September 28, 2021

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 6, 2021 at 12:00 P.M.** in room 1164, Weiskotten Hall, 766 Irving Avenue, Syracuse, NY 13210, subject to COVID-19 health and safety precautions including mandatory wearing a mask, social distancing and corresponding meeting room capacity.

Alternatively, those who are unable to attend the meeting in person may join by 1. 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/91669692395?pwd=bjE4b1ZkZmhKUkxObHpxbnZqekI2UT09

Join from dial-in phone line:
Dial: +1 646 876 9923 or +1 312 626 6799
Meeting ID: 916 6969 2395
Participant ID: Shown after joining the meeting
International numbers available: https://upstate.zoom.us/u/aexBcYvy9J

AGENDA

Wednesday, October 6, 2021

12:00 PM   Call meeting to order and enter Executive Session for a Follow-up Announcement from the Special Council Meeting on July 13, 2021 – President Mantosh Dewan, MD

12:30 PM   Naming College of Medicine Approval – President Mantosh Dewan, MD

1:00 PM   Council Report: James E. Sparkes, Interim Council Chair

- Approval of Meeting Minutes – 5/18/21 and Special Council Meeting 7/13/21
- SUNY Upstate Medical University Council Bylaws
  a) Discussion
  b) Vote
- Subcommittees of the Council – Discussion
  a) Community Engagement

           b)   Student Hunger

1:25 PM   Events/Old Business/New Business/Next Council Meeting: James E. Sparkes

- 2021-2022 Schedule of Dates (Attached)

- Draft Resolution for Tom Taylor – Discussion/Vote

1:30 PM   Adjournment