

3.0 COMMITTEE RECOMMENDATIONS FOR BOARD APPROVAL

3.1 Finance & Audit Committee

Ms. Hutchinson reported that meeting notes were in the Board packet and that there were no resolutions to present this month.

3.2 Governance & Planning Committee

Ms. Carnicelli reported that meeting notes were in the Board packet and that there were no resolutions to present this month.

4.0 REPORTS

4.1 President's Report

4.1.1 President: Dr. Durant provided the following highlights:

- Cayuga's baseball team had their double-header opener playing on the turf field at Corning CC. They lost the first game and won the second.

- The Vice Chair of the SUNY Board of Trustees and Vice Chancellor Johanna Duncan-Boyle of State D. (S)

4.1.4 Vice-President for Student Affairs: Mr. Rosenthal's report was included in the packet. He highlighted the following information:

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10.0 ADJOURNMENT

Ms. Brown moved to adjourn the meeting, seconded by Ms. Hutchinson and carried by unanimous voice vote. The meeting adjourned at 9:59 a.m.

Recorded & transcribed by:

Respectfully submitted:

Pamela Heleen
Secretary to the Board

John Klink
Secretary, Board of Trustees