



April 30, 2025

NOTICE OF MEETING AND AGENDA

TO: Members of the SUNY Upstate Medical University Council:
FROM: James E. Sparkes, Interim Chair of the SUNY Upstate Medical University Council
SUBJECT: Official Notice of a Meeting of the Upstate Medical University Council and Meeting Agenda

Please be advised that, in accord with the New York State Governor's Executive Order No. 2021, a hybrid meeting of the Upstate Medical University Council will be held on **Tuesday, May 6, 2025 at 12:00 P.M.** in room 1164 Weiskotten Hall and virtually by Webex videoconferencing, when clicking on the URL below; 2. Dial-in telephone connection, using the details provided below.

Join from the meeting link

<https://upstate.webex.com/upstate/j.php?MTID=m3eb9569597bcfa97f0c3c6392e997903>

Tap to join from a mobile device (attendees only)

[+1-415-655-0001,,23185253009##](tel:+1415655000123185253009)

Agenda

- | | |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12:00 PM | Council Report: James E. Sparkes, Interim Council Chair <ul style="list-style-type: none">• Report on Commencement• Bylaws• Resolutions |
| 12:15 PM | President's Report: President Mantosh Dewan, MD |
| 12:45 PM | Executive Session |
| 1:25 PM | Old Business/New Business/Announcements <ul style="list-style-type: none">• Next Council Meeting: Tuesday, June 10, 2025, at 12 PM in Room 1164 Weiskotten Hall |
| 1:30 PM | Adjournment |