The meeting was called to order at 4:07 p.m.

There were present:

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

**Trustee Observer:**
- Hon. Kay Conway

**University Staff:**
- Chancellor James B. Milliken
- Executive Vice Chancellor & University Provost Vita Rabinowitz
- Senior University Dean Robert Ptachik

**Trustee Staff:**
- Senior Vice Chancellor and Secretary Jay Hershenson
- General Counsel and Senior Vice Chancellor Frederick P. Schaffer
- Deputy to the Secretary Hourig Messerlian
- Ms. Towanda Lewis

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The meeting proceeded in Executive Session—from 4:09 p.m. to 4:31 p.m.—to discuss a personnel matter.
The meeting reconvened in Public Session at 4:33 p.m.

There were present:

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

**University Staff:**
- Chancellor James B. Milliken
- Executive Vice Chancellor & University Provost
  - Vita Rabinowitz
- Senior University Dean Robert Ptachik

**Trustee Observers:**
- Hon. Lorraine A. Cortés-Vázquez
- Hon. Kay Conway

**Trustee Staff:**
- Senior Vice Chancellor and Secretary Jay Hershenson
- General Counsel and Senior Vice Chancellor
  - Frederick P. Schaffer
- Deputy to the Secretary Hourig Messerlian
- Ms. Towanda Lewis

Cal. No. DISPOSITION

Agenda items were considered and acted upon in the following order:

I. **ACTION ITEM:**

   A. **POLICY CALENDAR**

   1. **THE CITY COLLEGE OF NEW YORK - APPOINTMENT OF INTERIM PRESIDENT:**

   RESOLVED, That the Executive Committee of the Board of Trustees approves the appointment of Vincent Boudreau to be Interim President of The City College of New York as of November 2, 2016, at a compensation to be recommended by the chancellor to the Board, subject to financial ability.

   **EXPLANATION:** The Chancellor is recommending Dr. Vincent Boudreau to be the Interim President of The City College of New York. Dr. Boudreau is currently the Dean of the Colin Powell School for Civic and Global Leadership, a position he has held since 2014. Over his 25 year career at CCNY, Dr. Boudreau previously served as the Director of the Colin Powell Center, Deputy Dean of Social Science, and Chair of the Political Science Department, all at CCNY. A professor of political science at CCNY and a member of the CUNY graduate faculty, Dr. Boudreau, a leading authority on the politics of social movements, particularly in Southeast Asia, is the author of two books on protest movements and the co-author of a volume on cyber infrastructure protection. Dean Boudreau was recognized as CCNY’s “Teacher of the Year” in 2009. He earned his Ph.D. in Comparative Politics and International Studies from Cornell University.

Chancellor James Milliken stated that after wide consultation with faculty, students, staff, and alumni of City College, and with higher education leaders in New York and elsewhere, he has become convinced that Dr. Vincent Boudreaux is the right person to lead City College during this academic year as the Board commences its search for a new president of the college. As mentioned, he has
been a member of the faculty there since 1991, and has held numerous academic administrative positions, including in his current role as Dean of the Colin Powell School for Civic and Global Leadership. Dr. Boudreaux is a committed member of the City College community who embraces the college’s vital mission enthusiastically. He is a well-regarded teacher, scholar, and administrator. Chancellor Milliken added that this is an important time for City College, and that he looks forward to working with the interim president, and the City College community, as this extraordinary institution continues to serve New York so well.

Chairperson William Thompson, Jr. stated that Chancellor Milliken has spent quite a bit of time at The City College of New York in the last few weeks, and it has gone a long way to calming things down on the campus, giving a sense of who is the right person to lead this institution on an interim basis. It was a job well done.

Following discussion, this item was approved.

The reconvened Public Session was adjourned at 4:36 p.m.