



SUNYIT College Council Meeting

May 4, 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. | Review Notes | Chairman Hanson |
| | a. Notes of 2/23/11 (<i>enclosed</i>) | |
| IV. | SUNYIT Strategic Plan (<i>enclosed</i>) | Esther Bankert |
| V. | 5-Year Tuition Plan Update | Chairman Hanson |
| VI. | Vice President’s Report | Bruce Reichel |
| VII. | Provost’s Report | Esther Bankert |
| VIII. | President’s Report | Wolf Yeigh |
| IX. | 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.” | |
| X. | Adjournment | Chairman Hanson |