

Cayuga County Community College
Auburn, New York

3.0 COMMITTEE RECOMMENDATIONS FOR BOARD APPROVAL

3.1 Finance & Audit Committee

3.1.1 APPOINTMENT OF HEALTH CARE CONSORTIUM REPRESENTATIVES

RESOLVED,

RESOLVED

3.1.2 FACULTY PROMOTION

RESOLVED

3.1.3 EMERITUS PROFESSOR

WHEREAS,

WHEREAS,

BE IT RESOLVED,

3.1.4 APPROVAL OF ANNUAL SUNY CAPITAL REQUEST/PLAN

WHEREAS,

WHEREAS,

WHEREAS,

3.2 Governance & Planning Committee

3.2.1 CHILD PROTECTION POLICY

RESOLVED,

RESOLVED,

3.2.2 APPROVAL TO DEACTIVATE AND DISCONTINUE PROGRAMS

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3.2 Governance & Planning Committee (continued)

3.2.3 RESOLUTION APPROVING THE EXPLORATION OF SHARED SERVICES (continued)

WHEREAS,

WHEREAS

WHEREAS,

