COLLEGE COUNCIL
State University of New York at Potsdam
MEETING AGENDA
February 21, 2020 —10:00 a.m.
President’s Boardroom - 7th Floor Raymond Hall – SUNY Potsdam

1. Call to Order (June O’Neill, Chair)

2. Approval of Minutes (June O’Neill, Chair)

3. Chair’s Report (June O’Neill, Chair)

4. President’s Report (Kristin Esterberg, President)

5. Presentation
   • SUNY Potsdam partnerships in the Watertown area
     Alan Hersker, Assistant Vice President of Graduate and
     Continuing Education, and Laura Carbone, Director of
     Watertown Extension Center

6. Reports
   • SGA Report (Kalis Nunes)
   • Faculty Report (Blair Madore)
   • Academic Affairs (Bette Bergeron)
   • Business Affairs and Administrative Division (Keith
     Kaplan)
   • Advancement (Sal Cania)
   • Student Affairs (Eric Duchscherer)
   • Diversity, Equity and Inclusion Report (Bernadette
     Tiapo)

7. Action Items
   • Resolution of Appreciation – Bryan Hughes
   • Resolution of Appreciation – Roger Linden

8. Old Business

9. New Business

Next Meeting: April 24, 2020