



The State University
of New York

MEMORANDUM

November 3, 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 November 2017 Board of Trustees Meetings

Please be advised that the November meetings of the State University of New York Board of Trustees will be held on November 14 and 15, 2017 at the State University Plaza, 353 Broadway, Albany, NY. The committee meetings will begin at 1:30 p.m. on Tuesday, November 14, 2017 on the following schedule:

Tuesday, November 14, 2017

1:30 p.m. Finance & Administration Committee
Location: President's Room

3:30 p.m. Student Life
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

Wednesday, November 15, 2017

8:00 a.m. Academic Affairs Committee
Location: Nancy L. Zimpher Boardroom

10:00 a.m. Academic Medical Centers/Hospitals Committee
Location: President's Room

11:30 a.m. Community College Committee
Location: Nancy L. Zimpher Boardroom

1:00 p.m. Board of Trustees Open Formal Meeting
Location: Nancy L. Zimpher Boardroom

3:30 p.m. Public Hearing
Location: President's Room