

DOC.#2012 – 13

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**AGENDA FOR THE SECOND BOARD OF TRUSTEES MEETING, 2012  
Friday, 23 March, 2012  
SCRLC, Ithaca, NY  
9:30am – noon**

**FOR ACTION**

Agenda	DOC.#2012 - 13
Approval of the Minutes of January 27, 2012 meeting	DOC.#2012 - 14
President's report	DOC.#2012 - 25
Treasurer's Report	
January 2012 Bill Sheet #7	DOC.#2012 - 15
February 2012 Bill Sheet #8	DOC.#2012 - 16
Board Committees 2012	DOC.#2012 - 17
LSTA 2012-2013 Grant Authentication	DOC.#2012 - 18
2011-2012 Budget Amendment	DOC.#2012 - 23
2011-2012 Budget Comparison	DOC.#2012 - 24
Advocacy Committee Report	
By-Laws & State Regulations Committee Report	
Finance Committee Report	DOC.#2012 - 19
Nominating & Board Development Committee Report	
Personnel Committee Report	DOC.#2012 - 20

**FOR DISCUSSION**

SCRLC Facilities

**FOR INFORMATION**

Executive Director's Report	DOC.#2012 - 21
Advisory Committee Minutes	DOC.#2012 - 22

**Next Meeting:** 18 May 2012, Wells College, Aurora, NY