

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

SUMMARY OF ACTIONS TAKEN AT THE SEPTEMBER 27, 2010 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:31 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – September 27, 2010, **resolution unanimously adopted to include Addendum and Errata items.**
- No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of June 28, 2010 were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. THE CITY UNIVERSITY OF NEW YORK – HAZARDOUS WASTE REMOVAL: **Resolution unanimously adopted.**
- B. THE CITY UNIVERSITY OF NEW YORK – STUDENT LOAN BILLING SERVICES: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**
- A. **[ADDED ITEM]** THE GRADUATE SCHOOL AND UNIVERSITY CENTER – AMENDMENT TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
- B. **[ADDED ITEM]** THE CITY UNIVERSITY OF NEW YORK – NOTICE OF AMENDMENT OF THE BOARD BYLAWS: **Resolution unanimously adopted.**
- No. 5 **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**
- A. **[ADDED ITEM]** THE CUNY SCHOOL OF LAW – NEW FACILITY AT 2 COURT SQUARE, L.I.C., NEW YORK: **Resolution unanimously adopted.**
- No. 7 **EXECUTIVE COMMITTEE:** Notice of Actions Taken on July 22, 2010, for informational purposes:
- A. HUNTER COLLEGE – ACCEPTANCE OF GIFT AND NAMING OF CASA LALLY:
- B. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO THE 2010 EARLY RETIREMENT INCENTIVE PROGRAM:
- C. CENTRAL OFFICE – DESIGNATION OF FOUNDING PRESIDENT OF THE NEW CUNY COMMUNITY COLLEGE:

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:35 P.M.

Cal. No.	DISPOSITION
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EXECUTIVE SESSION

The Executive Session was called to order at 5:37 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
Charles A. Shorter
Sam A. Sutton
Freida D. Foster
Jeffrey S. Wiesenfeld

Sandi E. Cooper, 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

Chancellor Matthew Goldstein
Executive Vice Chancellor and University Provost Alexandra Logue
Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin
Int. Vice Chancellor Peter Jordan
Vice Chancellor Eduardo Marti
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinshall

The absence of Trustees Hugo M. Morales and Carol A. Robles-Roman was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 5:42 P.M.

Cal. No.	DISPOSITION
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The public session was reconvened at 5: 44 P.M. The following items were considered:

No. 6 HONORARY DEGREE: **Resolution unanimously adopted.**

No. 8 **CENTRAL OFFICE - APPOINTMENT OF SENIOR VICE CHANCELLOR FOR BUDGET, FINANCE AND FISCAL POLICY:**

RESOLVED, That Marc V. Shaw be appointed senior vice chancellor for budget, finance and fiscal policy, effective September 28, 2010, at a compensation to be recommended by the chancellor to the Board, subject to financial ability.

EXPLANATION: After a nationwide search chaired by College of Staten Island President Tomás Morales, two finalists were forwarded to the chancellor for consideration. Marc V. Shaw, the selected candidate, brings an outstanding set of experiences and qualifications to the position. Mr. Shaw has held many high-level positions in government and related agencies. Among them are commissioner of finance, budget director and first deputy mayor of the City of New York; executive director of the New York State Metropolitan Transportation Authority; and senior advisor to the governor of the State of New York. Most recently he served as interim senior vice chancellor for budget, finance and financial policy at CUNY. Mr. Shaw, who holds a B.A. from the State University College at Buffalo and an M.A. from the State University of New York at Buffalo, has served on many boards and commissions. **Resolution unanimously adopted.**

No. 9 **CENTRAL OFFICE – APPOINTMENT OF VICE CHANCELLOR FOR STUDENT AFFAIRS:**

RESOLVED, That Frank D. Sánchez be appointed vice chancellor for student affairs, effective January 3, 2011, at a compensation to be recommended by the chancellor to the Board, subject to financial ability.

EXPLANATION: After a nationwide search chaired by York College President Marcia Keizs, four finalists were forwarded to the chancellor for consideration. Dr. Frank D. Sánchez, the selected candidate, brings a unique set of experiences and qualifications to the position. Dr. Sánchez is currently associate vice chancellor for student affairs at the University of Colorado Denver, where he is responsible for centralized student programs at both the Downtown Denver Campus and the Anschutz Medical Center. He was previously the vice president for student affairs at Adams State College in Colorado. Dr. Sánchez, who has focused on the inter-relationship of student affairs and academic success, holds a B.A. in Psychology from the University of Nebraska-Lincoln, an M.S. in Student Affairs and Higher Education from Colorado State University, and a Ph.D. in Higher Education Administration from Indiana University. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 5:52 P.M.