SUMMARY OF ACTIONS TAKEN AT THE FEBRUARY 27, 2012 BOARD MEETING

DISPOSITION

The absence of Trustees Freida D. Foster, Kathleen M. Pesile and Sam A. Sutton was excused.

The meeting was called to order at 4:33 P.M. Items were considered in the following order:

Trustee Carol A. Robles-Roman left the meeting.

No. 1 CHANCELLOR'S UNIVERSITY REPORT – January 23, 2012 and February 27, 2012, resolution adopted to include Addendum and Errata items.

No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings of November 28, 2011 were unanimously adopted.

No. 3 COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:
Trustee Carol A. Robles-Roman returned to the meeting.
B. NEW YORK CITY COLLEGE OF TECHNOLOGY – BTECH IN CONSTRUCTION ENGINEERING TECHNOLOGY: Resolution unanimously adopted.
C. SCHOOL OF PROFESSIONAL STUDIES AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER – BA IN DISABILITY STUDIES: Resolution unanimously adopted.
E. LAGUARDIA COMMUNITY COLLEGE – AA IN PSYCHOLOGY: Resolution unanimously adopted.
H. THE CITY UNIVERSITY OF NEW YORK – HUMAN RESEARCH PROTECTIONS PROGRAM POLICY: Resolution unanimously adopted as revised as follows: The last paragraph of the explanation section of the resolution is deleted.
I. LEHMAN COLLEGE – MEXICAN STUDIES INSTITUTE: Resolution unanimously adopted.
K. HONORARY DEGREES: Resolution unanimously adopted.

No. 4 COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:
B. HUNTER COLLEGE – APPOINTMENT OF CAROL GOULD AS DISTINGUISHED PROFESSOR: Resolution unanimously adopted.

D. 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.


K. THE CITY COLLEGE OF NEW YORK – AMENDMENT TO THE GOVERNANCE PLAN: Resolution unanimously adopted.

No. 5 [TWO ADDED ITEMS] COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:
A. COLLEGE OF STATEN ISLAND – CONSULTANT CONTRACT FOR DESIGN AND DESIGN SERVICES: Resolution unanimously adopted.
B. LAGUARDIA COMMUNITY COLLEGE – CENTER 3 BUILDING FAÇADE DESIGN PROJECT: Resolution unanimously adopted.

No. 6 EXECUTIVE COMMITTEE: Notice of Action Taken on four items on December 12, 2011

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:56 P.M.
The Executive Session was called to order at 5:59 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

Valerie L. Beal
Wellington Z. Chen
Rita DiMartino
Judah Gribetz
Joseph J. Lhota

Hugo M. Morales
Peter S. Pantaleo
Carol A. Robles-Roman
Charles A. Shorter
Jeffrey S. Wiesenfeld

Kafui K. Kouakou, ex officio
Sandi E. Cooper, 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 Frank D. Sánchez
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinshall
Associate Vice Chancellor Matthew Sapienza

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:06 P.M.