I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF OCTOBER 5, 2016

B. POLICY CALENDAR

1. Continuation of Military Leave and Employer-Paid Health and Welfare Benefits Coverage for University Employees Recalled from the Reserves to Active Military Service (I-B-1)
2. Amendment to the Governance Plan of Medgar Evers College (I-B-2)
3. Amendment to the Governance Plan of CUNY Law School (I-B-3)
4. Amendment to the Governance Plan of the CUNY School of Medicine (I-B-4)
5. Amendments to the Governance Plan of Bronx Community College (I-B-5)
6. Naming of The Patty and Jay Baker Theatre Chair at Hunter College (I-B-6)
7. Naming of The Frankfort Education Library at Hunter College (I-B-7)
8. Naming of The Dave Fields Lecture Hall at Queens College (I-B-8)
9. Naming of The World War II Dominican Veterans Monument at Bronx Community College (I-B-9)
10. Appointment of Beth Baron as Distinguished Professor of History at The City College of New York (I-B-10)
11. Appointment of Sos Agaian as Distinguished Professor of Computer Science at The College of Staten Island (I-B-11)
12. Appointment of David Himmelstein as Distinguished Professor of Urban Public Health at Hunter College (I-B-12)
13. Appointment of Stephanie Woolhandler as Distinguished Professor of Urban Public Health at Hunter College (I-B-13)

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Barbara Dwyer Gunn as Interim Vice President of Development at Hunter College (I-C-1)
2. Appointment of Shereitte Charles Stokes III as Vice President for Institutional Advancement at York College (I-C-2)
3. Appointment of Irene R. Delgado as Vice President of Student Success at Bronx Community College (I-C-3)
4. Appointment of Ana Martínez as Vice President for Institutional Advancement at Hostos Community College (I-C-4)
5. Appointment of Lori Duggan Gold as Vice President for Communications and Public Affairs at The Graduate Center (I-C-5)

6. Appointment of Jay Hershenson as Vice President for Communications and Marketing and Senior Advisor to the President at Queens College (I-C-6)

7. Appointment of Martin Lucas as Associate Professor at Hunter College With Waiver of §6.2.b. of the Bylaws (I-C-7)

II. INFORMATION ITEMS

Reappointments with Early Tenure pursuant to §6.2.b.(2) of the Bylaws.

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Justification</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Baruch Louis-Pierre Arguin</td>
<td>Mathematics</td>
<td>Associate Professor</td>
<td>Awarded both the Andre Eisenstadt prize and a $165,000 NSF research grant.</td>
<td>9/1/2017</td>
</tr>
<tr>
<td>B</td>
<td>Baruch Anna Boozer</td>
<td>History</td>
<td>Associate Professor</td>
<td>Accomplished historian and archeologist of Africa.</td>
<td>9/1/2017</td>
</tr>
<tr>
<td>C</td>
<td>Baruch Elizabeth Heath</td>
<td>History</td>
<td>Associate Professor</td>
<td>Recipient of the Alf Andrew Heggoy Prize for her first book.</td>
<td>9/1/2017</td>
</tr>
<tr>
<td>D</td>
<td>Baruch Eric Mandelbaum</td>
<td>Philosophy</td>
<td>Associate Professor</td>
<td>Winner of the $172,000 Templeton Prize.</td>
<td>9/1/2017</td>
</tr>
<tr>
<td>E</td>
<td>Baruch Till Weber</td>
<td>Political Science</td>
<td>Associate Professor</td>
<td>Published in top-tiered American Political Science Review.</td>
<td>9/1/2017</td>
</tr>
<tr>
<td>F</td>
<td>Queens Sherry Baron</td>
<td>Urban Studies</td>
<td>Professor</td>
<td>Prolific scholar of medical epidemiology and recipient of more than $1,000,000 in research grants.</td>
<td>9/1/2017</td>
</tr>
<tr>
<td>G</td>
<td>Queens Edward Klorman</td>
<td>Aaron Copland School of Music</td>
<td>Assistant Professor</td>
<td>Internationally recognized historical musicologist and viola player.</td>
<td>9/1/2017</td>
</tr>
<tr>
<td>H</td>
<td>Queens Kristina Richardson</td>
<td>History</td>
<td>Associate Professor</td>
<td>Recipient of two prestigious German post-doctoral degrees.</td>
<td>9/1/2017</td>
</tr>
<tr>
<td>I</td>
<td>York Margaret Vendryes</td>
<td>Performing &amp; Fine Arts</td>
<td>Associate Professor</td>
<td>Outstanding curator, scholar and artist with several works in juried exhibitions including the Schomburg Center.</td>
<td>9/1/2017</td>
</tr>
</tbody>
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III. FACULTY DIVERSITY REPORT