



SUNY Orange Board of Trustees
Summary of Actions – October 19, 2016 Meeting

The following are the highlights from the board meeting held on October 19, 2016. The board will approve the board minutes, in their entirety, at their meeting in November.

CONSENT AGENDA:

Approved Regular Meeting Minutes of September 21, 2016
Approved Petty Cash Reimbursements and Financial Statements for September, 2016
Approval of Retirements:

Faculty:

<u>Name</u>	<u>Discipline</u>	<u>Years of Service</u>	<u>Effective</u>
Rosamaria Contarino*	Clinical Laboratory Science	27	June 2017

*At the same time, the Board granted approval of the status of Professor Emeritus and the Early Retirement incentive for her 27 years of dedicated service to the College and the students throughout her career.

Edgar Gutierrez*	Global Studies	27	December 16, 2016
------------------	----------------	----	-------------------

*At the same time, the Board granted approval of the status of Professor Emeritus for his 27 years of dedicated service to the College and the students throughout his career.

Approval of Department Name Change:

“Applied Technologies” Department will change to “Computer Science and Technology” Department.

OLD BUSINESS: No actions taken

NEW BUSINESS:

Approved College’s Diversity and Inclusion Plan for submittal to SUNY

The next Board of Trustees meeting is scheduled for Wednesday, November 16 at 5 PM, Board Room, Tower Building, Newburgh Campus.