

October 5, 2020



MEMORANDUM

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 College Council

Please be advised a meeting of the College Council will be held on Wednesday, October 14, 2020 at 1:00 PM in-person in room 4507 Setnor Academic Building, 766 Irving Ave., Syracuse, NY 13210.

AGENDA

Wednesday, October 14, 2020

- 1:00 PM Council Report: James E. Sparkes, Interim Council Chair
- Welcome / Introductions
 - Approval of Council Minutes from 4/23/20
 - SUNY Trustee's Commendation
 - ACT Membership / Virtual Meeting October 16, 2020
 - Bylaws Committee Formation
 - Council Vacancies / Recommendations
- 1:10 PM UMU President's Report: Interim President, Mantosh Dewan. M.D.
- 1:30 PM Executive Session
- 2:10 PM Final Remarks: James E. Sparkes, Interim Council Chair
- 2:15 PM Next Meeting / Adjournment

Video Location: the meeting can be live streamed from the following website

<http://www.upstate.edu/president/council.php> using the webex link for the meeting.

<https://upstate.webex.com/upstate/j.php?MTID=m8d1228df314176931b1e4314feabe9d0>

Meeting number: 172 167 1370

Password: 1988

Important Events:

- **SUNY Upstate Medical University's 2020 State of the University Address** – Wednesday, October 28, 2020 at 4:00 PM via live stream. A link for viewing will be provide prior to the event.