

**AGENDA FOR THE FIFTH BOARD OF TRUSTEES MEETING, 2011
Friday, 23 September 2011
Alfred University, Alfred, NY
9:30am – noon**

FOR ACTION (40 min.)

Agenda (2 min.)	DOC.#2011 - 53
Approval of the Minutes of June 17, 2011 meeting (5 min.)	DOC.#2011 - 54
President's report (3 min.)	
Treasurer's Report	
June 2011, Bill Sheet #12 (5 min.)	DOC.#2011 – 55
July 2011, Bill Sheet #1 (10 min.)	DOC.#2011 – 56
August 2011, Bill Sheet #2 (5 min.)	DOC.#2011 – 57
McGraw Historical Society Membership Application (5 min.)	DOC.#2011 – 58
Resolution on Access to the Safe Deposit Box (5 min.)	DOC.#2011 – 59

FOR DISCUSSION (70 min.)

NY 3Rs Collaborations (40 min.)
Membership Dues & Fees Task Force (30 min.)

FOR INFORMATION (30 min.)

Executive Director's Report (10 min.)	DOC.#2011 – 60
SCRLC Disaster Plan (10 min.)	DOC.#2011 - 61
Advisory Committee Minutes (10 min.)	DOC.#2011 - 62

Next Meeting: 28 October 2011, Annual Meeting
Cooperstown Graduate Program Facility, Cooperstown, NY