

Agenda

September 30, 2022

10:00 a.m.

2 Union Ave, Saratoga Springs, New York

Formal Meeting Call to Order – Chairman John Maggiore

- I. Attendance and Introductions
- II. Review and approval of May 2022 minutes

Council Business

- I. Institutional Updates – Dr. Lisa Vollendorf
- II. Report of the Senate Chairwoman – Dr. Thalia MacMillan (remote presentation)
- III. Report of the Student Government President – Elizabeth Maxwell (remote presentation)
- IV. Report from President – Dr. Lisa Vollendorf
 - a. State campus tour
 - b. University status
 - c. Strategic planning and strategic direction
- V. New Business
 - a. Student Conduct Policy
 - b. Next Meeting
- VI. Upcoming Events
 - a. Upcoming events: winter commencement (December 17, 2022) All College (March 22-24, 2023), Inauguration (March 23, 2023), spring commencements (TBD 2023)
 - b. ACT Conference October 14-16
 1. Matt Berge - ESC student scholarship winner. Colleen Reedy is representing the college along with 2 faculty members invited by Mr. Berge
- VII. Adjournment of Regular Meeting

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