The meeting was called to order at 6:24 p.m.

There were present:

**Committee Members:**
- Hon. Valerie L. Beal, Chair
- Hon. Judah Gribetz
- Prof. Kathleen Barker, faculty member
- President Marcia Keizs, COP member

**Trustee Observer:**
- Hon. Benno Schmidt

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

**University Staff:**
- Vice Chancellor Gloriana Waters

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

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 4, 2016. The minutes were approved as submitted.

B. POLICY CALENDAR

1. **Naming of the Frayda B. Lindemann Music Chair at Hunter College.** President Jennifer Raab asked the Committee to approve this naming resolution at Hunter College. She noted that it was important that when Hunter College recruits faculty of a high caliber to have both the honor of a named Chair as well as the resources that come with it. For a number of years, the College has been working with one of its alums who received her Bachelor's Degree in music in 1960, and who went on to get her Doctorate from Columbia University in Music History. Her name is Frayda Lindemann, and she has been an incredible supporter of opera in the country. The College has asked her to come back and help put together a music advisory board, which covers all the spectrums of jazz, classical, symphony, modern music, performance and study. As she has become more engaged, the College requested and was able to receive a $2 million gift to rename the Chair of the Music Department. This will allow Hunter College to support Dr. Suzanne Farrin and whomever else may have that Chair, both in their studies and to support their salary, in addition to their research opportunities for students. Hunter College is very honored to be able to ask the Board to approve the naming of the Music Chair as the “Frayda Lindemann Music Chair.”

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

2. **Naming of the LaBrenda Garrett-Nelson ’75 Children’s Center at John Jay College of Criminal Justice.** President Jeremy Travis asked the Committee to approve this naming resolution, the Children's Center at John Jay College, after LaBrenda Garrett-Nelson. She is
an alumna of John Jay College who graduated in 1975, and went on to a distinguished career as a tax lawyer. She has an LLM from NYU, served for a number of years on the Senate Finance Committee in Washington, and then went into an accounting practice. She is now a member of the college’s Board of Trustees. Ms. Garrett-Nelson tells the story of being a student at John Jay College in the early 1970s as a single parent, and leaving her child with her mother so that she could attend college. When the College introduced her to the Children's Center, she said she would like to make a significant gift to support the children and the parents of the Center. She is very active in the College’s Pre-Law Institute and active in its board, and she is co-chairing its campaign so this naming resolution is in honor of her commitment to her child and her determination to succeed at the College as a single mother as well as her many contributions at John Jay College.

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

4. Amendment to the Governance Plan of the CUNY School of Law. Prof. Julie Lim asked the Committee to amend Article IV of the Governance Plan of the CUNY School of Law as it would augment the composition of the Administrative Screening and Review Committee (ASRC) by increasing the membership from three to five and providing that at least one member be a classified staff member. The amendments would also provide for two-year appointments to the ASRC.

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

5. Appointment of Scott Burnham as Distinguished Professor of Music at The Graduate Center. Committee Chair Valerie Beal asked that the Committee approve this resolution, appointing Prof. Scott Burnham as Distinguished Professor of Music at The Graduate Center.

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

6. Appointment of William Helmreich as Distinguished Professor of Sociology at The City College of New York. Committee Chair Beal asked that the Committee approve this resolution, appointing Prof. William Helmreich as Distinguished Professor of Sociology at The City College of New York.

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

6. Appointment of Ben Lerner as Distinguished Professor of English at Brooklyn College. Committee Chair Beal asked that the Committee approve this resolution, appointing Prof. Ben Lerner as Distinguished Professor of English at Brooklyn College.

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

C. CHANCELLOR’S UNIVERSITY REPORT

6. Appointment of Diane Walleser as Vice President for Enrollment Management at the Borough of Manhattan Community College. Vice President for Legal Affairs and Faculty and Staff Relations Robert Diaz gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

7. Appointment of John L. Wielk as Interim Vice President of Development at Hunter College. President Raab gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.
1. Appointment of Stuart Suss as Interim Vice President for Academic Affairs and Provost at Guttman Community College. President Scott Evenbeck gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

2. Appointment of Joy Connolly as Provost and Senior Vice President for Academic Affairs at the Graduate School and University Center. President Chase Robinson gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

4. Appointment of Ronald C. Jackson as Interim President of Student Affairs at Brooklyn College. President Karen Gould gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

5. Appointment of Lillian O’Reilly as Vice President of Enrollment Management Services at Brooklyn College. President Gould gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

3. Appointment of Christine Mangino as Vice President for Academic Affairs and Provost at Hostos Community College. President David Gómez gave a brief presentation on this item. Following discussion the item was approved for submission to the Board.

II. REPORT OF THE VICE CHANCELLOR:

- An Update on Diversity

***PRESENTATION BY VICE GLORIANA WATERS***

In response to a question from Trustee Judah Gribetz, Vice Chancellor Gloriana Waters stated that the full-time faculty are a component of the full-time instructional staff.

Vice Chancellor Waters stated that over the summer, the Office of Recruitment and Diversity (ORD) will be focusing on individuals that CUNY has recruited, in addition to retaining them—particularly in the minority group categories. Currently, the campuses are in the process of reporting to University Dean Arlene Torres on their strategies for increasing recruitment. She added that in the fall, ORD will be able to report further on how these initiatives are working.

In response to questions from Committee Chair Beal and Prof. Kathleen Barker, Vice Chancellor Waters stated that the full report on gender by senior colleges versus community colleges as well as by campus is available on the CUNY website.

In response to a question from Trustee Gribetz, Vice Chancellor Waters stated that ORD will provide him with a hard copy of the report.

Upon motion duly made, seconded and carried, the meeting was adjourned at 7:00 P.M.