

**Governance Council Meeting**  
April 22, 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 March 2025 minutes
  - Mission minute

**II. Old Business**

- 1:45 – 2:15
- a. NTIS election results
  - b. Gov doc resolution

**III. Committee Reports**

- 2:15 – 2:45
- Curriculum proposals (EPI doctoral language, EOGHS certificates)

**IV. New Business**

- 2:45 – 3:05
- Nominations for GC positions  
Committee to Protect Public Health  
Committee for Equity and Inclusion  
Elections for GC positions

**V. Associate Deans' Reports**

- 3:05 – 3:15
- Terry McGovern, Senior Associate Dean for Academic and Student Affairs  
Lynn Roberts, Associate Dean of Student Affairs and Alumni Relations

**VI. Transition and Adjourn Meeting**

- 3:15 – 3:20
- Sean Haley, Governance Council Chair