

Revised

Board of Trustees Fiscal Committee

Meeting Date/Time: March 5, 2025 at 2:00 p.m.

In the **Robert Michael Sdao Memorial Board Room**

And

Topic: **3/5 @ 2:00pm - SUNY Niagara BOT Fiscal Committee Meeting**

Time: **Mar 5, 2025 02:00 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98852649210?pwd=vyOqebpq1dfNSNByqioWwO0vpdaBb.1>

Meeting ID: **988 5264 9210**

Passcode: **869017**

One tap mobile

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Agenda

1. Roll Call
2. Fiscal Committee Meeting Minutes of February 5, 2025 (attached)
3. Business and Finance Update (attached) (Kraft)
4. Business and Finance Update Format (Tylec)
5. Relocation Policy (attached) (Kraft)
6. Assistant to President for Gov Relations & Strategic Initiatives (attached) (Brown)
7. SUNY Niagara Print Initiative (attached) (Eichner)
8. Line Item Budget (Tylec)
9. Executive Session
10. Q & A
11. Next Meeting Date/Time: April 2, 2025 at 2PM
12. Adjourn

Fiscal Committee Members

Gail Tylec, Chairperson

Gina Virtuoso, Vice Chairperson

Katherine Alexander

Lee Wallace

William Ross

Catherine Brown, AVP Human Resources

John Eichner, Director, Business Services

Kelsey Kraft, Interim Controller