



UPSTATE

MEDICAL UNIVERSITY

OFFICE OF THE PRESIDENT

SUNY UPSTATE MEDICAL UNIVERSITY COUNCIL
Tuesday, June 21, 2022
MINUTES OF REGULAR MEETING

On June 21, 2022 a regular meeting of the SUNY Upstate Medical University Council was held both in-person and virtually using ZOOM videoconferencing. The following members were present:

Council Members

James E. Sparkes, Esq., Upstate Medical University Council Interim Chair
Eric Allyn (virtually)
Calvin Corriders *
Diane Dwire
Linda Ervin
John B. Johnson, Jr.
Gwyn Mannion
Samuel Rowser (virtually)
Nicholas Brennan, Student Representative
Mantosh Dewan, M.D., Upstate Medical University President
Erin E. Peters, Executive Assistant to the President, Administrative Support to the Council

* denotes absentees/excused

Invited Guest

Stephen Glatt, PhD., Faculty Representative (virtually)
Patricia Numann, M.D., Alumni Representative (virtually)
Eric Smith, CPA, MBA, Senior Vice President for Finance and Administration (virtually)
Tom E. Taylor, Esq., Immediate Past Interim Council Chair

I. Welcome and Call to Order

The meeting was called to order at 12:17 PM by Interim Council Chair, James E. Sparkes, who welcomed the group and began the meeting.

Erin Peters was designated Recording Secretary of the meeting and conducted a roll call, whereupon Chair Sparkes confirmed that a quorum of the Council was present. Council Member Gwyn Mannion agreed to serve as Secretary of the Meeting.

II. Council Report

Chair Sparkes acknowledged that Dr. Stephen Glatt was attending his final Council meeting in his capacity as Upstate medical University Faculty Council Chair and Faculty Representative to the Council. On behalf of the entire Council, Mr. Sparkes offered thanks to Dr. Glatt for his dedication to representing the interests of the faculty before the Council. Mr. Sparkes noted with appreciation Dr. Glatt's sustained efforts to integrate the Faculty Council and University Council through the exchange of information and concerns of the faculty and by his gracious invitation to have the Council Chair present a report to the Faculty Council each year. Chair Sparkes noted that Dr. Glatt provided a high level of participation and offered meaningful perspective at wash meeting of the Council and during organization of the Presidential Search Committee. Mr. Sparkes stated that he and the Council look forward to working with the incoming Faculty Representative, Kerry Greene-Donnelly

Presentation of Resolution to Tom Taylor, Immediate Past Interim Council Chair

Chair Sparkes welcomed a very special guest, Past Council Chair Tom Taylor to acknowledge and thank him for his service to the Council. Mr. Taylor was appointed to the Council in 2010 and served as chair from 2014-2018. Mr. Taylor made strides integrating Council with Upstate Leadership. Mr. Taylor lead the Council through some difficult times. Chair Sparkes and Mr. Taylor have known one another for many years both professionally and personally. Chair Sparkes shared that Mr. Taylor was his primary mentor in establishing his role as chair on the Council. Chair Sparkes thanked Mr. Taylor on behalf of the Medical University and its Council for all of his efforts and then read the resolution/commendation being presented to Mr. Taylor. Mr. Taylor thanked the Council for all they have done and continue to do. Dr. Dewan thanked Mr. Taylor for his service.

Year End Chair Report

Chair Sparkes thanked the Council for all of their effort to advance established objectives and state that in over 20 years of service to Upstate, he has never seen more participation, contribution and engagement form the Council and that, in large part, this is on account of Dr. Dewan, who has given the Council inspiration to do more and get engaged.

Chair Sparkes shared the many accomplishments of the Council for this year. These accomplishments include; establishment of key committees, advocacy to promote Upstate, engaged Council to become more engaged and involved in ACT, participation in events such as Convocation, Commencement, engagement in Faculty Council meetings, and great pride in the creation of the Exemplary Service Award.

III. Upstate Medical University President's Report

Dr. Dewan thanked everyone for their support and requested to go into Executive Session to discuss confidential matters of the University.

IV. Executive Session

Immediately following Dr. Dewan's request, a motion was made by Chair Sparkes to adjourn to Executive Session under authority of New York Public Officers Law Open Meetings Law) Sections 105(1) and 108(3), for

the purpose of discussing confidential matters pertinent to the acquisition, lease or sale of real property. The motion was seconded by Council Member Allyn and, there being no further discussion, a voice vote was called and taken. The Secretary of the Meeting announced that the motion carried by unanimous approval, and the Council adjourned the Public Meeting and entered into Executive Session at 12:43 PM

A motion was made by Chair Sparkes to conclude Executive Session at 2:03 PM., and return to the Regular Session of the Council Meeting of June 21, 2022. The motion was seconded by Council Member Johnson and, there being no further discussion, a voice vote was called. The Secretary of the Meeting announced that the motion carried by unanimous approval and the Council returned to regular Session.

V. **Events/Old Business/New Business/Next Council Meeting**

Open Discussion – None

Old Business – None

New Business – ACT Annual meeting will be October 14-16, 2022 at Turning Stone Resort and Casino. Erin will forward the information to all Council members.

Next Council Meeting – the Council will break for the Summer and meeting will resume in the Fall.

VI. **Adjournment**

It being determined that there was no further old or new business before the Council, a motion was made by Chair Sparkes to adjourn the meeting. The motion was seconded by Council Member Ervin and, there being no further discussion, a voice vote was called and taken. The Secretary of the Meeting announced that the action was unanimously approved, and the meeting was adjourned at 2:05 PM.

Minutes Approved:

James E. Sparkes, Esq.
Interim Chair, Upstate Medical University Council