



**Committee Members**

*Angelo M. Fatta, Chair*  
Joseph W. Belluck  
Courtney Burke  
Marc J. Cohen  
Robert J. Duffy  
Ronald E. Ehrenberg  
Peter L.K. Knuepfer  
Marshall A. Lichtman  
Stanley S. Litow  
Carl Spielvogel  
Cary F. Staller  
Nina Tamrowski  
Lawrence J. Waldman

**AGENDA**

**Board of Trustees  
Research and Economic  
Development Committee**

Wednesday, March 22, 2017  
State University of New York  
State University Plaza  
Albany, New York

**Room Location: Large Courtroom**  
**Time: 4:00 p.m.**

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Call to Order – Trustee Angelo Fatta, Chair

- Approval of Minutes: January 24, 2017

- Research Strategy Update

*Dr. Grace Wang*

- Open Access to Scholarly Articles

*Mr. Carey Hatch*

*Ms. Constantia Constantinou, Dean of  
University Libraries, SUNY  
Distinguished Librarian, Stony Brook  
University*

- Proposed Open Facility at SUNY Poly

*Dr. Bahgat Sammakia, Interim  
President, SUNY Poly*

Adjournment