



EMPIRE STATE UNIVERSITY

Agenda for Q1 University Council Meeting

March 14, 2025 – 1 pm

Publicly Noticed Locations:

- 2 Union Ave, Saratoga Springs, NY 12866
- 4 Park Avenue, New York, NY 10016
- 1200 South Avenue, Suite 202, Staten Island, NY 10314
- 2875 Union Road, Suite 34, Cheektowaga, NY 14227

Agenda Items:

- I. **Call to Order** – Chair, John Maggiore
- II. **Review and Approval of Minutes** (*quorum permitting*)
 - a. 2023: August 25, October 13, December 8
 - b. 2024: March 15, June 7, September 20, December 6
- III. **Report of the University President** – Dr. Lisa Vollendorf
- IV. **Report of the Senate Chair** – Dr. John Lawless
- V. **Academic Programs and Partnerships** – Dr. Rai Kathuria
- VI. **Notice of Upcoming Meetings/Events**
 - Spring Commencements: May 9 (Albany), May 21 & 22 (Manhattan), May 29 (Rochester)
 - 2025 University Council Meetings: June 13, September 19, December 12
- VII. **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.