



Board of Trustees Meeting
1991 Second Ave.
December 14, 2016, 5:00-6:00PM

Trustees Attending Via Videoconference: Rich Berlin, Brad Visokey, Claudia Zeldin, Michele Joerg, Ashish Doshi, Adrea Simmons, Jonathan Schmerin, Jessica Boccardo

NYU Stern Board Attendees: Andrew Zarilli and Joshua Goldfischer

Staff Attending: Eve Colavito, Katie Schmidt, Randy Brown Jr., Marjorie Gardner, Jamie Platzer, Andres Satizabal

Trustees not in Attendance: Jonathan Gyurko and David Kirsch

After Rich confirmed that those attending were present via phone, Eve called the meeting to order at 5:00PM.

Minutes:

Eve introduced the minutes from the November 22nd meeting. Rich made a motion to approve the minutes. Brad approved. Michele seconded the motion, all trustees voted in favor and the minutes were unanimously approved.

Public Comment: No public comment was made.

Content:

Eve discussed Student Register, Major Initiatives, Big Rocks
Andres discussed Finance

Board meeting was adjourned at 5:21PM