



Herkimer

THE STATE UNIVERSITY OF NEW YORK

Board of Trustees Regular Meeting
Monday, June 22, 2026
6 p.m.
RMCC 282/283
Presiding: Daniel Reardon, Chairman

- I. Pledge of Allegiance**
- II. Oath of Office**
 - a. Trustee Reappointments: Isabella Crandall and William Gregory
- III. *Approval of Minutes**
 - a. May 19, 2026 Regular Meeting
- IV. 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. Admissions Overview – Brandon Nogan, Director of Admissions; Katie Maneen, Assistant Director of Admissions
 - v. Workforce and Economic Development
 - vi. *Resolution 25-19: RFP for Insurance Broker
 - vii. *Resolution 25-20: FY 2026/2027 Operating Budget
 - viii. *Resolution 25-21: FY 2026/2027 Facilities Utilization Fees Schedule
- V. Chair's Report**
- VI. Foundation & Auxiliary Reports**
 - a. College Foundation (Chairman Reardon)
 - b. Housing Corporation (Trustees Reardon and Gregory)
 - c. NYCCT (Trustee Gregory)
- VII. Informational Items**
- VIII. Executive Session**
- IX. Adjournment**

** Board action required*

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

Upcoming Meetings:

- Monday, July 27, 2026, 6:00 p.m., RMCC 282/283 - Regular Meeting

Agenda Updated 6/11/2026