



February 9, 2023

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 15, 2023 at 12:00 P.M.** in person in room 1164 Weiskotten Hall, 766 Irving Ave., Syracuse, NY and virtually by ZOOM videoconferencing, when clicking on the URL below; 2. Dial-in telephone connection, using the details provided below.

Zoom Conference Link:

<https://upstate.zoom.us/j/95055206862?pwd=V2M1cDdLVzJaNOU3cUtnSFIR2N5QT09>

Or, go to <https://upstate.zoom.us/join> and enter meeting ID: 950 5520 6862 and password: 886967

Join from dial-in phone line:

Dial: +1 646 876 9923 or +1 646 931 3860

Meeting ID: 950 5520 6862

Participant ID: Shown after joining the meeting

International numbers available: <https://upstate.zoom.us/j/95055206862>

AGENDA

Wednesday, February 15, 2023

12:00 PM Council Report: James E. Sparkes, Interim Council Chair

12:20 PM Executive Session

1:20 PM Old Business/New Business/Announcements

- Next Council: Needs to be reschedule form April 12, 2023, to a later date as Dr. Dewan is unavailable.

1:30 PM Adjournment