



SUNYIT College Council Meeting
February 23, 2011
AGENDA

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| I. | Welcome and Introductions | Chairman Hanson |
| II. | Approve Meeting Minutes | Chairman Hanson |
| | a. Minutes of 12/02/10 (<i>enclosed</i>) | |
| III. | Board of Trustees Resolution (<i>enclosed</i>) | Chairman Hanson/Wolf Yeigh |
| IV. | SUNY Five-year Tuition Plan (<i>enclosed</i>) | Chairman Hanson |
| V. | Vice President's Report (<i>enclosed</i>) | Bruce Reichel |
| VI. | Provost's Report (<i>enclosed</i>) | Esther Bankert |
| VII. | President's Report | Wolf Yeigh |
| | a. Budget (<i>enclosed</i>) | |
| VIII. | Executive Session - It is anticipated Chairman Hanson will call for a motion to convene an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law: | |
| | “...the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body.” | |
| IX. | Adjournment | Chairman Hanson |