The meeting was called to order at 4:30 P.M. Items were considered in the following order:

No. 1 CHANCELLOR’S UNIVERSITY REPORT – June 22, 2009, resolution unanimously adopted to include Addendum and Errata items.

No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of April 27, 2009 were unanimously adopted.

No. 3 COMMITTEE ON FISCAL AFFAIRS:
B. THE CITY UNIVERSITY OF NEW YORK – PROFICIENCY TEST FORM DEVELOPMENT, PRODUCTION AND DISTRIBUTION: Resolution unanimously adopted.
C. THE CITY UNIVERSITY OF NEW YORK – LINCOLN CENTER ARTS EDUCATION PROGRAM: Resolution unanimously adopted.
D. THE CITY UNIVERSITY OF NEW YORK – BARUCH INTERNATIONAL EXECUTIVE PROGRAM: Resolution unanimously adopted.

No. 5 COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:
A. LAGUARDIA COMMUNITY COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: Resolution unanimously adopted.
B. DISTINGUISHED PROFESSORS: Resolution unanimously adopted.
No. 4 COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH:

B. HUNTER COLLEGE – M.S. IN BIOMEDICAL LABORATORY MANAGEMENT: Resolution unanimously adopted.
E. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – B.A. IN GLOBAL HISTORY: Resolution unanimously adopted.
G. BROOKLYN COLLEGE – B.A. IN CHILDREN’S STUDIES: Resolution unanimously adopted.
H. NEW YORK CITY COLLEGE OF TECHNOLOGY – B.T. IN EMERGING MEDIA TECHNOLOGIES: Resolution unanimously adopted.
I. LAGUARDIA COMMUNITY COLLEGE – A.A. IN SPANISH TRANSLATION: Resolution unanimously adopted.
J. LAGUARDIA COMMUNITY COLLEGE – A.A. IN PHILOSOPHY: Resolution unanimously adopted.
K. LAGUARDIA COMMUNITY COLLEGE – A.A. IN COMMUNICATIONS: Resolution unanimously adopted.
M. THE CITY UNIVERSITY OF NEW YORK – UNIVERSITY VERIFICATION OF STUDENT ENROLLMENT AND WITHDRAWAL POLICY: Resolution unanimously adopted.

No. 6 COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:

A. BRONX COMMUNITY COLLEGE – CENTER FOR SUSTAINABLE ENERGY/SUSTAINABLE BUSINESS & TECHNOLOGY INCUBATOR: Resolution unanimously adopted.
B. NEW YORK CITY COLLEGE OF TECHNOLOGY – WELCOME CENTER: Resolution unanimously adopted.
C. THE CITY UNIVERSITY OF NEW YORK – SIMULATION CENTER DEVELOPMENT AND OPERATING AGREEMENTS: Resolution unanimously adopted.

D. THE CITY UNIVERSITY OF NEW YORK – FACULTY RESIDENCE AUTHORIZATION: Resolution unanimously adopted.

E. THE CITY UNIVERSITY OF NEW YORK – LEASE AGREEMENT AT 395 HUDSON STREET, NEW YORK: Resolution unanimously adopted.

F. LAGUARDIA COMMUNITY COLLEGE – AMENDMENT TO LEASE AGREEMENT AT 30-20 THOMSON AVENUE, LONG ISLAND CITY, NEW YORK: Resolution unanimously adopted.

G. THE CITY UNIVERSITY OF NEW YORK – LEASE EXTENSION AT 620 ISHAM STREET (AKA 108 COOPER STREET), NEW YORK, NY: Resolution unanimously adopted.

H. THE CITY UNIVERSITY OF NEW YORK – STUDENT HOUSING FACILITY AT 45-56 PEARSON STREET, LONG ISLAND CITY, NEW YORK: Resolution unanimously adopted.

No. 7 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:

A. THE CITY UNIVERSITY OF NEW YORK – POLICY ON DRUGS AND ALCOHOL: Resolution unanimously adopted.

B. THE CITY UNIVERSITY OF NEW YORK – RESIDENCE HALL DISCIPLINARY PROCEDURES: Resolution unanimously adopted.

C. BROOKLYN COLLEGE – STUDENT ACTIVITY FEE INCREASE, COLLEGE OF LIBERAL ARTS AND SCIENCES (DAY SESSION) AND GRADUATE DIVISION: Resolution unanimously adopted.

No. 8 HONORARY DEGREES: Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:44 P.M.
The Executive Session was called to order at 5:47 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

Valerie Lancaster Beal
Wellington Z. Chen
Rita DiMartino
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
Executive Vice Chancellor and University Provost Alexandra Logue
Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin
Vice Chancellor Ernesto Malave
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinshall
University Dean Robert Ptachik

The absence of Trustees Joseph J. Lhota and Carol A. Robles-Roman was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:16 P.M.
The public session was reconvened at 6:18 P.M. The following items were considered:

**NO. 9. BROOKLYN COLLEGE – DESIGNATION OF PRESIDENT:**

RESOLVED, That Karen L. Gould be designated president of Brooklyn College as of August 15, 2009, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

**EXPLANATION:** The Search Committee, chaired by Trustee Joseph J. Lhota, and following the conclusion of an extensive national search, recommended four finalists for the Brooklyn College presidency. The Chancellor is recommending Karen L. Gould as president. Dr. Gould is currently the Provost and Senior Vice President for Academic Affairs at California State University, Long Beach. She was previously the Dean of the McMicken College of Arts and Sciences at the University of Cincinnati, and Dean of the College of Arts and Letters at Old Dominion University. She holds a Ph.D. in Romance Languages (French with Italian subfield) from the University of Oregon, a B.A. from Occidental College, and a Diplome d’etudes from the Sorbonne. An internationally known scholar in the field of French-Canadian literature and former editor of the interdisciplinary journal, Québec Studies, Dr. Gould is the author or co-editor of six books and more than 50 articles and essays on contemporary Quebec literature, francophone women writers, and the modern French novel. Resolution unanimously adopted.

**NO. 10. MEDGAR EVERS COLLEGE – DESIGNATION OF PRESIDENT:**

RESOLVED, That William L. Pollard be designated president of Medgar Evers College as of August 1, 2009, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

**EXPLANATION:** The Search Committee, chaired by Board of Trustees Vice Chairperson Philip A. Berry, and following the conclusion of an extensive national search, recommended four finalists for the Medgar Evers College presidency. The Chancellor is recommending William L. Pollard as president. Dr. Pollard was most recently the Vice President, Office of Access and Advancement of Public Black Colleges and Universities at the National Association of State Universities and Land-Grant Colleges. Previously Dr. Pollard was the President of the University of the District of Columbia, the Founding Dean and Dean of the Syracuse University College of Human Services and Health Professions, the Dean of the Syracuse University School of Social Work, and the Dean and Founder of the School of Social Work at Grambling State University. Dr. Pollard holds a Ph.D. in policy and planning from the University of Chicago (where his dissertation committee included Dr. John Hope Franklin), an M.S.W. from the University of North Carolina, and a B.A. from Shaw University. With numerous published works to his credit, Dr. Pollard has lectured extensively on cultural and racial diversity in venues across the country. Resolution unanimously adopted.
NO. 11.  RESOLUTION OF APPRECIATION – CHRISTOPH M. KIMMICH:

WHEREAS, Dr. Christoph M. Kimmich’s distinguished career at CUNY spans thirty-six years; and

WHEREAS, His career at CUNY includes his exemplary service as Interim Chancellor from December 1997 to August 1999; and

WHEREAS, Dr. Kimmich was named eighth President of Brooklyn College by the Board of Trustees in February 2000; and

WHEREAS, As president he quickly implemented a strategic plan with goals of a rejuvenated core curriculum, an influx of new faculty, gains in the quality of students, an expanding electronic campus, new construction and an improved physical plant; and

WHEREAS, Dr. Kimmich first came to Brooklyn College in 1973 as an associate professor of history and became chairman of the department in 1980 where he helped to revise the history curriculum and mold elements of Brooklyn College's core curriculum; and

WHEREAS, Dr. Kimmich served Brooklyn College as associate provost from 1984 to 1988 and as provost from 1988 to 1997; and

WHEREAS, Dr. Kimmich is the author of several books on German foreign policy and many articles on German history and has received many distinguished honors throughout his career, including the Republic of Hungary’s Order of Merit, Commander’s Cross and the Yigal Allon Award for Excellence by the American Friends of the Open University of Israel; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Christoph Kimmich for his exemplary dedication and distinguished service to both Brooklyn College and The City University of New York. Resolution adopted by acclamation.

NO. 12.  RESOLUTION OF APPRECIATION – EDISON O. JACKSON:

WHEREAS, Dr. Edison O. Jackson was named President of Medgar Evers College in 1989 by the Board of Trustees; and

WHEREAS, During Dr. Jackson's twenty years of distinguished leadership of Medgar Evers College he advocated for an extensive capital campaign for the college that resulted in new construction including the completed School of Business and Student Services Building and the soon to be completed academic complex; and

WHEREAS, Since 1989 student enrollment has increased over 71% at Medgar Evers College, a record increase at the University, and student performance has improved as well, with pass rates on education and on nursing licensure exams reaching 95% and 100% respectively; and
WHEREAS, Dr. Jackson created and led the development of the Black Male Initiative, a program that is strongly supported by the Board, and which reflects Dr. Jackson’s deep concern about the plight of young African Americans; and

WHEREAS, Dr. Jackson is a nationally prominent educator, community activist and writer on issues of particular concern about the education of minority students; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Edison O. Jackson for his exemplary dedication and distinguished service as President of Medgar Evers College. Resolution adopted by acclamation.

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:30 P.M.