Board of Trustees Meeting
1991 Second Ave
New York, NY 10029

April 12, 2017, 5:00-6:00PM

**Trustees in attendance:** Rich Berlin, Brad Visokey, Claudia Zeldin, Michele Joerg, David Kirsch, Ashish Doshi, Andrea Simmons, Jonathan Schmerin, Jonathan Gyurko, Jessica Boccardo

**Trustees not in attendance:**

**Staff attending:** Eve Colavito, Marjorie Gardner, Kara Brockett, Andres Satizabal, Randy Brown Jr.

**Public:** Rachel Perry, Joshua Goldfischer, Andrew Zarrilli

After noting that a quorum was present, Rich Berlin called the meeting to order at 5:03PM.

**Minutes:**
- Rich introduced minutes from the March 8th meeting.
- Rich made a motion to approve the minutes. Brad seconded the motion, all trustees in attendance voted in favor, and the minutes were approved.

**Public comment:** The Chair opened the floor for public comment. No public comment.

**Agenda**
- Eve introduced SUNY transfer documents and Dan Pasek
- Dan Pasek discussed SUNY documents and interview talking points

**Adjournment:** Rich adjourned the meeting at 5:52PM