



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

Wednesday, March 28, 2018
Board of Trustees @ 11:00 a.m.

AGENDA

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|-------|---|---|
| I. | Members of the Board of Trustees | |
| II. | Nominating Committee | Chair |
| III. | Chair Report <ul style="list-style-type: none">• Opening Remarks• Approval of 5.25.17 Board Minutes | Chair |
| IV. | Audit Committee Report <ul style="list-style-type: none">• Chair Report• KPMG | Chair |
| V. | HESC Report <ul style="list-style-type: none">• President's Report• Federal Update• Consensus Rule | Dr. Linares
F. Ballmann
C. Fisher |
| VI. | Approval of Resolutions <ul style="list-style-type: none">• NYS Part-Time Scholarship Award Program Regulation• Resolutions of Appreciation | C. Fisher
Secretary |
| VII. | Leadership Council <ul style="list-style-type: none">• NYSFAAA• NYSOBBA• SUBOA• SUNYFAP | Chair |
| VIII. | Set date for the Spring Board of Trustees Meeting | Chair |
| IX. | Adjournment | Chair |