

## SUNYIT College Council Meeting September 13, 2010 AGENDA

I. Welcome and Introductions

Wolf Yeigh

II. Approve Meeting Minutes

Chairman Hanson

a. Minutes of 07/06/10 (enclosed)

III. Vice President's Report

**Bruce Reichel** 

- a. Facilities Update
- b. Operations Update

IV. Provost's Report

**Esther Bankert** 

- a. Middle States Periodic Review Update (enclosed)
- b. Update on Business Management Department

Robert Yeh

V. President's Report

Wolf Yeigh

- a. Budget Update
- b. Campus Activities
- c. Facilities Master Plan
- VI. 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."

VII. Adjournment

Chairman Hanson