

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

SUMMARY OF ACTIONS TAKEN AT THE APRIL 30, 2012 BOARD MEETING

DISPOSITION

The absence of Trustee Kafui K. Kouakou was noted.

The meeting was called to order at 4:29 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – April 30, 2012, **resolution adopted to include Addendum and Errata items.**
- No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting and Executive Session of February 27, 2012 were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
A. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NYC JUSTICE CORPS PROCUREMENT: **Resolution unanimously adopted.**
Trustee Sam A. Sutton leaves the meeting.
B. THE CITY UNIVERSITY OF NEW YORK – CUNY CAREER PATH TUITION WAIVERS: **Resolution unanimously adopted.**
C. COLLEGE OF STATEN ISLAND – BUS TRANSPORTATION SERVICES: **Resolution adopted. Trustee Joseph J. Lhota recused from voting.**
D. SUBCOMMITTEE ON INVESTMENT – INVESTMENT PORTFOLIO EXPENDITURE APPROPRIATION: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
A. LEHMAN COLLEGE – MS IN GEOGRAPHIC INFORMATION SCIENCE: **Resolution unanimously adopted.**
B. CITY COLLEGE – MS IN EARTH SYSTEMS AND ENVIRONMENTAL ENGINEERING: **Resolution unanimously adopted.**
C. CITY COLLEGE – MA IN BRANDING AND INTEGRATED COMMUNICATIONS: **Resolution unanimously adopted.**
D. CITY COLLEGE – BS IN BIOTECHNOLOGY AND MS IN BIOTECHNOLOGY: **Resolution unanimously adopted.**
E. NEW YORK CITY COLLEGE OF TECHNOLOGY – BS IN BIOMEDICAL INFORMATICS: **Resolution unanimously adopted.**
F. HONORARY DEGREES: **Resolution unanimously adopted.**
- No. 5 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**
Chairperson Benno Schmidt leaves the meeting. Trustee Sam A. Sutton returns to the meeting.
A. QUEENSBOROUGH COMMUNITY COLLEGE – NAMING OF THE SENATOR FRANK PADAVAN ARCHIVES AND SENATOR FRANK PADAVAN ARCHIVES ANNEX: **Resolution unanimously adopted.**
Chairperson Benno Schmidt returns to the meeting.
B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NAMING OF THE DRS. RUBIE AND JAMES MALONE STUDENT GOVERNMENT CONFERENCE ROOM: **Resolution unanimously adopted.**
C. THE CITY COLLEGE OF NEW YORK – AMENDMENT TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
Trustee Charles A. Shorter leaves the meeting.

Cal. No.	DISPOSITION
----------	-------------

- No. 6 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**
A. NEW COMMUNITY COLLEGE – ESTABLISHMENT OF COLLEGE ASSOCIATION AND AN INITIAL STUDENT ACTIVITY FEE: **Resolution unanimously adopted.**

Trustee Charles A. Shorter returns to the meeting.

- No. 7 [ADDED ITEMS] **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**
A. QUEENS COLLEGE – LEASE RENEWAL AT 154-11 65TH AVENUE, FLUSHING, NY: **Resolution unanimously adopted.**
B. THE CITY UNIVERSITY OF NEW YORK – MULTI-LEASE AGREEMENTS FOR RESIDENTIAL STUDENT HOUSING: **Resolution unanimously adopted.**

- No. 8 SALK SCHOLARSHIPS: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:51 P.M.

Cal. No.	DISPOSITION
----------	-------------

EXECUTIVE SESSION

The Executive Session was called to order at 5:55 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

Valerie L. Beal
Wellington Z. Chen
Rita DiMartino
Freida D. Foster
Judah Gribetz
Joseph J. Lhota
Hugo M. Morales

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

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

The absence of Trustees Kafui K. Kouakou and Sandi E. Cooper was noted.

The Board went into Executive Session to discuss legal matters.

The Executive Session was adjourned at 6:14 P.M.