

**Minutes of the meeting of the
Executive Committee**
SUNY-Downstate College of Medicine
July 11, 2016

**Present: A. Norin, C. Brown, K. Powderly, D. Lemke, P. Maccabee,
R. Kollmar, H. Siddiqi, R. Viswanathan, R. Joks, S. Miller, S. Rinnert, M. Nowakowski**

The meeting was called to order by Dr. Norin and minutes were approved.

Dr. Rinnert reported that Provost Cartwright spoke to both Dr. Lucchesi and Dr. Stewart regarding interim leadership for Downstate until the Presidential search is completed. Chancellor Zimpher spoke to them as well. Dr. Lucchesi also met with Carl McCall. It seems that the faculty's concerns and recommendations are being seriously considered and a plan should be announced shortly.

Presiding officer's Report

Dr. Norin stated that the Provost is currently in charge and informed the Deans and Vice - Presidents that he will be signing off on any decisions which requires a signature of the President until the interim plan is announced and implemented.

The Executive Committee discussed the Presidential search.

The Executive Committee discussed the Faculty and Professional Staff elections.

The next Executive Committee will be held late in August.

Respectfully submitted,

Kathleen E. Powderly, PhD