The meeting was called to order at 4:31 P.M. Items were considered in the following order:

No. 1 CHANCELLOR’S UNIVERSITY REPORT – January 26, 2009, resolution unanimously adopted to include Addendum, Errata and Table items.

No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting of December 8, 2008 were unanimously adopted.

No. 3 COMMITTEE ON FISCAL AFFAIRS:

A. THE CITY UNIVERSITY OF NEW YORK – BOOKBINDING SERVICES: Resolution unanimously adopted.
B. THE CITY UNIVERSITY OF NEW YORK – MEMORANDUM OF UNDERSTANDING WITH STATE UNIVERSITY OF NEW YORK, NYLINK: Resolution unanimously adopted.

No. 4 COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH:

B. KINGSBOROUGH COMMUNITY COLLEGE – A.A.S. IN FASHION DESIGN: Resolution unanimously adopted.
C. LEHMAN COLLEGE – CUNY INSTITUTE FOR HEALTH EQUITY: Resolution unanimously adopted.

No. 5 COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:

A. THE CITY UNIVERSITY OF NEW YORK – PROCEDURES FOR PUBLIC ACCESS TO RECORDS OF THE CITY UNIVERSITY OF NEW YORK UNDER THE FREEDOM OF INFORMATION LAW: Resolution unanimously adopted.
B. THE CITY COLLEGE OF NEW YORK – USE OF COLLEGE NAME BY "QUEST: A COMMUNITY FOR LIFELONG LEARNING, INC.": Resolution unanimously adopted.
C. HUNTER COLLEGE – NAMING OF THE NEW YORK CENTER FOR AUTISM DISTINGUISHED LECTURER: Resolution unanimously adopted.
D. DISTINGUISHED PROFESSORS: Resolution unanimously adopted.
E. THE CITY UNIVERSITY OF NEW YORK – CONTINUATION OF MILITARY LEAVE AND EMPLOYER-PAID HEALTH AND WELFARE BENEFITS COVERAGE FOR UNIVERSITY EMPLOYEES RECALLED FROM THE RESERVES TO ACTIVE MILITARY SERVICE: Resolution unanimously adopted.
Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:55 P.M.

EXECUTIVE SESSION

The Executive Session was called to order at 6:00 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman
Valerie Lancaster Beal
Wellington Z. Chen
Rita DiMartino
Joseph J. Lhota
Hugo M. Morales
Peter S. Pantaleo

Kathleen M. Pesile
Marc V. Shaw
Charles A. Shorter
Sam A. Sutton
Freida Foster-Tolbert
Jeffrey S. Wiesenfeld

Manfred Philipp, ex officio
Simone Lamont, ex officio

General Counsel and Senior Vice Chancellor Frederick P. Schaffer
Senior Vice Chancellor and Secretary of the Board Jay Hershenson
Hourig Messerlian, Deputy to the Secretary of the Board

Chancellor Matthew Goldstein
Interim Executive Vice Chancellor and University Provost Alexandra Logue
Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin
Vice Chancellor Ernesto Malave
Vice Chancellor Garrie Moore
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinshall
University Dean Robert Ptachik

The absence of Vice Chairman Philip Alfonso Berry and Trustee Carol A. Robles-Roman was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:45 P.M.
Cal. No. 1 CHANCELLOR'S UNIVERSITY REPORT FOR JANUARY 26, 2009 to be revised as follows:

A. ADDENDUM - Add the following:

PART AA: ACTIONS REQUIRING WAIVER OF THE BYLAWS:

A.A.3. WAIVER OF BYLAWS – APPOINTMENT WITH TENURE:

<table>
<thead>
<tr>
<th>Unit Department Title</th>
<th>Last Name</th>
<th>First Name</th>
<th>Salary Rate</th>
<th>Effective Date(s)</th>
<th>Bylaw Section to be Waived</th>
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</thead>
<tbody>
<tr>
<td>GRADUATE CENTER History Professor</td>
<td>Bennett</td>
<td>Herman</td>
<td>$175,000</td>
<td>9/1/2009</td>
<td>6.2.d</td>
</tr>
</tbody>
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