



University at Buffalo Council  
Meeting Agenda  
September 25, 2017, 8:00 a.m.  
Council Room, 505 Capen

### **Opening business**

- A. Call to order
  - Chairman Jeremy M. Jacobs
  
- B. Welcome and introduction of new student representative
  - Chairman Jeremy M. Jacobs
  
- C. Approval of minutes of the June 5, 2017 meeting
  - Chairman Jeremy M. Jacobs

### **Topics for discussion or action**

- A. Report of the chairman
  - Chairman Jeremy M. Jacobs
  
- B. Consideration of naming resolution for the UB Fieldhouse
  - Chairman Jeremy M. Jacobs
  
- C. Report on ACT conference
  - Ms. Pamela Davis Heilman
  
- D. Report of the student representative
  - Mr. Mike Brown
  
- E. Report of the president and university briefings
  - President Satish K. Tripathi
  - Vice President Laura Hubbard, Finance & Administration
  - Provost Charles F. Zukoski
  - Vice President A. Scott Weber, Student Life
  - Vice Provost Graham Hammill, Graduate Education, Dean of the Graduate School, and Interim Dean of Undergraduate Education
  - Vice Provost Lee Melvin, Enrollment Management
  
- F. Adjournment to Executive Session
  - It is expected that the Council will adjourn to executive session in accordance with New York State Public Officers Law, Article 7, Section 105.*