

## **Board of Trustees Meeting – April 24, 2018**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its April 24, 2018 meeting:

#### Academic and Student Affairs

1. Approval of Revised Academic Calendars for 2018-2021

#### Finance and Facilities

1. Approval of Bid for Roof Replacements for Hudson and Taconic Halls
2. Support for Revision to County Funding for the Roof Replacement Project

#### Personnel and Community Relations

1. Professional Staff Appointments
2. Approval of Unpaid Leave of Absence
3. Approval of Promotion and Tenure
4. Approval of Professional Title
5. Approval of Early Retirement/Granting of Emeritus Status
6. Approval of Sabbaticals

#### Other:

1. Resolution of Condolences for Charles Conklin
2. Resolution of Commendation for Recipients of the 2017-2018 Chancellor's Award for Student Excellence
3. Resolution of Commendation for Students Named to the 2018 All-New York Academic Team for Phi-Theta Kappa International Honor Society

The date of the next regularly scheduled Board of Trustees meeting is May 22, 2018.