

**BOARD OF TRUSTEES  
THE CITY UNIVERSITY OF NEW YORK  
535 EAST 80TH STREET  
NEW YORK, NEW YORK 10075**

**SUMMARY OF ACTIONS TAKEN AT THE FEBRUARY 22, 2010 BOARD MEETING**

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**DISPOSITION**

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The meeting was called to order at 4:32 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – February 22, 2010, **resolution unanimously adopted to include Addendum and Errata items.**
- No. 2 APPROVAL OF THE MINUTES:  
The minutes of the regular Board meeting and Executive Session of January 25, 2010 were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. THE CITY UNIVERSITY OF NEW YORK – AUTOMOBILE INSURANCE:  
**Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
- A. QUEENS COLLEGE – THREE M.S. PROGRAMS IN RISK MANAGEMENT:  
**Resolution unanimously adopted.**
- B. BARUCH COLLEGE – B.A. IN BIOLOGICAL SCIENCES: **Resolution unanimously adopted.**
- C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – A.S. IN BIOTECHNOLOGY: **Resolution unanimously adopted.**
- D. CITY COLLEGE – ABOLISHMENT OF THE DEPARTMENT OF BEHAVIORAL MEDICINE (SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION):  
**Resolution unanimously adopted.**
- No. 5 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**
- A. CITY COLLEGE – NAMING OF THE HAROLD M. SPIELMAN '50 SOCIAL SCIENCE RESEARCH LAB: **Resolution unanimously adopted.**
- B. CITY COLLEGE – NAMING OF THE SCIAME AUDITORIUM: **Resolution unanimously adopted.**
- C. CITY COLLEGE – NAMING OF THE JOSEPH L. FLEISCHER B.ARCH. '66 DIGITAL DESIGN LAB: **Resolution unanimously adopted.**
- D. CITY COLLEGE – NAMING OF THE DAVID AND ELLIE WERBER B.ARCH. '73 HALL OF RECOGNITION: **Resolution unanimously adopted.**
- E. CITY COLLEGE – NAMING OF THE CAROL J. WEISSMAN KURTH B.ARCH. '81 CLASSROOM: **Resolution unanimously adopted.**
- F. CITY COLLEGE – NAMING OF THE TERRENCE A. ELKES '55 SCIENCE PROFESSORSHIP: **Resolution unanimously adopted.**
- G. CITY COLLEGE – NAMING OF THE RUTH ELKES SCIENCE PROFESSORSHIP: **Resolution unanimously adopted.**
- H. HUNTER COLLEGE – NAMING OF THE RITA E. HAUSER HUMAN RIGHTS FELLOW: **Resolution unanimously adopted.**

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No. 6 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**

- A. THE CITY UNIVERSITY OF NEW YORK – NAMING OF THE CUNY LEADERSHIP ACADEMY IN HONOR OF VICE CHANCELLOR ERNESTO MALAVE: **Resolution unanimously adopted.**

No. 7 HONORARY DEGREE: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:04 P.M.

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**EXECUTIVE SESSION**

The Executive Session was called to order at 5:07 P.M.

There were present:

Benno Schmidt, Chairperson  
Philip Alfonso Berry, Vice Chairperson

Valerie L. Beal  
Wellington Z. Chen  
Rita DiMartino  
Joseph J. Lhota  
Peter S. Pantaleo

Kathleen M. Pesile  
Carol A. Robles-Roman  
Charles A. Shorter  
Sam A. Sutton  
Jeffrey S. Wiesenfeld

Manfred Philipp, ex officio

Cory Provost, ex officio

General Counsel and Senior Vice Chancellor Frederick P. Schaffer  
Senior Vice Chancellor and Secretary of the Board Jay Hershenson  
Hourig Messerlian, Deputy to the Secretary of the Board

The absence of Trustees Hugo M. Morales and Freida D. Foster was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 5:20 P.M.

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The public session was reconvened at 5: 21 P.M. The following item was considered:

No. 8. **BARUCH COLLEGE – DESIGNATION OF PRESIDENT:**

RESOLVED, That Mitchel B. Wallerstein be designated president of Baruch College effective August 2, 2010, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The search committee, chaired by Trustee Peter S. Pantaleo, at the conclusion of an extensive national search, recommended three finalists for the Baruch College presidency. The Chancellor is recommending Mitchel B. Wallerstein as president. Dr. Wallerstein is currently the Dean of the Maxwell School of Citizenship and Public Affairs at Syracuse University. His previous positions include Vice President of The John D. and Catherine T. MacArthur Foundation; Deputy Assistant Secretary of Defense for Counterproliferation Policy and Senior Representative for Trade Security Policy; Deputy Executive Officer of the National Research Council; and Executive Director, Office of International Affairs, National Academy of Sciences. Dr. Wallerstein holds Ph.D. and M.S. degrees in political science from the Massachusetts Institute of Technology, an M.P.A. from the Maxwell School of Syracuse University, and an A.B. from Dartmouth College. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 5:27 P.M.