The meeting was called to order at 6:13 P.M. Committee Vice Chair Rita DiMartino chaired this meeting in the absence of Committee Chair Valerie L. Beal. The agenda items were considered and acted on in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 9, 2013. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Amendments to the Intellectual Property Policy of The City University of New York. Following discussion the item was approved for submission to the Board.

2. Naming of the Sam E. and Eva R. Beller Rehearsal Studio at Brooklyn College.

3. Naming of the Don Buchwald Theater at Brooklyn College.


5. Naming of the James ‘68 and Anna Fantaci Music Studio at Brooklyn College.


7. Naming of the Murray Koppelman ‘57 PIMA Laboratory at Brooklyn College.


10. Naming of the Bobbi and Mort Topfer Rehearsal Studio at Brooklyn College.


Following discussion items I.B.2 through I.B.11 were approved for submission to the Board.

12. Naming of the Dr. Karen C. and Dr. Lewis J. Altfest Office of Career Planning and Professional Development at The Graduate Center.

13. Naming of the Albert Bildner Conference Room at The Graduate Center.

Following discussion items I.B.12 through I.B.13 were approved for submission to the Board.

14. Naming of the Donald I. Brownstein/John J. McDermott Honors Scholarships in the Humanities at Queens College. Following discussion the item was approved for submission to the Board.
15. Naming of the B.I.J. Stamm Physics Laboratory at LaGuardia Community College. Following discussion the item was approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Susan Lyddon as Vice President for Institutional Advancement at LaGuardia Community College. Following discussion the item was approved for submission to the Board.

2. Appointment of Patricia A. Moran as Vice President of Development at Hunter College. Following discussion the item was approved for submission to the Board.

3. Appointment of Vincent D. Grippo as Acting Vice President for Administration and Chief Operating Officer at Hunter College. Following discussion the item was approved for submission to the Board.

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

5. Appointment of Michael Barry Reiner as Provost and Senior Vice President for Academic Affairs at Queensborough Community College. Following discussion the item was approved for submission to the Board.

6. [ADDED ITEM] Appointment of William Faulkner as Interim Vice President for Finance and Administration at Queensborough Community College. Following discussion the item was approved for submission to the Board.

7. [ADDED ITEM] Appointment of Jay Golan as Vice President for Institutional Advancement at The Graduate Center. Following discussion the item was approved for submission to the Board.

II INFORMATION ITEMS:

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

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Basis for Action</th>
<th>Effective</th>
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<tbody>
<tr>
<td>Staten Island</td>
<td>Jean Halley</td>
<td>Sociology</td>
<td>Associate Professor</td>
<td>Best Interests of the College</td>
<td>9/1/2014</td>
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III. REPORT OF THE VICE CHANCELLOR

Upon motion duly made, seconded and carried, the meeting was adjourned at 6:44 P.M.