

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

Wednesday, May 11, 2016
Audit Committee Meeting @ 9:30 a.m.
Board of Trustees @ 11:00 a.m.

AGENDA

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|-------|----------|---|--|
| I. | (RED) | Members of the Board of Trustees | |
| II. | (BLUE) | Chair Report | Chair |
| | | <ul style="list-style-type: none"> • Opening Remarks • Approval of December 8, 2015 Board Minutes | |
| III. | (YELLOW) | Audit Committee Report | |
| | | <ul style="list-style-type: none"> • Chair Report • KPMG | P. Williams M. Zimmerman |
| IV. | (RED) | HESC Reports | |
| | | <ul style="list-style-type: none"> • President's Report • Federal Update | E. Magee F. Ballmann |
| V. | (BLUE) | Resolutions | |
| | | <ul style="list-style-type: none"> • NYS Math and Science Teaching Incentive Program Regulations – Amendment • Senator Patricia K. McGee Nursing Faculty Scholarship Program Regulations – Amendment • NYS Masters-in-Education Teacher Incentive Scholarship Program Regulations • Resolutions of Appreciation | C. Fisher C. Fisher C. Fisher C. Fisher |
| VI. | (YELLOW) | Leadership Council | Chair |
| | | <ul style="list-style-type: none"> • NYSFAAA • SUNYFAP • NYSOBBA • SUBOA | |
| VII. | (RED) | Set date for the Fall Board of Trustees meeting | Chair |
| VIII. | (BLUE) | Adjournment | Chair |