

Agenda

Reception – 1-1:30 p.m. Rockefeller Institute of Government, French Parlour, 2nd floor 1-1:30 p.m.

- Introduce new members; honor long-time departing members
- Light lunch
- Photo session

Meeting 1:30-3 p.m.

Public comment period

Report of the Chairman – James Lytle

- Minutes

Report of the Senate Chairwoman – Anastasia Pratt

Duties of members – James Lyle

- SUNY BOT Code of Conduct
- ACT Booklet

Review Middle States Reaccreditation Process – Tai Arnold

- Middle States Standard VII – Governance, Leadership, and Administration

President Report – Jim Malatras

- Presidential search prospectus
- College map and location list
- Press Releases of Activity to Date
- Upcoming dates of importance: winter commencement (Dec. 15, 2019), inauguration (March 26, 2020), Middle States Team visit (April 5-8, 2020), spring commencements (TBD)

Adjournment

If a motion for the meeting to enter executive session is made, the motion must be made in accordance with the Open Meetings Law and should identify the subject to be discussed with some degree of specificity.

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.