



SUBOA charge is to serve as an advisory group and as consultants to the System-wide Administration of the State University; to give organized and effective direction in the development of improved principles and practices of educational business administration in order that the members may serve more efficiently the educational objectives of their institutions and the State University of New York.

### Meeting Agenda

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| <b>Meeting Title</b> | SUBOA General Membership                                       |
| <b>Date</b>          | Wednesday, November 17 and Thursday, November 18               |
| <b>Time</b>          | 1:00–5:00pm and 8:30am–12:00noon                               |
| <b>Location</b>      | Hilton Garden Inn, 800 Albany Shaker Road, Albany, NY 12211    |
| <b>Attendees</b>     | SUBOA General Membership; SUNY System Partners: SUBOA Liaisons |
| <b>Excused</b>       |  |

| Topic                                 | Presenter   | Time      | Topics  |
|---------------------------------------|---|-----------|---|
| <b>Wednesday, November 17, 2021</b>   |   |           |   |
| LUNCH will be served                  | N/A   | 12:00-1pm | General discussion  |
| Welcome                               | Laurie Barnum,<br>SUBOA President;<br>Vice President for<br>Finance and<br>Management, Buffalo<br>State College   | 1:00-1:05 |   |
| SUNY CIO Update                       | Brian Digman, SUNY<br>CIO with Karen<br>Geduldig, Associate<br>Chief Information<br>Officer, Kim Scalzo,<br>Executive Director of<br>Academic<br>Technologies &<br>Innovation | 1:05-2pm  | IT Capital Plan<br>SICAS Update<br>LMS Upgrade                  |
| SUBOA General Discussion              | All   | 2:05-3pm  | Please submit topics<br>for general discussion<br>of SUNY CBO's |
| SUNY HR and Employee Relations Update | Liesl Zwicklbauer,<br>Associate Vice<br>Chancellor for<br>Employee Relations;<br>Julie Petti, Associate<br>Vice Chancellor for<br>University-wide<br>Human Resources          | 3:05-4pm  |   |
| SUBOA Officers                        | Laurie Barnum,<br>President; Josee<br>Larochelle, 1 <sup>st</sup> Vice<br>President; Wendy<br>Gilman 2 <sup>nd</sup> Vice<br>President; Greg                                  | 4:05-5pm  | Updates   |

|                                     |   |             |   |
|-------------------------------------|---|-------------|---|
|                                     | O'Connor; Secretary;<br>Judy Nolan, Treasurer   |             |   |
|                                     |   |             |   |
|                                     |   |             |   |
| <b>Thursday, November 18, 2021</b>  |   |             |   |
| Breakfast                           | N/A   | 7:30-8:30   | General Discussion  |
| SUNY Chief Operating Officer Update | Beth Berlin, SUNY Chief Operating Officer   | 8:35-9:00   | General Discussion  |
| SUNY Government Relations Update    | Travis Proulx, Vice Chancellor for Government Affairs and Marketing   | 9:05-10am   | Updates/Q&A/Discussion  |
| SUNY Budget Office Update           | Josh Sager, Associate Vice Chancellor for Finance and Business; Drew Wallsh, Director of Budget Development and Execution | 10:05-11am  | NYS/SUNY Budget Update COVID Expenditures/FEMA Reimbursement Broad Based Fees |
| SUNY Financial Aid Services Update  | Patricia Thompson, Assistant Vice Chancellor, Student Financial Aid Services  | 11:05-1:30  | Re-enroll to Complete   |
| SUBOA Liaison Reports:              | Various   | 11:35-1:2pm | Brief Updates-refer to meeting notes  |