The meeting was called to order by Committee Vice Chair Judah Gribetz at 4:09 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 OCTOBER 5, 2017. The minutes were approved as submitted upon motion made by President Marcia Keizs and seconded by Prof. Kathleen Barker.

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 as moved by Trustee Rita DiMartino and seconded by Trustee Sunshine.

2. Amendment to the Governance Plan of Medgar Evers College. Following discussion the item was approved for submission to the Board as moved by Prof. Barker and seconded by Trustee Jill O’Donnell-Tormey.

3. Amendment to the Governance Plan of CUNY Law School. Following discussion the item was approved for submission to the Board as moved by Trustee O’Donnell-Tormey and seconded by Trustee Sunshine.

4. Amendment to the Governance Plan of the CUNY School of Medicine. Following discussion the item was approved for submission to the Board as moved by Prof. Barker and seconded by Trustee O’Donnell-Tormey.

5. Amendments to the Governance Plan of Bronx Community College. Following discussion the item was approved for submission to the Board as moved by Trustee Sunshine and seconded by President Keizs. Prof. Barker abstained.

6. Naming of The Patty and Jay Baker Theatre Chair at Hunter College. Following discussion the item was approved for submission to the Board as moved by President Keizs and seconded by Trustee O’Donnell-Tormey.

7. Naming of The Frankfort Education Library at Hunter College. Following discussion the item was approved for submission to the Board as moved by President Keizs and seconded by Prof. Barker.

8. Naming of The Dave Fields Lecture Hall at Queens College. Following discussion the item was approved for submission to the Board as moved by Trustee O’Donnell-Tormey and seconded by Prof. Barker.

9. Naming of The World War II Dominican Veterans Monument at Bronx Community College. Following discussion the item was approved for submission to the Board as moved by Trustee Sunshine and seconded by Trustee O’Donnell-Tormey.
10. Appointment of Beth Baron as Distinguished Professor of History at The City College of New York.

11. Appointment of Sos Agaian as Distinguished Professor of Computer Science at The College of Staten Island.

12. Appointment of David Himmelstein as Distinguished Professor of Urban Public Health at Hunter College.

13. Appointment of Stephanie Woolhandler as Distinguished Professor of Urban Public Health at Hunter College.

Following discussion items I.B.10 through I.B.13 were approved for submission to the Board as moved by Prof. Barker and seconded by Trustee DiMartino.

Committee Chair Fernando Ferrer joined the meeting at 4:47 p.m.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Barbara Dwyer Gunn as Interim Vice President of Development at Hunter College.

2. Appointment of Shereitte Charles Stokes III as Vice President for Institutional Advancement at York College.

3. Appointment of Irene R. Delgado as Vice President of Student Success at Bronx Community College.

4. Appointment of Ana Martínez as Vice President for Institutional Advancement at Hostos Community College.

5. Appointment of Lori Duggan Gold as Vice President for Communications and Public Affairs at The Graduate Center.

6. Appointment of Jay Hershenson as Vice President for Communications and Marketing and Senior Advisor to the President at Queens College.

7. Appointment of Martin Lucas as Associate Professor at Hunter College with Waiver of §6.2.b. of the Bylaws.

Following discussion items I.C.1 through I.C.7 were approved for submission to the Board as moved by Trustee DiMartino and seconded by Prof. Barker.

II. INFORMATION ITEMS

Reappointments with Early Tenure pursuant to §6.2.b.(2) of the Bylaws.

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<th>Rank</th>
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<td>Mathematics</td>
<td>Associate Professor</td>
<td>9/1/2017</td>
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<tr>
<td>B. Baruch</td>
<td>Anna Boozer</td>
<td>History</td>
<td>Associate Professor</td>
<td>9/1/2017</td>
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<td>C. Baruch</td>
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<td>I. York</td>
<td>Margaret Vendryes</td>
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### III. FACULTY DIVERSITY REPORT:
Dean Arlene Torres presented this report to the committee.

Upon motion made Trustee Sunshine and seconded by Trustee O'Donnell-Tormey the meeting was adjourned at 5:30 p.m.