



June 12, 2023

**NOTICE OF MEETING**

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 a meeting of the Upstate Medical University Council will be held on **Wednesday, June 14, 2023, at 12:00 P.M.** in person in room 1164 Weiskotten Hall, 766 Irving Ave., Syracuse, NY. The meeting is available for the public via the link below and via <https://www.upstate.edu/president/upstate-council/meetings.php>

**Zoom Conference Link:**

<https://upstate.zoom.us/j/93888498119?pwd=Tm5QUEZKTzFWWGN6Vm5uV3RZUWluQT09>

Or, go to <https://upstate.zoom.us/join> and enter meeting ID: 938 8849 8119 and password: 311126

**Join from dial-in phone line:**

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

Meeting ID: 938 8849 8119

Participant ID: Shown after joining the meeting

International numbers available: <https://upstate.zoom.us/u/adAsAbACsg>

**COUNCIL MEETING AGENDA**

**Wednesday, June 14, 2023**

- 12:00 PM Lunch – A light lunch will be provided to all participants in attendance.
- 12:05 PM Call to order and Welcome: James E. Sparkes, Interim Council Chair
- 12:06 PM Introduction Sipho Mbuqe, PhD, Interim Chief Diversity Officer – President Mantosh Dewan, MD
- 12:10 PM Report of the Council Chair: James E. Sparkes, Interim Council Chair
- Council ID Badges and Use – Linda Veit, MPH, Chief of Staff
  - Upstate e-mail Address and Security – Linda Veit, MPH, Chief of Staff
  - Recap of 2022-2023 Council Involvement/Activities – James E. Sparkes, Interim Council Chair and Gwyn Mannion, Council Member
  - Council Committee Participation and Opportunity

- 12:30 PM Pathways Program Presentation – Linda Veit, MPH, Chief of Staff
- 12:40 PM Executive Session
- 1:25 PM Old Business/New Business/Announcements
- Regular Meetings of the Council will resume in the Fall. A schedule of meeting dates for the 2023-2024 Academic Year will be distributed in late July. Enjoy your “Summer Recess”.
- 1:30 PM Adjournment