

**Governance Council Meeting**  
Wednesday March 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 February 2025 minutes
  - Mission minute

- 1:45-2:15 Ayman El-Mohandes (CUNY SPH Dean)  
2:15-2:25 Questions

**II. Old Business**

- 2:25-2:50 Diana Romero and Meredith Manze, Sexual and Reproductive Justice and Health (SRJH). Update on Concentration Proposal  
2:50-2:55 Mentoring Emma Tsui and Karen Flórez

**III. Associate Deans' Reports**

- 2:55-3:00 Lynn Roberts (Associate Dean of Student Affairs & Alumni Relations) Commencement

**IV. New Business**

- 3:00-3:25
- a. Donna Canfield (Legal Counsel) Proposal to allow virtual attendance for exigent circumstances. *(Consideration of this amendment was proposed by Susan Klitzman, Ghada Soliman, Nash Rochman, Lynn Roberts, Mary Schooling and Muniyat Chowdhury)*
- 3:25-3:30
- b. Sean Haley (GC Chair) GC opportunities and nominee consideration

**V. Adjourn Meeting**

- 3:30 Sean Haley (Governance Council Chair)