The meeting was called to order at 6:31 p.m.

There were present:

**Committee Members:**
- Hon. Rita DiMartino, chairing
- Hon. Carol A. Robles-Roman
- Hon. Jeffrey S. Wiesenfeld
- Prof. Kathleen Barker, faculty member
- Ms. Michelle Emokpae, student member
- President Marcia V. Keizs, COP liaison

**University Staff:**
- Chancellor Matthew Goldstein
- Executive Vice Chancellor and University Provost Alexandra Logue
- Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin
- Vice Chancellor Gloriana Waters
- Senior University Dean/Special Counsel Dave Fields
- Academic Program Manager Kenneth Norz

**Trustee Observers:**
- Hon. Terrence F. Martell

**Trustee Staff:**
- Senior Vice Chancellor and Secretary of the Board Jay Hershenson
- General Counsel and Senior Vice Chancellor Frederick P. Schaffer
- Deputy to the Secretary Hourig Messerlian
- Ms. Towanda Lewis
- Mr. Anthony Vargas

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<th>Cal. No.</th>
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The agenda items were considered and acted upon in the following order:

I. **ACTION ITEMS:**

A. **APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 8, 2013.** The minutes were approved as submitted.

B. **POLICY CALENDAR**

1. Naming of the Barry R. Feirstein Graduate School of Cinema at Brooklyn College.
   
   President Karen L Gould asked for the Committee’s approval on this naming resolution, which will house three Master’s programs sponsored by the Department of Film in recognition of the gift of $5.5 million from Barry R. Feirstein, a member of the Brooklyn College class of 1974, and the current Chair of the Brooklyn College Foundation. The Barry R. Feirstein Graduate School of Cinema will be located at Steiner Studios on a working film lot—the only Graduate School of Cinema anywhere in the country—occupying the entire 6th floor and most of the 5th floor constituting a little over 69,000 square feet. The School will attract many graduate students of high quality, both in New York City and New York State, and out of state as well.

   Chancellor Matthew Goldstein stated that he would like to compliment President Gould on bringing this important new entity to Brooklyn College.

   Following discussion, the item was approved for submission to the Board.
2. Amendment to the Governance Plan of The City College of New York. President Lisa S. Coico gave a brief presentation on this item. Following discussion, the item was approved for submission to the Board.

3. Incorporation and Naming of The City College Center for the Arts, Inc. President Coico gave a brief presentation on this item. Following discussion, the item was approved for submission to the Board.

4. Amendments to the Governance Plan of New York City College of Technology. President Russell K. Hotzler gave a brief presentation on this item. Following discussion, the item was approved for submission to the Board.

5. Naming of the Charles F. Bova, Sr. Veterans Memorial at Queensborough Community College. Vice President Sherri Newcomb gave a brief presentation on this item. Following discussion, the item was approved for submission to the Board.

6. Naming of the Milton G. Bassin Performing Arts Center at York College. President Marcia Keizs gave a brief presentation on this item. Following discussion, the item was approved for submission to the Board.

7. Appointment of Daniel Greenberger as Distinguished Professor at The City College of New York. Executive Vice Chancellor and University Provost Logue gave a brief presentation on this item.

8. Appointment of Jeremy Kahn as Distinguished Professor at The Graduate Center. Executive Vice Chancellor and University Provost Logue gave a brief presentation on this item.

9. Appointment of Megan Vaughan as Distinguished Professor at The Graduate Center. Executive Vice Chancellor and University Provost Logue gave a brief presentation on this item.

10. Appointment of Joshua Freeman as Distinguished Professor at Queens College. Executive Vice Chancellor and University Provost Logue gave a brief presentation on this item.

11. Appointment of Yunping Jiang as Distinguished Professor at Queens College. Executive Vice Chancellor and University Provost Logue gave a brief presentation on this item.

Following discussion, items I.B.7 through I.B11 were approved for submission to the Board.

13. Amendments to the Governance Plan of The Graduate School. Provost Chase F. Robinson gave a brief presentation on this item. Following discussion, the item was approved for submission to the Board.

14. Naming of the Richard Koehler ’73 Lecture Hall at John Jay College of Criminal Justice. President Jeremy Travis asked for the Committee’s approval to name a lecture hall at John Jay College in honor of Richard Koehler in recognition of his commitment of giving over the years, of over $175,000 to the College. The honor is highly appropriate as this will be the first classroom to be named at the new building at John Jay College.

Following discussion, the item was approved for submission to the Board.
15. Naming of the Matthew Goldstein Science Complex at The City College of New York. President Coico asked for the Committee’s approval to name the new science and research buildings at City College, the Matthew Goldstein Science Complex. It will include City College’s new science building, where the faculty will explore areas including bio-organics, molecular and cellular design, environmental sciences, and material sciences. It will also include the CUNY Advanced Science Research Center (ASRC), where researchers from across the University will use cutting-edge technology to broaden their understanding of nanotechnology, photonics, structural biology, neuroscience and environmental sciences. This flagship Science Complex testifies to Matthew Goldstein’s vision, creativity, and tenacity.

Following discussion, the item was approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

3. Appointment of Maurizio Trevisan as Senior Vice President of Academic Affairs and Provost at The City College of New York. President Lisa S. Coico gave a brief presentation on this item. Following discussion, the item was approved for submission to the Board.

1. Appointment of David P. Christy as Senior Vice President of Academic Affairs and Provost at Baruch College. President Mitchel B. Wallerstein gave a brief presentation on this item. Following discussion, the item was approved for submission to the Board.

2. Appointment of Christina Latouf as Vice President of Communications, External Relations and Economic Development at Baruch College. Academic Program Manager Norz gave a brief presentation on this item. Following discussion, the item was approved for submission to the Board.

4. Appointment of Louise D. Lennihan as Interim Provost and Senior Vice President for Academic Affairs at The Graduate School and University Center. Provost Chase F. Robinson gave a brief presentation on this item. Following discussion, the item was approved for submission to the Board.

5. Appointment of David Gomez as Interim Vice President for Academic Affairs and Provost of Kingsborough Community College. Vice President and Provost Stuart Suss gave a brief presentation on this item. Following discussion, the item was approved for submission to the Board.

6. Appointment of Susan Lyddon as Acting Vice President for Institutional Advancement at LaGuardia Community College. President Gail O. Mellow gave a brief presentation on this item. Following discussion, the item was approved for submission to the Board.

7. Appointment of Andrew Lesniewski as Professor with Immediate Tenure at Baruch College, with Waiver of §6.2.b. of the Bylaws. Academic Program Manager Norz gave a brief presentation on this item. Following discussion, the item was approved for submission to the Board.

8. Appointment of William Keller as Vice President for Finance and Administration at Queens College. General Counsel Meryl Kaynard gave a brief presentation on this item. Following discussion, the item was approved for submission to the Board.
II. INFORMATION ITEMS:

A-O. Reappointment with Early Tenure pursuant to §6.2.b.(2) of the Bylaws.

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<th>Rank</th>
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Upon motion duly made, seconded and carried, the meeting was adjourned at 7:19 P.M.