



SUNY Orange Board of Trustees  
Summary of Meeting – October 18, 2017

The following are the highlights from the board meeting held on Wednesday, October 18, 2017. The board will approve the board minutes, in their entirety, at their meeting in November.

**CONSENT AGENDA:**

Approved meeting minutes from September 20, 2017  
Approval financial statements: September 2017  
Approved appointment memo:

**FACULTY:**

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Lori Djivre	Assistant Director of Admissions Admissions	October 16, 2017

**OLD BUSINESS:** No actions taken

**NEW BUSINESS:** No actions taken

**EXECUTIVE SESSION:** An executive session was held for the purpose of discussing a legal matter.

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