



October 17, 2022

**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 **Wednesday, October 26, 2022 at 12:00 P.M.** virtually by ZOOM videoconferencing, when clicking on the URL below; 2. Dial-in telephone connection, using the details provided below.

**Zoom Conference Link:**

<https://upstate.zoom.us/j/98164899099?pwd=MW9leCtMdUh5cWNIYkjhOGFHNkkyZz09>

**Dial-in Phone Line:**

Dial: +1 646 931 3860 or +1 646 876 9923

Meeting ID: 981 6489 9099

Participant ID: Shown after joining the meeting

International numbers available: <https://upstate.zoom.us/u/acMAWm9bZi>

**AGENDA**

**Wednesday, October 26, 2022**

- 12:00 PM Council Report: James E. Sparkes, Interim Council Chair
- Approval of 6/21/2022 Meeting Minutes
  - Report on ACT Annual Meeting 10/14-10/16
  - Community Forum Meetings
  - Subcommittee Participation – Food Insecurity, Community Relations Advocacy
- 12:15 PM Upstate Strategic Plan: Linda Veit, MPH, Interim Chief of Staff
- 12:20 PM Executive Session
- 1:25 PM Old Business/New Business/Announcements
- Upstate Benefit Concert, Friday, November 18, 2022  
(<https://www.upstate.edu/specialevents/found-ben-concert.php>)
  - Next Council meeting Wednesday, December 14, 2022 at 12 PM
- 1:30 PM Adjournment