RESOLVED, that the Board of Trustees of The City University of New York approve the appointment of Katharine Cobb as Vice President for Administration and Finance at Baruch College effective May 29, 2012.

EXPLANATION: Katharine Cobb is eminently qualified to assume this appointment. Ms. Cobb is currently the Vice President for Finance and Administration at Queens College, where she has worked for five years. This position has provided her with the range of experience and skills that will be directly relevant to her role at Baruch College. Reporting directly to the President of Queens College, Ms. Cobb was responsible for college wide financial affairs, including the operating and capital budgets; maintenance and operations of campus; overseeing the budget office; purchasing and accounts payable; bursar; campus facilities; buildings and grounds; human resources; security; and environmental health and safety.

Prior to her employment at Queens College, Ms. Cobb served for nine years as the Deputy Administrative Assistant District Attorney at the Manhattan District Attorney’s office. In this capacity she was responsible of a budget in excess of $70 million; oversaw and managed the fiscal department; information technology; human resources, facilities, purchasing, telecommunications and records management.

Ms. Cobb holds a J.D from the University of Virginia School of Law and a B.A. from Brown University.

The President strongly recommends this appointment.