



HESC BOARD OF TRUSTEES MEETING
Videoconference at Three Locations:
SUNY Central Administration, Albany, NY
Stroock, Stroock & Lavan, LLP, New York, NY
CUNY Central Office, New York, NY

Monday, May 5, 2014
Board of Trustees @ 11:00 a.m.

AGENDA – SECOND REVISED

- | | | | |
|-------|----------|---|------------------------|
| I. | (YELLOW) | Members of the Board of Trustees | |
| II. | (RED) | Chair Report <ul style="list-style-type: none">• Opening Remarks• Approval of December 11, 2013 Board Minutes | A. Klinger |
| III. | (BLUE) | Audit Committee Report <ul style="list-style-type: none">• Chair Report | P. Williams |
| IV. | (GREEN) | HESC Reports <ul style="list-style-type: none">• President’s Report• Statewide Information Technology Initiatives Update | E. Magee
R. Valenti |
| V. | (YELLOW) | Resolutions <ul style="list-style-type: none">• NYS Science, Technology, Engineering and Mathematics (STEM) Incentive Program Regulations• Leadership Council Membership• Appreciation for J. Scott Atkinson | C. Fisher |
| VI. | (RED) | Leadership Council <ul style="list-style-type: none">• NYSFAAA• SUNYFAP | A. Klinger |
| VII. | (BLUE) | Set date for the Fall Board of Trustees meeting | A. Klinger |
| VIII. | (GREEN) | Adjournment | A. Klinger |