

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

Wednesday, September 22, 2010
Audit Committee Meeting @ 9:30 a.m.
Board of Trustees @ 11:00 a.m.

AGENDA

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|-------|----------|---|---|
| I. | (GREEN) | Members of the Board of Trustees | |
| II. | (BLUE) | Report of Nominating Committee | Nominating Chairperson |
| | | Election of HESC Board Officers | |
| III. | (YELLOW) | Newly Elected Chairman to Preside <ul style="list-style-type: none">• Welcome New Board Members
→ Julie Gondar, SUNY Student Assembly• Approval of April 28, 2010 Board Minutes | Board Chairperson |
| IV. | (RED) | Audit Committee Report <ul style="list-style-type: none">• Chair Report• Audit Division Presentation | T. Murphy
C. Konsistorum |
| V. | (GREEN) | HESC Reports <ul style="list-style-type: none">• President's Report• Federal Update• Grants & Scholarships Update• NYHELPS Marketing Campaign• New York Higher Education Loan Program (NYHELPS) Update | E. Magee
F. Ballmann
G. Kazanjian
S. Madsen
A. Pisacane |
| VI. | (BLUE) | Resolutions <ul style="list-style-type: none">• Amendments to NYHELPS Regulations• Resolutions of Appreciation | Secretary to the Board |
| VII. | (YELLOW) | Leadership Council <ul style="list-style-type: none">• NYSFAAA – Curt Gaume• NYSOBBA – Cathy McCue• SUNYFAP – Kerrie Cooper• SUNYRA – Ramona Ralston | Board Chairperson |
| VIII. | (RED) | Set date for Spring Board of Trustees meeting | Board Chairperson |
| IX. | (GREEN) | Adjournment | Board Chairperson |