



# EMPIRE STATE UNIVERSITY

## Agenda for Q3 University Council Meeting September 20, 2024 – 3 pm

### Publicly Noticed Locations:

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

### Agenda Items:

- I. **Call to Order** – John Maggiore, Chair
- II. **Review and Approval of Minutes**
  - a. 2023: August 25, October 13, December 8
  - b. 2024: March 15, June 7
- III. **Report of the University President** – Lisa Vollendorf
- IV. **Report of the Senate Chair** – John Lawless (see agenda materials)
- V. **Report of the Student Government President** – Gabrielle Lerner (see agenda materials)
- VI. **Budget and Enrollment Update** – Andrea Hennessy, Julie Majak
- VII. **Notice of Upcoming Events**
  - ACT Annual Conference: September 27-28, 2024, at the Saratoga Hilton
  - University Council Q4 Meeting: December 6, 2024, 1 pm
  - Winter Commencement (Albany): December 13, 2024, 6 pm, at Empire State Plaza
- VIII. **Adjournment**

*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.*