The meeting was called to order at 6:00 p.m.

There were present:

**Committee Members:**
- Hon. Valerie L. Beal, Chair
- Hon. Rita DiMartino, Vice Chair
- Hon. Peter S. Pantaleo
- Hon. Jeffrey S. Wiesenfeld
- Prof. Philip Pecorino, faculty member
- Mr. Daniel Muchnick, student member
- President Carolyn G. Williams, COP liaison

**University Staff:**
- Chancellor Matthew Goldstein
- Executive Vice Chancellor and University provost
- Alexandra Logue
- Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin
- Vice Chancellor Gloriana Waters
- Dr. Linda Bernstein

**Trustee Observer:**
- Hon. Manfred Philipp

**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 OF SEPTEMBER 9, 2009. The minutes were approved as submitted.

C. CHANCELLOR’S UNIVERSITY REPORT

   1. Appointment of Peter Reyes Barbatis as Vice President for Student Development and Enrollment Management at Bronx Community College, effective February 1, 2010. (Attachment I-C-1). President Carolyn G. Williams gave an oral presentation on this item. Following discussion this item was approved for submission to the Board.

B. POLICY CALENDAR

   1. Naming of the Joan H. Tisch Distinguished Fellow, the Joan H. Tisch Public Health Forum, and the Joan H. Tisch Community Health Prize at Hunter College. (Attachment I-B-1). President Jennifer Raab stated that this naming opportunity comes from the Tisch family in honor of their mother, Joan Tisch, to create a Distinguished Fellow in her name who will work on public health and public health policy, to be based at Hunter College’s new Roosevelt House Public Policy Institute. It will also provide a Tisch Forum and a Tisch Prize in Public Health. It is a five year gift for $1.2 million to cover the cost of the
distinguished visitor, the prize and the public health forum. The college has already recruited, and with the Board’s approval, will be making a final offer to a major participant of the recent National Health Care Debate, who will be a great addition to CUNY’s conversation on public health.

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

2. Naming of the Rita and Burton Goldberg M.F.A. in Playwriting Program, and the Rita and Burton Goldberg Studio at Hunter College. (Attachment I-B-2). President Raab stated that Rita Goldberg is a 1946 graduate of Hunter College, a school teacher and educator, who has always been passionate about playwriting and the theater, and who has agreed to endow the MFA in Playwriting Program.

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

3. Naming of the Morris and Bessie Dubowick Classroom at Hunter College. (Attachment I-B-3). President Raab stated that Esther Dubowick Glener, a Hunter graduate who recently passed away, gave the college a $100,000 gift to name a new classroom, which was completely renovated and supplied with up-to-date technology, in the name of her mother Bessie Dubowick.

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

Appointment of Pyong Gap Min as Distinguished professor at Queens College, effective February 1, 2010. (Attachment I-B-4). Executive Vice Chancellor and University Provost Alexandra Logue gave an oral presentation on this item. Following discussion, the item was approved for submission to the Board.

4. 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-5). Vice Chancellor Gloriana Waters stated that on numerous occasions since 2001 and most recently since January 26, 2009, the Board has 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 authorizes the continuation of these benefits through December 31, 2010 in response to the need for employees to serve in the Armed Forces in light of the continuing evolution of the response to September 11th 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, continued

2. Appointment of David Gomez as Vice President for Academic Administration, Program Planning and Development at Kingsborough Community College, effective January 5, 2010. (Attachment I-C-2). Provost Stuart Suss gave an oral presentation on this item. Vice Chancellor Waters noted that OHRM has granted a search waiver to facilitate the appointment of David Gomez to this position in recognition of the number of years he has been at the college and the level of work that he has been performing without recognition of the title. Following discussion, the item was approved for submission to the Board.
3. Appointment of Moses Newsome, Jr. as Vice President of External Affairs at Medgar Evers College, effective January 5, 2010. (Attachment I-C-3). Interim Senior Vice President and Provost Howard C. Johnson gave an oral presentation on this item. Following discussion, the item was approved for submission to the Board.

4. Appointment of James G.M. Gatheral as Professor with Tenure in the Department of Mathematics, Weissman School of Arts and Sciences at Baruch College, with a waiver of §6.2.d.(2) of the Bylaws, effective September 1, 2010. (Attachment I-C-4). Dr. Linda Bernstein of the office of Academic Affairs gave an oral presentation on this item. Following discussion, the item was approved for submission to the Board.

II. INFORMATION ITEMS:

A. Appointment with Tenure, §6.2.c of the Bylaws, effective January 28, 2010.

<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>Brooklyn</td>
<td>Luis E. N. Qadri</td>
<td>Biology</td>
<td>Professor</td>
<td>Previous Tenure: Weill Medical College of Cornell University</td>
</tr>
</tbody>
</table>

B. Reappointment with Early Tenure, §6.2.d(2) of the Bylaws, effective September 1, 2010.

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<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Basis for Action</th>
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</thead>
<tbody>
<tr>
<td>City</td>
<td>Jeffrey Blustein</td>
<td>Philosophy</td>
<td>Professor</td>
<td>Best interests of the College</td>
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C. Appointment with Waiver of §11.7.B.2. of the Bylaws, effective September 1, 2009.

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<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Requirement Waived/Basis for Action</th>
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</thead>
<tbody>
<tr>
<td>Kingsborough</td>
<td>Valerie Haskell</td>
<td>Nursing</td>
<td>Assistant Professor</td>
<td>Ph.D./ Best Interests of the College</td>
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<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Requirement Waived/Basis for Action</th>
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</thead>
<tbody>
<tr>
<td>Brooklyn</td>
<td>Colin Harrison</td>
<td>English</td>
<td>Adjunct Professor</td>
<td>Ph.D./Best Interests of the College</td>
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E. Item Withdrawn
F. Appointment with Waiver of §11.8.1.(b) of the Bylaws, effective September 1, 2009.

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<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>Hostos</td>
<td>Arlene Allam-Assi</td>
<td>Natural Sciences</td>
<td>Adjunct Assistant Professor</td>
<td>Ph.D./Best Interests of the College</td>
</tr>
</tbody>
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III. REPORT OF THE VICE CHANCELLOR:

Vice Chancellor Waters reported highlights of the work done by Corporate Counseling Associates (CCA), which has been very helpful for CUNY employees. Since October 1, 2008, there have been 509 active cases. To date there has been a 6 percent case utilization, which represents the percentage of employees that dialed CCA's number. This is well above the national average of 3.5 percent. There have been 164 manager consultations, and 132 on site services at twenty-five locations. As an example, CCA was able to provide onsite services including grief counseling here at the Central Office and at other locations immediately following the death of Vice Chancellor Ernesto Malave. By logging on www.cuny.edu/worklife, 4,575 individuals have utilized CCA's web based services and there has been very positive feedback on their way of handing the issues that come before them.

In answer to a question, Vice Chancellor Waters explained that this is a confidential service, and CCA only provides CUNY with the gross statistics. She stated that there were forty-four job related concerns, eighty-three financial and/or legal inquiries were made, and there were hundred and three family and relationship stress related concerns.

The meeting was adjourned at 6:25 p.m.