



October 7, 2024

**NOTICE OF MEETING AND AGENDA**

TO: Members of the SUNY Upstate Medical University Council:  
FROM: James E. Sparkes, Interim Chair of the SUNY Upstate Medical University Council  
SUBJECT: Official Notice of a Meeting of the Upstate Medical University Council and Meeting Agenda

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Please be advised that, in accord with the New York State Governor's Executive Order No. 2021, a hybrid meeting of the Upstate Medical University Council will be held on **Tuesday, October 8, 2024 at 12:00 P.M.** in person in room 1164 Weiskotten Hall and virtually by Webex videoconferencing, when clicking on the URL below; 2. Dial-in telephone connection, using the details provided below.

**Join from the meeting link**

<https://upstate.webex.com/upstate/j.php?MTID=m0db8336d58d737d976cf9e7ff5736e39>

**Tap to join from a mobile device (attendees only)**

[+1-415-655-0001,23091849387##](tel:+1-415-655-0001,23091849387) US Toll

**Tuesday, October 8, 2024**

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| 12:00 PM | Lunch   |
| 12:05 PM | Welcome and Call to Order, Confirmation of Meeting Secretary and Acknowledgement of Quorum – Council Chair James E. Sparkes, JD, MA   |
| 12:10 PM | Introduction of New Council Member Mark Bordeau, by Council Chair, Mr. Sparkes<br><br>Introduction of New President's Office Staff, Matthew Chadderdon, Chief of Staff and John Maas, AVP for Government Relations, by Dr, Dewan  |
| 12:15 PM | Upstate Medical University Financial Update – Eric Smith, CPA, MBA, Sr. Vice President for Finance  |
| 12:30 PM | Upstate Medical University President's Report – Mantosh Dewan, MD   |
| 1:00 PM  | Report of Council Chair, Mr. Sparkes <ol style="list-style-type: none"><li>1. Special Recognition of Council Member Nick Brennan, SUNY ACT Scholarship Recipient</li><li>2. Association of College Trustees and Council Members Annual Meeting, September 27 and 28, 2024. Report by Council Member Sam Rowser</li><li>3. Powers and Duties of the Council:<ul style="list-style-type: none"><li>○ Individual and Collective Compliance with New York Education Law and Article 8, Section 356. Discussion and recommendations.</li></ul></li><li>4. Committees of the Upstate Medical University Council. Report and discussion.<ul style="list-style-type: none"><li>○ Community Engagement</li><li>○ Food Insecurity</li></ul></li></ol> |

5. Upcoming Events:
  - Grand Opening of the Children’s Pavilion, Friday, October 18, 2024, 10 AM. Brief background presentation by Dr. Dewan
  - Upstate Foundation Gala, Friday, November 22, 2024. Details can be found by using the link - <https://www.upstatefoundation.org/Gala>
6. Council Meetings 2024 – 2025 – Review of circulated schedule of proposed meetings. Discussion and recommendations for substantive issues and/or matters of interest to be addressed at future Council meetings.
7. Old Business:
8. New Business:
9. Next Meeting: Tuesday, December 10, 2024, from 12:00-1:30, Room 1164 Weiskotten Hall

1:30 PM

Adjournment