

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

**SUMMARY OF ACTIONS TAKEN AT THE JANUARY 24, 2011 BOARD MEETING**

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**DISPOSITION**

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The absence of Trustees Freida D. Foster, Carol A. Robles-Roman, Sam A. Sutton and Cory Provost is noted.

The meeting was called to order at 4:33 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – January 24, 2011, **resolution unanimously adopted to include Addendum and Errata items.**
- No. 2 APPROVAL OF THE MINUTES:  
The minutes of the regular Board meeting of November 22, 2010 were **unanimously adopted.**
- No. 3 **COMMITTEE ON COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**
- A. THE CITY UNIVERSITY OF NEW YORK – REVISED TOBACCO POLICY: **Resolution unanimously adopted.**
  - B. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO ARTICLE VI OF THE BYLAWS: **Resolution unanimously adopted.**
  - C. THE CITY UNIVERSITY OF NEW YORK – REVISIONS TO THE BOARD OF TRUSTEES' STATEMENT OF POLICY ON MULTIPLE POSITIONS: **Resolution unanimously adopted.**
  - D. THE CITY UNIVERSITY OF NEW YORK – CONTINUATION OF MILITARY LEAVE AND EMPLOYER-PAID HEALTH AND WELFARE BENEFITS COVERAGE FOR UNIVERSITY EMPLOYEES RECALLED FROM THE RESERVES TO ACTIVE MILITARY SERVICE: **Resolution unanimously adopted.**
  - E. CUNY GRADUATE SCHOOL OF JOURNALISM – NAMING OF THE TOW-KNIGHT CENTER FOR ENTREPRENEURIAL JOURNALISM: **Resolution unanimously adopted.**
  - F. DISTINGUISHED PROFESSORS: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**
- A. BARUCH COLLEGE – AMENDED COLLEGE ASSOCIATION BYLAWS: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:34 P.M.

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Cal. No.

DISPOSITION

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**EXECUTIVE SESSION**

The Executive Session was called to order at 5:35 P.M.

There were present:

Benno Schmidt, Chairperson  
Philip Alfonso Berry, Vice Chairperson

Valerie L. Beal  
Wellington Z. Chen  
Rita DiMartino  
Judah Gribetz  
Joseph J. Lhota

Hugo M. Morales  
Peter S. Pantaleo  
Kathleen M. Pesile  
Charles A. Shorter  
Jeffrey S. Wiesenfeld

Sandi E. Cooper, 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  
Senior Vice Chancellor Marc V. Shaw  
Vice Chancellor Eduardo Martí  
Vice Chancellor Frank D. Sánchez  
Vice Chancellor Pamela Silverblatt  
Vice Chancellor Gloriana Waters  
Vice Chancellor Iris Weinshall  
Associate Vice Chancellor Matthew Sapienza  
Senior University Dean Robert Ptachik

**The absence of Trustees Freida D. Foster, Carol A. Robles-Roman, Sam A. Sutton and Cory Provost is noted.**

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:25 P.M.

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Cal. No.	DISPOSITION
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The public session was reconvened at 6:27 P.M. The following items were considered:

**No. 5 BRONX COMMUNITY COLLEGE – DESIGNATION OF PRESIDENT:**

RESOLVED, That Carole M. Berotte Joseph be designated president of Bronx Community College effective July 18, 2011, at a compensation to be recommended by the chancellor to the Board of Trustees, subject to financial ability.

EXPLANATION: The search committee, chaired by Trustee Freida D. Foster, at the conclusion of an extensive national search, recommended three finalists for the Bronx Community College presidency. The chancellor is recommending Carole M. Berotte Joseph as president. Dr. Berotte Joseph is currently the president of MassBay Community College. She was previously chief academic officer and dean of academic affairs at Dutchess Community College/SUNY and vice president for academic affairs at Hostos Community College. An expert in the field of sociolinguistics, Dr. Berotte Joseph has authored, translated and edited numerous articles on educational policy issues facing Haitian communities in the United States as well as in Haiti. She earned a B.A. from York College, and holds an M.S. in Education from Fordham University as well as a Ph.D. in Bilingual Education/Sociolinguistics from New York University. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:31 P.M.