The meeting was called to order at 4:55 p.m.

There were present:

**Committee Members:**
- Hon. Valerie L. Beal, Chair
- Hon. Jeffrey S. Wiesenfeld
- Prof. Kathleen Barker, faculty member
- Ms. Michelle Emokpae, student member
- President Marcia V. 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
- Vice Chancellor Pamela Silverblatt
- Academic Program Manager Kenneth Norz

**Trulye Observers:**
- Chairperson Benno Schmidt
- Hon. Hugo M. Morales
- Hon. Terrence F. Martell

**Trustee Staff:**
- Senior Vice Chancellor and Secretary of the Board Jay Hershenson
- Ms. Towanda Lewis
- Mr. Anthony Vargas

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The agenda items were considered and acted upon in the following order:

**I. ACTION ITEMS:**

A. **APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 4, 2013.** The minutes were approved as submitted.

B. **POLICY CALENDAR**

1. **Pilot Pre-Retirement Partial Leave with Partial Pay Policy and an Amendment to the CUNY Optional Retirement Program to Permit In-Service Distributions to Participants in the Pre-Retirement Partial Leave with Partial Pay Program.** Vice Chancellor Pamela Silverblatt asked for the Committee's approval to adopt a pilot pre-retirement/partial leave with partial pay policy at the University. This is a modification to the University's existing policy that grants partial leave with partial pay. What this would do is to allow tenured faculty members and certificated lecturers at the University who are eligible to retire—at least 65 years of age with 15 years of service—to enter into a pre-retirement program that would allow them to work 50% of their work commitment, and receive 50% pay for a period of not less than one year, and not more than three years. The University believes that such a program would allow people to ease their way into retirement and to explore retirement options without yet making a full-time commitment to retire. Programs of this type exist at colleges and universities across the country, and it would be advantageous to be able to offer such a program to our faculty. It would be on a strictly voluntary basis, so faculty members who are interested in participating would apply to participate, and the approval for that participation would go through their departmental process and up
through their other appropriate college-based approvals. CUNY has been negotiating with the Professional Staff Congress (PSC) to be able to enter into a phased retirement program, which is similar but not identical to this. The University has been engaged in negotiations for an extended period of time, and remains hopeful that ultimately there will be a bilateral arrangement with the union that would allow for a phased retirement program that would also allow faculty and certificated lecturers as well as instructional staff to be able to phase for a period of time. If the University is able to reach a bilateral agreement with the PSC, this resolution will simply move forward with amending the retirement plan document, so that people can draw down on their annuity contributions. However, the University is at a crossroads at this juncture at the end of this academic year, and it does not want to be in a position of not having anything to roll out for next year.

In response to a question from Prof. Kathleen Barker, Vice Chancellor Silverblatt stated that at this juncture it seems that the chair is entrusted with configuring the schedule for the department and needing to ensure that the classes and the schedule are adequately covered. The University is anticipating that that will be the criterion that works as the guidepost. If there are issues, the University will work to resolve them. The language of the resolution calls upon the colleges to think about being flexible and be somewhat expansive. If the University ultimately gets to a negotiated agreement with the PSC, which really has been our goal and hope, the language will look somewhat different and how it proceeds along will be somewhat different. In fact, if there is not an approval in the first year, it will be in default which allows a faculty member to pre-retire with their requested configuration, in a subsequent year.

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

1. **Amendment to the Governance Plan of The City College of New York.** President Lisa S. Coico asked for the Committee’s approval to amend the City College Governance Plan. The proposed amendment would provide that the Chair of the Faculty Committee on Personnel Matters and the Chair of the Executive Committee of the Faculty Senate, would gain voting rights on the Review Committee, which is the City College-wide Personnel and Budget Committee. It is the highest level of committee involved in making recommendations on personnel matters. The current procedure limits faculty representation to the non-voting members of the Chair of the Senate, and the Chair of the Executive Committee of the Faculty Committee on Personnel Matters. It will be helpful to have more faculty participation in final review processes.

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

4. **Naming of the Anne Spitzer Reading Room at Hunter College.** President Jennifer Raab asked for the Committee’s approval to name one of the main reading rooms at Hunter College in the newly renovated main floor of the library, the Anne Spitzer Reading Room, in honor of a million dollar gift from Anne Spitzer's family. Anne and Bernard Spitzer have been great supporters of the CUNY system, both as alums. Anne has been one of Hunter’s very successful instructors in the Continuing Education program. She is a literature professor with a continuing following, and has become very integrated into the college’s own creative writing program and participates in many of the events.

5. **Naming of the Dr. Stowe Whitman Hausner Study Room at Hunter College High School.** President Raab asked for the Committee’s approval for a gift of $125,000, naming the
study room at Hunter College, the Dr. Stowe Whitman Hausner, which was made by her family in her honor, alum of both Hunter College High School and Hunter College.

Following discussion, items I.B.4 and I.B.5 were approved for submission to the Board.

6. **Naming of the Barry Commoner Center for the Biology of Natural Systems at Queens College.** President James Muyskens asked for the Committee's approval to name the Center for Biological Systems in honor of the late Barry Commoner of Queens College. It will add a certain prestige to the Center and help to clarify what is really done in the Center. The Center for Biological Systems is a very important entity in developing plans on environmental issues. In the last ten years, the College has received external funding of over $50 million, and $10 million of that in 2013. Given the late Barry Commoner's contributions, he set the foundation for this.

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

7. **Naming of the Hamill Family Classroom at CUNY School of Law.** Acting Director of Communications Abbi Leman asked for the Committee's approval on this naming resolution in recognition of the Honorable Brian A. and Thomas G. Hamill. They are among the Law School's most loyal donors. Judge Hamill is a 1990 graduate of the Law School. She is now retired and was appointed to the Family Court bench in 2001. She has served on the school's Board of Visitors since 2005. In their long history of philanthropy, they have provided funds for public interest summer fellowships for students to scholarships, and they have supported the school's Mississippi Project, which sends students to Mississippi and Louisiana each year to work with community and public interest legal organizations such as the Mississippi Workers Center for Human Rights and the ACLU of Mississippi.

8. **Naming of the Gregory and Diana Koster Reference Desk at CUNY School of Law.** Acting Director of Communications Leman asked for the Committee's approval on this naming resolution in recognition of Gregory and Diana Koster. Greg Koster is Professor Emeritus of the Law School. He has been a part of the Law School community since it was founded. Before he retired, he served as the School's chief librarian for 25 years, and more recently as the Associate Dean for Administration and Finance. He and his wife are long-time supporters of the Law School.

9. **Naming of the Solomon Slatkin Classroom at CUNY School of Law.** Acting Director of Communications Leman asked for the Committee's approval on this naming resolution, the Solomon Slatkin Classroom. The donor for this classroom is a '91 graduate of the Law School, and is among our most loyal supporters. She is actually on the faculty at Queensborough Community College, where she was recognized for 40 years of service. The classroom is to be named in honor of her grandfather, who was born in Russia and immigrated to the U.S. and has supported women's economic independence and rights.

Following discussion, items I.B.7 through I.B.9 were approved for submission to the Board.

3. **Naming of the Willem Kooyker Deanship in the Zicklin School of Business at Baruch College.** President Mitchel B. Wallerstein asked for the Committee's approval on this naming resolution in honor of Willem Kooyker. The College was most fortunate to convince an alumnus of the Zicklin School of Business to make two very generous naming
gifts, one to endow the Deanship of the Zicklin School of Business, for $3.5 million, and the other to endow a fund to help support salaries in the Zicklin School, which of course being the business school, needs to be competitive with other schools of business around the country. Mr. Kooyker is in the hedge fund industry in New York, and has a very distinguished record.

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

10. [ADDED ITEM] Amendment to Article 6.1 of the Bylaws of the Board of Trustees. Vice Chancellor Gloriana Waters asked for the Committee’s approval to amend Article 6.1 of the Bylaws of the Board of Trustees, to establish the title of Professor of Military Science plus waive the requirement in Section 5.1 of Article Five that requires that amendments to the Bylaws be proposed at a meeting preceding the meeting at which the vote is taken, in order to permit a vote at this meeting in connection with this amendment. The University intends to enter into an agreement with the United States Army to establish a pilot Senior Reserve Officers Training Corps—SROTC—program for CUNY students based at City College. The Army requires that the senior commissioned officer assigned to such an SROTC program have the title Professor of Military Science. The Army also does not permit its employees working in SROTC programs to receive compensation from the academic institution for their duties. The title is being created to meet the Army's requirements and to enable the University to move forward with a pilot program as well as any future SROTC programs should the University wish to establish them. This position will be a non-tenured track, and does not carry any compensation or employment status at CUNY.

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

C. CHANCELLOR’S UNIVERSITY REPORT

2. Appointment of Doris R. Holz as Vice President for Development at Borough of Manhattan Community College. President Antonio Perez gave a brief presentation on this item. Following discussion, the item was approved for submission to the Board.

3. Appointment of Leonard Gurvitz as Professor with Tenure at The City College of New York, with Waiver of §6.2.b. of the Bylaws. Academic Program Manager Kenneth Norz gave a brief presentation on this item.

4. Appointment of Linda Villarosa as Assistant Professor at The City College of New York, with Waiver of §11.5. of the Bylaws. Academic Program Manager Norz gave a brief presentation on this item.

5. Appointment of Ann Cammett as Professor with Tenure at the CUNY School of Law, with Waiver of §6.2.b. of the Bylaws. Academic Program Manager Norz gave a brief presentation on this item.

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

6. [ADDED ITEM] Appointment of Jeffrey F. Machi as Vice President for Development & Institutional Advancement. President Coico gave a brief presentation on this item. Following discussion, the item was approved for submission to the Board.
1. Appointment of Lynette Cook Francis as 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.

II INFORMATION ITEMS:

A-X. Reappointment with Early Tenure pursuant to §6.2.b.(2) of the Bylaws.

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Upon motion duly made, seconded and carried, the meeting was adjourned at 5:25 P.M.