



SUNY Orange Board of Trustees
Summary of Actions - October 21, 2015 Meeting

The following are the highlights from the board meeting held on October 21, 2015. The board will approve the board minutes, in their entirety, at their meeting in November.

CONSENT AGENDA:

Approved Regular Meeting Minutes of September 23, 2015

Approved Petty Cash Reimbursements and Financial Statements for September 2015

Approved the following retirements:

Neil Foley	Registrar	27*	January 1, 2016
Patrice Henry	Payroll Director	32.5*	May 31, 2016

At the same time, the Board granted the approval of early retirement incentive for both Neil Foley and Patrice Henry, for their dedication and years of service to the College.

OLD BUSINESS: N/A

NEW BUSINESS:

Approved Resolution 4: Facilities Master Plan

Approved Resolution 5: Contract with ITEC (Information Technology Exchange Center)

The next Board of Trustees' meeting is scheduled for Wednesday, November 18, 2015, 5 PM, at the Newburgh Campus in the Board Room, Tower Building.