The meeting was called to order at 4:11 p.m.

There were present:

**Committee Members:**
- Hon. Valerie L. Beal, Chair
- Hon. Judah Gribetz
- Hon. Carol A. Robles-Roman
- Prof. Michael Barnhart, faculty alternate
- Mr. Alberto Rivera, student member
- President Marcia Keizs, COP Liaison

**Ex-officio:**
- Hon. Benno Schmidt

**Trustee Observer:**
- Hon. Terrence Martell
- Hon. Joseph Awadjie

**Trustee Staff:**
- Senior Vice Chancellor and Secretary of the Board Jay Hershenson
- General Counsel and Senior Vice Chancellor Frederick P. Schaffer
- Deputy to the Secretary Hourig Messerlian
- Ms. Doris Wang

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<td>Chairperson Benno Schmidt welcomed Mr. Alberto Rivera as the new student member on this Committee.</td>
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<td>The agenda items were considered and acted upon in the following order:</td>
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<td><strong>I. ACTION ITEMS:</strong></td>
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<td><strong>A. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 1, 2015.</strong> The minutes were approved as submitted.</td>
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<td><strong>B. POLICY CALENDAR</strong></td>
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<td>1. <strong>Naming of the Dr. Bettina P. Murray Classroom at John Jay College of Criminal Justice.</strong> President Jeremy Travis asked for the Committee’s approval to name a classroom at John Jay College in recognition of both the years of service and the financial support provided by Dr. Bettina Murray. Dr. Murray is a member of the College faculty, who has served on the Foundation Board as Secretary, and has been a supporter of two initiatives: one, in her late husband’s honor, the A. Brean Murray Memorial Scholarship, and the Jerry McCabe Scholarship. In recognition of Dr. Murray and her late husband’s financial and strategic support, John Jay College would be honored to name a classroom in her honor.</td>
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<td>Following discussion, the item was approved for submission to the Board.</td>
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2. **Naming of the Paula and Jeffrey Gural Endowed Professorship in Geology at Queens College.** Assistant Vice President Laurie Dorf asked the Committee to approve the naming of the Paula and Jeffrey Gural Endowed Professorship in Geology at Queens College. Paula Gural received her MA in Geology from Queens College in 2005, and starting in 2008 the Gurals have made a commitment to this professorship. They are active in numerous philanthropic and community activities, and are very involved in supporting low-income communities and students. The Gurals pledged $1 million, of which they have already paid $750,000 towards the professorship, that the College will use to establish the Paula and Jeffrey Gural Endowed Professorship in Geology. The remaining $250,000 will be used to establish the Paula and Jeffrey Gural Graduate Scholarship Fund.

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

3. **Naming of the Leslie Lewis-Jack Schlein Professorship in Natural Sciences at York College.** President Marcia Keizs asked the Committee to approve the naming of the Leslie Lewis-Jack Schlein Professorship in Natural Sciences at York College. Professors Lewis and Schlein, now retired, are long-time members of the of the biology faculty in the Natural Sciences Department. They have created a number of Salk Scholars. They have also, over the years, mentored scores of physicians, dentists, researchers and other scientists. These two professors have to date, pledged in cash or deferred gifts an amount in excess of $750,000. These funds are being placed in an endowment fund, which as it grows will help to recruit and retain outstanding faculty, will fund faculty and student research and travel to academic conferences, and will also provide scholarship support. A part of this funding will be used to help students prepare for MCATs and GREs, and indeed the College has already set aside an earlier amount in order to do that. York College is very pleased with the legacy that is being established by these science alums.

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

4. **Naming of the Lorraine and Gordon Di Paolo Board Room at the College of Staten Island.** President William Fritz asked for the Committee’s approval of the naming opportunity for the Lorraine and Gordon Di Paolo Board Room, at the College of Staten Island (CSI), which has previously been called the Presidents Boardroom. Gordon Di Paolo has been a professor at CSI since in 1971, and he and his wife, Lorraine, have been long-term supporters of the College. They actually have given the largest gifts CSI has received, and it is a testament to the commitment of the faculty, to have a faculty member who has been so committed over so many years in support of the College. Lifetime giving is probably close to $800,000, in addition to CSI being named as a beneficiary in his estate plans. The money is going to provide an upgrade of the boardroom, which is the public base of CSI, with a new microphone and furniture, and catering services.

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

C. **CHANCELLOR’S UNIVERSITY REPORT**

1. **Appointment of Jennifer S. Rubain as Vice President for Student and Enrollment Services at the College of Staten Island.** President Fritz gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.
2. Appointment of Evelyn Castro as Vice President for Student Affairs at Medgar Evers College. Provost Augustine Okereke gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

3. Appointment of Richard Fox as Interim Vice President for Academic Affairs and Provost at Kingsborough Community College. President Farley Herzek gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

- Amendments to Article XV of the Bylaws of the Board of Trustees
- Amendments to CUNY Policy on Sexual Misconduct
- Adoption of The City University of New York Drug/Alcohol Use Amnesty Policy

General Counsel and Senior Vice Chancellor Frederick Schaffer stated that these three sets of revisions are necessary because of recent state legislation. The University has been engaged in a two-year process of amending CUNY policies and procedures relating to incidents of sexual assault and other forms of sexual misconduct. Initially this was undertaken to bring the University in compliance, primarily with federal law, then last year, at Governor Andrew Cuomo’s urging, SUNY undertook some revisions of its policies, and CUNY was asked to coordinate with SUNY, reaching what CUNY thought was an end point when the policies relating to sexual misconduct and the procedures in Article XV were revised. Then the Governor introduced legislation, which, with some modification, was eventually passed, applicable not only to SUNY and CUNY, but also to all of the private universities within New York State, which was somewhat different from the policies passed by SUNY and CUNY.

Upon motion duly made, seconded and carried, the meeting was adjourned at 4:37 P.M.