

**Institutional Advancement**  
**Academic Core-2H03**  
**Office: (718) 262-3810**  
**Fax (718) 262-2326**

## **Agenda**

York College Foundation Board Meeting  
Wednesday, September 12, 2018  
4:00pm – 7:00pm

York College AC-3H13  
94-20 Guy R. Brewer Blvd.  
Jamaica, NY 11451  
Academic Core Building 3 Floor H Corridor

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| I. Welcome                                                                                                                                                        | Michele Chow-Tai, Chair                                              |
| II. Approval of Minutes- June 12, 2018 Meeting                                                                                                                    | Michele Chow-Tai, Chair                                              |
| i. Vote to reelect constituents with expiring term status;                                                                                                        |                                                                      |
| ii. Election of Officers                                                                                                                                          |                                                                      |
| iii. Vote to add the president or appropriate designee of the York College Alumni Association, Inc., to the list of ex-officio trustees (Article II, Section 2a). |                                                                      |
| III. Astrobotics Presentation                                                                                                                                     | Professor Daniel Phelps                                              |
| IV. NYU & Winthrop University Hospital Merger                                                                                                                     | Dr. Collin Brathwaite                                                |
| V. Stewardship Presentation                                                                                                                                       | Brigette A. Bryant,<br>Vice Chancellor for<br>University Advancement |
| VI. President's Report                                                                                                                                            | Marcia V. Keizs                                                      |
| VII. Advancement Committee Report                                                                                                                                 | Hope Knight                                                          |
| VIII. Finance Committee Report                                                                                                                                    | Edson Edwards                                                        |
| Approval of FY19' Budget                                                                                                                                          |                                                                      |
| IX. Other Business                                                                                                                                                | Michele Chow-Tai                                                     |

### Written Reports:

- Foundation Financial Report
- Provost's Report
- Enrollment Management Report

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**Next Meeting:           Wednesday, December 5, 2018**