



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