



SUNY Orange Board of Trustees
Summary of Meeting – November 15, 2017

The following are the highlights from the board meeting held on Wednesday, November 15, 2017. The board will approve the board minutes, in their entirety, at their meeting in December.

CONSENT AGENDA:

Approved meeting minutes from October 18, 2017
Approval financial statements: October 2017

OLD BUSINESS: No actions taken

NEW BUSINESS: No actions taken

IV. EXECUTIVE SESSION: An executive session was held for the purpose of discussing legal issues. Chair Ullrich later reported that the Executive session ended at 7:15 PM. At that time, the trustees went back into regular session.

A motion was made (Krahulik/Hunter) to allocate \$1 Million from the College's fund balance for a voluntary retirement incentive as described in Executive Session.

The next Board of Trustees meeting is scheduled for Monday, December 4, 2017 at 5 PM, Music Room, Morrison Hall, Middletown Campus.