



AGENDA FOR THE SIXTH BOARD OF TRUSTEES MEETING, 2023

Friday, October 27, 2023, 1:45pm
Museum of the Earth, Ithaca

FOR ACTION

Call to Order

Ice Breaker

Consent Agenda

 Agenda

DOC.#2023 – 63

 Minutes from September 15, 2023 Meeting

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 Personnel Committee Meeting Minutes

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President's Report

Treasurer's Report:

 September 2023, Bill Sheet #3

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FOR DISCUSSION

Annual Meeting Recap

BARC Memorandum

Student Board Intern

Conference Experience/Learning Opportunities to Share

FOR INFORMATION

Executive Director's Report

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Advisory Committees Meetings Notes

DOC.#2023 – 68

2022-2023 Work Plan Report

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STDEC Meeting Minutes – Sept. 1, Oct. 6

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NEXT MEETING

December 1, 2023, 9:30am, Online