

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

Tuesday, December 6, 2016
Board of Trustees @ 11:00 a.m.

AGENDA - REVISED

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|-------|----------|--|--|
| I. | (RED) | Members of the Board of Trustees | |
| II. | (YELLOW) | Report of the Nominating Committee | S. Hansen |
| III. | (BLUE) | Chair Report | Chair |
| | | <ul style="list-style-type: none"> • Opening Remarks • Approval of 5.11.16 Board Minutes | |
| IV. | (YELLOW) | KPMG Report | M. Zimmerman
B. Plumley |
| V. | (RED) | HESC Reports | |
| | | <ul style="list-style-type: none"> • President's Report • Federal Update • NYGEAR UP | E. Magee
F. Ballmann
N. Donovan |
| VI. | (BLUE) | Resolutions | |
| | | <ul style="list-style-type: none"> • NYS Science, Technology, Engineering and Mathematics (STEM) Incentive Program Regulation • Amendment to the NYS Young Farmers Loan Forgiveness Incentive Program Regulation • NYS Masters-in-Education Teacher Incentive Scholarship Program Regulation • Resolutions of Appreciation | C. Fisher
C. Fisher
C. Fisher
Secretary |
| VII. | (YELLOW) | Leadership Council | Chair |
| | | <ul style="list-style-type: none"> • NYSFAAA • SUNYFAP • NYSOBBA • SUBOA | |
| VIII. | (RED) | Set date for the Spring Board of Trustees meeting | Chair |
| IX. | (BLUE) | Adjournment | Chair |