



THE NEW YORK STATE
Higher Education Initiative

2009-2010 GOVERNING BOARD

CUNY Representatives

Jeanne Galvin
Queensborough Community College
Stephanie Walker
Brooklyn College

SUNY Representatives

Theresa Ronning
Adirondack Community College
Constantia Constantinou
SUNY Maritime College
H. Austin Booth
University at Buffalo

Private Institution Representatives

Very Large Category
Pamela McLaughlin - Board Chair
Syracuse University

Large Category

Pearl Berger
Yeshiva University
Chandra McKenzie
Rochester Institute of Technology

Medium/Small Category

Charling Fagan
Sarah Lawrence College - Board Chair Elect
Beverly Marcoline
Utica College
Ruth Copans
Skidmore College

Ex-Officio Members

Loretta Ebert, NYS Library
Carey Hatch, SUNY System Administration
Curtis Kendrick, CUNY Administration
Jason Kramer, NYSHEI
David Penniman, Nylink

SPONSORS

PLATINUM



SILVER



GOLD



BRONZE



THOMSON REUTERS

**NEW YORK STATE
HIGHER EDUCATION
INITIATIVE**

Can you hear
us now?



**2009
ANNUAL MEETING**

UNIVERSITY AT ALBANY

ALUMNI HOUSE

JUNE 9, 2009

Program of the Day

8:30 - REGISTRATION WITH CONTINENTAL BREAKFAST

Alumni House Entrance

9:00 - WELCOME

Mary Casserly, University at Albany,
Event Host

Chris Filstrup, Stony Brook University,
NYSHEI Board Chair

9:15 - CONFERENCE ADDRESS: POLITICAL AND ECONOMIC LANDSCAPE OF NEW YORK

John J. Faso - Partner, Manatt, Phelps, Phillips
*former candidate for NYS Governor and Comptroller;
NYS Assembly Minority Leader, Chair of the Pataki
transition budget team and Commissioner of the non-
partisan NY Legislative Bill Drafting Commission*

10:15 - ARIA ADVOCACY UPDATE

Jason Kramer, NYSHEI Executive Director

10:45 - FACILITATED NETWORKING & VENDOR DEMONSTRATIONS

Main Conference Room
Steering NYSHEI: Projects Beyond ARIA
Pam McLaughlin, Syracuse University

Downstairs Lobby
Regional Networking
Charling Fagan, Sarah Lawrence College

Downstairs Meeting Room
Elsevier Demonstration

12:00 - LUNCH

12:30 - BUSINESS MEETING

1:00 - KEYNOTE ADDRESS: A VISION FOR NEW YORK'S LIBRARIES

Bernard Margolis, NY State Librarian

2:00 - DISCUSSION WITH ARIA SPONSORS

Robin Schimminger, Member of Assembly (D-
Kenmore)
Chair of Assembly Committee on Economic
Development, Job Creation, Commerce and
Industry

William Stachowski, State Senator (D-Buffalo)
Chair of Senate Committee on Commerce and
Economic Development

3:00 - NEXT STEPS: PROGRESS & POSSIBILITIES

Steve Sanders, Partner CraneSanders

FAREWELL

Pamela McLaughlin, Syracuse University,
NYSHEI Board Chair



BUSINESS MEETING AGENDA

*The business meeting will be held during lunch,
after all have had an opportunity to begin eating*

Call to Order

- Chris Filstrup, Board Chair

Report of the Chair

- Chris Filstrup

Committee Reports
Bylaws Committee

- Louise Sherby

Finance Committee

- Bart Harloe

Membership Committee

- Rhonna Goodman

Discussion from the Floor

- Chris Filstrup

Vote on Committee Reports

- Chris Filstrup

Introduction of the 2009-2010 Board

- Chris Filstrup

Recognition of the Retiring Board
Members

- Pamela McLaughlin

Adjournment

- Pamela McLaughlin