The meeting was called to order at 6:02 p.m.

There were present:

**Committee Members:**
- Hon. Valene L. Beal, Chair
- Hon. Rita DiMartino, Vice Chair
- Hon. Carol A. Robles-Roman
- Hon. Jeffrey W. Wiesenfeld
- Prof. Jay Weiser, faculty member
- President Marcia Keizs, COP liaison

**University Staff:**
- Chancellor Matthew Goldstein
- Executive Vice Chancellor and University Provost
- Assistant Provost
- Executive Vice Chancellor and Chief Operating Officer
- Vice Chancellor Gloriana Waters

**Trustee Observer:**
- Hon. Sandi E. Cooper
- Hon. Cory Provost

**Trustee Staff:**
- Senior Vice Chancellor and Secretary of the Board Jay Hershenson
- Senior Vice Chancellor and General Counsel
  - Frederick Schaffer
- Deputy to the Secretary Hourig Messerlian
- Mr. Steven Quinn

The agenda items were considered in the following order:

I. **ACTION ITEMS:**

   A. **APPROVAL OF THE MINUTES OF THE MEETING JUNE 6, 2011.** The minutes were approved as submitted.

   B. **POLICY CALENDAR**

      1. **Naming of the Marty and Michele Cohen Way at The City College of New York.** City College Vice President of Development and Institutional Advancement Rachel Butler gave a brief presentation. Following discussion the item was approved for submission to the Board.

      2. **Naming of the Marilyn Jacobs Gittell Professorship at The Graduate School and University Center.** Graduate School Vice President for Institutional Advancement Raymond Soldavin gave a brief presentation. Following discussion the item was approved for submission to the Board.

      3. **Naming of the Vito Marcantonio Conference Room at Hostos Community College.** Hostos Community College President Felix Matos Rodriguez gave a brief presentation. Following discussion the item was approved for submission to the Board.
4. Proposed Amendment to the Governance Plan of Lehman College. Lehman College Vice President for Student Affairs Jose Magdaleno gave a brief presentation. Following discussion the item was approved for submission to the Board.

5. Naming of the Ellen Gruber Elementary & Early Childhood Scholarship Award and the Ellen Saul Gruber '64 Elementary & Early Childhood Education Seminar Room at Queens College.


7. Naming of the Ruth Gordon Norman Memorial Scholarship Endowment at Queens College.

Queens College President James Muyskens gave a brief presentation on Items I.B.5 through I.B.7. Following discussion Items I.B.5 through I.B.7 were approved for submission to the Board.

8. Amended Campus and Workplace Violence Prevention Policy of The City University of New York.

Vice Chancellor Waters stated that the City University of New York adopted a policy effective February 28, 2011. This resolution would amend it in connection with an enforcement investigation, which was begun by the New York State Department of Labor Bureau of Public Employee Safety and Health, also known as PESH. PESH has recommended that CUNY amend its existing policy to include specific references to the provisions of the Campus Workplace Violence Prevention Programs relating to the recording of incidents of suspected workplace violence and to the filing of complaints against CUNY for violations of the Workplace Violence Prevention law and CUNY's own Campus and Workplace Prevention Policy. This amendment meets those suggestions by PESH.

Following discussion the item was approved for submission to the Board.


LaGuardia Community College President Gail Mellow gave a brief presentation. Following discussion the item was approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Howard M. Wach as Acting Vice President of Academic Affairs at Bronx Community College. Bronx Community College President Carole Joseph gave a brief presentation. Following discussion the item was approved for submission to the Board.

2. Appointment of Carlos W. Molina as Vice President of Continuing Education and Workforce Development and Training at Hostos Community College. Hostos Community College President Felix Matos Rodriguez gave a brief presentation. Following discussion the item was approved for submission to the Board.
3. Appointment of Earl C. Cabbell as Interim Senior Vice President and Chief Operating Officer at Medgar Evers College. Medgar Evers College President William Pollard gave a brief presentation. Following discussion the item was approved for submission to the Board.

4. Appointment of Geneva Walker-Johnson as Vice President for Student Development at York College. York College President Marcia Keizs gave a brief presentation. Following discussion the item was approved for submission to the Board.

5. Appointment of José Luis Morín as Provost and Vice President for Academic Affairs at The New Community College. New Community College President Scott Evenbeck gave a brief presentation. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

A–I. Appointment with Immediate Tenure pursuant to §6.2.c. of the Bylaws.

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<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Previous Tenure</th>
<th>Effective Date</th>
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<tr>
<td>A.</td>
<td>Baruch Ana Y. Ramos-Zayas</td>
<td>Black &amp; Hispanic Studies</td>
<td>Professor</td>
<td>Rutgers University</td>
<td>August 25, 2011</td>
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<tr>
<td>B.</td>
<td>Brooklyn Willie Hopkins</td>
<td>Finance &amp; Business Management</td>
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<td>California State University</td>
<td>August 25, 2011</td>
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<tr>
<td>C.</td>
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<td>Kennesaw State University</td>
<td>August 25, 2011</td>
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<tr>
<td>D.</td>
<td>Brooklyn Kleanthis Psarris</td>
<td>Computer &amp; Information Science</td>
<td>Professor</td>
<td>University of Texas at San Antonio</td>
<td>August 1, 2011</td>
</tr>
<tr>
<td>E.</td>
<td>Graduate Peter Godfrey-Smith</td>
<td>Philosophy</td>
<td>Professor</td>
<td>Harvard University</td>
<td>September 1, 2011</td>
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<tr>
<td>F.</td>
<td>Graduate David Sorkin</td>
<td>History</td>
<td>Professor</td>
<td>University of Wisconsin – Madison Hunter College</td>
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<td>G.</td>
<td>Hunter David Steiner</td>
<td>Educational Foundations &amp; Counseling Programs Nursing</td>
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<td>Hunter College</td>
<td>August 1, 2011</td>
</tr>
<tr>
<td>H.</td>
<td>Hunter Gail McCain</td>
<td>Nursing</td>
<td>Professor</td>
<td>University of Miami</td>
<td>June 3, 2011</td>
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<tr>
<td>I.</td>
<td>York Alfred Ngome Ntoko</td>
<td>Accounting &amp; Finance</td>
<td>Professor</td>
<td>Kean University</td>
<td>September 1, 2011</td>
</tr>
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J–L. Reappointment with Early Tenure pursuant to §6.2.d.(2) of the Bylaws.

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<th>Basis for Action</th>
<th>Effective</th>
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M. **Annual Report of Computer Monitoring - 2010.**

Senior Vice Chancellor Schaffer stated that under the University's computer use policy, there are certain limited circumstances under which the computer use of employees may be monitored. It requires an annual report of a statistical nature as to the number of instances in which this occurred in the prior year. This report is attached and it indicates four instances of such computer monitoring during 2010 and the cause and result of each of those monitorings is listed on the document.

III. **REPORT OF THE VICE CHANCELLOR**

Vice Chancellor Waters stated that on the Chancellor's University Report there are 7 appointments in the University which required search waivers, and 14 appointments to ECP positions below the level of Vice President.

Committee Chair Beal stated that she and Vice Chancellor Waters had been meeting with the consultants and others over the summer on the diversity report and there will be a full report once the consultants complete their study.

The meeting was adjourned at 6:39 p.m.