

## **JUNE 2013 COLLEGE COUNCIL SPECIAL MEETING**

**Date:** Wednesday, June 5, 2013

**Time:** 4:00 p.m.

**Location:** Fort Schuyler Club, 254 Genesee Street, Utica, NY

**Present:** Council Members:

D. Hanson-Chairman, G. Aney, J. Bay, D. Burns, J. Corasanti, C. Giruzzi,  
and T. Max

**Guests:** C. Phipps, B. Kraushaar-SUNY Associate Provost, and R. Geer-CNSE VP  
of Academic Affairs and Chief Academic Officer

Chairman Hanson called the meeting to order at 4:00 p.m.

### **Executive Session**

Chairman Hanson requested the Council move to an Executive Session to discuss personnel matters in accordance with Section 105 of the Public Officers Law, paragraph f. "... or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation."

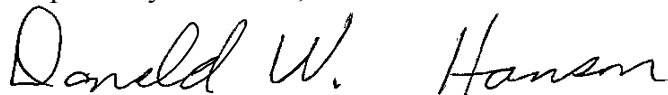
*A motion was made by G. Aney and second by T. Max to convene an Executive Session. The motion passed unanimously.*

At 5:20 p.m. the Council exited the Executive Session.

### **Adjournment**

**A motion was made by D. Burns and seconded by C. Giruzzi to adjourn the meeting. The motion passed and the meeting adjourned.**

Respectfully submitted,

A handwritten signature in black ink that reads "Donald W. Hanson". The signature is written in a cursive, flowing style.

Donald W. Hanson, Chair  
SUNYIT College Council