



## **MEMORANDUM**

**March 9, 2017**

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

**FROM: Joseph B. Porter, Senior Vice Chancellor for Legal Affairs, General Counsel and Secretary of the University**

**SUBJECT: Official Notice of the March 2017 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 March 21, 22, & 23, 2017 at the State University Plaza, 353 Broadway, Albany, NY. The committee meetings will begin at 8:30 a.m. on Wednesday, March 22, 2017 on the following schedule:

### **Tuesday, March 21, 2017**

2:00 p.m. Board of Trustees Executive Session  
**Location:** Rockefeller Institute of Government

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.

### **Wednesday, March 22, 2017**

8:30 a.m. Audit Committee  
**Location:** Large Courtroom

10:30 a.m. Finance & Administration Committee  
**Location:** Small Courtroom

12:45 p.m. Board of Trustees Executive Session  
**Location:** Small Courtroom

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.

2:45 p.m. Student Life Committee  
**Location:** Small Courtroom

4:00 p.m. Research and Economic Development Committee  
**Location:** Large Courtroom

**Thursday, March 23, 2017**

- 8:30 a.m.      Community College Committee  
**Location:** Large Courtroom
- 10:00 a.m.     Academic Affairs Committee  
**Location:** Small Courtroom
- 11:30 a.m.     Academic Medical Centers/Hospitals Committee  
**Location:** Large Courtroom
- 1:15 p.m.      Board of Trustees Open Formal Meeting  
**Location:** Large Courtroom