

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

**March 11, 2025**

**4:30 p.m.**

**Robert Michael Sdao Memorial Board Room**

Topic: **3/11 @ 4:30pm - SUNY Niagara Board Meeting**

**OPEN FORMAL MEETING**

Pledge of Allegiance  
Public Comments

**PRESENTATIONS**

1. Instructional Resources Committee (IRC) Grant Application (Bruno/Ghalayini)
  - Anne Marie Holler- Nursing, Physical and Allied Health Division
    - *Promoting Nursing Student Success & Retention in the Clinical Setting*

**CONSENT AGENDA**

1. Board Meeting Minutes of February 18, 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. Student Showcase- April 3, 2025 from 5-7pm
2. Distinguished Alumni Reception- April 7 at 5pm
3. April Meeting Date- April 8, 2025
4. Middle States Update
5. Inauguration- Thursday, April 10, 2025
6. Commencement- Saturday, May 17, 2025

**PRESIDENT'S REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### ACADEMIC/STUDENT LIFE COMMITTEE

1. Academic Student Life Committee Meeting Minutes March 5, 2025 (informational)
2. Emeritus Acknowledgement- Dr. Julie Woodworth (Bruno/Ghalayini)
3. New Certificate Program Draft- Magnetic Resonance Imaging (MRI) (Bruno/Ghalayini) (motion)
4. New Certificate Program Draft- Diagnostic Medical Sonography (DMS) (Bruno/Ghalayini) (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 March 5, 2025 (informational)
2. Business and Finance Update (Kraft)
3. Relocation Policy (Kraft) (motion)
4. Assistant to the President for Gov Relations & Strategic Initiatives (Brown) (motion)
5. SUNY Print Initiative (Eichner)

### AWARDS COMMITTEE

1. Awards Committee Meeting Minutes March 5, 2025 (informational)
2. Proposed Update to By-Laws (Article 28) – Trustee Emeritus (motion)

### OLD BUSINESS

### NEW BUSINESS

### GOOD & WELFARE

**The next regular Board Meeting is scheduled for [April 8, 2025](#)**