

## **Board of Trustees Meeting – December 9, 2014**

### **Summary of Actions**

The following resolutions were passed by the Board of Trustees at its December 9, 2014 meeting:

#### Finance and Facilities:

1. Approval of Facilities Master Plan
2. Approval to Increase Budget for Campus Infrastructure Phase II Capital Project
3. Approval to Dispose of Surplus Equipment

#### Personnel and Community Relations

1. Professional Staff Recognition
2. Approval of Retirements/Granting of Emeritus Status
3. Professional Staff Appointments
4. Approval of Title Correction
5. Approval to Rescind Resolutions #42, dated December 21, 1978, and #134, dated May 29, 1979 related to requirement for CSEA staff to live in Dutchess County

#### Other

1. Resolution of Commendation for Trustee Vincent J. DiMaso in recognition of his impending retirement from the Board
2. Resolution of Commendation for Trustee Judith “Kip” Bleakley O’Neill in recognition of her retirement from the Board

The date of the next regularly scheduled Board of Trustees meeting is January 27, 2015.