



SUNY Orange Board of Trustees
Summary of Actions - September 23, 2015 Meeting

The following are the highlights from the board meeting held on September 23, 2015. The board will approve the board minutes, in their entirety, at their meeting in October.

Oath of Office given to newly elected Student Trustee, Lawrence Freedom

CONSENT AGENDA:

Approved Regular Meeting Minutes of June 4, 2015

Approved Petty Cash Reimbursements and Financial Statements June, July, August 2015

OLD BUSINESS:

- Approved portrait of former President Bill Richards and plaque be placed at Kaplan Hall in appreciation of his vision and contribution to the building of Kaplan Hall at the Newburgh Campus.

NEW BUSINESS:

- Approved Board of Trustees' Slate of Officers for AY 2015-16
- Approved Strategic Plan for AY 2015-2020
- Approved SUNY Excels Performance Improvement Plan as presented by Vice Presidents
- Approved Resolution 1: to Nominate Joan Wolfe for the NYCCT 2015 Donald M. Mawhinney Jr. Trustee Leadership Award
- Approved Resolution 2: to Nominate Gert Mokotoff for the NYCCT 2015 Marvin A. Rapp Award for Distinguished Trustee Service
- Approved Resolution 3: to Use Capital Cost Chargeback Funds for the Purchase of Capital Equipment
- Approved revisions to B.P. 3.18 "Affirmative Consent"
- Approved revisions to B.P. 6.16 "Alcohol and/or Drug Use Amnesty in Sexual Violence Cases"

The next Board of Trustees' meeting is scheduled for Wednesday, October 21, 2015, 5 PM at the Middletown Campus, Morrison Hall, Music Room.