



June 13, 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

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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 **Tuesday, June 21, 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/94434275743?pwd=eFhLTGIYTVI2eXZ5ZlYzSHE2YU9qdz09>

**Dial-in Phone Line:**

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

Meeting ID: 944 3427 5743

Participant ID: Shown after joining the meeting

International numbers available: <https://upstate.zoom.us/u/acC8bHPtAS>

**AGENDA**

**Tuesday, June 21, 2022**

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| 12:00 PM | Lunch and Informal Discussion  |
| 12:15 PM | Council Report: James E. Sparkes, Interim Council Chair <ul style="list-style-type: none"><li>• Presentation of Resolution to Tom Taylor, Past Council Chair</li><li>• Year End Chair Report</li></ul> |
| 12:35 PM | Upstate Medical University President's Report: Mantosh Dewan, MD, President <ul style="list-style-type: none"><li>• Commencement Debrief</li></ul>   |
| 12:50 PM | Budget Update – Eric Smith, CPA, MBA, Senior Vice President Finance and Administration   |
| 1:20 PM  | Old Business/Ne Business/Announcements   |
| 1:30 PM  | Adjournment  |

\* Council will adjourn for July and August and will resume in September. A new schedule of dates will be provided in the near future.