The Executive Committee meeting was called to order at 5:01 p.m. Agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF JULY 22, 2014. The minutes were approved as submitted.

B. POLICY CALENDAR

1. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – HONORARY DEGREE FOR ASSOCIATE JUSTICE SONIA SOTOMAYOR:

RESOLVED, That John Jay College of Criminal Justice awards Associate Justice Sonia Sotomayor the degree of Doctor of Laws, honoris causa, at the College’s annual Convocation on September 17, 2014.

EXPLANATION: Associate Justice Sonia Sotomayor spent eleven years as a judge for the Second Circuit of New York and six years as a trial judge. During her appointment in these positions she handed down decisions on a broad range of legal and constitutional questions that earned her the respect of colleagues on the bench and admiration of many lawyers who argued cases in her court. Associate Justice Sotomayor’s rigorous intellect and recognition of the limits of the judicial role are a few distinct qualities that led President Obama to select her to replace Associate Justice Souter on the Supreme Court. Over a distinguished career that spans three decades, Associate Justice Sotomayor has worked at almost every level of our judicial system, providing her with a depth of experience and a breadth of perspective that is invaluable as a Supreme Court justice.

Following discussion, this item was unanimously approved.

2. HUNTER COLLEGE – HONORARY DEGREE FOR DR. JONATHAN FANTON:

RESOLVED, That Hunter College awards Dr. Jonathan Fanton the degree of Doctor of Humane Letters, honoris causa, at an Honorary Reception during fall 2014.

EXPLANATION: Dr. Jonathan Fanton, the President of the American Academy of Arts and Sciences, previously served as the inaugural Franklin Delano Roosevelt Visiting Fellow at Roosevelt House at Hunter College. Dr. Fanton served as the President of the John D. and Catherine T. MacArthur Foundation from 1999 to 2009 and was the President of the New School for Social Research for 17 years. At Yale University, Dr. Fanton earned a baccalaureate degree in 1965, a master’s in philosophy in 1977, and a doctorate in American History in 1978. Dr. Fanton is the author of The University and Civil Society, Volumes I and II. He is also co-editor of John Brown: Great Lives Observed and The Manhattan Project: A Documentary Introduction to the Atomic Age.

Following discussion, this item was unanimously approved.
3. **LEHMAN COLLEGE - NAMING OF THE JAIME LUCERO MEXICAN STUDIES INSTITUTE:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Jaime Lucero Mexican Studies Institute," located on the campus of Herbert H. Lehman College in the Bronx.

EXPLANATION: Jaime Lucero, an immigrant from Puebla, Mexico has worked successfully to build businesses in the United States and Mexico while maintaining his commitment to the community. Mr. Lucero has been instrumental in working closely with CUNY on educational outreach programs, assisting in the establishment of the CUNY Mexican Studies Institute and funding scholarships for CUNY students. Based at Lehman College, the Institute works to boost enrollment of Mexican and Mexican-American students, foster research with and about Mexico and Mexicans in the United States, and collaborate with community-based organizations to support and empower the Mexican immigrant community. Mr. Lucero has pledged a gift to the Lehman College Foundation to establish an endowment and assist the Institute in its educational goals.

In recognition of Mr. Lucero’s many contributions to the community Lehman College requests Board approval for the naming of the "Jaime Lucero Mexican Studies Institute."

Following discussion, this item was unanimously approved.

The meeting was adjourned at 5:18 p.m.