COUNCIL MINUTES

February 17, 2023

Present from Council:	Chair Kathryn Grant Madigan, Avery Benzaken (via zoom), Linda Biemer, Anthony Fiala, Jr. (via zoom), Dennis McCabe, James Orband (via zoom), Matthew Salanger (via zoom), and Maureen Wilson
Present from the Community:	President Stenger, Professor Bohan, Mr. Brhel (via Zoom), Ms. Curtin, Vice President Delviscio, Ms. Ellis, Ms. Fauci, Ms. Gahring (via Zoom), Provost Hall, Ms. Ignarri, Vice President Jones, Vice President Koch, Vice Provost Lees, Ms. Legette (via Zoom), Director Marshall, Ms. Milligan (via Zoom), Ms. Mousseau, Ombudsman Mthombeni, Vice President Navarro, Ms. Reuther (via Zoom), Vice President Rose, Chief Rossie, Vice President Sammakia, Dr. Smith, Mr. Winston, Ms. Vavra, and Mr. Yarosh

CALL TO ORDER

The Binghamton University Council meeting was called to order at 9:19 a.m. on Friday, February 17, 2023 by Chair Madigan. Chair Madigan welcomed the new Athletic Director, Eugene Marshall, to the Council meeting.

The minutes of the November 19, 2022 Binghamton University Council meeting were approved.

PRESIDENT'S REMARKS

President Stenger tgr qtvgf ''y cv'Gwi gpg'öI gpgö'O ctuj cm'lqkpgf ''y g'Wpkxgtukv{ "cv'y g''dgi kppkpi " of the spring semester. Gene came to Binghamton with a lot of Division 1 experience, most recently serving as the Athletic Director at Hampton University. Binghamton University is on a performance streak academically and athletically, and Gene will help to keep that momentum moving forward.

Academically, a breakfast is held each semester to honor all student athletes who achieve a 4.0 GPA during the semester. The recent breakfast recognized 40 of the 400 student athletes. It is BU Council

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This is a busy time of year for admissions. We have received over 49,000 undergraduate applications to date, up 19% over last year. This year there was a two-week period that SUNY accepted applications without an application fee; we received a lot of applications during that time. Applications for out-of-state are up 28%, while international applications are up 11%, and fall transfer applications are up 19%. Across the board, we are doing better. We are in the process of making offers to students and receiving deposits, and while it is still early, we are ahead of last year at this time by all measures.

If you drove in on the main entrance to campus on Bartle Drive, you saw the work that has been completed on the new Charlene and Roger Kramer Welcome Center. The 2,000 square foot space will be a multi-purpose space for functions and events, but it is also a place for people to pull off, watch videos, speak with a receptionist, pick up information, and use the restrooms. Campus tours can also start at the Welcome Center. We are excited about the new Center which is expected to be completed early next year.

The University received notice that our request for funding to build a new \$60 million Lecture Hall and classroom facility has been approved by the SUNY Construction Fund. The design phase for the building will begin soon. The building will be located across the street from the current Lecture Hall, on the outside of the brain.

President Stenger paused to pay respect for uwf gpuø/hco kry members in Turkey. We have over 130 Turkish students at Binghamton, both undergraduates and graduates, and many have lost family members in the devastatingn

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where to find support. Binghamton has so many different resources on campus, and many people work hard to provide an outreach. As great as we are at Binghamton in this regard, we can always do better. Hopefully, what happened at Michigan State University will never be experienced on our campus.

Despite the challenges, Binghamton University continues to exceed expectations and excel in many areas. The recent State of the University address highlighted expanded opportunities for students by removing financial barriers and making physical improvements on campus that will improve student life and academics.

REPORT ON ACADEMIC AFFAIRS

Dr. Donald Hall, Executive Vice President for Academic Affairs and Provost, presented the report.

REPORT ON DIVERSITY, EQUITY, AND INCLUSION

Dr. Karen A. Jones, Vice President for Diversity, Equity, and Inclusion, presented the report.

There being no other business, the meeting was adjourned at 10:24 a.m.

mjg