

HESC BOARD OF TRUSTEES MEETING
HESC Executive Conference Room
99 Washington Avenue, Floor 13

Wednesday, October 26, 2011
Audit Committee Meeting @ 9:30 a.m.
Board of Trustees @ 11:00 a.m.

AGENDA – 2nd REVISION

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| I. | (YELLOW) | Members of the Board of Trustees | |
| II. | (RED) | Report of Nominating Committee

Election of HESC Board Officers | Nominating Chairperson |
| III. | (BLUE) | Newly Elected Chair to Preside <ul style="list-style-type: none">• Welcome New Board Members<ul style="list-style-type: none">→ Kaitlyn Beachner, President, SUNY Student Assembly→ John D’Agati, Deputy Commissioner for Higher Education• Approval of April 27, 2011 & October 5, 2011 Board Minutes | Board Chairperson |
| IV. | (GREEN) | Audit Committee Report <ul style="list-style-type: none">• Chair Report | Audit Chairperson |
| V. | (YELLOW) | HESC Reports <ul style="list-style-type: none">• President’s Report• Federal Update• Grants & Scholarships Update• New York Higher Education Loan Program (NYHELPS) Update• HESC Annual Information Security Program• Empowerment Grant Update• Minority and Women-Owned Business Enterprises Goals Update | E. Magee
F. Ballmann
G. Kazanjian
A. Pisacane
M. Downey
J. Austin
E. Taylor, Sr. |
| VI. | (RED) | Resolutions <ul style="list-style-type: none">• HESC Annual Information Security Plan• Amendments to Regulations – NYHELPS• Resolutions of Appreciation | C. Fisher
C. Fisher
C. Fisher |
| VII. | (BLUE) | Leadership Council | Board Chairperson |
| VIII. | (GREEN) | Set date for Spring Board of Trustees meeting | Board Chairperson |
| IX. | (YELLOW) | Adjournment | Board Chairperson |