



HESC BOARD OF TRUSTEES SPECIAL MEETING

**Videoconference at Two Locations:
SUNY Central Administration, Albany, NY
CUNY Central Office, New York, NY**

Wednesday, June 25, 2014 @ 11:00 a.m.

AGENDA

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| I. | Opening Remarks | A. Klinger |
| II. | Resolution
NYS Young Farmers Loan Forgiveness
Incentive Program Regulations | C. Fisher |
| III. | Adjournment | A. Klinger |