

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

SUMMARY OF ACTIONS TAKEN AT THE JUNE 25, 2012 BOARD MEETING

DISPOSITION

The absence of Trustee Charles A. Shorter was noted.

The meeting was called to order at 4:30 P.M. Items were considered in the following order:

- No. 9 RESOLUTION OF APPRECIATION – DR. EDUARDO MARTÍ: **Resolution unanimously adopted.**
- No. 10 RESOLUTION OF APPRECIATION – DR. TOMÁS MORALES: **Resolution unanimously adopted.**
- No. 11 RESOLUTION OF APPRECIATION – DR. KENNETH OLDEN: **Resolution unanimously adopted.**
- No. 1 CHANCELLOR'S UNIVERSITY REPORT – June 25, 2012, **resolution adopted to include Addendum, Errata and Table items.**
- No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting and Executive Session of April 30, 2012 were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. THE CITY UNIVERSITY OF NEW YORK – AWARD OF UNIVERSITY-WIDE POURING RIGHTS AND BEVERAGE VENDING SERVICES AGREEMENT BY REQUEST FOR PROPOSALS: **Resolution unanimously adopted.**
 - B. THE CITY UNIVERSITY OF NEW YORK – UNIVERSITY-WIDE REQUIREMENTS CONTRACTS FOR MAINTENANCE COMMODITIES: **Resolution unanimously adopted.**
 - C. THE CITY UNIVERSITY OF NEW YORK – DISCONTINUATION OF THE UNIVERSITY'S ACCELERATED STUDY FEE: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
- A. THE CITY UNIVERSITY OF NEW YORK – 2012-2016 MASTER PLAN: **Resolution unanimously adopted.**
 - B. NEW YORK CITY COLLEGE OF TECHNOLOGY – B.TECH IN ELECTRICAL ENGINEERING TECHNOLOGY: **Resolution unanimously adopted.**
 - C. QUEENSBOROUGH COMMUNITY COLLEGE – CLOSING OF THE DEPARTMENT OF MECHANICAL ENGINEERING AND DESIGN DRAFTING: **Resolution unanimously adopted.**
 - D. GRADUATE SCHOOL AND UNIVERSITY CENTER – INSTITUTE FOR LANGUAGE EDUCATION IN TRANSCULTURAL CONTEXT: **Resolution unanimously adopted.**
 - E. HUNTER COLLEGE – CUNY INSTITUTE FOR EDUCATION POLICY AT ROOSEVELT HOUSE: **Resolution unanimously adopted.**
 - F. GRADUATE SCHOOL AND UNIVERSITY CENTER – PHD IN NURSING: **Resolution unanimously adopted.**
 - G. COLLEGE OF STATEN ISLAND – DPT IN PHYSICAL THERAPY: **Resolution unanimously adopted.**
 - H. HUNTER COLLEGE – DPT IN PHYSICAL THERAPY: **Resolution unanimously adopted.**

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- I. HONORARY DEGREES: **Resolution unanimously adopted.**
- No. 5 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**
- A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO POLICY ON ACCEPTABLE USE OF COMPUTER RESOURCES: **Resolution unanimously adopted.**
- B. THE CITY UNIVERSITY OF NEW YORK – ADOPTION OF A SALARY PLAN FOR TITLES WITHIN THE EXECUTIVE COMPENSATION PLAN: **Trustee Kouakou abstained. Resolution was adopted after being revised as follows:** *“Section IV; Revised Salary Ranges; Under the column labeled “Salary Ranges effective 6/20/12” for the Chancellor, the proposed minimum and maximum salary ranges for the position of Chancellor should be deleted. Instead the following words should be included: “Future salary to be determined by the Board of Trustees.”*
- C. THE CITY UNIVERSITY OF NEW YORK – CREATION OF THE TITLES RESEARCH ASSISTANT PROFESSOR, RESEARCH ASSOCIATE PROFESSOR, AND RESEARCH PROFESSOR: **Resolution unanimously adopted.**
- D. THE CITY UNIVERSITY OF NEW YORK – ADOPTION OF TITLE DEFINITION AND QUALIFICATIONS FOR THE TITLE “EINSTEIN PROFESSOR”: **Resolution unanimously adopted.**
- E. NEW COMMUNITY COLLEGE – APPROVAL OF INTERIM GOVERNANCE PLAN: **Resolution unanimously adopted.**
- F. QUEENSBOROUGH COMMUNITY COLLEGE – AMENDMENT TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
- G. THE CITY COLLEGE OF NEW YORK – AMENDMENT TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
- H. CUNY SCHOOL OF LAW – NAMING OF THE DAVE FIELDS AUDITORIUM: **Resolution unanimously adopted.**
- I. THE CITY COLLEGE OF NEW YORK – NAMING OF THE MARTIN AND MICHELE COHEN DEAN OF SCIENCE, THE COHEN PROFESSORSHIPS AND THE COHEN FUND FOR SCIENCE: **Resolution unanimously adopted.**
- J. BARUCH COLLEGE – NAMING OF THE WILLIAM NEWMAN DEPARTMENT OF REAL ESTATE IN THE ZICKLIN SCHOOL OF BUSINESS: **Resolution unanimously adopted.**
- K. BARUCH COLLEGE – NAMING OF THE WILLIAM M. NEWMAN DIRECTOR OF THE JEWISH STUDIES CENTER: **Resolution unanimously adopted.**
- L. BARUCH COLLEGE – NAMING OF THE RICHARD A. SAMBER '63 LECTURE HALL: **Resolution unanimously adopted.**
- M. BARUCH COLLEGE – NAMING OF THE SANDRA AND LAWRENCE SIMON CONFERENCE ROOM: **Resolution unanimously adopted.**
- N. QUEEN COLLEGE – NAMING OF THE DINA AXELRAD PERRY PROFESSORSHIP IN ECONOMICS: **Resolution unanimously adopted.**
- O. QUEENS COLLEGE NAMING OF THE FLORENCE AND BERNARD FRIEDMAN ENDOWMENT FOR THE SOCIAL SCIENCES AND THE FLORENCE FRIEDMAN ROOM: **Resolution unanimously adopted.**
- P. DISTINGUISHED PROFESSORS: **Resolution unanimously adopted.**
- Q. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NAMING OF THE ANYA AND ANDREW SHIVA GALLERY: **Resolution unanimously adopted.**
- R. [ADDED ITEM] COLLEGE OF STATEN ISLAND – NAMING OF THE TOMÁS D. MORALES BASEBALL FIELD: **Resolution unanimously adopted.**
- S. [ADDED ITEM] CUNY SCHOOL OF PUBLIC HEALTH – APPOINTMENT OF NEAL L. COHEN AS ACTING DEAN: **Resolution unanimously adopted.**

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No. 6	<p>COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:</p> <p>A. THE CITY UNIVERSITY OF NEW YORK – LEASE AGREEMENT AT 215 WEST 125TH STREET, NEW YORK, NEW YORK: <u>Resolution unanimously adopted.</u></p> <p>B. MEDGAR EVERS COLLEGE – LEASE RENEWAL AT 1665 BEDFORD AVENUE, BROOKLYN, NEW YORK: <u>Resolution unanimously adopted.</u></p> <p>C. HOSTOS COMMUNITY COLLEGE – MASTER PLAN AMENDMENT: <u>Resolution unanimously adopted.</u></p> <p>D. HUNTER COLLEGE – SCIENCE AND HEALTH PROFESSIONS PROJECT: <u>Resolution unanimously adopted.</u></p> <p>E. HUNTER COLLEGE – WEILL CORNELL MEDICAL COLLEGE AGREEMENTS: <u>Resolution unanimously adopted.</u></p> <p>F. MEDGAR EVERS COLLEGE – AMENDMENT TO POOL RENOVATION-CARROLL STREET BUILDING: <u>Resolution unanimously adopted.</u></p> <p>G. QUEENS COLLEGE – CAMPUS-WIDE FIRE ALARM PROJECT PHASE 1: <u>Resolution unanimously adopted.</u></p>
No. 7	<p>COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:</p> <p>A. LAGUARDIA COMMUNITY COLLEGE – STUDENT ACTIVITY FEE INCREASE: <u>Resolution unanimously adopted.</u></p> <p>B. CITY COLLEGE – STUDENT ACTIVITY FEE INCREASE-UNDERGRADUATE STUDENTS: <u>Resolution unanimously adopted.</u></p> <p>C. [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO THE POLICY ON PAYMENT OF STIPENDS TO STUDENT LEADERS: <u>Resolution unanimously adopted.</u></p>
No. 8	EXECUTIVE COMMITTEE: <u>Notice</u> of Action Taken of one item on May 21, 2012.

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 6:46 P.M.

Cal. No.

DISPOSITION

EXECUTIVE SESSION

The Executive Session was called to order at 6:47 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
Brian D. Obergfell

Joseph J. Lhota
Hugo M. Morales
Peter S. Pantaleo
Kathleen M. Pesile
Carol A. Robles-Roman
Jeffrey S. Wiesenfeld

Kafui K. Kouakou, Ex Officio

Terrence F. Martell, 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 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 Trustee Charles A. Shorter was noted.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 7:10 P.M.