

April 16, 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 the 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 a meeting of the College Council will be held on Thursday, April 23, 2020 via Zoom videoconferencing at 11:30 AM.

AGENDA

Thursday, April 23, 2020

11:30 AM Council Report: James E. Sparkes, Interim Council Chair

- Welcome and Introductions
- Statutory authority for and function of each SUNY College Council
- Responsibilities and expectations of SUNY Council Members
- Status of Upstate Medical University (UMU) Council membership
- Vision, goals, and objectives for future direction of the UMU Council

11:45 AM Resolution

Motion by the State University of New York Upstate Medical University President Mantosh Dewan for a vote of the Upstate Medical University Council approving a Resolution consenting to the continued service of Council Member James E. Sparkes as Interim Chair of the Upstate Medical University Council, pending formal appointment by the New York Governor.

- 11:50 AM UMU President's Report: Interim President, Mantosh Dewan. M.D.
- 11:55 AM Presidential Search
- Picking a search firm – Eric Smith
 - Process for selecting faculty representation – Stephen Glatt, MD
- 12:05 PM Executive Session
- 12:55 PM Final Remarks: James E. Sparkes, Interim Council Chair
- 1:00 PM Adjournment

Video Location: the meeting can be live streamed from the following website <http://www.upstate.edu/president/council.php> using the zoom link <https://upstate.zoom.us/j/91798093306> for the meeting.

Instructions for downloading and using the Zoom application are attached.

Important Events:

- **SUNY Upstate Medical University's 2020 Virtual Commencement Ceremony** – Friday, May 1, 2020 at 10 AM. Details will be forthcoming.
- **Fall Faculty Convocation - Wednesday**, September 16, 2020 at 4 PM in the Medical Alumni Auditorium, Room 1159 Weiskotten Hall.