INDEX OF RESOLUTIONS

1-83 Election of Officers for 1983/84
2-83 Approval of 501-c-3 - (for non-profit status) with the Federal Government
3-83 Amendments to Foundation By-Laws

1-84 Acceptance of Geology Slide Collection and donation of same to College
2-84 Acceptance of MICRO/SYS and donation of same to College
3-84 Donation of returnable cans worth $130.
4-84 Establishment of the Helen and Henry Katula Scholarship Endowment
5-84 Approval of Corporate Resolution
6-85 Acceptance of donation for mounting exhibits at Norrie Point
7-85 Acceptance of dental equipment and donation of same to College
8-85 Acceptance of any funds designated for Sheridan Award Fund and donate interest to college for purpose of purchase of Sheridan Awards in spring of each year
9-85 Acceptance of Autodesk Computer Assistant Design Software Package and donation of same to College
10-85 Acceptance of articulator and accessories and donation of same to College
11-86 Establishment of Engineering Science Alumni Trust Fund
12-86 Acceptance of $1,000 donation from Martha A. Sullivan in honor of Professor Sheridan
13-86 Acceptance of camera equipment and donation of same to college
14-86 Acceptance of $6,500 from Mid-Hudson Colleges for use against operating expenses
15-86 Acceptance of donation of $897.90 to the Norrie Point Fund and reimbursement to DCC for $719.00 for photo exhibit materials.
16-86 Acceptance of donation of wrestling mats and donation of same to college
17-86 Acceptance of $1,861 from the Gannett Foundation and donation of same to college for educational advisement for SCAPP students
18-86 Acceptance of five tapes and manuals and donation of same to DCC for use in credit and credit-free programs
19-86 Acceptance of art and photographic materials and acceptance of same to DCC
20-86 Acceptance of Gas Chromatograph from IBM and donation of same to DCC
21-86 Acceptance of donation of "Dish" and donation of same to DCC
22-86 Acceptance of equipment by IBM and donation of same to DCC
23-86 Acceptance of Welding equipment and donation of same to DCC
24-86 Acceptance of coils from RAL Company and donation of same to DCC
25-86 Establishment of fund to be known as Norrie Point Fund

1-87 Acceptance of donation of TV equipment and donation of same to DCC
2-87 Acceptance of Coil & Heat Pump and donation of same to DCC
3-87 Acceptance of color video monitor and donation of same to DCC
4-87 Approval to Purchase an Aquarium Tank System from Norrie Point Fund
5-87 Acceptance of donation from friends of Claire Cutbill and establishment
Claire Cutbill Memorial Scholarship
6-87 Acceptance of donations and establishment of endowed scholarship called
Mid-Hudson AEYC Scholarship
7-87 Acceptance of funds for endowed scholarship to be called The George
Bernstein Scholarship Fund

1-87 (Sept.) Establishment of guidelines for purchase of equipment, materials
or services to be used by the Foundation
2-87 " Establishment of endowed scholarship called The Second
Generation Endowed Scholarship Fund
3-87 " Establishment of endowed scholarship called the Mid-Hudson AEYC
Scholarship
4-87 (Nov.) Acceptance of tapes donated by IBM and donation of same to DCC
5-87 " Acceptance of $100 from Mechanical Contractors Assoc. and
donation of same to general scholarship - 1987 Annual Fund.
6-88 Approval of $6500 from fund drive to be allocated to student scholarships
1-88 Authorization to Award a one-semester scholarship through the Alumni
Second Generation Fund.

1-89 Acceptance of donation of houseboat
2-90 Election of Officers
3-90 Approval of Messrs. Aposporos, Dempster, Meybohm, Husted, Curtin & Waite
to accept contributions to 1st annual golf tournament
4-90 Acceptance of donation of sailboat
5-90 Approval of Mr. Donsky or Mazzetti to create purchase orders in the amount of
$1500 or less for purposes of conducting routine business of Foundation
6-90 Transfer of matching IBM equipment/software grant to DCC
7-90 Approval of creation of Margaret Miller Memorial Scholarship
8-90 Acceptance of NY Telephone contribution to enhance child care program
9-90 Approval of Foundation fiscal year of September 1 to August 31 and that the
Annual meeting be held in September each year.

1990/91 Academic Year
1 9/12/90 Acceptance of Mrs. Sherman's Resignation
2 " Appointment of 9 Trustees for 3-year terms
3 " Establishment of Standing Committees
4 " Acceptance of $20,000 donation from Orcutt family
5 " Approval of purchase of Raisers Edge software package
6 " Approval of expenditure of $4,000 for annual appeal
  expenses
7 12/12/90 Acceptance of Mr. Ganci's resignation
8 " Appointment of Mrs. Needy to fill Mr. Ganci's term
9 " Appointment of Ms. Cooper to 3-year term
10 " Approval of $1,000 donation to writing skills workshop
11 " Establishment of the Edmund T. Ford Memorial Fund
12 " Approval to purchase video tapes for Library from funds from
  Edmund T. Ford Memorial Fund
13 " Approval of release of specific restricted accounts and transfer to
general operating account
14 " Acceptance of auditor's 1989/90 fiscal year report
15 3/13/91 Establishment of Standing Committees
16  "  Appointment of Chairs of Standing Committees
17  "  Approval of scholarship of $500 for winner of African American Poetry Contest
18  "  Approval of the awarding of two scholarships for the ENCORE program
19  "  Acceptance of grant from Dutchess County Arts Council for 2 family oriented live musical events
20  6/12/91 Authorization for President of College to Sign Checks and in his absence, any officer of the Foundation
21  "  Recommendation for Urbach, Kahn & Werlin to audit Foundation's financial records
22  "  Authorization to Share Proceeds of Events with Student Clubs
23  "  Resolution for Officer's Term of Office to end 8/31/91
24  "  Acceptance of Edward Christensen's Resignation

1991/92 Year
1  9/11/91 Approval of new Board members
2  "  Approval for Rena Hill to replace Edward Christensen
3  "  Election of Officers
4  "  Authorization to sign Foundation checks
5  "  Approval for Sale of Sailboat
6  "  Awarding of Smith Scholarship
7  "  Approval for Administration of Papo Scholarship
8  12/11/91 Approval of Standing Committee Appointments
9  "  Acceptance of the Auditor's Report for 1990/91 Fiscal Year
10 "  Approval to Set 1991/92 Campaign Goal at $200,000
11 "  Approval to release restricted account Annual Fund Drive Expense Fund and transfer funds to General Operation Account
12 "  Approval to fund faculty Writing Workshop in the amount of $1,000
13 "  Establishment - Daniel P. White, Jr. Scholarship Fund
14 3/11/92 Acceptance of resignations from Richard Coleman and Thomas Aposporos
15 3/11/92 Establishment of Edmund J. Webb endowment fund
16 3/11/92 Establishment of 1992/93 Presidential and Dean's Scholarships
17 3/11/92 Establishment of endowed scholarship in the name of the Dutchess County Corrections Officers Benevolent Assoc.
18 6/10/92 Approval of Urbach, Kahn & Werlin as auditors for 1993, 1994, and 1995
19 6/10/92 Approval to purchase General Ledger Software for Blackbaud
20 6/10/92 "  for maintenance contest with Raiser's Edge
21 6/10/92 Approval of new Foundation members for 3 year term
22 6/10/92 Election of Officers for 1992/93
23 6/10/92 Approval of establishment of President of the Alumni Assoc. serving on the Board
24 6/10/92 Establishment of Ex Officio status - Director Emeritus
25 6/10/92 Appointment of former members of Board to Emeritus Status
1992/93
1  9/9/92 Appointments to Standing Committees
2  9/9/92 Creation of an Executive Session
3  9/9/92 Approval of Betsy Seaman to fill an unexpired term
4  9/9/92 Appointment of former members of the Board to Emeritus Status
5  9/9/92 Authorization of Check Signing
6  9/9/92 Authorization of payment from Papo Scholarship
7  12/9/92 Acceptance of Audit Report
8  12/9/92 Approval for Training of Blackbaud Software
9  12/9/92 Acceptance of Hemoglobinometer
10 12/9/92 Assignment of Consignment for houseboat
11 12/9/92 Approval of former members of Board to Emeritus Status
12 12/9/92 Appointment of New Directors to fill unexpired terms
13 12/9/92 Approval of $30,000 in unrestricted funds to be used for projects
14 12/9/92 Approval of Foundation-sponsored workshop - $750
15 3/10/93 Approval of Foundation to administer the Rafael Mark Scholarship
16 6/9/93 Acceptance of Resignation - Rena Hill
17 6/9/93 Appointment of Peter Anderson to Board and as Treasurer

1993/94
1  9/8/93 Election of Class of 1996
2  9/8/93 Acceptance of Resignation - Gloria E. Aviles
3  9/8/93 David Conklin to fill term of Gloria Aviles
4  9/8/93 Election of Officers
5  9/8/93 Authorization to sign checks
6  9/8/93 Approval of purchase of computer equipment
7  9/8/93 Delegation to purchase Directors' Liability Insurance to Finance Committee
8  9/8/93 Authorization to develop strategies for investment of funds
9  9/8/93 Sponsorship of Tanya Marcuse
10 9/8/93 Award to Dept. of Engineering Science & Industrial Tech Dept.
11 9/8/93 Approval of Long-Range Plan
12 12/8/93 Approval of Statement of Investment Policy
13 12/8/93 Authorization to invest in the Common Fund
14 12/8/93 Acceptance of Resignation of Ms. Durham and Ms. Graham
15 12/8/93 Appointment of Lawrence Knapp
16 12/8/93 Approval of Quasi-Endowment Fund
17 3/8/94 Acceptance of Annual Audit
18 3/8/94 Approval of Five-Year Annual Plan
19 3/8/94 Approval to pay expenses of Board Members to attend Planned Giving Seminar
20 3/8/94 Approval for Distribution of Scholarship Monies
21 3/8/94 " to dissolve the Dean's Discretionary Fund
22 6/8/94 Approval of Revised Statement of Investment Policy
23 6/8/94 Approval of Robert St. Germain to fill the vacancy created by Kathleen Durham
24 6/8/94 Approval to pay expenses of Board members to attend John Brown Planned Giving Conference in Fishkill
25 6/8/94 Approval to purchase Computer Lab for College
Index of Resolutions - 1994-95

September 28, 1994
1 Check signing approval
2 Election of Board Members - Class of 1997
3 Election of Officers
4 Election of Executive Committee
5 Allocation of Funds
6 Authorization to Assist in Fund Raising

December 14, 1994
7 Authorization to deem pledges as uncollectibles after January 1
8 Establishment of a Memorial (Endowed) Scholarship Fund
9 Creation of Restricted Account - Francis & Mary Ritz Student Lounge Fund

March 8, 1995
10 Acceptance of Audit Report
11 Transfer of Unallocated Funds to Scholarship Accounts

June 14, 1995
(There were no resolutions)

Index of Resolutions - 1995-96

September 19, 1995
1 Check signing approval
2 Election of Board Members - Class of 1998
3 Acceptance of Resignation of Board Members T. Pritchard & B. Sheer
4 Election of Board Members to fill unexpired terms - M. Cassetta & J. Peluse
5 Election of Officers
6 Election of Executive Committee
7 Allocation of Unrestricted Funds

December 13, 1995
8 Revision of Long-Range Strategic Plan for Fiscal Years 1993-98

March 6, 1996
9 Creation of an Endowed Chair for Instructional Leadership
10 Creation of Program for Donation of Library Books
11 Acceptance of Audit Report for Fiscal Year 1994-95

June 12, 1996
12 Election of Board Member to fill unexpired term - J. Durkin
-- Policy on Raising Funds for Specific Departments (by motion)

Index of Resolutions - 1996-97

October 9, 1996
1 Election of Board Members - Class of 1999
2 Acceptance of Resignation - JoAnn Feigenheimer
3 Election of Officers
4 Allocation of Unrestricted Funds

December 11, 1996
5 Acceptance of Resignation - John Durkin
6 Fill Board Vacancies

March 12, 1997

6 Acceptance of Audit Report for Fiscal Year 1995-96
7 Funds for Scholarship Distribution

June 11, 1997

8 Resolution of Commendation/Granting of Director Emeritus Status
   (Needy and Moran)
Index of Resolutions - 1997-98

September 17, 1997
1  Election of Board Members - Class of 2000
2  Acceptance of Resignation - Robert St. Germaine
3  Election of Board Members - Ballard and Handel
4  Election of Officers
5  Policy on Special Events for Individual Scholarships
6  Allocation of Unrestricted Funds

December 3, 1997
7  Election of Board Members - Ritz

March 11, 1998
8  Establishment of a Brokerage Account

June 17, 1998
9  Resolution of condolences to Mickey Cassetta's wife
10 Acceptance of Resignation - Lisa Molella
11 Election of Board Members - Durkin and Keegan
12 Acceptance of Audit
13 Establishment of Full Tuition Scholarships (President’s Scholarship)
14 Establish VISA and Master Card processing account
<table>
<thead>
<tr>
<th>Date</th>
<th>Resolution Summaries</th>
</tr>
</thead>
</table>
| September 16, 1998 | 1 Acceptance of Resignation - Ballard  
2 Election of Board Members - Class of 2001  
3 Election of Officers  
4 Approval of Authorized Signatures  
5 Approval of Allocations for 1998-99  
6 Approval of Five-Year Strategic Plan 1998-2003  
7 Resolution of Commendation for Dr. John Nolan |
| December 9, 1998  | 8 Acceptance of Resignation – Ahearn  
9 Election of Board Member – Georger  
10 Election of Treasurer – Clarke |
| March 10, 1999    | 11 Acceptance of Resignation – Myers  
12 Election of Board Member – Schaeffer  
13 Approval of Non-Board Members to Serve on Board Committees  
14 Approval of 1997-98 Audit  
15 Approval of Corpus Amounts of Endowed Scholarships  
16 Approval to Establish a Restricted Account for Scholarships Prior to Funding Full Corpus Amount Required to Establish an Endowed Scholarship |
| June 9, 1999      | 17 Policy on Writing Off Unpaid Pledges  
18 Revenue Sharing Policy – Distribution of Funds  
19 Approval of Contract with ADP for Payroll |
Index of Resolutions – 1999-2000

September 8, 1999
1 Election of Board Members – Class of 2002
2 Election of Board Member – Grogg
3 Election of Officers – 1999-2000
4 Approval of Matching Grant Funds for the SUNY Chancellor’s Five-Year Technology Initiative
5 Approval of Allocations for 1999-2000
6 Approval to Interview Firms to Perform Capital Campaign Feasibility Study

December 8, 1999
7 Approval to Hire Community Counseling Services to Conduct Capital Campaign Feasibility Study

March 22, 2000
8 Amendment to Resolution #17, dated 6/9/99 (Policy on Writing Off Unpaid Pledges)
9 Amendment to Resolution #7, dated March 12, 1997 (Funds for Scholarship Distribution)
10 Liquidation of Stocks, Bonds and Securities
11 Acceptance of Audit Report for 1998-99
12 Acceptance of Recommendations from Community Counseling Services

June 14, 2000
13 Non-cash Employee Matching Contribution (to purchase equipment)
14 Segregated Account for Retirement Events
15 Endowment Maintenance
16 Establishment of Donor’s Intent
17 Purchase of Kiosks
Index of Resolutions – 2000-2001

September 13, 2000
1  Resignations of Board members
2  Election of Board members – Class 2001
3  Election of Board members – Class 2003
4  Election of Officers for 2000-01
5  Approval of Allocations for 2000-01
6  Appointment of a Recording Secretary

December 13, 2000
7  Fred Schaefer’s transition from community Board member to Alumni Assoc. representative on the Board
8  Amendment to President’s Scholarship for Academic Excellence

March 21, 2001
9  Resignation of Chairperson – Gaston
10  Election of New Chairperson – Sauer
11  Acceptance of Audit for 1999-2000

June 13, 2001
12  Establishment a Brokerage Account at Merrill Lynch
13  Authorization to Sign Checks/Conduct Financial Transactions
14  Acceptance of Ad Hoc Capital Campaign Committee Report & Formation of President’s Cabinet
15  Establishment of $3,000,000 Goal for Capital Campaign and Approval to Select Capital Campaign Consultant
16  Establishment of Temporary Position of Assistant Director of the Foundation and a Temporary Administrative Support Position
Index of Resolutions – 2001-2002

September 12, 2001
1 Election of Board member to fill vacancy
2 Election of Board members – Class 2004
3 Election of Officers for 2001-02
4 Approval of Budget for 2001-02
5 (not presented – allocations)
6 Resolution of Appreciation to Board members Curtin and Petrovits
7 Approval of Contract with DCC Association for Payroll Services on a Reimbursement Basis
8 Resolution of Commendation – DCC Board Trustee Ritz – 30th Anniversary

December 12, 2001
8 Acceptance of Board member Traudt’s Resignation
9 Election of Board member to fill vacancy
10 Approval of Scholarship Distribution
11 Approval of “Inter-Fund” Adjustments
12 Approval of Hire Consultant for Capital Campaign

Two motions were made – no copy of resolution; listed in minutes only:
   → Approval of Allocations for 2001-02 (Schedule of Distribution)
   → Acceptance of Draft Strategic Plan for 2002-2006

March 21, 2002
13 Acceptance of Board Member Georger’s Resignation
15 Revision to By-laws (additional 3-year term for officers)
16 Adoption of Five-Year Plan

June 12, 2002
17 Appointment of Paul Ellis as Board member
18 (Resolution was tabled)
19 Commendation for John Mazzetti
October 9, 2002
2003-01 By-laws Revision
2003-02 Appointment of Board members – Class of 2005
2003-03 Election of Officers
2003-04 Target for Capital Campaign

December 4, 2002
2003-05 Appointment of Board members (McCormick & Dorawala)
2003-06 Appointment of Student as Board member (Domack)
2003-07 Appointment of Alumni Assoc. President to Board (Pizzuto)
2003-08 Approval of Budget for 2002-2003
2003-09 Approval of Minimum Amount of Interest that must be earned to Award an
Endowed Scholarship
2003-10 Approval of Allocations for 2002-2003
2003-11 Increase in Minimum Funding Required to Endow a Scholarship
2003-12 Resolution of Commendation – Keegan
2003-13 Resolution of Commendation – Schaeffer
2003-14 Approval of Database Administrator Position
2003-15 Resolution of Commendation – Hannan
2003-16 Resolution of Commendation – Brown
2003-17 Resolution of Commendation – O’Shea

March 12, 2003
2003-18 Resignations – Doherty and Steed
2003-19 Resolution of Commendation – Doherty
2003-20 Resolution of Commendation – Steed
2003-21 Approval of Banking Contract – HUB

June 11, 2003
2003-22 Resignations – Durkin and Sauer
2003-23 Resolution of Commendation – Sauer
2003-24 Resolution of Commendation – Durkin
2003-25 Revision to By-laws (Nominating Committee)
2003-26 Establishment of the James F. Hall Legacy Society
2003-27 Resolution of Commendation – June Pierson
2003-28 Approval to Continue Database Administrator Position
Index of Resolutions – 2003-2004

**September 26, 2003**
- 2004-01 Appointment of Board Members – Class of 2006
- 2004-02 Appointment of Board Member to Fill Vacancy – Needy
- 2004-03 Appointment of SGA Representative to Board – Domack
- 2004-04 Election of Officers
- 2004-05 Resolution of Commendation – Conklin
- 2004-06 Resolution of Commendation – Coppola
- 2004-07 Resolution of Commendation – Effron
- 2004-08 Resolution of Commendation – Peluse
- 2004-09 Transfer of Revenue Sharing Funds to Steffen Scholarship Fund

**December 10, 2003**
- 2004-10 Approval of Budget for 2003-2004
- 2004-11 Approval of Allocations for 2003-2004
- 2004-12 Approval of Amended Investment Policy
- 2004-13 Appointment of Board Member to Fill Vacancy – Baker

**April 2, 2004**
- 2004-14 Approval of Revised Mission Statement for the Foundation
- 2004-16 Approval of Scholarship Distributions
- 2004-17 Approval to Open Bank Account at the Millbrook Bank

**June 2, 2004**
- 2004-18 Approval of Conflict of Interest Policy
- 2004-19 Re-appointment of Database Administrator
- 2004-20 Acceptance of SGA Gift to Capital Campaign/Commendation
September 17, 2004
2005-01 Establishment of a Standing Conflict of Interest/Audit Committee
2005-02 Re-Naming the President’s Scholarship for Academic Excellence the Charles E. & Mabel E. Conklin Scholarship for Academic Excellence
2005-03 Appointment to Fill Board Vacancy (Bleakley O’Neill)
2005-04 Appointment of Board Members – Class of 2007
2005-05 Election of Officers
2005-06 Appointment of Members to Conflict of Interest/Audit Committee
2005-07 Appointment of Advisory Board Member (Ahrens)
2005-08 Appointment of Student Representative to the Board (Giannos)

December 10, 2004
2005-09 Amendment to By-Laws (Conflict of Interest)
2005-10 Approval of Budget for 2004-2005
2005-11 Approval to Transfer Student Donations into Common Fund as Received
2005-12 Approval to Move Funds Out of Short Term Fund in Common Fund (when exceeding 2%)
2005-13 Approval to Increase Principal of Certain Scholarships
2005-14 Approval of Allocations for 2004-2005
2005-15 Acceptance of Resignation (Minogue)
2005-16 Resolution of Commendation for M. Minogue

April 1, 2005
2005-17 Amendment to Criteria for the Charles E. and Mabel E. Conklin Scholarship for Academic Excellence
2005-18 Approval of Guidelines for Advisory Board Members
2005-19 Approval of Part-time Position for Data Entry and Special Events

June 3, 2005
2005-20 Acceptance of Resignation (Curtin)
2005-21 Resolution of Commendation (Curtin)
2005-23 Appointment of Board Member (Martin Charwat)
2005-24 Resolution of Commendation (McCormick)
2005-25 Resolution of Commendation (Clarke)
2005-26 Resolution of Commendation (Jacobs)
Index of Resolutions – 2005-2006

September 16, 2005
2006-01 Acceptance of Resignation (Anderson)
2006-02 Resolution of Commendation (Anderson)
2006-03 Appointment of Board Members (Class of 2008)
2006-04 Election of Officers
2006-05 Appointment of Advisory Members (Anderson, Curtin, Sauer)
2006-06 Appointment of Conflict of Interest/Audit Committee Members
2006-07 Adoption of Strategic Plan for 2005-2008

January 5, 2006
2006-08 Resolution of Appreciation (Burlingham)
2006-09 Resolution of Commendation (DiMaso)
2006-10 Appointment of Board Members (Chazen, Zakow)
2006-11 Appointment of Student Representative to the Board (Kelly)
2006-12 Appointment of Advisory Member (DiMaso)
2006-13 Approval of Budget for 2005-2006
2006-14 Approval of Allocations for 2005-2006
2006-15 Approval of Title of Development Assistant and Appointment of Martha Russell to This Position

April 7, 2006
2006-16 By-laws Revision (Committees)
2006-17 Acceptance of Audit for 2004-2005
2006-18 Resolution of Appreciation to Llelanie Orcutt

June 2, 2006
2006-19 Revision to Investment Policy
Index of Resolutions – 2006-2007

September 22, 2006
2007-01 Resignation – John Nolan
2007-02 Resolution of Commendation (Nolan)
2007-03 Appointment of Board Members (Class of 2009)
2007-04 Election of Officers
2007-05 Appointment of Student Board Member (Smith)
2007-06 Approval to Increase Scholarship Endowments Under $10,000
2007-07 Approval to Match Funds for Endowed Award for Educational Innovation

December 8, 2006
2007-08 Appointment of Advisory Board Members
2007-10 Approval of Allocations for 2006-2007

March 30, 2007
2007-11 Election of George Spencer as Student Representative to the Board

June 29, 2007
2007-12 Acceptance of Stephen O’Shea’s Resignation
2007-13 Resolution of Commendation for Stephen O’Shea
2007-14 Appointment of Albert Grant as a Director
2007-16 Re-appointment of Development Assistant for 2007-2008
Index of Resolutions – 2007-2008

September 21, 2007
2008-01 Resolution of Commendation – Betsy Brockway
2008-02 Resolution of Commendation – Bernard Handel
2008-03 Appointment of Board Members (Class of 2010)
2008-04 Election of Officers
2008-05 Appointment of Student Board Member (Murphy)
2008-06 Appointment of Steven Tinkelman to Board (Class of 2009)
2008-07 Approval of Part-time Position (Development Assistant)

December 7, 2007
2008-08 Acceptance of Budget for 2007-2008
2008-09 Approval of Allocations for 2007-2008

Note: No resolutions were passed in March – meeting was not official due to the lack of a quorum.

June 6, 2008
2008-10 Re-appointment of Development Associate for 2008-2009
2008-11 Approval of Full-time Position of Annual Fund Manager (replacing 2 part-time positions)
2008-12 Approval of Stipend for the Associate Dean of Administration
2008-13 Approval of a Professional Development Fund
2008-15 Approval of Resolution of Appreciation for Ms. Llelanie Orcutt
2008-16 Approval of Resolution of Commendation for David Petrovits
Index of Resolutions – 2008-2009

September 19, 2008
2009-01 Appointment of Board Members (Class of 2011)
2009-02 Appointment of Student Member of Board
2009-03 Election of Officers
2009-04 Election of Betsy Brockway as Advisory Board Member

December 5, 2008
2009-05 Adoption of Budget for 2008-2009
2009-06 Approval of Allocations for 2008-2009 (as amended)
2009-07 Approval of Amendment to the Investment Policy
2009-08 Authorization to move remaining funds from the Grace Rexhouse and the Jean Davidson Scholarships to the the Charles E. and Mabel E. Conklin Scholarship for Excellence

March 27, 2009
2009-09 Approval of By-laws Revision – Governance Responsibilities Added to Charge of Nominating Committee
2009-10 Suspension of Section of Investment Policy

June 5, 2009
2009-12 Re-appointment of Development Associate for 2009-2010
Index of Resolutions – 2009-2010

September 18, 2009
2010-01 Resolution of Commendation for William Grogg
2010-02 Resolution of Commendation for Amy Sherman
2010-03 Appointment of Board Members
2010-04 Election of Officers
2010-05 Appointment of Student Member of Board
2010-06 Approval of Guidelines for Naming of Buildings, Rooms, Grounds and Other Endowments

December 4, 2009
2010-07 Approval of Budget for 2009-2010
2010-08 Approval of Allocations for 2009-2010

March 26, 2010
2010-09 Amendment to Conklin Scholarship Provisions
2010-10 Approval of Audit for 2008-2009

June 4, 2010
2010-11 Re-appointment of Development Associate for 2010-2011
2010-12 Resolution of Commendation for Sheila Appel
2010-13 Resolution of Commendation for Tansukh Dorawala
2010-14 Resolution of Commendation for Linda Melton Mann
2010-15 Resolution of Commendation for Roger Smith
2010-16 Resolution of Commendation for Ellen Baker
Index of Resolutions – 2010-2011

September 24, 2010
2011-01 Appointment of Board Members
2011-02 Election of Officers
2011-03 Approval of Budget for 2010-2011
2011-04 Approval of Allocations for 2010-2011

December 10, 2010
2011-05 Appointment of Board Member (Nunziato)

March 25, 2011
2011-06 Acceptance of Audit for 2009-2010
2011-07 Approval of Records Retention Policy

June 3, 2011
2011-08 Resolution of Commendation for Jean Needy
2011-09 Approval of Strategic Plan for Fall 2011 through Spring 2014
2011-10 (Not presented for approval)
2011-11 Re-appointment of Development Associate for 2011-2012
September 23, 2011
2012-01 Appointment of Board Members (Class of 2014)
2012-02 Appointment of Board Member Ellen Baker (Class of 2013)
2012-03 Election of Officers
2012-04 Resolution of Commendation for Retiring Board Member Paul Ellis
2012-05 Approval of Budget for Fiscal Year 2011-2012
2012-06 Approval of Allocations for 2011-2012
2012-07 Approval to Purchase Raiser’s Edge Software

December 9, 2011
2012-08 Resolution of Commendation for W.J. Dunn, Vice-President & Dean of Administration & DCCF Assistant Treasurer upon His Retirement

March 23, 2012
2012-09 Approval to Convert the Millbrook Tribute Garden Scholarship and Allan E. & Julia M. Rappleyea Scholarship Custodial Accounts at the Bank of Millbrook to Managed Accounts
2012-10 Acceptance of Audit for 2010-2011

June 1, 2012
2012-11 Resolution of Commendation for Marta Triola
2012-12 Approval of Investment Policy
2012-13 Re-appointment of Development Associate for 2012-2013