



The State University
of New York

Committee Members

Marshall A. Lichtman, Chair

Eric Corngold

Gwen Kay

Eunice A. Lewin

Edward M. Spiro

Cary F. Staller

Merryl H. Tisch

Revised

AGENDA

Board of Trustees

Academic Medical Centers/Hospitals Committee

Thursday, June 14, 2018

State University of New York

State University Plaza

353 Broadway

Albany, NY

Room Location: Nancy L. Zimpher Boardroom

Time: 8:00– 9:30am

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- Call to Order – Marshall A. Lichtman, Chair
 - Approval of Minutes – March 22, 2018
 - Executive Session
 - Adjournment