



The State University
of New York

MEMORANDUM

February 5, 2026

TO: Members of the Board of Trustees

FROM: Jennifer Mero, Secretary of the University

SUBJECT: Official Notice of the Board of Trustees Audit Committee Meeting

Please be advised that a special meeting of the Board of Trustees Audit Committee will be held on Monday, February 9, 2026, at the SUNY Global Center, 116 East 55th Street, Global Classroom, in New York City, with video conferencing available from the below location.

Monday, February 9, 2026

4:00 p.m. Board of Trustees Audit Committee Meeting

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

Video Locations:

SUNY System Administration
353 Broadway, S135
Albany, New York 12246