

Ragan A. Squier Secretary to the Board

Ragan a. Jawier

MEMORANDUM

TO: Members of the ESF Board of Trustees Governance Committee

FROM: Ragan A. Squier

Secretary to the Board of Trustees

DATE: **January 18, 2023**

SUBJECT: Official Notice of the ESF Board of Trustees Governance Committee Meeting – January

26, 2023

Please be advised that a meeting of the ESF Board of Trustees Governance Committee will be held on Thursday, January 26, 2023, at SUNY ESF.

Thursday, January 26, 2023

10:00 AM ESF Board of Trustees Governance Committee Meeting

<u>Location</u>: SUNY College of Environmental Science and Forestry

229 Bray Hall 1 Forestry Drive Syracuse, NY 13210

Livestream: https://www.esf.edu/its/html/streaming%20media.htm