

## COLLEGE COUNCIL AGENDA

**Knapp Hall – Room 203, February 10, 2016 (8:30 A.M.)**

### **Part I – Information Sharing, Question & Comment Session with On Campus Contingencies**

- Introduction of Anne C. Myers, replacing Virginia Kintz whose term ended on June 30, 2014
- Introduction of Wendy C. Gilman, Vice President for Business and Finance
- Approval of minutes of the November 4, 2015 College Council Meeting
- President Update – President Marion Terenzio
  - a. Academic Programs
  - b. Minimum Wage for work study students
  - c. Meetings that President Terenzio hosted/attended
  - d. Alumni Commons
  - e. Enrollment
  - f. Update on staffing and changes in office space.
- Faculty Governance Update - Angelika Hoehner
- Student Government Update – Clara Richardson
- Foundation Update – Tim Purcell
- Alumni Update – Sandy Dinoto

### **Part II - Council Reports, Discussion and/or Actions**

- Chair's Report
  - a. State of the University Address
  - b. Planning for Inauguration – April 8, 2016
  - c. Review of College Council By-Laws
  - d. Other

## **Old Business**

- a. Survey to develop guidelines for naming policy – In progress
- b. Council Resolution regarding SUNY Cobleskill's support of proposals/projects from outside agencies/organizations
  - Development of guidelines to evaluate proposals/projects, under discussion by Cabinet

## **New Business:**

- Amendment to Public Officers Law regarding broadcasting of open meetings
  - Signed into law by Governor Cuomo on December 11, 2015, took effect January 11, 2016 (attached)
  - Potential Gifts

## **Executive Session:**

## **Adjournment:**

**Next meeting to be held on April 13, 2016 – Tour of Canine/Therapeutic Horse Facilities**