

**Governance Council Meeting**  
Wednesday February 26<sup>th</sup>, 2025 1:30-3:30pm  
Room 708, Auditorium; Chair: Sean Haley

SPH MISSION: To promote and sustain healthier populations in New York City and around the world through excellence in education, research, and service in public health and by advocating for sound policy and practice to advance social justice and improve health outcomes for all.

**AGENDA**

**I. Call to Order**

- 1:30-1:45 Sean Haley (Governance Council Chair)
- Approval of the December 2024 minutes
  - Mission minute
  - Ad-hoc Committee to Protect Public Health
  - GC and CEI committee nominations and vote

- 1:45-2:00 Ayman El-Mohandes (CUNY SPH Dean)  
2:00-2:15 Q & A

**II. Old Business**

- 2:15-2:45 Karen Flórez and Emma Tsui, Faculty Mentoring Program Review: Results and Next Steps

**III. Committee Reports**

- 2:45-2:50 Karen Flórez (Budget Committee Chair)  
2:50-2:55 Mary Schooling (Curriculum Committee)
- Proposal to change course description: PUBH 610
    - Vote

**IV. Associate Deans' Reports**

- 2:55-3:05 Susan Klitzman (Senior Associate Dean for Administration)
- Mohit Arora (Chief Information Officer), Cybersecurity Update
  - Arthur McHugh (Director of Human Resources), Annual Evaluation Process
- 3:05-3:10 Lynn Roberts (Senior Associate Dean for Student Affairs and Alumni Relations) and Muniyat Choudhury (Graduate Student Government Association President)

**V. New Business**

3:10-3:20 Diana Romero and Meredith Manze, Sexual and Reproductive Justice and Health (SRJH) Concentration Proposal

3:20-3:27 Q & A

3:27-3:30 Jean Grassman, PSC Update

**VI. Adjourn Meeting**

3:30 Sean Haley (Governance Council Chair)

- CUNY SPH Blood Drive
  - Wednesday February 26, 12pm-6pm, Ground Floor (Walk-ins welcomed!)