



Agenda for August University Council meeting

August 25, 2023 – 1pm

Three publicly noticed locations are being used:

- 2 Union Avenue, Saratoga Springs, NY 12866 &
- 4 Park Avenue, New York, NY 10016 &
- 2875 Union Road Suite 34, Cheektowaga, NY 14227

- I. Formal Meeting Call to Order – Chairman John Maggiore
- II. Review and approval of April 28, 2023 minutes
- III. Report of the University President – Dr. Lisa Vollendorf
- IV. Report of the Senate Chair – Thalia MacMillan
- V. Report of the Student Government President - Em Wasserman
- VI. **Discussion of Empire's role in driving educational attainment and workforce development across NYS.**
- VII. Remaining 2023 Council Meetings
 - a. Decide on dates/times for October and December
- VIII. Notice of Upcoming Events

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|------------------|---------------------------------------|
| December 9, 2023 | Winter Commencement, Albany |
| May 3, 2024 | Spring Commencement, Albany |
| May 9, 2024 | Spring Commencement, Rochester |
| May 17, 2024 | Spring Commencement, Manhattan/HVASLS |
- IX. Adjournment of Meeting

All University Council meetings are webcast live and archived for viewing on the Empire State University website in accordance with a December 2015 mandate from the Office of the Governor of New York.