

**STATE UNIVERSITY OF NEW YORK
UPSTATE MEDICAL UNIVERSITY COUNCIL**

RESOLUTION

WHEREAS, a Regular Meeting of the State University of New York Upstate Medical University Council (the "Council") having been convened on April 23, 2020 by upon due notice in compliance with the New York Open Meetings Law, and conducted by videoconference by authority of Executive Order No. 2021, signed by New York State Governor Andrew Cuomo on March 12, 2020; and

WHEREAS, upon calling the meeting to order, Interim Council Chair James E. Sparkes conducted a roll call of Council Members and confirmed a quorum of currently seated and serving members of the Council; and

WHEREAS, Interim Council Chair Sparkes thereupon designated Council Member Gwyn Mannion to serve as Secretary of the Meeting; and

WHEREAS, the New York Governor's pending appointment of Interim Council Chair Sparkes as permanent Chair of the Council has been delayed as a consequence of current events; and

WHEREAS, in the interest of preserving the continuity of Council leadership and to assure adherence to the statutory obligations of the Council, this Resolution has been submitted to the Council for review and determination by voice vote.

NOW, THEREFORE upon a roll call vote called by the Secretary it is, by unanimous consent of the Upstate Medical University Council

RESOLVED, that the Council declares its support for the continuation of service by James E. Sparkes as Interim Chair of the Council, pending his permanent appointment by the New York Governor; and

IT IS FURTHER RESOLVED, that the foregoing Resolution is duly adopted by the Upstate Medical University Council.

Dated: April 23, 2020

Attest:



Gwyn Mannion, Secretary of the Meeting,
Member of Upstate Medical University Council

SUNY UPSTATE
MEDICAL UNIVERSITY

APR 28 2020

OFFICE OF THE PRESIDENT