The meeting was called to order at 4:30 P.M. The absence of Trustee Rita DiMartino was noted. Items were considered in the following order:

No. 1    CHANCELLOR’S UNIVERSITY REPORT – November 25, 2013, resolution adopted to include Addendum and Errata items.

No. 2    APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of September 30, 2013 were unanimously adopted.

No. 7    RESOLUTION OF APPRECIATION – DR. JAMES L. MUYSKENS:

WHEREAS, Dr. James L. Muyskens was unanimously named the ninth president of Queens College in July 2002, upon recommendation by Chancellor Matthew Goldstein, by the Board of Trustees; and

WHEREAS, Dr. Muyskens previously served The City University of New York as Associate Provost and Acting Provost at Hunter College from 1984 to 1987 where he spearheaded a revision of the undergraduate curriculum; and

WHEREAS, under Dr. Muyskens’ leadership, Queens College has been ranked highly in a number of surveys of the nation’s colleges and universities in the applicable categories, including second place in the new “best bang for the buck” rankings compiled by Washington Monthly, and was among the five colleges nationwide chosen by the Education Trust advocacy group for doing right by low-income students; and

WHEREAS, During his tenure at Queens College, Dr. Muyskens worked tirelessly and successfully to guide the recruitment of hundreds of new faculty, oversee the completion of the renovation of Powdermaker Hall, and the addition to Ramsen Hall, and in 2009, welcomed students to Queens College’s first-ever residence hall; and,

WHEREAS, Dr. Muyskens was prominently involved with the opening of the CUNY Higher Education Center in Flushing, and achieved a strategic alliance with Nurture New York’s Nature to sponsor programs, research, and classes to promote public awareness of New York City’s natural places; and

WHEREAS, Dr. Muyskens recently oversaw Queens College’s ambitious new strategic planning initiative that established goals for the next twenty years; and

WHEREAS, Dr. Muyskens, a nationally prominent educator whose career spans over 25 years, has demonstrated his deep commitment to public higher education through his outstanding work in senior administrative positions at the University System of Georgia and the University of Kansas; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. James L. Muyskens for his exemplary dedication and distinguished leadership as president of Queens College. Resolution unanimously adopted.
No. 3  COMMITTEE ON FISCAL AFFAIRS:
   B. THE CITY COLLEGE OF NEW YORK – TUITION DIFFERENTIAL FOR THE MASTERS OF PROFESSIONAL STUDIES IN Branding AND INTEGRATED COMMUNICATIONS: Resolution adopted. Trustee Muhammad Arshad voted NO.

No. 4  COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:
Trustee Charles A. Shorter left the meeting.
   E. BROOKLYN COLLEGE – NAMING OF THE JAMES ’68 AND ANNA FANTACI MUSIC STUDIO: Resolution unanimously adopted.

Trustee Charles A. Shorter returned to the meeting.

No. 5  COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:
B. THE CITY COLLEGE OF NEW YORK – SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION-ESTABLISHMENT OF THE DEPARTMENT OF MEDICAL EDUCATION: 
Resolution unanimously adopted.

C. THE CITY COLLEGE OF NEW YORK – SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION-LETTER OF INTENT FOR A BS/MD IN BIOMEDICAL SCIENCE/MEDICINE: 
Resolution unanimously adopted.

D. JOHN JAY COLLEGE – BA IN ANTHROPOLOGY: Resolution unanimously adopted.

E. KINGSBOROUGH COMMUNITY COLLEGE – AAS IN POLYSOMNOGRAPHIC TECHNOLOGY: Resolution unanimously adopted.


G. SCHOOL OF PROFESSIONAL STUDIES AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER – BS IN INFORMATION SYSTEMS: Resolution unanimously adopted.

H. COLLEGE OF STATEN ISLAND – BA IN GEOGRAPHY: Resolution unanimously adopted.

I. THE CITY UNIVERSITY OF NEW YORK – CHANGE IN THE UNIVERSITY STUDENT RETENTION AND PROGRESS POLICY: Resolution unanimously adopted.

J. BARUCH COLLEGE – AGREEMENT WITH THE COLLEGE OF MANAGEMENT ACADEMIC STUDIES IN ISRAEL TO OFFER A DUAL DEGREE IN INTERNATIONAL MASTERS OF BUSINESS ADMINISTRATION: Resolution unanimously adopted.


Trustee Carol A. Robles-Roman left the meeting.

No. 6 COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:

A. HUNTER COLLEGE – CONSTRUCTION FUNDING BY THE HUNTER COLLEGE FOUNDATION, INC.: Resolution unanimously adopted.


Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 6:01 P.M.
EXECUTIVE SESSION

The Executive Session was called to order at 6:05 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

Valerie L. Beal
Wellington Z. Chen
Freida D. Foster
Judah Gribetz
Joseph J. Lhota
Hugo M. Morales

Brian D. Obergfell
Peter S. Pantaleo
Kathleen M. Pesile
Charles A. Shorter
Jeffrey S. Wiesenfeld

Muhammad W. Arshad, Ex Officio

* Terrence F. Martell, 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

Interim Chancellor William P. Kelly
Executive Vice Chancellor and University Provost Alexandra Logue
Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin
Senior Vice Chancellor Marc V. Shaw
Vice Chancellor Frank D. Sánchez
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinshall
Associate Vice Chancellor Andrea Shapiro Davis
Associate Vice Chancellor Matthew Sapienza
Senior University Dean/Special Counsel to the Chancellor Dave Fields

The absence of Trustees Rita DiMartino and Carol A. Robles-Roman was noted.

The Board went into Executive Session to discuss personnel and legal matters.

* Trustee Terrence Martell was excused for part of the Executive Session

The Executive Session was adjourned at 6:22 P.M.
The public session was reconvened at 6:23 P.M. Items were considered in the following order:

**NO. 8. CENTRAL OFFICE – APPOINTMENT OF INTERIM EXECUTIVE VICE CHANCELLOR AND UNIVERSITY PROVOST:**

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Dr. Julia Wrigley as Interim Executive Vice Chancellor and University Provost, effective January 2, 2014, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: Executive Vice Chancellor and University Provost Alexandra Logue will be on a study leave beginning January 2, 2014. Dr. Julia Wrigley currently serves as Associate University Provost, a position she has held since 2010. She also served as Interim Associate University Provost from 2008 to 2009. Prior to coming to the Central Office, Dr. Wrigley served as Acting Provost and Senior Vice President for Academic Affairs and Acting Associate Provost and Dean for Academic Affairs at The Graduate Center, where she is a tenured member of the Ph.D. Program in Sociology.

Dr. Wrigley earned a BA in sociology from the University of Michigan, and she holds an MS and a Ph.D., both in sociology from the University of Wisconsin, Madison. Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the public meeting was adjourned at 6:25 P.M.