

MEMORANDUM

November 28, 2018

TO: Members of the College Council for SUNY Upstate Medical University:
FROM: Thomas Taylor, Chair of the College Council
SUBJECT: Official Notice of a Special Meeting of the College Council

Please be advised a meeting of the College Council will be held on Tuesday, December 4, 2018 at SUNY Upstate Medical University, Weiskotten Hall, Room 3111, 766 Irving Avenue, Syracuse, NY. The meeting will begin at 12:00 PM.

AGENDA

Tuesday, December 4, 2018

12:00 noon	Lunch	
12:15 PM	Council Report	Mr. Tom Taylor, Chair
	<ul style="list-style-type: none">• Welcome• Approval of Meeting Minutes from October 4, 2018• Statutory Items	
12:20 PM	President's Report	Danielle Laraque-Arena, MD, FAAP, President
12:40 PM	Middle States Site Visit Overview	Lynn Cleary, MD, VP for Academic Compliance & University Accreditation
12:50 PM	Budget/Finance Update	Eric Smith, CPA, MBA & Stuart Wright, CPA, MBA
1:15 PM	2018 Incoming Class Profile	Julie White, PhD, AVP for Educational Services & Dean of Student Affairs
1:20 PM	Council Resolution	Tom Taylor, Chair
1:25 PM	Final Remarks	Tom Taylor, Chair
1:30 PM	Adjournment	All

Video Location: the meeting can be live streamed from the following website
<http://www.upstate.edu/president/council.php> using the zoom link for the meeting.

Upcoming Events: 2019 Council Meetings – Thursday, March 7, 2019
Thursday, May 9, 2019