



HESC BOARD OF TRUSTEES SPECIAL MEETING

**Videoconference at Two Locations:
Department of State, Albany, NY
CUNY Central Office, New York, NY**

Friday, May 31, 2019 @ 3:00 p.m.

AGENDA

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| I. | Opening Remarks <ul style="list-style-type: none">• Approval of 8.1.18 Board Minutes | A. Lackman |
| II. | Resolution
DREAM Act Regulation | C. Fisher |
| III. | Adjournment | A. Lackman |