



SUNY Orange Board of Trustees  
Summary of Actions – November 18, 2015 Meeting

The following are the highlights from the board meeting held on November 18, 2015. The board will approve the board minutes, in their entirety, at their meeting in December.

**CONSENT AGENDA:**

Approved Regular Meeting Minutes of October 21, 2015  
Approved Petty Cash Reimbursements and Financial Statements for October 2015  
Approved the following retirements:

**Faculty:**

<u>Name</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Arlin Bartlett*	Applied Technology	40	End of Fall 2015
Demos Kontos*	Global Studies	47	May 20, 2016

\*At the same time, the board approved the status of Professor Emeritus for both Professor Bartlett and Professor Kontos for many years of dedicated service to the College and the students.

**Staff/Chair:**

<u>Name</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Christine McGraw	Financial Aid	15	December 30, 2015

**Management Confidential:**

Jo Ann Hamburg*	Interim VP Administration and Finance	33	February 18, 2016
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\*At the same time, the board approved the early retirement incentive for Ms. Hamburg.

**OLD BUSINESS:** N/A

**NEW BUSINESS:**

Approved Resolution 6: Approval of Bridges Program

The next Board of Trustees meeting is scheduled for Wednesday, December 16, 2015, 5 PM, at the Middletown Campus and the room location is to be determined (either the Music Room in Morrison Hall or the Gilman Center in the Library)