

**SENYLRC Board of Trustees Meeting
November 17, 2005
9:30 am – Noon**

AGENDA

Min	Times	Item	Presenter	Document #
		Call to Order – Barbara Durniak		
05	9 :30-9:35	Approval of Minutes of September 15, 2005	B. Durniak	Document 1105 Act 1
		Action Items		
		<i>Old Business</i>		
15	9:35-9:50	Strategic Planning – Status Report	J. Shaloiko , J. Katz	
10	9:50-10:00	Building Renovation / Leasing	J. Shaloiko	Document 1105 Act 2
		<i>New Business</i>		
15	10:00-10:15	Resolution on Boy Scout Lee Wright, Jr.	B. Durniak	Document 1105 Act 3
15	10:15-10:30	Delivery for SUNY New Paltz, Vassar Coll.	J. Shaloiko, B. Durniak	Document 1105 Act. 4
05	10:30-10:35	Annual Meeting Date	B. Durniak	Document 1105 Act 5
00		Other		
		Discussion Items		
10	10:35-10:45	Treasurer’s Report – thru October 2005	S. Moss	Document 1105 Dis 1
		Fund Report Summaries – thru October	P. Wolven	Document 1105 Dis 2
		Informational Items		
05	10:45-10:50	President’s Report	B. Durniak	
15	10:50-11:05	Director’s Report	J. Shaloiko	Document 1105 Inf 1

Min	Times	Item	Presenter	Document #
		Committee Reports - Board		
10	11:05-11:15	<ul style="list-style-type: none"> • Personnel 	M.E. Leimer	
		<ul style="list-style-type: none"> • Planning 	J. Katz	
		<ul style="list-style-type: none"> • 		
		Committees of the Council: CE, DAC, HLSP, RIC, TRAC		
15	11:15-11:30	Council Communications		Document 1105 Inf 2
		Reports from Member Systems		
		Good of the Order		
	11:30	Adjournment	B. Durniak	