

- 1. Call to Order**
Approval of the minutes of the January 15,
2020 meeting
George Q. Daley, MD, PhD
Dean of the Faculty of Medicine
- 2. Climate Change Resolution**
Review and Vote
Caren G. Solomon, MD
Climate Change Committee Chair
- 3. Faculty Council Governance Committee**
Review and Vote
Kathryn M. Rexrode, MD, MPH
Faculty Council Vice Chair
- 4. Conversation with the Provost**
Alan M. Garber, MD, PhD
Provost
Harvard University
- 5. Adjournment**
George Q. Daley, MD, PhD