

## **Agenda**

Open Formal Meeting – James Lytle, College Council chairman

- Opportunity for Public Comment

## **Council Business – Chairman James Lytle**

- Review and approval of minutes
- ACT 49th Annual Conference – Oct. 18-20, 2019, The Otesaga Resort, Cooperstown, N.Y.
- Set dates for future College Council meetings
  - December 2019 – Rockefeller Institute for Government, Albany
  - March/April 2020 – Selden
  - May 2020 – Rochester

## **Report From Senate – Chairwoman Anastasia Pratt**

## **President’s Report – President Jim Malatras**

President Malatras will report on the recent events/initiatives at Empire State College including:

- Budget
- SUNY Empire’s 22 by 22 initiative
- New academic partnerships and programming (with Provost Benke)
- MOU of a new program with NYS Department of Labor
- Rockefeller Institute of Government to Empire State College
- Renaming of The Harry Van Arsdale Jr. Center for Labor Studies and new labor research program
- Office of Communications and Marketing
- College participation in census count and early voting initiative
- December commencement
- Opening of Selden facility
- New staffing

## **Discussion Topic**

- Impending visit by Middle States Team – Provost Meg Benke, V.P. Mitchell Nesler, Mary Mawn

## **Adjournment**

If a motion for the meeting to enter executive session is made, the motion must be made in accordance with the Open Meetings Law and should identify the subject to be discussed with some degree of specificity.

*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.*