



REVISED

MEMORANDUM

September 11, 2025

TO: Members of the Board of Trustees

FROM: Jennifer Mero, Secretary of the University

SUBJECT: Official Notice of the Board of Trustees Meeting

Please be advised that a meeting of the Board of Trustees will be held on Tuesday, September 16, 2025, at State University of New York at Stony Brook, 100 Nicolls Road, Stony Brook, New York, with video conferencing available from the locations listed below.

Tuesday, September 16, 2025

10:00 a.m. Board of Trustees Meeting Open Formal I

10:45 a.m. Academic Medical Centers and Hospitals Committee

11:30 a.m. Finance and Administration Committee

12:15 p.m. Executive Session

2:15 p.m. Academic Affairs Committee

3:00 p.m. Board of Trustees Meeting Open Formal II

Video Locations:

SUNY System Administration
S138
353 Broadway
Albany, NY 12246

SUNY Global Center
116 East 55th Street, Boardroom
New York, NY 10022

Noticed locations are on file with the Office of the Secretary.