SUMMARY OF ACTIONS TAKEN AT THE FEBRUARY 22, 2010 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:32 P.M. Items were considered in the following order:

No. 1 CHANCELLOR'S UNIVERSITY REPORT – February 22, 2010, resolution unanimously adopted to include Addendum and Errata items.

No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting and Executive Session of January 25, 2010 were unanimously adopted.

No. 3 COMMITTEE ON FISCAL AFFAIRS:
A. THE CITY UNIVERSITY OF NEW YORK – AUTOMOBILE INSURANCE: Resolution unanimously adopted.

No. 4 COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:
A. QUEENS COLLEGE – THREE M.S. PROGRAMS IN RISK MANAGEMENT: Resolution unanimously adopted.
B. BARUCH COLLEGE – B.A. IN BIOLOGICAL SCIENCES: Resolution unanimously adopted.
C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – A.S. IN BIOTECHNOLOGY: Resolution unanimously adopted.

No. 5 COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:
No. 6 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:


No. 7 HONORARY DEGREE: Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:04 P.M.
The Executive Session was called to order at 5:07 P.M.

There were present:

Benno Schmidt, Chairperson  
Philip Alfonso Berry, Vice Chairperson

Valerie L. Beal  
Wellington Z. Chen  
Rita DiMartino  
Joseph J. Lhota  
Peter S. Pantaleo

Kathleen M. Pesile  
Carol A. Robles-Roman  
Charles A. Shorter  
Sam A. Sutton  
Jeffrey S. Wiesenfeld

Manfred Philipp, ex officio  
Cory Provost, 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

The absence of Trustees Hugo M. Morales and Freida D. Foster was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 5:20 P.M.
The public session was reconvened at 5:21 P.M. The following item was considered:

No. 8. **BARUCH COLLEGE – DESIGNATION OF PRESIDENT:**

RESOLVED, That Mitchel B. Wallerstein be designated president of Baruch College effective August 2, 2010, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

**EXPLANATION:** The search committee, chaired by Trustee Peter S. Pantaleo, at the conclusion of an extensive national search, recommended three finalists for the Baruch College presidency. The Chancellor is recommending Mitchel B. Wallerstein as president. Dr. Wallerstein is currently the Dean of the Maxwell School of Citizenship and Public Affairs at Syracuse University. His previous positions include Vice President of The John D. and Catherine T. MacArthur Foundation; Deputy Assistant Secretary of Defense for Counterproliferation Policy and Senior Representative for Trade Security Policy; Deputy Executive Officer of the National Research Council; and Executive Director, Office of International Affairs, National Academy of Sciences. Dr. Wallerstein holds Ph.D. and M.S. degrees in political science from the Massachusetts Institute of Technology, an M.P.A. from the Maxwell School of Syracuse University, and an A.B. from Dartmouth College. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 5:27 P.M.