



**CNSE/SUNYIT College Council Meeting  
September 8, 2014  
AGENDA**

- |       |                                           |                 |
|-------|-------------------------------------------|-----------------|
| I.    | Welcome and Introductions                 | Chairman Hanson |
| II.   | Approve Meeting Minutes                   | Chairman Hanson |
|       | a. Minutes of 5/08/14 ( <i>enclosed</i> ) |                 |
| III.  | Chairman's Report                         | Chairman Hanson |
| IV.   | Sexual Abuse Prevention                   | Marybeth Lyons  |
| V.    | Provost's Report                          | Bill Durgin     |
| VI.   | Senior Vice President & COO's Report      | Bob Geer        |
|       | a. Merger Update                          |                 |
|       | b. Financial Update                       |                 |
| VII.  | Executive Session ( <i>if necessary</i> ) | Chairman Hanson |
| VIII. | Adjournment                               | Chairman Hanson |