

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

November 12, 2014

10:00 am

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

Approval of Minutes	Dr. Monica Sweeney
Moment of Silence to Honor Late Council Member Dr. Randall Bloomfield	
Report from the President	Dr. John F. Williams
Introduction of Acting Dean, College of Medicine	Dr. John F. Williams
Hospital Report	Mike Miller Thomas Reitingner
Report on ACT Meeting	Dr. Mirian Zavala Ellen Watson
Sexual Assault Prevention Policies	Dr. Jeffrey Putman/ Dr. Joseph Merlino
Tour	Transplant Unit

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

2014-2015 Council Dates:

2014: 11/12/ 2014 2015: 1/21/15, 3/4/15, 5/13/15, 7/8/15, 9/9/15, 11/4/15

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

Members who have rsvp'd: Dr. Monica Sweeney; Dr. Philip Abramowitz; Dr. Constance Shames; Dr. Mirian Zavala, Johnson Ho

Unable to attend: Dr. Garry Sklar, Michael Connors