

COUNCIL MINUTES

April 19, 2024

- Present from Council: Chair Kathryn Grant Madigan, Linda Biemer, Anthony Fiala, Jennifer Lesko, Dennis McCabe, Nora Monasheri, James Orband, and Maureen Wilson
- Present from the Community: President Harvey Stenger, Provost Donald Hall, Vice President Greg Delviscio, Vice President Karen Jones, Vice President John Koch, Vice President Brian Rose, Dean Andrea Falcone, Trisha Bello, Gabby Bonilla, Caitlin Cavanaugh, Mackenzie Cooper, Shelia Doyle, Darcy Fauci, Madhusudhan Govinda, Kevin Hayden, David Hubeny, Emily Juozitis, Alistair Lees, Karima Legette, Eugene Marshall, Lieutenant Christopher Meyn, Bathabile Mthombeni, James Pitarresi, Chief Matthew Rossie, Deputy Chief Quanson Wright.
- Online from the Community: Isabelle Beatus, Aaron Beedle, Diana Castellanos, Alanna Chen, Paris Defocites, Elisheva Ezor, KT Fitzgerald, Lisa Gilroy, Adel Hamdi, Sai Harshitha Gurrām, Gerald Hovancik, Courtney Ignarri, Sam Kaplan, Ann Marie Kellogg, Sameeha Khan, Charlene Kim, Alice Leonardo,

Yesterday the University's EXCELERATOR challenge ended. This challenge was a key piece to the EXCELERATE campaign that is ending in June. The campaign ran for 1,946 minutes in an effort to get at least 1000 gifts. Gifts were based on donors and not donation amounts. Final numbers for the campaign were 2,043 gifts raising a total of over \$757,000.

Last month, we were able to announce a \$5 million-dollar gift from Tom Secunda a Binghamton alum to help with research in Artificial Intelligence. We thank Tom for his generosity and can't wait to see how the University will be able to grow its AI capacities through this gift.

The Road Map team has been busy updating the University's Strategic Planning process after soliciting new proposals earlier this year. These proposals came from individuals across campus.

On Saturday, April 6, the MRC and Dean of Students Office hosted its 3rd annual Men of Color Summit, which united men from across 9 different schools. Over 200 participants attended this event at the ITC.

The Q-Center, along with the Women, Gender, and Sexuality Studies, Koffman Incubator, a(g)10 (w)T(t)TJ0 T

Mr. Brian Rose, Vice President for Student Affairs and Ms. Amy Zieziula, Director of Student Conduct presented the report. The report included only minor grammatical changes without any changes of substance. Motion to approve the updates was passed at 9:32 a.m.

EMERGENCY SERVICES REPORT

Ms. JoAnn Navarro, Vice President for Operations, and Chief Matthew Rossie, Chief of Police, and Mr. David Hubeny, Executive Director for Office of Emergency Management presented the report.

NEW BUSINESS

Ms. Shelia Doyle, Director of BU Foundation announced there is an anonymous donor who is looking to provide a donation for Track and Field improvements. The University does not like to release the names of donors or potential donors until half the funding for the project is received.

There was no Executive session and the meeting was adjourned at 10:00 AM.

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