

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

Wednesday, October 26, 2011
Audit Committee Meeting @ 9:30 a.m.
Board of Trustees @ 11:00 a.m.

AGENDA – 2nd REVISION

I.	(YELLOW)	Members of the Board of Trustees	
II.	(RED)	Report of Nominating Committee Election of HESC Board Officers	Nominating Chairperson
III.	(BLUE)	Newly Elected Chair to Preside <ul style="list-style-type: none">• Welcome New Board Members<ul style="list-style-type: none">→ Kaitlyn Beachner, President, SUNY Student Assembly→ John D’Agati, Deputy Commissioner for Higher Education• Approval of April 27, 2011 & October 5, 2011 Board Minutes	Board Chairperson
IV.	(GREEN)	Audit Committee Report <ul style="list-style-type: none">• Chair Report	Audit Chairperson
V.	(YELLOW)	HESC Reports <ul style="list-style-type: none">• President’s Report• Federal Update• Grants & Scholarships Update• New York Higher Education Loan Program (NYHELPS) Update• HESC Annual Information Security Program• Empowerment Grant Update• Minority and Women-Owned Business Enterprises Goals Update	E. Magee F. Ballmann G. Kazanjian A. Pisacane M. Downey J. Austin E. Taylor, Sr.
VI.	(RED)	Resolutions <ul style="list-style-type: none">• HESC Annual Information Security Plan• Amendments to Regulations – NYHELPS• Resolutions of Appreciation	C. Fisher C. Fisher C. Fisher
VII.	(BLUE)	Leadership Council	Board Chairperson
VIII.	(GREEN)	Set date for Spring Board of Trustees meeting	Board Chairperson
IX.	(YELLOW)	Adjournment	Board Chairperson