

DOC.#2011 – 30

AGENDA FOR THE THIRD BOARD OF TRUSTEES MEETING, 2011

Friday, 20 May, 2011

Wells College, Aurora, NY

9:30am – noon

FOR ACTION

Agenda	DOC.#2011 - 30
Approval of the Minutes of March 25, 2011 meeting	DOC.#2011 - 31
President's report	
Treasurer's Report	
March 2011 Bill Sheet #9	DOC.#2011 - 32
April 2011 Bill Sheet #10	DOC.#2011 - 33
Budget 2011-2012, Preliminary	DOC.#2011 - 34
Nominating Committee Report	

FOR DISCUSSION

Board Development Activities	
Staff Recognition	
NY Heritage Program	DOC.#2011 - 35

FOR INFORMATION

Budget 2011-2012, Alternative 1	DOC.#2011 - 36
Budget 2011-2012, Alternative 2	DOC.#2011 - 37
Budget 2011-2012, Alternative 3	DOC.#2011 - 38
Budget 2011-2012, Alternative 4	DOC.#2011 - 39
Executive Director's Report	DOC.#2011 - 40
Advisory Committee Minutes	DOC.#2011 - 41

Next Meeting:

17 June 2011, Ithaca College, Ithaca, NY