

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

**SUMMARY OF ACTIONS TAKEN AT THE JANUARY 28, 2013 BOARD MEETING**

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**DISPOSITION**

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

**NO. 9 THE CITY UNIVERSITY OF NEW YORK – RESOLUTION OF APPRECIATION –  
FACULTY CONTRIBUTIONS TO PATHWAYS INITIATIVE:**

WHEREAS, In June 2011, the Board of Trustees of The City University of New York approved a resolution to create an efficient transfer system in order to enhance students' progress toward degree completion, consistent with New York State Education Law Section 6201, which specifies that CUNY is one university and must have clear transfer paths and curricular alignment across its colleges; and

WHEREAS, The Pathways to Degree Completion initiative has been developed largely through the efforts of many hundreds of faculty from across CUNY's colleges who have participated in several board-specified committees, including the Pathways Task Force Steering Committee, which initiated and directed the process of creating the 30-credit Common Core by establishing required credits and learning outcomes in broad disciplinary areas; the Task Force Working Committee, which served in an advisory capacity to the Steering Committee; 12 Transfer Major Committees, which are establishing the first three to six courses leading into the largest transfer majors; and the Common Core Course Review Committee and its eight subcommittees, which are reviewing courses submitted by the colleges to ensure that they meet designated learning outcomes; as well as hundreds of faculty on CUNY campuses who have worked on developing, revising, and submitting individual courses; and

WHEREAS, Since the outset of the development of the Pathways initiative, the work of the faculty has been aided by the efforts of active and committed student representatives who have provided vital input, feedback, and perspective that has beneficially informed the process and outcomes on a continuing basis; and

WHEREAS, In keeping with the faculty's special responsibility for courses and curriculum, the many dedicated faculty participants have worked diligently and collaboratively to establish a strong, University-wide common core by clearly articulating expected student learning outcomes, ensuring rigor and high standards within all courses and disciplines, and providing mechanisms by which CUNY faculty can ascertain that the University's academic standards are maintained; and, furthermore, have demonstrated their seriousness of intent through a transparent process that included intensive development and revision, and that reflected a commitment to providing colleges with the flexibility to maintain their distinctive identities and traditions; and

WHEREAS, The University deeply appreciates faculty members' essential role in the historic creation of a cohesive system of general education and transfer for the nation's largest urban public university system, and recognizes the considerable experience and expertise participating faculty continue to contribute by identifying a set of courses notable for their academic integrity and their consistency with national norms for general education, and by better defining pathways and improving progress toward degrees, thereby ensuring that students remain at the center of the University's academic enterprise; now therefore be it

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	RESOLVED, That the Board of Trustees of The City University of New York extends its profound gratitude to the many CUNY faculty who have been participating in Pathways committees and course development, for their outstanding service to the board and to the entire University community and their ongoing contributions to the implementation of the Pathways initiative and the academic mission of the University.
No. 1	CHANCELLOR'S UNIVERSITY REPORT – January 28, 2013, <b><u>resolution adopted to include Addendum and Errata and items.</u></b>
No. 2	APPROVAL OF THE MINUTES: The minutes of the regular Board meeting and Executive Session of November 26, 2012 were <b><u>unanimously adopted.</u></b>
No. 3	<b>COMMITTEE ON FISCAL AFFAIRS:</b> A. THE CITY COLLEGE OF NEW YORK – ESTATE OF ALUMNUS CHARLES OFFIN: <b><u>Resolution unanimously adopted.</u></b> B. THE CITY UNIVERSITY OF NEW YORK – CUNY HURRICANE SANDY TUITION WAIVER: <b><u>Resolution unanimously adopted.</u></b> C. [ADDED ITEM] THE CITY COLLEGE OF NEW YORK – SALE OF KEITH HARING PAINTING: <b><u>Resolution unanimously adopted.</u></b>
No. 4	<b>COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:</b> A. BROOKLYN COLLEGE – NAMING OF THE FRANCES L. KOLTUN CLASSROOM: <b><u>Resolution unanimously adopted.</u></b> B. BROOKLYN COLLEGE – NAMING OF THE DR. STANLEY A. AUGUST INSTRUMENTATION LABORATORY: <b><u>Resolution unanimously adopted.</u></b> C. BROOKLYN COLLEGE – NAMING OF THE STEVEN R. BELASCO '67 CLASSROOM: <b><u>Resolution unanimously adopted.</u></b> D. COLLEGE OF STATEN ISLAND – NAMING OF THE SAM BASS MEMORIAL NURSING ROOM: <b><u>Resolution unanimously adopted.</u></b> E. HUNTER COLLEGE – NAMING OF FRANKLIN ROOSEVELT'S LIBRARY AND STAIRWELL AT ROOSEVELT HOUSE IN HONOR OF ADA, ASSUNTA, IGNAZIO AND ROMANO PELUSO: <b><u>Resolution unanimously adopted.</u></b> F. HUNTER COLLEGE – NAMING OF THE DEAN KRISTINE GEBBIE CLASSROOM AT THE HUNTER COLLEGE SCHOOL OF NURSING: <b><u>Resolution unanimously adopted.</u></b> G. DISTINGUISHED PROFESSOR: <b><u>Resolution unanimously adopted.</u></b> H. [ADDED ITEM] 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> I. [ADDED ITEM] THE CITY COLLEGE OF NEW YORK – GIFT FROM CONGRESSMAN CHARLES B. RANGEL: <b><u>Resolution unanimously adopted.</u></b> J. [ADDED ITEM] YORK COLLEGE – RED TAILS TUSKEGEE AIRMEN EXHIBIT: <b><u>Resolution unanimously adopted.</u></b>
No. 5	<b>COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:</b> A. THE CITY UNIVERSITY OF NEW YORK – LEASE AMENDMENT AT 5030 BROADWAY, NEW YORK, NEW YORK, ON BEHALF OF HOSTOS COMMUNITY COLLEGE AND BOROUGH OF MANHATTAN COMMUNITY COLLEGE: <b><u>Resolution unanimously adopted.</u></b>

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	B. LAGUARDIA COMMUNITY COLLEGE – HUMANITIES OFFICE COMPLEX RELOCATION: <b><u>Resolution unanimously adopted.</u></b>
	C. [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – SALE OF A CUNY RESIDENCE: <b><u>Resolution unanimously adopted.</u></b>
No. 6	<b>EXECUTIVE COMMITTEE: Notice</b> of Action Taken of one item on January 7, 2013. A. HUNTER COLLEGE – HONORARY DEGREE FOR WALTER ISAACSON:
No. 7	<b>[ADDED ITEM] COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:</b> A. BROOKLYN COLLEGE – ESTABLISHMENT OF INCORPORATED COLLEGE ASSOCIATION: <b><u>Resolution unanimously adopted.</u></b>

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:28 P.M.

**EXECUTIVE SESSION**

The Executive Session was called to order at 5:33 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

Brian D. Obergfell  
Peter S. Pantaleo  
Kathleen M. Pesile  
Carol A. Robles-Roman  
Charles A. Shorter  
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 Frank D. Sánchez  
Vice Chancellor Pamela Silverblatt  
Vice Chancellor Gloriana Waters  
Vice Chancellor iris Weinshall  
Associate Vice Chancellor Matthew Sapienza  
Senior University Dean Robert Ptachik

The Board went into Executive Session to discuss personnel matters.

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Cal. No	DISPOSITION
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The Executive Session was adjourned at 6:00 P.M.

The public session was reconvened at 6:01 P.M. The following item was considered:

No. 8 **QUEENSBOROUGH COMMUNITY COLLEGE – APPOINTMENT OF PRESIDENT OF QUEENSBOROUGH COMMUNITY COLLEGE**

RESOLVED, That the Board of Trustees approve the appointment of Diane Bova Call to be president of Queensborough Community College effective January 29, 2013, at a salary to be recommended by the chancellor to the Board, subject to financial ability.

EXPLANATION: Dr. Diane Bova Call has served as interim president of Queensborough Community College since July 2010. After consulting with numerous members of the Queensborough and University communities, the chancellor has determined that it would be in the best interest of the college and the University to appoint Dr. Call as President. Prior to assuming the position of interim president, Dr. Call had served as provost and senior vice president for academic affairs, vice president for finance and administration, assistant dean for instructional support services and other positions, all at Queensborough Community College. Dr. Call holds a B.A. in English and Education from SUNY, Albany; M.A. degrees in Student Personnel Administration and Community and Junior College Administration, both from Teachers College, Columbia University; and an Ed.D. in College and University Administration, also from Teachers College. **Resolution adopted. Trustee Carol A. Robles-Roman abstained.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 6:03 P.M.