

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

December 17, 2024

4:30 p.m.

Robert Michael Sdao Memorial Board Room

And via ZOOM

NCCC Board Room is inviting you to a scheduled Zoom meeting.

Topic: SUNY Niagara Board Meeting - 12/17/24

Time: Dec 17, 2024 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93033531443?pwd=oOCa4kD28wM6AfKHh51hulCGXChain.1>

Meeting ID: 930 3353 1443

Passcode: 783050

One tap mobile

+16469313860,,93033531443# US

+16465588656,,93033531443# US (New York)

and

VIA LIVE STREAMING

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance

Public Comments

PRESENTATION

Holiday Card - Joseph Fantrazzo - student

CONSENT AGENDA

1. Board Meeting Minutes of November 19, 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
5. Prospective Request for Bids

CHAIRPERSON'S REPORT

1. Bylaws Update
2. Board Retreat Update

PRESIDENT'S REPORT
Campus Updates

STUDENT TRUSTEE REPORT (forthcoming)

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE
Enrollment Update Presentation (Alissa Cummings)
There was no meeting in December

***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 (informational)
2. SBDC Presentation (Maureen Henderson)
3. SBDC Funding Update (Wayne Lynch)
4. Business and Finance Update (Wayne Lynch)

AWARDS COMMITTEE

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for [January 21, 2025](#)



Wishing Everyone a very Safe and Happy Holiday Season !!