

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' EXECUTIVE SESSION MINUTES

Meeting of May 10, 2016

Present: Jorge L. Gardyn, Chair
Kathy Weiss, Vice Chair
Arnold W. Drucker, Secretary;
Anthony W. Cornachio, John A. DeGrace, Linda H. Green, Wanda H. Jackson,
Edward W. Powers, Donna M. Tuman, Jennifer Borzym, Student Trustee.

At approximately 6:30 p.m. on May 10, 2016, the Board of Trustees went into executive session to discuss the employment of a particular individual. While in executive session the Board voted to appoint an individual as president of Nassau Community College.

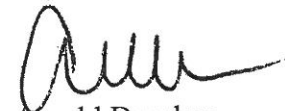
Trustee Drucker offered the following resolution and moves its adoption:

RESOLVED THAT THE BOARD OF TRUSTEES OF NASSAU COMMUNITY COLLEGE HEREWITH APPOINTS DR. W. HUBERT KEEN AS PRESIDENT OF NASSAU COMMUNITY COLLEGE AT AN ANNUAL SALARY OF \$225,000, EFFECTIVE AUGUST 1, 2016, SUBJECT TO THE APPROVAL OF THE BOARD OF TRUSTEES OF THE STATE UNIVERSITY OF NEW YORK; AND,

BE IT FURTHER RESOLVED THAT BY COPY OF THIS RESOLUTION, THE TRUSTEES OF THE STATE UNIVERSITY OF NEW YORK ARE RESPECTFULLY REQUESTED TO APPROVE THE SAME.

Trustee Drucker moved the motion; seconded by Trustee Gardyn. Motion carried 6 (DeGrace, Gardyn, Green, Powers, Tuman, Borzym - 4 (Cornachio, Drucker, Jackson, Weiss).

Respectfully submitted,



Arnold Drucker
Secretary