The meeting was called to order at 6:35 P.M. The agenda Items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 2, 2012. The minutes were approved as submitted.

B. POLICY CALENDAR

2. Adoption of a Salary Plan for Titles within the Executive Compensation Plan. Following discussion the item was approved for submission to the Board.

1. Amendments to the University’s Policy on Acceptable Use of Computer Resources. Following discussion the item was approved for submission to the Board.

3. Creation of the Titles Research Assistant Professor, Research Associate Professor, and Research Professor. Following discussion the item was approved for submission to the Board.

4. Adoption of Title Definition and Qualifications for the Title “Einstein Professor”. Following discussion the item was approved for submission to the Board.

5. Approval of an Interim Governance Plan for the New Community College. Following discussion the item was approved for submission to the Board.

6. Amendments to the Governance Plan of Queensborough Community College. Following discussion the item was approved for submission to the Board.

7. Amendment to the Governance Plan of The City College of New York. Following discussion the item was approved for submission to the Board.

9. Naming of the Martin and Michele Cohen Dean of Science, the Cohen Professorships and the Cohen Fund for Science at The City College of New York. Following discussion the item was approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

5. Appointment of Dr. Debra Auguste as Associate Professor with Tenure at The City College of New York with Waiver of §6.2.b of the Bylaws. Following discussion the item was approved for submission to the Board.

6. Appointment of Dr. Marco Castaldi as Associate Professor with Tenure The City College of New York with Waiver of §6.2.b of the Bylaws. Following discussion the item was approved for submission to the Board.
7. **Appointment of Dr. David Jeruzlami as Associate Professor with Tenure at The City College of New York with Waiver of §6.2.b of the Bylaws.** Following discussion the item was approved for submission to the Board.

B. **POLICY CALENDAR continued**

8. **Naming of the Dave Fields Auditorium at the CUNY School of Law.** Following discussion the item was approved for submission to the Board.

10. **Naming of the William Newman Department of Real Estate at the Zicklin School of Business at Baruch College.** Following discussion the item was approved for submission to the Board.

11. **Naming of the William M. Newman Director of the Jewish Studies Center at Baruch College.** Following discussion the item was approved for submission to the Board.

12. **Naming of the Richard A. Samber ’63 Lecture Hall at Baruch College.** Following discussion the item was approved for submission to the Board.

13. **Naming of the Sandra and Lawrence Simon Conference Room at Baruch College.** Following discussion the item was approved for submission to the Board.

14. **Naming of the Dina Axelrad Perry Professorship in Economics at Queens College.** Following discussion the item was approved for submission to the Board.

15. **Naming of the Florence and Bernard Friedman Endowment for the Social Sciences and the Florence Friedman Room at Queens College.** Following discussion the item was approved for submission to the Board.

C. **CHANCELLOR’S UNIVERSITY REPORT continued**

4. **Appointment of Adam Rockman as Interim Vice President for Student Affairs at Queens College.** Following discussion the item was approved for submission to the Board.

B. **POLICY CALENDAR continued**

16. **Appointment of Dagmar Herzog as Distinguished Professor of History at the Graduate Center.** Following discussion the item was approved for submission to the Board.

17. **Appointment of Jeffrey T. Parsons as Distinguished Professor of Psychology at Hunter College.** Following discussion the item was approved for submission to the Board.

18. **Appointment of John Matteson as Distinguished Professor of English at John Jay College of Criminal Justice.** Following discussion the item was approved for submission to the Board.

19. **Naming of the Anya and Andrew Shiva Gallery at John Jay College of Criminal Justice.** Following discussion the item was approved for submission to the Board.
C. CHANCELLOR’S UNIVERSITY REPORT continued

1. Appointment of Linda E. Merians as Vice President for Institutional Advancement at the Graduate Center. Following discussion the item was approved for submission to the Board.

2. Appointment of Mary Beth Reilly as Vice President for Enrollment management at the College of Staten Island. Following discussion the item was approved for submission to the Board.

8. Appointment of Kenneth Boyden as Acting Vice President of Institutional Advancement and External Affairs at the College of Staten Island. Following discussion the item was approved for submission to the Board.

3. Appointment of Anny Morrobel-Sosa, Ph.D. as Provost and Senior Vice President for Academic Affairs at Lehman College. Following discussion the item was approved for submission to the Board.

II INFORMATION ITEMS:

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

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<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Previous Tenure</th>
<th>Effective</th>
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<tr>
<td>A. City</td>
<td>Mary Erina Driscoll</td>
<td>Leadership and Special Education</td>
<td>Professor</td>
<td>New York University</td>
<td>8/1/2012</td>
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<tr>
<td>B. City</td>
<td>Rajan Menon</td>
<td>Political Science</td>
<td>Professor</td>
<td>Lehigh University</td>
<td>8/27/2012</td>
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<tr>
<td>C. City</td>
<td>Eric Weitz</td>
<td>History</td>
<td>Professor</td>
<td>University of Minnesota</td>
<td>7/16/2012</td>
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D-F. Reappointment with Early Tenure pursuant to §6.2.b.(2) of the Bylaws.

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<th>Department</th>
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<tr>
<td>D. City</td>
<td>Seamus O'Scanlain</td>
<td>Library</td>
<td>Associate Professor</td>
<td>Best Interests of the College</td>
<td>9/1/2012</td>
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<tr>
<td>E. CSI</td>
<td>Daniel McCloskey</td>
<td>Psychology</td>
<td>Associate Professor</td>
<td>Best Interests of the College</td>
<td>9/1/2012</td>
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<td>F. NYCCT</td>
<td>Patricia Cholewka</td>
<td>Nursing</td>
<td>Associate Professor</td>
<td>Best Interests of the College</td>
<td>9/1/2012</td>
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III. REPORT OF THE VICE CHANCELLOR

Upon motion duly made, seconded and carried, the meeting was adjourned at 7:35 P.M.