The meeting was called to order at 5:09 P.M. The agenda items were considered and acted on in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 3, 2014. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Amendments to the Governance Plan of Brooklyn College. Following discussion the item was approved for submission to the Board.

2. Reappointment of Dr. Tilden LeMelle as Commissioner of the Civil Service Commission of The City University of New York. Following discussion the item was approved for submission to the Board.

3. Incorporation of the Stella and Charles Guttman Community College Foundation, Inc. Following discussion the item was approved for submission to the Board.

4. Naming of the Alan Siegel Writing Center at John Jay College of Criminal Justice.

5. Naming of the John A. Reisenbach Classroom at John Jay College of Criminal Justice.

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

C. CHANCELLOR'S UNIVERSITY REPORT

1. Appointment of Felix Lam as Vice President/Chief Financial Officer at The City College of New York. Following discussion the item was approved for submission to the Board.

2. Appointment of Augustine Okereke as Acting Senior Vice President of Academic Affairs and Provost at Medgar Evers College. Following discussion the item was approved for submission to the Board.

3. Appointment of H. Fenwick Huss as Vice President and Willem Kooyker Dean of the Zicklin School of Business at Baruch College. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS

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>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>City</td>
<td>W. Patrick Hooper</td>
<td>Mathematics</td>
<td>Assistant Professor</td>
<td>9/1/2014</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Best Interests of the College</td>
<td></td>
</tr>
</tbody>
</table>
### III. Report of Vice Chancellor Gloriana Waters

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:36 P.M.