



## MEMORANDUM

**May 30, 2018**

**TO: Members of the Board of Trustees**

**FROM: Wendy L. Ravitz, Senior Counsel and Interim Secretary of the University**

**SUBJECT: Official Notice of the June 2018 Board of Trustees Meetings**

Please be advised that the March meetings of the State University of New York Board of Trustees will be held on June 13 and 14, 2018 at the State University Plaza, 353 Broadway, Albany, NY. The committee meetings will begin at 1:30 p.m. on Wednesday, June 13, 2018.

### Wednesday, June 13

1:30 p.m. Academic Affairs Committee  
**Location:** President's Room

3:00 p.m. Finance & Administration Committee  
**Location:** Nancy L. Zimpher Boardroom

4:45 p.m. Board of Trustees Executive Session  
**Location:** President's Room

It is anticipated that the Chairman of the Board will call for a motion to convene an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law

### Thursday, June 14

8:00 a.m. Academic Medical Centers/Hospitals Committee  
**Location:** Nancy L. Zimpher Boardroom

9:30 a.m. Audit Committee  
**Location:** President's Room

11:00 a.m. Communications and External Affairs Committee  
**Location:** Nancy L. Zimpher Boardroom

12:45 p.m. Board of Trustees Open Formal Meeting  
**Location:** Nancy L. Zimpher Boardroom