

**Bonita R. Durand, Ph. D.**  
**Executive Assistant to the President**

TO: Provost Ponton, Vice Presidents Bair, Innus, Kardonsky and Payne  
Deans Christy, Johnson, Jones, Railey, Rochon and Severson  
Sr. Advisor Battle, College Senate Chair Cramer, UUP Chapter  
President Stempniak

FROM: Bonita R. Durand, Ph.D. *Bonita Durand*  
Executive Assistant to the President  
Secretary to the College Council

*President's  
Office*

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Hall 517*

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*Buffalo,  
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DATE: November 21, 2008

SUBJ: **Reminder: College Council Meeting**  
**Tuesday, December 2, 4:00 p.m.,**  
**Cleveland Hall Room 518**

The next College Council meeting for the 2008-2009 academic year will be held on Tuesday, December 2nd. The agenda for the meeting is attached.

If there are any questions, please call me or Melissa Slisz at ext. 4102.

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Thank you.

BRD/mas

**Buffalo State**  
*State University of New York*



# Buffalo State College

COLLEGE COUNCIL

## COLLEGE COUNCIL MEETING December 2, 2008 - 4:00 p.m. Cleveland Hall 518

1. Call to Order . . . . . John T. Hoskins
2. Action Items . . . . . John T. Hoskins
  - Approval of the Minutes from October 14, 2008
3. Council Chair's Report. . . . . John T. Hoskins
4. President's Report . . . . . Muriel A. Howard
5. Committee Reports
  - Building and Ground Report..... William Bissett
  - Government Relations..... William Bissett
  - Student Affairs..... James Brandys
  - Facilities Report..... Alphonso O'Neil-White
6. Announcements . . . . . Muriel A. Howard
  - \*\*Move to Executive Session (Hoskins)
7. Adjournment . . . . . John T. Hoskins

\*\*The Open Meetings Law does provide for the holding of executive or closed sessions, called on a majority vote of the total membership of the public body, to discuss or act on the following enumerated subjects: 1) matters which may imperil public safety if disclosed; 2) matters which may disclose the identity of a law enforcement agent or informer; 3) information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed; 4) proposed, pending or current litigation; 5) collective bargaining negotiations; 6) personnel decisions or the medical, financial credit or employment history of a particular person or corporation; 7) the preparation, grading or administration of examinations; and 8) real property transactions or the proposed acquisition of securities, or sale or exchange of securities, where publicity would substantially affect the value.

The procedures for the conduct of executive sessions are found at §105 of the Public Officers Law.