

**Buffalo State
State University of New York
COUNCIL MEETING
February 8, 2017
Cleveland Hall 516
MINUTES**

COUNCIL MEMBERS PRESENT: Chairman Ms. Linda Dobmeier; Mr. James Brandys (by conference call); Mr. Todd Brason (by conference call); Ms. Melissa Brinson; Mr. Allen “Pete” Grum (by Conference call); Mr. Mylous Hairston; Mr. Charles Naughton; Mrs. Leslie Zemsky (by Conference call) and Student Representative Ms. Kaicherise McRae.

FACULTY & STAFF PRESENT:

President Katherine Conway-Turner; Vice President for Institutional Advancement, Susanne Bair; Chief Diversity Officer, Karen Clinton Jones; Chief of Staff and Secretary to the College Council, Bonita R. Durand; Staff Assistant, Melissa Slisz.

CALL TO ORDER

Ms. Dobmeier called the meeting to order at 4:10 p.m.

CHAIR’S REPORT

Ms. Dobmeier welcomed everyone to the meeting.

Committee Report

Naming of Buildings and Grounds Report

Ms. Dobmeier presented the resolution for the naming of the Hospitality and Tourism Department Demonstration Lab in the newly renovated Caudell Hall will be named in honor of Russell J. Salvatore. Ms. Brinson moved that the Council approve the naming and Mr. Hairston seconded the motion. The motion carried by unanimous vote (see attached).

ADJOURNMENT

Ms. Dobmeier called for a motion to adjourn the meeting. Mr. Naughton moved to adjourn the meeting and Ms. Brinson seconded the motion. The motion carried by unanimous vote. The meeting was adjourned at 4:15 p.m.

Respectfully Submitted,

A handwritten signature in black ink, reading "Bonita R. Durand", enclosed within a thin black rectangular border.

Bonita R. Durand, Ph.D.
Secretary to the Council