

## **Agenda**

**September 30, 2022**

**10:00 a.m.**

**2 Union Ave, Saratoga Springs, New York**

### **Formal Meeting Call to Order – Chairman John Maggiore**

- I. Attendance and Introductions
- II. Review and approval of May 2022 minutes

### **Council Business**

- I. Institutional Updates – Dr. Lisa Vollendorf
- II. Report of the Senate Chairwoman – Dr. Thalia MacMillan (remote presentation)
- III. Report of the Student Government President – Elizabeth Maxwell (remote presentation)
- IV. Report from President – Dr. Lisa Vollendorf
  - a. State campus tour
  - b. University status
  - c. Strategic planning and strategic direction
- V. New Business
  - a. Student Conduct Policy
  - b. Next Meeting
- VI. Upcoming Events
  - a. Upcoming events: winter commencement (December 17, 2022) All College (March 22-24, 2023), Inauguration (March 23, 2023), spring commencements (TBD 2023)
  - b. ACT Conference October 14-16
    1. Matt Berge - ESC student scholarship winner. Colleen Reedy is representing the college along with 2 faculty members invited by Mr. Berge
- VII. Adjournment of Regular Meeting

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