

**Agenda**  
**SUNY Downstate Medical Center**  
**Council Meeting\***

**May 14, 2014**

**9:00 am**

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

<b>Approval of Minutes</b>	<b>Dr. Monica Sweeney</b>
<b>Report from the President</b>	<b>Dr. John F. Williams</b>
<b>Hospital Report</b>	<b>Mike Miller</b> <b>Thomas Reitingner</b>
<b>Budget Report</b>	<b>Alan Dzija</b>
<b>Academic Report</b>	<b>Ian Taylor</b>
<b>Working Session</b>	<b>Discussion by SUNY Council members</b> <b>on potential Council engagement projects</b>

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

2013-14 Council Dates: 5/14/14; 7/9/14

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