

Agenda
SUNY Downstate Medical Center
Council Meeting*

January 16, 2014

9:00 am

President's Board Room – Basic Sciences Building, Room 1-67
430 Clarkson Avenue (entrance on New York Avenue)

Approval of Minutes; Moment of Silence for Former Chair Mary Anne Yancey; Introduction of New Members and Update on Vacancies; ACT Conference Review	Dr. Monica Sweeney
Report from the President	Dr. John F. Williams
Hospital Report	William Holman Thomas Reitingner
Budget Report	Alan Dzija
Academic Report	Ian Taylor
Department of Medicine: Introduction of and Presentation By New Chair	Dr. Moro Salifu
Middle States Commission on Higher Education: 2016 Self Study Site Visit	Dr. JoAnn Bradley
Introduction to Council: New Dean of Student Affairs	Dr. Jeffrey Putman
Report on Alumni Association Student Scholarships	Dr. Constance Shames

*** Per the Governor's Executive Order # 3, this meeting will be broadcast live over the internet.**

2013-14 Council Dates: 1/16/14; 3/12/14; 5/14/14; 7/9/14

Council Web Site: <http://www.downstate.edu/ia/downstate-council.html>