

**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 27, 2012 BOARD MEETING**

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**DISPOSITION**

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**The absence of Trustees Freida D. Foster, Kathleen M. Pesile and Sam A. Sutton was excused.**

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

**Trustee Carol A. Robles-Roman left the meeting.**

No. 1 CHANCELLOR'S UNIVERSITY REPORT – January 23, 2012 and February 27, 2012, **resolution adopted to include Addendum and Errata items.**

No. 2 APPROVAL OF THE MINUTES:  
The minutes of the regular Board meetings of November 28, 2011 were **unanimously adopted.**

No. 3 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**

**Trustee Carol A. Robles-Roman returned to the meeting.**

- A. QUEENSBOROUGH COMMUNITY COLLEGE/JOHN JAY COLLEGE – DUAL/JOINT AS/BS IN ACCOUNTING FOR FORENSIC ACCOUNTING/ECONOMICS: **Resolution unanimously adopted.**
- B. NEW YORK CITY COLLEGE OF TECHNOLOGY – BTECH IN CONSTRUCTION ENGINEERING TECHNOLOGY: **Resolution unanimously adopted.**
- C. SCHOOL OF PROFESSIONAL STUDIES AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER – BA IN DISABILITY STUDIES: **Resolution unanimously adopted.**
- D. SCHOOL OF PROFESSIONAL STUDIES AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER – MA IN URBAN STUDIES: **Resolution unanimously adopted.**
- E. LAGUARDIA COMMUNITY COLLEGE – AA IN PSYCHOLOGY: **Resolution unanimously adopted.**
- F. HUNTER COLLEGE – ABOLITION OF THE SEEK DEPARTMENT: **Resolution unanimously adopted.**
- G. MEDGAR EVERS COLLEGE – ABOLITION OF THE ACADEMIC FOUNDATIONS DIVISION: **Resolution unanimously adopted.**
- H. THE CITY UNIVERSITY OF NEW YORK – HUMAN RESEARCH PROTECTIONS PROGRAM POLICY: **Resolution unanimously adopted as revised as follows:** The last paragraph of the explanation section of the resolution is deleted.
- I. LEHMAN COLLEGE – MEXICAN STUDIES INSTITUTE: **Resolution unanimously adopted.**
- J. BARUCH COLLEGE – ESTABLISHMENT OF THE CITY UNIVERSITY OF NEW YORK INSTITUTE FOR STATE AND LOCAL GOVERNANCE: **Resolution unanimously adopted.**
- K. HONORARY DEGREES: **Resolution unanimously adopted.**

No. 4 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**

- A. THE CITY COLLEGE OF NEW YORK – APPOINTMENT OF MITCHELL B. SCHAFFLER AS DISTINGUISHED PROFESSOR: **Resolution unanimously adopted.**
- B. HUNTER COLLEGE – APPOINTMENT OF CAROL GOULD AS DISTINGUISHED PROFESSOR: **Resolution unanimously adopted.**

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	C. THE CITY UNIVERSITY OF NEW YORK – REAPPOINTMENT OF MARILYN FLOOD AS A COMMISSIONER OF THE CUNY CIVIL SERVICE COMMISSION: <b><u>Resolution unanimously adopted.</u></b>
	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: <b><u>Resolution unanimously adopted.</u></b>
	E. HUNTER COLLEGE – NAMING OF THE ARNHOLD DANCE EDUCATION PROGRAMS AND THE ARNHOLD DISTINGUISHED LECTURER IN DANCE EDUCATION: <b><u>Resolution unanimously adopted.</u></b>
	F. HUNTER COLLEGE – NAMING OF THE ADA, ASSUNTA, IGNAZIO AND ROMANO I. PELUSO FACULTY LIBRARY: <b><u>Resolution unanimously adopted.</u></b>
	G. HUNTER COLLEGE – NAMING OF THE ADA PELUSO VISITING PROFESSOR OF MATHEMATICS AND STATISTICS: <b><u>Resolution unanimously adopted.</u></b>
	H. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NAMING OF THE LYNN AND JULES KROLL ATRIUM: <b><u>Resolution unanimously adopted.</u></b>
	I. CUNY SCHOOL OF LAW – NAMING OF THE EVERETT FAMILY MOOT COURT ROOM: <b><u>Resolution unanimously adopted.</u></b>
	J. THE CITY COLLEGE OF NEW YORK – NAMING OF THE HAROLD KOBLINER CHAIR IN EDUCATION: <b><u>Resolution unanimously adopted.</u></b>
	K. THE CITY COLLEGE OF NEW YORK – AMENDMENT TO THE GOVERNANCE PLAN: <b><u>Resolution unanimously adopted.</u></b>
No. 5	[TWO ADDED ITEMS] <b>COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:</b>
	A. COLLEGE OF STATEN ISLAND – CONSULTANT CONTRACT FOR DESIGN AND DESIGN SERVICES: <b><u>Resolution unanimously adopted.</u></b>
	B. LAGUARDIA COMMUNITY COLLEGE – CENTER 3 BUILDING FAÇADE DESIGN PROJECT: <b><u>Resolution unanimously adopted.</u></b>

No. 6 **EXECUTIVE COMMITTEE:** **Notice** of Action Taken on four items on December 12, 2011

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:56 P.M.

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Cal. No.	DISPOSITION
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**EXECUTIVE SESSION**

The Executive Session was called to order at 5:59 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  
Carol A. Robles-Roman  
Charles A. Shorter  
Jeffrey S. Wiesenfeld

Kafui K. Kouakou, ex officio

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  
Vice Chancellor Frank D. Sánchez  
Vice Chancellor Pamela Silverblatt  
Vice Chancellor Gloriana Waters  
Vice Chancellor iris Weinshall  
Associate Vice Chancellor Matthew Sapienza

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:06 P.M.