



# SUNY POLYTECHNIC INSTITUTE

## College Council Special Meeting

July 19, 2021

5:00 p.m.

### AGENDA

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- |      |   |               |
|------|---|---------------|
| I.   | Welcome   | Chair Destito |
| II.  | Approve Meeting Minutes   | Chair Destito |
|      | a. Minutes of April 29, 2021 ( <i>enclosed</i> )  |               |
| III. | Resolution on Philanthropic Gift<br>to SUNY Poly Foundation ( <i>enclosed</i> )   | Michael Frame |
| IV.  | Executive Session - It is anticipated Chair Destito will call for a motion to convene an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law: |               |
| V.   | Adjournment   | Chair Destito |