

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

January 21, 2025

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 December 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
5. Prospective Request for Bids

CHAIRPERSON'S REPORT

1. Bylaws Updates (motion)
2. Board Retreat Review
3. Middle States Update

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE

1. Academic Student Life Committee Meeting Minutes January 9, 2025 (informational)
2. Draft – Proposed 2026-2027 Academic Calendar (Tammy Bruno) (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 January 8, 2025 (informational)
2. Business and Finance Update (Lynch)
3. Contract Modification between SUNY Niagara and College Association (Eichner)
4. Solar Project Vendor Selection (Lynch) (motion)

AWARDS COMMITTEE

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for [February 18, 2025](#)