The meeting was called to order at 5:20 p.m.

There were present:

**Committee Members:**
- Hon. Fernando Ferrer, Chair
- Hon. Judah Gribetz, Vice Chair
- Hon. Rita DiMartino
- Hon. Jill O'Donnell-Tormey
- Hon. Ken Sunshine
- Prof. Kathleen Barker, faculty member
- President Marcia Keizs, COP member

**Trustee Observer:**
- Hon. Benno Schmidt

**Trustee Staff:**
- General Counsel and Senior Vice Chancellor Frederick P. Schaffer
- Deputy to the Secretary Hourig Messerlian
- Ms. Doris Wang

**University Staff:**
- 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 JUNE 6, 2016.** The minutes were approved as submitted.

B. **POLICY CALENDAR**

1. **Amendment to Article VI of the Bylaws.** Vice Chancellor Gloriana Waters stated that this resolution asks the Board to approve the creation of three new instructional staff titles: Clinical Professor, Medical Series; CLIP Instructor; and CUNY Start Instructor. These titles were agreed to in the 2010-2017 Professional Staff Congress CUNY Collective Bargaining Agreement that was approved by the Board this past June and recently ratified by the union. The Clinical Professor Medical Series title was negotiated in order to support the CUNY School of Medicine. The CLIP Instructor and CUNY Start Instructor titles were negotiated in order to create full-time teaching titles to support those two CUNY educational programs. According to the provisions of the Collective Bargaining Agreement, all three titles became effective at the start of the fall 2016 semester. Normally, notice of a proposed bylaw amendment is presented at the meeting preceding the one at which the amendment is voted upon. However, because of the recent approval of the contracts, and in order to make these titles available for use as soon as possible, the Board is asked to waive notice.

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

2. **Titles or Duties Excluded from Agreements with the Professional Staff Congress/CUNY.** Vice Chancellor Waters stated that negotiations with the PSC/CUNY have long established that certain university employees holding instructional staff titles that would otherwise be covered by the Collective Bargaining Agreement are excluded from coverage by virtue of the
confidential, policy or managerial responsibilities of their positions or functions. This resolution is consistent with actions adopted following Board approval of previous Collective Bargaining Agreements.

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

3. Amendment to the Governance Plan of the CUNY School of Medicine. Deputy Dean Erica Friedman explained that this proposed amendment would modify §3.2.b and §5.1 of the School’s Governance Plan, removing the designation of the Chair of the Department of Clinical Medicine as an ex officio member of the School of Medicine’s Executive Committee and Personnel and Budget Committee, respectively. The Chair of the Department of Clinical Medicine is responsible for providing overall leadership and oversight to the department and its faculty, including exercising responsibility over the recruitment of faculty with appropriate expertise to meet the educational needs of the medical education curriculum, and the evaluation of its faculty in relation to reappointment. Accordingly, it is appropriate that the Chair of the Department of Clinical Medicine have both voice and vote on academic and personnel matters. A lack of voting privileges by the Chair of Clinical Medicine Department is a departure from the practice of the other academic departments of the CUNY School of Medicine and that of other medical schools. The proposed amendment to the Governance Plan was approved by the School on June 17th, 2016 and is recommended by its team.

In response to a question from Committee Vice Chair Judah Gribetz, Deputy Dean Friedman explained that this is just an amendment to the recently approved Governance Plan which was approved in the last six months by the Board of Trustees.

Dr. Kathleen Barker noted that what is unique about this amendment, and everyone should be aware of it, is that the Department Head of Clinical Practice is a non-employee of CUNY who will be making decisions about appointment, reappointment, tenure and promotion.

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

4. Naming of The Paul H. Chook Department of Information Systems and Statistics within the Zicklin School of Business at Baruch College.

President Mitchel Wallerstein stated that this naming comes about as result of a generous bequest of $2.5 million to the Baruch College from Mr. Chook upon his death in 2014. Paul H. Chook graduated from Baruch College in 1949 and was also an alumnus of Columbia University Graduate School of Business. He taught undergraduate and graduate courses in statistical methods and analysis at Baruch College over a period of 12 years. He later went on to have a successful professional career and upon his death the college learned that there was a generous bequest and felt that the best use of those funds would be to name the classroom in his honor and in his memory.

5. Naming of The Miriam and Charles Tannenbaum Classroom at Baruch College.

President Wallerstein stated that this naming is the result of a gift of $100,000 from Helen Mills and Gary Tannenbaum, a couple who have been very supportive of Baruch College. Mr. Tannenbaum is himself a graduate of Baruch and his wife actually has done graduate work at the college, currently sits on its Foundation Board, and is very active. They have agreed to name a classroom in honor of Mr. Tannenbaum’s parents.

Following discussion, items I.B.4 and I.B.5 were approved for submission to the Board.
II. INFORMATION ITEM(S):

A. 2015-2016 Annual Report of Computer Monitoring. General Counsel and Senior Vice Chancellor (GC&SVC) Frederick Schaffer stated that there is a computer use policy at CUNY and among the items that it deals with is the monitoring the use of computers. It provides that employee usage of computers at CUNY is not routinely monitored, but that there are certain circumstances where they might be monitored. There are three categories that have to do with just the technical use of the computer, where the computer services people might have to go in to try to figure out why there is a glitch or why there appears to be an overuse. Then there are four categories that fall under a more investigative situation where it is a reasonable necessity to monitor, where there is a risk of liability or where there is an investigation or a lawsuit going on where the University needs to gather discovery in connection, where there is a reasonable basis to think that Federal or State or local law has been violated, and then a catch-all as otherwise required by law, such as when CUNY gets a subpoena in a lawsuit and we have to go in and gather the e-mails within a particular category. In these latter sort of quasi-investigative areas, there is a procedure that must be followed. The ultimate approval at any campus must be by the President after consultation with the General Counsel. The policy goes on to provide that the General Counsel will give this committee an annual statistical report, without any identifying information, on the number of instances where there has been computer monitoring. The number of instances is quite modest—this past year it was 12, other years it has been 10 or less—it sort of falls within this ballpark from year-to-year. You have before you that annual report which lists a little bit of information about each instance to show that CUNY is vigilantly complying with the terms of the computer use policy.

In response to a question from Committee Vice Chair Gribetz, GC&SVC Schaffer noted that he has copies of the policy to hand out. Along with all of CUNY's policies, one can find it in two places: one, on the CUNY webpage click "About" and then go down to "Trustees" and click on "Trustees", one of the side panels is the "Manual of General Policy". The Manual of General Policy is just a compilation of all of the policies that are currently in effect, that the Board has passed. Within the Manual of General Policy, they will be using the index, or there is a search function. Another way is to go to the CUNY website, "About" and then instead of clicking on "Trustees", click on "Administration" and get to the Office of Legal Affairs webpage where all of the policies that are at least relevant to the General Counsel's Office are listed. He reiterated that the Manual of General Policy online is a totally transparent, public document; and users do not need a password to get into the documents.

Committee Chair Fernando Ferrer informed committee members that the current format of item presentations that come before them will be changing going forward.

B. POLICY CALENDAR, continued

6. Naming of The Robert M. Glassman '48 Lecture Hall at Brooklyn College. Senior Vice President Joseph Giovanelli stated that Mr. Glassman was a Brooklyn native and a graduate of Brooklyn College. In memory of his love for the college, Mr. Glassman's wife, Sandra, has pledged $1 million to establish the Robert M. Glassman '48 Fund which will support Presidential scholarships and Macaulay Honors College Opportunity Fund Awards at the college. Mr. Glassman passed away on August 4th, 2014. In recognition of this generous gift, the college has identified a lecture hall which is in the process of being renovated, located at 320 Whitehead Hall, as a site to name in memory of Mr. Glassman.
Following discussion, the item was approved for submission to the Board.

7. **Naming of The Stuart Z. Katz Endowed Professorship at The City College of New York.**

   President Lisa S. Coico stated that in August 2016, Stuart Katz donated $1 million to establish the professorship to support outstanding faculty in the Division of Humanities and Arts at City College. It was an outright donation of appreciated stock. The gift will be administered through the City College fund. Stuart Z. Katz graduated from City College in 1964 with a Bachelor’s in Political Science. He earned his J.D. from NYU Law School in 1968 and pursued a career as an attorney. In recognition of his great generosity, the college respectfully requests that the Board approve the naming of The Stuart Z. Katz Endowed Professorship in the Division of Humanities and Arts at the City College of New York.

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

8. **Naming of The Jody Graduate Dance Studio at Hunter College.**

   President Jennifer Raab proposed the naming of a new dance studio, The Jody, after Jody Gottfried Arnhold, who has been one of the major supporters of dance and dance education at Hunter College. Hunter College recently created the first free-standing dance department within CUNY and it is very committed to supporting the arts. Jody Gottfried Arnhold has already contributed over $2.2 million to create a dance education program, and this is her most recent gift of $500,000 to create a major dance studio for the graduate education program. The funds will be used as a capital improvement.

9. **Naming of The Theodore Kheel Visiting Fellow in Transportation Policy at Hunter College.**

   President Raab stated that this item proposes the naming of a wonderful new program named after someone that many remember as one of the great New Yorkers, Ted Kheel. Upon his passing, the Kheel family provided a gift of $450,000 from the Nature Nurture Foundation to create “The Ted Kheel Visiting Fellow in Transportation Policy”. The fellowship will be based at the Hunter College Roosevelt House Public Policy Institute and will focus on Ted’s love of urban transportation and a balanced transportation system. The fellow will teach, work with faculty and students, create research to promote balanced transportation, and do public programming and student engagement.

10. **Naming of The Elise C. Tepper Visiting Education Fellow at Hunter College.**

    President Raab stated that this item proposes the naming of The Elise C. Tepper Visiting Education Fellow. This gift of $300,000 from Elise Tepper, a 1956 graduate of Hunter College, and her husband will also be used to create a Visiting Fellow Practitioner and Resident for our Education School. The fellow will teach, do research, help develop curricular, student placements, and otherwise enhance our school of education.

    Following discussion, items I.B.8 through I.B.10 were approved for submission to the Board.

Committee Chair Ferrer asked for the committee’s indulgence for Committee Vice Chair Gribetz to take the rest of the meeting to its conclusion.

11. **Appointment of Linda T. Chin as Commissioner of The City University of New York Civil Service Commission.**

    Vice Chancellor Waters stated that the CUNY Civil Service Commission was established in 1988. It oversees all civil service operations for the University and administers provisions in the New York State Education Law and CUNY rules
and regulations regarding the civil service. The commission enforces rules covering classification of CUNY civil service employees, acts as guardian of the merit system for classified staff, and it also hears the cases of individuals in managerial titles because that group of employees is not represented by a union. Such cases may include examination complaints, work conditions, and disciplinary issues. The commission is made up of three members appointed by the Chancellor with the advice and consent of the Board of Trustees, each of whom serves for a term of six years. This resolution authorizes the Chancellor to appoint Linda T. Chin as a Commissioner of the CUNY Civil Service System for a prorated six-year term that begins September 8th, 2016 and expires May 31st, 2022. She is replacing Tilden LeMelle who has resigned after serving as Commissioner since 1997. The appointment of Ms. Chin will enable the University to continue to operate under the rules and regulations of its Civil Service Commission, as approved by the New York State Education Law and governed by the State Civil Service Law.

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

12. **Appointment of Charles W. Mills as Distinguished Professor of Philosophy at The Graduate Center.** Executive Vice Chancellor and University Provost Vita Rabinowitz stated that Professor Mills is one of the world's most influential philosophers of race, and one of the founders of critical race theory. His interests are broad, ranging from social and political philosophy, ethics, Marxism, African-American philosophy, Caribbean-American philosophy, and Feminism. In addition to his widely-acclaimed books, Professor Mills has published more than 75 scholarly articles and edited volumes and has participated in more than 130 conferences in the U.S. and abroad. Since 2007, Professor Mills has served as the John Evans Professor of Moral and Intellectual Philosophy at Northwestern University. From 1999 to 2007, he was a Professor of Philosophy at the University of Illinois at Chicago, where he joined the philosophy faculty as Assistant Professor in 1990. He was also an Assistant Professor at the University of Oklahoma from 1987 to 1990. He earned his Doctoral and Master's degrees in Philosophy from the University of Toronto. The Graduate Center is thrilled with this prospective appointment. Professor Mills had an offer from Yale University, but would like to teach at CUNY as he feels that he could make a difference here, and he will fit well with the University.

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

C. **CHANCELLOR’S UNIVERSITY REPORT**

Vice Chancellor Waters stated that she will present the following eight items as a group. As Committee Chair Ferrer mentioned, the process will be changing going forward, and this is one of the changes that we are making for tonight. With the Committee's approval, these appointments will appear in the Chancellor's University Report, and they will be voted on by the Board in its meeting on September 26th.

1. **Appointment of Mary Gorman as Vice President for Enrollment Management and Strategic Academic Initiatives at Baruch College.**

2. **Appointment of Mary Erina Driscoll as Interim Senior Vice President/Provost at The City College of New York.**

3. **Appointment of Steven Titan as Vice President of Finance and Administration at John Jay College of Criminal Justice.**
4. Appointment of James Llana as Interim Vice President of Enrollment Management at John Jay College of Criminal Justice.

5. Appointment of Reza Fakhari as Interim Vice President for Workforce Development and Strategic Community Partnerships at Kingsborough Community College.

6. Appointment of Harriet Fayne as Interim Provost and Senior Vice President for Academic Affairs at Lehman College.

7. Appointment of Sandra Palmer as Interim Vice President for Academic Affairs at Queensborough Community College.

8. Appointment of Mary Mallery as Professor with Immediate Tenure at Brooklyn College with Waiver of §6.2.b of the Bylaws.

Vice Chancellor Waters gave a brief presentation on each item. Following discussion items I.C.1 through I.C.8 were approved for submission to the Board.

II. INFORMATION ITEM(S), continued:

B. Reappointment with Early Tenure Pursuant to §6.2.c.(2) of the Bylaws:

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Upon motion duly made, seconded and carried, the meeting was adjourned at 5:58 P.M.