

**ALSO PRESENT**

Andrew J. Matonak, President

William Reuter, Vice President for Administration  
and Finance

Christine Lasch, Assistant Treasurer

Upon a motion by Ms. Conroy, seconded by Mr. Fagan, the following resolution was adopted unanimously.

**RATIFICATION**

**Resolved,** that the request made for ratification of all actions taken by the Board on behalf of Hudson Valley Community College during the 2016-2017 academic year,

