Board of Directors Meeting

Tuesday, September 13, 2016
3:30 PM to 5:00 PM
NanoFab East Boardroom 2107
SUNY Polytechnic Institute, CNSE
257 Fuller Road, Albany

AGENDA

1. Meeting Call to Order
   • Open Meetings
   • FSMC Website

2. Review and approval of June 21, 2016 Meeting Minutes

3. Chairman's Report
   • Resolution 138 - Approval of Annual Plan
   • Resolution 139 - Riverbend – Establish GMP*
   • Resolution 140 - Election of Chair
   • Resolution 141 - Election of Secretary, Treasurer and General Counsel for FSMC
   • Resolution 142 - Recognizing Bruce Reichel for contributions to FSMC

4. Audit Committee

5. New Business

6. Public Comment

7. Motion for Executive Session

8. Adjournment of Formal Meeting

*Corrected to reflect "Establishment" of GMP instead of "Increase" of GMP per Board action on 9/13/16