

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

**May 20, 2025**

**4:30 p.m.**

**Robert Michael Sdao Memorial Board Room**

**OPEN FORMAL MEETING**

Pledge of Allegiance  
Public Comments

**WELCOME**

Mr. Alexey Postrigan, Assistant Director of IT Security

**PRESENTATIONS**

Strategic Plan Update (Ghalayini)

**CONSENT AGENDA**

1. Board Meeting Minutes of April 8, 2025
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 Proposals

**CHAIRPERSON'S REPORT**

1. June Meeting Date- June 17, 2025 at 4:30pm
2. Slate of Officers
3. Presidential Evaluation

**PRESIDENT'S REPORT**

Campus Updates

**STUDENT TRUSTEE REPORT**

**FACULTY OBSERVER REPORT**

## COMMITTEE REPORTS

### ACADEMIC/STUDENT LIFE COMMITTEE

1. Academic Student Life Committee Meeting Minutes May 7, 2025 (informational)

### **EXECUTIVE SESSION**

***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 May 7, 2025 (informational)
2. Business and Finance Update (Kraft)
3. Student Government Assoc. Programming Budget (motion)(Delate)
4. FY 25/26 Budget Presentation (Kraft) (motion)
5. FY 25/26 Tuition & Fee Schedule (Kraft) (motion)
6. ESPA Contract Signing (Brown)

### AWARDS COMMITTEE

1. Awards Committee Meeting Minutes May 7, 2025 (informational)
2. Trustee Emeritus Rubric (motion)
3. Resolution- Trustee Kevin Clark- Nominee for NYCCT Marvin A. Rapp Award (attached) (motion)

### OLD BUSINESS

### NEW BUSINESS

### GOOD & WELFARE

**The next regular Board Meeting is scheduled for June 17, 2025 at 4:30pm.**