The meeting was called to order at 5:04 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 JANUARY 6, 2014. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Continuation of Military Leave and Employer-Paid Health and Welfare Benefits Coverage for University Employees Recalled from the Reserves to Active Military Service. Following discussion the item was approved for submission to the Board.

2. Incorporation of the CUNY Graduate School of Journalism Foundation, Inc. Following discussion the item was approved for submission to the Board.

3. Naming of the Marc Berman '67 Classroom at Baruch College.


5. Naming of the Narendra Paul Loomba Department of Management at Baruch College.

6. Naming of the Elizabeth Keenan Papierowicz '78 Classroom at Baruch College.


8. Naming of the Leon Shivamber '84 Classroom at Baruch College.

Following discussion items I.B.3 through I.B.8 were approved for submission to the Board.

9. Naming of the Jackson and Muriel Lum Endowment Fund at Queensborough Community College. Following discussion the item was approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Janine Scaff as Acting Vice President for Institutional Advancement and External Affairs at the College of Staten Island. Following discussion the item was approved for submission to the Board.

2. Appointment of Robert C. Troy as Vice President for Enrollment Management at John Jay College of Criminal Justice. Following discussion the item was approved for submission to the Board.
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<tr>
<th>Cal. No</th>
<th>DISPOSITION</th>
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<td>3.</td>
<td><strong>Appointment of Marzie Jafari as Vice President for Workforce and Global Partnerships at Lehman College.</strong> Following discussion the item was approved for submission to the Board.</td>
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<td>4.</td>
<td><strong>Appointment of Joan M. Lucariello as Acting Vice President for Academic Affairs and Provost at Guttman Community College.</strong> Following discussion the item was approved for submission to the Board.</td>
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<td>5.</td>
<td><strong>Appointment of Larian Angelo as Vice President for Administration and Finance at Guttman Community College.</strong> Following discussion the item was approved for submission to the Board.</td>
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<td>6.</td>
<td><strong>Appointment of Evelyn Castro as Acting Vice President of Student Affairs, Enrollment Management Services and Educational Initiatives at Medgar Evers College.</strong> Following discussion the item was approved for submission to the Board.</td>
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**II INFORMATION ITEMS – None**

**III. Report of Vice Chancellor Gloriana Waters**

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:29 P.M.