



**Committee Members**

*Marshall A. Lichtman, Chair*  
Courtney Burke  
Eric Corngold  
Peter L.K. Knuepfer  
Eunice A. Lewin  
Edward M. Spiro  
Cary F. Staller

## **AGENDA**

### **Board of Trustees**

## **Academic Medical Centers/Hospitals Committee**

Date: Thursday, March 23, 2017

State University of New York

State University Plaza

Albany, NY

**Room Location: Large Courtroom**

**Time: 11:30 am**

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- **Call to Order**
- **Approval of Minutes – January 23, 2017**
- **College of Optometry** Dr. David Heath, President  
College of Optometry
- **Chief Officer’s Report** Dr. Ricardo Azziz, Chief Officer  
System Administration, Academic  
Health and Hospital Affairs
- **Adjournment**