

AGENDA FOR SUNY NIAGARA
BOARD OF TRUSTEES MEETING ON

June 17, 2025

4:30 p.m.

Robert Michael Sdao Memorial Board Room

OPEN FORMAL MEETING

Pledge of Allegiance
Public Comments

WELCOME

- Salvatore Durante, Vice President of Administration

PRESENTATIONS

- Theresa Zayatz & Ellie- SUNY Niagara's Campus Therapy Dog
- Ross Annable, Chief of Campus Public Safety- Outgoing Report
- Terry Gill, Asst Chief of Public Safety- Crisis Communication Plan Draft
- Athletics Presentations- Robert McKeown
 - Baseball Team- Coach Clingersmith & Gavin Boyle

CONSENT AGENDA

1. Board Meeting Minutes of May 20, 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

CHAIRPERSON'S REPORT

1. Kevin Clark's Reappointment
2. Article 14.1 Bylaws- Annual Meeting
3. Election of Officers
4. Presidential Evals
5. Resolution- Ingerman Smith
6. NYCCT Conference – Sept 10-12, 2025

PRESIDENT'S REPORT

Campus Updates

STUDENT TRUSTEE REPORT

FACULTY OBSERVER REPORT – Report included in materials

COMMITTEE REPORTS

ACADEMIC/STUDENT LIFE COMMITTEE

1. Academic Student Life Committee Meeting Minutes June 4, 2025 (informational)
2. Hazing Policy (Delate)(attached) (motion)
3. Childcare Fee Proposal (Delate) (attached) (motion)

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 June 4, 2025 (informational)
2. Business and Finance Update (Kraft)
3. Intercollegiate Athletics Budget (Delate) (motion)
4. NYCCT- Finance & Foundation Committee Rep

AWARDS COMMITTEE

1. Awards Committee Meeting Minutes June 4, 2025 (informational)
2. Trustee Emeritus

OLD BUSINESS

NEW BUSINESS

GOOD & WELFARE

There is no meeting in the month of July.

The next regular Board Meeting is scheduled for **August 19, 2025 at 4:30pm.**