

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

**SUMMARY OF ACTIONS TAKEN AT THE FEBRUARY 25, 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. 1 CHANCELLOR'S UNIVERSITY REPORT – February 25, 2013, **resolution adopted to include Addendum, Errata and Table items.**

TABLE ITEM - Academic Matters Addendum Report section of the February 25, 2013 CUR to be revised as follows:

The following material is added:

**Pathways Common Core Course Additions**

**Hunter College**

Pathways Course, “Individual and Society” area  
URBS 101W, Urban Life: Personal and Observational View

**New York City College of Technology**

Pathways Course, “Individual and Society” area  
English 3403, One Major Writer

Pathways Course, “US Experience in its Diversity” area  
ECON 1101, Macroeconomics

**York College**

Pathways Course, “Scientific World” area  
Chemistry 108\*  
Chemistry 109\*

\*STEM Variant course

- No. 2 APPROVAL OF THE MINUTES:  
The minutes of the regular Board meetings and Executive Session of January 28, 2013 were **unanimously adopted.**

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

- A. THE CITY UNIVERSITY OF NEW YORK – UNIVERSITY-WIDE CONTRACT FOR ELECTRONIC ACCESS TO SPRINGER ACADEMIC JOURNALS: **Resolution unanimously adopted.**
- B. BARUCH COLLEGE – TWO-YEAR AGREEMENT WITH VENDORS TO CONTINUE THE OPERATION OF ITS EXECUTIVE MASTERS PROGRAMS IN TAIWAN AND SINGAPORE: **Resolution unanimously adopted.**

No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**

- A. SCHOOL OF PROFESSIONAL STUDIES AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER – BA IN URBAN AND COMMUNITY STUDIES: **Resolution unanimously adopted.**
- B. HUNTER COLLEGE – CREATION OF THE DEPARTMENT OF MEDICAL LABORATORY SCIENCES: **Resolution unanimously adopted.**
- C. BRONX COMMUNITY COLLEGE/CITY COLLEGE – DUAL/JOINT DEGREE AS/BS IN BIOTECHNOLOGY: **Resolution unanimously adopted.**
- D. THE CITY UNIVERSITY OF NEW YORK – COURSE CREDIT BASED ON SCORES ON ADVANCED PLACEMENT TESTS: **Resolution unanimously adopted.**
- E. HONORARY DEGREES: **Resolution unanimously adopted.**

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- No. 5 **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**
- A. THE CITY UNIVERSITY OF NEW YORK – MASTER PLANNING AND RELATED SERVICES REQUIREMENTS CONTRACTS: **Resolution unanimously adopted.**
  - B. HUNTER COLLEGE – BROADCAST MEDIA CENTER, NORTH BUILDING: **Resolution unanimously adopted.**
  - C. LEHMAN COLLEGE – CAMPUS-WIDE SECURITY SYSTEM SOFTWARE UPGRADE AND MASS NOTIFICATION SYSTEM: **Resolution unanimously adopted.**
  - D. [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – COLLEGE LABORATORY FACILITIES CONSTRUCTION MANAGEMENT/DESIGN/BUILD SERVICES REQUIREMENTS CONTRACT AMENDMENT: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:24 P.M.

**EXECUTIVE SESSION**

The Executive Session was called to order at 5:26 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

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.

The Executive Session was adjourned at 5:51 P.M.

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The public session was reconvened at 5:53 P.M. The following resolutions were considered:

No. 6 **THE CITY UNIVERSITY OF NEW YORK - AMENDMENTS TO POLICY ON PRESIDENTIAL SEARCHES:**

RESOLVED, That the Board of Trustees hereby amends the procedures for Presidential Searches by adding the following provisions to Policy 2.12, section 1.1 of the Manual of General Policy, superseding the last paragraph of said section 1.1:

"Notwithstanding any contrary provisions of this section or of any governance plan, the Search Committee for the Dean of the Law School and the Graduate School of Journalism shall consist of three or more members of the Board of Trustees, three faculty members, one student, one alumnus/alumna and one President of another college of the University, selected as set forth in this section. In addition, the Chairperson shall appoint a member of the School's Board of Visitors or Advisory Council and up to two members from among other outstanding figures in the relevant professional community in New York City.

Notwithstanding any contrary provision of this section, the Dean of the CUNY School of Public Health shall be selected in accordance with the procedures set forth in the governance plan for that school."

EXPLANATION: This amendment is intended to allow the appointment of a member of the Board of Visitors or Advisory Committee and up to two members from outstanding figures in the relevant professional community in New York City to serve on the Search Committee for Dean of the Law School and the Graduate School of Journalism. This amendment is also intended to conform the Board's policy on Presidential Searches with the provisions relating to the search for Dean of the CUNY School of Public Health set forth in that school's governance plan as adopted by the Board of Trustees. **Resolution unanimously adopted.**

No. 7 **MEDGAR EVERS COLLEGE - SELECTION OF FACULTY MEMBERS FOR PRESIDENTIAL SEARCH COMMITTEE:**

RESOLVED, That the Board of Trustees authorizes the Chancellor to appoint the two remaining faculty members of the Presidential Search Committee for Medgar Evers College in the event the faculty members of the College Council fail to elect those two members by close of business on February 27, 2013; and be it further

RESOLVED, That the Board of Trustees directs that the three faculty members of the Presidential Search Committee for Medgar Evers College shall be from each of the three Schools of the College.

EXPLANATION: Pursuant to the University's procedures for Presidential Search Committees, there are to be three faculty members elected by the faculty members of the college governance body. The faculty members of the Medgar Evers College Council have met on two separate dates and cast ballots in six rounds of voting but succeeded in electing only one faculty member to the Search Committee with a sufficient number of votes required by law (i.e., a majority of all the faculty members of the College Council). It is in the interest of the College and the University that there

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should be three faculty representatives on the Search Committee. Accordingly, the Chancellor is authorized to appoint the remaining two faculty members if they are not elected by the close of business on February 27, 2013. In order that the three faculty members are truly representative of the College, only one may be from each of the three Schools that comprise the College. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:56 P.M.