



## RESOLUTION

### Resolved:

The College Council of SUNY Maritime College reaffirms its support of the initiatives of the past 2 years, including a new Strategic Plan; revised mission, vision and priorities; establishment of the Global Maritime Center; improvements to academics programs, enrollment, student learning outcomes and support; new processes and business initiatives; advancements in information technology; external outreach to donors, partners, industry leaders, international institutions, and elected officials, plan for acquisition of a new training ship; K-12 initiatives; increased fund raising; new Tug and Barge simulation center; and initiatives toward partnerships with international universities. The College Council endorses the Strategic Plan and the policy changes which have been implemented to improve the academic profile of the College and the quality of the educational experience and campus environment for the students, faculty and staff.

The College Council intends to exercise strategic oversight so as to enable the College to attain its goals of academic excellence, accountability and integrity.

The SUNY Maritime College Council acting under applicable New York State legal authorities and policies, resolves that:

- 1) Continuing progress shall be made in implementing critical initiatives, including, without limitation the initiatives noted above, and appropriate momentum shall be maintained.
- 2) To carry out its fiduciary duties, the College Council must be kept regularly informed on the status of these initiatives. As such, the Council shall be furnished with a written update on all goals and objectives outlined in the Strategic Plan.
- 3) Toward this end, the Office of the President must prepare monthly reports for the College Council that will include specific information on the implementation of the strategic plan, the status and plans for the Global Maritime Center, the campaign for a new training ship, fund raising progress and initiatives, improvements to the graduate programs to include the implementation of off-campus delivery, and any other significant developments.