

**The Awards Committee
meeting of the Board of Trustees was held
on May 7, 2025 at 3:00 p.m.
in the Robert Michael Sdao Memorial Board Room
at SUNY Niagara and via ZOOM**

Awards Committee Members Present

Mr. William Ross, Chairperson
Ms. Gina Virtuoso (Zoom)
Mr. Lee Wallace (Zoom)
Mr. E. Bryan DalPorto

Awards Committee Members Absent

Ms. Gail Tylec, Vice Chair
Ms. Katherine Alexander
Mr. Jacob Fleming, Jr.

Administration Present

Dr. Lloyd A. Holmes, President

Committee Chairperson Ross called the meeting to order at 3:34 p.m. on May 7, 2025. A roll call of board members was taken. Trustees present were Trustee Ross, Trustee Wallace (Zoom), Trustee Virtuoso (Zoom), and Trustee E. Bryan DalPorto.

Awards Committee Minutes

Committee Chairperson Ross asked if there were any questions on the minutes of April 2, 2025. There were none.

Old Business:

Committee Chairperson Ross provided an update that the NYCCT nomination for Dr. Ginny Taylor was officially submitted to NYCCT. This nomination was approved with a resolution at the April board meeting.

Trustee Emeritus Rubric

The Trustee Emeritus rubric that was drafted in January needs approval by the board. The board by-laws were revised and approved at the March board meeting to align with the rubric requirements of Article 28- Trustee Emeritus. The committee reviewed the rubric as presented and it will move to the full board for approval.

Trustee Emeritus Candidates

Committee Chairperson Ross provided a list of potential candidates for Trustee Emeritus. These candidates will be further reviewed and researched once the rubric is approved by the board. Candidates selected will be recognized at the Soiree in the fall.

New Business:

NYCCT Nomination- Trustee Kevin Clark- Marvin A. Rapp Award:

Committee Chairperson Ross nominated Trustee Kevin Clark for the NYCCT Marvin A. Rapp Award. The meeting materials included a copy of the nomination and resume of Trustee Clark. The nomination will be presented at the May board meeting with a resolution.

The next Awards Committee meeting will be held on Wednesday, June 4, 2025 at 3:00 p.m.

Committee Chairperson Ross made a motion to adjourn the meeting. It was moved by Trustee Virtuoso and seconded by Trustee Wallace.

The meeting adjourned at 3:45 p.m.

Kristin Leszkowicz
Assistant to the President