



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