

REVISED

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

October 15, 2024

4:30 p.m.

Robert Michael Sdao Memorial Board Room

And

VIA LIVE STREAMING

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

CONSENT AGENDA

1. Board Meeting Minutes of September 17, 2024
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. NYCCT 70th Annual Conference Review
2. Save the Date – Scholarship Soiree – Thursday, October 17, 2024 at NFCI
3. Save the Date - Veterans Day Service – Friday, November 8, 2024
4. Save the Date – Niagara County Law Enforcement Academy Grand Opening –
Tuesday, November 19, 2024 – 1:00 p.m.
5. Save the Date – Boards' Holiday Dinner – Monday, December 9, 2024 - Savor

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE

1. Academic Student Life Committee Minutes October 2, 2024 (informational)
2. Draft – Proposed 2025-2026 Academic Calendar (Lydia Ulatowski)
3. Policy Review (Fabio Escobar)
4. Strategic Plan Website (Fabio Escobar)

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 October 7, 2024 (informational)
2. **Resolution – Faculty Association of NCCC Union Contract Ratification (President Holmes)**
3. Business and Finance Update (Wayne Lynch)
4. Resolution – Capital Funding Request to New York State – Science Lab Investments (Wayne Lynch)
5. Resolution – Capital Funding request to New York State – Wellness and Mental Health Center Investments (Wayne Lynch)
6. Resolution – Capital Funding Request to New York State – Electrical Infrastructure Investments (Wayne Lynch)
7. Fiscal year 2023-2024 Budget Transfer (Wayne Lynch)

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for **November 19, 2024**