



February 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

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 **Wednesday, February 14, 2024 at 12:00 P.M.** in person at the Nappi Wellness Institute room 2136 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=m726488328c0f28ec4cec3d3520c84069>

Join by meeting number

Meeting number (access code): 2314 710 6274

Meeting password: HKjcSWMp663

Tap to join from a mobile device (attendees only)

[+1-415-655-0001,23147106274###](tel:+1-415-655-0001,23147106274###) US Toll

Wednesday, February 14, 2024

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| 12:00 PM | Lunch |
| 12:05 | Council Report: James E. Sparkes, Interim Council Chair |
| 12:15 PM | Executive Session |
| 1:00 PM | Tour of Nappi Wellness Institute |
| 1:25 PM | Old Business/New Business/Announcements |
| | <ul style="list-style-type: none">• Next Council: Wednesday, April 10, 2024 at 12 PM in-person, Location TBA |
| 1:30 PM | Adjournment |