

**COLLEGE COUNCIL AGENDA**  
**Knapp Hall - 203**  
**February 14, 2018 (8:30 a.m.)**

**Part I – Information Sharing with On Campus Constituencies**

- Approval of the minutes from the November 8, 2017, College Council Meeting
- Student Government Update – Acting President Roy Garrett
- Video shown at Spring Convocation and Handout
- President Update – President Marion Terenzio
  - Dashboards/Strategic Plan
  - Enrollment Update/Excelsior Scholarships
  - State and SUNY Budget Process
- Faculty Governance Update – Barbara Brabetz
- Foundation Update – Tim Purcell
- Alumni Update – Mark Finney

**Part II – Council Reports, Discussion and/or Actions**

- Chair's Report
  - College Holiday Open House, Dec. 8, 2017
  - ACT Breakfast and SUNY State of the University Address, Jan. 22, 2018
  - Spring 2018 Convocation, Jan. 17, 2018
  - Planning for Prosperity/ Schoharie County's Economic Development Strategy meeting, Jan. 26, 2018
  - Review of latest SUNY Board of Trustees memo regarding a Naming Policy and Procedure Review Committee - (Attached)
- Council Member Phil King's Report
  - Review of proposed SUNY Cobleskill Naming Policy for Non-monetary Contributions and Nomination Form - (Attached)

**New Business:**

- College Council Endorsement of Respect for All Campaign
  - Will require county wide endorsement
  - Stickers, buttons tagged with quilt
  - Institute to encourage businesses to join
  - Cabinet endorsed at December 6, 2017 cabinet meeting
- Council approval of revision of Non-monetary Naming Policy

**Adjournment:**

A tour of the Dairy Processing Center will immediately follow the business meeting.  
**The next meeting will be held on April 11, 2018 at 8:30 a.m.**