



TO: Harvard Faculty of Medicine

There will be a joint meeting of the Faculty Council and Faculty of Medicine on **Wednesday, December 11, 2024 at 4:00 p.m** in the Joseph B. Martin Conference Center Amphitheater.

AGENDA

1. Welcome and Approval of the November 13, 2024 Faculty Council Meeting Minutes

Lisa Henske, MD
Chair, Faculty Council

2. Approval of the Minutes of the Faculty of Medicine Meeting of May 13, 2024

George Q. Daley, M.D, PhD
Dean of the Faculty of Medicine
Caroline Shields Walker Professor of Medicine

3. Conversation with the Provost

George Q. Daley, MD, PhD

John Manning, JD
Provost
Harvard University

4. Presentation of the 2024 PACEM Award

Lisa Henske, MD

Joan Y. Reede, MD. MPH, MS, MBA
Dean for Diversity and Community Partnership
Professor of Medicine

5. Presentation of the McNeil Faculty Award for Exceptional Institutional Service

Joan Y. Reede, MD. MPH, MS, MBA

6. Memorial Minute on Elio Raviola, MD

David Corey, PhD
Bertarelli Professor of Translational Medical Science
Harvard Medical School

7. Introduction of Newly Appointed Professors

George Q. Daley, MD, PhD

Anne E. Becker, MD, PhD
Dean for Clinical and Academic Affairs

8. Adjournment

George Q. Daley, MD, PhD

Please save the date. The next joint Faculty Council and Faculty of Medicine meeting will be held on Wednesday, May 14, 2025 at 4pm in the Joseph B. Martin Amphitheater.