



The State University
of New York

MEMORANDUM

January 11, 2018

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 January 2018 Board of Trustees Meetings

Please be advised that the January meetings of the State University of New York Board of Trustees will be held on January 22 and 23, 2018 at the State University Plaza, 353 Broadway, Albany, NY. The meetings are in conjunction with the Chancellor's State of the University System Address on Monday, January 22, 2018. The committee meetings will begin at 12:30 p.m. on Monday, January 22, 2018 on the following schedule:

Monday, January 22, 2018

10:00 a.m. State of the University System Address
Location: Albany, Capital Center

12:30 p.m. Academic Affairs Committee
Location: Nancy L. Zimpher Boardroom

1:45 p.m. Audit Committee
Location: President's Room

3:15 p.m. Finance and 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

Tuesday, January 23, 2018

8:30 a.m. Research and Economic Development Committee
Location: Nancy L. Zimpher Boardroom

- 9:30 a.m. Community College Committee
Location: President's Room
- 11:00 a.m. Academic Medical Centers/Hospitals Committee
Location: Nancy L. Zimpher Boardroom
- 1:00 p.m. Board of Trustees Open Formal Meeting
Location: Nancy L. Zimpher Boardroom