



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

Thursday, May 25, 2017
Board of Trustees @ 11:00 a.m.
Audit Committee Meeting @ 9:30 a.m.

AGENDA

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|-------|----------|--|--|
| I. | (RED) | Members of the Board of Trustees | |
| II. | (BLUE) | Chair Report | A. Klinger |
| | | <ul style="list-style-type: none">• Opening Remarks | |
| III. | (YELLOW) | HESC Report | |
| | | <ul style="list-style-type: none">• President's Report | Dr. Linares |
| IV. | (RED) | Approval of Minutes and Resolutions | |
| | | <ul style="list-style-type: none">• Approval of 12.6.16 Board Minutes• Amendment to By-laws of the NYS Higher Education Services Corporation• Excelsior Scholarship Regulation• Enhanced Tuition Awards Regulation• Resolution of Appreciation | A. Klinger
C. Fisher
C. Fisher
C. Fisher
C. Fisher |
| V. | (BLUE) | Audit Committee Report | |
| | | <ul style="list-style-type: none">• Chair Report• KPMG | Chair
M. Zimmerman
D. Fiorentino |
| VI. | (YELLOW) | Washington Update | |
| | | <ul style="list-style-type: none">• Federal Update | F. Ballmann |
| VII. | (RED) | Leadership Council | A. Klinger |
| | | <ul style="list-style-type: none">• NYSFAAA• SUNYFAP• NYSOBBA• SUBOA | |
| VIII. | (BLUE) | Set date for the Fall Board of Trustees meeting | A. Klinger |
| XI. | (YELLOW) | Adjournment | A. Klinger |