The meeting was called to order at 5:20 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 JUNE 6, 2016. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Amendment to Article VI of the Bylaws. Following discussion the item was approved for submission to the Board.

2. Titles or Duties Excluded from Agreements with the Professional Staff Congress/CUNY. Following discussion the item was approved for submission to the Board.

3. Amendment to the Governance Plan of the CUNY School of Medicine. Following discussion the item was approved for submission to the Board.

4. Naming of The Paul H. Chook Department of Information Systems and Statistics within the Zicklin School of Business at Baruch College. Following discussion the item was approved for submission to the Board.

5. Naming of The Miriam and Charles Tannenbaum Classroom at Baruch College. Following discussion the item was approved for submission to the Board.

6. Naming of The Robert M. Glassman ’48 Lecture Hall at Brooklyn College. Following discussion the item was approved for submission to the Board.

7. Naming of The Stuart Z. Katz Endowed Professorship at The City College of New York. Following discussion the item was approved for submission to the Board.

8. Naming of The Jody Graduate Dance Studio at Hunter College. Following discussion the item was approved for submission to the Board.

9. Naming of The Theodore Kheel Visiting Fellow in Transportation Policy at Hunter College. Following discussion the item was approved for submission to the Board.

10. Naming of The Elise C. Tepper Visiting Education Fellow at Hunter College. Following discussion the item was approved for submission to the Board.

11. Appointment of Linda T. Chin as Commissioner of The City University of New York Civil Service Commission. Following discussion the item was approved for submission to the Board.

12. Appointment of Charles W. Mills as Distinguished Professor of Philosophy at The Graduate Center. Following discussion the item was approved for submission to the Board.
C.  CHANCELLOR’S UNIVERSITY REPORT

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

2. Appointment of Mary Erina Driscoll as Interim Senior Vice President/Provost at The City College of New York.

3. Appointment of Steven Titan as Vice President of Finance and Administration at John Jay College of Criminal Justice.

4. Appointment of James Llana as Interim Vice President of Enrollment Management at John Jay College of Criminal Justice.

5. Appointment of Reza Fakhari as Interim Vice President for Workforce Development and Strategic Community Partnerships at Kingsborough Community College.

6. Appointment of Harriet Fayne as Interim Provost and Senior Vice President for Academic Affairs at Lehman College.

7. Appointment of Sandra Palmer as Interim Vice President for Academic Affairs at Queensborough Community College.

8. Appointment of Mary Mallery as Professor with Immediate Tenure at Brooklyn College with Waiver of §6.2.b of the Bylaws.

Following discussion items I.C.1 through I.C.8 were approved for submission to the Board.

II.  INFORMATION ITEMS:

A. 2015-2016 Annual Report of Computer Monitoring

B. Reappointment with Early Tenure Pursuant to §6.2.c.(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>
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<td>Terrence</td>
<td>Mathematics</td>
<td>Associate Professor</td>
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<td>Blackman</td>
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III. REPORT OF THE VICE CHANCELLOR

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:58 P.M.