

**Minutes of the meeting of the
Executive Committee**
of the SUNY-Downstate College of Medicine
August 26, 2013

Present: R. Joks, K. Powderly, I. Bodis-Wollner, P. Maccabee, V. Anderson, M. Hammerchlag, E. Quadros, A. Norin, H. Durkin, N. Penington, S. Miller

Presiding Officer's Report:

Dr. Joks reported that there was a tie in the recent elections. Dr. Virginia Anderson and Dr. Stacy Blain were tied for an Executive Committee slot. A runoff election may be necessary. Dr. Anderson raised the possibility of attending as a University Faculty Senator and having Dr. Blain serve as a member of the Executive Committee.

The concerns regarding the animal facilities were tabled until the next meeting as Dr. Feuerman is on vacation.

The September meeting will be held on September 16 instead of September 9.

The Executive Committee went into executive session for the remainder of the meeting to discuss a confidential issue raised by CAPQ.

Respectfully submitted,

Kathleen E. Powderly, PhD