The meeting was called to order at 6:11 P.M. The agenda Items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 7, 2010. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Proposed Amendments to the Governance Plan of Borough of Manhattan Community College. Following discussion the item was approved for submission to the Board.

2. Naming of the Nancy K. Munson Fountain at The College of Staten Island. Following discussion the item was approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of David Himmelstein as Professor with Tenure at Hunter College, with Waiver of §6.2.d.(2) of the Bylaws, effective August 25, 2010. Following discussion the item was approved for submission to the Board.

2. Appointment of Karen Koellner as Associate Professor with Tenure at Hunter College, with Waiver of §6.2.c. of the Bylaws, effective August 25, 2010. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

A. Appointment with Immediate Tenure pursuant to §6.2.c. of the ByLaws.

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Previous Tenure</th>
<th>Effective Tenure Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Hunter</td>
<td>Stephanie Woolhandler</td>
<td>School of Public Health</td>
<td>Professor</td>
<td>Harvard University</td>
</tr>
</tbody>
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III. Report of the Vice Chancellor

Upon motion duly made, seconded and carried, the meeting was adjourned at 6:34 p.m.