The meeting was called to order at 4:01 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 JUNE 2, 2014. The minutes were approved as submitted.

II. INFORMATION ITEMS:

1. Notice of proposed amendment to the Bylaws of The Board of Trustees of The City University of New York – Section 6.1
2. Notice of proposed amendment to the Bylaws of The Board of Trustees of The City University of New York – Section 9.1(f)

B. POLICY CALENDAR

3. Amendment to the Governance Plan of The City College of New York. Following discussion the item was approved for submission to the Board.
4. Amendment to the Governance Plan of The Graduate School and University Center. Following discussion the item was approved for submission to the Board.
5. Naming of the Sandra Kahn Wasserman Jewish Studies Center at Baruch College.
6. Naming of the Municipal Credit Union Classroom at Baruch College.
7. Naming of the Ernestine Wildstein ’53 Classroom at Baruch College.

Following discussion, items I.B.5 through I.B.7 were approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of David Shanton as Acting Vice President for College Advancement at Baruch College. Following discussion the item was approved for submission to the Board.
2. Appointment of Joan M. Lucariello as Vice President for Academic Affairs and Provost at Guttman Community College. Following discussion the item was approved for submission to the Board.
3. Appointment of William V. Faulkner as Vice President for Finance and Administration at Queensborough Community College. Following discussion the item was approved for submission to the Board.
4. Appointment of Paul Marchese as Interim Vice President for Academic Affairs at Queensborough Community College. Following discussion the item was approved for submission to the Board.

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

6. Appointment of Joseph Spadaro as Vice President for Technology at Borough of Manhattan Community College. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS, continued:

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

III. Report of Vice Chancellor Gloriana Waters

Upon motion duly made, seconded and carried, the meeting was adjourned at 4:32 P.M.