



June 8, 2025

AMENDED NOTICE OF MEETING AND AGENDA

TO: Members of the SUNY Upstate Medical University Council
FROM: James E. Sparkes, 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, an Open Meeting of the Upstate Medical University Council will be held on **Tuesday, June 10, 2025 at 12:00 P.M.** in room 1164 Weiskotten Hall, 766 Irving Avenue, Syracuse, New York 13210. In-person attendance by all Council members is anticipated.

The meeting will be broadcast and available for public viewing via Webex access from the link below.

In accord with NY Public Officers Law Section 103-(a), a Council member who is unable to attend in-person due to extraordinary circumstances may attend by videoconference upon notice to the Council Chair or Executive Assistant to the President.

MEETING LINK:

<https://upstate.webex.com/upstate/j.php?MTID=m4944b259bdd662dce8c0fe7499660108>

AMENDED AGENDA

- 12:00 PM Council Report: James E. Sparkes, Council Chair
- 12:15 PM Action Item: 2025 Exemplary Service Award Recommendation(s), Presentation, Discussion, Vote.
James E. Sparkes, Mantosh Dewan, MD and John Maas, AVP for Governmental Relations.
- 12:40 PM President's Report: President Mantosh Dewan, MD
- 12:55 PM Executive Session
- 1:25 PM Old Business:
Council ByLaws Update
New Student Body Council Member - Thank you to Nick Brennan
New Faculty Council Representative - Thank you to Carrie Greene
- New Business: Request for upcoming Council meeting subject matter recommendations.
- Announcements: Council Meetings resume in the Fall. A list of meeting dates will be delivered in July.
- 1:45 PM Adjournment. Have a safe and enjoyable summer.