

REVISED

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

April 8, 2025

4:30 p.m.

Robert Michael Sdao Memorial Board Room

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

PRESENTATIONS

1. Athletic Teams Presentation (Robert McKeown)
 - Wrestling Team/ Coaches
2. Instructional Resources Committee (IRC) Grant Application (Ghalayini)
 - Cathleen Barron- Hospitality, Baking & Culinary Arts Division
 - o *Baking Foundations Video Series*
3. Middle States Preliminary Results: Assessment (Escobar)
4. Strategic Planning Process/Development (Ghalayini)

CONSENT AGENDA

1. Board Meeting Minutes of March 11, 2025
2. Statement of Revenues and Expenditures
3. Grant Activities
4. Conferring of Degrees

INFORMATION ITEMS

1. Grant Tracking Chart
2. Personnel Status Chart
3. Foundation Report
4. Facilities Update
5. Prospective Request for Proposals

CHAIRPERSON'S REPORT

1. May Meeting Date- Tuesday, May 20, 2025 at 4:30PM
2. Inauguration Dinner- Wednesday, April 9, 2025 from 6-9PM at Savor
3. Inauguration- Thursday, April 10, 2025 at 11AM
4. Commencement- Saturday, May 17, 2025 at 10AM

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT

EXECUTIVE SESSION

***The Chair may call for an executive session under the provisions of
Section 105 Article 7 of the Public Officers Law.***

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE-

There was no Academic Student Life Committee meeting held in April.

FISCAL COMMITTEE

1. Fiscal Committee Meeting Minutes April 2, 2025 (informational)
2. Business and Finance Update (attached)(Kraft)
3. Resolution- ESPA Collective Bargaining Agreement Ratification (Brown)
(attached)(motion)

AWARDS COMMITTEE

1. Awards Committee Meeting Minutes April 2, 2025 (informational)
2. Board Resolution - Dr. Virginia Taylor- Nominee for NYCCT Distinguished Alumni
Award (attached)(motion)
3. Additional NYCCT Nominations

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

The next regular Board Meeting is scheduled for May 20, 2025 at 4:30pm.