



HESC BOARD OF TRUSTEES MEETING

Department of Financial Services
Executive Conf. Room
99 Washington Avenue, Fl. 17
Albany, New York 12255

City University of New York
205 E. 42nd Street, Room 818/819
New York, NY 10017

**Friday, December 7, 2023
12:00 p.m. – 2:00 p.m.**

AGENDA

- I. President's Welcome Remarks
- II. Nominating Committee Chair
- III. Chair Report
 - Opening Remarks
 - Approval of May 31, 2019 Board Minutes
- IV. HESC Report
 - President's Report
 - Ethics Officer Report
 - Federal Update
- V. Audit Report
- VI. Public Hearing for Videoconferencing and Resolution
- VII. Approval of Resolutions
 - Revisions to Bylaws
 - Part-Time TAP for Students Enrolled in Approved Non-degree Workforce Credential Programs
- VIII. Leadership Council
- IX. Announce date for Next Board of Trustees Meetings
- X. Adjournment