



UPSTATE

MEDICAL UNIVERSITY
OFFICE OF THE PRESIDENT

SUNY UPSTATE MEDICAL UNIVERSITY COUNCIL Monday, November 14, 2022 MINUTES OF SPECIAL MEETING

Upon the request of Upstate medical University President Mantosh Dewan, M.D., Upstate Council Chair, James E. Sparkes call a special meeting if the Council to be convened on Monday, November 14, 2022.

Upon the notice having been timely sent, a special meeting on November 14, 2022 was convened at 4 p.m., via ZOOM video conferencing.

November 14, 2022

Council Members Present: Council Chairman James Sparkes, Council Members Gwyn Mannion, John B. Johnson, Jr., Linda Ervin, Samuel Rowser, Calvin Corriders, Diane Dwire, Nick Brennan, President Mantosh Dewan, MD, and Erin Peters, Executive Support for the Council.

Excused: Eric Allyn

1. CONVENING OF PULIC MEETING

At the request of Upstate President Mantosh Dewan, M.D. on November 4, 2022, Council Chair Sparkes authorized a special meeting by email notice to each individual Council Member a special meeting of the Council. A special Meeting (by Zoom conferencing) of the Council was scheduled for 4:00 P.M. November 14, 2022 for the purpose of discussing a real property transaction, the public knowledge of which could substantially affect its value to Upstate Medical University. Telephone and electronic notices were delivered to each Council member, along with an electronic link and telephone number for connection to the meeting.

At 4:04 P.M. on November 14, 2022 the Zoom meeting was convened by Chair Sparkes. Erin Peters was designated Secretary of the meeting and a quorum of Council members present was confirmed.

2. CONVENING OF EXECUTIVE SESSION

Given the confidential nature of information that Dr. Dewan wished to convey to the Council, Chair Sparkes requested a motion to adjourn the meeting to Executive Session, under the authority of New York Open Meetings Law Section 103(h). Upon motion by Diane Dwire, seconded by Linda Ervin, a

voice vote was called and with unanimous approval, the motion carried without objection or abstention and the meeting was thereupon adjourned to Executive Session at 4:05 P.M.

3. ADJOURNMENT

Mr. Sparkes stated for the record that there was no action taken by the Council nor any public business conducted while in Executive Session. There being no further business to be taken up at the Special Meeting, the Chair thanked Dr. Dewan for his courtesy, thanked the Council Members for attending and thereupon called for a motion to adjourn the meeting to regular session and adjourn the regular session of the special meeting. A motion to adjourn was presented by Linda Ervin and Seconded by Gwyn Mannion. The Chair called for a voice vote and without objection or abstention the motion was unanimously approved and the meetings were adjourned at 5:11 P.M.