

**College Council Meeting
Monday, April 22, 2019
Meeting Minutes**

TO: College Council

SUBJ: College Council Meeting Minutes for April 22, 2019

Convened Open Session: At 4:30 PM the College Council Chair convened the open session meeting of the College Council in the President's Conference Room. Per section 103 (f) of the Public Officers' Law, the meeting was broadcast live over the internet which was available through the SUNY Maritime College website, College Council webpage. The Chair opened the meeting with welcoming remarks.

Council Members Present: Timothea Larr, Joseph Butterworth, Mark Brosnan, Thomas Higgins, Joseph Conway, William Garry

Council Members Not Present: 0

Also Present: Michael Alfultis, Joseph Hoffman, Scott Dieterich, Aimee Bernstein, Morgan McManus, Mark Woolley, Lu-Ann Plaisance, Rohan Howell, William Imbriale, Kris Schnatz, Douglas Hasbrouck, Carl Delo, Claudine Tavin-Warkenthien

Public Attendance Count: 0

Old Business:

Approval of Minutes: The motion was made and seconded to vote to approve the minutes for the March 18, 2019 College Council meeting minutes. The committee voted unanimously to approve the minutes.

New Business:

1. SGA President Joseph Butterworth gave an update on the Student Government Association's activities and accomplishments.
 - The Chair commended the SGA President and the organization for their leadership and accomplishments.
 - The current SGA President introduced the new President Austin Ford.
2. President's Overview and Update: The President introduced the new Master of the Empire State VI, Capt Morgan McManus, class of 1992. Captain McManus has extensive industry experience including as Master of the sister ship of Empire State. He has participated in summer sea term training as a watch officer. The Council welcomed Captain McManus. The President provided the following update to the Council See attached presentation.

- A. The President started by thanked the Council for their support and advice. Results of our collective efforts over the past five years include:
- Increased retention beyond the first year
 - Increased graduation rates and number of graduates
 - Faculty participation in the budget and resource allocation process
 - Strategic Plan with faculty buy-in that is executable
 - Increased faculty scholarship
 - Improved assessment processes
 - Establishment of centers of excellence
 - Increased alternative funding sources for the College (grants, Foundation, philanthropy)
- B. Since 2016 the College has been awarded \$2.3 million in grants. We now have nearly 6.0 million in grants submitted for consideration. This reflects a cultural change at Maritime College as many of these grants are cross-department/Unit grants.
- C. The College also has received \$140,000 for specific projects that further the strategic plans.
- D. There has been significant improvement in Philanthropy as well.
- The total number of donors has increased by 60% and major donors (giving over \$25,000) by 45%.
 - The number of alumni who are part of the Admiral's Council (giving more than \$1,000 annually) has increased by 67%.
 - Total income from the Admiral's Dinner has increased by 24%. The dinner accounts for 35% of all fundraising income.
- E. The President updated members on the training ship schedule and the NSMV status, small vessel acquisition, the SUNY budget, and new degree programs in the works.
- F. The Council was provided a list of upcoming events

Adjournment of Open Session: The motion was made and seconded to adjourn the open session and move to executive session. The motion was approved unanimously. Open session adjourned at 5:30 PM.