

November 23, 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

By authority of Executive Order No. 2021 signed by New York State Governor Andrew Cuomo on march 12, 220 which, in part, temporarily modifies the New York Public Officers Law Article 7 in order to permit a public body to meet remotely and take actions authorized by law by conference call or similar service provided the public has the ability to view and/or listen to such proceedings and that such meetings are recorded and later transcribed.

Please be advised that a meeting of the Upstate Medical University Council will be held at 1:00 P.M. on Tuesday, November 24, 2020 via ZOOM videoconferencing.

<https://upstate.zoom.us/j/98466683524?pwd=OVQvZ2xjQjFmYU9qdmZNdGc2Y2Zhdz09>

Or, go to <https://upstate.zoom.us/join> and enter meeting ID: 984 6668 3524 and password: 681893

Join from dial-in phone line:

Dial: +1 646 876 9923 or +1 301 715 8592

Meeting ID: 984 6668 3524

AGENDA

Tuesday, November 24, 2020

- 1:00 PM Council Report: James E. Sparkes, Interim Council Chair
- Welcome / Introductions
 - Presidential Search Committee Report
 - Association of College Trustees and Council (ACT) Annual Meeting Report
 - Council Bylaws Committee Report
 - Council Meeting Frequency and Format
- 1:15 PM Faculty Council Briefing: Stephen Glatt, PhD, Upstate Medical University Faculty Council Chair
- 1: 25 PM Q/A with Dr. Glatt

- 1:35 PM Upstate Medical University President's Report: Mantosh Dewan, MD
- 2:05 PM Q/A with Dr. Dewan
- 2:25 PM Financial Report: Eric Smith, CPA, MBS, Sr. Vice President for Finance and Administration
- 2:35 PM Q/A with Eric Smith
- 2:40 PM Open Discussion – Council Goals and Objectives: Dr. Mantosh Dewan and James E. Sparkes
- 2:55 PM Events/Old Business/New Business/Next Council Meeting: James E. Sparkes
- Upstate Foundation Gala – Virtual Upstate Strong COVID Relief Benefit Concert, Friday, December 4, 2020 (<https://www.upstatefoundation.org/BenefitConcert>)
- 3:00 PM Adjournment