



MEMORANDUM 1617-03

June 4, 2016

TO: Members of the Executive Committee

FROM: Marc J. Cohen, President

SUBJECT: Appointment of Nicholas Butler for Senior Advisor for Board Policy

Action Requested

The proposed resolution appoints Nicholas Butler as Senior Advisor for Board Policy.

Resolution

I recommend that the Executive Committee adopt the following resolution:

Resolved that Nicholas Butler be, and hereby is appointed Senior Advisor for Board Policy effective immediately. This appointment shall continue from the date of appointment until May 31, 2017.

Background

Appointed by the Executive Committee, the Senior Advisor for Board Policy will report to the President and be a part of the President's Cabinet.

The Senior Advisor for Board Policy will be responsible to the Executive Board, the Executive Committee, and the Student Assembly on matters related to advising on SUNY Board policy and procedures.

The Senior Advisor for Board Policy will:

- Advise the President and Executive Board on matters relating to SUNY Board policies, with a focus on reviewing new Trustee policy proposals.
- Attend Board of Trustee meetings with the President to provide support.
- Handle special projects relating to Board policy.
- Assist the President with other relevant tasks as requested.

Nicholas' resume may be found through Google Drive or upon request.