



SUNYIT College Council Meeting
May 6, 2013
AGENDA

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|-------|---|-----------------|
| I. | Welcome and Introductions | Chairman Hanson |
| II. | Approve Meeting Minutes
a. Minutes of 12/06/12 (<i>enclosed</i>)
b. Notes of 2/04/13 (<i>enclosed</i>) | Chairman Hanson |
| III. | Resolutions
a. Bruce Reichel Resolution (<i>enclosed</i>)
b. Anthony Panebianco Resolution (<i>enclosed</i>)
c. Dr. Peter Spina Resolution (<i>enclosed</i>) | Chairman Hanson |
| IV. | Provost's Report
a. Middle States Update | Bill Durgin |
| V. | VP for Administration's Report | Jim Lloyd |
| VI. | President's Report | Wolf Yeigh |
| VII. | Executive Session (<i>if necessary</i>)

"...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." | Chairman Hanson |
| VIII. | Adjournment | Chairman Hanson |