



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

Wednesday, August 1, 2018
Board of Trustees @ 11:00 a.m.

AGENDA

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|-------|--|---|
| I. | Members of the Board of Trustees | |
| II. | Nominating Committee | Chair |
| III. | Chair Report | Chair |
| | <ul style="list-style-type: none">• Opening Remarks• Approval of March 28, 2018 Board Minutes | |
| IV. | HESC Report | |
| | <ul style="list-style-type: none">• President's Report• Federal Update | Dr. Linares
F. Ballmann |
| V. | Approval of Resolutions | |
| | <ul style="list-style-type: none">• Excelsior Scholarship Regulation• Enhanced Tuition Awards Regulation• NYS Science, Technology, Engineering and Mathematics Incentive Program Regulation• NYS Child Welfare Worker Incentive Scholarship Program Regulation• NYS Child Welfare Worker Loan Forgiveness Incentive Program Regulation• The NYS Teacher Loan Forgiveness Program Regulation• Resolutions of Appreciation | C. Fisher
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C. Fisher |
| VI. | Leadership Council | Chair |
| | <ul style="list-style-type: none">• NYSFAAA• SUNYFAP• NYSOBBA• SUBOA | |
| VII. | Set date for the Fall Board of Trustees Meeting | Chair |
| VIII. | Adjournment | Chair |