



SUNY Orange Board of Trustees
Summary of Actions – June 7, 2016 Meeting

The following are the highlights from the board meeting held on June 7, 2016. The board will approve the board minutes, in their entirety, at their meeting in September.

CONSENT AGENDA:

Approved Regular Meeting Minutes of May 18, 2016
Approved Petty Cash Reimbursements and Financial Statements for May 2016

Approval of Appointments:

Faculty:

<u>Name</u>	<u>Title</u>	<u>Effective</u>
Michele Ascione	Instructor Full-time, Temporary - Diagnostic Imaging	Fall 2016 (Pro-rated)
Maureen Brett-Mohyla	Instructor Full-time, Tenure track - Nursing	AY 2016-2017
Miroslav Krajca	Instructor Full-time, Temporary - Applied Technology	AY 2016-2017
Thomas Lecaque	Instructor Full-time, Tenure track - Global Studies	AY 2016-2017
Charles Passarotti	Instructor Full-time, Temporary Science, Engineering and Architecture	AY 2016-2017
Lara Patel	User Services Librarian Full-time, Tenure track - Library	May 16, 2016
Gina Vanleeuwen	Instructor Full-time, Tenure track - Nursing	AY 2016-2017

Staff/Chair:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Christopher Rigby	Department Chair Applied Technology	August 24, 2016
Patricia Cal	Department Chair Nursing	August 24, 2016
Robert Undersinger	Director of Payroll Payroll Department Grade III	June 6, 2016 (Pro-rated 6/6 – 8/31/16)

Sasha DeNeve	Academic Services Assistant Associate Vice Presidents Office Grade II	May 30, 2016 (Pro-rated 5/30 – 8/31/16)
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Management Confidential:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Daniel Hall	Vice President of Administration and Finance	July 25, 2016 (Pro-rated 7/25 – 8/31/16)

Approval of Promotions:

<u>Faculty</u>	<u>Discipline</u>	<u>Present Rank</u>	<u>Approved Rank</u>
Maureen Flaherty	Academic Advising	Assistant Professor	Associate Professor
Alexander Jakubowski	English	Associate Professor	Professor
Janine Sarbak	Criminal Justice	Assistant Professor	Associate Professor

Approval of Final Retirement Date:

Management Confidential:

<u>Name</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Jo Ann Hamburg*	Interim VP Administration And Finance	33	June 29, 2016

*At the same time, the board approved the early retirement incentive

OLD BUSINESS: No actions taken

NEW BUSINESS:

- Approved AY 2016-17 Budget
- Reviewed AY 2015-16 Curricular Changes & Approved Changes to be submitted to NYSED and/or SUNY
- Approved Board of Trustees' Slate of Officers for AY 2016-2017 as follows:
 - Board Chair: Helen G. Ullrich
 - Vice Chair: Robert E. Krahulik
 - Secretary: Donna Benson
- Approved Resolution No. 9: Recognition of Jo Ann Hamburg, Interim VP for Administration and Finance

The next Board of Trustees meeting/retreat is scheduled for Wednesday, September 21, 2016 at 5 PM, Board Room, Tower Building, Newburgh Campus.