

February 3, 2021

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, 2020 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 12:00 P.M. on Wednesday, February 10, 2021 via ZOOM videoconferencing.

<https://upstate.zoom.us/j/98418016886?pwd=Q1liQ1p6SWhUdkZ6NjIwOXpHV0x2Zz09>

Or, go to <https://upstate.zoom.us/join> and enter meeting ID: 984 1801 6886 and password: 164121

Join from dial-in phone line:

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

Meeting ID: 984 1801 6886

Participant ID: Shown after joining the meeting

International numbers available: <https://upstate.zoom.us/u/agg5EV1sf>

AGENDA

Wednesday, February 10, 2021

- 12:00 PM Council Report: James E. Sparkes, Interim Council Chair
- Welcome
 - Approval of Meeting Minutes – 10/14/20 and 11/24/20
 - Council Meeting Schedule
- 12:05 PM Upstate Medical University President's Report: Mantosh Dewan, MD

- 12:10 PM Organization and Financial Report: Eric Smith, CPA, MBS, Sr. Vice President for Finance and Administration
- 12:30 PM Office of Diversity Overview: Daryll Dykes, PhD, MD, JD, Chief Diversity Officer
- 12:45 PM Bylaws Report: James E. Sparkes, Interim Council Chair
- 1:00 PM Open Discussion
- 1:25 PM Events/Old Business/New Business/Next Council Meeting: James E. Sparkes
- Upstate Medical University Commencement: Sunday, May 2, 2021 at 10:00 AM
More details will be provided when received.
 - Next meeting of the Council – Wednesday, March 31, 2021 from 12:00-1:30 PM
- 1:30 PM Adjournment