The meeting was called to order at 6:40 p.m.

There were present:

**Committee Members:**
- Hon. Valerie L. Beal, Chair
- Hon. Rita DiMartino, Vice Chair
- Prof. Kathleen Barker, faculty member
- Mr. Joshua Hoffman, student member
- President Marcia Keizs, COP Liaison

**Ex-officio:**
- Hon. Philip A. Berry

**Trustee Staff:**
- Senior Vice Chancellor and Secretary of the Board Jay Hershenson
- Ms. Towanda Lewis
- Ms. Doris Wang

**University Staff:**
- Chancellor James B. Milliken
- Vice Chancellor Gloriana Waters

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

**I. ACTION ITEMS:**

A. APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 5, 2015. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Naming of the Herbert Kurz Leadership Academy and the Herbert Kurz Chair of Finance and Risk Management at Brooklyn College. Brooklyn College Vice President for Institutional Advancement Andrew Sillen asked for the Committee's approval of the naming of the "Herbert Kurz Leadership Academy" and the "Herbert Kurz Chair of Finance and Risk Management" in recognition of Herbert Kurz' lifelong commitment to Brooklyn College. Mr. Kurz was a long-time trustee of the Brooklyn College Foundation who passed away this past year, but pledged a $2.5 million gift to Brooklyn College. The leadership academy is aligned with Brooklyn College's Black and Latino Male Initiative (BLMI), and $1.5 million will be provided to the School of Business for the purpose of supporting the Department of Finance and Risk Management. The remaining gift of $1 million will enable the BLMI to have both a leadership academy and summer workshops, and a study abroad program for students.

   Committee Chair Valerie Beal stated that as chair of the University-wide Black Male Initiative (BMI), she would like to congratulate Brooklyn College and looks forward to hearing wonderful things about the leadership academy at Brooklyn College.

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

2. Naming of the Geraldo Rivera Fund for Social Work and Disability Studies at the College of Staten Island. President William Fritz asked for the Committee's approval of this naming resolution. The College of Staten Island sits on what many consider to be the...
ground zero of the civil rights movement for people with developmental disabilities, and Geraldo Rivera has had a long association with it, having broken the story. This fund was started last year when Mr. Rivera spoke to the graduating class of Social Work so the College hopes that this is the start of a longstanding association with him.

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

3. Naming of the Jonathan Fenton Executive Director at the Roosevelt House Public Policy Institute of Hunter College. President Jennifer Raab asked for the Committee’s approval to name the directorship of Roosevelt House for Dr. Jonathon Fenton. With the support of the Central Office, Hunter College was able to restore the beautiful home of Franklin and Eleanor Roosevelt built in 1908, which the College bought after Sara Roosevelt’s death in 1943. Over the last five years, the College was very lucky to have recruited Dr. Fenton as its inaugural executive director—the former president of the New School and the president of The MacArthur Foundation, also a distinguished member of the administrative staff of Yale University under President Kingman Brewster. Dr. Fenton helped Hunter College conceive its Public Policy Institute, and recently, he was recruited to be the president of the American Academy of Arts and Sciences. Its advisory board in Roosevelt House came together and agreed to launch a campaign to name the directorship of Roosevelt House, a position for which the College is currently recruiting, in honor of Mr. Fenton. A million dollar campaign goal was set for this naming, and $500,000 has already been raised.

Committee Chair Beal stated that as one who participates in a number of Hunter College’s programs, Roosevelt House is absolutely a jewel of the University.

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

4. Naming of the Olga and Constantine Brown Endowed Professor and the Olga and Constantine Brown Director of the Center for Byzantine and Modern Greek Studies at Queens College.

5. Naming of the Steve Errera ’69 Conference Room at Queens College.

6. Naming of the Carol and Richard Hochman Conference Room at Queens College.

7. Naming of the James L. Muyskens College Conference Center at Queens College.

President Felix V. Matos Rodriguez asked for the Committee’s approval of these four naming resolutions honoring distinguished alums and members of the Queens College community. First, the “James L. Muyskens College Conference Center” is part of the new residential facility that opened in 2009. Dr. Muyskens was very instrumental in getting the dorms opened on campus, and in recognition of his $250,000 gift and his 12 years of service as president of Queens College, the College requests to name the Center in his honor. Second, the College requests the naming of the “Carol and Richard Hochman Conference Room,” located in Powdermaker Hall, Room 138, in honor of Carol Hochman’s generosity and longstanding service. She is a distinguished alumna of the College, the current president of the Queens College Foundation Board, and an active donor to the College. Third, in honor of the generosity and service of Steve Errera, class of 1969, the College requests naming Room 333, also in Powdermaker Hall, the “Steve Errera ’69 Conference Room.” Lastly, the College is very excited to request the naming of the “Olga and Constantine Brown Endowed Professor” and the “Olga and Constantine
Brown Director of the Center for Byzantine and Modern Greek Studies” at Queens College, which celebrated its 40th year.

Following discussion, items I.B.4 through I.B.7 were approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Augustine Okereke as Senior Vice President and Provost at Medgar Evers College. President Rudy Crew gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

2. Appointment of Gary W. Reichard as Provost and Senior Vice President for Academic Affairs at the College of Staten Island. President Fritz gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

3. Appointment of Paul Marchese as Provost and Vice President for Academic Affairs at Queensborough Community College. President Diane Call gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

4. Appointment of Amy Beth as Associate Professor with Tenure at Guttman Community College, with Waiver of §6.2.b of the Bylaws. Dr. Kenneth Norz gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

A-O. Reappointment with Early Tenure pursuant to §6.2.b.(2) of the Bylaws.

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<th>College</th>
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Upon motion duly made, seconded and carried, the meeting was adjourned at 7:00 P.M.