



January 26, 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, February, 2 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/99485497791?pwd=dnJlWkdReVY2dmZMM0hnV1VqU1d5dz09>

Dial-in Phone Line:

Dial: +1 646 876 9923 or +1 312 626 6799

Meeting ID: 994 8549 7791

Participant ID: Shown after joining the meeting

International numbers available: <https://upstate.zoom.us/j/99485497791?pwd=dnJlWkdReVY2dmZMM0hnV1VqU1d5dz09>

AGENDA

Wednesday, February 2, 2022

- 12:00 PM Council Report: James E. Sparkes, Interim Council Chair
- Approval of 12/7/2021 meeting minutes
- 12:15 PM Upstate Medical University President's Report: Mantosh Dewan, MD, President
- 12:30 PM Executive Session
- 1:30 PM Adjournment

*Next Council meeting Wednesday, April 6, 2022 at 12 PM virtually