

**Minutes of the meeting of the
Executive Committee**
SUNY-Downstate College of Medicine
February 6, 2017

**Present: C. Brown, K. Powderly, P. Maccabee, M. Hammerschag,
I. Bodis-Wollner, S. Miller, H. Siddiqi, R. Viswanathan, H. Durkin, K. Perkins, M.
Nowakowski, R. Joks**

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

Guest Speaker-Dr. Michael Lucchesi, Officer in Charge

Presiding Officer's Report

Dr. Lucchesi stated that Dr. Wayne Riley was on campus last week and stayed until Saturday. Dr. Riley will be back on January 15-January 21. His official start date is April 2nd. He has put together a transition team and the first meeting is next week. There will be a strategic planning meeting on February 21 at the SUNY Global Center from 9am-5pm.

Dr. Lucchesi stated that he created an RFP to submit to Albany stating the importance of SUNY Downstate. He gave it to Dr. Riley for review. Dr. Lucchesi stated that Downstate is the only academic medical center in Brooklyn. Downstate offers clinical research and educational opportunities. Dr. Lucchesi feels that Downstate needs to be proactive in order to keep great physicians in Brooklyn. Dr. Lazzaro and Dr. Foley are leaving for NYU.

Dr. Lucchesi stated that he does not know if there will be a Provost. He hopes that there will be one. We now have a great working relationship with Kings County. He also said that Mathieu Eugene has donated one million dollars for equipment to Downstate.

Dr. Lucchesi stated that if the garage has to be torn down it would take 2½ years to replace.

Sub-Committee Reports

CAPO

Dr. Perkins stated that she discussed alternate route committees with colleagues and it was suggested that two alternate route committees should be formed (one for basic science and one for clinical science). Dr. Brown stated that he would discuss this with the bylaws committee. The Executive Committee felt that this this topic should be discussed at March's meeting.

Respectfully submitted,

Kathleen E. Powderly, PhD