

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

SUMMARY OF ACTIONS TAKEN AT THE NOVEMBER 26, 2012 BOARD MEETING

DISPOSITION

The absence of Trustee Freida Foster was noted.

The meeting was called to order at 4:28 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – November 26, 2012, **resolution adopted to include Addendum and Errata and items.**
- No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting and Executive Session of September 24, 2012 were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. THE CITY UNIVERSITY OF NEW YORK – FY 2013-2014 UNIVERSITY BUDGET REQUEST: **Resolution unanimously adopted.**
 - B. NEW YORK CITY COLLEGE OF TECHNOLOGY – FACILITIES RENOVATION SERVICES: **Resolution unanimously adopted.**
 - C. THE CITY UNIVERSITY OF NEW YORK – CONTRACT FOR EXAMINATION PROGRAM MANAGEMENT SERVICES: **Resolution unanimously adopted.**
 - D. [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – INTELLECTUAL PROPERTY RIGHTS LEGAL SERVICES: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
- A. SCHOOL OF PROFESSIONAL STUDIES AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER – BS IN NURSING: **Resolution unanimously adopted.**
 - B. BARUCH COLLEGE – MS IN FINANCIAL RISK MANAGEMENT: **Resolution unanimously adopted.**
 - C. THE COLLEGE OF STATEN ISLAND – DNP IN NURSING PRACTICE: **Resolution unanimously adopted.**
 - D. QUEENSBOROUGH COMMUNITY COLLEGE/YORK COLLEGE – DUAL/JOINT DEGREE AAS/BS IN NURSING: **Resolution unanimously adopted.**
 - E. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – CLOSING OF THE COOPERATIVE EDUCATION DEPARTMENT: **Resolution unanimously adopted.**
 - F. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AS IN GEOGRAPHIC INFORMATION SCIENCE: **Resolution unanimously adopted.**
 - G. THE CITY COLLEGE OF NEW YORK – ABOLITION OF THE DEPARTMENT OF CELL BIOLOGY AND ANATOMY, SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION: **Resolution unanimously adopted.**
- No. 5 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**
- A. THE CITY UNIVERSITY OF NEW YORK – REVISED POLICIES ON EQUAL OPPORTUNITY AND NON-DISCRIMINATION, AND AGAINST SEXUAL HARASSMENT: **Resolution unanimously adopted.**
 - B. QUEENS COLLEGE – NAMING OF THE ROBERT AND JACQUELINE WILLENS CHORAL ROOM: **Resolution unanimously adopted.**
- No. 6 **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**
- A. THE CITY UNIVERSITY OF NEW YORK – TEN-YEAR CAPITAL BUDGET REQUEST, FY 2013-14 THROUGH 2017-18 TO BE INCORPORATED INTO THE UNIVERSITY

Cal. No.	DISPOSITION
	MASTER PLAN, FY 2018-19 THROUGH FY 2022-23 AS REQUIRED BY NEW YORK WORKS LEGISLATION: <u>Resolution unanimously adopted.</u>
B.	MEDGAR EVERS COLLEGE – LIBRARY EXPANSION: <u>Resolution unanimously adopted.</u>
C.	THE CITY UNIVERSITY OF NEW YORK – LEASE AMENDMENT AT 230 WEST 41 ST STREET, NEW YORK, NY, ON BEHALF OF THE CENTRAL OFFICE: <u>Resolution unanimously adopted.</u>

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:58 P.M.

EXECUTIVE SESSION

The Executive Session was called to order at 6:00 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

Brian D. Obergfell
Peter S. Pantaleo
Kathleen M. Pesile
Carol A. Robles-Roman
Charles A. Shorter
Jeffrey S. Wiesenfeld

Kafui k. Kouakou, 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
Senior University Dean Robert Ptachik

The absence of Trustee Freida Foster was noted.

The Board went into Executive Session to discuss legal matters.

The Executive Session was adjourned at 6:39 P.M.