The meeting was called to order at 5:57 p.m.

There were present:

**Committee Members:**
Hon. Rita DiMartino, Vice Chair  
Hon. Peter S. Pantaleo  
Hon. Jeffrey S. Wiesenfeld  
Hon. Manfred Philipp, faculty member  
President Carolyn G. Williams, COP liaison  
Mr. Daniel Muchnick, student member

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

**Trustee Observers:**
Hon. Kathleen M. Pesile  
Hon. Simone Lamont

**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

<table>
<thead>
<tr>
<th>Cal. No.</th>
<th>DISPOSITION</th>
</tr>
</thead>
</table>

In the absence of Committee Chair Valerie Beal, Committee Vice Chair Rita DiMartino presided at this meeting. She welcomed student member Daniel Muchnick to the Committee.

The agenda items were considered in the following order:

**I.  ACTION ITEMS:**

A. **APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 3, 2008.** The minutes were approved as submitted.

B. **POLICY CALENDAR**

2. **Use of College Name by QUEST: A CCNY/CWE Community for Lifelong Learning, Inc. at The City College of New York (Attachment I-B-2).** President Gregory H. Williams stated that lifelong learning institutes, such as QUEST, are growing in popularity and there are over four hundred of these institutes in the United States and Canada. They are organizations of active retirees who care about education, are motivated learners, and are dedicated to meeting the educational interests of their members. Lifelong learning institutes foster and capitalize on these strengths, adding to the luster of any college or university that has one. There are a number of lifelong learning institutes in New York.
President Williams noted that for QUEST, being associated with a higher education institution is important in that it allows them to apply for grants that they are currently not eligible for. For City College, it is an affiliation with an important institute for senior learners. It also provides a more efficient use of space at the Center for Worker Education, as the institute will operate primarily during the mornings and early afternoons, and there are revenue enhancement and development possibilities as well.

In response to questions from Vice Chairman Philip Alfonso Berry and Prof. Manfred Philipp, Chancellor Matthew Goldstein stated that the grants generated by QUEST would be run through the Research Foundation/CUNY, whose services and fees are both market competitive.

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

1. Procedures for Public Access to Records of The City University of New York Under the Freedom of Information Law (Attachment I-B-1). Senior Vice Chancellor and General Counsel Frederick Schaffer stated that under state law every state agency is required to keep current, and issue regulations concerning the Freedom of Information law. CUNY as an entity does not issue regulations in quite the same sense that other state agencies do, but the Board of Trustees has from time to time issued updates on the Freedom of Information Law. Currently, the Office of the General Counsel sends out periodic memos to the colleges updating them on the law as it changes. This resolution requests authorization by the Board for the Office of the General Counsel to send out memoranda to the colleges updating the law periodically, and thereby become fully compliant with the statute without coming back to the Board every time there are changes in the law.

In answer to a question from Prof. Manfred Philipp, General Counsel and Senior Vice Chancellor Schaffer stated that Trustees could be copied on these periodic memos.

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

3. Naming of the New York Center for Autism Distinguished Lecturer at Hunter College (Attachment I-B-3). President Jennifer Raab stated that a few years ago Hunter College decided to bring its many academic strengths together and form an interdisciplinary center to address the growing crisis of autism. An institute has been initiated within the center to train teachers for the New York City Public Schools to work with severely autistic children in a technique known as ABA, Applied Behavioral Analysis, which provides a certain level of discipline to enable these students to stay in school and to deal with recurring family routines. Providing this type of training is difficult for public schools, forcing many students out and into private schools, and creating a great burden in the special education system.

The Department of Education, together with the parent/benefactors of this initiative, has enabled the required funding to recruit a top expert in this field, Dr. John Brown. The Department of Education has also provided about 3,000 square feet of space, within a school building in Harlem to begin the work of the institute.

Following discussion, the item was approved for submission to the Board.
4. Appointment of André Aciman as Distinguished Professor in the Department of Comparative Literature at the Graduate Center, effective February 1, 2009 (Attachment I-B-4).

5. Appointment of Noël Carroll as Distinguished Professor in the Department of Philosophy at the Graduate Center, effective February 1, 2009 (Attachment I-B-5).

6. Appointment of Jesse Prinz as Distinguished Professor in the Department of Philosophy at the Graduate Center, effective February 1, 2009 (Attachment I-B-6).

7. Appointment of Chase Robinson as Distinguished Professor in the Department of History at the Graduate Center, effective February 1, 2009 (Attachment I-B-7).

Interim Executive Vice Chancellor and University Provost Alexandra Logue made an oral presentation on items I-B-4 through I-B-7. Following discussion, these items were approved for submission to the Board.

8. Continuation of Military Leave and Employer-Paid Health and Welfare benefits Coverage for University Employees Recalled from the Reserves to Active Military Service (Attachment I-B-8). Vice Chancellor Waters stated that on October 22, 2001, November 18, 2002, March 29th, 2004, February 28, 2005, January 8, 2007, and January 28, 2008, the Board of Trustees passed resolutions extending military leave and employer paid health and welfare benefits coverage for university employees recalled from the reserves to active military service in response to the events of September 11, 2001. This resolution will authorize the continuation of these benefits through December 31, 2009 in response to the need for employees to serve in the Armed Forces in light of the continuing evolution of the response to September 11, 2001 into a wider campaign against terror including military action in Iraq.

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

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Thomas O’Hanlon as Assistant Professor in the Department of Journalism at Lehman College, with a Waiver of §11.7.B.2 of the Bylaws, effective September 1, 2009 (Attachment I-C-1).

2. Appointment of Thomas Bradshaw as Assistant Professor in the Department of Mass Communications, Creative and Performing Arts, and Speech, at Medgar Evers College, with a Waiver of §11.7.B.2 of the Bylaws, effective February 1, 2009 (Attachment I-C-2).

Dr. JoAnn Wein gave an oral presentation on items I.C.1 through I.C.2. Following discussion, these items were approved for submission to the Board.

II. INFORMATION ITEMS:

Appointments with Tenure, §6.2.c of the Bylaws, effective September 1, 2008.

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Basis for Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. City College</td>
<td>John Horvitz</td>
<td>Psychology</td>
<td>Professor</td>
<td>Previous Tenure – Boston College</td>
</tr>
<tr>
<td>B. City College</td>
<td>Tony Ro</td>
<td>Psychology</td>
<td>Professor</td>
<td>Previous Tenure – Rice University</td>
</tr>
</tbody>
</table>
Appointments with Tenure, §6.2.c of the Bylaws, effective February 1, 2009.

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Basis for Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. City College</td>
<td>Masahiro Kawaji</td>
<td>Mechanical Engineering</td>
<td>Professor</td>
<td>Previous Tenure – University of Toronto</td>
</tr>
<tr>
<td>D. Graduate Center</td>
<td>Fernando Coronil</td>
<td>Anthropology</td>
<td>Professor</td>
<td>Previous Tenure – University of Michigan</td>
</tr>
</tbody>
</table>

Reappointments with Waiver, §11.11 of the Bylaws, effective September 1, 2008

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Requirement Waived/Basis for Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. Hunter</td>
<td>Donovan Finn</td>
<td>Urban Affairs</td>
<td>Adjunct Assistant Professor</td>
<td>Ph.D/Equivalent Background &amp; Experience</td>
</tr>
</tbody>
</table>

III. REPORT OF THE VICE CHANCELLOR:

Vice Chancellor Waters reported that there were two HEOs with Waiver of Bylaws, one at the Law School and one at Central Office; there also were nineteen ECP positions below the level of vice president, six of them being new appointments, five being acting appointments to reflect the movement of EOC directors, two EOC directors on to the tax levy payroll, and six being changes to titles.

The meeting was adjourned at 6:27 p.m.