



March 28, 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, April 6, 2022 at 12:00 P.M.** in room 1164, Weiskotten Hall, 766 Irving Avenue, Syracuse, NY 13210, subject to COVID-19 health and safety precautions including mandatory wearing a mask, social distancing and corresponding meeting room capacity.

Alternatively, those who are unable to attend the meeting in person may join by 1. 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/93685563670?pwd=QzM3M0cycjFzYXNRdVJVYkE0MVg1QT09>

Dial-in Phone Line:

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

Meeting ID: 936 8556 3670

Participant ID: Shown after joining the meeting

International numbers available: <https://upstate.zoom.us/j/93685563670?pwd=QzM3M0cycjFzYXNRdVJVYkE0MVg1QT09>

AGENDA

Wednesday, April 6, 2022

- 12:00 PM Council Report: James E. Sparkes, Interim Council Chair
- Approval of 2/2/2022 meeting minutes
 - President's State of the University Address and inaugural Council Exemplary Service Awards – Approval of Resolution
 - Council Advocacy
- 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, May 11, 2022 at 12 PM in person/virtually