



Herkimer
THE STATE UNIVERSITY OF NEW YORK

Board of Trustees Regular Meeting

Tuesday, May 19, 2026

6 p.m.

RMCC 282/283

Presiding: Daniel Reardon, Chairman

- I. *Approval of Minutes**
 - a. April 27, 2026 Annual Meeting
 - b. April 27, 2026 Regular Meeting

- II. President's Report**
 - a. Academic Senate Report (Academic Senate representative, as needed)
 - b. President's Update
 - i. Enrollment Report
 - ii. Financial Dashboard
 - iii. Program Vitality Review Update
 - iv. *Resolution 25-16: Adoption of Allowable Costs for Federal Programs Policy FA 25-16
 - v. *Resolution 25-17: Addition of New Job Title
 - vi. *Resolution 25-18: Auditing Services – 2025-2026, 2026-2027, 2027-2028
 - vii. 250th Anniversary Reenactment at the 4th of July Palooza

- III. Chair's Report**

- IV. Foundation & Auxiliary Reports**
 - a. College Foundation (Chairman Reardon)
 - b. Housing Corporation (Trustees Reardon and Gregory)
 - c. NYCCT (Trustee Gregory)

- V. Informational Items**

- VI. Executive Session**

- VII. Adjournment**

** Board action required*

*****The Board of Trustees may opt to enter into Executive Session at any point in the meeting.***

Upcoming Meetings:

- Monday, June 22, 2026, 6:00 p.m., RMCC 282/283 - Regular Meeting

Agenda Updated 5/13/2026