



March 24, 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, March 31, 2021 at 12:00 P.M.** in room of 1164 Weiskotten Hall, 766 Irving Avenue, Syracuse, NY 13210, subject to COVID-19 health and safety precautions including mandatory wearing of a suitable mask, social distancing and corresponding meeting room capacity.

Alternatively, those who do not wish to attend the meeting in person may join by 1. ZOOM videoconferencing, when clicking on the URL below; 2 Use of the web link, meeting ID and password as indicated below or; 3. Dial-in telephone connection, using the detail provided below.

Zoom Conference Link:

<https://upstate.zoom.us/j/92380712598?pwd=UWZZNWlqbm5qVVIHT0dRRVdVVIk5QT09>

Web Link:

<https://upstate.zoom.us/join> and enter **meeting ID: 923 8071 2598 and password: 827233**

Dial-in Telephone Line:

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

Meeting ID: 923 8071 2598

Participant ID: Shown after joining the meeting

(International numbers available: <https://upstate.zoom.us/j/ab0K7i5abN>)

AGENDA

Wednesday, March 31, 2021

12:00 PM Council Report: James E. Sparkes, Interim Council Chair

- Welcome
- Approval of Meeting Minutes – 2/10/21
- Commendations for Exemplary Service/ Discussion and Resolution Approval Request

12:10 PM Upstate Medical University President's Report: Mantosh Dewan, MD

12:20 PM Review of Updated Council Website: Erin Peters, Executive Assistant to the President

12:30 PM Open Discussion

- 1:15 PM Events/Old Business/New Business/Next Council Meeting: James E. Sparkes
- Upstate Medical University Commencement: Sunday, May 8, 2021 and May 9, 2021 at 10:00 AM
 - Next meeting of the Council – Wednesday, May 5, 2021 from 12:00-1:30 PM
- 1:25 PM Adjournment
- 1:30 PM Council Member Social Gathering