

**AGENDA FOR SUNY NIAGARA**  
**BOARD OF TRUSTEES MEETING ON**

**February 18, 2025**

**4:30 p.m.**

**Robert Michael Sdao Memorial Board Room**

**OPEN FORMAL MEETING**

Pledge of Allegiance  
Public Comments

**WELCOME**

Mr. E. Bryan DalPorto, College Trustee  
Dr. Maher Ghalayini, Vice President of Academic Affairs

**PRESENTATIONS**

1. Presentation of Audit Results FY August 31, 2024 (motion)  
(The Bonadio Group: Randall Shepard, Partner)
2. Instructional Resources Committee (IRC) Grant Application (Tammy Bruno)
  - Bridget Beilein- Arts, Humanities, and Social Sciences Division
  - Stay Local, Go Global!
  - Michele Burke- Nursing, Physical, and Allied Health Division
  - Radiologic Positioning Videos
3. Ed Sights Fall 2024 Recap- Caitlin Wetherwax

**CONSENT AGENDA**

1. Board Meeting Minutes of January 21, 2025
2. Statement of Revenues and Expenditures
3. Grant Activities

**INFORMATION ITEMS**

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update

**CHAIRPERSON'S REPORT**

1. March Meeting Date- March 11, 2025
2. Middle States Update
3. Commencement- May 17, 2025 at 10AM

**PRESIDENT'S REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

## FACULTY OBSERVER REPORT

### COMMITTEE REPORTS

#### ACADEMIC/STUDENT LIFE COMMITTEE

1. Academic Student Life Committee Meeting Minutes February 5, 2025 (informational)
2. Draft – Emeriti (Tammy Bruno) (motion)
3. New Program Proposal- Digital Marketing Certificate (Tammy Bruno) (motion)
4. Draft- Administrators Handbook (Catherine Brown) (motion)

***The Chair may call for an executive session under the provisions of Section 105 Article 7 of the Public Officers Law.***

#### FISCAL COMMITTEE

1. Fiscal Committee Meeting Minutes December 4, 2024 and January 8, 2025 (informational)
2. Fiscal Committee Meeting Minutes February 5, 2025 (informational)
3. Business and Finance Update (Lynch)
4. Faculty Association Contract Signing (Catherine Brown)

#### AWARDS COMMITTEE

Updated Trustee Emeritus (motion)

#### OLD BUSINESS

#### NEW BUSINESS

#### GOOD & WELFARE

**The next regular Board Meeting is scheduled for [March 11, 2025](#)**