The meeting was called to order at 5:49 p.m.

There were present:

Committee Members:
Hon. William C. Thompson, Jr., Chair
Hon. Wellington Z. Chen
Hon. Una S. T-Clarke
Hon. Fernando Ferrer
Hon. Brian D. Obergfell
Barry F. Schwartz

University Staff:
Chancellor James B. Milliken
Senior University Dean Robert Ptachik

Trustee Observers:
Hon. Lorraine A. Cortés-Vázquez
Hon. Chika Onyejiukwa

Trustee Staff:
Senior Vice Chancellor and Secretary Jay Hershenson
General Counsel and Senior Vice Chancellor Frederick P. Schaffer
Ms. Towanda Lewis
Ms. Fenella Ramsami
Mr. Anthony Vargas

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Chairperson William Thompson, Jr. stated that he would like to acknowledge the recent resignation of former University Student Senate (USS) Chair and Trustee Joseph Awadjie who served on the Board of Trustees for about two years. He added that he would like to thank Mr. Awadjie for his exemplary service to the students of The City University of New York. He is confident that the experience he garnered in the past few years will serve Mr. Awadjie well going forward.

Chairperson Thompson, Jr. stated that on behalf of the Executive Committee, he would also like to extend his warmest welcome to Chika Onyejiukwa who replaces Mr. Awadjie as the student trustee on the Board, and is serving as Interim Chairperson of USS. She is currently an undergraduate student at Hunter College majoring in Community Health. He added that he would like to wish Ms. Onyejiukwa good luck in pursuing her career in this vitally important field. He is confident that Ms. Onyejiukwa will bring to this important position great talent and perspective as she represent the student body.

The agenda items were considered and acted upon in the following order:

I. ACTION ITEMS:

   A. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 6, 2016. The minutes were approved as submitted.

The meeting was adjourned at 5:51 p.m., to go into Executive Session to consider a personnel matter.
The Executive Session was called to order at 5:52 p.m.

There were present:

**Committee Members:**
Hon. William C. Thompson, Jr., Chair  
Hon. Wellington Z. Chen  
Hon. Una S. T-Clarke  
Hon. Fernando Ferrer  
Hon. Brian D. Obergfell  
Barry F. Schwartz

**Trustee Observers:**
Hon. Lorraine A. Cortés-Vázquez  
Hon. Judah Gribetz  
Hon. Ken Sunshine  
Hon. Sandra Wilkin  
Hon. Chika Onyejiuka

**Trustee Staff:**
Senior Vice Chancellor and Secretary Jay Hershenson  
General Counsel and Senior Vice Chancellor Frederick P. Schaffer  
Ms. Towanda Lewis  
Ms. Fenella Ramsami  
Mr. Anthony Vargas

**University Staff:**
Chancellor James B. Milliken  
Senior University Dean Robert Ptachik

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The Executive Session was adjourned at 6:32 p.m.

The meeting reconvened in Public Session at 6:34 p.m. to consider the following item:

**II. ACTION ITEMS, continued:**

**B. POLICY CALENDAR**

1. **MACAULAY HONORS COLLEGE - APPOINTMENT OF DEAN:**

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Mary C. Pearl as Dean of the Macaulay Honors College, effective September 8, 2016, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

**EXPLANATION:** The Search Committee, Chaired by Trustee Charles Shorter, at the conclusion of an extensive national search, recommended four finalists for the Dean of the Macaulay Honors College. The Chancellor is recommending Mary C. Pearl as Dean. Dr. Pearl has been the Interim Dean of the Macaulay Honors College since January of this year. She had previously served there as the Associate Dean and Chief Academic Officer since 2012. Prior to joining Macaulay, Dr. Pearl held positions as the Executive Director and President of the Ecohealth Alliance (formerly Wildlife Trust), Founding Dean and Administrative VP, SUNY Stony Brook Southampton, and Chief Executive Officer of the Garrison Institute. Among her research interests are conservation biology, behavioral ecology,
ecosystem health and infectious disease emergence, international environmental conservation policy and implementation, science education and training, and resource conflict management. She earned B.A., M.Phil., and Ph.D. degrees all from Yale University.

Chancellor James Milliken stated that he would like to emphasize what Trustee Chen mentioned that the University had had an excellent search committee who reviewed over 60 talented candidates. It became clear that the leadership of Macaulay Honors College would be in great hands with Dean Mary Pearl who served as Interim, and is committed to the continued expansion of Macaulay's reach, offering more opportunities to more New Yorkers to experience the terrific educational opportunities there, and to continue building that high quality program.

Following discussion, this item was approved.

The reconvened Public Session was adjourned at 6:37 p.m.