Attendance: see Appendix 1

## Call to Order

The chair, Suzanne Laychock, called the meeting to order at 3:03 pm and welcomed everyone to the meeting.

Agenda: The agenda approved.

- 1. Minutes from 2-13-24/ C. Tysick
- 2. Chair's report/ S. Laychock
- 3. President's Report/S. Tripathi
- 4. BPC ARPP presentation/P. Glick

#### **Action Items**

- Minutes of 2-13-24 approved
- BPC survey will go out to FSEC tomorrow to be completed by Friday.

## Other

- President's Report
  - Middle States will be here March 11-13<sup>th</sup>. President thanked all who participated in the selfstudy and those who will meet with evaluation team in March.
  - Research Excellence
    - \$18.8m for research on high blood pressure in post-partum marginalized groups.
    - \$3m NIH for development of blood test for brain aneurysms.
    - \$3.4 NIH on parents' mental health and socioeconomic impacts on children.
  - o Dr. Luis Colon, Dept of Chemistry, receives Lifetime Mentor Award from AAAS.
  - o Empire AI highlights
  - Buffalo-Rochester has been named a federal NY State Tech Hub corridor.
  - o Q&A
    - Clarified Empire State Fellowship is a program to recruit students interested in government leadership.

Adjournment: Meeting adjourned at 4:34pm



## **Appendix 1: Attendance**

| CHAIR:                     |
|----------------------------|
| Suzanne Laychock - Present |

# **SECRETARY:**

Cynthia Tysick - Present

## **PARLIAMENTARIAN:**

Pat Long - Present

## **ARCHITECTURE & PLANNING:**

Kerry Traynor – Present

# **COLLEGE OF ARTS & SCIENCES:**

Swathi Karmacheti – Present

Sampson Lee Blair - Present

Sara Metcalf - Present

Liana Vardi - Present

## **DENTAL MEDICINE:**

Michelle Visser - Absent

## **EDUCATIONAL OPPORTUNITY CENTER:**

Marsha Christiano - Present

# **ENGINEERING & APPLIED SCIENCES:**

Sreyasee Das Battachearjee - Absent

Weifeng Su - Present

## **GRADUATE SCHOOL OF EDUCATION:**

Omayra Munoz-Lorenzo - Absent

#### LAW:

Jorge Fabra-Zamora - Absent

|  | GF |  |  |
|--|----|--|--|
|  |    |  |  |
|  |    |  |  |

Prasad Balkundi- Absent

# **MEDICINE & BIOMEDICAL SCIENCES:**

Margaret DeAngelis - Present

Thomas Melendy - Present

David Shucard - Present

Phil Glick - Present

# **NURSING:**

Meg Doerzbacher - Present

# **PHARMACY:**

Erin Slazak – Excused

## **PUBLIC HEALTH AND HEALTH PROFESSIONS:**

Katia Noyes - Excused

# **SOCIAL WORK:**

Peter Sobota - Absent

## **UNIVERSITY LIBRARIES:**

John Beatty - Present

# **SUNY SENATORS:**

Amit Kandel - Absent

Kristin Stapleton - Present

Patrick Long - Present

R.J. Multari - Present

## PRESIDENT OF THE UNIVERSITY AT BUFFALO:

Satish Tripathi - Present

# PROVOST OF THE UNIVERSITY AT BUFFALO:

A. Scott Weber - Excused

| UNIVERSITY LEADERSHIP:     |
|----------------------------|
| Robert Granfield - Present |
| Graham Hammill - Present   |
|                            |

# OTHERS IN ATTENDANCE:

Jessica Naish - Present

Turquessa Francis - Present