

Attendees

Council Members: J. Lytle, A. Esposito, C. Hay, D. Luh, P. Salkin, D. Wall, L. Weiss

Administrative Staff: M. Nesler, T. Arnold, M. Benke, J. Garcia, N. Gonyea,

M.C. Powers, C. Steen

Senate Chair: A. Pratt

Agenda

Tour of 111 West Ave. and 1 Stop Shop – Interim Director Mary Austin

Council Business – Chairman James Lytle

- Welcome and Introductions
- Review and Approval of Minutes
- Update on Presidential Search

Report from Senate – Chairwoman Anastasia Pratt

Report from Officer in Charge – Mitchell Nesler, Ph.D.

- Update on Preparation for Middle States Reaccreditation
- Financial Report – Executive Vice President Joseph Garcia
- Update from Office of Enrollment Management – Vice President Clayton Steen

Discussion Topic

Report on Ed.D. Proposal – Interim Provost and Vice President – Meg Benke;

Interim Dean for School for Graduate Studies – Nathan Gonyea

Adjournment

(It is anticipated a request for the meeting to enter executive session may be made.)

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.