

**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 24, 2012 BOARD MEETING

DISPOSITION

The absence of Trustees Wellington Z. Chen and Kafui K. Kouakou was noted.

The meeting was called to order at 4:32 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – September 24, 2012, **resolution adopted to include Addendum and Errata and items.**

Trustee Jeffrey S. Wiesenfeld left the meeting.

- No. 2 APPROVAL OF THE MINUTES:

The minutes of the regular Board meeting and Executive Session of June 25, 2012 were **unanimously adopted.**

- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**

- A. GRADUATE SCHOOL AND UNIVERSITY CENTER – BUILDING OPERATING AND MAINTENANCE SERVICES: **Resolution unanimously adopted.**
B. **[ADDED ITEM]** THE CITY UNIVERSITY OF NEW YORK – COMMUNITY COLLEGE CHARGEBACK REPORT: **Resolution unanimously adopted.**

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

- A. BROOKLYN COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
B. GRADUATE SCHOOL AND UNIVERSITY CENTER – AMENDMENTS TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
C. HUNTER COLLEGE – NAMING OF THE KLARA AND LARRY SILVERSTEIN STUDENT SUCCESS FLOOR AND THE KLARA LAND LARRY SILVERSTEIN LIBRARY LOBBY/FOYER: **Resolution unanimously adopted.**
D. HUNTER COLLEGE – NAMING OF THE DR. STOWE WHITMAN HAUSNER STUDY ROOM AT HUNTER COLLEGE HIGH SCHOOL: **Resolution unanimously adopted.**
E. HUNTER COLLEGE – NAMING OF THE CORRINNE AND ARNOLD BARSKY FAMILY LOBBY AT ROOSEVELT HOUSE: **Resolution unanimously adopted.**
F. HONORARY DEGREES: **Resolution unanimously adopted.**

Trustee Jeffrey S. Wiesenfeld returned to the meeting

- G. **[ADDED ITEM]** THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO THE CONFLICT OF INTEREST POLICY: **Resolution unanimously adopted.**

- No. 5 **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**

- A. MEDGAR EVERS COLLEGE – BEDFORD BUILDING ELEVATOR REPLACEMENT PURCHASE OF CONSTRUCTION BY BID: **Resolution unanimously adopted.**
B. YORK COLLEGE – ACADEMIC VILLAGE AND CONFERENCE CENTER AMENDMENT: **Resolution unanimously adopted.**
C. THE CITY UNIVERSITY OF NEW YORK – LEASE RENEWAL AND MODIFICATION AGREEMENT AT 16 COURT STREET, BROOKLYN, NEW YORK, ON BEHALF OF CENTRAL ADMINISTRATION: **Resolution unanimously adopted.**
D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – ROOF REPLACEMENT: **Resolution unanimously adopted.**
E. THE CITY UNIVERSITY OF NEW YORK – CITY OF NEW YORK PROPERTY AGREEMENT: **Resolution unanimously adopted.**

Cal. No.	DISPOSITION
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Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:30 P.M.

EXECUTIVE SESSION

The Executive Session was called to order at 5:34 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

Valerie L. Beal
Rita DiMartino
Freida D. Foster
Judah Gribetz
Brian D. Oberfell
Joseph J. Lhota

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

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 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 Wellington Z. Chen and Kafui K. Kouakou was noted.

The Board went into Executive Session to discuss legal matters.

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