COLLEGE COUNCIL

for ______

SUNY Empire State College

Agenda | Sept. 19, 2018 2 Union Ave., Saratoga Springs, N.Y.

Council Business – Chairman James Lytle

- Welcome and Introduction of new members Donna Luh and Colleen West Hay, and SUNY Senior Vice Chancellor for Executive Leadership and Employee Development Joseph Porter
- Review and approval of minutes
- Middle States Team Visit and College Council 2019 meeting dates

Presidential Search Process and Protocol – Joseph Porter, Mary Caroline Powers

Report From Senate – Chairwoman Anastasia Pratt

Financial Report – Joseph Garcia, executive vice present for administration

Discussion Topic

New Advertising Campaign – Clayton Steen, vice president for enrollment management; Karen Tanski, senior director of marketing and creative services

Report From Officer in Charge – Mitchell Nesler, Ph.D.

- Chancellor's Visit
- SUNY RFI
- Listening Tour

It is anticipated a request for the meeting to enter executive session may be made.

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.