DISPOSITION

The meeting was called to order at 4:59 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 NOVEMBER 3, 2014. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Amendment to Policy Granting Professor Emeritus Status. Following discussion the item was approved for submission to the Board.

2. Amendment to the Governance Plan of Brooklyn College. Following discussion the item was approved for submission to the Board, subject to a report on governance plans at the meeting of the Board of Trustees.

3. Naming of the M.D. Sass Investment Academy at Brooklyn College. Following discussion the item was approved for submission to the Board.

4. Naming of the Marshal G. Kaplan Chair in Municipal Government Accounting at Brooklyn College. Provost William Tramontano requested an amendment to the naming of the Chair to: “Municipal Government Accounting.” Following discussion the item was approved for submission to the Board.

5. Naming of the Jonas Nursing Honors Scholarships at Hunter College. Following discussion the item was approved for submission to the Board.


8. Naming of the Belle and George Strell Executive Leadership Fellows Program at Hunter College’s Silberman School of Social Work.

9. Naming of the Isabel Meyer May Student Lounge at Hunter College’s Silberman School of Social Work.

Following discussion items I.B.7 through I.B.10 were approved for submission to the Board.

11. Naming of the Arthur B. Hill Lecture Hall at John Jay College of Criminal Justice. Following discussion the item was approved for submission to the Board.
C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Panayiotis Meleties as Provost and Senior Vice President of Academic Affairs at York 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. CSI</td>
<td>Patricia Smith-DeSilva</td>
<td>English</td>
<td>Associate Professor</td>
<td>Best Interests of the College</td>
<td>9/1/2015</td>
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<tr>
<td>A. CSI</td>
<td>Christopher Miller</td>
<td>English</td>
<td>Associate Professor</td>
<td>Best Interests of the College</td>
<td>9/1/2015</td>
</tr>
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Upon motion duly made, seconded and carried, the meeting was adjourned at 5:42 P.M.