

**Agenda | Dec. 11, 2017** 21 British American Blvd., Latham, N.Y.

Introduction of Foundation Board Chairwoman Marian Conway '01, '04 – Vice President for Advancement Walter Williams

## Council Business - Chairman James Lytle

- Review and approval of minutes
- College Council membership across the state

Report From Senate – Chairwoman Anastasia Pratt

## President's Report – President Merodie Hancock

- ESC budget
- Doctoral degree progress
- Middle States accreditation preparation

Discussion Topic: Campaign for Empire State College

- Vice President Williams, Chairwoman Conway

Adjournment

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.