The meeting was called to order at 6:32 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 JANUARY 4, 2016. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Naming of the "Joel J. and Lillian Cohen Conference Room" at Baruch College. Following discussion the item was approved for submission to the Board.

2. Naming of the "Art and Rita Siegel Piano Lab" at Borough of Manhattan Community College. Following discussion the item was approved for submission to the Board.

3. Naming of the "Richmond County Savings Foundation Atrium" at the College of Staten Island. Following discussion the item was approved for submission to the Board.

4. Naming of the "Con Edison Lecture Hall" at Queens College. Following discussion the item was approved for submission to the Board.

5. Adoption of Governance Plan for the CUNY School of Medicine. Following discussion the item was approved for submission to the Board. Prof. K. Barker voted NO.

6. Amendments to the Governance Plan of the University Center Regarding the CUNY Graduate School of Public Health and Health Policy. Following discussion the item was approved for submission to the Board. Prof. K. Barker voted NO.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Art King as Vice President for Student Affairs and Dean of Students at Baruch College. Following discussion the item was approved for submission to the Board.

2. Appointment of Rebecca Kornfeld as Vice President for Communications and Public Affairs at the Graduate Center. Following discussion the item was approved for submission to the Board.

3. Appointment of Elizabeth Basile as Vice President for Institutional Advancement at Kingsborough Community College. Following discussion the item was approved for submission to the Board.

4. Appointment of Sherri L. Newcomb as Interim Senior Vice President and Chief Operating Officer at Queensborough Community College. Following discussion the item was approved for submission to the Board.
Committee on Faculty, Staff and Administration Meeting – February 1, 2016

5. Appointment of Patricia Ketterer as Interim Vice President for Finance and Administration at John Jay College of Criminal Justice. Following discussion the item was approved for submission to the Board.

6. [ADDED ITEM] Appointment of Leonard F. Zinnanti as Acting Senior Vice President for Administration/Chief Operating Officer at The City College of New York. 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>
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<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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<td>A.</td>
<td>Baruch</td>
<td>Jeremy Bertomeu</td>
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<td>Associate Professor</td>
<td>9/1/2016</td>
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<td>Justin Garson</td>
<td>Philosophy</td>
<td>Assistant Professor</td>
<td>9/1/2016</td>
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<td>Paul McPherson</td>
<td>English</td>
<td>Assistant Professor</td>
<td>9/1/2016</td>
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<td>David Petrain</td>
<td>Classical &amp; Oriental Languages</td>
<td>Assistant Professor</td>
<td>9/1/2016</td>
</tr>
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III. REPORT OF THE VICE CHANCELLOR

Upon motion duly made, seconded and carried, the meeting was adjourned at 7:46 P.M.