DISPOSITION

The meeting was called to order at 7:02 P.M. The agenda items were considered and acted on in the following order:

I. ACTION ITEMS:

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Laurie F. Dorf as Vice President for Institutional Advancement/Alumni Relations at Queens College. Following discussion the item was approved for submission to the Board.

2. Appointment of Joanne Russell as Vice President for Academic Affairs and Provost at Kingsborough Community College. Following discussion the item was approved for submission to the Board.

3. Appointment of Jacqueline Clark as Interim Vice President for Finance and Administration at Medgar Evers College. Following discussion the item was approved for submission to the Board.

4. Appointment of Dr. Claudia Schrader as Provost & Senior Vice President for Academic and Student Success at Bronx Community College.

5. Appointment of Kay Woods Ellis as Vice President for Administration and Finance at Bronx Community College.

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

6. Appointment of Robert M. Pignatello as Acting Senior Vice President for Administration/Chief Operating Officer at Hunter College. Following discussion the item was approved for submission to the Board.

7. Appointment of Karen B. Steele as Vice President for Strategic Planning, Assessment & Institutional Effectiveness at Queensborough Community College. Following discussion the item was approved for submission to the Board.

A. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 2, 2015. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Continuation of Military Leave and Employer-Paid Health and Welfare Benefits Coverage for University Employees Recalled from the Reserves to Active Military Service. Following discussion the item was approved for submission to the Board.
2. Incorporation of the CUNY Graduate School of Public Health and Health Policy Foundation, Inc. Following discussion the item was approved for submission to the Board.

3. Naming of the Olshan Professor of Clinical Practice at Hunter College. Following discussion the item was approved for submission to the Board.

4. Amendment to the University’s Optional Retirement Plan and Tax Deferred Annuity Plan. Following discussion the item was approved for submission to the Board.

5. Amendment to Section 6.1 of the Bylaws. 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. Queens</td>
<td>Douglas Rushkoff</td>
<td>Media</td>
<td>Professor</td>
<td>Best Interests of the College</td>
<td>9/1/2016</td>
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Upon motion duly made, seconded and carried, the meeting was adjourned at 7:37 P.M.