**Governance Council Meeting**

Wednesday November 16th, 2022 1:30-3:30pm

Room 708, Auditorium

Interim Chair: Brian Pavilonis

**AGENDA**

1. **Call to Order**

1:30-1:35 Brian Pavilonis (Interim Governance Council Chair), Approval of the September, 2022 and October 2022 minutes

1. **Dean’s Report**

1:35-1:50 Ayman El-Mohandes (CUNY SPH Dean)

1. **Committee Matters**

1:50-1:55 Karen Florez (Budget Committee Chair)

1. **Associate Deans’ Reports**

1:55-2:10 Susan Klitzman (Senior Associate Dean for Administration)

2:10-2:15 Michele Kiely (Associate Dean for Research)

2:15-2:20 Lynn Roberts (Associate Dean of Student Affairs & Alumni Relations)

1. **Other Business**

2:20-2:30 Arthur McHugh, Director of Human Resources

2:30-3:15 Sean Haley (Curriculum Committee Chair)

1. **Adjourn Meeting**

3:15 Brian Pavilonis (Interim Governance Council Chair)

**Remaining Governance Council Steering Call Dates 2022-2023 Academic Year**

* 2/7/23
* 3/14/23
* 4/11/23

**Remaining Governance Council Meetings Dates 2022-2023 Academic Year**

* 2/22/23
* 3/29/23
* 5/3/23