

**University Council Meeting**  
**Friday, February 27, 2015 1:00 pm**  
**SUNY Global Center**  
**116 East 55<sup>th</sup> Street, NY, NY**

**AGENDA**

1. Call to Order
2. Approval of Consent Agenda Items:
  - a. Minutes of the September 26, 2014 Meeting
  - b. Faculty Governance Council Report
  - c. Undergraduate Student Report
  - d. Alumni Report
3. Report from the President – Robert Jones
4. New Business
  - a. Update on Institutional Plans to establish a Computer Engineering Program (Murray)
  - b. Overview of 2015 Legislative Agenda (Seery and Wirkkula)
  - c. Overview of University's Digital Platform and Strategy (Haile)
  - d. Revision of Community Rights and Responsibilities (Thayer and Cleary)
  - e. Naming Rights Resolutions [Sanai]
  - f. Election of Officers
5. Items for the Good of the Order
6. Adjournment

**NOTE:**

Next Meeting: May 15, 2015

Commencement: May 16 and 17, 2015