



EMPIRE STATE UNIVERSITY

Agenda for Q2 University Council Meeting June 7, 2024 – 1 pm

Publicly Noticed Locations:

- 353 Broadway, Albany, NY 12207
- 4 Park Avenue, New York, NY 10016
- 2875 Union Road Suite 34, Cheektowaga, NY 14227

Agenda Items:

- I. **Call to Order** – Chair, John Maggiore
- II. **Review and Approval of Minutes**
 - a. August 25, 2023
 - b. October 13, 2023
 - c. December 8, 2023
 - d. March 15, 2024
- 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. **Update from the Chief Information Officer** – Marty Gang
- VII. **Notice of Upcoming Meetings/Events**
 - University Council September Meeting and Reception: **September 20, 2024**, at SUNY Empire, Saratoga Springs (NEW TIME: 3 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.