

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

**HELD**

**SEPTEMBER 26, 2016**

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

The Chairperson called the meeting to order at 4:31 P.M.

There were present:

**William Thompson, Chairperson**

**Wellington Z. Chen  
Lorraine A. Cortés-Vázquez  
Rita DiMartino  
Fernando Ferrer  
Judah Gribetz**

**Robert F. Mujica  
Barry F. Schwartz  
Charles A. Shorter  
Ken Sunshine  
Sandra Wilkin**

**Chika Onyejiukwa, 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  
President Michelle Anderson  
President Diane B. Call  
President Lisa S. Coico  
President Rudolph Crew  
President José L. Cruz  
President Scott E. Evenbeck  
President William J. Fritz  
President David Gomez  
President Farley Herzek  
President Russell K. Hotzler  
President Thomas Isekenegbe  
President Marcia V. Keizs  
President Gail O. Mellow  
President Antonio Pérez  
President Jennifer Raab**

**President Chase Robinson  
President Felix V. Matos Rodriguez  
President Jeremy Travis  
President Mitchel Wallerstein  
Dean Sarah Bartlett  
Dean Mary Lu Bilek  
Dean Ayman El-Mohandes  
Dean Mary Pearl  
Vice Chancellor Judy Bergtraum  
Vice Chancellor Matthew Sapienza  
Vice Chancellor Pamela Silverblatt  
Vice Chancellor Gloriana Waters  
Interim Vice Chancellor Christopher Rosa  
Associate VC Andrea Shapiro Davis  
University Dean John Mogulescu  
Senior Advisor Marc V. Shaw  
RF President Richard F. Rothbard**

The absence of Trustees Una S. T-Clarke, Mayra Linares-Garcia, Brian D. Obergfell, and Jill O'Donnell-Tormey was excused.

**Chairperson William Thompson** called the meeting to order, and 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](http://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 **Trustees Fernando Ferrer** and **Sandra Wilkin** who joined the Board on July 1<sup>st</sup> and in that period of time have become very active members.

**Chairperson Thompson** stated that he would also like to extend a special welcome to **Chika Onyejiukwa** who replaces Joseph Awadjie as Student Trustee on the Board and as Interim Chairperson of the **University Student Senate (USS)**.

**Chairperson Thompson** stated that a special welcome also goes to **José Luis Cruz**, the new President of **Lehman College**; **President Michelle Anderson** of **Brooklyn College**; **Mary Lu Bilek**, Dean of the **CUNY School of Law**; **Dr. Mary Pearl**, who was recently appointed as Dean of **Macaulay Honors College** after serving in an interim capacity since February 2016; and, **Dr. Christopher Rosa**, **Interim Vice Chancellor for Student Affairs**.

**Statement of USS Chair and Trustee Chika Onyejiukwa:**

It is a pleasure to serve on this Board as the student representative. I am humbled by this opportunity, and I would be remiss if I did not take the opportunity to thank my predecessor Joseph Awadjie for his service to the Board, the **USS**, and the **CUNY** community at-large. During my short tenure as Interim Chairperson of the **USS** and Student Trustee, I have had the opportunity to meet with members of the Board and the chancellery on an array of University-related matters. I want to thank **Chancellor James Milliken** and **Senior Vice Chancellor and Secretary Jay Hershenson** for taking time to join the **USS** at its Scholarship Dinner on September 9<sup>th</sup>, to award nearly 100 students with scholarships. Thank you!

**Chairperson Thompson** stated that he is pleased to report that the Puerto Rican Bar Association will be honoring **The City University of New York** for its academic excellence at its 59<sup>th</sup> Scholarship Fund Gala on September 29<sup>th</sup>.

**Chairperson Thompson** stated that congratulations are in order for **Chancellor Milliken** on receiving the Nicholas Scoppetta Child Welfare Award from New Yorkers for Children at their annual Fall Gala on September 15<sup>th</sup>, for his leadership in developing programs at **CUNY** to help foster children pursue college degrees. Well done, Chancellor!

**Chairperson Thompson** stated that he is pleased to report that several colleges are celebrating special anniversaries this year. **The College of Staten Island** launched its year-long 60<sup>th</sup> anniversary at commencement on June 2<sup>nd</sup>; **The CUNY Graduate School of Journalism** marked its 10<sup>th</sup> anniversary on September 7<sup>th</sup>; and, **York College** launched its year-long 50<sup>th</sup> anniversary on September 16<sup>th</sup>. **York College** was also ranked sixth in the nation among the top 100 colleges where applications are on the rise according to the National Center for Education Statistics.

**Chairperson Thompson** stated that he would like to report that the Board held its annual Manhattan Borough hearing and Public hearing on the Board Calendar on Monday September 19<sup>th</sup>. **Trustee Wellington Chen** chaired the hearings that were also attended by Manhattan Borough President Gale Brewer, myself, **Trustees Fernando Ferrer** and **Brian Obergfell**, **University Faculty Chair and Trustee Kay Conway**, and **USS Chair and Trustee Chika Onyejiukwa**, members of the chancellery, and the Manhattan college presidents and deans, or their representatives. A summary of the proceedings have been circulated to the trustees and the Chancellor's cabinet, and the transcript is available in the **Office of the Secretary**.

**Chairperson Thompson** stated that on behalf of the Board, he would like to extend his deepest condolences to the family of Dr. Henry Hirsch Wasser who passed away on September 4<sup>th</sup>. He was 97 years old. Dr. Wasser served as Trustee ex officio on this Board from September 1981 to May 1986, and had been the Board's Faculty Member Emeritus since that time. An eminent figure in American higher education, Dr. Wasser became the Executive Director of the **CUNY** Academy for the Humanities and Sciences in 1986, and had served as the Academy's Executive Director Emeritus since 2011. He will be greatly missed!

**B. COLLEGE AND FACULTY HONORS: Chairperson Thompson** called on **Trustee Fernando Ferrer**, who announced the following:

1. It is my distinct pleasure to report that two prominent members of the **CUNY** family were named MacArthur "Genius" Fellows last week. They are: Graduate School alumnus, Class of 2004, Maggie Nelson, and **Hunter College** Master-Artist-in-Residence in the Playwriting MFA program Branden Jacobs-Jenkins. Congratulations on these outstanding honors!
2. **City College** Chemistry Professor Mahesh Lakshman was named a Fellow of the Royal Society of Chemistry, which is the world's leading community of scientists in that field; and, **City College** Grove School of Engineering Assistant Professor Candace Brakewood was listed in *Mass Transit* Magazine's 2016 "Top 40 under 40" National Honors. Congratulations!
3. **Hunter College** Distinguished Professor of English Meena Alexander was named Poet-in-Residence at Ghetto Nuovo in Venice, Italy; and, **Hunter College** Music Professor Ryan Keberle was named one of the best living jazz trombonists by the International Downbeat Critics Poll. Congratulations!

**C. STUDENT AND ALUMNI HONORS:** Chairperson Thompson called on Trustee Ken Sunshine, who announced the following:

1. **Medgar Evers College** student Ashley Warmington, a participant in the College's Entrepreneurship and Experiential Learning Lab, recently became the first woman to receive the grand prize at **CUNY's** SmartPitch Competition, winning \$10,000 for successfully pitching her business—"Cozy Oasis"—a home sublet concierge company. Congratulations!
2. Three students from **Borough of Manhattan Community College** were named Kaplan Scholars over the summer. They are: Science majors Norbesida Bagablia and Melanie Poggi, and Animation and Motion Picture Graphics major Jasmine Brathwaite. Congratulations!
3. **York College** alumnus Ray Warren, Class of 1976 and co-founder of the **York College** radio station in 1974, was recently appointed as President of *Telemundo Deportes*. Congratulations!
4. **Hunter College** alumna Jen Pawol, MFA Class of 2005, has become the first female umpire in professional baseball in more than ten years; and, **Hunter College** alumna Marybeth Meenan, M.S.E.D. Class of 2006, was among seventeen honorees, chosen from a pool of 4,600 nominees, to receive the Big Apple Award for outstanding work as a public school teacher. Congratulations!
5. Finally, the announcement of the new **CUNY** Cultural Corps took place at the **CUNY** Service Corps kick-off at **Borough of Manhattan Community College** on September 9<sup>th</sup>. Congratulations!

\*\*\*VIDEO PRESENTATION PRODUCED BY CUNY-TV\*\*\*

**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 June 27, 2016 Board meeting.

#### BARUCH COLLEGE

1. \$104,769 **NATIONAL SCIENCE FOUNDATION** to Daniele Artistico, for "REU Site: Training-Psychological Science."

#### BRONX COMMUNITY COLLEGE

1. \$4,364,761 **STATE UNIVERSITY OF NEW YORK** to Thomas Jordan, for "Student Support."
2. \$1,147,518 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Luis Montenegro, for "Student Support."
3. \$899,744 **NATIONAL SCIENCE FOUNDATION** to Aaron Socha, for "Research."
4. \$760,073 **NEW YORK CITY HUMAN RESOURCES ADMINISTRATION** to Barbara Martin, for "Student Support."
5. \$455,000 **ROBIN HOOD** to Elizabeth Payamps, for "Training."
6. \$450,000 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Blanche Kellawon, for "Student Support."
7. \$175,847 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Thomas Brennan, for "Student Support."
8. \$129,315 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Thomas Jordan, for "Student Support."

9. \$125,384 **NEW YORK STATE DEPARTMENT OF LABOR** to Blanche Kellawon, for "Student Support."

#### **BROOKLYN COLLEGE**

1. \$385,855 **NATIONAL SCIENCE FOUNDATION** to Neng-Fa Zhou, for "SHF: Small: From Declarative Specifications of Search Problems to Efficient Solutions."
2. \$373,326 **DEPARTMENT OF HEALTH AND HUMAN SERVICES/NATIONAL INSTITUTE OF HEALTH** to Maria Contel, for "Titanium-Gold-Based Chemotherapeutics."
3. \$304,500 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Louise Hainline, for "Collegiate Science and Technology Entry Program (CSTEP)."
4. \$246, 510 **NATIONAL INSTITUTES OF HEALTH** to William Esber, for "Neural Bases of Acquired Stimulus Saliency."
5. \$195,097 **NATIONAL SCIENCE FOUNDATION** to Nicolas Giovambattista, for "Nanoscale Investigation of Water-Solid Interfaces for Filtration Applications."
6. \$157,000 **NATIONAL INSTITUTES OF HEALTH** to Guillermo Gerona-Navarro, for "Chemical Probes Targeting Polycomb Repressive Complex 2 Gene Repression."
7. \$157,000 **NATIONAL INSTITUTES OF HEALTH** to Xinyin Jiang, for "Effect of Choline Fetal Growth and Lipid."
8. \$157,000 **DEPARTMENT OF HEALTH AND HUMAN SERVICES/NATIONAL INSTITUTE OF HEALTH** to Nicolas Biais, for "Mechanobiology of Neisseria Microcolony."
9. \$149,983 **NATIONAL SCIENCE FOUNDATION** to Michael Mandel, for "RI: Small: Concatenative Reynthesis for Very High Quality Speech."
10. \$120,465 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Catherine McEntee, for "Science and Technology Entry Program (STEP) 2015-2020."
11. \$117,750 **NATIONAL INSTITUTES OF HEALTH** to Yu Gao, for "A Brain Imaging Study on Conditioning Deficits in Antisocial Youths."
12. \$100,000 **PFOUND/ROCKEFELLER FOUNDATION** to Adam Parris, for "Science and Resilience Institute."

#### **CITY COLLEGE**

1. \$1,969,483 **NATIONAL INSTITUTES OF HEALTH** to Mark Pezzano, for "Cellular/Molecular Basis of Development: Research Center."
2. \$808,110 **NEW YORK STATE DEPARTMENT OF TRANSPORTATION** to Camille Kamga, for "University Transportation Research Consortium."
3. \$780,470 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Mary Driscoll, for "Leadership Online Collaborative Course and Support: Creating a Strong Implementation Plan for Your School/District."
4. \$591,839 **NATIONAL SCIENCE FOUNDATION** to Anuradha Janakiraman, for "Bacterial Membrane Integrity Under Salt and Alkaline Stress."
5. \$480,000 **ARMY** to Jie Wei, for "Acquisition of Laser Doppler Vibrometers for a Computational Vibrometry System: from Microscopy Analysis to Remote Surveillance."
6. \$466,591 **VARIOUS PRIVATE SOURCES** to Vincent Boudreau, for "Colin Powell Center for Policy Studies."

7. \$450,000 **NATIONAL SCIENCE FOUNDATION** to Barbara Zajc, for "Approaches to Diverse Fluoroorganics and Fluorinated Building Blocks."
8. \$390,000 **DEPARTMENT OF ENERGY** to Marilyn Gunner, for "Studies of Photosynthetic Reaction Center and Biomimetic Systems."
9. \$318,374 **NATIONAL SCIENCE FOUNDATION** to David Jeruzalmi, for "REU Site: Research and Training in Biochemistry, Biophysics and Biodesign (B3) for Undergraduates."
10. \$298,300 **NATIONAL INSTITUTES OF HEALTH** to Ronald Koder, for "Structural and Thermodynamic Features Which Govern Enzymatic Nitric Oxide Detoxification."
11. \$271,724 **NATIONAL SCIENCE FOUNDATION** to Raymond Tu, for "Coupling Liquid Crystal Phase Transitions with Aptamer Selectivity for Biomolecular Sensing."
12. \$255,459 **NATIONAL INSTITUTES OF HEALTH** to Victoria Frye, for "Intervention to Increase Access to PEP to Prevent HIV Infection Among Black MSM."
13. \$251,170 **LANZATECH** to Sanjoy Banerjee, for "Process Intensification of Biological Natural Gas Conversion through Innovative Bioreactor Designs."
14. \$236,758 **NATIONAL SCIENCE FOUNDATION** to Jeffrey Morris, for "Collaborative Research: Discontinuous Shear Thickening and Shear Jamming in Dense Suspensions: Statistical Mechanics and the Microscopic Basis for Extreme Transitions of Properties."
15. \$235,500 **NATIONAL INSTITUTES OF HEALTH** to Andreas Kottman, for "Activation of the GPCR Smoothened as a Treatment of L-Dopa Induced Dyskinesia."
16. \$235,375 **NATIONAL INSTITUTES OF HEALTH** to Adrian Rodriguez-Contreras, for "Neuronal Ensembles During Development of Tonotopic Maps in the Auditory Systems."
17. \$222,344 **ARMY** to Bruce Kim, for "Acquisition of CVD for Synthesis of Explosive Nanosensors."
18. \$196,845 **OFFICE OF ADULT CAREER AND CONTINUING EDUCATION SERVICES** to Sharon Mackey-McGee, for "Workforce Investment Act (WIA): Adult Education and Literacy."
19. \$196,250 **NATIONAL INSTITUTES OF HEALTH** to Itzak Mano, for "Novel Strategies for Glutamate Clearance in a Glia-Deprived Synaptic Hub: Lessons from C. Elegans."
20. \$190,025 **ARMY** to Javad Shabani, for "Epitaxial Superconductor-Semiconductor Two-Dimensional Systems: A New Platform for Quantum Computation."
21. \$180,000 **THE PERSHING SQUARE FOUNDATION** to Sihong Wang, for "Preclinical Validation of 3D Microfluidic Human Tumor Arrays."
22. \$176,482 **SHARED SERVICES CENTER** to William Rossow, for "Diagnostic Analysis and Cloud-System Modeling of Organized Tropical Convection in the YOTC-ECMWF Database to Develop Climate Model Parameterizations."
23. \$167,459 **NEW YORK CITY OFFICE OF THE MAYOR** to Sharon Mackey-McGee, for "Adult Literacy Program."
24. \$141,468 **NEW YORK STATE DEPARTMENT OF TRANSPORTATION** to Camille Kamga, for "University Transportation Research Consortium - NYMTC."
25. \$124,026 **SOTERIX MEDICAL, INC.** to Lucas Parra, for "Targeted Transcranial Electrotherapy to Accelerate Stroke Rehabilitation-Exploratory Trial on Aphasia."
26. \$118,978 **NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION** to James Booth, for "Metrics for General Circulation Model Biases in Extratropical Cyclone Clouds and Precipitation: Evaluating their Skill and Identifying Processes to be Improved."

27. \$106,217 **NATIONAL SCIENCE FOUNDATION** to Jianting Zhang, for "III: Medium: Collaborative Research: Spatial Data and Trajectory Data Management on GPUs."
28. \$103,757 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Mary Driscoll, for "New York City Teaching Fellows Program."
29. \$100,000 **NATIONAL SCIENCE FOUNDATION** to Jack Hanson, for "Correlations and Scaling in Disordered and Critical Stochastic Models."
30. \$100,000 **NEW YORK CITY DEPARTMENT OF CITYWIDE ADMINISTRATIVE SERVICES** to John Mogulescu, for "DCAS SIBS Partnership."
31. \$100,000 **NATIONAL SCIENCE FOUNDATION** to Brian Tiburzi, for "Electromagnetic Properties and Hadronic Parity Violation in Lattice QCD."

#### GRADUATE SCHOOL AND UNIVERSITY CENTER

1. \$673,485 **NATIONAL INSTITUTES OF HEALTH** to Douglas H. Whalen, for "Improving Clinical Speech Remediation with Ultrasound Technology."
2. \$646,395 **NATIONAL INSTITUTES OF HEALTH** to Terry Huang, for "Impact of Park Renovations on Physical Activity and Community Health in NYC."
3. \$198,176.54 **GOVERNMENT OF AUSTRALIA** to John Torpey, for "Global Centre for the Responsibility to Protect."
4. \$196,000 **PINKERTON FOUNDATION** to Michelle Fine, for "Strive for Success: Academic Year 2016-2017."
5. \$133,332 **UNIVERSITY OF OSLO** to Loraine Obler, for "Language and Communication in Multilingual Speakers with Dementia in Norway."

#### HUNTER COLLEGE

1. \$2,619,752 **PHS/NIH/NATIONAL INSTITUTE ON MINORITY & HEALTH DISPARITIES** to Jesus Angulo, for "Research Center in Minority Institutions: Basic & Translational Research for Reducing Health Disparities."
2. \$720,585 **PHS/NIH/NATIONAL INSTITUTE ON DRUG ABUSE** to Ana Ventuneac, for "A Structural Intervention to Improve Substance Abuse Diagnosis & Treatment Practice in HIV Clinic Settings."
3. \$714,077 **NATIONAL SCIENCE FOUNDATION** to Sherryl Graves and Robert Thompson, for "Mathematics & Science Teacher Education Residency."
4. \$689,286 **PHS/NIH/NATIONAL INSTITUTE ON DRUG ABUSE** to Jeffrey Parsons, for "Examining Community-Based Effectiveness: A Substance Use & HIV Risk Reduction Intervention for Young Men of Color."
5. \$645,731 **PHS/NIH/NATIONAL INSTITUTE ON ALCOHOL ABUSE & ALCOHOLISM** to Sarit Golub, for "Intervention to Enhance PrEP Uptake & Adherence in a Community-Based Setting."
6. \$579,108 **PHS/NIH/NATIONAL INSTITUTE ON DRUG ABUSE** to Jeffrey Parsons, for "Multicomponent Intervention to Reduce Sexual Risk and Substance Abuse."
7. \$364,984 **UNIVERSITY OF MINNESOTA/NIH/NIDA** to Jeffrey Parsons, for "A Technology-Delivered Peer-to-Peer Support Art Allowance Intervention for HIV+ Adults."

8. \$351,000 **PHS/NIH/NATIONAL INSTITUTE OF MENTAL HEALTH** to Tracy Dennis, for "Attention Bias Modification for Anxiety: A Randomized Control Trial with Biomarkers."
9. \$326,562 **PHS/NIH/NATIONAL INSTITUTE ON DEAFNESS AND OTHER COMMUNICATION DISORDERS** to Ofer Tchernichovski, for "Behavior Mechanisms of Vocal Imitation."
10. \$237,479 **PHS/NIH/NATIONAL INSTITUTE OF GENERAL MEDICAL SCIENCES** to Derrick Brazill, for "Interdisciplinary Biomedical Research Training at Hunter."
11. \$231,437 **INSTITUTE OF INTERNATIONAL EDUCATION** to Der-lin Chao, for "The Language Flagship: Student Scholarships."
12. \$209,737 **NATIONAL SCIENCE FOUNDATION** to Dianu Bratu, for "CAREER: Characterization of Translation Silencing Complexes during Oskar mRNA Transport & Localization."
13. \$176,848 **NATIONAL SCIENCE FOUNDATION** to Neepa Maitra, for "Molecules in Nonperturbative Fields: Improving Time Dependent Density Functional Approximations."
14. \$162,410 **HEALTH RESEARCH INCORPORATED** to Denis Nash, for "End of the Epidemic."
15. \$156,000 **NATIONAL SCIENCE FOUNDATION** to Dixie Goss, for "Functional Role of BYDV 3' RNA Translation Enhancer Element."
16. \$130,000 **NATIONAL SCIENCE FOUNDATION** to Shengping Zheng, for "New Strategies & Methods for Synthesis of Indoles & Carbozoles."
17. \$120,000 **PUBLIC HEALTH SOLUTIONS, INC.** to Denis Nash, for "HIV Prevention, DOH Administration."
18. \$112,320 **NATIONAL SCIENCE FOUNDATION** to Jessica Rothman, for "Exploring the Links between Biodiverse Foods, Nutritional Quality, and Food Security."
19. \$111,758 **NATIONAL SCIENCE FOUNDATION** to Herman Pontzer and Sam Urlacher, for "Tradeoffs in Childhood Energy Allocation & the Impact of Market Integration on Ontogeny and Health."

#### JOHN JAY COLLEGE OF CRIMINAL JUSTICE

1. \$3,000,000 **NEW YORK COUNTY DISTRICT ATTORNEY'S OFFICE (DANY)** to David Kennedy, for "Institute for Innovations in Prosecution."
2. \$933,204 **INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT AFFAIRS** to Mayra Nieves and Dennis Kenney, for "Expanding the Capacity of the Federal Police to Foster a Culture of Lawfulness."
3. \$321,182 **DEPARTMENT OF DEFENSE-DEPARTMENT OF THE ARMY** to Marta Concheiro-Guisan, Shu-Yuan Cheng, and Yi He, for "Liquid Chromatography Tandem Mass Spectrometry in Toxicology and Environmental Sciences Research and Education Programs."
4. \$259,429 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Anthony Carpi and Edgardo Sanabria-Valentin, for "Collegiate Science and Technology Entry Program (CSTEP)."
5. \$250,000 **THE TOW FOUNDATION** to Ann Jacobs, for "Tow Advocacy Fellowship Initiative."
6. \$190,453 **BUREAU OF JUSTICE ASSISTANCE VIA NEW YORK CITY DEPARTMENT OF PROBATION** to Deborah Koetzle, for "Project Positive Adolescent Community Supervision (PACS)."
7. \$180,696 **CITY OF JACKSONVILLE, FLORIDA** to David Kennedy, for "Reducing Serious Crime in Jacksonville, Florida."

8. \$168,375 **OFFICE FOR THE ADMINISTRATION FOR CHILDREN & FAMILIES VIA OSBORNE ASSOCIATION** to Jeffrey A. Butts, for "Responsible Fatherhood Opportunities for Reentry and Mobility."
9. \$166,831 **OAK FOUNDATION** to Ann Jacobs, for "Reform of New York City Housing Authority (NYCHA) Permanent Exclusions."
10. \$112,999 **NATIONAL INSTITUTES OF HEALTH** to Elise Champeil, for "Role of p21 in the Upstream p53-independent Signaling Pathway in Response to MC and DMC DNA Interstrand Crosslinks."
11. \$102,565 **THE PRICE FAMILY FOUNDATION, INC.** to Anne Lopes and Nicole Simon, for "Cyber Scholars Program at John Jay College."
12. \$100,000 **NATIONAL SECURITY AGENCY** to Nicole Simon, for "GenCyber Student Summer Program."

#### **KINGSBOROUGH COMMUNITY COLLEGE**

1. \$1,052,594 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Stanley Bazile, for "Perkins."
2. \$542,646 **NEW YORK CITY HUMAN RESOURCES ADMINISTRATION** to Brian Mitra, for "COPE."
3. \$540,674 **HECKSCHER FOUNDATION FOR CHILDREN** to Joanne Russell, for "Strategic Partnerships for Achievement and Retention at Kingsborough."
4. \$375,000 **ROBIN HOOD** to Stephanie Akunvabey, for "Opening Doors Learning Communities."
5. \$345,878 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Stanley Bazile, for "Liberty Partnerships Program."
6. \$300,000 **THE CARROLL AND MILTON PETRIE FOUNDATION** to Daniel LaNoue, for "Emergency Scholarships."
7. \$150,000 **THE CARROLL AND MILTON PETRIE FOUNDATION** to Babette Audant, for "Health Career/Educational Pathways."
8. \$110,000 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Craig Hinkley, for "CSTEP."
9. \$108,843 **SUNY RESEARCH FOUNDATION** to Gregory Aizin, for "Hybrid Graphene/Semiconductor Plasmonic Nano-Transceiver and Nano-Antenna for Terahertz-Band Communication."

#### **LEHMAN COLLEGE**

1. \$736,500 **NATIONAL INSTITUTES OF HEALTH** to Moira Sauane, for "Turning Inhibition of Translation Initiation into Cancer Therapy."
2. \$371,250 **NATIONAL INSTITUTES OF HEALTH** to Stephen Redenti, for "Modeling Photoreceptor Migration in Biomimetic Microenvironments to Optimize Transplantation."
3. \$350,000 **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES-HRSA** to Catherine Alicia Georges, for "Continuing to Increase Diversity of Family Nurse Practitioners for the Bronx and New York City."
4. \$285,017 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Jaye Jones, for "Adult Learning Center Budget/CUNY WIA Proposal."

5. \$278,686 **NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES** to Milton Santiago, for "RN Transition to Practice."
6. \$273,000 **NEW YORK CITY DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT** to Herminio Martinez, for "Project BOOST (Bronx Opportunities for Out of School Time)."
7. \$270,000 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to Herminio Martinez, for "Student Services - SUPER STORM SANDY."
8. \$167,076 **NEW YORK CITY OFFICE OF THE MAYOR** to Jaye Jones, for "Adult Literacy Program."
9. \$152,431.30 **NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES** to Milton Santiago, for "Home Health Aide."
10. \$144,750 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Jaye Jones, for "Literacy School Leaders Teachers."
11. \$118,269 **UNIVERSITY OF CALIFORNIA** to Thomas Kurtzman, for "Accounting for Water Structure and Thermodynamics in Computer Aided Drug Design."
12. \$108,063 **UNIVERSITY OF MINNESOTA** to Renuka Sankaran, for "Minority Participation in Plant Sciences."

#### **NEW YORK CITY COLLEGE OF TECHNOLOGY**

1. \$535,484 **NATIONAL SCIENCE FOUNDATION** to Reginald Blake, for "REU Satellite and Ground Based Sensing."
2. \$453,129 **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION** to Gaffar Gailani, for "New Horizons in Space Additive Manufacturing."
3. \$258,251 **NATIONAL INSTITUTES FOR HEALTH** to Liana Tsenova, for "Bridges to the Baccalaureate."

#### **COLLEGE OF STATEN ISLAND**

1. \$740,608 **NATIONAL SCIENCE FOUNDATION** to Christina Tortora, for "Collaborative Research: A Corpus of New York City English: Audio-Aligned and Parsed."
2. \$565,658 **NATIONAL SCIENCE FOUNDATION** to Emily Rice, for "Understanding Substellar Atmospheres: Constraining Physical Properties and Testing Models for Brown Dwarfs and Exoplanets."
3. \$307,156 **NATIONAL SCIENCE FOUNDATION** to Mark Feuer and Xin Jiang, for "Stokes Vector Modulation for Terabit-Class Data Center Networks."

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

The University is starting another school year with much energy and a lot to look forward to. I am optimistic about the year ahead, in part because of what **CUNY** has already achieved. First, I want to join in welcoming the new trustees to the Board, bringing a wealth of experience that will provide able guidance for the University. And, of course, the University settled its labor contracts this summer with faculty and staff, agreeing on well-deserved raises for the people responsible for the great work **CUNY** does every day.

**CUNY** has come through a particularly inspiring commencement season last spring, with a record number of graduates, at a time when everyone agrees that educational attainment is the key to individual opportunity and to the city's economic success, the University graduated the most students in its history. In addition, **CUNY** students are receiving deserved recognition for their exceptional quality. The **Macaulay Honors College** just received the highest rating among public honors programs, ranking with some of the most notable programs in the country. **Guttman Community College** was just named the number one community college in the state after just four years of operation, and the online bachelor's degree program at the **School of Professional Studies** was ranked the best in the state by *U.S. News and World Report*.

The University continues to take steps to ensure that **CUNY** is delivering on its mission, in particular, providing access to the city's underrepresented populations. Just this morning Mayor Bill de Blasio, Schools Chancellor Fariña, and I announced that the **CUNY** application fee will be eliminated for all low-income public high school seniors in the city, starting this fall. The expansion increases the number of students with financial need who will not pay the \$65 application fee from 6,500 to 37,500 students.

I am particularly pleased that the University will have the opportunity, with a new Master Plan and strategic plans, to help chart **CUNY's** future, and the University will look back on this year as a pivotal one. The Master Plan was part of a collaborative process and I am delighted that **CUNY** was able to delay the state's deadline so that the new trustees would have the summer to consider and comment on the Plan, which the Board is scheduled to vote on today. Central to the University's planning is what **CUNY** has referred to as "Connected **CUNY**." It will place a greater emphasis on outcomes and the success of the students as well as on the University's ability to advance its goals by leveraging **CUNY's** great assets through more collaboration between the University campuses and with other institutions in the city. In other words, **CUNY** will collaborate as never before, both internally and outside the University. This vision builds on goals I have been discussing with the Board, and in speeches and smaller groups around the city, building on the work of my colleagues at this table, and the strategic planning steering committee. The draft Master Plan was first posted in May. At the June meeting, the Chairperson and I provided the Plan as an information item so that the new members would have time to consider it. I have personally read the many comments from faculty, staff, and students and **CUNY** has made changes over time to reflect those comments.

Included in the Plan, the University will be scaling up innovative strategies, like ASAP, and implementing others to significantly increase graduation rates. **Executive Vice Chancellor and University Provost (EVC&UP) Vita Rabinowitz** has led a University-wide taskforce that is developing compelling recommendations that will deliver great improvements in the remediation programs for incoming students who are not college ready. **CUNY** is focused as never before on increasing opportunities for the students to participate in internships and other experiential learning programs, which will improve employment prospects upon graduation. The University will significantly expand the availability of online courses and degrees offered by **CUNY** faculty, building on the recent successes.

The University is confident that **CUNY** is growing into the model of what a 21<sup>st</sup> Century urban university can be. A lot of hard work will be required to realize these ambitions but it is the best kind of work the University might do, and it will bring substantial and measurable results to the people who matter, the students, as well as benefit the City of New York.

Lastly, I am extremely pleased to bring to the Board the appointment of **Matthew Sapienza** as **Senior Vice Chancellor and Chief Financial Officer**. This well-deserved promotion recognizes the significant contributions and leadership **Vice Chancellor Sapienza** has provided. He is an expert on the **CUNY** budget and before that the DOE budget. He has done much to improve **CUNY's** financial performance, bringing efficiencies and cost savings to the administration. It is an important role he will continue to lead going forward as part of the University's ongoing efforts to adopt best business practices and invest every dollar possible in the classrooms and in support of student success. This action will be part of the **Chancellor's University Report**.

Finally, the University is, to put it mildly, in the middle of an extraordinary election season. I am delighted that CUNY has launched a drive to get students engaged and encourage them to register to vote. I can think of few lessons more valuable for them to learn this fall than that they matter, and that their right to vote is a prize they should honor by exercising it. I want to show a very brief video that the University is using to encourage the students to register.

**\*\*\*VIDEO PRESENTATION\*\*\***

**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 September 26, 2016 (including Addendum, Errata and Table Items) be approved:

**A. ADDENDUM**

**Central Office  
Title Change – ECP  
VP and Above  
Office of Budget and Finance**

<u>Title</u> <u>Prior Title</u>	<u>Name</u>	<u>Type</u>	<u>Eff from</u>
Senior Vice Chancellor and Chief Financial Officer VC Budget and Finance	Sapienza, Matthew	ECP	9/27/2016

**NO. 2. APPROVAL OF MINUTES: RESOLVED**, That the minutes of the regular Board meetings and Executive Session of June 27, 2016 be approved.

**Report of Fiscal Affairs Committee Chair Barry Schwartz:**

The **Committee on Fiscal Affairs (CFA)** and the **Subcommittee on Investment (SCI)** met in a joint session on September 7, 2016. After welcoming the new members to the **CFA—Trustee Fernando Ferrer**, who will serve as Vice Chair, **Trustee Robert Mujica** and **Trustee Lorraine Cortés-Vázquez**, as well as **Chairperson William Thompson**, who will be serving on **SCI**—and with there being no policy items on the agenda, **Vice Chancellor Sapienza** gave a status report on budget and fiscal planning. Following the Vice Chancellor's report, **University Dean Robert Ptachik** gave a report on the University's enrollment projections for the fall semester. After **University Dean Ptachik's** report, the **CFA** meeting was adjourned, and **SCI** was called to order. With no policy items on the agenda, the Subcommittee proceeded to discuss issues regarding the portfolio in Executive Session, including a performance update from **CUNY's** investment advisors. Following these presentations the meeting was adjourned.

**NO. 3. COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH: RESOLVED**, That the following items be approved:

**A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - A.A. IN ECONOMICS:**

**RESOLVED**, That the program in Economics offered at Borough of Manhattan Community College and leading to the Associate of Arts, be approved, effective September 26, 2016, subject to financial ability.

**EXPLANATION:** BMCC is making a strategic effort to create liberal arts majors in specific disciplines by packaging existing courses into degree programs designed to transfer to senior colleges. Economics is the latest such program and an articulation agreement has already been signed with Brooklyn College and others are being developed. The college believes that this approach will improve retention and graduation rates.

**B. QUEENSBOROUGH COMMUNITY COLLEGE/JOHN JAY COLLEGE - A.S./B.S. IN COMPUTER SCIENCE & INFORMATION SECURITY:**

RESOLVED, That the program in Computer Science & Information Security offered jointly by Queensborough Community College and John Jay College leading to both the Associates and Bachelor of Science, be approved, effective September 26, 2016, subject to financial ability.

EXPLANATION: There are a wide range of employment opportunities in the field of cybersecurity in both the private and public sectors. The curriculum in this dual/joint program is consistent with the framework of the National Institute for Standards and Technology's National Initiative for Cybersecurity Education. This, combined with a partnership with the Cybersecurity Workforce Alliance, an association of private sector employers working to improve and increase the cybersecurity workforce, should provide excellent employment opportunities for our students upon graduation.

**C. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF START-UP NY PARTICIPATING BUSINESS THROUGH THE CITY COLLEGE OF NEW YORK:**

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of Chexology, LLC. ("Chexology") to participate in the Start-Up NY program (the "Program") through The City College of New York. The President of The City College of New York and the General Counsel are each authorized to execute and submit all documents that are necessary or useful to effectuate Chexology's participation in the Program. Chexology's participation in the Program shall be subject to all University and New York State requirements. All Program documents to be executed for the University shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Program authorizes the creation of tax-free zones on eligible university campuses in New York State for new and expanding businesses. Under New York State law five CUNY campuses, including The City College of New York, have been designated by the Board to participate in the Program. CUNY campuses other than the five designated by the Board may apply to host tax-free zones in competition with other universities.

Tax-free zones may be located within eligible College campuses, affiliated business incubators, and certain off-campus space affiliated with participating Colleges. Businesses locating within these tax-free zones will be generally exempt from State taxes, and the income paid to new employees of such businesses will be fully or partially exempt from State and local income taxes, for a period of ten years. In order to participate in the Program, businesses must be either a start-up or a high-tech business, must create new jobs, must not compete with any existing business within the immediate community but outside the tax-free zone, must be aligned with or further the academic mission of the host campus, and must provide positive community and economic benefits. Businesses applying to participate in the Program are subject to approval by CUNY and the NYS Commissioner of Economic Development.

The five campuses designated by the Board are permitted to include an unlimited amount of campus and affiliated space in the Program. CUNY has worked with New York State Empire State Development, which administers the Program, to solicit potential businesses on an ongoing basis, and the College identified Chexology as offering a particularly strong fit for its academic programs. Pursuant to University policy, Chexology was evaluated and recommended for selection into the Program by a committee of College and Central Office staff, and by the College President and the Vice Chancellor for Facilities Planning, Construction and Management (or their designees).

**D. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF START-UP NY PARTICIPATING BUSINESS THROUGH YORK COLLEGE:**

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of York Analytical Laboratories, Inc. ("York Labs") to participate in the Start-Up NY program (the "Program") through

York College. The President of York College and the General Counsel are each authorized to execute and submit all documents that are necessary or useful to effectuate York Labs' participation in the Program. York Labs' participation in the Program shall be subject to all University and New York State requirements. All Program documents to be executed for the University shall be subject to approval as to form by the University Office of General Counsel.

**EXPLANATION:** The Program authorizes the creation of tax-free zones on eligible university campuses in New York State for new and expanding businesses. Under New York State law five CUNY campuses, including York College, have been designated by the Board to participate in the Program. CUNY campuses other than the five designated by the Board may apply to host tax-free zones in competition with other universities.

Tax-free zones may be located within eligible College campuses, affiliated business incubators, and certain off-campus space affiliated with participating Colleges. Businesses locating within these tax-free zones will be generally exempt from State taxes, and the income paid to new employees of such businesses will be fully or partially exempt from State and local income taxes, for a period of ten years. In order to participate in the Program, businesses must be either a start-up or a high-tech business, must create new jobs, must not compete with any existing business within the immediate community but outside the tax-free zone, must be aligned with or further the academic mission of the host campus, and must provide positive community and economic benefits. Businesses applying to participate in the Program are subject to approval by CUNY and the NYS Commissioner of Economic Development.

The five campuses designated by the Board are permitted to include an unlimited amount of campus and affiliated space in the Program. CUNY has worked with New York State Empire State Development, which administers the Program, to solicit potential businesses on an ongoing basis, and the College identified York Labs as offering a particularly strong fit for its academic programs. Pursuant to University policy, York Labs was evaluated and recommended for selection into the Program by a committee of College and Central Office staff, and by the College President and the Vice Chancellor for Facilities Planning, Construction and Management (or their designees).

#### **E. THE CITY UNIVERSITY OF NEW YORK - THE 2016-2020 MASTER PLAN:**

*The following resolution was included in the June 27, 2016 Calendar for informational purposes. At its meeting on June 6, 2016, the Committee on Academic Policy, Programs and Research recommended the 2016-2020 Master Plan for approval by the Board of Trustees. The below resolution is on the Calendar for action.*

RESOLVED, That the Master Plan of The City University of New York, be approved effective June 27, 2016, subject to financial ability.

**NOTE: A copy of the draft 2016-2020 Master Plan is available at <http://www.cuny.edu/masterplan>.**

**EXPLANATION:** Every four years the Board of Regents of the Department of Education of the State of New York requires CUNY to submit a master plan for the following four years. This plan articulates the wide reaching goals of the university for that period and the implementation process for those goals.

#### **Statement of USS Chair and Trustee Chika Onyejiukwa:**

The **USS** reviewed the Master Plan and there are a lot of great initiatives outlined, especially the NYC Merit Scholarship, which the **USS** has advocated for years, along with the different programs that enhance the idea of educational excellence at the University. The **USS**, however, wanted to highlight the idea of affordability which has always been the fight for **CUNY** students this past year. At the last **USS** plenary meeting, the entire body was able to unanimously adopt a resolution calling on a tuition freeze. Together with the great initiatives, the University is looking for alternate sources of funds this year so the **USS** hopes that the Board will continue to keep **CUNY** affordable. Thank you!

**Report of Academic Policy, Programs and Research Committee Chair Wellington Z. Chen:**

**EVC&UP Rabinowitz** informed the Committee of the University's plans for comprehensive reform of undergraduate developmental education in reading, writing and mathematics. Several **CUNY** colleges and the **CUNY Central Office** have pioneered alternative developmental interventions that show promise for improving student outcomes in all areas, including in math, where the need for improvement is greatest. A University-wide taskforce met all of last academic year and continues to meet this year to make recommendations for the development and implementation of a plan to revise and update policies and practices related to developmental coursework and options, and exit from developmental programs. The recommendations have been accepted by the EVC&UP and the Chancellor. Implementation of the recommendations will commence in fall 2016.

**NO. 4. COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:** RESOLVED, That the following items be approved:

**A. THE CITY UNIVERSITY OF NEW YORK - AMENDMENT TO ARTICLE VI OF THE BYLAWS:**

RESOLVED, That Section 6.1 of the Bylaws of the Board of Trustees be amended of The City University of New York be amended to create the titles "Clinical Professor–Medical Series," "CLIP Instructor," and "CUNY Start Instructor," as follows:

***NOTE: New material is highlighted.***

**SECTION 6.1. INSTRUCTIONAL STAFF.**

The board hereby establishes the following instructional staff titles:

Chancellor  
 Chancellor emeritus  
 Executive vice chancellor  
 Chief operating officer  
 Senior vice chancellor  
 Vice chancellor  
 Associate vice chancellor  
 University provost  
 Secretary of the board  
 University administrator  
 University associate administrator  
 University assistant administrator  
 President  
 Dean of the City University School of Law  
 Dean of the Graduate School of Journalism  
 Dean of the Sophie Davis School of Biomedical Education  
 Senior vice president  
 Vice president  
 Assistant vice president  
 Senior university dean  
 University dean  
 University associate dean  
 University assistant dean  
 Dean  
 Associate dean  
 Assistant dean  
 Administrator  
 Associate administrator  
 Assistant administrator

Distinguished professor  
University professor  
Professor  
Associate professor  
Assistant professor  
Research professor  
Research associate professor  
Research assistant professor  
Einstein professor  
Visiting distinguished professor  
Clinical Professor  
Distinguished lecturer  
Distinguished lecturer – medical series  
Distinguished lecturer – law school series  
Medical professor (basic sciences)  
Associate medical professor (basic sciences)  
Assistant medical professor (basic sciences)  
Medical lecturer  
Adjunct medical professor (basic sciences)  
Adjunct associate medical professor (basic sciences)  
Adjunct assistant medical professor (basic sciences)  
Adjunct medical lecturer  
Medical professor (clinical)  
Associate medical professor (clinical)  
Assistant medical professor (clinical)  
Adjunct medical professor (clinical)  
Adjunct associate medical professor (clinical)  
Adjunct assistant medical professor (clinical)  
Law school distinguished professor  
Law school university professor  
Law school non-teaching adjunct  
Law school professor  
Law school associate professor  
Law school assistant professor  
Law school instructor  
Law school library professor  
Law school library associate professor  
Law school library assistant professor  
Law school adjunct professor  
Law school adjunct associate professor  
Law school adjunct assistant professor  
Law school adjunct instructor  
Law school lecturer  
Visiting professor  
Visiting associate professor  
Visiting assistant professor  
Adjunct professor  
Adjunct associate professor  
Adjunct assistant professor  
Adjunct lecturer  
Adjunct lecturer (doctoral student)  
Lecturer (full-time)  
Lecturer (part-time)  
Visiting lecturer

Instructor  
Instructor (nursing science)  
Research associate  
Research assistant  
Graduate assistant (a-d)  
Senior registrar  
Associate registrar  
Chief college laboratory technician  
Adjunct chief college laboratory technician  
Senior college laboratory technician  
Adjunct senior college laboratory technician  
College laboratory technician  
Adjunct college laboratory technician  
College physician  
Higher education officer  
Higher education associate  
Higher education assistant  
Assistant to higher education officer  
Continuing education teacher  
Non-teaching adjunct (I-V)  
Non-teaching adjunct (doctoral student)  
Affiliated professional  
Professor of Military Science  
Affiliated medical professor  
Associate affiliated medical professor  
Assistant affiliated medical professor  
Affiliated medical lecturer  
Affiliated medical teacher  
Clinical professor—medical series  
CLIP instructor  
CUNY Start instructor

and in the Hunter College Elementary School and Hunter College High School

Principal  
Chairperson of department  
Assistant principal  
Teacher  
Assistant Teacher  
Temporary teacher  
Campus schools college laboratory technician  
Campus schools senior college laboratory technician  
Guidance counselor  
Placement director  
Education and vocational counselor  
Librarian  
Substitute teacher  
Occasional per diem substitute teacher

and in the childhood centers

Teacher  
Assistant teacher

And in the educational opportunity centers (EOC)

Educational opportunity center adjunct lecturer  
Educational opportunity center adjunct college laboratory technician  
Educational opportunity center college laboratory technician  
Educational opportunity center higher education officer  
Educational opportunity center higher education associate  
Educational opportunity center higher education assistant  
Educational opportunity center assistant to higher education officer  
Educational opportunity center lecturer

\*and in the School of Journalism and in the Executive MBA Programs of the Zicklin School of Business at Baruch College:

Professional programs adjunct professor  
Professional programs adjunct associate professor  
Professional programs adjunct assistant professor  
Professional programs adjunct lecturer  
Professional programs professor (H)  
Professional programs associate professor (H)  
Professional programs assistant professor (H)  
Professional programs lecturer (H)  
Professional programs Non-Teaching Adjunct 1  
Professional programs Non-Teaching Adjunct 2  
Professional programs Non-Teaching Adjunct 3

and be it further

RESOLVED, That the effective date for the creation of these three titles shall be the start date of the Fall 2016 semester; and be it further

RESOLVED, That the Board of Trustees, pursuant to Section 5.1 of the Bylaws, hereby waives the requirement that notice of the amendments to the Bylaws proposed in this resolution be presented at a meeting preceding the meeting at which a vote is taken.

EXPLANATION: The resolution creates three new titles: "Clinical Professor–Medical Series," "CLIP Instructor," and "CUNY Start Instructor," all of which were agreed to in the 2010-2017 Professional Staff Congress/CUNY collective bargaining agreement that was approved at the June 27, 2016 meeting of the CUNY Board of Trustees.

The Clinical Professor–Medical Series title was negotiated in order to support the CUNY School of Medicine. The CLIP Instructor and CUNY Start Instructor titles were negotiated in order to create full-time teaching titles to support those two CUNY educational programs.

The effective date of the Clinical Professor–Medical Series title is the start of the Fall 2016 semester in order to support the CUNY School of Medicine. The effective date of the CLIP Instructor and CUNY Start Instructor titles is also the start date of the Fall 2016 semester in order to fulfill the provision in the 2010-2017 collective bargaining agreement with the Professional Staff Congress/CUNY that the full-time CLIP Instructor and CUNY Start Instructor titles would be effective with the start of the 2016-2017 academic year.

The Board is waiving the requirement that this amendment to the Bylaws be noticed at a meeting preceding the meeting at which it is voted upon in order to make the titles available as soon as possible.

**B. THE CITY UNIVERSITY OF NEW YORK - TITLES OR DUTIES EXCLUDED FROM AGREEMENTS WITH THE PROFESSIONAL STAFF CONGRESS/CUNY:**

RESOLVED, That effective October 20, 2010, the articles identified below of the October 20, 2010–November 30, 2017 collective bargaining agreement between The City University of New York and the Professional Staff Congress/CUNY\* shall apply to instructional staff employees, other than those in the Executive Compensation Plan, the Medical Series, and the Law School Series, in functions or titles that are otherwise excluded from the agreement pursuant to Article 1 thereof for the period October 20, 2010 through November 30, 2017. Such application shall prevail during the time of service of a person in the designated titles or while the person is performing the functional duties that are the basis for exclusion from the agreement:

Article 1	Recognition (insofar as exclusions from the unit are identified)
Article 14	Leaves and Holidays (Except Section 14.9)
Article 16	Temporary Disability and Parental Leave
Article 17	Jury Duty
Article 24	Salary Schedules (in the regular appointment title, exclusive of rems)
Article 25	Research, Fellowship and Scholar Incentive Awards (for persons with faculty responsibility)
Article 26	Welfare Benefits
Article 27	Retirement
Article 29	Waiver of Tuition Fees
Article 30	Facilities and Services
Article 31	Rehiring of Persons Who Are Discontinued
Article 33	Faculty and Staff Development
Article 36	Resident Series
Article 43	Duration

and be it further

RESOLVED, That effective October 20, 2010, Articles 24.3, 26 (Welfare Benefits), 27 (Retirement), 34.1 or 35.1, as applicable, and 43 (Duration) of the October 20, 2010 – November 30, 2017 collective bargaining agreement between The City University of New York and the Professional Staff Congress/CUNY shall apply to all employees in the Medical Series and the Law School Series, other than those in the Executive Compensation Plan, in the functions and titles that are excluded from the agreement pursuant to Article 1 thereof for the period October 20, 2010 through November 30, 2017. Such application shall prevail during the time of service of a person in the designated titles or while a person is performing the functional duties that are the basis for exclusion; and be it further

RESOLVED, That with respect to articles of the aforesaid agreement not made applicable to the titles and functions referred to above, the Chancellor may issue such rules as he deems appropriate to regulate matters otherwise covered by the agreement.

EXPLANATION: In establishing the collective bargaining unit and during the course of subsequent negotiations with the Professional Staff Congress/CUNY, certain employees of the University have been excluded from coverage under the agreement by virtue of their titles or functions, based upon the confidential, policy, or managerial responsibilities of the affected employees. University employees assigned to the titles or duties excluding them from the negotiated agreement, however, hold instructional staff titles that would otherwise be covered by the agreement. The University in entering into a collective bargaining agreement did not intend to deprive its excluded employees of the provisions contained in the articles referred to in the resolution. The resolution is consistent with previous actions adopted following Board approval of the predecessor collective bargaining agreements.

\*As the 2010-2017 PSC/CUNY collective bargaining agreement has not yet been drafted, the numbers of the articles referenced in this resolution are those in the 2007-2010 PSC/CUNY collective bargaining agreement. The equivalent provisions in the 2010-2017 PSC/CUNY collective bargaining agreement are made applicable to excluded instructional staff by this resolution.

### **C. CUNY SCHOOL OF MEDICINE - AMENDMENT TO GOVERNANCE PLAN:**

RESOLVED, That the proposed amendment to the Governance Plan of the CUNY School of Medicine be adopted, effective September 8, 2016.

EXPLANATION: The proposed amendment would modify Section 3.2(b) and Section 5.1 of the Governance Plan, removing the designation of the Chair of the Department of Clinical Medicine as an *ex-officio* member of the School of Medicine's Executive Committee and the Personnel and Budget Committee, respectively.

The Chair of the Department of Clinical Medicine is responsible for providing overall leadership and oversight to the Department and its faculty, including exercising responsibility over the recruitment of faculty with appropriate expertise to meet the educational needs of the medical education curriculum and the evaluation of faculty in relation to reappointment. Accordingly, it is appropriate that the Chair of the Department of Clinical Medicine have both voice and vote on academic matters and personnel matters. A lack of voting privileges by the Chair of Clinical Medicine is a departure from the practice of other academic departments of the CUNY School of Medicine and that of other medical schools.

The proposed amendment to the Governance Plan was approved by the CUNY School of Medicine's Faculty Council at its meeting on June 17, 2016 and is recommended by its Dean.

### **Governance Plan for the CUNY School of Medicine**

#### MISSION STATEMENT

The mission of The CUNY School of Medicine (the "SOM") is to produce broadly-educated, highly-skilled medical practitioners to provide quality health services to communities historically underserved by primary care practitioners. The School will recruit and educate a diverse, talented pool of students to the MD and Physician Assistant programs, expanding access to medical education to individuals from underserved communities, of limited financial resources, and of racial/ethnic backgrounds historically underrepresented in the medical profession.

#### ORGANIZATION AND GOVERNANCE

##### ARTICLE I: Dean

The Dean will be the chief academic and administrative officer of the SOM. The Dean will have general responsibility to develop, implement and administer the SOM degree programs and will report to the President of the City College of New York (the "President"). The Dean may appoint Associate Deans and Assistant Deans to assist with carrying out his/her responsibilities.

##### ARTICLE II: Faculty Council

###### Section 2.1 Responsibilities of the Faculty Council

The Faculty Council will work with the Dean to formulate educational policy for the SOM and to develop standards for admission, academic performance and degree requirements for students. It will also establish standards for the appointment, reappointment (with and without tenure) and promotion of faculty and criteria for each faculty position consistent with the Bylaws and policies of the CUNY Board of Trustees.

## Section 2.2 Meetings of the Faculty Council

- a. All faculty members, including affiliated faculty members of the Department of Clinical Medicine and adjunct faculty, will be members of the Faculty Council. Voting membership will include all full-time faculty employed by the SOM. Members of the Department of Clinical Medicine and adjunct faculty members will be eligible to participate in meetings and all deliberations of the faculty, with voice but without vote on any business, and will be eligible to serve on special committees of the faculty. A majority of voting members will constitute a quorum for the purposes of conducting business. The Faculty Council will elect a Secretary from among its members, who will be responsible for preparing minutes and posting the agenda electronically.
- b. The Dean will convene the Faculty Council to meet at least twice per semester (four times per academic year). The Dean will preside at meetings of the faculty, or in his/her absence, an Associate Dean designated by the Dean will preside. Special meetings of the Faculty Council may be convened by the Dean, the Executive Committee or by petition of at least 20% of the voting members of the Faculty Council.
- c. Notice of time, place and agenda of both regular and special meetings will be posted at least one week before the date of the meeting. Minutes of the Faculty Council meeting will be appended to the agenda of the succeeding meeting for approval. At special meetings, the business conducted will be confined to the purpose for which the meeting was called.
- d. The order of business set forth for a regular meeting of the Faculty Council may be altered or suspended on motion and approval by a vote of two-thirds (2/3) of the members of the Faculty Council present and voting at any meeting where a quorum is present.
- e. All meetings will be governed by the most recent edition of Robert's Rules of Order, except that no action may be taken by the Faculty Council or any of its Standing Committees unless there is an affirmative vote of a majority of all of its members.
- f. Agendas and minutes of all Faculty Council meetings will be archived via electronic posting to the School's intranet and shared drive, or other appropriate means.

ARTICLE III: Standing Committees

## Section 3.1 General Guidelines for Committees Other than the Executive Committee

- a. Each standing committee shall report to the Executive Committee at least twice annually on matters of policy and matters requiring administrative action and/or implementation. Committee reports shall be presented to the Executive Committee in the form of a concise summary emphasizing actions recommended.
- b. The Executive Committee will appoint the Chair and members of all standing committees, with the advice and consent of the Dean. Except for the Admissions Committee, whose membership is described below, the Executive Committee will determine the size of the other standing committees. Faculty will constitute the majority of the voting membership of standing committees. Those committees will be comprised of at least one representative of each department and at least one student where authorized below, and such ex-officio, non-voting administrators whom the Dean designates.
- c. In addition to the standing committees, the Executive Committee, with the advice and consent of the Dean, may establish special ad hoc committees as necessary.
- d. The terms of service of members of standing committees will be three (3) years. The initial appointments to standing committees shall be staggered (1, 2 or 3-year terms) in order to

maintain continuity of membership and ensure that committees will have a turnover of no more than one-third of their members annually.

- e. Any member who misses three (3) consecutive meetings of a committee without valid excuse will be subject to replacement by the Executive Committee upon receipt of such report from the committee chair.
- f. Individuals designated as committee chairs must be full-time members of the faculty of the SOM, except that they may not be members of the Department of Clinical Medicine. Neither the chair nor other members of standing or ad hoc committees need be members of the Executive Committee. No faculty member may serve on more than two standing committees.
- g. The faculty membership of all standing committees should include representation from all SOM departments when possible.
- h. Where mandated below, standing committees of the SOM will have representation from the SOM student body. The Executive Committee, with the advice and consent of the Dean, will appoint student representatives to standing committees from the student representatives elected in a slate by the student body in the numbers indicated below and may appoint student representatives to ad hoc committee in numbers it determines are appropriate based upon the nature and purpose of the respective committee. Each student representative to each committee will have both voice and vote, and be counted in quorum calls.
- i. The Physician Assistant program will have its own standing committees separate from those of the MD program, in accordance with guidelines of the program's accrediting body. The Executive Committee will appoint the Chair and members of those standing committees, with the advice and consent of the Dean.
- j. The standing committees may adopt operating procedures as they deem appropriate.

### Section 3.2 Executive Committee

- a. Responsibilities: The Executive Committee will transact the business of the SOM in between meetings of the Faculty Council and will meet at least monthly. The Dean will consult with the Executive Committee on the allocation of institutional resources, research and training grants, exchange programs, and awards and honors for students and faculty. The Executive Committee may establish and charge special ad hoc committees as it may deem necessary, including a committee to review this Governance Plan for possible amendments periodically.
- b. Membership: The Dean will serve as chair and will be ex-officio with voice but without vote except to break a tie. In addition, the Executive Committee will include:
  - 1) All SOM Department Chairs.
  - 2) One faculty member from each department to be elected by the Faculty Council from a slate of selected or self-nominated faculty presented by each Department.
  - 3) The Associate and Assistant Deans of the SOM ~~and the Chair of the Department of Clinical Medicine~~ as ex-officio members with voice but without vote.

The Dean may invite other administrative officers of the SOM to attend meetings of the Executive Committee; these individuals will not be members of and will not have a vote on the Executive Committee.

- c. Term/ Elections: The term of office of elected members will be three (3) years. Elections to the Executive Committee will be held at a meeting of the Faculty Council during the month of May. Members of the Faculty Council will be appointed by the Executive Committee to fill vacancies arising mid-year, until an election to fill the vacancy is conducted at the next meeting of the

Faculty Council.

d. Meetings:

- 1) The Dean will schedule meetings of the Executive Committee and prepare agendas for meetings. Notice of time, place, and agenda of both regular and special meetings will be posted electronically at least one (1) week before the date of the meeting. At special meetings, the business conducted will be confined to the purpose for which the meeting was called.
- 2) A quorum for the purpose of transaction of the business of the Executive Committee will be a simple majority of the eligible voting members. No proxies will be permitted either for quorum call or for voting.

Section 3.3 Curriculum Committee

- a. The Curriculum Committee will provide oversight of curriculum development, implementation and review, based on the medical education mission of the School. Functions will include the regular and systematic review of each medical school course, including educational objectives, curriculum design, course organization and assessment; the review and approval of new courses and changes to the curriculum; development of academic policies and acting on recommendations from subcommittees.
- b. The Committee will meet monthly. It will recommend changes in course and curricular content, policies and procedures. It also will collaborate with the Student Academic Progress Committee to assure uniformity of policies and assessment methods.

Section 3.4 Student Academic Progress Committee ("SAPC")

The SAPC will monitor and assess students' records for compliance with the program's academic requirements, and assess student preparedness to advance at each level of the curriculum and to graduate. The Committee will report annually to the Dean and the Deputy Dean for Medical Education on all students with regard to promotion, non-promotion, requirement to repeat a year, reassessment, disciplinary action, leaves of absence or dismissal for academic or other reasons, and will recommend to the Dean candidates for the awarding of degrees. The SAPC will convene the Committee on Ethics and Professionalism, a Sub-Committee of the SAPC, to examine and address allegations of student misconduct and/or unprofessional behavior, including Honor Code violations, and will advise the SAPC and provide leadership on exercises and initiatives to promote professionalism among students.

Section 3.5 Committee on Student Appeals

The Appeals Committee is charged to review all student appeals referred to it and to determine whether such appeals have merit and should be granted.

ARTICLE IV: Admissions Committee

Section 4.1 Responsibilities: The Admissions Committee is charged to select and admit students to the SOM, and to establish and revise admissions policies and procedures, as appropriate. The Director of Admissions will present proposed policy changes to the Admissions Committee for discussion and approval.

Section 4.2 Voting: All final decisions about admission of applicants will be made by the voting membership of the Admissions Committee. Faculty will constitute the majority of the voting membership of the Committee; no vote may be taken in any convened meeting where faculty does not constitute a voting majority.

Section 4.3 Membership: Membership of the Admissions Committee will include: basic sciences faculty (4), clinical faculty (4), faculty members from the Department of Clinical Medicine (2), at-large members appointed by the Dean, to include faculty or staff from student support units selected based upon their academic, experiential and personal qualities (2), and medical students elected annually for one-year terms by the student body (4). Ex-officio, non-voting members will include: Associate Dean for Student Affairs; the Assistant Deans for Basic Science Curriculum, and for Clinical Curriculum; the Assistant Dean for Medical Education and Faculty Development; and the Executive Director, Director and Associate Director of Admissions.

Section 4.4 Chair: The initial chair of the Admissions Committee will be a faculty member appointed by the Executive Committee, with the advice and consent of the Dean. Subsequent chairs will be elected by vote of the Committee members.

#### ARTICLE V: Personnel and Budget Committee ("P & B Committee")

Section 5.1 Membership: The P & B Committee will operate in accordance with the Bylaws of the Board of Trustees of the City University of New York. The Dean will serve as chair and will be ex-officio with voice but without vote. In addition, the P & B Committee will include:

- a. All SOM Department Chairs.
- b. One faculty member from each department to be elected by the Faculty Council from a slate of selected or self-nominated faculty presented by each Department.
- c. The Associate and Assistant Deans of the SOM [and the Chair of the Department of Clinical Medicine] as ex-officio members with voice but without vote.

Section 5.2 Duties: The duties of the P & B Committee will include reviewing and making recommendations to the Dean on faculty appointment, reappointment, promotion, and tenure, the appointment of Distinguished Professors and Named Chairs, reviewing and making recommendations on applications for fellowship and other leaves, and recommending to the Dean the creation or abolition of SOM Departments. The recommendations of the P & B Committee regarding appointments, reappointments, promotion and tenure will be subject to review by the College-wide P & B Committee, and the final decision will rest with the President.

#### ARTICLE VI: Departments

##### Section 6.1 Establishment of Departments

- a. Departments of the SOM will include the Departments of Community Health and Social Medicine, Pathobiology, Medical Education, Physiology, Pharmacology and Neuroscience; and Clinical Medicine.
- b. The Department of Clinical Medicine will serve as the academic home for faculty in clinical disciplines who provide oversight of students' clinical instruction. Clinicians in Affiliated faculty titles, including but not limited to the Affiliated Medical Professor series titles, will be appointed to the Department of Clinical Medicine. Affiliated faculty members will include licensed health care professionals who are employees of affiliated hospitals and health centers and who do not receive compensation from nor have employment status at CUNY.
- c. Additional departments may be established and organized based upon some or all of the following criteria:
  - 1) recognition as a discipline by special examination and/ or certification;
  - 2) traditional recognition as an educational unit;

- 3) major educational/research interests in an organ system or scientific discipline; and
  - 4) convergence of responsibilities traditionally incumbent upon a department, including but not limited to teaching responsibilities, research activities; and/or recognition as a means of facilitating the goals of the School, including emphasis on primary care, population health, and socio-medical sciences, and improved health care in medically underserved areas.
- d. Departments of the SOM may be created or deleted upon the recommendation of the Dean and with the approval by affirmative vote of two-thirds (2/3) of the members of the Executive Committee at a meeting for which the subject will have been noted on an agenda distributed at least one week in advance. Establishment of new departments will be made in accordance with the bylaws and policies of the CUNY Board of Trustees.

#### Section 6.2 Department Chairs

The Dean will appoint Department Chairs in consultation with the applicable department and may appoint Deputy Chairs in consultation with the applicable department. Chairs will have the authority and responsibilities described in Article 9.3 of the Bylaws of the CUNY Board of Trustees.

#### Section 6.3: Clinical Professors, Lecturers and Distinguished Lecturers

The Dean is authorized to appoint faculty members in the titles of clinical professor, lecturer, or distinguished lecturer either to specific departments or generally to the SOM.

#### ARTICLE VII: Amendment of the Governance Plan

Section 7.1 Amendments to this Governance Plan of the SOM may be proposed by a petition or affirmative vote of 20% of the voting members of the Faculty Council. Amendments may be adopted by an affirmative vote of two-thirds (2/3) of the members of the Faculty Council provided that the text of the proposed amendment has been sent in writing to every member of the Faculty at least one week before the meeting at which the proposed amendment is to be considered.

Section 7.2 Adopted amendments are subject to the approval of the CUNY Board of Trustees before they become effective.

Section 7.3 The Executive Committee will appoint an ad hoc committee to review the Governance Plan periodically for possible revisions.

#### **D. BARUCH COLLEGE - NAMING OF THE PAUL H. CHOOK DEPARTMENT OF INFORMATION SYSTEMS AND STATISTICS:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "The Paul H. Chook Department of Information Systems and Statistics" within the Zicklin School of Business at Baruch College.

EXPLANATION: The Paul H. Chook Trust provided for over \$2.5 million for the Baruch College Fund upon Mr. Chook's death in 2014.

Paul H. Chook graduated from Baruch College in 1949 and was also an alumnus of Columbia University's Graduate School of Business. He taught undergraduate and graduate courses in statistical methods and analysis at Baruch College over a period of 12 years.

Paul Chook's professional career spanned more than 40 years in the advertising and publishing businesses. He specialized in marketing and advertising research to guide planners in media evaluation and advertising development. He served as President of Alfred Politz Media Studies, President of W.R.

Simmons Research, Vice President of Young & Rubicam, and Executive Vice President of Ziff-Davis Publishing and the CBS Magazine Division. He also was a Director and Board Chairman of the Advertising Research Foundation, a member of the Market Research Council and was elected to the MRC Hall of Fame.

In recognition of Paul H. Chook's generosity, the College requests the Board's approval to name "The Paul H. Chook Department of Information Systems and Statistics" in the Zicklin School of Business.

**E. BARUCH COLLEGE - NAMING OF THE MIRIAM AND CHARLES TANNENBAUM CLASSROOM:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "The Miriam and Charles Tannenbaum Classroom," located in Room 11-140 of the Newman Vertical Campus at Baruch College.

EXPLANATION: Helen Mills and Gary Tannenbaum have made a gift of \$100,000 to the Baruch College Fund. Mr. Tannenbaum graduated from Baruch College in 1970 with a Bachelor's degree in Business Administration and Ms. Mills completed post-graduate work at the Zicklin School of Business at Baruch College from 1972 to 1976. Ms. Mills currently serves as a Trustee of the Baruch College Fund and Co-Chair of its Development Committee.

Ms. Mills and Mr. Tannenbaum have more than 30 years of experience investing and managing real estate in New York and the surrounding area. They have devoted themselves as volunteers to a wide range of civic and community organizations, both in New York and in Ms. Mills' native Kentucky.

In 2005 Ms. Mills co-founded the Helen Mills Event Space and Theater, a special event venue in New York that hosts a variety of corporate, social, non-profit and arts events. Mr. Tannenbaum is a principal at Milton Management Corp.

In recognition of Ms. Mills' and Mr. Tannenbaum's generosity, the College recommends that Room 11-140 of the Newman Vertical Campus be named "The Miriam and Charles Tannenbaum Classroom" in honor of Gary Tannenbaum's parents.

**F. BROOKLYN COLLEGE - NAMING OF THE ROBERT M. GLASSMAN '48 LECTURE HALL AT BROOKLYN COLLEGE:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "The Robert M. Glassman '48 Lecture Hall" at Brooklyn College.

EXPLANATION: Robert M. Glassman was a Brooklyn native and a proud graduate of New Utrecht High School and Brooklyn College. In memory of his love of Brooklyn College, Mr. Glassman's wife, Sandra, has pledged \$1 million to establish the Robert M. Glassman '48 Fund, which will support Presidential Scholarships and Macaulay Honors Opportunity Fund awards.

Bob Glassman worked many jobs during his youth, including stints at the original Nathan's in Coney Island, as a Good Humor man, and many summers during college at White Roe Lake Hotel in the Catskills. Bob majored in Economics at Brooklyn College, and started his own business while still an undergraduate. After graduating from the College, he established a children's apparel company, Kenilworth Sportswear, which he successfully grew from a one-man operation to an organization with national distribution and more than 350 employees. Bob remained president of the company until his retirement in 2006.

His wife Sandra, née Gottesman, is also a Brooklyn College alumna who graduated in 1956. Bob and Sandra were partners in business and life for more than 60 years, and had three children and four grandchildren. Bob died on August 4, 2014, at the age of 87.

In recognition of this generous gift, the College identified the lecture hall located at 320 Whitehead Hall as a site to name in memory of Mr. Glassman. Therefore, the College requests the approval of the CUNY Board of Trustees to name this room “The Robert M. Glassman ’48 Lecture Hall.”

**G. THE CITY COLLEGE OF NEW YORK - NAMING OF THE STUART Z. KATZ ENDOWED PROFESSORSHIP:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of “The Stuart Z. Katz Endowed Professorship” in the Division of Humanities and Arts at The City College of New York.

EXPLANATION: In August 2016, Stuart Z. Katz donated \$1,000,000 to establish the “Stuart Z. Katz Endowed Professorship” to support outstanding faculty in the Division of Humanities and Arts at City College. It was an outright donation of appreciated stock. The gift will be administered through The City College Fund.

Stuart Z. Katz graduated from City College in 1964 with a B.S. in political science. He was inducted into Phi Beta Kappa, the oldest and one of the most selective academic honor societies in the nation. He earned his J.D. from New York University Law School in 1968 and pursued a career as an attorney. He has been a partner for most of his career at Fried, Frank, Harris, Shriver and Jacobson, and now serves as Counsel to the firm. In 2009, Katz became an adjunct professor at NYU Law School, where he teaches a course on mergers and acquisitions. In addition to his professional accomplishments, since 2011 he has been a member of the Leadership Council at the Friedman Brain Institute at Mount Sinai Hospital in Manhattan.

In recognition of his generosity, the College requests that the Board approve the naming of “The Stuart Z. Katz Endowed Professorship” in the Division of Humanities and Arts at The City College of New York.

**H. HUNTER COLLEGE - NAMING OF “THE JODY” GRADUATE DANCE STUDIO:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of a dance studio-classroom located on the fifth floor of Thomas Hunter Hall at Hunter College as “The Jody” in tribute to Jody Gottfried Arnhold.

EXPLANATION: Jody Gottfried Arnhold has agreed to contribute \$500,000 to The Hunter College Foundation to be applied toward the renovation of a dance studio on the fifth floor of Thomas Hunter Hall. One-quarter of the pledged amount has been received to date.

A former dancer and public school dance teacher, Jody Gottfried Arnhold is the founding Chairman of Hunter’s Dance Advisory Board and a member of the Hunter College Foundation. Ms. Arnhold has served as the Vice Chairman of The Center for Arts Education and is Honorary Chairman of Ballet Hispanico, a Board member of the 92nd Street Y, and the founding director of the Dance Education Laboratory. She also serves on the Arts Advisory Committee for the New York City Department of Education (DOE), and as committee Co-Chair for the creation of the DOE Curriculum Blueprint for Teaching and Learning in Dance. Ms. Arnhold is the daughter of Hunter College alumna Lenora Marcus Gottfried, Hunter College Class of 1935, and the niece of Ruth and Frieda Gottfried, who also attended Hunter College in the 1930s.

Ms. Arnhold and her family have previously committed over \$2.2 million dollars to launch the Arnhold Graduate Dance Education Program at Hunter College in an effort to increase the number of dance teachers certified to teach in public schools and colleges. A former dance teacher herself, Jody Gottfried Arnhold believes that “dance should be a part of every child’s education.”

In recognition of Ms. Arnhold’s generosity and devoted service to Hunter College and especially to its Dance program, the College wishes to name a dance studio on the 5<sup>th</sup> floor of Thomas Hunter Hall “The Jody.”

**I. HUNTER COLLEGE - NAMING OF THE THEODORE KHEEL VISITING FELLOW IN TRANSPORTATION POLICY:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of “The Theodore Kheel Visiting Fellow in Transportation Policy” at Hunter College.

EXPLANATION: In tribute to its late founder, Theodore W. Kheel, the preeminent labor negotiator, lawyer, and environmentalist, the Nature Nurture Foundation has pledged \$450,000 to establish and support “The Theodore Kheel Visiting Fellow in Transportation Policy” at Hunter College. One-third of the pledged amount has been received to date.

The Kheel Fellow will bring to Hunter College expertise as a practitioner-in-residence, focusing on urban transportation policy and the creation of a balanced transportation system in New York City, with a view toward serving as a case model for other urban centers around the world. The Kheel Fellow will be based at the Roosevelt Public Policy Institute at Hunter College over the course of a year, with substantial and well-defined assignments, including research, teaching, faculty development, student engagement, and public programming.

The Nature Nurture Foundation was founded by Theodore Kheel in 1991 in an effort to resolve what he perceived to be the intensifying conflict between the indispensable goals of environmental protection and economic development. Robert J. Kheel, Theodore Kheel’s son, is President and Treasurer of the Nature Nurture Foundation; his sister, Jane Kheel Stanley, serves as its Vice President. The Nature Nurture Foundation has been instrumental in helping to found a number of other organizations including the CUNY Institute for Sustainable Cities.

In recognition of the Nature Nurture Foundation’s generous support of Hunter College, and to honor Theodore Kheel’s lasting contribution to the environmental movement and specifically to finding solution to urban transportation challenges, the College wishes to name “The Theodore Kheel Visiting Fellow in Transportation Policy.”

**J. HUNTER COLLEGE - NAMING OF THE ELISE C. TEPPER VISITING EDUCATION FELLOW:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of “The Elise C. Tepper Visiting Education Fellow” at Hunter College.

EXPLANATION: Marvin B. Tepper, through his family foundation, has contributed \$300,000 to the Hunter College Foundation in honor of his wife, Elise C. Tepper, to establish and support “The Elise C. Tepper Visiting Education Fellow” at Hunter College. The Tepper Fellow will be a practitioner-in-residence at Hunter College over the course of a semester, with substantial and well-defined assignments in the areas of teaching, advising, and student, faculty and public engagement.

Mrs. Elise C. Tepper is a 1956 graduate of Hunter College, and has been a loyal contributor to the Hunter College Annual Fund for 25 years. Mr. Marvin B. Tepper is a Partner at Sterling Equities. He has worked for more than 30 years in legal, finance, tax, and investment matters. Prior to joining Sterling Mr. Tepper was a Senior Partner in a New York law firm where he built an extensive practice in real estate, corporate, and commercial matters. Mr. Tepper received a law degree from New York University’s School of Law and an A.B. degree from New York University. Mr. Tepper, who participates in various civic and philanthropic organizations, currently serves on the Board of Directors of The New York Mets and as a partner in the Brooklyn Baseball Company, owner of the Brooklyn Cyclones.

In recognition of the Teppers’ long and generous support of Hunter College, the College requests Board approval to name “The Elise C. Tepper Visiting Education Fellow” at Hunter College.

**K. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF LINDA T. CHIN AS COMMISSIONER OF THE CITY UNIVERSITY OF NEW YORK CIVIL SERVICE COMMISSION:**

RESOLVED, That the Board of Trustees of The City University of New York hereby authorizes the Chancellor of The City University of New York to appoint Linda T. Chin as a Commissioner of the Civil Service System of The City University of New York, for a term to commence on September 8, 2016 and to expire on May 31, 2022.

EXPLANATION: Linda T. Chin is being recommended to replace Tilden LeMelle, who has resigned after serving as Commissioner of The City University Civil Service Commission since 1997. The appointment of Ms. Chin will enable The City University of New York to continue to operate under the Rules and Regulations of its Civil Service Commission, as approved by the New York State Education Law and as governed by the New York State Civil Service Law.

Since 2006 Ms. Chin has been on the faculty of St. John's University in the Division of Criminal Justice and Legal Studies. Before that, she served as Special Counsel to the President and Dean of Faculty & Staff Relations at Hunter College. She has experience as a corporate attorney in addition to serving as General Counsel to the New York State Judicial Commission on Minorities. A member of the New York State Women's Bar Association, she has a broad spectrum of community service that includes serving as Commissioner of the New York City Commission on the Status of Women.

Ms. Chin received her J.D. from Brooklyn Law School. She also holds a Master's degree in Languages and Literature from Columbia University's Teachers College, an M.A. in Educational Administration and Supervision from Pace University, and a B.A. in History and Asian Studies from The City College of New York.

**L. DISTINGUISHED PROFESSOR:** RESOLVED, That the following be designated Distinguished Professor 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	Charles W. Mills	Philosophy	October 1, 2016

**Statement of President Chase Robinson:**

"The question of Charles Mills' influence and reputation can only be answered in superlatives," so begins one of the many letters written in copious praise of Charles W. Mills and his achievements. I am extraordinarily proud to introduce Prof. Mills to you, **The Graduate Center's** 54<sup>th</sup> Distinguished Professor. Prof. Mills is considered one of the world's most influential philosophers of race and one of the founders of critical race theory. He comes to **The Graduate Center** from Northwestern University where he was the John Evans Professor of Moral and Intellectual Philosophy. Before joining Northwestern University, Prof. Mills was Distinguished Professor of Philosophy at the University of Chicago at Illinois. He received his Ph.D. from the University of Toronto. Prof. Mills' publications include some six books, seventy-five scholarly articles, and edited volumes. His widely acclaimed book, *The Racial Contract* is foundational to the field of critical race theory. Prof. Mills has participated in literally hundreds of interviews, conferences, colloquy, and lectures, both nationally and internationally. His inter- and intra-disciplinary work is staggering, connecting work in philosophy, history, social psychology, and sociology. As one of my colleagues put it, his projects are courageous and philosophically powerful and he has had a major impact in creating an intellectually vibrant and rigorous communicative space for marginalized philosophers. **The Graduate Center** is thrilled about the contributions that Prof. Mills will be making to the Ph.D. program in Philosophy—especially in this historical moment. His work will be of great relevance to many of the doctoral programs in the humanities, social sciences, and sciences, greatly enhancing the intellectual life of **The Graduate Center**, the city, and **The City University of New York**. Thank you very much!

**Statement of Mr. Charles W. Mills:**

I am a Jamaican immigrant, and the U.S. is a nation of immigrants. If you grow up in Jamaica it means you grow up on U.S. comics, U.S. television, and U.S. movies, so I figured if I ever got to the United States, my destination would be either Gotham City or Metropolis! There were some detours along the way—Norman, OK, and Chicago—but now I am at **The Graduate Center** and it is great. As you may have heard, philosophers are thought to be very remote and detached; however, I am in the field of social and political philosophy. **The Graduate Center**, and **CUNY** as a system, is an excellent place to be due to the University's long commitment to engaged scholarship aimed at ameliorating things in everyday life. As **President Robinson** pointed out, my specialization is race and unfortunately there has been little non-racist work done in philosophy. There is a long tradition of the classical scholars in philosophy making racist statements but anti-racist philosophy is comparatively recent. In this time period, these issues are not going away. Insofar as philosophers' pretensions are to illuminate the world, to shed light on the human condition, the problem has been that the focus historically has tended to be on a subset of humans rather than humanity in its full multiplicity and diversity, humans of all colors and races. My hope is that I will be able to continue with this project of having a philosophy that is going to be crucial for the important process of helping Americans adjust to the transition to a non-white majority by 2040 as **The Graduate Center** would like to have an atmosphere of collegiality and amity. Thank you!

**NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:** RESOLVED, That the following items be approved:

**A. NEW YORK CITY COLLEGE OF TECHNOLOGY - EXECUTION OF LEASE RENEWAL FOR 25 CHAPEL STREET, PART GROUND FLOOR, BROOKLYN, NEW YORK:**

RESOLVED, That the Board of Trustees of The City University of New York authorizes the General Counsel to execute a lease renewal for seventeen months, for approximately 21,000 rentable square feet of space, at 25 Chapel Street, Part Ground Floor, Brooklyn, New York, on behalf of New York City College of Technology. The lease shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: At 25 Chapel Street in Brooklyn, the NYCCT has occupied 21,000 square feet of flexible office and classroom space on part of the Ground Floor since 2007. The current lease will expire on January 31, 2017. The college will only need continued use of this space until June 30, 2018, thereafter these functions will be relocated elsewhere on campus.

Under the existing lease the current gross annual rent is \$792,369.00 (\$37.73/SF). In order to secure the short-term occupancy of this space, the University and the Landlord have agreed to a renewal of the existing lease. Pursuant to the renewal agreement, the extended term will start on February 1, 2017 and end on June 30, 2018. The base rent for the renewal period will be \$945,000.00 (\$45.00/SF) per annum for the entire term.

The Landlord will continue to be responsible for cleaning, HVAC, exterior and structural repairs. The University will continue to be responsible for routine interior repairs.

**B. BARUCH COLLEGE, CITY COLLEGE, COLLEGE OF STATEN ISLAND, AND QUEENS COLLEGE – UPGRADE OF FIRE ALARM SYSTEMS IN VARIOUS BUILDINGS:**

RESOLVED, That the Board of Trustees of The City University of New York (CUNY) requests the City University Construction Fund (CUCF) to execute a Purchase Order for the services to design, purchase and install Fire Alarm Systems, including central monitoring stations, in a total of 21 different buildings at Queens College (13), College of Staten Island (5), City College (2), and Baruch College (1) under an existing New York State Office of General Services Contract. The contract has been approved as to form by the University Office of General Counsel.

The table listing the specific buildings on each campus is attached. The total cost of all such purchases shall be chargeable to the State Capital Construction Fund under a new project to be set up with the New York State Dormitory Authority, for an amount not to exceed \$22,000,000.

EXPLANATION: This project will undertake a comprehensive review of the fire alarm systems in 21 different buildings on these four campuses and upgrade the fire alarm systems in these buildings as necessary.

The scope of work includes:

1. Preparation of plans and specifications for the installation of the Fire Alarm Systems and Central Monitoring Stations;
2. Obtaining plan approval from NYC DOB and Fire Department;
3. Labor and materials required for the complete fire alarm systems and Central Monitoring Stations.

**C. BARUCH COLLEGE - LIBRARY AND TECHNOLOGY BUILDING - STUDENT COMPUTER LAB:**

RESOLVED, That the Board of Trustees of The City University of New York (CUNY) requests the City University Construction Fund (CUCF) to execute a construction contract on behalf of Baruch College for the renovation of the Student Computer Lab on the 6<sup>th</sup> Floor of the Library and Technology Building. The Contract will be awarded by competitive sealed bid consistent with the CUCF Guidelines for Procurement Contracts. The contract cost shall be chargeable to New York State Capital Construction Fund, Project No. 3153809999, at an amount not to exceed \$1,700,000. The contract has been approved as to form by the University Office of General Counsel.

EXPLANATION: The current student computer lab no longer meets the needs of Baruch College. Expanding the lab by approximately 3,200 square feet will allow the Lab to accommodate at least 50 additional seats. The renovation will also address recent changes in the way that students study: the new desks that will replace the existing carrels are more flexible, allowing students to work either individually or in small groups. The relocation of the Help Desk within the computer lab will maximize use of the space to service as many users as possible, while improving functionality, security, circulation, and staff productivity.

This project will be a CUNY managed project, and the contract will be held by the CUCF.

**D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - 199 CHAMBERS STREET - NEW WINDOW INSTALLATION:**

RESOLVED, That the Board of Trustees of The City University of New York (CUNY) requests the City University Construction Fund (CUCF) to execute a construction contract on behalf of Borough of Manhattan Community College (BMCC) for the installation of new windows on the 2<sup>nd</sup> Floor of 199 Chambers St. (south side). The contract will be awarded by competitive sealed bid consistent with the CUCF Guidelines for Procurement Contracts. The contract shall be funded with 50% City and 50% State funds, under a DASNY project, for an amount not to exceed \$800,000. The contract will be approved as to form by the University Office of General Counsel.

EXPLANATION: BMCC will install new windows in the west-facing wall of 199 Chambers St. on the second floor. The installation of the new windows will offer views of the Hudson River and bring natural light into the adjacent spaces, making them more useful as offices and for student services.

This project will be a CUNY managed project, and the contract will be held by the CUCF.

**NO. 6. EXECUTIVE COMMITTEE: Notice of Action Taken (September 7, 2016), for informational purposes:**

**A. MACAULAY HONORS COLLEGE - APPOINTMENT OF DEAN:**

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Mary C. Pearl as Dean of the Macaulay Honors College, effective September 8, 2016, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, Chaired by Trustee Charles Shorter, at the conclusion of an extensive national search, recommended four finalists for the Dean of the Macaulay Honors College. The Chancellor is recommending Mary C. Pearl as Dean. Dr. Pearl has been the Interim Dean of the Macaulay Honors College since January of this year. She had previously served there as the Associate Dean and Chief Academic Officer since 2012. Prior to joining Macaulay, Dr. Pearl held positions as the Executive Director and President of the Ecohealth Alliance (formerly Wildlife Trust), Founding Dean and Administrative VP, SUNY Stony Brook Southampton, and Chief Executive Officer of the Garrison Institute. Among her research interests are conservation biology, behavioral ecology, ecosystem health and infectious disease emergence, international environmental conservation policy and implementation, science education and training, and resource conflict management. She earned B.A., M.Phil., and Ph.D. degrees all from Yale University.

**NO. 7. [ADDED ITEM] BARUCH COLLEGE - NAMING OF THE AUSTIN W. MARXE SCHOOL OF PUBLIC AND INTERNATIONAL AFFAIRS:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Austin W. Marxe School of Public and International Affairs."

EXPLANATION: Austin W. Marxe has pledged \$30 million to the Baruch College Fund for the benefit of Baruch College's School of Public and International Affairs. His gift represents the largest one-time gift ever made to Baruch College and, nationally, the sixth largest naming gift of a school of public affairs. It also ranks among the largest gifts ever received in the history of CUNY.

Mr. Marxe's generosity will provide both current operating funds and endowment support for the School of Public and International Affairs and its newly-launched Masters in International Affairs program. Among other things, funds will provide for the hiring of new faculty chairs and resources to attract and retain outstanding faculty, and it will enable the School to double the amount of support that students receive in the form of scholarships, assistantships and subsidized experiential learning.

The School of Public and International Affairs (SPIA) is the only public graduate school in New York City that is dedicated to training students in public and international affairs; and since 1994 it has offered undergraduate and graduate-level degrees in public policy and administration, and Master of Science in Education (MSEd) programs in Higher Education Administration (MSEd-HEA) and Educational Leadership. Beginning in the Fall of 2017, SPIA will also offer a Master's of International Affairs degree.

A 1965 graduate of Baruch, Austin Marxe is President and Managing Director of AWM Investment Company, Inc., an employee-owned investment firm. Mr. Marxe previously endowed the Austin Marxe Scholarship Fund, and he is a member of the Baruch College Fund Board of Trustees.

To recognize his generosity, Baruch College hereby requests that the Board approve the naming of its School of Public and International Affairs as the "Austin W. Marxe School of Public and International Affairs."

**Statement of Chancellor James Milliken:**

I am delighted to join in the recognition of, and expression of, gratitude to Austin Marxe. I had the opportunity to meet with Mr. Marxe this summer and to learn firsthand about his commitment to his alma mater and his

vision for **Baruch College's** leadership in Public and International Affairs. The University is extremely proud to partner with Mr. Marxe in an enterprise that will do so much to advance the interests of the students.

**Statement of President Mitchel Wallerstein:**

**Baruch College** is deeply grateful to the esteemed alumnus Austin Marxe who graduated with a BBA degree, Class of 1965, for his extraordinary generosity. This \$30 million gift will be transformative for the School of Public and International Affairs enabling the School to join the front ranks of schools of public and international affairs in the United States and around the world, bringing enhanced prestige and international visibility, both to **Baruch College** and **CUNY**. Thanks to Austin Marxe's philanthropy, the School will establish six new chaired faculty positions, substantially increase scholarship and fellowship support for both undergraduate and graduate students, and expand study abroad, study away, and internship programs for students to advance their education and careers. The gift will also allow the School to forge new partnerships with public policy leaders, organizations, and institutions, both domestically and abroad, as well as develop and expand programming that will convene thought leaders for critical discussions around important public and international policy issues of the day. Furthermore, the gift will establish a permanent endowment for the School. The timing of this gift is close to ideal, coming just as **Baruch College** is recruiting the inaugural class for its new Master's degree in International Affairs. Given its location—20 blocks south of the United Nations—and astride the large community of national and international nongovernmental organizations located in the city, **Baruch College** is in position to train students for careers in government at all levels: city, state, and federal, and for careers in international organizations including the United Nations as well as national and international nongovernmental organizations. In the best tradition of **The City University of New York**, the School will offer an undergraduate major and graduate degrees in public administration and international affairs at a fraction of the cost of similar degrees offered by other universities in the New York metropolitan area, including the competing programs at Columbia and NYU. Market surveys indicate that there is substantial demand for these programs. Given the School's attractive price point, **Baruch College** is able to make careers in public and international affairs accessible to a broad range of students from New York and throughout the world. This is an exciting and important moment for the College and for the School of Public Affairs.

**Chancellor Milliken** stated that after the action the Board took approving the **Chancellor's University Report**, he would like to join his colleagues in congratulating **Vice Chancellor Sapienza** for his appointment as Senior Vice Chancellor and Chief Financial Officer of **The City University of New York**.

**Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 5:20 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.)**

