

Approved – October 26, 2011
New York State Higher Education Services Corporation
Board of Trustees Special Meeting
Minutes
October 5, 2011
10:00 a.m.

The special meeting, which took place via videoconferencing, was called to order by Chairperson Eileen Bagnoli at 10:09 a.m. The following members of the Board were in attendance at SUNY Central Administration in Albany: Ms. Eileen Bagnoli, Executive Vice President & CEO of Pioneer Savings Bank; and Ms. Patricia Thompson, designee of Dr. Nancy Zimpher, Chancellor of the State University of New York (SUNY). The following Board members were in attendance at SUNY College of Optometry in Manhattan: Ms. Angela Van Dekker, Associate Vice President, Student Financial Services at Fordham University; Dr. Robert A. Ptachik, designee of Dr. Matthew Goldstein, Chancellor of the City University of New York (CUNY); Mr. Charles DeLaney, Director, New York Institute of Photography; and Mr. Alan Klinger, Co-Managing Partner of Strook & Strook & Lavan LLP. In attendance at Buffalo State College was Ms. Kaitlyn Beachner, President of the SUNY Student Assembly.

Present for HESC were: Ms. Elsa Magee, Acting President & Executive Vice-President; Ms. Cheryl Fisher, Secretary to the Board; Mr. John Austin; Mr. Thomas Brennan; Ms. Kathy Crowder; Ms. Christine Konsistorum; Mr. Aaron Pisacane; Mr. Victor Stucchi; Mr. Warren Wallin; Ms. Cori Biviano; Mr. George Kazanjian; and Ms. Aleah Wendell.

Also in attendance in Albany were: Mr. Bernie Maskell; and Mr. Louis Christie.

Welcoming Remarks

Chairperson Bagnoli thanked the Board members for arranging their schedules to attend this special meeting of the Board. She then welcomed new member, Ms. Kaitlyn Beachner, President of the SUNY Student Assembly, to the Board.

Resolution –Tuition Assistance Program

Chairperson Bagnoli advised that upon the written request of Board members Ms. Angela Van Dekker, Mr. Charles DeLaney, and Mr. Alan Klinger, she called the special meeting of the Board. She stated that there was one agenda item before the Board, a Resolution to authorize HESC to promulgate and adopt amendments to its regulations regarding the Tuition Assistance Program.

Chairperson Bagnoli noted that the draft regulations, together with the Resolution, were emailed to Board members Monday, October 3, 2011. She then advised that after today's action, the rulemaking process will continue with an opportunity for public comment.

Chairperson Bagnoli then asked Ms. Cheryl Fisher, Secretary to the Board, to read the Resolution.

A motion to adopt the Resolution was made by Dr. Robert A. Ptachik and seconded by Mr. Alan Klinger. The motion was unanimously adopted.

Adjournment

Chairperson Bagnoli asked for a motion to end the meeting which was made by Mr. Charles DeLaney and seconded by Ms. Kaitlyn Beachner.

The meeting was adjourned at 10:14 a.m.