The meeting was called to order at 5:01 P.M. The agenda items were considered and acted on in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 4, 2013. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Adoption of a University Investment Policy Statement for the Optional Retirement Program and Tax-Deferred Annuity Plan. Following discussion the item was approved for submission to the Board with the following friendly amendment: “The Committee approves the policy for submission to the Board with the understanding that a subcommittee will move forward with developing working procedures and protocol for implementation of the policy”

2. Naming of the Allen G. and Mary E. Aaronson Student Center at Baruch College.

3. Naming of the Clivner-Field Plaza at Baruch College.

Following discussion items I.B.2 and I.B.3 were approved for submission to the Board.


5. Naming of the Charlotte Frank Elevator Lobby at Hunter College.


8. Naming of the Paul and Florrie Kagan Study Center at Hunter College.


12. Naming of the Abby and Anton Levy Co-Lab C at Hunter College.


Following discussion items I.B.4 through I.B.13 were approved for submission to the Board.

14. Appointment of Arthur Apter as Distinguished Professor of Mathematics at Baruch College.
15. Appointment of David Joselit as Distinguished Professor of Art History at The Graduate Center.

16. Appointment of Joan Richardson as Distinguished Professor of English at The Graduate Center.

17. Appointment of Jeffrey Mongrain as Distinguished Professor of Art and Art History at Hunter College.

18. Appointment of Richard McCoy as Distinguished Professor of English at Queens College.

19. Appointment of Jay Rosen as Distinguished Professor of Mathematics at the College of Staten Island.

Following discussion items I.B.14 through I.B.19 were approved for submission to the Board.

20. Revisions of the University's Policy on Domestic Violence and the Workplace. Following discussion the item was approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Peter M. Cohen as Vice President of Student Affairs at Kingsborough Community College. Following discussion the item was approved for submission to the Board.

2. Appointment of Denise Ward as Interim Vice President of Pre-College, Continuing Education, and Workforce Development at Queensborough Community College. Following discussion the item was approved for submission to the Board.

3. Appointment of Arthur Downing as Vice President for Information Services and Dean of the Library at Baruch College. Following discussion the item was approved for submission to the Board.

4. Appointment of Travis Fox as Associate Professor in the CUNY School of Journalism with Waiver of §11.5.1(a) of the Bylaws. Following discussion the item was approved for submission to the Board.

5. Appointment of Karen B. Steele as Interim Vice President for Strategic Planning, Assessment & Institutional Effectiveness at Queensborough Community College. Following discussion the item was approved for submission to the Board.

II INFORMATION ITEMS:

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

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Basis for Action</th>
<th>Effective</th>
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<tbody>
<tr>
<td>A.</td>
<td>Hunter</td>
<td>Jonathan Prince</td>
<td>Silberman School of Social Work</td>
<td>Best Interests of the College</td>
<td>9/1/2014</td>
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Upon motion duly made, seconded and carried, the meeting was adjourned at 5:50 P.M.