A special meeting of the University Council, to address the Presidential Search, was held on June 6, 2017, at the University at Albany, University Hall, Room 306.

Council members present included: Michael Castellana, Chair; Nancy Burton; James Clancy; Mark Eagan; James Jackson; Abner JeanPierre; Brian Fessler (Alumni Representative); Karin Reinhold (Faculty Representative); Patricia Caldwell; John Fallon and Stanley De La Cruz (Graduate Student Representative) via teleconference.

Mr. Hyde confirmed that the membership present constituted a quorum and Chairman Castellana called the meeting to order at 12:00 p.m. The Chair first called for a motion to waive the one-week notice requirement, in accordance with section 356 of the NYS Educational Law, and to accept a resolution recognizing the work of the Presidential Search Committee for immediate vote. The motion was raised (JeanPierre) and seconded (Clancy). The resolution passed unanimously.

Then the Chair called for a motion to move into executive session for the purpose of discussing information relating to the appointment or employment of a particular person in connection with the Presidential Search. The motion was raised (Burton) and seconded (Clancy). The resolution passed unanimously.

During executive session, the Council voted unanimously to forward the three semi-finalists, recommended by the Presidential Search Committee, to the Chancellor and Board of Trustees for consideration.

Upon conclusion of the discussion and vote, Clancy made a motion to return to the public meeting, seconded by JeanPierre. At that time the Chair, seeing no further new business, adjourned the meeting.

Respectfully submitted,

James D. Hyde
Liaison to the University Council