



**UNIVERSITY AT BUFFALO COUNCIL**

June 6, 2016, 8:00 a.m.

**AGENDA**

**Opening business**

- A. Call to order
  - Chairman Jeremy M. Jacobs
- B. Approval of minutes of the February 15, 2016 meeting
  - Chairman Jeremy M. Jacobs

**Topics for discussion or action**

- A. Report of the chairman
  - Chairman Jeremy M. Jacobs
- B. Consideration of resolution in honor of the 2015-16 MAC championship UB women's basketball team
  - Chairman Jeremy M. Jacobs
- C. Recognition of outgoing student representative
  - Chairman Jeremy M. Jacobs
- D. Report of the student representative
  - Ms. Melissa Kathan
- E. University briefings
  - President Satish K. Tripathi
  - Provost Charles F. Zukoski
- F. Adjournment