The meeting was called to order at 5:18 p.m. The agenda items were considered and acted on in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETINGS OF JANUARY 18, 2017 AND FEBRUARY 22, 2017. The minutes were approved as submitted upon motion made by Trustee Rita DiMartino and seconded by Prof. Kathleen Barker.

B. POLICY CALENDAR

1. Approval of the 2011-2018 Agreement with the International Alliance of Theatrical Stage Employees Union (IATSE), Local One, Covering Employees at the Sylvia and Danny Kaye Playhouse at Hunter College, The Brooklyn Center for the Performing Arts at Brooklyn College, The Hostos Center for the Arts and Culture at Hostos Community College, and the Gerald W. Lynch Theatre at John Jay College of Criminal Justice. Following discussion the item was approved for submission to the Board as moved by Trustee Ken Sunshine and seconded by Prof. Barker.

4. Naming of the Molly Weinstein ’77 Seminar Room at Queens College. Following discussion the item was approved for submission to the Board as moved by Trustee Chika Onyejiukwa and seconded by Trustee DiMartino.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Ronald C. Jackson as Vice President of Student Affairs at Brooklyn College.

2. Appointment of Howard Wach as Vice President for Academic Affairs and Provost at Guttman Community College.

3. Appointment of Dana R. Davies as Interim Vice President for Enrollment Management at John Jay College of Criminal Justice.

4. Appointment of Geoffrey Glick as Vice President for Institutional Advancement at Macaulay Honors College.

5. Appointment of Sherri L. Newcomb as Senior Vice President and Chief Operating Officer at Queensborough Community College.

6. Appointment of Timothy G. Lynch as Vice President for Academic Affairs at Queensborough Community College.

7. Appointment of Stephen Di Dio as Vice President and Chief Communication and Marketing Officer at Queensborough Community College.

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 Trustee Sunshine.
II. INFORMATION ITEMS

Reappointments 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>Justification</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. City</td>
<td>Sebastian Franco</td>
<td>Physics</td>
<td>Associate Professor</td>
<td>Internationally renowned reputation in String Theory NSF grant</td>
<td>9/1/2017</td>
</tr>
<tr>
<td>B. City</td>
<td>Maria Tzortziou</td>
<td>Earth and Atmospheric Sciences</td>
<td>Associate Professor</td>
<td>More than $8 million in grants from NASA, NSF and European Commission</td>
<td>9/1/2017</td>
</tr>
<tr>
<td>C. Guttman</td>
<td>Nicola Blake</td>
<td>English</td>
<td>Associate Professor</td>
<td>ACE Fellowship and Fulbright Specialist</td>
<td>9/1/2017</td>
</tr>
<tr>
<td>D. Hunter</td>
<td>Nebahat Avcioglu</td>
<td>Art &amp; Art History</td>
<td>Associate Professor</td>
<td>Harvard post-doc and Oxford Fellowship</td>
<td>9/1/2017</td>
</tr>
<tr>
<td>E. Hunter</td>
<td>Carrie Meyer</td>
<td>Art &amp; Art History</td>
<td>Associate Professor</td>
<td>Four one-person art exhibits</td>
<td>9/1/2017</td>
</tr>
<tr>
<td>F. John Jay</td>
<td>Lawton Brian</td>
<td>Criminal Justice</td>
<td>Assistant Professor</td>
<td>$3 million grant from National Institute of Drugs</td>
<td>9/1/2017</td>
</tr>
<tr>
<td>G. John Jay</td>
<td>Heath Brown</td>
<td>Public Management</td>
<td>Assistant Professor</td>
<td>Author of four books on federal elections and the U.S. Presidency</td>
<td>9/1/2017</td>
</tr>
<tr>
<td>H. John Jay</td>
<td>Marie-Helen Maras</td>
<td>Security, Fire &amp; Emergency Management</td>
<td>Associate Professor</td>
<td>Author of seven books on cybersecurity</td>
<td>9/1/2017</td>
</tr>
</tbody>
</table>

B. POLICY CALENDAR, continued

2. Amendments to Guidelines for Presidential Searches. Moved by Committee Chair Ferrer which was seconded by Trustee Sunshine the item was opened for discussion, but at the suggestion of Committee Chair Ferrer it was deferred until the arrival of Interim General Counsel and Vice Chancellor Jane Sovern.

3. Amendments to the Governance Plan of Brooklyn College. Following discussion the item was approved for submission to the Board as moved by Committee Chair Ferrer and seconded by Trustee DiMartino. Trustee Judah Gribetz abstained.

III. FACULTY DIVERSITY REPORT: Dean Arlene Torres presented this report to the committee.

B. POLICY CALENDAR, continued

2. Amendments to Guidelines for Presidential Searches. After further discussion the item was tabled following a motion by Committee Chair Ferrer which was seconded by Trustee Gribetz.

Upon motion duly made by Committee Chair Ferrer and seconded by Trustee Sunshine, the meeting was adjourned at 6:30 p.m.