



EMPIRE STATE UNIVERSITY

Agenda for Q4 University Council Meeting December 6, 2024 – 1 pm

Publicly Noticed Locations:

- 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, September 20
- 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. **Nursing Partnerships Presentation** – Maureen Kroning
- VII. **Notice of Upcoming Events**
 - **Winter Commencements (Albany):** Friday, December 13, 1 pm and 6 pm, at Empire State Plaza
 - **Draft 2025 University Council Meeting Dates:** Friday, March 7; Friday, June 13; Friday, Sept. 19; and Friday, Dec. 12. All meetings would take place at 1 pm.
- 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.