



SUNYIT College Council Meeting
February 28, 2012
AGENDA

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|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| I. | Welcome and Introductions | Chairman Hanson |
| II. | Approve Meeting Minutes | Chairman Hanson |
| | a. Minutes of 12/07/11 (<i>enclosed</i>) | |
| III. | Resolution recognizing Judge John Murad, Sr.
(<i>enclosed</i>) | Chairman Hanson |
| IV. | National Cyber Research Institute | Chairman Hanson |
| V. | Provost's Report | Bill Durgin |
| VI. | VP for Administration's Report | Bruce Reichel |
| VII. | President's Report | Wolf Yeigh |
| | a. MVREDC and SUNYIT | |
| | b. Shared Services Update | |
| VIII. | Executive Session (<i>if necessary</i>) | Chairman Hanson |
| | "...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 |