



SUNY Orange Board of Trustees  
Summary of Meeting – October 17, 2018

The following are the highlights from the board meeting held on Wednesday, October 17, 2018. The board will approve the board minutes, in their entirety, at their meeting in November.

**OATH OF OFFICE:**

Chair Watson administered the Oath of Office to the newly elected student trustee, Wilfredo Soto.

**CONSENT AGENDA:**

Approved meeting minutes from September 12, 2018  
Approved financial statements for September 2018

Approved Appointments:

<u>Staff/Chair</u>	<u>Discipline</u>	<u>Effective Date</u>
Dawn Lowe	Director of Student Services Central	10/1/18
Matthew Whitson	IT Support Specialist	6/18/18
Janis Goerres	Coordinator, Academic Support	7/30/18
Naomi Daven	Associate Advising	9/17/18
Suzanne Baumann	Assistant Director of Enrollment Support Services	9/17/18

Faculty

Christina Nelson-Brozycki	Instructor	Fall 2018
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**OLD BUSINESS:** Trustee Ullrich reported on the last meeting of the Policy Task Force which included a conversation about the report of the Non-Credit Commencement Participation Ad Hoc Committee, the BRIDGES program, board policies needing revision per Associate VP Holmes, and review of changes to Section 4 of the policy manual, made by VP Dauer. The task force discussed the BRIDGES program and the recommendation that they would make to the full board at the October board meeting concerning BP6.1.

**NEW BUSINESS:**

Approved: Revised BP 6.1: Commencement

**EXECUTIVE SESSION:** At 6:35, a motion was made to adjourn the regular meeting and enter into an Executive Session for the purpose of discussing three items: current investigation of a criminal offense, pending litigations and Collective Bargaining. Chair Watson later reported that the Executive Session ended at 6:55 PM.

The next Board of Trustees meeting is scheduled for Thursday, November 15, 2018 at 5 PM, Board Room, Tower Building, at the Newburgh Campus.