



## **HESC BOARD OF TRUSTEES MEETING**

**Videoconference at Three Locations:  
SUNY Central Administration, Albany, NY  
SUNY College of Optometry, New York, NY  
Buffalo State College, Buffalo, NY**

**Wednesday, October 5, 2011 @ 10:00 a.m.**

### **AGENDA**

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|------|--|------------|
| I.   | <b>Chair Report</b> <ul style="list-style-type: none"><li>• Welcome New Board Member<br/>→ Kaitlyn Beachner, President<br/>SUNY Student Assembly</li></ul> | E. Bagnoli |
| II.  | <b>Resolution</b><br>Amendment to Regulation -<br>Tuition Assistance Program   | C. Fisher  |
| III. | <b>Adjournment</b>   | E. Bagnoli |