

Institutional Advancement
Academic Core-2H03
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Agenda

York College Foundation Board Meeting
Wednesday, September 11, 2019
4:00pm – 7:00pm

York College AC-3H13
94-20 Guy R. Brewer Blvd.
Jamaica, NY 11451

Academic Core Building 3rd Floor- H Corridor AC-3H13

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|--|-----------------------------------|
| I. Welcome | Michele Chow-Tai, Chair |
| II. Moldova Study Abroad Presentation | Dr. Margaret Alexandre & Students |
| III. MUREP Presentation | Dr. Nazrul Khandaker |
| IV. Legal | Russell Platzek |
| V. Approval of Minutes- June 5, 2019 Meeting | Michele Chow-Tai, Chair |
| i. Vote to reelect constituent trustees with expiring terms; | |
| ii. Election of Secretary | |
| VI. President's Comments | Dr. Berenecea J. Eanes |
| VII. Advancement Committee Report | Hope Knight |
| VIII. Board Development/Nominating Committee Report | Shereitte C. Stokes III |
| IX. Finance Committee Report | Richard Dzwlewicz |
| Approval of FY19' Budget | |
| X. Other Business | Michele Chow-Tai |

Written Reports:

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

Next Meeting: Proposed-Wednesday, December 4, 2019