



Agenda for August University Council meeting

December 8, 2023 – 1:00pm

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 and October 13, 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. Diversity, Equity, and Inclusion – Xiomara Giordano, Chief Diversity Officer
- VII. Marketing – Douglas Gruse, Chief Marketing Officer
- 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.