

**College Council Meeting
October 11, 2012**

Present: President Christian, Mr. Abt (by phone), Mrs. Bagley, Mr. Basch (served as chair), Mr. Cozzolino (by phone), Mr. DiCarlo (by phone), Mrs. Kuhlmann, Mr. Law (by phone), Dr. Venables, Mr. Simpson, Ms. Coxum, Mr. Cutler, and Dr. Zuckerman, Vice Presidents DiStefano, Eaton, Mauceri, and Rooney, and Ms. Wright. Guests: Mike Townshend, *The New Paltz Times*

The meeting was called to order at 3:03 p.m.

The Council approved the minutes of the September 13, 2012, meeting.

Chairman's Report: Mr. Basch (chairing for Mr. Abt) introduced the college's new Dean of the School of Education, Dr. Michael Rosenberg, who began work at New Paltz in August and worked most recently as the associate dean for research in the School of Education and a professor in the Department of Special Education at Johns Hopkins University in Baltimore, Md. Prior to his 26 years at Johns Hopkins (11 years as department chair), Rosenberg was an assistant professor for four years at Ball State University in Muncie, Ind., and also a visiting scholar at Westminster College in Oxford, England. No stranger to SUNY, Rosenberg holds both his master's and bachelor's degrees in special education from the State University College at Buffalo (Buffalo State). He earned his Ph.D. in special education at Pennsylvania State University, and was recently a Fulbright Fellow at Saint Patrick's College in Dublin, Ireland.

Mr. Basch reminded everyone that the 10th annual Gala Celebrating New Paltz will be held on Sunday, November 18, at 5 p.m. at Mohonk Mountain House. This year the event will honor SUNY Community College Presidents Don Katt from Ulster, David Conklin from Dutchess and Bill Richards from Orange. The money raised at the Gala goes to scholarships for Hudson Valley students attending New Paltz.

President's Report: President Christian provided an overview of the Park Point project that would provide much-needed student and faculty/staff housing on 42 acres of land adjacent to the college's southern border. The land was purchased from a local family in 2007 by Goshawk, a subsidiary of the SUNY New Paltz Foundation. Goshawk is leasing the property to a private developer, Rochester, NY-based Wilmorite, who plans to build 700 student beds and 30 faculty/staff townhouse units. The project will address a student housing shortage that currently means the college has to turn away qualified transfer students, many from Hudson Valley community colleges, who wish to live on or near the campus and take advantage of the residential, co-curricular college experience. Wilmorite has built and managed similar projects at the University of Rochester and Syracuse University. The project and the subsequent housing development would bring jobs to the region and the developer would provide a payment in lieu of taxes to support local services. The developer plans to build a sewage treatment plant on the property that could also provide much-needed capacity for the New Paltz community. The housing will be built to National Green Building Standard specifications, consistent with the campus value and commitment to sustainability. Pending approval by the Town Planning Board, the developer plans to break ground in April 2013 with the first units completed and ready for occupancy in August 2014. President Christian encouraged members of the College Council to

voice their support for the project at an upcoming public hearing on Monday, October 29, at 7 p.m. at New Paltz Town Hall.

Mr. Basch explained that this would be Jackie DiStefano's last meeting and presentation to us. On November 5, she starts her new job as Vice President for Finance and Administration at St. John Fisher College in Rochester, NY. On behalf of the Council, Mr. Basch thanked VP DiStefano for her four years of exemplary service to New Paltz.

Budget Report: Vice President DiStefano shared her budget report. See attached Power Point slides.

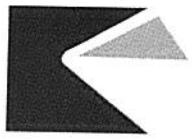
The next Council meeting will be held on Thursday, November 15, at 3 p.m. Guests will be the new dean of the School of Science and Engineering, Dr. Daniel Freedman, and the new Executive Director for Compliance and Campus Climate, Tanhena Pacheco-Dunn.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Shelly A. Wright". The signature is fluid and cursive, with the first name "Shelly" being the most prominent.

Shelly A. Wright
Chief of Staff/Associate Vice President for Communication



New Paltz
STATE UNIVERSITY OF NEW YORK

College Council October 11, 2012



FY 11-12 Status of Core Instructional Budget

Final

REVENUE

	Budget	Actual	% Received
Fall Tuition & Fees	\$ 21,171,400	\$ 21,171,400	100.0%
Spring Tuition & Fees	\$ 20,354,900	\$ 20,354,900	100.0%
Total Funded Generated by Campus Activities	\$ 41,526,300	\$ 41,526,300	100.0%
State Support	\$ 15,810,500	\$ 15,810,500	100.0%
Total State Appropriated Dollars	\$ 15,810,500	\$ 15,810,500	100.0%
Total Revenue	\$ 57,336,800	\$ 57,336,800	100.0%

EXPENDITURES

	Budget	Actual	% Spent
Personal Service	\$ 45,826,527	\$ 45,677,956	99.7%
Temporary Service	\$ 3,486,760	\$ 3,640,538	104.4%
Utilities	\$ 2,488,206	\$ 1,902,331	76.5%
Supplies	\$ 881,625	\$ 1,127,217	127.9%
Travel	\$ 625,452	\$ 598,820	95.7%
Contracts	\$ 1,794,129	\$ 2,200,676	122.7%
Equipment	\$ 921,379	\$ 491,636	53.4%
Tuition Scholarship	\$ 731,016	\$ 746,309	102.1%
Total Expenditures	\$ 56,755,094	\$ 56,385,483	99.3%
Surplus (Deficit)	\$ 581,706		



SUNY NEW PALTZ
FY 12-13 Status of Core Instructional Budget
as of 9-30-12

REVENUE

Fall Tuition & Fees (incl Supplemental)	<u>Budget</u>	<u>Actual</u>	<u>% Received</u>
Spring Tuition & Fees (incl Supplemental)	\$ 23,500,900	\$ 15,488,143	65.9%
Total Funded Generated by Campus Activities	\$ 22,437,400	\$ -	0.0%
	\$ 45,938,300	\$ 15,488,143	33.7%
State Support	\$ 15,994,300	\$ 3,141,100	19.6%
Total State Appropriated Dollars	\$ 15,994,300	\$ 3,141,100	19.6%
Total Revenue	\$ 61,932,600	\$ 18,629,243	30.1%

EXPENDITURES

Personal Service	<u>Budget</u>	<u>Actual</u>	<u>% Spent</u>
Temporary Service	\$ 49,575,667	\$ 10,720,290	21.6%
Utilities	\$ 3,361,914	\$ 409,927	12.2%
Supplies	\$ 2,549,798	\$ 149,316	5.9%
Travel	\$ 975,245	\$ 323,016	33.1%
Contracts	\$ 673,995	\$ 63,692	9.4%
Equipment	\$ 2,298,843	\$ 15,283	0.7%
Tuition Scholarship	\$ 1,607,138	\$ 36,435	2.3%
	\$ 890,000	\$ -	0.0%
Total Expenditures	\$ 61,932,600	\$ 11,717,960	18.9%
Surplus (Deficit)	\$ -	\$ -	-