The meeting was called to order at 6:30 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 APRIL 6, 2015. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Amendments to the University’s Optional Retirement Plan and Adoption of Restated Optional Retirement Plan Document. Following discussion the item was approved for submission to the Board.

2. Amendments to the Charter of York College. Following discussion the item was approved for submission to the Board.

3. Naming of the Murray Koppelman School of Business at Brooklyn College. Following discussion the item was approved for submission to the Board.

4. Naming of the Herbert and Ruth Aschkenasy Honors Suite at The City College of New York. Following discussion the item was approved for submission to the Board.

5. Naming of the Con Edison Trading Room in the School of Business at the College of Staten Island. Following discussion the item was approved for submission to the Board.

6. Naming of the Pershing Rifles, Company E-8 Study Room at Bronx Community College. The following revision was accepted as a friendly amendment and approved for submission to the Board by unanimous consent: Explanation section of the resolution; second sentence to read: The alumni donors were all members of a military-style honor society, “Pershing Rifles, Company E-8,” which existed on the campus from 1948-1972. The Pershing Rifles is a military fraternal organization for college students founded in 1894 and is the oldest continuously operating college organization dedicated to military drills. The organization is named in honor of General John Jay Pershing who went on to lead the American Expeditionary Forces in World War I.

7. Appointment of Paul Krugman as Distinguished Professor of Economics at The Graduate Center.

8. Appointment of Ruth M. Milkman as Distinguished Professor of Sociology at The Graduate Center.

9. Appointment of Henry N. Pontell as Distinguished Professor of Sociology at John Jay College of Criminal Justice.

Following discussion items I.B.7 through I.B.9 were approved for submission to the Board.
10. Naming of the Dr. Derrick Griffith CUNY Preparatory School. Following discussion the item was approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of David Shanton as Vice President for College Advancement at Baruch College.

2. Appointment of Mary Gorman as Interim Vice President for Enrollment Management and Strategic Academic Initiatives at Baruch College.

Following discussion items I.C.1 and I.C.2 were approved for submission to the Board.

3. Appointment of Khatmeh Osseiran-Hanna as Vice President for Institutional Advancement and External Affairs at the College of Staten Island. Following discussion the item was approved for submission to the Board.

4. Appointment of Richard Fox as Vice President for Institutional Effectiveness at Kingsborough Community College.

5. Appointment of Thomas Friebel as Vice President for Enrollment Management at Kingsborough Community College.

6. Appointment of Eduardo Rios as Vice President for Finance and Administration at Kingsborough Community College.

Following discussion items I.C.4 through I.C.6 were approved for submission to the Board.

7. Appointment of Elizabeth Hendrey as Vice President for Academic Affairs and Provost at Queens College.

8. Appointment of Richard P. Alvarez as Vice President for Enrollment and Student Success at Queens College.

Following discussion items I.C.7 and I.C.8 were approved for submission to the Board.

9. Appointment of Rosemarie Wesson as Professor of Chemical Engineering at The City College of New York, with Waiver of §6.2.(b) of the Bylaws.

10. Appointment of JoAnn Wypijewski as the Belle Zeller Visiting Professor of Political Science at Brooklyn College, with Waiver of §11.5.1.a. of the Bylaws.

Following discussion items I.C.9 and I.C.10 were approved for submission to the Board.

11. Appointment of Lon S. Kaufman as Acting Provost and Vice President for Academic Affairs at Hunter 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>
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<tbody>
<tr>
<td>A.</td>
<td>Guttman</td>
<td>Rebecca Walker</td>
<td>Mathematics</td>
<td>Professor</td>
<td>Best Interests of the College</td>
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III. REPORT OF THE VICE CHANCELLOR


Upon motion duly made, seconded and carried, the meeting was adjourned at 7:38 P.M.