



The State University
of New York

Committee Members

Marshall A. Lichtman, Chair
Courtney Burke
Eric Corngold
Gwen Kay
Eunice A. Lewin
Edward M. Spiro
Cary F. Staller

AGENDA

Board of Trustees

Academic Medical Centers/Hospitals Committee

Date: Wednesday, November 15, 2017
State University Plaza
Albany, NY

Room Location:

Time: 10:00AM –11:30AM

- **Call to Order**
- **Approval of Minutes – June 21, 2017**
- **Brief Discussion of Governance at SUNY
Academic Medical Centers** **Trustee Marshall Lichtman**
- **Chief Officer Report** **Dr. Ricardo Azziz, Chief Officer**
System Administration
- **Executive Session**
- **Adjournment**