

NOTICE OF MEETING

DATE: December 9, 2014
TO: Binghamton University Council
FROM: Laura O'Neil, Executive Assistant to the President

The next scheduled meeting of the Council of Binghamton University is Friday, December 19, 2014 from **9:15 – 10:30 a.m.** in the Couper Administration Building, AD-148.

OTHERS INVITED: President Stenger, Interim Ombudsman Blake, Dean Bronstein, Vice President Broschart, Dean Burch, Mr. Coker, Ms. Coombs, Assemblyman Crouch, Mr. Delviscio, Dean Dhillon, Ms. Doyle, Mr. Edouard, Director Elliott, Ms. Ellis, Ms. Fauci, Dean Ferrario, Interim Dean Gal, Ms. Hampton, Congressman Hanna, Mr. Kane, Professor Lees, Mr. Liu, Assemblywoman Lupardo, Senator Libous, Dean McCall, Senior Vice Provost McGoff, Professor McGuire, Professor Mischen, Vice President Navarro, Provost Nieman, Ms. O'Neil, Vice President Rose, Mr. Russolillo, Vice President Sammakia, Ms. Westbrook Scarlett, Esq., Professor Sinclair, Dean Srihari, Dean Strehle, Mr. Turovsky, and Mr. Yarosh

AGENDA

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| CALL TO ORDER & APPROVAL OF MINUTES OF NOVEMBER 21, 2014 | Ms. Kathryn Grant Madigan, Esq., Chair |
| PRESIDENT'S REMARKS | Dr. Harvey G. Stenger, President |
| STUDENT REPORT | Ms. Sarah Glose |
| DIVISION OF OPERATIONS AND PHYSICAL FACILITIES ANNUAL REPORT | Ms. JoAnn Navarro Vice President for Operations and Interim Chief Information Officer |
| NEW BUSINESS | |