

## Agenda for August University Council meeting October 13, 2023 – 9:30am

Three publicly noticed locations are being used:

- 2 Union Avenue, Saratoga Springs, NY 12866 &
- 4 Park Avenue, New York, NY 10016 &

2875 Union Road Suite 34, Cheektowaga, NY 14227

- I. Formal Meeting Call to Order Chairman John Maggiore
- II. Review and approval of August 25, 2023 minutes
- 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. Budget Update Julieta Majak
- VII. Confirm date/time for next meeting Wednesday, December 6<sup>th</sup> at 1pm
- VIII. Notice of Upcoming Events

December 9, 2023	Winter Commencement, Albany
May 3, 2024	Spring Commencement, Albany
May 9, 2024	Spring Commencement, Rochester

May 17, 2024 Spring Commencement, Manhattan/HVASLS

IX. Adjournment of Meeting

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.