



SUNY Orange Board of Trustees
Summary of Meeting – June 6, 2017

The following are the highlights from the board meeting held on June 6, 2017. The board will approve the board minutes, in their entirety, at their meeting in September.

CONSENT AGENDA:

Approved meeting minutes from May 17, 2017
Approved Financial Statements May 2017
Approved appointment memo:

<u>Management Confidential</u>	<u>Title</u>	<u>Effective</u>
Anne Prial	Associate VP for Business, Math, Science and Technology Academic Affairs	May 29, 2017
Stacey Moegenburg	Associate VP for Liberal Arts Academic Affairs	May 29, 2017

Approved Promotions memo:

<u>Faculty</u>	<u>Discipline</u>	<u>Present Rank</u>	<u>Approved Rank</u>
Susan Slater-Tanner	Arts & Communication	Associate Professor	Professor
Laura Angerame	Business	Assistant Professor	Associate Professor
Timothy Zeszutek	Criminal Justice	Assistant Professor	Associate Professor
Sandra Graff	English	Associate Professor	Professor
Michael Strmiska	Global Studies	Assistant Professor	Associate Professor
Pamela Rice-Woytowick	Science, Engineering & Architecture	Assistant Professor	Associate Professor
Joel Morocho	Mathematics	Assistant Professor	Associate Professor

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Present Rank</u>	<u>Approved Rank</u>
Candice O'Connor	Arts & Communication	Associate Professor	Professor
Alice Coburn	Nursing	Assistant Professor	Associate Professor

OLD BUSINESS: No actions taken

NEW BUSINESS:

1. Approved Budget for AY 2017-2018
2. Approved Resolution No. 8: Acknowledging Student Trustee Shane Laden's Dedicated Service and Awarding a Meritorious Stipend
3. Approved Board of Trustees' Slate of Officers for AY 2017-2018 as follows:
 - a. Helen Ullrich, Chair
 - b. Fred Watson, Assistant Chair
 - c. Donna Benson, Secretary

EXECUTIVE SESSION: An executive session was held for the purpose of discussing litigation and employment of a certain individual.

The next Board of Trustees meeting is scheduled for Wednesday, September 20, 2017 at 5 PM, Board Room, Tower Building, Newburgh Campus.