

MEMORANDUM

Wednesday, May 10, 2017

TO: Members of the Charter Schools Committee

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

**SUBJECT: Official Notice of a Special Charter Schools Committee
Meeting – Wednesday, May 24, 2017**

Please be advised that a special Charter Schools Committee meeting will be held on Wednesday, May 24, 2017 at the SUNY Global Center, 116 East 55th Street, New York, NY, in the Global Classroom with video conferencing available from the location listed below.

Members of the Board of Trustees who are not members of the Charter Schools Committee also are invited to attend.

Wednesday, May 24, 2017

10:00 a.m. Special Charter Schools Committee Meeting

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

Video Location: Buffalo State College
Bulger Communication Center, Room 120
Buffalo, NY

The State University Plaza
353 Broadway, S402
Albany, NY

cc: Members of the Board of Trustees
Chancellor Nancy L. Zimpher
Chancellor's Cabinet