

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

November 19, 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**

Time: **Nov 19, 2024 04:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99429725417?pwd=4AwajP4Bx2PCYeWDb3LXHPYxyZrUaS.1>

Meeting ID: **994 2972 5417**

Passcode: **133170**

One tap mobile

+16469313860,,99429725417# US

+16465588656,,99429725417# US (New York)

and

VIA LIVE STREAMING

4:30 p.m.

OPEN FORMAL MEETING

Pledge of Allegiance

Public Comments

PRESENTATION

Middle States Accreditation – Self-Study Update (Andrew Yeager, Fabio Escobar)

CONSENT AGENDA

1. Board Meeting Minutes of October 15, 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. New York Community College Trustees (NYCCT) Update
2. Board Retreat Update
3. Save the Date – Boards' Holiday Dinner Meeting–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 November 6, 2024 (informational)
2. New Program Proposal – Culinary Cannabis Skills Certificate (Lydia Ulatowski) (motion)
3. Enrollment Updates (Alissa Cummings)
4. Student Housing Updates (Alissa Cummings)

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 November 14, 2024 (forthcoming) (informational)
2. Draft – Student Charge Reversal Request Policy (Wayne Lynch) (motion)
3. Strategic Plan Update (Wayne Lynch)
4. Business and Finance Update (Wayne Lynch)

AWARDS COMMITTEE

Update to be provided

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for [December 17, 2024](#)