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. Carol A. Robles Roman
- Hon. Jeffrey S. Wiesenfeld
- Prof. Kathleen Barker, faculty member
- Mr. Atibe Yarde, student alternate
- President Marcia Keizs, 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

**Trustee Observer:**
- Hon. Terrence F. Martell

**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

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**Cal. No.**

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<th>DISPOSITION</th>
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The agenda items were considered in the following order:

**I. ACTION ITEMS:**

A. **APPROVAL OF THE MINUTES OF THE MEETING JUNE 4, 2012.** The minutes were approved as submitted.

C. **CHANCELLOR’S UNIVERSITY REPORT**

   6. Appointment of Laura Gambino as Professor with Tenure at the New Community College with Waiver of Terminal Degree Requirement, effective August 24, 2012. Vice President for Academic Affairs and Provost José Luis Morín gave a brief presentation on this item.

The meeting was adjourned to go into Executive Session at 6:03 p.m. to discuss a personnel matter. The Public Session was resumed at 6:21 p.m.

Item I.C.6 was approved for submission to the Board. Prof. Kathleen Barker voted NO.

**B. POLICY CALENDAR**

1. **Amendments to the Governance Plan of Brooklyn College.** President Karen Gould stated that the amendments to the governance plan of Brooklyn College as presented have been designed to address the creation of four new schools with four new deans. The college
has now moved to a five school, five dean structure and the college’s governance plan needs to reflect these changes, and ensure that the number of administrators on that voting body never exceeds the number of department chairs. Faculty chairs are very supportive of the amended governance plan.

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

2. **Amendments to the Governance Plan of The Graduate School and University Center.** Provost Chase Robinson stated that these few amendments are designed to bring the document up to date. The amendments were approved at the Graduate Council on May 10, 2012. They clarify the functions of the Graduate Council, most notably stating that its role is to formulate the change policy for graduate work in the doctoral programs that are resident at the Graduate Center rather than those that are elsewhere. They also codify the number of practices including the two-year term of the chair of the executive committee of the Graduate Council, updating the names of certain committees, as well as voting by email and other electronic means. Finally, they specify that Council will be specified in the Graduate Council bylaws throughout the governance plan.

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

3. **Naming of the Klara and Larry Silverstein Student Success Floor and the Klara and Larry Silverstein Library Lobby/Foyer at Hunter College.** President Jennifer Raab stated that this naming is in honor of a $5 million gift from Larry Silverstein in honor of Klara Silverstein’s eleven years of service as Hunter College’s Board Chair. Ms. Silverstein is stepping down as chair while remaining on the board and her family wanted to honor her as part of the major renovation of the college library.

4. **Naming of the Dr. Stowe Whitman Hausner Study Room at the Hunter College High School.** President Raab stated that this is a $125,000 gift to Hunter College High School, also in honor of an alumna, Mrs. Whitman-Hauser, who graduated from the high school and then the college in the 1940’s. One of her relatives was the long time high school librarian at Hunter College High School--also a graduate of Hunter College--and she organized a number of the Whitman-Hauser family members to honor Mrs. Hausner. Their gift has allowed Hunter to do a significant renovation of the high school.

5. **Naming of the Corinne and Arnold Barsky Family Lobby at Hunter College’s Roosevelt House.** President Raab stated that this gift is the result of Hunter College’s efforts to engage the neighborhood to support its students and mission. Corinne Barsky is a wonderful philanthropist who got involved with the college and started to attend many Roosevelt House events. She wanted to support the programming and made a $100,000 charitable annuity gift as well as a $25,000 gift to WNET, which will allow Hunter College to complete a documentary that WNET is producing on Roosevelt House that will be aired later this month.

Following discussion items I.B.3 through I.B.5 were approved for submission to the Board.

Committee Chair Valerie Beal explained that the following two policy items normally would have been reviewed by the Committee on Academic Policy, Program and Research, but as it did not have a meeting scheduled in September, and the time sensitive nature of the items, this committee has agreed to review them. Both concern the bestowing of honorary degrees.
6. Honorary Degree for Tenzin Gyatso, the 14th Dalai Lama of Tibet, to be Awarded by Hunter College. President Raab stated that Hunter College Distinguished Professor Peter Kwon has active relationships in China and knows the Dalai Lama. The college had a significant event for the Dalai Lama about two years ago, whereby he became very engaged with the college. The college requested his staff and supporters to arrange for another visit, and Hunter will be doing a number of events mostly focused on his meeting with Chinese scholars and Chinese American students from throughout CUNY to talk about his vision of peace and justice in the world. The Dalai Lama is an extraordinary spiritual leader, and Hunter College is pleased that he has agreed to accept an honorary degree with the Board's approval.

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

7. Honorary Degree for Dennis C. Liotta, to be Awarded by Queens College. President James Muyskens stated that the college is celebrating its 75th Anniversary this year, and will have a convocation on October 11th—the date classes first began at Queens College. On this occasion, the college would like to give an honorary degree to a truly special graduate who has exemplified the qualities of CUNY and Queens College, Dr. Dennis Liotta, a Chemistry Professor at Emory University. Dr. Liotta is one of three people who developed an anti-AIDS HIV medication that is used by 94 percent of the people who need it in the United States. Since 2003, he decided to follow the motto of Queens College—“We learn that we may serve”—and has dedicated his life to working in sub-Saharan Africa where he is fighting the three scourges of malaria, tuberculosis and HIV infection.

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

C. CHANCELLOR'S UNIVERSITY REPORT, continued

1. Appointment of Athos K. Brewer as Vice President for Student Affairs at Bronx Community. President Carole M. Berotte Joseph gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

2. Appointment of Ira Krawitz as Acting Vice President for Communications and Marketing at The City College of New York. President Lisa S. Coico gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

3. Appointment of Thomas H. Stafford, Jr. as Interim Vice President for Student Affairs at John Jay College of Criminal Justice. President Jeremy Travis gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

4. Appointment of Paul Arcario as Provost and Senior Vice President for Academic Affairs at LaGuardia Community College. President Gail O. Mellow gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

5. Appointment of Earl C. Cabell as Senior Vice President for Finance and Administration and Chief Operating Officer at Medgar Evers College. President William Pollard gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

6. Appointment of Elizabeth Hendrey as Interim Vice President for Strategic Planning, Enrollment Management and Administrative Operations at Queens College. President
James Muyskens gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

8. Appointment of Eddy Bayardelle as Vice President for Institutional Advancement at Bronx Community College. President Carole M. Berotte Joseph gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

9. Appointment of David Hadaller as Interim Vice President for Academic Affairs at Bronx Community College. President Carole M. Berotte Joseph gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

10. Appointment of Joseph Giovannelli as Senior Vice President for Finance and Administration at Brooklyn College. President Karen Gould gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

12. Appointment of Maurizio Trevisan as Acting Provost at The City College of New York. President Lisa S. Coico gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

11. Appointment of Jeremy Travis as Professor with Tenure at John Jay College of Criminal Justice, with Waiver of §6.2.b. of the Bylaws, effective September 1, 2012. Vice Chancellor Gloriana Waters gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

II INFORMATION ITEMS:

A-D. Appointment with Immediate Tenure pursuant to §6.2.b. of the Bylaws.

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<tr>
<th>College</th>
<th>Name</th>
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<tr>
<td>A. City</td>
<td>Julio Davalos</td>
<td>Civil Engineering</td>
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<td>B. Bronx C.C.</td>
<td>Carole M. Berotte Joseph</td>
<td>Education &amp; Reading</td>
<td>Professor</td>
<td>Hostos Community College</td>
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<td>C. New C.C.</td>
<td>Scott Evenbeck</td>
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<td>9/1/2012</td>
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<td>D. Hunter C. SSW</td>
<td>William Pollard</td>
<td>N/A</td>
<td>Professor</td>
<td>Syracuse University</td>
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Vice Chancellor Gloriana Waters stated that a revised information page was submitted at the table at the start of the meeting that included the three presidents listed under Information Items.

The meeting was adjourned at 7:00 p.m.