



SUNY Orange Board of Trustees
Summary of Meeting – January 25, 2018

The following are the highlights from the board meeting held on Wednesday, January 25, 2018. The board will approve the board minutes, in their entirety, at their meeting in February.

CONSENT AGENDA:

Approved meeting minutes from December 4, 2017
Approved Financial Statement for December 2017
Approved Appointment

OLD BUSINESS: No actions taken

NEW BUSINESS:

Approved:

Resolution No. 4: Establish 2018 Summer Session Tuition Rates for Port Jervis Instructional Site
Corrective Action Plan approved for submission to state auditors

EXECUTIVE SESSION:

The next Board of Trustees meeting is scheduled for Wednesday, February 21, 2018 at 5 PM, Music Room, Morrison Hall, Middletown Campus.