

HESC BOARD OF TRUSTEES MEETING
HESC Executive Conference Room
99 Washington Avenue, Floor 13

Wednesday, April 25, 2012
Board of Trustees @ 11:00 a.m.

AGENDA

- | | | | |
|-------|----------|---|--|
| I. | (YELLOW) | Members of the Board of Trustees | |
| II. | (BLUE) | Chair Report <ul style="list-style-type: none">• Welcome New Board Members<ul style="list-style-type: none">→ Kafui Kouakou, Chairperson,
CUNY University Student Senate• Welcome Interim Audit Director<ul style="list-style-type: none">→ Rhonda McElroy• Approval of October 26, 2011 Board Minutes | A. Van Dekker
Vice Chair, Board of Trustees |
| III. | (GREEN) | Audit Committee Report <ul style="list-style-type: none">• Chair Report | A. Klinger
Chair, Audit Committee |
| IV. | (RED) | HESC Reports <ul style="list-style-type: none">• President's Report• Federal Update• Historical Perspective and Notable Developments
in the Tuition Assistance Program
• Grants & Scholarships Update | E. Magee
F. Ballmann

N. Warren
H. Holloway
G. Kazanjian
M. Reynolds |
| V. | (YELLOW) | Resolutions <ul style="list-style-type: none">• Resolutions of Appreciation | C. Fisher
Secretary, Board of Trustees |
| VI. | (BLUE) | Leadership Council | A. Van Dekker
Vice Chair, Board of Trustees |
| VII. | (GREEN) | Set date for Fall Board of Trustees meeting | A. Van Dekker
Vice Chair, Board of Trustees |
| VIII. | (RED) | Adjournment | A. Van Dekker
Vice Chair, Board of Trustees |