

**MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK**

HELD

JUNE 27, 2016

**AT BARUCH COLLEGE VERTICAL CAMPUS
55 LEXINGTON AVENUE – BOROUGH OF MANHATTAN**

The Chairperson called the meeting to order at 4:34 P.M.

There were present:

**William Thompson, Chairperson
Philip A. Berry, Vice Chairperson**

**Valerie Lancaster Beal
Wellington Z. Chen
Una S. T-Clarke
Lorraine A. Cortés-Vázquez
Rita DiMartino
Judah Gribetz
Mayra Linares-Garcia**

**Robert F. Mujica, Jr.
Brian D. Obergfell
Jill O'Donnell-Tormey
Barry F. Schwartz
Charles A. Shorter
Ken Sunshine**

Joseph K. Awadje, ex officio

Katherine Conway, ex officio (non-voting)

**Frederick P. Schaffer, General Counsel and Senior Vice Chancellor for Legal Affairs
Jay Hershenson, Senior Vice Chancellor for University Relations and Secretary of the Board
Hourig Messerlian, Deputy to the Secretary
Towanda Lewis
Fenella Ramsami
Anthony Vargas
Doris Wang**

**Chancellor James B. Milliken
EVC and University Provost Vita Rabinowitz
EVC and C.O.O. Allan H. Dobrin
President Diane B. Call
President Lisa S. Coico
President Rudolph Crew
President Ricardo R. Fernández
President William J. Fritz
President David Gomez
President Farley Herzek
President Thomas Isekenegbe
President Marcia V. Keizs
President Antonio Pérez
President Jennifer Raab
President Chase Robinson**

**President Felix V. Matos Rodriguez
President Jeremy Travis
President Mitchel Wallerstein
Dean Michelle Anderson
Dean Sarah Bartlett
Dean Ayman El-Mohandes
Interim Dean Mary Pearl
Vice Chancellor Judy Bergtraum
Vice Chancellor Brian Cohen
Vice Chancellor Matthew Sapienza
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small
Associate VC Andrea Shapiro Davis
University Dean John Mogulescu
Senior Advisor Marc V. Shaw**

Chairperson William Thompson called the meeting to order, and stated that the Board will go into Executive Session to discuss personnel and collective bargaining matters after the conclusion of the Public meeting. The Board will reconvene in Public Session following Executive Session. He read the following notice into the record of the meeting:

“The meetings of the Board of Trustees of The City University of New York are open to the public, and the Board welcomes the interest of those who attend. The public has ample opportunity to communicate with the Board. Public hearings on the Board’s policy calendar are scheduled one week prior to the Board’s regular meetings and members of the public who wish to communicate with the Board are invited to express their views at such public hearings.

Furthermore, the Board holds additional public hearings each year in all of the five boroughs at which members of the public may also speak. In addition, written communications to the Board are distributed to all Trustees.

The Board must carry out the functions assigned to it by law and therefore will not tolerate conduct by members of the public that disrupts its meetings. In the event of disruptions, including noise which interferes with Board discussion, after appropriate warning, the Chairman will ask the security staff to remove persons engaging in disruptive conduct.

The University may seek disciplinary and/or criminal sanctions against persons who engage in conduct that violates the University’s rules or State laws which prohibit interference with the work of public bodies.”

A. VIDEOTAPING OF BOARD MEETING: **Chairperson Thompson** announced that as usual **CUNY-TV** is making available this important community service by transmitting the Public Session of this afternoon’s meeting of the **Board of Trustees** live on cable Channel 75. The meeting is also being webcast live at www.cuny.edu/livestream providing service worldwide through personal computers and mobile devices. The Public Session of this afternoon’s Board meeting will be available as a podcast within 24 hours and can be accessed through the **CUNY** website.

Chairperson Thompson stated that he would like to extend a warm welcome to the new Trustees who were appointed by Governor Andrew Cuomo and confirmed by the New York State Senate on June 15th: **Trustees Mayra Linares-Garcia, Robert Mujica, Jr., and Ken Sunshine**; and a warm welcome to **Trustee Lorraine Cortés-Vázquez**, who was appointed by Mayor Bill De Blasio and was confirmed by the State Senate on June 16th. **Trustee designates Fernando Ferrer and Sandra Wilkin** will join the Board on July 1st. They were also confirmed by the State Senate on June 15th. Welcome to **University Faculty Senate Chair and Trustee Kay Conway**—whom I met at the Bronx Borough and Public hearings last Monday. Congratulations on becoming a trustee on June 10th.

Chairperson Thompson stated that he speaks for all the Trustees—both new and incumbent—that it is a special privilege and honor to serve as Trustees of **The City University of New York**. On a personal note, both of my parents graduated from **Brooklyn College**. All of the new Trustees are either **CUNY** college alumni, the children of alumni, or have members of their families who are alumni. Like so many New Yorkers, the **Board of Trustees** is proud of its connection to **CUNY**, appreciating the enormous importance of the University to the vitality, economy and growth of New York City and New York State.

Chairperson Thompson stated that the Chancellor and he have been discussing an appropriate event in the early fall to recognize the contributions of outgoing Trustees. However, for this meeting, he would like to move the following resolutions of appreciation:

NO. 17. RESOLUTION OF APPRECIATION – BENNO SCHMIDT:

WHEREAS, Benno Schmidt was appointed by Governor George Pataki as Chairperson of the Board of Trustees of The City University of New York in April 2003, and, he was reappointed to the Board for a seven-year term in June 2006; and

WHEREAS, Mr. Schmidt oversaw the implementation of enhanced standards, assessment methods, accountability policies and University-wide integration recommended by Mayor Giuliani's Advisory Task Force on CUNY--which he chaired--in its June 7, 1999 report, "The City University of New York: An Institution Adrift"; and resulting in reforms that provided the blueprint for elevating CUNY's academic profile and reputation; and

WHEREAS, Since his initial appointment as Vice Chairperson of the Board in August 1999, Mr. Schmidt has served with exemplary dedication and distinction for nearly seventeen years, playing a crucial role in the revitalization of The City University of New York; and

WHEREAS, During his tenure, Mr. Schmidt, working with the Board and the Chancellery, oversaw the establishment of the Macaulay Honors College at CUNY, The CUNY School of Professional Studies, The CUNY Graduate School of Journalism, Guttman Community College, and the CUNY Graduate School of Public Health and Health Policy, and

WHEREAS, Mr. Schmidt served as Chairperson of the Search Committee for a New Chancellor, and as Chairperson of the Search Committee for the President of the Graduate School and University Center, among many leadership positions, now therefore be it

RESOLVED, That the members of the Board of Trustees of The City University of New York express their sincere thanks and deepest appreciation to Benno Schmidt for his exemplary leadership, tireless dedication, and outstanding service to The City University of New York; and be it further

RESOLVED, That the Board of Trustees extends its best wishes for his continued success in all of his future endeavors.

NO. 18. RESOLUTION OF APPRECIATION - PHILIP A. BERRY:

WHEREAS, Philip A. Berry was appointed by Governor George Pataki in June 2006 as a member of the Board of The City University of New York; he was appointed Vice Chairperson of the Board by Governor Eliot Spitzer in June 2007; and, he was reappointed in 2010 by Governor David Paterson to a term that ends on June 30, 2016; and

WHEREAS, Since his initial appointment, Mr. Berry has served the University for a decade with enormous dedication and great distinction; and

WHEREAS, During his tenure, Mr. Berry was devoted to the betterment of CUNY students, faculty and staff; while maintaining a high standard of fiduciary overview; and

WHEREAS, Mr. Berry provided invaluable contributions to the University by helping to recruit effective leadership throughout CUNY, chairing two Hostos Community College Presidential Search Committees, the Medgar Evers College Presidential Search Committee, and the Queens College Presidential Search Committee. He served as Vice Chair of the Search Committee for a New Chancellor; and he served as a member of the College of Staten Island Presidential Search Committee and the Search Committee for Vice Chancellor for Faculty, Staff and Administration and Lehman College Presidential Search Committee; and

WHEREAS, Mr. Berry served as a member of the Board's Standing Committee on Fiscal Affairs and the Standing Committee on Faculty, Staff and Administration, the Subcommittee on Audit, the Board's

Executive Committee, and CUNY's Business Leadership Council and chaired the CUNY Construction Fund; and

WHEREAS, Mr. Berry inspired many to be better than they believed by keynoting at many academic venues, such as the National Corporate Hispanic Achievers Annual Leadership Summit at Baruch College, the Association of Community College Trustees (ACCT) Annual Leadership Congress in New York, and at numerous student retreats, now therefore be it

RESOLVED, That the members of the Board of Trustees of The City University of New York express their sincere thanks and deepest appreciation to Philip A. Berry for his energy, devotion, and outstanding service to The City University of New York; and be it further

RESOLVED, That the Board of Trustees extends its best wishes for his continued success in all of his future endeavors.

Statement of Vice Chairperson Philip Berry:

I have mixed emotions of sadness and happiness that my ten-year term on the **Board of Trustees** is coming to an end. I regret that my interactions with so many of the people that I admire and care for will not be as frequent. I will miss the students most of all. However, I will also miss the administrative staff, the chancellery, the Presidents, the faculty, the security personnel, and my fellow Trustees. I love you all. That is why my happiness far exceeds that sadness. **CUNY** is more than an educational institution, it is a family and a pathway of progress for many. I have truly enjoyed and been personally enriched by being a part of this experience. In closing, I am mindful that the legacy of my contribution started before I was on the Board, from my days as a student at **Borough of Manhattan Community College** and **Queens College**, and it will continue after this period, not just through my work as acting chair of the **CUNY** Construction Fund, but as an advisor, mentor, and perpetual resource. Finally, I welcome the new Trustees. I welcome **Chairperson Thompson**, whom I have worked with before in other incarnations. Goodbyes are never over. I am very confident that **Chairperson Thompson** and the other Trustees are going to do a fantastic job. I am confident of their commitment and also the professionalism that they are going to bring. I always feel that either life is a daring journey, a daring adventure, or it is nothing at all. Thank you all for this daring adventure, it fulfills me more than you will ever know.

NO. 19. RESOLUTION OF APPRECIATION - VALERIE LANCASTER BEAL:

WHEREAS, Valerie Lancaster Beal was appointed by Governor George Pataki in June 2002 as a member of the Board of The City University of New York; and, she was reappointed in 2010 by Governor David Paterson to a term that ends on June 30, 2016; and

WHEREAS, Since her initial appointment, Mrs. Lancaster Beal has served the University for fourteen years with enormous dedication and great distinction; and

WHEREAS, Mrs. Lancaster Beal provided invaluable contributions to the University by helping to secure effective leadership throughout CUNY, chairing the York College Presidential Search Committee, the Baruch College Presidential Search Committee, the Medgar Evers College Presidential Search Committee; and, as a member of the John Jay College Presidential Search Committee, the Graduate School and University Center Presidential Search Committee, the Search Committee for Law School Dean, the College of Staten Island Presidential Search Committee, the City College Presidential Search Committee, the Bronx Community College Presidential Search Committee, the Search Committee for a New Chancellor; the Hostos Community College Presidential Search Committee, and the Search Committee for a new Executive Vice Chancellor and University Provost; and

WHEREAS, Mrs. Lancaster Beal chaired the Standing Committee on Faculty, Staff and Administration and served as a member of the Board's Standing Committee on Fiscal Affairs and its Subcommittee on Investments, the Subcommittee on Audit, and the Board's Executive Committee; and

WHEREAS, Mrs. Lancaster Beal co-chaired the Chancellor's Initiative on the Black Male wherein she worked with a panel of distinguished scholars in examining the status of Black males in our society and ways of using education to improve the outcomes; and she led a task force charged with developing investment policies and procedures for CUNY's employee retirement plan; now therefore be it

RESOLVED, That the members of the Board of Trustees of The City University of New York express their sincere thanks and deepest appreciation to Valerie Lancaster Beal for her energy, devotion, and outstanding service to The City University of New York; and be it further

RESOLVED, That the Board of Trustees extends its best wishes for her continued success in all of her future endeavors.

Trustee Charles Shorter stated that he has known **Trustee Valerie Beal** for longer than the term that she was appointed for, and she is one outstanding person. The Board was fortunate to have her as a trustee.

Trustee Una Clarke stated that she would like to thank **Trustee Beal** for her help, support, and understanding since being appointed as a member to the **Committee on Fiscal Affairs**. She has been a great mentor.

Statement of Trustee Valerie Beal:

I want to especially thank the Board for this wonderful resolution. It has been the best 14 years of my life. I came to **CUNY** not as an alum—not knowing very much about public education; however, **CUNY** has taught me about what true public service means. I am honored to have served as a trustee. It has been my pleasure to serve, and I intend to continue my service in whatever capacity I can. I would like to thank **Chancellor James Milliken** for his guidance, as well as Chancellor Emeritus Matthew Goldstein who continues to be a mentor. Lastly, congratulations and thank you to this wonderful Board.

NO. 20. RESOLUTION OF APPRECIATION - FREIDA D. FOSTER:

WHEREAS, The Honorable Freida D. Foster was appointed by Governor George Pataki in June 2006 as a member of the Board of The City University of New York; she was reappointed in 2013 by Governor Andrew Cuomo to a seven year term; and

WHEREAS, Since her initial appointment, Ms. Foster served the University for a decade with enormous dedication and great distinction; and

WHEREAS, Ms. Foster diligently worked to advance access for historically underrepresented groups; and

WHEREAS, Ms. Foster provided invaluable contributions to the University by helping to secure effective leadership throughout CUNY, as a member of the Search Committee for Vice Chancellor for Student Affairs, Bronx Community College Presidential Search Committee, Medgar Evers College Presidential Search Committee, and the Kingsborough Community College Presidential Search Committee; and

WHEREAS, Ms. Foster served as Chair of the Board's Standing Committee on Facilities Planning and Management, as Vice Chair of the Board's Standing Committee on Student Affairs and Special Programs, as a member of the Board's Standing Committee on Academic Policy, Programs and Research; now therefore be it

RESOLVED, That the members of the Board of Trustees of The City University of New York express their sincere thanks and deepest appreciation to Freida D. Foster for her energy, devotion, and outstanding service to The City University of New York; and be it further

RESOLVED, That the Board of Trustees extends its best wishes for her continued success in all of her future endeavors.

NO. 21. RESOLUTION OF APPRECIATION - HUGO M. MORALES:

WHEREAS, The Honorable Hugo M. Morales was appointed by Governor George Pataki in June 2002 as a member of the Board of The City University of New York; he was reappointed in 2007 by Governor Eliot Spitzer to a seven year term; and

WHEREAS, Since his initial appointment, Dr. Morales has served the University for fourteen years with enormous dedication and great distinction; and

WHEREAS, Dr. Morales provided invaluable contributions to the University by helping to secure effective leadership throughout CUNY, as a member of the Hostos Community College Presidential Search Committee, the Bronx Community College Presidential Search Committee, the Kingsborough Community College Presidential Search Committee and the Lehman College Presidential Search Committee; and

WHEREAS, Dr. Morales diligently worked to advance access for historically underrepresented groups; and

WHEREAS, Dr. Morales served as Vice Chair and as a member of the Board's Standing Committee on Academic Policy, Programs and Research, and as its Vice Chair; now therefore be it

RESOLVED, That the members of the Board of Trustees of The City University of New York express their sincere thanks and deepest appreciation to Hugo M. Morales for his energy, devotion, and outstanding service to The City University of New York; and be it further

RESOLVED, That the Board of Trustees extends its best wishes for his continued success in all of his future endeavors.

NO. 22. RESOLUTION OF APPRECIATION - CAROL A. ROBLES-ROMAN:

WHEREAS, The Honorable Carol A. Robles-Roman was appointed by Mayor Michael Bloomberg in June 2002 as a member of the Board of The City University of New York; she was reappointed in 2013 to a two year term ending in June 2015; and

WHEREAS, Since her initial appointment, Ms. Robles-Roman has served the University for a decade with enormous dedication and great distinction; and

WHEREAS, Ms. Robles-Roman diligently worked to advance access for historically underrepresented groups; and

WHEREAS, Ms. Robles-Roman provided invaluable contributions to the University by helping to secure effective leadership throughout CUNY, as a member the City College Presidential Search Committee, the Search Committee for a New Chancellor, and the Kingsborough Community College Presidential Search Committee; and

WHEREAS, Ms. Robles-Roman served as Chair and as a member then Chair of the Board's Standing Committee on Student Affairs and Special Programs, and as a member of the Board's Standing Committee on Fiscal Affairs and the Board's Standing Committee on Faculty, Staff and Administration; now therefore be it

RESOLVED, That the members of the Board of Trustees of The City University of New York express their sincere thanks and deepest appreciation to Carol A. Robles-Roman for her energy, devotion, and outstanding service to The City University of New York; and be it further

RESOLVED, That the Board of Trustees extends its best wishes for her continued success in all of her future endeavors.

NO. 23. RESOLUTION OF APPRECIATION – RICARDO R. FERNÁNDEZ:

WHEREAS, Ricardo R. Fernández has served as president of Herbert H. Lehman College since 1990 and is the longest-serving among CUNY's current college presidents; and

WHEREAS, Throughout his tenure, Dr. Fernández has expanded Lehman College's commitment both to educational excellence and to access to higher education for the economically disadvantaged; and

WHEREAS, Directing the College's growth and strategic direction, Dr. Fernández has encouraged the development of new majors and degree programs, including an undergraduate degree in business (BBA) and graduate degrees in social work (MSW), public health (MPH), and business (MS in Business); and

WHEREAS, Under his leadership, there has been a 40 percent growth in online/hybrid classes at the College since the Spring 2013 semester; and as of the Fall 2014 semester, nearly one quarter of all classes at Lehman College are either fully online, hybrid, or web-enhanced; and

WHEREAS, Dr. Fernández has expanded Lehman College's technological infrastructure and facilities to support programs in the arts and sciences as well as in the professions, including the Information Technology Center (1999); a campus-wide fire, security, and communication system (2003); a Multimedia Center (2010) that supports programs in journalism and new media; and, Science Hall, a \$70 million state-of-the-art research and teaching facility (2012); and

WHEREAS, During Dr. Fernández' tenure, the College has increased the level of grants and contracts, extended its educational partnerships into the international arena, and become a major resource for the economic, cultural, and educational development of the Bronx; and

WHEREAS, Dr. Fernandez has during his tenure chaired the boards of directors of prominent organizations such as the American Council on Education and the Hispanic Association of Colleges and Universities; and

WHEREAS, Dr. Fernández is the recipient of numerous recognitions, including as one of the People to Watch in Higher Education (2014) by *Crain's New York Business Magazine*; a Builder of the *New New York Award* (2013) by the New York Immigration Coalition; the ASPIRA Education Award (2011), and the Latino Trendsetter Award (2010); now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Ricardo Fernández for his exemplary dedication and distinguished leadership as President of Lehman College.

Statement of President Ricardo R. Fernández:

When one thinks of retiring, lots of ideas come to mind. In my case, I thought about the idea of **CUNY**, which I consider to be a grand experiment in higher education that has existed for more than a century. Everything that I have witnessed in my years as a member of the **CUNY** family gives me great confidence in the future of this noble institution as it continues to make significant progress every year in improving the lives of tens of thousands of New Yorkers, many of whom are immigrants or the children of immigrants. I consider it a privilege and a high honor to have served as President of **Lehman College** and to be part of **The City University of New York**, the largest urban university in the country. Over the years, I have been fortunate to work with many talented colleagues, Presidents, Provosts, Vice Chancellors, Trustees, faculty and staff across the University and in my home institution. I thank them all for their unwavering support over the years, and I extend my best wishes to **Chancellor Milliken** and to past and present members of the **Board of Trustees**. To **CUNY**, an institution that was once referred to metaphorically as a vessel adrift without clear purpose, smooth sailing and continued success in the years ahead. Thank you.

NO. 24. RESOLUTION OF APPRECIATION – MICHELLE ANDERSON:

WHEREAS, Michelle Anderson has served as Dean of The City University of New York School of Law since 2006; and

WHEREAS, Dean Anderson has led the School through a period of great renewal and transformation in student success, facilities improvements; expanded programs, and national recognition; and

WHEREAS, Under Dean Anderson's leadership, CUNY Law has strengthened its public interest mission and increased its academic standards: the School obtained *PreLaw Magazine's* ranking as the "Best Public Interest Law School" in the nation, continued its unbroken string of national top ten *U.S. News & World Report* rankings for "Best Clinical Training," achieved *Princeton Review's* national top ten rankings for "Best Law Professors" and "Most Diverse Faculty," and earned the *National Jurist* ranking as the second most diverse law school in the nation; and

WHEREAS, The School also earned membership in the Association of American Law Schools and received praise from the Carnegie Foundation for the Advancement of Teaching for its integration of theory and practice; and

WHEREAS, Dean Anderson is a leading scholar on rape law--her articles have been published in the *Boston University Law Review*, *George Washington Law Review*, *Hastings Law Journal*, *Rutgers Law Review*, *Southern California Law Review*, and *University of Illinois Law Review*, among others—and her article redefining what rape should be legally was selected as the core text on rape law in *Criminal Law Conversations*, published by Oxford University Press in 2009; and

WHEREAS, Dean Anderson designed and facilitated monthly Leadership Roundtables with some 20 CUNY college presidents to discuss and develop leadership best practices; and chaired the University-wide Task Force to establish a rigorous Common Core curriculum for CUNY undergraduate colleges; and

WHEREAS, Following a national search, on May 2, 2016, Chancellor James B. Milliken designated Michelle Anderson as the new President of Brooklyn College effective August 1, 2016, with the unanimous approval of the Board of Trustees; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Michelle Anderson for her exemplary dedication and distinguished leadership as Dean of the CUNY Law School, and for continuing to serve the University as President of Brooklyn College.

Statement of Dean Michelle Anderson:

I am proud of the work that the University has done collectively and together at the **CUNY School of Law**. It is an extraordinary law school, and it has been an honor to serve it. I am also deeply honored to continue to serve **CUNY**, an institution whose mission beats in my heart. **Brooklyn College** is another very different, extraordinary institution that I am thrilled to be able to join and serve starting August 1st. Thank you.

NO. 25. RESOLUTION OF APPRECIATION - KAREN L. GOULD:

WHEREAS, Dr. Karen Gould has served as president of Brooklyn College since 2009; and

WHEREAS, Dr. Gould reviewed and implemented a Retention and Graduation Success plan, and student retention, graduation rates, expanded international education and internship opportunities soared under her leadership; and

WHEREAS, Dr. Gould raised more than \$30 million to launch the Barry R. Feirstein Graduate School of Cinema at Steiner Studios in the Brooklyn Navy Yard; she oversaw construction of the Leonard & Claire Tow Center for the Performing Arts; and, completed construction of a new athletic field; and

WHEREAS, Dr. Gould supported the formation of a new academic structure for the college with five recognized schools: Business, Education, Humanities and Social Sciences, Natural and Behavioral Sciences, and Visual, Media and Performing Arts; and, under her leadership, Brooklyn College hired 164 new full-time faculty, developed a new strategic plan, revised the college Facilities Master Plan, and proceeded with technology infrastructure assessment and enhancement; and

WHEREAS, An active member of The City University of New York Council of Presidents, Dr. Gould chaired the council's Committee on International Programs; and she has received special commendations from the New York State Senate and the United Way for her numerous philanthropic activities; and

WHEREAS, An internationally known scholar in the field of French-Canadian literature, Dr. Gould is the author or co-editor of six books, and more than 50 articles and essays on contemporary Quebec literature, francophone women writers and the modern French novel; She has been honored with both the Canadian Governor General's International Award for Canadian Studies and the Donner Medal in Canadian Studies for research and professional contributions to her field; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Karen Gould for her exemplary dedication and distinguished leadership as President of Brooklyn College.

NO. 26. RESOLUTION OF APPRECIATION – ALLAN H. DOBRIN:

WHEREAS, Allan Dobrin first joined The City University of New York (CUNY) in 2001, following an extensive and distinguished career in New York City Government; and

WHEREAS, Allan Dobrin has served with distinction as Executive Vice Chancellor and Chief Operating Officer of CUNY, overseeing institutional business operations and leading university-wide planning implementation in key areas of responsibility; and

WHEREAS, Allan Dobrin created, developed and implemented the first university-wide long-term sustainability program to help reduce greenhouse gas emissions, along with related energy efficiencies; and

WHEREAS, As chair of the University's Information Technology Committee, he was instrumental in establishing CUNY Alert, one of the nation's most comprehensive emergency alert systems; and

WHEREAS, Allan Dobrin created the CUNY Productivity Initiative, a program designed to generate more work at lower cost and to bring in additional revenue, creating savings in support of university programs and services; and

WHEREAS, Allan Dobrin implemented technologically advanced information systems to help streamline processes and more efficiently serve students, faculty and staff; and

WHEREAS, Allan Dobrin's finest talents were on display at essential times, when leadership was most urgently needed, including during the aftermath of 9/11 and the rebuilding of Borough of Manhattan Community College's Fiterman Hall, and Hurricane Sandy, where he served CUNY, the City and the State, with extraordinary diligence and purpose; now therefore be it

RESOLVED, that The City University of New York expresses its deepest appreciation to Allan Dobrin for his outstanding service to the CUNY community.

Chairperson Thompson stated that **Executive Vice Chancellor and Chief Operating Officer (EVC&COO) Allan Dobrin** has been his friend for a number of years and happens to be somebody who he holds in highest regard. He is the definition of a great public servant who served in a number of positions

and has served this city, state, and nation with great distinction. He added that he will regret always not having the opportunity to work directly with him as Chairperson of the **Board of Trustees**.

Trustee Una Clarke stated that she also served with **EVC&COO Allan Dobrin** at City Hall so she will miss him very much.

Statement of Executive Vice Chancellor and Chief Operating Officer Allan Dobrin:

Both of my parents are immigrants, and I am a product of this University. If there was no **CUNY** or **Queens College** I would have a different life, so to come to **CUNY** in the middle of my career was a rare privilege. It turned out to be the best 15 years of my life. The reason for that, in addition to how committed I am to the mission, is there is nothing better in life than to do something that matters, and do it with people who are honorable, decent, and smart. I am absolutely confident that this University is in great hands with **Chancellor Milliken** and **Chairperson Thompson** as one will see in the next 15 years even more than they have seen in the last 15 years. Thank you.

NO. 27. RESOLUTION OF APPRECIATION – GILLIAN SMALL:

WHEREAS, Gillian Small has served as Vice Chancellor for Research at The City University of New York (CUNY) since 2008, and as University Dean for Research from 2003; and

WHEREAS, Gillian Small has served as CUNY's top research executive, focused on recruiting distinguished faculty across many disciplines, on supporting faculty research, scholarship and entrepreneurship; and

WHEREAS, she has successfully worked to obtain significant funding for facilities and instrumentation at both the college and university levels; and

WHEREAS, she enhanced and expanded student involvement in numerous academic programs, increasing opportunities for a talented, ambitious and diverse student population so crucial to their career and academic advancement; and

WHEREAS, Gillian Small supervised the development and opening of CUNY's Advanced Science Research Center, including the recruitment of prominent scientists and researchers to enable CUNY to significantly expand its capacity and partnership opportunities in priority areas of science research; and

WHEREAS, Gillian Small successfully helped grow CUNY's intellectual property capacity, developing partnerships with other universities and research institutions, fostering relationships with private and governmental sources and enhancing CUNY's contribution to the economic development of the New York City and New York State; and

WHEREAS, Gillian Small has been appointed as University Provost and Senior Vice President for Academic Affairs at Fairleigh Dickinson University, now therefore be it

RESOLVED, that The City University of New York expresses its deepest appreciation to Gillian Small for her outstanding service to the CUNY community.

Statement of Vice Chancellor Gillian Small:

It has been a privilege and an honor to lead the research efforts at **CUNY** for the last 14 years. I want to thank the chancellors—present and past—for giving their trust to me. I also want to thank my colleagues both from the chancellery as well as the campuses for working with me, especially my colleagues in facilities. At the heart of any great university is a great faculty and **CUNY** has a wonderful faculty, so it has been a privilege to help promote and support their research and that of the students. I will continue to watch their progress with pride. Thank you.

NO. 28. RESOLUTION OF APPRECIATION – FRANK D. SANCHEZ:

WHEREAS, Frank Sanchez has served as Vice Chancellor for Student Affairs The City University of New York (CUNY) since 2011; and

WHEREAS, Frank Sanchez successfully worked to advance campus services and programs while developing innovative partnerships, public and private, aimed at increasing student success and degree completion; and

WHEREAS, Frank Sanchez provided effective leadership in numerous areas, contributing to the improvement of the quality of CUNY student lives, including enhancing programs for veterans, disabled students, students in need of child care, mentoring, leadership development, access to publicly-available social services, counseling and referrals, health insurance and more; and

WHEREAS, Frank Sanchez oversaw the liaison relationship and collaborations with the University Student Senate, to the benefit of the student body; and

WHEREAS, Frank Sanchez developed a master plan aimed at improving the development and implementation of improved student services at the University; and

WHEREAS, Frank Sanchez supervised both the development and augmentation of CUNY's Percy Ellis Sutton SEEK Program and the Black Male Initiative, working collaboratively with college-based components; and

WHEREAS, Frank Sanchez has been appointed as President of Rhode Island College; now therefore be it

RESOLVED, that The City University of New York expresses its deepest appreciation to Frank Sanchez for his outstanding service to the CUNY community.

Chairperson Thompson stated that congratulations are in order for **Chancellor Milliken** on receiving the College Partner Award from the Kaplan Education Foundation on June 14th, and the Outstanding Educator of the Year Award from *Education Update* on June 24th.

Chairperson Thompson stated that he is pleased to report that **University Student Senate (USS) Chair and Trustee Joseph Awadjie** was honored by New York City Councilmember Inez Barron with a proclamation on June 17th, for his leadership this year as Chair of the **USS**. Well deserved, **USS Chair and Trustee Awadjie** – congratulations on this honor. Congratulations to former Trustee Freida Foster on her elevation to the position of Vice Chairperson of the Workers Compensation Board.

Chairperson Thompson stated that he would like to report that the Board held its annual Bronx Borough hearing on Monday, June 20th. **Trustee Wellington Chen** chaired the hearing that was also attended by Bronx Borough President Ruben Diaz, Jr., himself, **Trustee Clarke**, **University Faculty Senate (UFS) Chair and Trustee Kay Conway** and **USS Chair and Trustee Joseph Awadjie**, members of the chancellery, and the Bronx college Presidents, or their representatives. A summary of the proceedings has been circulated to the Trustees and the Chancellor's cabinet, and a transcript is available in the **Office of the Secretary**.

B. COLLEGE AND FACULTY HONORS: Chairperson Thompson called on **Trustee Valerie Lancaster Beal**, who announced the following:

1. **City College** Grove School of Engineering Distinguished Professor Robert E. Paaswell is one of eight international panel of experts selected to pick a winning design for the new Port Authority bus terminal; and, Associate Professor of Economics and Business Matthew Nagler joined a select group of academics from institutions around the country as a member of the White House Social and Behavior

Sciences team. Congratulations!

2. **Hunter College** Distinguished Professor of English Elizabeth Nunez' latest novel, *A Modern-Day Take on Shakespeare's "King Lear"*—set in Trinidad, Barbados and Jamaica—was featured in the May issue of *O Magazine* under the column "10 Titles to Pick Up Now." Congratulations!
 3. **Borough of Manhattan Community College** Provost Karrin Wilks was selected by the Aspen Institute for its inaugural class of the Aspen Presidential Fellowship. Congratulations!
 4. **LaGuardia Community College** Professor, and Director of the LaGuardia and Wagner Archives Richard Lieberman was elected a fellow of the New York Academy of History by the Standing Fellows of the organization; and **LaGuardia Community College** Associate Professor of English LaRose T. Parris was honored by the Caribbean Philosophical Association with the Nicolas Guillen Outstanding Book Award for her recent book, "Being Apart: Theoretical and Existential Resistance in Africana Literature." Congratulations!
 5. **Baruch College** School of Public Affairs Dean David Birdsell was honored by *City and State* with its first "Fifty over Fifty Awards", for his extensive experience in government, labor, business and politics. Congratulations!
- C. STUDENT AND ALUMNI HONORS: Chairperson Thompson** called on **Trustee Rita DiMartino**, who announced the following:
1. **City College** Colin Powell School for Civic and Global Leadership Anthropology Major Chyanne Marcano received a summer internship for research at the Smithsonian Anacostia Community Museum; and five **City College** undergraduates are participating in a five-week program at Memorial Sloan Kettering Cancer Center to work on translational cancer health disparities throughout New York City. They are: Maria Chaname; Christian Kadima; Angel Morquecho; Valeria Serrano; and Emily Zheng. Congratulations!
 2. **Kingsborough Community College** 2016 Journalism Graduate and *Sceptor* Editor-in-Chief Michelle Yedin was chosen as one of fifty students nationwide to take part in the inaugural "College Reporter Day" at the White House last month. Congratulations!
 3. **Borough of Manhattan Community College** Science Major Aurela Dragani recently received a Jack Kent Cooke Foundation Undergraduate Transfer Scholarship; and, Panthers soccer player Christian Pacode was honored for being the top student-athlete in the **CUNY** Athletic Conference. Congratulations!
 4. **LaGuardia Community College** Student Amir Hassan was selected for a 2016 Student Fellowship by the Pulitzer Center for Crisis Reporting, and will travel to Manchester, England to do investigative reporting on countering Islamophobia; and **LaGuardia Community College's** 2016 commencement class speaker and Phi Theta Kappa member Rachel Chambers was selected to the *USA Today* All NY Academic Team. Congratulations!
 5. **Baruch College** Students Amit Gutin, MBA Class of 2017, and 2016 Graduate Orr Izkovich won the first annual Campus Pitch Competition, a joint initiative of the World Jewish Congress and the Israeli Consulate in New York. They received a \$5,000 award to launch their "Faces of Israel" photo gallery. Congratulations!

D. GRANTS: Chairperson Thompson presented for inclusion in the record the following list of grants and bequests of \$100,000 or above received by the University subsequent to the May 2, 2016 Board meeting.

BRONX COMMUNITY COLLEGE

1. \$125,000 **CARROLL AND MILTON PETRIE FOUNDATION** to Madelaine Centeno, for "Training."

BROOKLYN COLLEGE

1. \$392,500 **DEPARTMENT OF HEALTH AND HUMAN SERVICES/NATIONAL INSTITUTE OF HEALTH** to Ryan Murelli, for "Biological Studies of Alpha-Hydroxytropolones."
2. \$304,500 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Louise Hainline, for "Collegiate Science and Technology Entry Program (CSTEP)."
3. \$120,465 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Catherine McEntee, for "Science and Technology Entry Program (STEP) 2015-2020."
4. \$117,750 **NATIONAL INSTITUTES OF HEALTH** to Amy Ikui, for "Inhibition of DNA Re-Replication by Cyclin/CDK and GSK-3 Kinase in *S. Cerevisiae*."
5. \$117,750 **NATIONAL INSTITUTES OF HEALTH** to Laura Juszczak, for "Edge-on/Face-on: Trp Tripeptides Model Residue Interactions in Proteins."
6. \$100,282 **NPORG/SLOAN-KETTERING MEMORIAL CANCER** to Luis Quadri, for "Rational Design of Adenylation Enzyme Inhibitors."

CITY COLLEGE

1. \$2,505,050 **RESEARCH AND INNOVATIVE TECHNOLOGY ADMINISTRATION** to Camille Kamga, for "University Transportation Research Center."
2. \$988,343 **NATIONAL SCIENCE FOUNDATION** to Maria Tamargo, for "CREST Center for Interface Design and Engineered Assembly of Low-Dimensional Systems (IDEALS)."
3. \$544,159 **NATIONAL SCIENCE FOUNDATION** to Maria Tzortziou, for "Collaborative Research: Ecosystems on the Edge - Tidal Wetland-Estuary Margins as Buffers, Reactors, and Transformers of Organic Carbon and Nitrogen."
4. \$380,958 **NATIONAL INSTITUTES OF HEALTH** to Lesia Ruglass, for "Translational Research Training on Addictions for Racial/Ethnic Minorities."
5. \$352,688 **NATIONAL INSTITUTES OF HEALTH** to Reza Khayat, for "Mechanism of Cellular Recognition and Entry by a Circovirus."
6. \$344,250 **NATIONAL INSTITUTES OF HEALTH** to Mark Biscoe, for "The Use of Optically-Active Nucleophiles in Metal-Catalyzed Coupling Reactions."
7. \$339,239 **NATIONAL INSTITUTES OF HEALTH** to Lucas Parra, for "Effects of Direct-Current Stimulation on Synaptic Plasticity."
8. \$336,600 **NATIONAL INSTITUTES OF HEALTH** to Luis Cardoso, for "Mechanical Function of Trabecular Bone: Bone Loss Assessment Beyond BMD."
9. \$334,688 **NATIONAL INSTITUTES OF HEALTH** to John Martin, for "Repairing Maladaptive Corticospinal Tract Development."

10. \$241,679 **NEW YORK CITY DEPARTMENT OF CITYWIDE ADMINISTRATIVE SERVICES** to John Mogulescu, for "Energy Data Lab."
11. \$195,000 **NATIONAL INSTITUTES OF HEALTH** to Sang-Woo Seo, for "Light-Actuated Chemical Stimulator for Retinal Prosthesis Interface."
12. \$172,179 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Richard Steinberg, for "Teacher Leadership Quality Partnerships (TLQP)-Professional Development Program to Improve Teaching and Learning of Core Academic Subjects."
13. \$166,000 **ARMY** to Teresa Bandosz, for "Insight into Multifunctional Reactive Adsorbents: Engaging Chemistry, Porosity, Photoactivity and Conductivity into Decontamination Process."
14. \$156,750 **NATIONAL INSTITUTES OF HEALTH** to Timothy Ellmore, for "A Neurobehavioral Study of the Interactions Between Working and Long-term Memory."
15. \$145,000 **FOUNDATION FOR CHILD DEVELOPMENT** to Beverly Falk, for "High Quality Culturally-Relevant UPK Practices Across Communities."
16. \$131,537 **NATIONAL INSTITUTES OF HEALTH** to Maribel Vazquez, for "Photoreceptor Integration via Chemotactic Honing."
17. \$123,144 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Mary Driscoll, for "Leadership Online Collaborative Course and Support: Creating a Strong Implementation Plan for Your School/District."
18. \$107,176 **UNIVERSITY OF PITTSBURG** to Zimei Bu, for "Hormonal Regulation of NHERF1 in Bon."
19. \$101,765 **MINORITY SERVING INSTITUTIONS STEM RESEARCH & DEVELOPMENT CONSORTIUM** to Urs Jans, for "Using the Hard and Soft, Acids and Bases (HSAB) Theory to Predict Organophosphate - Target Interactions."

GRADUATE SCHOOL AND UNIVERSITY CENTER

1. \$110,000 **WESTCHESTER COMMUNITY COLLEGE FOUNDATION** to Lesley Hirsch, for "New York City Labor Market Information Services to the Northeast Resiliency Consortium."

HOSTOS COMMUNITY COLLEGE

1. \$2,145,553 **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES** to Carlos Molina and Dana Lennon, for "Hostos Allied Health Career Pipeline Program."
2. \$1,109,195 **NEW YORK STATE EDUCATION DEPARTMENT** to Carlos Molina, for "Vocational Education Program, PERKINS."
3. \$786,324 **NEW YORK CITY HUMAN RESOURCE ADMINISTRATION/CUNY** to Carlos Molina and Debra Mack-Glasgow, for "JOBS PLUS."
4. \$519,415 **UNITED STATES DEPARTMENT OF EDUCATION** to Christine Mangino, for "ADELANTE: Reinvigorating, Enhancing and Accelerating Developmental Education, Enhancing College Credit Courses and Expanding Faculty Development and Research Immersion, Year 2."
5. \$492,608 **NEW YORK CITY DEPARTMENT OF CORRECTIONS** to Peter Mertens, for "Next Steps Project."
6. \$441,425 **NEW YORK CITY COUNCIL** to Carlos Molina, for "CUNY Fatherhood Academy."

7. \$399,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Christine Mangino and Moise Koffi, for "STEP/Proyecto Access."
8. \$309,011 **NEW YORK STATE EDUCATION DEPARTMENT** to Peter Mertens, for "Liberty Partnerships Program."
9. \$296,012 **NEW YORK CITY HUMAN RESOURCE ADMINISTRATION/CUNY** to Nathaniel Cruz and Maria Cano, for "COPE Graduation Success Initiative Program."
10. \$290,000 **UNITED STATES SOCIAL SECURITY ADMINISTRATION** to Peter Mertens and Ninoska Uribe, for "Work Incentives Planning and Assistance Program."
11. \$199,500 **NEW YORK STATE EDUCATION DEPARTMENT** to Christine Mangino and Moise Koffi, for "CSTEP."
12. \$198,545 **DEPARTMENT OF HEALTH AND HUMAN SERVICES/UNITED STATES DEPARTMENT OF HEALTH RESOURCES AND SERVICES ADMINISTRATION** to Evelyn Fernandez-Ketcham and Dana Lennon, for "Health Career Opportunity Program."
13. \$165,451 **NEW YORK STATE EDUCATION DEPARTMENT** to Peter Mertens, for "Workforce Investment Act Program."
14. \$165,450 **NEW YORK CITY CENTER FOR ECONOMIC OPPORTUNITY/CUNY** to Peter Mertens, for "Young Man's Initiative Program."
15. \$164,024 **UNITED STATES DEPARTMENT OF EDUCATION (CCNY)** to Nieves Angulo, for "Alliance for Continuous Innovative Learning Environment in STEM."
16. \$150,000 **NPROG/HEALTH RESEARCH, INC.** to Lillian Morales and Fabian Wander, for "Support for Expectant and Parenting Teens."
17. \$150,000 **STAVROS S. NIARCHOS FOUNDATION** to Peter Mertens, for "Hostos Community Heroes Pilot Program."
18. \$128,278 **NEW YORK CITY HUMAN RESOURCE ADMINISTRATION/CUNY** to Nathaniel Cruz and Maria Cano, for "COPE."
19. \$114,006 **NEW YORK STATE DEPARTMENT OF BUSINESS SERVICES** to Evelyn Fernandez-Ketcham, for "Clinical Medical Assistant."
20. \$103,840 **CORNELL UNIVERSITY/NATIONAL SCIENCE FOUNDATION** to Olga Steinberg-Neifach, for "Mechanisms and Evolution of Budding Yeast."
21. \$100,000 **NEW YORK STATE DEPARTMENT OF LABOR** to Carlos Molina, for "Unemployed Worker Training."

HUNTER COLLEGE

1. \$1,568,692 **NATIONAL SCIENCE FOUNDATION** to Sherryl Graves and Robert Thompson, for "Mathematics & Science Teacher Education Residency."
2. \$1,418,439 **PHS/NIH/NATIONAL INSTITUTE OF GENERAL MEDICAL SCIENCES** to Benjamin Ortiz and Regina Miranda, for "Research Initiative for Scientific Enhancement (RISE) Program: Minority Biomedical Research Program (MBRS)."
3. \$1,348,543 **NEW YORK CITY DEPARTMENT OF HEALTH AND MENTAL HYGIENE** to Philip Alcabas, for "Mental Health Service Corps."
4. \$800,000 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to Daniel Gardner, for "Protective Service for Adults Training Resource System."

5. \$689,209 **PHS/NIH/NATIONAL INSTITUTE ON DRUG ABUSE** to Jeffrey Parsons, for “Syndemics & Resilience for HIV Transmission in a National Sample of Vulnerable Men.”
6. \$679,560 **PHS/NIH/NATIONAL INSTITUTE ON ALCOHOL ABUSE & ALCOHOLISM** to Jeffrey Parsons, for “Improving HIV & Alcohol-Related Outcomes among HIV+ Persons in Clinic Settings.”
7. \$623,508 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to Daniel Gardner, for “Statewide Local District Workforce Development Training.”
8. \$497,375 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to Gerald Mallon, for “Community Case Management Institute.”
9. \$427,000 **NEW YORK COMMUNITY TRUST** to Jennifer Tuten and Sherryl Graves, for “Assistance to 2nd Grade Teachers to Provide High Quality Reading Instruction in 3 East Harlem Schools with ELL.”
10. \$417,412 **NATIONAL SCIENCE FOUNDATION** to Neepa Maitra, for “Molecules in Nonperturbative Fields: Improving Time Dependent Density Functional Approximations.”
11. \$387,917 **PHS/NIH/NATIONAL CANCER INSTITUTE** to Michael Hoyt, for “Emotion-Regulation, Inflammatory Processes, & Depression in Prostate Cancer Survivors.”
12. \$374,193 **NEW YORK STATE OFFICE OF TEMPORARY & DISABILITY ASSISTANCE** to Daniel Herman, for “Homeless Services Training Resource System.”
13. \$358,847 **PHS/NIH/NATIONAL INSTITUTE ON MINORITY & HEALTH DISPARITIES** to Jesus Angulo, for “Research Center in Minority Institutions: Center for Gene Structure and Function – Confocal Microscope.”
14. \$344,250 **PHS/NIH/NATIONAL INSTITUTE OF NEUROLOGICAL DISORDERS & STROKE** to Carmen Melendez-Vasquez, for “Regulation of Myelination by Myosin II-Mediated Mechanotransduction.”
15. \$300,000 **ROBIN HOOD FOUNDATION** to Roger Sherwood, for “Project for Return & Opportunities in Veterans Education.”
16. \$276,920 **NATIONAL SCIENCE FOUNDATION** to Jessica Rothman, for “The Geometry of Nutritional Niche Separation among Forest Monkeys.”
17. \$257,577 **PHS/NIH/NATIONAL CANCER INSTITUTE** to David Foster, for “Dysregulated Metabolic Cell Cycle Checkpoints in Human Cancer.”
18. \$250,000 **BREAST CANCER RESEARCH FOUNDATION** to Jill Bargonetti, for “Estrogen Driven Mdm2 Signaling and Mutant p53 Signaling in Breast Cancer.”
19. \$228,961 **PHS/NIH/NATIONAL INSTITUTE ON DRUG ABUSE** to Tyrel Starks, for “Addressing Substance Use through CVCT.”
20. \$187,630 **PHS/NIH/NATIONAL INSTITUTE ON DRUG ABUSE** to Jonathon Rendina, for “Developing a Mobile Emotion Regulation Intervention for HIV-Positive Men.”
21. \$165,000 **NEW YORK COMMUNITY TRUST** to Willie Tolliver and Bernadette Hadden, for “Social Work Education Infusion Initiative: Helping City Workers Better Serve People in Need.”
22. \$159,521 **NEW YORK UNIVERSITY/NATIONAL CENTER FOR CHRONIC DISEASE** to Jeffrey Parsons and Christian Grov, for “New York University/City University of New York Health Promotion & Prevention.”

23. \$156,142 **ROSEWELL PARK CANCER INSTITUTE/NATIONAL CANCER INSTITUTE** to Levi Waldron, for "Cancer Genomics: Integrative & Scalable Solutions in R/Bioconductor."
24. \$141,782 **HHS/AGENCY FOR HEALTHCARE RESEARCH & QUALITY** to May May Leung, for "Intervention Inc.: Interactive Nutrition Comics for Urban Minority Youth."
25. \$130,483 **UNITED STATES DEPARTMENT OF ENERGY** to Spiro Alexandratos, for "Recovery of Uranium from Seawater: Polymer Supported Aminophosphinates as Selective."
26. \$118,933 **IONIC MATERIALS, INC.** to Steven Greenbaum, for "Solid State NMR Characterization of Solid Polymer Electrolytes."
27. \$110,458 **INSTITUTE FOR ADVANCED STUDY/PRINCETON UNIVERSITY** to Wen-Shing Chou, for "Mellon Fellowship: Transcultural Pilgrim: The Religio-Politics of Visions in Late Imperial China."
28. \$110,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Matthew Caballero, for "Clinically-Rich Intensive Teacher Institute in Bilingual Education & English as a Second Language (CR-ITI-BE)."

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

1. \$966,666 **PRITZKER FOUNDATION** to David Kennedy, for "Reconciliation and Truth-Telling in Chicago: Driving Real Change between the Chicago Police Department and Alienated Chicago Communities."
2. \$950,000 **THE LAURA AND JOHN ARNOLD FOUNDATION** to Preeti Chauhan, for "Research Network on Misdemeanor Justice."
3. \$700,000 **PINKERTON FOUNDATION** to Ann Jacobs, for "Pinkerton Fellowship Initiative."
4. \$124,631 **STATE OF CONNECTICUT VIA UNIVERSITY OF NEW HAVEN** to David Kennedy, for "Reducing Serious Violence in the State of Connecticut."

LEHMAN COLLEGE

1. \$495,000 **NATIONAL INSTITUTES OF HEALTH** to Hai-Ping Cheng, for "A Periplasmic Global Regulator, ExoR, for Bacterial Invasion of Host Cells."
2. \$355,312 **NATIONAL INSTITUTES OF HEALTH** to Naphtali O'Connor, for "PolySaccharide - Polyamine Hydrogels."
3. \$310,415 **RESEARCH FOUNDATION/SUNY** to Clarence Stanley, for "The New York State Small Business Development Center."
4. \$206,926 **NATIONAL INSTITUTES OF HEALTH** to Stephen Redenti, for "Analysis of Transplantable Photoreceptor Precursor Migration Honing Mechanisms."
5. \$108,325 **NATIONAL INSTITUTES OF HEALTH** to Prabodhika Mallikaratchy, for "Antibody Guided Cell-SELEX Technology."

NEW YORK CITY COLLEGE OF TECHNOLOGY

1. \$200,000 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Bonne August, for "Teacher Leader Quality Partnership Program."

QUEENS COLLEGE

1. \$4,225,417 **UNITED STATES DEPARTMENT OF ENERGY** to Steven Markowitz, for “Former Worker Surveillance Program.”
2. \$398,912 **NATIONAL SCIENCE FOUNDATION** to Alexey Ovchinnikov, for “AF: Medium: Collaborative Research: Numerical Algebraic Differential Equations.”
3. \$264,155 **NEW YORK CITY DEPARTMENT OF HEALTH AND MENTAL HYGIENE** to Steven Markowitz, for “New York City Community Air Survey Program.”
4. \$160,000 **NEW YORK CITY DEPARTMENT OF CULTURAL AFFAIRS (QCF)** to Vivian Charlop, for “Cultural After School Adventures (CASA).”
5. \$116,569 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to Eric Urevich, for “Childcare Development Block Grant.”
6. \$112,260 **UNITED STATES DEPARTMENT OF ENERGY** to Seogjoo Jang, for “Molecular Level Characterization of Quantum Design Principles for Efficient and Robust Exciton and Charge Migration.”
7. \$111,111 **UNITED STATES AIR FORCE OFFICE OF SCIENTIFIC RESEARCH** to Andrew Rosenberg, for “SPARKLER: Scalable Prosodic, Anomaly and Relational Knowledge Exploration of Language with Enhanced Robustness.”

COLLEGE OF STATEN ISLAND

1. \$375,000 **NATIONAL SCIENCE FOUNDATION** to Sarah Berger, for “RUI: The Role of Sleep in Infant Motor Learning.”

YORK COLLEGE

1. \$445,291 **NATIONAL INSTITUTES OF HEALTH/NATIONAL INSTITUTE OF GENERAL MEDICINE** to Louis M. Bradbury, for “This Proposal Aims to Identify and Characterize Enzymes Involved in the Repair of Damaged Carotenoids...”

E. ORAL REPORT OF THE CHANCELLOR: Chancellor **James B. Milliken** presented the following report:

Welcome to everyone. This is a special gathering for a number of reasons—the new contracts **CUNY** recently settled with its union partners, new Trustees joining the Board for their first meeting, and the report from the **Executive Committee** on the naming of new Presidents and Deans. Also, this is the first meeting after an exciting commencement season, highlighted by the appearance of First Lady Michelle Obama at **City College**, and the remarks from the students and other commencement speakers who did a tremendous job that were similarly uplifting. Each in their own way told the story of **CUNY**, emphasizing the University’s diversity, accessibility and quality. It became clear in speech after speech why those characteristics have made the University such a strong institution and why the **CUNY** mission so special.

It is no news to the Board that settling the contract negotiations was difficult and required persistence and hard work on all sides. I want to thank the leadership of the unions as well as my senior staff, particularly **Vice Chancellor Pamela Silverblatt** for remaining focused, committed, and ultimately positive that **CUNY** could find common ground. The Trustees will be presented today with the fair agreements that the faculty and staff deserve after having gone far too long without contracts. **CUNY**’s faculty and staff are essential partners in the new work that the University will be doing, and the result will be that the students are better prepared for the most promising opportunities that face them.

The new **CUNY** Master Plan grew out of a consultative process that includes a new Strategic Framework. The framework is nearing completion and it lays out a thoughtful, energetic and positive vision for **CUNY**. The goals and strategies of the Plan will pursue deeper connections with education before college, within the University, and with the private and not-for-profit sectors outside the University.

At the same time that **CUNY** is pursuing new directions, the University will be joined by new leadership who will bring new ideas and energy. **Michelle Anderson** is moving from the **CUNY School of Law**, where she was a successful Dean, to become President of **Brooklyn College**. The chancellor is delighted to have **José Luis Cruz** join the University as President at **Lehman College**. And Mary Lu Bilek, who spent most of her career at the **CUNY School of Law** is now returning as Dean. **CUNY** is pleased to welcome this outstanding new leadership to the campuses.

With their help and of course the others gathered here and across the colleges, the University is well-positioned to complete and implement new plans: the Strategic Framework and the Master Plan. **CUNY**'s strategies will lead to improved graduation rates at the community and senior colleges by scaling up successful support programs and by increasing the integration of the colleges to ease the movement of students and faculty from one school to another as needed. The University will create more and better collaborations between the colleges and other institutions and universities. **CUNY** will use its unique location to develop innovations to improve the urban condition, and connect with other major urban universities around the world to share knowledge and impact. The University will expand educational opportunities for adult learners eager to advance or change careers. **CUNY** will add significantly to the offerings of online courses, which will expand to reach a larger pool of students. The University will also significantly expand the efforts to obtain support from private donors to fund programs in line with their missions.

While this is of course exciting, this is also a bittersweet time of farewells to some of the most capable and thoughtful leaders. In addition to the three outstanding presidents, the University is saying goodbye to two exceptional vice chancellors who have made invaluable contributions to the overall management and success of **CUNY**. The chancellor looks forward to working with the new and incumbent Trustees, the college leadership, and the faculty and staff, making **CUNY** the model of a 21st century public, urban university.

Chairperson Thompson stated that he would like to thank the chancellor for their work on the new contract as it is a result of the hard and focused work of staff and union leadership. He added that he would also like to thank the Office of the Governor for their involvement in getting this done. It provides the stability that **CUNY** needs to move forward.

Chairperson Thompson stated that he would also like to thank **Chancellor Milliken** for his leadership on the **CUNY** Master Plan, as well as pulling it back for just a few months to give the new members of the **Board of Trustees** an opportunity to play constructive roles as the University is going to have to live with it for a period of years—the Plan will be discussed later on in the meeting.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 9)

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for June 27, 2016 (including Addendum and Errata Items) be approved:

NO. 2. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meetings and Executive Session of May 2, 2016 be approved. **Trustee Lorraine Cortés-Vázquez ABSTAINED.**

NO. 3. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following items be approved:

A. HUNTER COLLEGE – TUITION DIFFERENTIAL FOR THE DOCTOR OF EDUCATION IN INSTRUCTIONAL LEADERSHIP PROGRAM:

RESOLVED, That effective fall 2016, with the inauguration of the Doctor of Education in Instructional Leadership program at the Hunter College School of Education, the Board of Trustees of The City University of New York adopts the following tuition schedule.

The Ed.D in Instructional Leadership will have tuition set at \$210 above the Hunter College regular Master's tuition level. With Master's level tuition for Fall 2016 \$425/credit, the effective tuition rate in Fall 2016 at the inception of the doctoral program will be \$635/credit for resident students and \$990/credit for non-resident students.

	Resident Students	Non-resident Students
Full-time (12 credits)	\$7,620	\$11,880
Part-time (6 credits)	\$3,810	\$5,940
Per Credit	\$635	\$990

EXPLANATION: Hunter College's Doctor of Education program was approved by the Board of Trustees at its December 1, 2014 meeting; the amendment to the long range Master Plan of CUNY authorizing Hunter College to offer a Doctor of Education (Ed.D) degree program in Instructional Leadership was approved by Governor Cuomo on July 21, 2015. With the program established, it is now necessary to set tuition levels for students who will enroll that reflect the increased levels of resources required for doctoral candidates. Because doctoral level coursework, including the deeper faculty advisement required by the dissertation, are not adequately included in the master's levels tuition, the College will set tuition for doctoral coursework at a consistently higher amount than master's coursework, ensuring both a relationship and one that persists over time. Per the new program proposal approved for submission to the Board by the Committee on Academic Policy, Programs and Research at its November 3, 2014 meeting, that inaugural rate is to be \$635 per credit for resident students, which is captured by the \$210 above rate stipulated in the resolution. The student activity fee schedule is the same rate as that charged to all other graduate students at Hunter College and will be retained by the College to benefit the Doctorate of Education students.

This tuition differential is permitted under New York State Education Law, Section 6206, which allows The City University of New York to charge differential tuition rates as long as there is a differential among like degree programs. Hunter College will continue to provide any financial aid assistance available to eligible students.

The only Doctor of Education program at the University is the Doctor of Education in Instructional Leadership program at Hunter College.

B. BARUCH COLLEGE - EXECUTIVE BUSINESS DOCTORATE (EBD):

RESOLVED, That The City University of New York adopt a schedule of tuition charges and program fees for students in the Executive Business Doctorate (EBD) program leading to the Doctorate in Professional Studies (DPS) degree at Baruch College effective with the Fall 2016 semester as detailed below:

Resident:

Year Program	in	Total Program Costs	No. of Credits	Rate per Credit	Tuition	Program Fees
1		\$ 50,000.00	19		\$ 8,930	\$ 41,070
2		\$ 50,000.00	19		\$ 8,930	\$ 41,070
3		\$ 25,000.00	<u>4</u>		\$ <u>1,880</u>	\$ 23,120
Total			42	\$ 470	\$ 19,740	

Non-Resident:

Year Program	in	Total Program Costs	No. of Credits	Rate per Credit	Tuition	Program Fees
1		\$ 50,000.00	19		\$ 16,340	\$ 33,660
2		\$ 50,000.00	19		\$ 16,340	\$ 33,660
3		\$ 25,000.00	<u>4</u>		\$ <u>3,440</u>	\$ 21,560
Total			42	\$ 860	\$ 36,120	

For a student who does not finish within the expected three years, there will be a \$3,000 per semester maintenance fee for each subsequent semester he or she is registered.

EXPLANATION: Baruch College’s Zicklin School of Business is launching a new Executive Business Doctorate program. This innovative program is designed for experienced executives who have already completed a graduate degree. The candidate’s objective is to learn to conduct research in applied areas of business that are relevant to their careers, firms, and industries. Students will take this 3-year program in cohort style. The proposed total program costs are comparable with other executive doctoral programs. The tuition charges are based on the current CUNY doctoral tuition.

The program fees are needed to cover the operating costs of the EBD program. As an executive program, there are many special services to be covered, including some portion of compensation to faculty for teaching, and research/dissertation guidance, as well as all rentals for classroom space, classroom materials, class-day meals, administrative support, and others. These services are similar to those of comparable executive doctorate programs.

The maintenance fee reflects the cost of dissertation guidance for students who need more than three years to complete the program.

CUNY tuition charged to non-residents is higher than that charged to residents. However, the overall cost is the same for both non-residents and residents as this is the established market practice for Executive Business programs. Zicklin School of Business will absorb the difference, accepting less net program fees for out of state and international students. There will still, however, be sufficient funds to cover the operational costs for those students.

C. THE CITY UNIVERSITY OF NEW YORK - VIRTUAL BOOKSTORE AGREEMENT FOR PARTICIPATING SCHOOLS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the University to choose a virtual bookstore company to provide a virtual, on-line, substitute to the brick and mortar bookstore at some or all of the colleges, to support the educational mission of the University by providing necessary textbooks (new, used, digital, rental, etc.) and related course materials to students at the lowest possible cost, in exchange for the payment of commission on sales. The virtual bookstore company shall be a responsive and responsible offeror chosen on the basis of best value after public advertisement and timely

submission of sealed proposals through a Request for Proposal solicitation and evaluation process conducted by the University pursuant to law and University Regulations. The term of the contract is expected to be five (5) years with one three-year and one two-year renewal option as determined in the University's best interest. The contract will be executed by the University and may be administered at the campus level by a college's auxiliary enterprise corporation, and shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Currently most CUNY college bookstores are brick and mortar stores managed and operated pursuant to contracts between tax-exempt auxiliary enterprise corporations at the CUNY colleges and a bookstore services company. With the rise of new technologies, including multiple on-line marketplaces for obtaining course materials, and increasing textbook costs, fewer students are purchasing their textbooks and other course materials at the traditional college bookstore. Consequently, the University would like to replace the current brick and mortar arrangements with a user-friendly virtual platform from a single operator that provides students with the ability to purchase required and recommended course materials at generally lower costs, while creating greater efficiencies, freeing up campus space and maximizing funds for the colleges. A first cohort of colleges has opted to participate in the RFP; any and all other colleges may choose to participate at a later date. This arrangement will not involve the expenditure of any tax levy funds.

Report of Fiscal Affairs Committee Chair Barry Schwartz:

The **Committee on Fiscal Affairs (CFA)** and the **Subcommittee on Audit (SCA)** met in a joint session on June 6, 2016, which **Committee Vice Chair Beal** chaired as I was unable to attend. As a matter of personal privilege, in my two years serving on the **Board of Trustees**, I have not seen a more dedicated, devoted, and diligent Trustee than **Committee Vice Chair Beal**. On behalf of the Committee as well as the full Board, I would like to say she will be missed and thank you. After approval of the **CFA** minutes of April 4, 2016, the Committee addressed the policy items. With no more items on the agenda, the meeting was adjourned and **SCI** was convened. After approval of the minutes of its February 1, 2016 meeting, the Subcommittee addressed one item, a resolution calling for the approval of the Fiscal Year 2016 Audit Plan. After a presentation by KPMG, the Subcommittee approved the resolution and authorized the engagement letter to be signed by **Vice Chancellor for Budget and Finance Matthew Sapienza**.

Chairperson Thompson stated that before **Committee Chair Wellington Chen** is called upon for the report of the **Committee on Academic Policy, Programs, and Research**, he would like to report that **Chancellor Milliken** has recommended, and he has agreed that the Board should hold off on approving the University's Master Plan in order to provide the new Trustees with sufficient time to become more familiar with the document and the background which led to its formation.

NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH: RESOLVED,
That the following items be approved:

A. JOHN JAY COLLEGE - M.A. IN HUMAN RIGHTS:

RESOLVED, That the program in Human Rights offered at John Jay College and leading to the Master of Arts, be approved, effective June 27, 2016, subject to financial ability.

EXPLANATION: The MA in Human Rights is an interdisciplinary curriculum that will help students develop and deploy practice-oriented skills necessary for a variety of post-graduate applications such as fact-finding, report writing, advocacy, project management, and media outreach. Graduates from the proposed program will be well prepared for a variety of rapidly growing professions in the non-profit, government, and private sectors, including those in development, public health, international affairs, environmental sciences, humanitarian aid, corporate social responsibility, and diplomacy and governance.

B. LEHMAN COLLEGE - M.S. IN ORGANIZATIONAL LEADERSHIP:

RESOLVED, That the program in Organizational Leadership offered at Lehman College and leading to the Master of Science, be approved, effective June 27, 2016, subject to financial ability.

EXPLANATION: The purpose of this program is to prepare candidates to assume various leadership positions within fields of higher education, not-for-profit, corporate and healthcare. The program will provide opportunities for high-quality, accessible, and affordable graduate leadership education for residents in the Bronx and surrounding areas. Lehman would be the only CUNY institution to offer this degree.

C. NEW YORK CITY COLLEGE OF TECHNOLOGY - B.S. IN THE BUSINESS AND TECHNOLOGY OF FASHION:

RESOLVED, That the program in The Business and Technology of Fashion offered at New York City College of Technology and leading to the Bachelor of Science, be approved, effective June 27, 2016, subject to financial ability.

EXPLANATION: This innovative BS in Business and Technology of Fashion will combine basic courses in accounting and marketing with courses in merchandising, textiles and e-commerce, thus providing graduates with a valuable set of skills and knowledge, relevant to the fashion industry, one of the larger employers in New York City.

D. LAGUARDIA COMMUNITY COLLEGE - A.S. IN THERAPEUTIC RECREATION:

RESOLVED, That the program in Therapeutic Recreation offered at LaGuardia Community College and leading to the Associate of Science, be approved, effective June 27, 2016, subject to financial ability.

EXPLANATION: LaGuardia Community College proposes to establish an Associate of Science degree in Therapeutic Recreation. The program will be offered through the Department of Health Sciences and aims to equip students with the necessary skills and competencies required to function efficiently as Recreation Therapist and Recreation Leaders/Assistants. This program was developed with the vision of providing a first degree program for students who have in an interest in an Allied Health career and the program has an articulation agreement with the bachelor's degree in Therapeutic Recreation at Lehman College.

E. LEHMAN COLLEGE - ESTABLISHMENT OF THE DEPARTMENT OF COMPUTER SCIENCE:

RESOLVED, That the Department of Computer Science be established and the existing Department of Mathematics and Computer Science be renamed Department of Mathematics effective July 1, 2017, subject to financial ability.

EXPLANATION: Pursuant to academic and institutional planning, and following consultation by the President and Provost with the faculty involved and with the College governance bodies, Lehman College proposes to create a new academic department called Department of Computer Science. Since the computer science programs and courses will henceforth reside in the new Department of Computer Science, the Department of Mathematics and Computer Science will be renamed the Department of Mathematics.

The new Department of Computer Science and the renamed Department of Mathematics will better reflect the diverse academic disciplines in which the current Mathematics and Computer Science faculty are credentialed. It is anticipated that proposed organizational change will promote program synergy and growth, improve curricular development, and increase educational opportunities for students; as well as aid in more focused faculty recruitment efforts, enhance scholarship and research, and provide faculty development opportunities in both departments. The faculty for the new Department of Computer Science will be identified through their academic qualifications and credentials to teach in the designated disciplines.

Separate resolutions will be submitted to the Board of Trustees via the Chancellor's University Report regarding the transfer and appointment of faculty to the new department. Currently there is one faculty search underway in the area of computer science. The successful candidate will join the existing computer science faculty to comprise a total of eight (8) full time members in the Department of Computer Science and seventeen (17) faculty members remaining in the renamed Department of Mathematics, effective July 1, 2017.

NO. 5. COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. HUNTER COLLEGE - NAMING OF THE FRAYDA B. LINDEMANN MUSIC CHAIR:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Frayda B. Lindemann Music Chair" at Hunter College.

EXPLANATION: Frayda B. Lindemann has pledged \$2,000,000 to the Hunter College Foundation, Inc. to establish a fund for the Frayda B. Lindemann Music Chair (the "Lindemann Music Chair") at Hunter College. The pledge will be paid in five installments of \$400,000 each, with the initial payment to be made on or before December 31, 2016, and each subsequent payment to be made annually thereafter. The fund will be used to support the salary, research, travel, administrative and programmatic expenses of the Lindemann Music Chair.

Dr. Lindemann received her B.A. from Hunter College in 1960 followed by a Master of Arts and a Ph.D. in musicology from Columbia University. She was an Assistant Professor of Music at Hunter for 12 years and is now co-chair of Hunter's Music Advisory Board. In May 2015, Hunter College awarded Dr. Lindemann an honorary doctorate in human letters.

A Vice President of the Metropolitan Opera Association, Dr. Lindemann also serves as a member of its executive committee and a managing director of its board. She also supports the Met's Lindemann Young Artist Development Program, which is recognized as one of the most important sources for identifying, training and nurturing new talent in opera today. Dr. Lindemann is also Chairman of the Board of Directors of OPERA America, a national organization that supports the creation, presentation and enjoyment of opera, and provides artistic and educational services to opera companies and their communities. In addition, she is an honorary director of Young Concert Artists, Inc., a non-profit organization dedicated to discovering and launching the careers of exceptional, but unknown, young musicians from all over the world.

In recognition of Dr. Lindemann's generous support, the College respectfully requests the Board's approval to name the "Frayda B. Lindemann Music Chair."

B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - NAMING OF THE LABRENDA GARRETT-NELSON '75 CHILDREN'S CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Children's Center in Room L3.61.00 of the new building located at 524 West 59th Street at John Jay College of Criminal Justice, as the "LaBrenda Garrett-Nelson '75 Children's Center."

EXPLANATION: LaBrenda Garrett-Nelson, a retired partner at Ernst & Young, is an alumna of John Jay College and has been an active and dedicated Trustee of the John Jay College Foundation since 2013. She currently serves as co-chair of the Campaign Cabinet.

Ms. Garrett-Nelson recently pledged \$250,000 to the John Jay College Foundation to support four annual needs-based scholarships, a Children's Center Emergency Fund for students and children, an annual equipment renewal fund, annual support for specialized group parenting seminars, and annual support for

Professional Development Training for childcare providers. This commitment will help many students further their education. Over the next five years Ms. Garrett-Nelson will contribute \$208,500, including \$10,000 that she has already paid. Ms. Garrett-Nelson has pledged to submit a request to Ernst & Young for an annual contribution of matching funds over the next five years that will add up to \$41,500, as part of a philanthropic matching program for retired partners of the firm.

In recognition of Ms. Garrett-Nelson's generosity, the College requests naming the Children's Center in the New Building the "LaBrenda Garrett-Nelson '75 Children's Center."

C. CUNY SCHOOL OF LAW - AMENDMENTS TO THE GOVERNANCE PLAN:

RESOLVED, That the proposed amendments to the Governance Plan of The City University of New York School of Law be adopted, effective July 1, 2016.

EXPLANATION: The proposed amendments to Article IV of the Governance Plan of The City University School of Law ("CUNY Law School") would augment the composition of the Administrative Screening and Review Committee ("ASRC") by increasing the membership from three to five and providing that at least one member be a classified staff member. The amendments also would provide for two-year appointments to the ASRC.

The ASRC is responsible for reviewing proposed appointments, reappointments, titles and salary recommendations for administrative positions. The committee is currently composed of faculty and administrative staff; the addition of a classified staff member would provide another valuable perspective. The amendment providing for two-year terms would ensure continuity on work being performed by the committee.

These amendments were approved by the CUNY Law School's faculty on May 6, 2016 and are recommended by the Dean.

GOVERNANCE PLAN THE CITY UNIVERSITY OF NEW YORK SCHOOL OF LAW

I. INTRODUCTION

A. PURPOSES

1. The central purpose of The City University School of Law at Queens College (the "Law School") is to create an educational program that will train students for the practice of law in the service of human needs and honor students' aspirations toward building a legal career that reflects their commitment toward justice, fairness, and equality. The organization of work and life at the Law School is designed to encourage students to think actively about their life choices, their evolving concept of professionalism, and the content and processes of the law itself, in ways that foster their capacity to practice law in a socially useful manner.

2. This Governance Plan is intended to provide a governance system for the Law School that facilitates the realization of this commitment. This Governance Plan should be read consistent with the Bylaws of the Board of Trustees of The City University of New York, and nothing in this Plan should be read as inconsistent with the Bylaws of the Board of Trustees unless specifically so stated in this Governance Plan. The procedures that follow seek to encourage a spirit of relationship, trust, and community that operates within a framework of rules. The rules are designed to provide a framework within which people motivated by a sense of shared mission can operate in a manner that encourages responsibility and participation by all members of the Law School community.

3. In order to serve these ends, a governance system needs to respect both democratic modes of participation and an institutional authority that enables the Law School to maintain a coherent and coordinated expression of its purpose.

B. STATUS WITHIN THE CITY UNIVERSITY

1. The City University School of Law at Queens College is a unit of The City University of New York ("The City University"). The Law School is a constituent element, similar to a college of The City University and shall have ties to all institutions within The City University.

C. TITLES AND DEFINITIONS

1. The Board or Board of Trustees means the Board of Trustees of The City University of New York.

2. The authorization and definition of titles for faculty, permanent Instructional staff, other instructional staff, and classified (non-instructional) staff at the Law School shall include only those titles authorized and defined in the Bylaws of the Board of Trustees.

3. Notices of reappointment at the Law School shall be handled in accordance with the Bylaws of the Board.

4. The term "administrative staff" or "administrators" shall mean full-time members of the instructional staff within the meaning of Section 6.1 of the Board of Trustees' Bylaws who are not members of the faculty.

5. The term "support staff" refers to persons, other than students enrolled at the Law School, who are working full-time at the School, or who have worked part-time, at least 10 hours per week, at the School for at least six months, and are not members of the instructional staff.

II. THE DEAN

A. AUTHORITY OF THE DEAN

1. The Dean of The City University School of Law at Queens College shall be the chief educational and administrative officer of the Law School. The Dean of the Law School shall be a member of the CUNY Council of Presidents and shall have, subject to the provisions and exceptions contained in this Governance Plan, the duties and responsibilities of a college president as stated in Section 11.4 of the Board of Trustees Bylaws and other policies and resolutions of the Board. The Dean of the Law School shall have, subject to the provisions and exceptions contained in this Governance Plan, all of the rights and responsibilities of a president relative to all collective bargaining agreements, rules and regulations of CUNY Classified Service and all other policies and procedures issued by the City University of New York.

2. The Dean may be removed by the Board upon the recommendation of the Chancellor after consultation with the faculty of the Law School. The Dean of the Law School shall be a tenured member of the Law faculty.

3. The Dean of the Law School shall exercise all the responsibilities customarily exercised by law school deans. He/she shall consult with and report to the Chancellor. He/she shall have the affirmative responsibility for developing the academic program, enhancing the educational standards and assuring the academic excellence of the Law School. Such responsibility shall include but not be limited to the following duties:

- a. to recommend, as stated in this Governance Plan, the appointment, promotion, and tenure of persons who will contribute to the improvement of the Law School program. These recommendations shall be consistent with the immediate and long-range objectives of the Law School;
- b. to advise the Chancellor and the Board of Trustees on matters concerning the program of the Law School;
- c. to provide advice concerning other law-related programs within The City University and to make recommendations on the development and operation of such programs;
- d. to supervise and manage the work of the Law School faculty and employees, and to carry into effect the Bylaws, resolutions and policies of the Board of Trustees;
- e. to prepare and implement a long-range plan for the Law School;
- f. to act as chairperson of the faculty of the Law School and the Law School Committee on Personnel and Budget;
- g. to review and recommend to the Chancellor and other appropriate officials the actions of the Law School faculty on matters of curriculum and other matters falling under faculty jurisdiction;
- h. to consult with appropriate faculty committees on matters of appointments, reappointments, and promotions, taking systemic student evaluations into account;
- i. to develop Law School activities that enhance the Law School's involvement and reputation in the legal community;
- j. to develop integrated courses of study with law-related disciplines;
- k. to prepare and present an annual Law School budget to the Chancellor;
- l. to appoint such ad hoc and/or special committees as appropriate.

B. APPOINTMENT AND REAPPOINTMENT OF THE DEAN

1. When a vacancy occurs or is expected in the office of the Dean of the Law School, a Search Committee shall be established under the Board guidelines for Presidential searches.
2. A committee which will be constituted in the same fashion as a Presidential Review Committee will be appointed at the beginning of every fifth year of a Dean's term to serve as a Review Committee to review the Dean's performance. This committee will make a report to the Chancellor.

III. THE FACULTY

A. ORGANIZATION AND DUTIES

1. The faculty of the Law School will meet monthly, during the academic year, on the dates set forth in a calendar distributed at the start of each semester by the Dean. The faculty shall also meet on call of the Dean or upon the petition of 1/3 of the faculty, and the Dean will preside at its meetings. Within general policies established by the Board of Trustees, through its Bylaws, resolutions, policies, rules, regulations, and this Governance Plan, the Dean and Faculty of the Law School shall have the responsibility

for formulating and administering the program of the School including such matters as faculty selection, retention, promotion and tenure; curriculum; methods of instruction; admission policies; and academic standards of retention, advancement and graduation of students.

2. The presence of a majority of the voting faculty shall constitute a quorum. A quorum shall be necessary for the transaction of any business. Business shall be conducted in accordance with Robert's Rules of Order, latest edition. Minutes shall be kept of all meetings. The faculty may adopt such additional procedures for the discharge of its responsibilities under this Governance Plan, as it may deem necessary, subject to the approval of the Dean.

3. The agenda for the regular monthly faculty meeting shall be proposed by the Dean and distributed to the faculty within a reasonable time prior to the meeting. Any member of the faculty may add items to New Business. The proposed agenda shall be adopted by the faculty, by a vote of a majority of those present if a quorum is present, at the beginning of each faculty meeting and may be amended by the faculty by the same vote prior to its adoption. Once adopted the agenda may be amended in any manner by a 2/3 vote.

4. A faculty member who misses three regular faculty meetings during an academic year shall not be entitled to vote nor be counted towards a quorum at all faculty meetings for the remainder of the academic year in which the third absence occurs. Faculty members facing the loss of voting rights may appeal to the remaining voting faculty for a waiver of this rule by providing good and sufficient reasons. The waiver shall be granted if 2/3 of faculty present at a faculty meeting vote to approve the waiver.

5. The student government is authorized to elect three students, one from each class, who must be in good standing, to serve as ex-officio members of the faculty for the purpose of faculty meetings. The student government is also authorized to elect students in good standing to be the student members of faculty committees, except where otherwise specified by this Governance Plan or the Bylaws or resolutions of the Board of Trustees. All elected students must remain in good standing to retain their seats on committees or in student government; all serve for a one-year term and may be reelected. No student may serve in more than two elected positions under this Governance Plan, including student government, at a time. When a vacancy occurs, the student government may fill the vacant seat for the remainder of the term.

B. FACULTY COMMITTEES

The Faculty committees shall be those specified below and shall also include any additional committees created from time to time by action of the Faculty or the Dean.

1. The Personnel and Budget Committee

a. The Law School shall establish a Personnel and Budget Committee which shall be composed of five persons. Members of the Personnel and Budget Committee shall be Law School faculty members elected in accordance with the Bylaws and written policies of the Board of Trustees and one second or third year student elected by the students as a non-voting member. The manner of constituting the committee, and the procedure to be followed by it, shall be subject to the approval of the Dean of the Law School. This committee shall review all recommendations for appointment and reappointment, with or without tenure, to the faculty, and promotion in rank, special salary increases and increments, and applications for fellowship and other leaves. Additionally, the Committee on Committees may appoint other committees, when needed, to review faculty candidates and to develop reports, make factual findings, and make recommendations to the P & B on reappointment, tenure, and/or promotion. Upon receiving these reports and

the factual record underlying them, the P & B shall make an independent assessment and recommendation to the Dean. These other committees shall review candidates' qualifications under the policies and standards of the City University of New York as set forth in the Bylaws, personnel policies, and resolutions of the Board of Trustees of the City University of New York. It shall recommend action thereon to the Dean. The Dean of the Law School will be one of the five members of the Law School Personnel and Budget Committee and shall serve as Chair.

2. Faculty Search Committees and Faculty Appointments

The Dean, in consultation with the Personnel and Budget Committee, shall establish such Faculty Search Committees as are appropriate. All Faculty Search Committees shall adopt and follow appropriate procedures in order to assure compliance with The City University Affirmative Action policies and procedures. The Dean shall appoint a student member to each Search Committee.

b. A Faculty Search Committee shall report its recommendations to the faculty for discussion and then to the Dean. The Dean shall review the recommendations and make his or her own recommendation regarding each faculty appointment to the Personnel and Budget Committee.

c. The Personnel and Budget Committee shall review the recommendations of the Dean, consult with the full-time tenured and tenure-track faculty, and shall make its own recommendation regarding each faculty appointment to the Dean.

d. The Dean shall review the recommendations of the Personnel and Budget Committee and shall recommend to the Chancellor for appointment, only those persons who he/she is reasonably certain will contribute to the improvement of the academic excellence of the Law School.

e. The Chancellor will review the Dean's recommendations in accordance with Section C of this Article.

3. Faculty Reappointment, Promotion, and Tenure Review Procedures

a. The Personnel and Budget Committee and all other committees charged with the review of faculty shall review all candidates' qualifications under the policies and standards of The City University as set forth in the Bylaws, personnel policies, and resolutions of the Board of Trustees of The City University of New York.

b. The Dean shall review the affirmative recommendation(s) of the Personnel and Budget Committee and shall recommend to the Chancellor for reappointment, promotion, and tenure only those persons who he/she is reasonably certain will contribute to the improvement of the academic excellence at the Law School.

c. The Chancellor shall review the Dean's affirmative recommendations in accordance with Section C of this Article.

4. The Admissions & Admissions Policy Committee

The Admissions & Admissions Policy Committee shall include the Assistant Dean for Enrollment Management and Director of Admissions, not fewer than three faculty, and two students who are members of the second or third year classes. Faculty appointments shall be for a term of two years.

a. The Admissions & Admissions Policy Committee shall review individual candidates for admission and recommend admissions policy, subject to the approval of the faculty, the Dean and the Chancellor.

b. No applicant may be admitted by the Law School except on the affirmative vote of the Admissions & Admissions Policy Committee. The Committee shall follow procedures that have been approved by the faculty and the Dean.

5. Scholastic Standards and Academic Standing Committee

a. The membership of the Scholastic Standards and Academic Standing Committee shall include an Associate Dean, who shall chair the Committee, not fewer than four faculty members and two third-year students.

b. The Committee shall review policies and procedures concerning scholastic standards and assist in the development of academic support systems for students.

c. The Committee shall apply the academic standards of the Law School to individual students from the time of admission until the granting of the Juris Doctor. The Committee will receive and act upon student appeals relating to academic matters.

6. The Curriculum Committee

a. The Curriculum Committee shall be composed of not fewer than four faculty and three student members. The term of all faculty members shall be two years.

b. The Curriculum Committee shall have authority to consider all proposals to review, modify, or develop the course of study for each of the three years, and all proposals relating to the educational program; including, but not limited to, evaluation of student work and scheduling.

7. Committee on Committees

a. A Committee on Committees shall be constituted each year, consisting of the Dean, two faculty members elected by the faculty, one student elected by the student government and one staff member elected by the administrative and support staff.

b. The Committee shall recommend, except with respect to committees that consider personnel matters or where specified in this Governance Plan or the Bylaws of the Board of Trustees, how many, if any, members of the faculty, administrative staff, and support staff shall be nominated to each committee. The Committee shall also propose nominations for membership and chair for each committee that shall be submitted to the faculty for election, substitution or addition. Except where the Board of Trustee Bylaws or resolutions are to the contrary, the normal term of office for faculty members on committees shall be two years and for students, one year. Committee members may be reelected unless the charge of the committee or rules of the Board of Trustees limits a member's term.

C. APPOINTMENTS AND REAPPOINTMENTS TO, AND PROMOTIONS WITHIN, THE INSTRUCTIONAL STAFF PROCEDURE

1. All appointments and reappointments, including reappointments with tenure, to, and promotions within the instructional staff, except where otherwise provided, shall be recommended to the Dean who shall review the recommendations and recommend to the Chancellor only those persons who he/she is reasonably certain will contribute to the academic excellence of the Law School.

2. The Chancellor shall review the Dean's affirmative recommendations and shall recommend to the Board of Trustees for appointment, reappointment, promotion and/or tenure only those persons who he/she is reasonably certain will contribute to the improvement of the academic excellence at the Law School.

D. APPEALS

1. A Faculty member may appeal a negative decision of the Personnel and Budget Committee regarding his or her candidacy to the Dean, who shall consider, decide and notify the candidate regarding the appeal.

IV. APPOINTMENT AND REAPPOINTMENT OF EXECUTIVES AND ADMINISTRATORS

A. INITIAL PROCESS FOR APPOINTMENT AND REAPPOINTMENT OF ADMINISTRATORS OTHER THAN THOSE IN EXECUTIVE PAY PLAN TITLES

1. Proposed appointments, other than acting or substitute appointments, to positions on the administrative staff shall be reviewed initially, after a search, by the Dean.

There shall be an Administrative Screening and Review Committee. The Dean shall make his/her recommendations to the Administrative Screening and Review Committee. The members of the Administrative Screening and Review Committee shall be appointed by the Dean and shall consist of no fewer than ~~three~~ **five** members, **one of whom must be a classified staff member, and** at least one of whom must hold a professorial appointment, and a majority of whom must be administrators. **Service on this committee will be for two years.** An Associate Dean shall chair the Administrative Screening and Review Committee.

2. The Committee will review proposed appointments and reappointments, and proposed title and salary recommendations, for administrative positions to assure that the applicable University standards have been met and that rates of pay for members of the Law School administrative staff take into account comparable rates at metropolitan area law schools and other institutions in The City University and, to the extent practicable, are commensurate for those with comparable tasks and comparable experiences within The City University. The Committee shall make its recommendation to the Dean. The Dean shall review those recommendations in making his/her own recommendation to the Chancellor for appointment or reappointment.

B. EVALUATION OF ADMINISTRATORS OTHER THAN THOSE IN EXECUTIVE PAY PLAN TITLES

Evaluation of the work of persons on the administrative staff is ultimately the responsibility of the Dean. The Dean, in consultation with the Administrative Screening and Review Committee as outlined in Section A above, may recommend for appointment or reappointment persons holding such titles in accordance with established University procedures.

C. APPOINTMENT OF PERSONS HOLDING PROFESSORIAL TITLES TO ADMINISTRATIVE DUTIES OTHER THAN THOSE IN EXECUTIVE PAY PLAN TITLES

1. The Administrative Screening and Review Committee of the Law School may recommend to the Dean that an administrative position be filled by an individual whose title is law school instructor, law school assistant professor, law school associate professor, law school professor, or law school lecturer. Such recommendation may, but

need not, include a recommendation that the person receive a change in remuneration for work in that title.

2. If the Dean concurs with their recommendation he/she may make such a recommendation to the Chancellor in accordance with the procedures for appointments to the instructional staff.

D. APPEALS

1. An administrator may appeal a negative decision of the Administrative Screening and Review Committee regarding his or her candidacy to the Dean, who shall consider, decide, and notify the candidate regarding the appeal.

V. BOARD OF VISITORS

A. There shall be a Board of Visitors for The City University School of Law at Queens College appointed by the Chancellor. The Board of Visitors shall be made up of distinguished jurists, lawyers, scholars, and other interested persons. Its role will be to advise the Law School about its academic program, its role in the community, placement of graduates and the like. It shall assist the Dean, the Chancellor and the Board of Trustees in all aspects of the Law School's development efforts. It shall serve as a liaison between the Law School, the legal profession, and the public and private groups, which are served by the legal profession and participate in the legal process.

B. Members of the Board of Visitors will be appointed for three-year terms upon the recommendation of the Dean of the Law School, with the concurrence of the Chancellor.

C. The membership of the Board of Visitors should reflect the Law School's role in the Borough of Queens, in the City, the State, and the Nation. The Board of Visitors shall be governed by Bylaws promulgated by the Board of Visitors.

VI. AMENDMENTS

A. AMENDMENT PROCEDURE

1. Amendments to this Governance Plan may be recommended by the Faculty, the Dean, or the Chancellor. Any recommendations which originate in the Law School Faculty must be first submitted to the Dean for consideration. The Dean shall review the Faculty recommendation(s). Any recommendation in whole or in part approved by the Dean or any modification thereof that the Dean determines to be in the best interests of the Law School shall be recommended to the Chancellor for further consideration.

2. The Chancellor shall review the Dean's recommendations. Any recommendation in whole or in part approved by the Chancellor or any modification thereof that the Chancellor determines to be in the best interests of the Law School shall be recommended to the Board for approval.

3. No change in this Governance Plan shall be implemented until it has been adopted by the Board. Amended by the faculty on December 10, 2008 Approved by the Board of Trustees on February 23, 2009

Amended Dec. 9, 2008, approved by CUNY Board of Trustees March 23, 2009.

D. DISTINGUISHED PROFESSORS: RESOLVED, That the following be designated Distinguished Professors in the department, and the college, and for the period indicated, with compensation of \$28,594 per annum in addition to their regular academic salary, subject to financial ability:

COLLEGE	NAME	DEPARTMENT	EFFECTIVE
The Graduate School	Scott Burnham	Music	August 25, 2016
City College	William Helmreich	Sociology	August 25, 2016
Brooklyn College	Ben Lerner	English	August 25, 2016

Statement of President Lisa S. Coico:

It is truly a pleasure and a privilege to introduce Prof. William Helmreich as a Distinguished Professor. Prof. Helmreich has established an international reputation as a leading Scholar of Sociology and Ethnography. He has been a member of the **City College** faculty for over 40 years and a member of **The Graduate Center** since 1978. Serving the college and the University with distinction, he is also a permanent Senior Fellow at Yale University. He is the author of fourteen books. He received his Ph.D. in Sociology from Washington University in St. Louis and was a former Woodrow Wilson fellow. Prof. Helmreich is an amazing and unique man, a wonderful faculty member, and great community member. He has published a book that gets to the essence of the ethnography; the changes in communities and the beauty of each and every community of New York City. Prof. Helmreich published his book, "The New York Nobody Knows: Walking 6,000 Miles in the City" and was the winner of the 2015 Guides Association of New York City Inaugural Prize for Outstanding Achievement in Book Writing, as well as many other book awards and acknowledgements. He wore out nine pairs of shoes in that one book and he is now contracted with Princeton Review to do another five books, one on each of the boroughs. I recommend to all of you to take a look at CBS Sunday Morning, a segment that features how Prof. Helmreich walked through the neighborhoods. It is a privilege, and I feel humbled to have him as part of the faculty at **The City College of New York**.

Statement of Prof. William Helmreich:

Thank you **President Coico** for the kind words and support. I came to **City College** 43 years ago from Yale University and I have loved every minute of the experience. I love writing, research, and teaching, and as an immigrant I feel for all of the students that I had the privilege of teaching over the past four decades. I began to write this book on New York because every weekend my father played a game with me called "Last Stop". The idea was to go to the last stop on the train and walk around the neighborhood. When we ran out of last stops in the 212-mile system, we went to the second to last stop, and then to the third to last stop. I learned a great deal, and this experience kindled a spark in me that led to this book thirty-five years later. I have to say there is a synergy between doing a book like this and being part of the **CUNY** system. In both cases, I have met people from every walk of life, from many different countries. It did not feel like work, it was really a joy to do this project. I want to express my appreciation and gratitude to **City College** for designating me as Distinguished Professor, allowing me to have the time so that I can continue doing these next five books. The one on the borough of Brooklyn will come out in September. I intend to continue teaching and I am truly grateful for having this opportunity to be part of **CUNY**. If I had it to do all over again, I would do it exactly the same way.

Statement of Provost William Tramontano:

I am very proud and privileged to be able to present to the Board, Prof. Ben Lerner. Prof. Lerner is a poet, a novelist, a literary critic, and a visual arts critic. He is a young writer but has the promise for his work to be enduring and transformative. Since Prof. Lerner's appointment to the English Department in **Brooklyn College's** MFA Program in Creative Writing, he has sustained a prodigious pace of writing and publishing creative works that draws wide, national and international acclaim. In Prof. Lerner's young and prolific career, he has been nationally and internationally recognized for his quality, timeliness and originality. He has been the recipient of a Fulbright, a Howard Foundation Fellowship, a Guggenheim Fellowship and more recently a MacArthur Foundation Fellowship. Prof. Lerner's poetry includes works such as "Mean Free Path", "The Angel of Yaw"—which was a finalist for The National Book Award, and The Northern

California Book Award. His sonnet including “The Lichtenburg Figures” won the Hayden Carruth Award and was chosen by the Library Journal as one of the year’s twelve Best Poetry Books. Prof. Lerner’s first novel, “Leaving the Atocha Station” won the Believer Book Award and was a finalist in the Los Angeles Times Book Award for First Fiction in the New York Public Library’s Young Lion’s Award. Excerpts from Prof. Lerner’s second novel, “10:04” won the Terry Southern Prize from the Paris Review and his forthcoming work includes an art book, “Blossom” and the monograph, “The Hatred of Poetry”. His essays on art and literature have been published in Art in America, Frieze, Harper’s, The New Yorker, The London Review of Books, and the Los Angeles Review of Books. I know I speak for **President Karen Gould** that it has been a privilege to have Prof. Lerner as a member of the faculty for the last six years, and **Brooklyn College** is glad that he is going to be able to receive the rank of Distinguished Professor.

Statement of Prof. Ben Lerner:

I am grateful to everyone at **Brooklyn College** for their support of my work, especially to **President Gould**, English Department Chair Ellen Tremper, and the faculty. I am from Topeka, Kansas but I come from a **CUNY** family. My mom grew up in Flatbush. She went to Midwood, and took her first courses at **Brooklyn College**. My parents met while getting their Ph.Ds at **CUNY**. A startling proportion of the writers who I most admire are the people who inspired me to be a writer have taught or have studied at **Brooklyn College** or other **CUNY** Institutions. I feel honored to teach at a place that crackles with all of the intelligence and diversity of the borough. My job is ultimately talking to the students—undergraduate and graduate—about their relationship to language. I learned so much from those conversations that I feel any recognition of my writing is a recognition of the students, so I am grateful to them and to all of you. Thank you very much.

Report of Faculty, Staff and Administration Committee Chair Valerie L. Beal:

In 2014, the Board established the **CUNY** Defined Contribution Investment Oversight Taskforce under the auspices of the **Committee on Faculty, Staff and Administration (CFSA)**. The Taskforce was co-chaired by myself and former **UFS Chair and Trustee Terrence Martell**, and comprised of members from the Offices of Human Resources Management, Budget and Finance, and the General Counsel. Assisted by an expert consultant, Cammack Retirement Group, the Taskforce performed an extensive review of the University’s Optional Retirement Plan (ORP) and the Tax Deferred Annuity (TDA) Plans (together, the “Plans”). The goal of the review was to make recommendations to align the Plans with industry best practices, and I am pleased and proud to say that the task has been accomplished. An enormous amount of work was achieved by the Taskforce over the past two years. On the table for review is a report of the accomplishments. Among those are the Board’s adoption of an Investment Policy Statement and a revised ORP Plan Document, establishment of Revenue Credit Accounts, designation of TIAA as sole record-keeper for the Plans, and approval of a streamlined array of best-in-class investment options for Plan participants, including for the first time the inclusion of a WMBE and no-carbon option managers. Perhaps the Taskforce’s most significant accomplishment is its negotiation of lower administrative fees charged to Plan participants, which have been reduced by approximately \$1.6 million per year and will continue to be re-negotiated. I am very proud to say that these efforts make **CUNY** a model of productivity, efficiency and leadership in this area. It has been my great honor to co-chair the **CUNY** Defined Contribution Investment Oversight Taskforce, and I would like to extend a special acknowledgement to Cammack Retirement Group for their leadership and assistance on this project. The Taskforce has completed its work, and now recommends that the Vice Chancellor for Human Resource Management head a Retirement Plan Administrative Working Group to oversee implementation of the approved changes to the Plans, communications with and education of Plan participants, and to provide ongoing fiduciary due diligence. The Working Group will continue to report periodically on its efforts and accomplishments to **CFSA**, which will in turn report to the Board.

NO. 6. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following items be approved:

A. MEDGAR EVERS COLLEGE - INCREASE IN THE STUDENT ACTIVITY FEE AND ESTABLISHMENT OF A PART-TIME STUDENT ACTIVITY FEE:

RESOLVED, That the student activity fee paid by full-time students at Medgar Evers College be increased from \$36.45 to \$71.45 per semester, that a new student activity fee of \$46.45 per semester be established for part-time students, and that the summer session student activity fee paid by all students be increased from \$11.45 to \$31.45, effective with the Fall, 2016 semester, in accordance with the following schedules:

EARMARKED ALLOCATING BODY	CURRENT FEE	PROPOSED FEE	
		Full-time	Part-time
Fall and Spring Semesters:			
Student Government	\$09.80	\$15.00	\$10.00
College Association	\$25.20	\$55.00	\$35.00
University Student Senate	<u>\$01.45</u>	<u>\$01.45</u>	<u>\$01.45</u>
Total Student Activity Fee	\$36.45	\$71.45	\$46.45
Summer Session		All Students	
Student Government	\$03.00	\$06.00	
College Association	\$07.00	\$24.00	
University Student Senate	<u>\$01.45</u>	<u>\$01.45</u>	
Total Student Activity Fee	\$11.45	\$31.45	

EXPLANATION: This student activity fee schedule represents an increase in the full-time student activity fee of \$35.00. With the establishment of a part-time student activity fee, the fee for part-time students will increase by \$10.00 to \$46.45. The summer session student activity fee will increase by \$20.00 to \$31.45 for all students.

A student activity fee referendum was held in accordance with Board Bylaw section 16.12 in conjunction with student government elections held April 18-21, 2016. The vote on the referendum was 72 in favor and 64 opposed, with 2.1% of the eligible students voting.

This referendum provides across-the-board increases to existing earmarkings such as student government, clubs, athletics, child care, etc. It also establishes new local earmarkings for orientation, health services, study abroad/away, differently abled, the Writing Center and veterans. The student activity fee has not been increased since 1994.

Within the \$55.00/\$35.00 College Association fee, the following local earmarkings will exist: Clubs/organizations (\$8.00/\$5.00); Athletics & Intramurals (\$14.00/\$8.00); Child Development (\$3.00/\$2.00); Learning Center (\$3.00/\$2.00); Writing Center (\$2.00/\$1.00); Administrative overhead (\$3.00/\$2.00); Student Life (\$4.00/\$3.00); Commencement (\$3.00/\$2.00); Publications & Media (\$3.00/\$2.00); Academic & Support Services (\$3.00/\$2.00); Budget Committee for non-earmarked organizations (\$2.00/\$1.00); Differently Abled (\$1.00/\$1.00); Health Services (\$1.00/\$1.00); Orientation/Retention (\$2.00/\$1.00); Study Abroad/Away (\$2.00/\$1.00); and Veterans Affairs (\$1.00/\$1.00).

Within the \$24.00 Summer Session College Association fee, the following earmarks will exist for all students: Athletics (\$2.00); Child Development (\$2.00); Learning Center (\$4.00); Student Life (\$4.00); Academic & Support Services (\$4.00); Budget Committee for non-earmarked organizations (\$4.00); Differently Abled (\$1.00); Orientation/Retention (\$2.00); and Veterans Affairs (\$1.00).

The College President strongly supports this increase because he believes the additional services that will be provided as a result of this fee increase will aid student satisfaction and retention and will enable the college to provide students with support and resources that will assist them to excel academically and enhance their education outside the classroom.

Local earmarkings at the college are established and are subject to change at the college in accordance with the referendum process set forth in University Bylaw section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

B. LEHMAN COLLEGE - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by all Lehman College students increase from \$74.60 to \$99.60 for full-time students and from \$54.60 to \$66.60 for part-time students, effective Fall 2016 in accordance with the following schedule:

EARMARKED ALLOCATING BODY	CURRENT FEE FT/PT	PROPOSED FEE FT/PT
College Association	\$73.15/53.15	\$98.15/65.15
University Student Senate	<u>\$01.45/01.45</u>	<u>\$01.45/01.45</u>
Total Student Activity Fee	\$74.60/54.60	\$99.60/66.60

And be it further

RESOLVED, That the summer session student activity fee increase from \$38.10 to \$43.10, effective Summer 2017, in accordance with the following schedule:

EARMARKED ALLOCATING BODY	CURRENT FEE	PROPOSED FEE
College Association	\$36.65	\$41.65
University Student Senate	<u>\$01.45</u>	<u>\$01.45</u>
Total Student Activity Fee	\$38.10	\$43.10

EXPLANATION: The proposed student activity schedule represents an increase of \$25.00 in the student activity fee paid by full-time students and \$12.00 paid by part-time students in the fall and spring semesters and an increase of \$5.00 in the summer session student activity fee.

A student activity fee referendum was held in accordance with Board Bylaw section 16.12 in conjunction with student government elections held April 12-14, 2016. The vote on the referendum was 609 in favor and 378 opposed, with 7.6% of the eligible students voting.

This referendum, called the Student Success Initiative, was spearheaded by a coalition of students to support programs that facilitate the growth and development of Lehman College students in the areas of education, leadership, health and experiential learning. Students seek to enhance student services and to implement new programs that benefit the Lehman College student body.

Within the \$98.15/\$65.15 fee allocated by the College Association, the following earmarkings for full-time and part-time students will exist: Student Health Center (\$15.00/\$15.00), CASA Student Government (\$3.58/\$3.58), Club Board (\$3.00/\$3.00); Academic Center for Excellence (\$0.21/\$0.21, Science Learning Center (\$0.21/\$0.21), and new earmarkings for: Urban Male Leadership (\$1.69/\$0.81); Office of Community

Engagement (\$1.69/\$0.81); Career Services Center (\$1.69/\$0.81); Veterans & Military Affairs (\$1.69/\$0.81); Wellness Education (\$1.69/\$0.81); Athletics (\$1.69/\$0.81); Student Disability Services (\$1.69/\$0.81); Child Care Center (\$1.69/\$0.81); Counseling Center (\$1.69/\$0.81); International Student Services (\$1.69/\$0.81); Office of Campus Life (\$1.69/\$0.81); Commencement (\$1.47/\$0.71); Registered Clubs (\$1.01/\$0.49); Student Emergency Fund (\$2.74/\$1.32); Pre-Professional Student Travel Assistance (\$1.13/\$0.54); with the remaining fee unearmarked.

Within the \$41.65 summer session fee allocated by the College Association, the following earmarkings will exist for all students: Student Health Center (5.00), CASA Student Government (\$3.50), Academic Center for Excellence (\$0.50) Science Learning Center (\$0.50), and new earmarkings for Urban Male Leadership (\$0.34); Office of Community Engagement (\$0.34); Career Services Center (\$0.34); Veterans & Military Affairs (\$0.34); Wellness Education (\$0.34); Athletics (\$0.34); Student Disability Services (\$0.34); Child Care Center (\$0.34); Counseling Center (\$0.34); International Student Services (\$0.34) Office of Campus Life (\$0.34); Commencement (\$0.29); Registered Clubs (\$0.20); Student Emergency Fund (\$0.54); Pre-Professional Student Travel Assistance (\$0.23), with the remaining fee unearmarked.

The College President supports the fee increase because it was initiated with strong support from a wide range of student groups and will enhance both Student Services as well as the extracurricular programming at the college.

Local earmarkings at the college are established and are subject to change at the college in accordance with the referendum process set forth in University Bylaw section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

C. BROOKLYN COLLEGE - INCREASE IN STUDENT ACTIVITY FEE - COLLEGE OF LIBERAL ARTS AND SCIENCES (DAY SESSION):

RESOLVED, That the student activity fees paid by Undergraduate College of Liberal Arts and Sciences (CLAS) students at Brooklyn College be increased from \$113.85 to \$114.85 per semester to establish a new earmarking in the Brooklyn College Association fee for the Veterans Student Organization (VSO), effective Spring 2017, in accordance with the following student activity fee schedule:

(1) College of Liberal Arts and Sciences (Day Session) Fall and Spring

EARMARKED ALLOCATING BODY	CURRENT	PROPOSED
Student Government	\$09.70	\$09.70
Student Services Corp.	32.50	32.50
College Association	61.20	62.20
College Assn./Student Govt.	04.00	04.00
NYPIRG	05.00	05.00
University Student Senate	<u>01.45</u>	<u>01.45</u>
Total Student Activity Fee	\$113.85	\$114.85

Within the \$9.70 Student Government fee, the following local earmarkings exist: \$0.20 for the Riverrun Journal, \$0.50 for the Broeklundian Yearbook, \$0.50 for the Student Film Society, \$0.45 for Stuck in the Library, \$0.25 for On Campus, and \$1.00 for the Global Medical Brigades, with the remaining \$6.80 going to Student Government, clubs, and other activities. Within the \$62.20 College Association fee, the following local earmarkings exist: \$18.60 for Athletics and Recreation, \$5.00 for the Career Service Center, \$2.00 for the Emergency Medical Service, \$1.00 for Student Concerts, \$1.00 for the Radio Station, \$3.50 for the Academic Club Association, \$0.20 for Poetry Slam, \$1.00 for SOFEDUP (disabled students), \$2.40 for the Student Forensics Society, \$20.00 for the Health Care Clinic \$5.00 for Child Care,\$1.50 for the Study

Abroad Scholarship Association and \$1.00 for the Veterans Student Organization. Four dollars (\$4.00) of the student activity fee is jointly allocated by the College Association and the Student Government, with \$2.50 locally earmarked for student newspapers and \$1.50 to the Lay Advocate Program. Both the Student Government and the College Association must approve the budgets for the student newspapers and the Lay Advocate Program.

The Summer Session fee will remain unchanged.

(2) College of Liberal Arts & Sciences (Day Session) Summer Sessions:

EARMARKED ALLOCATING BODY	CURRENT	PROPOSED
Student Government	\$02.50	\$02.50
Student Services Corp.	32.50	32.50
College Association	37.50	37.50
NYPIRG	05.00	05.00
University Student Senate	<u>01.45</u>	<u>01.45</u>
Total Student Activity Fee	\$78.95	\$78.95

Within the \$37.50 Undergraduate Summer Session College Association fee, the following local earmarkings will exist: \$10.00 for Athletics, \$1.00 for the Emergency Medical Service, \$20.00 for the Health Care Clinic, \$5.00 for Child Care and \$1.50 for the Study Abroad Scholarship Association.

EXPLANATION: This student activity fee schedule represents a \$1.00 increase in the student activity fee to establish a new earmarking for the Veterans Student Organization (VSO). VSO promotes programming for veterans and members of the U.S. Armed Forces through experiential learning and reintegration, recognition of accomplishments, participation in the NYC Veteran's Day Parade and advocating for veterans

A referendum was held in conjunction with student government elections held April 18-20, 2016. The vote on the referendum was 232 in favor, 98 opposed and 75 abstentions, with 3.3% of the eligible students voting. The College President wants to support programs for veterans that are planned well in advance. The programs are for all students and will engage veterans specifically, Dedicated funding will allow for well-planned and well executed programs.

The earmarkings to the allocating bodies as set forth in the schedules have been approved by the Board and may only be changed by further Board action. Local earmarkings at the College are also set forth above for each of the student activity fee schedules. The local earmarkings have been established and are subject to change at the College in accordance with the referendum process set forth in Board Bylaw Section 16.12, provided there is no change in the total fee. The earmarkings set forth in the resolution may only be changed by further Board action.

The student activity fees allocated by NYPIRG are refundable, in accordance with procedures subject to the approval of the College President.

The governing board of the Student Services Corporation, which allocates the earmarked fee for the Student Center, has the following voting composition: 7 Administrators and 6 Students, with the College President as Chair.

D. KINGSBOROUGH COMMUNITY COLLEGE - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by students at Kingsborough Community College be increased from \$45.00 to \$60.00 for full-time students and from \$20.00 to \$27.00 for part-time students, effective the Fall 2016 semester, in accordance with the following schedule:

EARMARKED ALLOCATING BODY	CURRENT FEE F/T P/T	PROPOSED FEE F/T P/T
College Association	\$59.15/\$26.15	\$85.00/\$42.50
University Student Senate	<u>\$01.45/\$01.45</u>	<u>\$01.45/\$01.45</u>
Total Student Activity Fee	\$60.60/\$27.60	\$86.45/\$43.95

There is no separate fee for summer or winter sessions.

EXPLANATION: The student activity fee schedule represents an increase of \$25.85 in the full-time and \$16.35 in the part-time student activity fee schedules. The entire fee, with the exception of the University Student Senate earmarking, is allocated by the College Association. A referendum was held April 4-April 8, 2016 in accordance with University bylaw section 16.12 (c), at a time other than in conjunction with student government elections due to the college's unique calendar. The vote on the referendum was 170 in favor, 53 opposed, with 1.86% of the eligible students voting in this special election.

This is the first increase in the student activity fee since 2002 and is necessary to maintain the current level of student activities. The College President supports the increases.

There are no local earmarkings.

E. SCHOOL OF PROFESSIONAL STUDIES - ESTABLISHMENT OF A STUDENT ACTIVITY FEE:

RESOLVED, That a student activity fee of \$25.00 per semester be established for School of Professional Studies students, in accordance with the following schedule:

EARMARKING		ALLOCATING BODY
Student Association	\$23.55	Student Association
University Student Senate	<u>\$01.45</u>	University Student Senate
Total Student Activity Fee	\$25.00	

EXPLANATION: Students at the School of Professional Studies held a referendum to establish a \$25.00 student activity fee effective Spring 2017. The referendum was held in accordance with University Bylaw 16.12 in conjunction with student government elections held May 3-10, 2016. The vote on the referendum was 100 in favor and 7 opposed, with 4.8% of the eligible students voting. The referendum received a 93% favorable vote.

The earmarkings were recommended by a SPS Student Association Task Force. Upon approval of this referendum, the election of the first group of student leaders will take place in the Fall 2016 semester. That group will be charged with drafting a constitution and bylaws and will be the allocating body for the \$23.55 campus-based portion of the student activity fee. The Student Association will provide a platform for an elected group of student leaders to shape the kinds of experiences and events that will support and supplement the academic experiences of SPS students. The Dean strongly supports this referendum.

Within the \$23.55 Student Association fee, the following local earmarkings will exist:

Health Services (\$10.00); Student Services (\$7.00); Career Services (\$3.00); Commencement (\$2.00); and Student Travel/Conference (\$1.55).

Local earmarkings at the College have been established and are subject to change at the College in accordance with the referendum process set forth in University Bylaw Section 16.12 provided there is no change in the total fee. The earmarkings set forth in this resolution may only be changed by further Board action.

F. THE CITY UNIVERSITY OF NEW YORK - REVISIONS TO THE BOARD GUIDELINES FOR ELIGIBILITY FOR SERVICE AS MEMBERS AND OFFICERS OF STUDENT GOVERNMENTS AND THE UNIVERSITY STUDENT SENATE TO APPLY TO OTHER STUDENT LEADERSHIP POSITIONS:

RESOLVED, That the Board Guidelines for Eligibility for Service as Members and Officers of Student Government and the University Student Senate of The City University of New York adopted by the Board of Trustees on March 24, 1986, Cal. No. 7.A. and amended on November 22, 1993, Cal. No. 7.B., June 25, 2001, Cal. No. 8.E. ~~and~~, June 23, 2003, Cal. No. 7.A., and June 26, 2006, Cal. No. 8.B., be amended as follows:

GUIDELINES FOR ELIGIBILITY FOR SERVICE AS MEMBERS AND OFFICERS OF STUDENT GOVERNMENT AND THE UNIVERSITY STUDENT SENATE, AND OTHER STUDENT LEADERSHIP POSITIONS

PREAMBLE:

In accordance with its policy making authority and responsibilities, the University Trustees have determined that satisfactory academic achievement and progress as a degree-seeking student at a college of the University is an essential prerequisite to holding and adequately fulfilling the responsibilities of student office.

It is the responsibility of the University, and its Trustees as fiduciaries, to insure that the educational and extracurricular programs of the University are operated in the best interests of students and all other affected constituencies of the University. The academic standards hereby adopted are considered essential for the personal well-being and academic progress of students who seek to take on the additional responsibility of student leadership, as well as for the students and other members of the University community.

ELIGIBILITY GUIDELINES:

The following guidelines apply to each semester a student is running for and/or holding office, whether by election, appointment, or ex-officio status, in student governments, the University Student Senate and other bodies. The positions subject to these guidelines are the members (senators, representatives, delegates, etc.) and officers of student governments, members of faculty-student disciplinary committees, members of the governing boards of college associations and auxiliary enterprise boards, members of allocating bodies of student activity fees, members of college governance bodies including college councils and senates, editors of student publications and officers and directors of radio and television stations, members of student elections review committees, members of personnel and search committees, members and alternate members of Board committees, and the chair, vice-chairs, the delegates, the alternates, and any other officers established by the University Student Senate. In these guidelines, credit hours refer to actual credit hours, and not equivalent or contact hours.

1. Students must be matriculated in a degree or credit-bearing certificate program at the college in which they serve or which they represent.
 - a. Full-time undergraduate students must carry a minimum of 12 credit hours.

- b. Part-time undergraduate students must carry a minimum of 6 credit hours.
 - c. Graduate students must carry a minimum of 3 credit hours.
 - d. In order to serve each semester, a student must have completed and earned passing grades in at least 50% of the credits for which they registered the prior semester, but in no event less than 3 credits.
 - e. Full-time doctoral students at ~~Level~~Levels II or III shall be making satisfactory progress and shall not be subject to subdivisions c and d hereof.
2. Undergraduate students must have a minimum cumulative grade point average of 2.0 and be in good standing to participate in student government ~~and~~, the University Student Senate and the other student leadership positions covered by these guidelines. Chief executive officers and the Chairperson of the University Student Senate must have a minimum GPA of 2.5. Colleges may continue to administer or adopt higher academic standards for service in their campus student government and the other student leadership positions covered by these Guidelines. As of the fall 2016 semester, any new adoption of higher standards must be approved by a two-thirds vote of the student government or a simple majority of the student body in a referendum, subject to approval by the Chancellor.
 3. ~~Graduate students must have a minimum cumulative grade point average of 3.0. Law School students must be in good standing. Transfer students shall have the right to be a candidate in elections for student leadership, student government and for delegate positions of the University Student Senate as long as they meet the minimum G.P.A requirement for the position.~~
 4. Undergraduate students may not serve in any one of the following student leadership positions: as officers of student government, as members of the governing boards of college associations and auxiliary enterprise boards, as members of allocating bodies of student activity fees, as members of college governance bodies including college councils and senates, and editors of student publications and officers and directors of radio and television stations for more than a total of five years, to include no more than three years at community colleges. Students shall be permitted to serve in the same executive office in a student government, ~~for the University Student Senate, or other student leadership position for a maximum of two years, except that co-chairs of the Doctoral Student Council shall be limited to a maximum of three years.~~
 5. ~~In order to participate in campus student governments or serve in the other student leadership positions covered by these Guidelines, students must be certified as being in compliance with these Guidelines by the college's chief student affairs officer, to the college president. Graduate students must have a minimum cumulative grade point average of 3.0. Law School students must have a minimum GPA of 2.5. Graduate students or Law students may not serve in student government and/or any other student leadership positions covered by these Guidelines for more than a total of five years. Graduate/Law students shall be permitted to serve in the same executive office in a student government, the University Student Senate or other student leadership position for a maximum of two years, except that Co-chairs of the Doctoral Student Council shall be limited to a maximum of three years.~~
 6. Students may not serve in leadership positions at two or more CUNY institutions simultaneously but may hold a campus and USS position at the same time.
 7. Any student who applies/petitions to graduate prior to the start of the Fall semester is ineligible to run for a leadership position in the Spring elections unless that student has been accepted into a graduate program at the same college or it is determined that the student will not have fulfilled the graduation requirements.
 8. ~~6-~~In order to participate in the University Student Senate ~~or~~ on Board committees, campus student governments or serve in the other student leadership positions covered by these Guidelines students must be certified as being in compliance with these Guidelines by the college president, or his/her designee, to the Vice Chancellor for Student ~~Development~~Affairs.

And be it further

RESOLVED, That these amendments shall be effective ~~January 1, 2007~~Spring 2017 except that students then holding office or who may have been elected in the Spring 2016 elections to serve in the 2016/2017 academic year may continue to serve until the end of the term of office.

NOTE: ~~Matter~~New material is underlined ~~is new; Matter in brackets is~~and deleted. ~~material is bracketed~~

EXPLANATION: ~~These amendments extend the Board's eligibility guidelines for participation in campus student governments, the University Student Senate, and Board committees to members of faculty-student disciplinary committees, members of the governing boards of college associations and auxiliary enterprise boards, members of allocating bodies of student activity fees, members of college governance bodies including college councils and senates, editors of student publications and officers and directors of radio and television stations, members of student elections review committees, and members of personnel and search committees. The Board's Committee Structure Resolution already imposes these eligibility requirements on student members and alternate members of Board committees, but they are also being included in this resolution to make it complete and inclusive as to student eligibility requirements. Students currently serving in leadership positions will not be affected. The Board's eligibility guidelines do not apply to student clubs and other student organizations, for which colleges may establish their own standards. Colleges may establish higher academic standards for leadership positions with respect to G.P.A. and credit hours, subject to approval by the Chancellor. The current guidelines are silent as to length of service for graduate students and law students in leadership positions. This amendment gives graduate and law students term limits consistent with those of the undergraduate students. Colleges that desire to increase the academic requirements for leadership eligibility must receive approval from either the student government or student body. Students will be prevented from serving in leadership positions at 2 different institutions simultaneously, as well as running for a leadership position after applying for graduation.~~

~~In addition, subdivision four is amended to include certain leadership positions outside the student government within the provision for term limits. It is also clarified to limit the application of the maximum of two years in office to executive positions, as was the original intent. As an example, an undergraduate student may serve as a member (senator, representative, delegates, etc.) of student government for five years, by may only serve as president for two of those years. Such a student could also serve as treasurer or secretary, etc., for another two of those five years. The term limitations do not apply to service as a member of a faculty-student disciplinary committee, or as a member of a student election review committee, or as a member of a personnel and search committee. Also, Law School students are now required to have a 2.3 GPA to be in good standing rather than a 2.0 GPA.~~

NO. 7. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: RESOLVED, That the following items be approved:

A. HUNTER COLLEGE - REPLACEMENT OF AIR HANDLING UNITS FOR THE HUNTER COLLEGE NORTH BUILDING, 695 PARK AVE., NY, NY 10021:

RESOLVED, That the Board of Trustees of The City University of New York request the City University Construction Fund to execute a purchase order on behalf of Hunter College with The Trane Company, for design and construction services to replace two (2) 50 ton air handling units (AHU-1 and AHU-2) and the related control system for these units, under the existing New York State Office of General Services Contract. These air handlers are located on the 11th floor of the Hunter Campus North Building. The total cost of all such purchases shall be chargeable to the State Capital Construction Fund, Project No. 3062109999 for an amount of not to exceed \$1,000,000. The contract shall be subject to approval as to form by the University Office of General Counsel; and be it further

RESOLVED, That City University Construction Fund be and hereby is requested to enter into a contract to purchase services for design, construction, and equipment to replace two (2) 50 ton air handling units, including the related control system for these units.

EXPLANATION: Hunter College will utilize these services and equipment to provide a functional HVAC System on the 11th floor of the North Bldg. to provide adequate heating, cooling, and ventilation for the building's occupants.

B. MEDGAR EVERS COLLEGE - INSTALLATION OF PHASE 1 OF THE SECURITY SYSTEM UPGRADE FOR MULTIPLE BUILDINGS, CROWN HEIGHTS, NEW YORK 11225:

RESOLVED, That the Board of Trustees of The City University of New York request the City University Construction Fund to execute a purchase order on behalf of Medgar Evers College with a Security Company to be selected from existing NY State OGS contracts, for design and construction services to upgrade the existing security systems including Servers, Workstations, Cameras, access controls and card readers and related control system for this equipment, under the existing New York State Office of General Services Contract. The new equipment will be installed in the Bedford Building, AB1, The Student Services Building and The Carroll Street Building. The total cost of all such purchases shall be chargeable to the State Capital Construction Fund, for an amount of not to exceed \$1,700,000. The contract shall be subject to approval as to form by the University Office of General Counsel; and be it further

RESOLVED, That City University Construction Fund be and hereby is requested to enter into a contract to purchase services for design, construction, and equipment to secure all four buildings on the Medgar Evers Campus.

EXPLANATION: Medgar Evers College will utilize these services and equipment to protect and secure the safety of the Students, Faculty and Staff at each of the College's buildings.

C. BROOKLYN COLLEGE - TRANSFER OF BROOKLYN COLLEGE STUDENT SERVICES CORPORATION BUILDING TO THE CITY UNIVERSITY OF NEW YORK:

RESOLVED, That, following the unanimous approval on November 12, 2015, by the Board of Directors of the Brooklyn College Student Services Corporation ("BCSSC") to transfer the BCSSC building to the City University of New York and subject to approval of the New York State Attorney General or the New York State Supreme Court, the Board of Trustees of The City University of New York ("CUNY") approves the transfer of the right, title and interest of the property known as the Student Center, with an address at 2705 Campus Road, Brooklyn, NY 11210, section 23, block 7555, lot 27, from the BCSSC to The City University of New York ("CUNY").

EXPLANATION: New York City conveyed the land to BCSSC by deed dated December 10, 1959 subject to the condition that BCSSC would conform its corporate purposes as defined by its certificate of incorporation; and the property would revert back to New York City if BCSSC ceased to use the premises for the purposes and activities for which it was created. The City later transferred its reversionary interest to the State. CUNY will take title to the property subject to the possibility of reverter to the State. The Student Center was built and the mortgage was paid off as of January 25, 1985, resulting in BCSSC owning the property free and clear.

Consistent with the BCSSC's Certificate of Incorporation filed on March 13, 1959, the Student Center serves the educational, social, cultural and recreational needs of Brooklyn College students. The Student Center is financed by an earmarked portion of the student activity fee collected by the College from all students, and fees collected by BCSSC from licenses of Student Center facilities to academic departments, administrative offices and the community at large. There is also an exchange of services arrangement between the BCSSC and the College whereby the College provides heat, water and electricity to the Student Center. With the exception of the Director of the Student Center, all remaining staff members of the BCSSC are paid from the earmarked student fees. Upon any transfer of the building to CUNY, administrative expenses of the Student Center and student activities would continue to be funded through the earmarked student fees. However, the BCSSC's budget is not large enough to pay for necessary capital repairs, renovations and improvements to the building that can no longer be put off.

In consideration of transferring the property to CUNY at no cost to CUNY, CUNY shall be solely responsible for obtaining critically needed funding for capital projects and significant ongoing maintenance from CUNY, state and/city funds. The transfer of the Student Center will allow CUNY to provide and obtain funding for the Student Center's capital projects, including essential renovations and maintenance in order to better serve Brooklyn College students. Consistent with BCSSC's Certificate of Incorporation and Bylaws, as each have been amended, upon transfer to CUNY, the Student Center shall remain a student center to further students' educational, social, cultural and recreational needs.

In response to a question from **Trustee Clarke, Vice Chancellor Judy Bergtraum** stated that in the past student union buildings were built with either funds from student fees or funds from bonds. In order for the University to do any renovations now on student union buildings, **CUNY** has to own the building, and use state funds.

USS Chair and Trustee Awadje added that the Board Bylaws states that some of the rooms of a college be used only for student activity, and not for faculty use or classroom space, to make sure that students have a right to the building.

NO. 8. [INFORMATION ITEM] THE CITY UNIVERSITY OF NEW YORK - POLICY ON FREEDOM OF EXPRESSION AND EXPRESSIVE CONDUCT:

The following item was placed on the calendar of the Board of Trustees by the Executive Committee at its meeting on June 13, 2016. This proposed policy was developed by a working group, chaired by the University General Counsel and Senior Vice Chancellor for Legal Affairs that included representatives of the University Faculty Senate, the University Student Senate, and college presidents. The working group began its work last fall and submitted drafts for comment to the University Faculty Senate, the University Student Senate and the Council of Presidents. After comments from these groups, the draft policy was revised several times.

The fundamental goals of the draft policy were to state in the strongest terms the importance of free expression at CUNY and to ensure that limited restrictions based on time, place, and manner, currently recognized on all of our campuses, and were consistently applied across CUNY. Accordingly, the proposed policy sets forth a strong statement of the primacy of freedom of expression on CUNY campuses consistent with academic freedom and the First Amendment. It also sets forth the narrow limitations on expressive conduct that have been recognized by the Supreme Court and are consistent with prior CUNY policies and practice.

It was clear from testimony at the public hearing on June 20, 2016, and other communications that there are questions and concerns about the proposed policy. The Chairperson and the Chancellor have determined that there should be additional consultation and discussion. Accordingly, this item is included on the calendar solely for informational purposes. A proposed policy will be considered by the Board of Trustees at a later time, following additional consultation and discussion.

RESOLVED, That the Board of Trustees of The City University of New York hereby approves the following policy:

1. General Principles

1.1 The City University of New York ("CUNY" or "the University") is committed to academic freedom and the free exchange of ideas and expression of all points of view for members of the University community, including individual students, faculty, and staff and recognized groups of those constituencies. Such exchange is at the core of the mission of higher education. The ideas of different members of the University community will often conflict, but it is not the proper role of the University to attempt to shield individuals from ideas and opinions they find unwelcome, disagreeable or even offensive. Although members of the University community share in the responsibility for maintaining a climate of mutual respect,

concerns about civility can never be used as a justification for closing off discussion of ideas, however disagreeable or offensive they may be to some members of the University community. The appropriate response to false or offensive speech is not to prohibit it but to respond with more speech.

1.2 The freedom to express ideas does not mean that individuals may exercise that freedom in ways that are incompatible with the functioning of the University and the rights of other members of the community to freedom of expression and to a full and equal opportunity to pursue their education and to participate in the benefits of the University.

1.3 It is well established that certain forms of expressive conduct may appropriately be subject to reasonable restrictions as to time, place and manner. In particular, demonstrations, leafleting and tabling must be carried out so as to ensure the safety of individuals, the protection of property, and the continuity of the University's educational activities and business operations. However, any such restrictions must be narrowly tailored and applied in a non-discriminatory manner and without regard to the content of the speech at issue. Similarly, meetings or forums that are open to members of the University or the public must also be conducted so as to protect their rights to participate on equal terms and without discrimination as to point of view.

2. Prohibited Conduct

2.1 Any conduct that violates the Rules and Regulations for the Maintenance of Public Order pursuant to Article 129-A of the Education Law, also known as the Henderson Rules, also violates this policy. Prohibited conduct generally includes any behavior that adversely affects or directly threatens to negatively affect the health or safety of persons or their opportunity to enjoy the benefits of the University or materially disrupts or seriously threatens to materially disrupt University functions or operations, whether or not such conduct occurs on property owned, leased or licensed by the University.

2.2 Examples of prohibited conduct that adversely affects or directly threatens to adversely affect the health or safety of persons or their right to a full and equal opportunity to pursue their education and to participate in the benefits of the University include:

- causing actual physical harm to a person;
- interfering with the freedom of movement of any person, including such person's free entry to or exit from University property or facilities;
- shouting down or otherwise preventing a speaker from delivering remarks at a program or event at a college campus or ejecting participants in a public forum or meeting because of their viewpoint;
- directing threats at a person or attempting to coerce or intimidate a person with the intent to cause that person to fear for his/her safety; and
- engaging in harassing behavior toward a person that is so persistent, pervasive or severe that it denies the person's ability to pursue an education or to participate in the activities of the University community, including not only the academic work but also the other activities and programs that occur outside of the classroom.

2.3 Examples of prohibited conduct that disrupts University functions or operations include:

- threatening to destroy or destroying University property or other public or private property located on University property;
- preventing the performance of educational or other institutional duties by any member of the University community;
- occupying or remaining on any property or facility owned or operated by the University after receiving due notice to depart; and
- using amplified sound without prior notice, or otherwise making loud noise that interferes or seriously threatens to interfere with classes, meetings, or other scheduled or routine University functions or activities.

2.4 Students who engage in prohibited conduct are subject to discipline under Article XV of the CUNY Bylaws. Employees who engage in prohibited conduct are also subject to disciplinary action as prescribed under the governing collective bargaining agreement and/or

University policy. In addition, in cases in which the conduct at issue may violate the law, the University may take appropriate action, including seeking judicial remedies or referring the matter to external law enforcement authorities.

3. Guidelines for Conducting Demonstrations

3.1 Subject to the procedures and terms set forth in campus guidelines, and consistent with the General Principles set forth in Section 1 of this Policy and the freedom of speech and assembly guaranteed by the First Amendment, students and/or employees of CUNY, including but not limited to officially-recognized student and/or employee organizations, as well as persons invited and sponsored by such student and/or employee organizations, shall have access to public areas of the campus owned, leased or licensed and controlled by the college for demonstrations. Persons and groups wishing to demonstrate in public areas not owned, leased, licensed or controlled by the University, such as sidewalk adjacent to a campus, should address their requests to the New York Police Department.

3.2 Members of the University community may not demonstrate in a manner that materially impedes or disrupts the University's educational activities (including, but not limited to classes as well as public conferences and forums) or business operations or materially interferes with the rights of others. Furthermore, demonstrators shall comply with building or facility closing times set by the College; overnight camping on University property is prohibited.

4. Procedure for Handling Disruptive Demonstrations at CUNY Facilities

4.1 At each educational unit of CUNY, the President or his or her designee, in consultation with the Director of Public Safety or designee, will determine the point at which individuals involved in a demonstration taking place on a CUNY campus continue to exhibit prohibited conduct based upon the criteria set forth in Sections 2 and 3 of this Policy.

4.2 Unless there is an imminent threat to safety or circumstances prevent such communication, the President or his or her designee or the Director of Public Safety or his or her designee will direct the demonstrators to discontinue their prohibited conduct, explain which conduct violates the Policy, and inform them how to continue their demonstration in a manner that does not violate this Policy. If the prohibited conduct continues, the President or his or her designee or the Director of Public Safety or his or her designee may take appropriate action to end the prohibited conduct, including where necessary to terminate the demonstration and to seek the immediate intervention of public safety officers or external law enforcement authorities or to seek other legal remedies.

4.3 If the conduct presents an immediate threat to persons or property, the President or his or her designee or the Director of Public Safety or his or her designee may take immediate action to address the threat, including where necessary to terminate the demonstration and to seek the immediate intervention of public safety officers or external law enforcement authorities.

5. Leafleting, Tabling and Posting

5.1 The distribution of written materials by hand is permissible in locations that do not block entry or egress or interfere with the educational activities or business operations of a campus as designated by each of the educational units of CUNY. It is within the discretion of the educational units of CUNY whether to permit individuals and groups who are not members of the University or campus community to distribute materials and/or to give priority to members of the campus community.

5.2 The educational units of CUNY shall designate areas where members of the University community and invitees will be permitted to set up tables. Such areas must be sufficient for students and employees to communicate their message while not interfering with the college or unit's educational mission or business operations. Requests for tabling must be granted on a neutral, nondiscriminatory basis in light of the availability of space. It is within the discretion of the educational units of CUNY whether to permit individuals and groups who are not members of the University or campus community to set up tables and/or to give priority to members of the campus community.

5.3 Each college and unit of CUNY shall provide access by members of the University community to bulletin boards and systems of digital signage intended for general college use to provide information about events, subject to reasonable limitations as to size and quantity by a single organization. College or unit personnel may remove notices on a regularly-scheduled basis and may remove outdated notices but may not remove notices based on their viewpoint. It is within the discretion of the educational units of CUNY whether to permit individuals and groups who are not members of the University or campus community to have access to such facilities and/or to give priority to members of the campus community.

6. Media Access to University Facilities

News media are permitted to enter areas of the University campuses that are open to the public but are encouraged to first contact the college's media relations office so that staff may help facilitate campus visits. News media who have arranged to conduct an interview with faculty, staff or students may use a designated area over which the interviewee has authority (e.g., a faculty members' own office) or for which the interviewee has obtained permission from the college (e.g., a student lounge or cafeteria). Media representatives are not permitted access to nonpublic areas, such as libraries and classrooms (except to participate in educational activities at the request of the instructor), laboratories, business offices or residence halls without prior permission from the college. During emergencies, colleges may require news media to remain within a designated area for law enforcement or safety reasons. Media personnel who interfere with a college's normal operations may be asked to leave the campus. Each college may establish further guidelines consistent with this policy.

7. Publication of this Policy and Campus Regulations

This Policy shall be posted on an accessible location on the CUNY website and on the websites of all educational units of CUNY. In addition, each educational unit shall post on its website any additional, reasonable time, place and manner restrictions on expressive conduct permitted by and consistent with this Policy. This Policy and any additional restrictions shall also be included in the handbook of each educational unit of CUNY relating to student activities.

8. Training about this Policy

8.1 Training of public safety personnel shall include training in the contents and implementation of this policy and of best practices in the handling of expressive conduct in a university setting, consistent with the principles of academic freedom and freedom of speech and assembly.

8.2 The leadership of student government organizations and recognized student groups, their faculty advisors and appropriate student affairs staff shall also receive training in the contents of this policy.

EXPLANATION: Recent events have raised once again the issue of whether and to what extent there are permissible and appropriate limits to the free expression of ideas on a university campus. Issues with strong emotional resonance have caused some participants to argue that speech by their ideological adversaries constitutes bullying, harassment, hate speech or is otherwise beyond the scope of protection for free speech or academic freedom. In addition, protests activities have sometimes interfered with the opportunity of students to pursue their education and on other occasions have been met by force or restrictions that infringe upon protected rights. CUNY does not have a policy affirming the importance of free expression on its campuses or describing what, if any, limits may be imposed, other than the "Henderson Rules" regarding public order. This policy fills that gap with due consideration for the purpose and nature of a university and the appropriate balance of interests recognized by the First Amendment and academic freedom.

NO. 9. EXECUTIVE COMMITTEE: Notice of Actions Taken (June 6, 2016), for informational purposes:

A. CUNY GRADUATE SCHOOL OF JOURNALISM – NAMING OF THE MADE IN NY BROADCAST CENTER:

RESOLVED, That the Executive Committee of the Board of Trustees of The City University of New York approves the naming of the Broadcast Center on the third floor of the CUNY Graduate School of Journalism as the “Made in NY Broadcast Center” for a period of five years, coterminous with the duration of programmatic funding provided by the Mayor’s Office of Media and Entertainment.

EXPLANATION: Made in NY is a workforce initiative sponsored by the Mayor’s Office of Media and Entertainment in New York City. The Mayor’s Office of Media and Entertainment has pledged to grant \$1,000,000 to the Graduate School of Journalism to support workforce training offered through the School’s Center for Community and Ethnic Media (CEM), to be paid in one sum on June 10, 2016. Subsidized training will be offered to members of the community and ethnic media, whose 350 combined media outlets represent a readership, listenership, and viewership of 4.5 million people. Such training will extend over the course of five years and will be offered in conjunction with the School’s professional training program, CUNY J+. The training across a spectrum of platforms, including print, web, video, broadcast, radio and podcasts, is aimed at elevating both the skills level and the reporting quality of journalists from this sector. The Mayor’s Office of Media and Entertainment recognizes the effective work that the Center has already done in training and creating a network for a diverse population of New York City media organizations and sees in this grant an opportunity to leverage CEM’s effectiveness. In recognition of this grant, the School recommends naming its broadcast center the Made in NY Broadcast Center during the period of City funding.

B. LEHMAN COLLEGE - APPOINTMENT OF PRESIDENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Jose L. Cruz as the President of Lehman College, effective August 15, 2016 at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, Chaired by Trustee Valerie Beal, at the conclusion of an extensive national search, recommended four finalists for the presidency of Lehman College. The Chancellor is recommending Jose L. Cruz as President. Dr. Cruz is presently Provost and Vice President for Academic Affairs at California State University, Fullerton. He was previously the Vice President, Higher Education Policy and Practice, at the Education Trust and Vice President for Student Affairs of the University of Puerto Rico System. Dr. Cruz earned a B.S. in Electrical Engineering from the University of Puerto Rico-Mayaguez, and an M.S and Ph.D. in electrical engineering from Georgia Institute of Technology. His research interests are in the areas of optoelectronics, massively parallel computing, image processing, biometrics, VoIP communications, and equity-driven K-12 and higher education policies and practices. His work has been funded by the National Science Foundation, the U.S. Department of Education, the Bill & Melinda Gates Foundation, and the Lumina Foundation, among others.

C. CUNY SCHOOL OF LAW - APPOINTMENT OF DEAN:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Mary Lu Bilek as the Dean of the CUNY School of Law effective August 15, 2016 at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, Chaired by Trustee Judah Gribetz, at the conclusion of an extensive national search, recommended four finalists for the Dean of the CUNY School of Law. The Chancellor is recommending Mary Lu Bilek as Dean. Ms. Bilek is currently the Dean of the University of Massachusetts School of Law. She previously spent two decades at the CUNY School of Law as Professor, Associate Dean for Academic Affairs, Associate Dean for Special Projects, and Interim Dean. Ms. Bilek

earned an A.B. (Summa Cum Laude) from St. Mary's College, and a J.D. (Cum Laude) from Harvard Law School.

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 6:22 P.M.

SECRETARY AND SENIOR VICE CHANCELLOR JAY HERSHENSON

**MINUTES OF THE EXECUTIVE SESSION OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK**

HELD

JUNE 27, 2016

**AT BARUCH COLLEGE VERTICAL CAMPUS
55 LEXINGTON AVENUE – BOROUGH OF MANHATTAN**

The Executive Session was called to order at 6:25 P.M.

There were present:

**William Thompson, Chairperson
Philip A. Berry, Vice Chairperson**

**Valerie Lancaster Beal
Wellington Z. Chen
Una S. T-Clarke
Lorraine A. Cortés-Vázquez
Rita DiMartino
Judah Gribetz**

**Mayra Linares-Garcia
Robert F. Mujica, Jr.
Brian D. Obergfell
Jill O'Donnell-Tormey
Barry F. Schwartz
Ken Sunshine**

Joseph K. Awadje, ex officio

Katherine Conway, ex officio (non-voting)

**Frederick P. Schaffer, General Counsel and Senior Vice Chancellor for Legal Affairs
Jay Hershenson, Senior Vice Chancellor for University Relations and Secretary of the Board
Hourig Messerlian, Deputy to the Secretary**

**Chancellor James B. Milliken
EVC and University Provost Vita Rabinowitz
EVC and C.O.O. Allan H. Dobrin
Vice Chancellor Judith Bergtraum
Vice Chancellor Brian Cohen
Vice Chancellor Matthew Sapienza**

**Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small
Associate VC Andrea Shapiro Davis
Special Advisor Marc V. Shaw
Senior University Dean Robert Ptachik**

The absence of Trustee Charles A. Shorter was excused.

The Board went into Executive Session to discuss personnel and collective bargaining matters.

*Katherine Conway was present for the personnel matters discussion only.

Upon motion duly made, seconded and carried, the Executive Session was adjourned at 7:09 P.M.

SECRETARY AND SENIOR VICE CHANCELLOR JAY HERSHENSON

**MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK**

HELD

JUNE 27, 2016

**AT BARUCH COLLEGE VERTICAL CAMPUS
55 LEXINGTON AVENUE – BOROUGH OF MANHATTAN**

The Public Session reconvened at 7:12 P.M.

There were present:

**William Thompson, Chairperson
Philip A. Berry, Vice Chairperson**

**Valerie Lancaster Beal
Wellington Z. Chen
Una S. T-Clarke
Lorraine A. Cortés-Vázquez
Rita DiMartino
Judah Gribetz**

**Mayra Linares-Garcia
Robert F. Mujica, Jr.
Brian D. Obergfell
Jill O'Donnell-Tormey
Barry F. Schwartz
Ken Sunshine**

Joseph K. Awadje, ex officio

Katherine Conway, ex officio (non-voting)

**Frederick P. Schaffer, General Counsel and Senior Vice Chancellor for Legal Affairs
Jay Hershenson, Senior Vice Chancellor for University Relations and Secretary of the Board
Hourig Messerlian, Deputy to the Secretary
Towanda Lewis
Fenella Ramsami
Anthony Vargas
Doris Wang**

**Chancellor James B. Milliken
EVC and University Provost Vita Rabinowitz
EVC and C.O.O. Allan H. Dobrin
Vice Chancellor Judith Bergtraum
Vice Chancellor Brian Cohen
Vice Chancellor Matthew Sapienza
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small
Associate VC Andrea Shapiro Davis**

**University Dean John Mogulescu
Special Advisor Marc V. Shaw
President Diane B. Call
President Ricardo Fernández
President William J. Fritz
President Thomas Isekenegbe
President Marcia V. Keizs
President Jeremy Travis**

The absence of Trustee Charles A. Shorter was excused.

Upon motions duly made, seconded and carried, the following resolution was adopted: (Calendar Nos. 10 through 16)

NO. 15. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF INTERIM VICE CHANCELLOR FOR STUDENT AFFAIRS:

RESOLVED, That the Board of Trustees approve the appointment of Christopher J. Rosa to be Interim Vice Chancellor for Student Affairs as of July 1, 2016, at a compensation to be recommended by the chancellor to the Board, subject to financial ability.

EXPLANATION: Vice Chancellor for Student Affairs Frank Sanchez was recently appointed as President of Rhode Island College. The Chancellor is recommending Dr. Christopher J. Rosa to be Interim Vice Chancellor for Student Affairs. Dr. Rosa is currently the University Assistant Dean for Student Affairs, a position he has held since 2008. Previously Dr. Rosa worked at Queens College where he was Affirmative Action Officer, Project Director for a Special Services TRIO Grant, Director of Services for Students with Disabilities, and Disciplinary Officer. He earned a Bachelor of Arts (Summa Cum Laude) in Sociology and the Honors Program in the Western Tradition from Queens College, and a Ph.D. in Sociology from the CUNY Graduate School and University Center. A published disabilities studies scholar, Dr. Rosa has served as Chair of the Executive Committee for the U. S. President's Committee on Employment of People with Disabilities and presently serves as Vice Chair of the Muscular Dystrophy Association's Board of Directors.

Statement of Dr. Christopher J. Rosa:

The last few days, my head and my heart have been spinning with the enormity of the responsibility and the opportunity that lies before **CUNY**. As my friends, the students encourage me to take an opportunity to appreciate the moment. This is one of the most remarkable moments of my life. Anyone who knows me knows that aside from my family and my faith, this University is the identity that I cherish more than anything else in the world. It has given me everything that is meaningful, from a world-class education that has imbued me with the spirit of inquiry, and to a career where I get to do the most remarkable work on behalf of the most remarkable students. It has also given me a family of committed others who are committed to access and opportunity through higher education. I have so many people to thank, but first and foremost, I wanted to thank **Chancellor Milliken** and **Executive Vice-Chancellor and University Provost Vita Rabinowitz** for their faith, and trusting me with this remarkable opportunity. I promise that I will treat it with the reverence and the dedication that it demands and deserves. I thank my colleagues in Student Affairs on the campuses, who pour themselves out each and every day, and I look forward to partnering with and empowering them to do their best work on behalf of the students that **CUNY** serves. It is a privilege to be able to partner with the University's remarkable faculty in the learning enterprise, particularly when it comes to co-curricular learning and experiential learning, to prepare students for the workforce of the 21st Century. I would be absolutely remiss if I did not thank the remarkable student leaders, with whom I have the privilege to work with each day, particularly those in the **USS** led by **USS Chair and Trustee Awadje**, the **CUNY** Coalition for Students With Disabilities, the Ernesto Malave Leadership Academy, and all across **CUNY** students groups who challenge and inspire me. I just would like to take an additional moment of personal privilege to thank everyone at this table. When I look around the table, I see assembled the pantheon of **CUNY** heroes, tremendous leaders, who are my mentors, my colleagues, my friends, and my **CUNY** family. I love you all for what you have done for me and for what you do for all members of the **CUNY** family. I look forward to continue to lead with you.

NO. 10. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE CUNY/CLASSIFIED STAFF AGREEMENTS 2009-2017/2010-2017:

RESOLVED, That the collective bargaining agreement between The City University of New York and District Council 37, AFSCME, AFL-CIO, and its affiliated locals, for the period November 1, 2009, through January 31, 2017, is hereby approved; and be it further

RESOLVED, That the collective bargaining agreement between The City University of New York and Service Employees International Union, Local 300, for the period August 1, 2009, through October 31, 2016, is hereby approved; and be it further

RESOLVED, That the collective bargaining agreement between The City University of New York and Motion Picture Projectionist, Video Technicians, Theatrical Employees & Allied Crafts, International Alliance of Theatrical and Stage Employees, Local 306, for the period August 1, 2009, through October 31, 2016, is hereby approved; and be it further

RESOLVED, That the collective bargaining agreement between The City University of New York and the New York State Nurses Association, for the period September 16, 2010, through December 15, 2017, is hereby approved; and be it further

RESOLVED, That the Chancellor is hereby authorized to execute these agreements.

EXPLANATION: The prior collective bargaining agreement between The City University of New York and District Council 37 expired on October 31, 2009; the prior agreements with Service Employees International Union, Local 300, and with Motion Picture Projectionist, Video Technicians, Theatrical Employees & Allied Crafts, International Alliance of Theatrical and Stage Employees, Local 306, expired on July 31, 2009; and the prior agreement with New York State Nurses Association expired on September 15, 2010. This resolution approves the respective successor 2009-2017 and 2010-2017 collective bargaining agreements negotiated between The City University of New York and its blue and white collar classified staff unions identified above. **Trustee Ken Sunshine was recused from voting.**

NO. 11. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE 2009-2017 AGREEMENT WITH LOCAL 384, DISTRICT COUNCIL 37, COVERING EMPLOYEES AT THE EDUCATIONAL OPPORTUNITY CENTERS:

RESOLVED, That the collective bargaining agreement between The City University of New York and Local 384, District Council 37, covering employees at the Educational Opportunity Centers of Brooklyn, Queens, Manhattan, and The Bronx, for the period November 1, 2009, through January 31, 2017, is hereby approved; and be it further

RESOLVED, That the Chancellor is authorized and directed to execute the collective bargaining agreement with Local 384, District Council 37, covering employees at the Educational Opportunity Centers.

EXPLANATION: The prior collective bargaining agreement between The City University of New York and Local 384, District Council 37, covering employees at the Educational Opportunity Centers expired on October 31, 2009. This resolution approves the successor 2009-2017 agreement. **Trustee Ken Sunshine was recused from voting.**

NO. 12. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE 2009-2017 AGREEMENT WITH LOCAL 1597, DISTRICT COUNCIL 37, COVERING EMPLOYEES AT THE BARUCH COLLEGE STUDENT CENTER, THE BROOKLYN COLLEGE STUDENT CENTER, AND THE QUEENS COLLEGE STUDENT CENTER:

RESOLVED, That the collective bargaining agreement between The City University of New York and Local 1597, District Council 37, covering employees at the Student Centers of Baruch College, Brooklyn College and Queens College for the period November 1, 2009, through January 31, 2017, is hereby approved; and be it further

RESOLVED, That the Chancellor is authorized and directed to execute the collective bargaining agreement with Local 1597, District Council 37, covering employees at the Student Centers.

EXPLANATION: The prior collective bargaining agreement between The City University of New York and Local 1597, District Council 37, covering employees at the Student Centers of Baruch College, Brooklyn College and Queens College expired on October 31, 2009. This resolution approves the successor 2009-2017 collective bargaining agreement. **Trustee Ken Sunshine was recused from voting.**

NO. 13. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE 2010-2017 AGREEMENT WITH THE PROFESSIONAL STAFF CONGRESS/CUNY:

RESOLVED, That the collective bargaining agreement between The City University of New York and the Professional Staff Congress/CUNY for the period October 20, 2010 through November 30, 2017 is hereby approved; and be it further

RESOLVED, That the Chancellor is hereby authorized and directed to execute the collective bargaining agreement with the Professional Staff Congress/CUNY.

EXPLANATION: The prior collective bargaining agreement between The City University of New York and the Professional Staff Congress/CUNY expired on October 19, 2010. This resolution approves the successor 2010-2017 agreement. **Trustee Ken Sunshine was recused from voting.**

NO. 14. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE 2010-2017 SUPPLEMENTAL AGREEMENT WITH THE PROFESSIONAL STAFF CONGRESS/CUNY COVERING THE EDUCATIONAL OPPORTUNITY CENTERS:

RESOLVED, That the supplemental collective bargaining agreement between The City University of New York and the Professional Staff Congress/CUNY covering the Educational Opportunity Centers for the period October 20, 2010, through November 30, 2017, is hereby approved; and be it further

RESOLVED, That the Chancellor is hereby authorized and directed to execute the supplemental collective bargaining agreement with the Professional Staff Congress/CUNY, covering employees at the Educational Opportunity Centers.

EXPLANATION: The prior supplemental collective bargaining agreement between The City University of New York and the Professional Staff Congress/CUNY covering the Educational Opportunity Centers expired on October 19, 2010. This resolution approves the successor 2010-2017 agreement. **Trustee Ken Sunshine was recused from voting.**

NO. 16. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE 2009-2016 AGREEMENT WITH INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 237:

RESOLVED, That the collective bargaining agreement between The City University of New York and the International Brotherhood of Teamsters, Local 237, for the period September 18, 2009, through December 17, 2016, is hereby approved; and be it further

RESOLVED, That the Chancellor is authorized and directed to execute the collective bargaining agreement with the International Brotherhood of Teamsters, Local 237.

EXPLANATION: The prior collective bargaining agreement between The City University of New York and the International Brotherhood of Teamsters, Local 237, expired on September 17, 2009. This resolution approves the successor 2009-2016 agreement. **Trustee Ken Sunshine was recused from voting.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 7:31 P.M.

SECRETARY AND SENIOR VICE CHANCELLOR JAY HERSHENSON

(This is a detailed summary of the Board of Trustees' meeting. The tapes of the meeting are available in the Office of the Secretary of the Board for a period of three years.)

