

**DOC.#2008 - 13**

**AGENDA FOR THE SECOND BOARD OF TRUSTEES MEETING, 2008**

**Friday, February 15, 2008**

**Administration Conference Room, Bartle Library**

**Binghamton University**

**9:30am - noon**

**FOR ACTION**

Agenda

DOC.#2008 – 13

Approval of the Minutes of January 18, 2008 meeting

DOC.#2008 – 14

Appointment of Marc Wildman

DOC.#2008 – 15

Board Committees, Reapprove

DOC.#2008 - 3

**EXECUTIVE SESSION**

Search Committee Report

**FOR DISCUSSION**

**FOR INFORMATION**

Executive Director's Report

DOC.#2008 – 16

Next Meeting: 7 March, 2008 at 1:30pm, SCRLC Office,  
Clinton Hall, Ithaca. Dinner to follow