



EMPIRE STATE UNIVERSITY

Agenda for Q1 University Council Meeting March 15, 2024 – 11:00 am

Publicly Noticed Locations:

- 2 Union Avenue, Saratoga Springs, NY 12866
- 4 Park Avenue, New York, NY 10016
- 2875 Union Road Suite 34, Cheektowaga, NY 14227

Agenda Items:

- I. **Call to Order** – Chair, John Maggiore
- II. **Review and Approval of Minutes**
 - a. August 25, 2023
 - b. October 13, 2023
 - c. December 8, 2023
- III. **Report of the University President** – Dr. Lisa Vollendorf
- IV. **Report of the Senate Chair** – Thalia MacMillan
- V. **Report of the Student Government President** – Em Wasserman
- VI. **Veteran Military Resource Center Update** – Desiree Drindrak
- VII. **111 West Avenue, Saratoga Springs Redevelopment Project** – Diane Conard
- VIII. **Notice of Upcoming Events**
 - Spring Commencement (Albany): May 3, 2024, 6 pm, at Empire State Plaza Convention Center
 - Spring Commencement (Rochester): May 9, 2024, 6 pm, at the Kodak Center
 - Spring Commencement (New York City): May 17, 2024, 6 pm, at the New York City Center
 - Cocktails with the President (Saratoga Springs): June 6-9, 2024, TBA, at SUNY Empire
- IX. **Adjournment**

All University Council meetings are webcast live and archived for viewing on the Empire State University website in accordance with a December 2015 mandate from the Office of the Governor of New York.