



MEMORANDUM

January 19, 2022

TO: Members of the Board of Trustees

FROM: Jennifer Mero, Secretary to the Board of Trustees

SUBJECT: Official Notice of the Board of Trustees Meeting

Please be advised that a meeting of the State University of New York Board of Trustees will be held on January 25, 2022, at SUNY System Administration, 353 Broadway, Albany, NY and via teleconference. The meeting will begin at 10:00 a.m.

Pursuant to Chapter 417 of the Laws of 2021, audio transmission of the meeting will be available to the public via webcast, except for any Executive Session of the Board of Trustees that may be called pursuant to Article 7 of the Public Officers Law. It is anticipated that the Board Chairman will call for a motion to convene an executive session under the provisions of Section 105 of the Public Officers Law.

Tuesday, January 25, 2022

10:00 – 10:45 a.m.	Student Life Committee Location: Nancy L. Zimpher Boardroom
10:45 – 11:30 a.m.	Community Colleges Location: Nancy L. Zimpher Boardroom
11:45 a.m. – 12:30 p.m.	Academic Medical Centers and Hospitals Committee Location: Nancy L. Zimpher Boardroom
12:30 – 1:30 p.m.	Executive Session Location: Nancy L. Zimpher Boardroom
1:45 – 2:45 p.m.	Finance & Administration Committee Location: Nancy L. Zimpher Boardroom
2:45 – 3:30 p.m.	Academic Affairs Committee Location: Nancy L. Zimpher Boardroom
3:30 – 4:00 p.m.	Board of Trustees Open Formal Location: Nancy L. Zimpher Boardroom