



Minutes of the Personnel Committee of the Board of Trustees

Date of Meeting: October 20, 2025

Chair: Judith H. Breselor

A meeting of the Personnel Committee of the Board of Trustees was held at 3:30 p.m., Monday, October 20, 2025, at 80 Vandenburg Ave, Troy, NY, 12180.

Members Present: Judith Breselor, Tom Grant, Wayne Pratt, William Fagan, Flora Fasoldt

Members Excused: None.

Other Board Members Attending: Neil Kelleher, Jacqueline McDonough, Kercel Montes

Also Present: Jonathan Ashdown, Tara Bocketti, President Michael Brophy, Alton Campbell, Michael Collins, Judy DiLorenzo, Christopher Dobert, Jodi Dorrough, Erin Grace Dwyer, Michael Eaton, Erin Hatter, Gayle Healy, Dennis Kennedy, Patricia Klimkewicz, Regina LaGatta, Doreen McGreevy, Chris McNally, Valerie Paull, Marcy Pendergast, George Raneri, Deb Richey, Hector Rodriguez, Ainsley Thomas, Jason Vandenburg, Joel Walbridge, Sid Whitaker, Ronalyn Wilson

Chair Judy Breselor called the meeting to order at 3:30 p.m. Ms. Breselor appointed Mr. Fagan to the Personnel Committee in place of Mr. Jennings for the duration of the meeting.

Minutes: Upon a motion by Mr. Grant seconded by Mr. Fagan, the minutes of the September 15, 2025, meeting of the Personnel Committee were approved with Ms. Fasoldt abstaining.

Mr. Pratt entered the meeting at 3:33 p.m.

Information Items: HR Director Deb Richey presented and reviewed the information items, including all new hires and resignations.

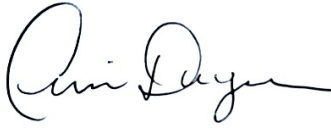
Executive Session: Upon a motion by Mr. Fagan seconded by Mr. Pratt and unanimously approved, an executive session was called at 3:42 p.m. for the purpose of the discussion of matters concerning the appointment, employment or promotion of a certain person or persons.

Upon a motion by Mr. Grant seconded by Mr. Pratt, the committee exited executive session at 4:41 p.m. Motion carried unanimously.

November Meeting: The next meeting of the Personnel Committee will be November 17, 2025, at 4:00 p.m.

Adjournment: Upon motion by Ms. Fasoldt, seconded by Mr. Pratt and unanimously approved, the meeting was adjourned at 4:43 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Erin Dwyer". The signature is fluid and cursive, with a large initial "E" and a long, sweeping underline.

Erin Grace Dwyer

Assistant Secretary to the Board of Trustees