

**BOARD OF TRUSTEES  
THE CITY UNIVERSITY OF NEW YORK  
205 East 42<sup>nd</sup> Street, 7<sup>th</sup> Floor, New York, NY 10017**

**SUMMARY OF ACTIONS TAKEN AT THE JUNE 24, 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 RESOLUTION OF APPRECIATION – CHANCELLOR MATTHEW GOLDSTEIN:**

WHEREAS, Matthew Goldstein, a mathematician/statistician and highly regarded administrator, was appointed chancellor of The City University of New York in 1999, becoming the first CUNY graduate (City College of New York, 1963) to lead the University, having previously held the positions of president of Baruch College, president of the CUNY Research Foundation, and president of Adelphi University; and

WHEREAS, Prior to Chancellor Goldstein's appointment, a mayoral task force on The City University of New York, calling the University "an institution adrift," recommended the creation of clear standards, assessment methods, accountability policies, and university-wide integration, and Chancellor Goldstein began his tenure with a series of crucial reforms to elevate CUNY's academic profile and maintain its historic mission of access, including raising admission standards for the senior colleges, implementing standardized assessment measures, launching a faculty hiring initiative, strengthening partnerships with the New York City Department of Education, and establishing accountability measures, most notably through the Performance Management Process; and

WHEREAS, The result of a University-wide emphasis on high standards and academic rigor has been record enrollments (more than 270,000 degree-seeking students and 220,000 individuals in adult and continuing education), the hiring of nearly 2,000 new full-time faculty members, increased graduation rates, and more and more high-achieving students coming to CUNY, as demonstrated by the rise in average SAT scores of admitted students and the proliferation of CUNY students winning nationally competitive student awards, including Rhodes, Truman, and Marshall scholarships; and

WHEREAS, Today CUNY has among the most comprehensive programs of K-12 collaborations of any university in the country in order to enhance student preparation, including the College Now program, the nation's largest dual enrollment program, with 20,000 public-school students participating annually, as well as three specialized high schools and 14 early college high schools, and more public-school students choosing CUNY than ever before, with seven of 10 of the University's first-time freshmen having graduated from a NYC public high school; and

WHEREAS, Chancellor Goldstein's vision also included the creation of new schools and colleges within CUNY, including the acclaimed William E. Macaulay Honors College, the CUNY School of Professional Studies, the CUNY Graduate School of Journalism, the CUNY School of Public Health, and, most recently, a new community college, the first in New York City in more than 40 years, now named Stella and Charles Guttman Community College; and

WHEREAS, Chancellor Goldstein has also emphasized the importance of research and study in the STEM disciplines (science, technology, engineering, and mathematics) through the launch of the Decade of Science initiative, which focuses on improving student participation and proficiency, enhancing the University's research capacity, increasing funding to Ph.D. students, upgrading laboratories across campuses, intensifying faculty recruiting efforts, and building and upgrading science facilities, including the new CUNY Advanced Science Research Center, set to open in 2014; and

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WHEREAS, In order to realize the University's academic priorities and maintain student access during a time of declining state funding, Chancellor Goldstein developed the "compact" approach to funding, a partnership between government and the University that became the statewide financing model in 2011, when Governor Cuomo and the New York State Legislature approved historic legislation instituting a five-year tuition plan for CUNY and SUNY, budgetary stability, including maintenance of effort, and the earmarking of revenue back to the University; and

WHEREAS, Prior to 1999, the CUNY colleges were raising less than \$50 million annually in philanthropic gifts, and in 2004 Chancellor Goldstein initiated CUNY's first-ever University-wide "Invest in CUNY" fund-raising campaign, which, through the generous support of CUNY alumni, friends, and partners, met its goal of raising \$1.2 billion in record time and is now in its second phase, with more than \$2.5 billion already raised toward the \$3 billion goal; and

WHEREAS, Chancellor Goldstein also initiated the creation of a common curricular structure through the "Pathways to Degree Completion" initiative, in order to streamline student transfer, enhance the quality of general education across the University, and ensure system-wide learning outcomes, bringing CUNY more in line with national norms and ensuring that students do not exhaust financial aid resources and increase time to degree because of inconsistent transfer and general education policies; and

WHEREAS, Chancellor Goldstein is nationally recognized for his educational work, serving on the U.S. Teaching Commission and the New York State Commission on Higher Education and leading two national summits on public higher education, in 2008 and 2010, and has been a civic leader, as well, most recently chairing the 2010 New York City Charter Revision Commission by appointment of Mayor Michael Bloomberg and currently serving as chair of the New York City Regional Economic Development Council and a member of the New NY Education Reform Commission, both by appointment of Governor Andrew Cuomo; and

WHEREAS, Chancellor Goldstein has announced his intention to step down from the position of chancellor as of June 30, 2013; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York extends its profound gratitude to Chancellor Matthew Goldstein for leading a historic transformation of the University with thoughtful determination and consummate skill, raising its academic profile, expanding access to students, and strengthening its academic and administrative operations, thereby achieving an unprecedented and widely lauded CUNY renaissance that will advance the well-being of students and benefit New York City and State well into the future. **Resolution unanimously adopted by acclamation.**

**No. 10 RESOLUTION OF APPRECIATION – REGINA PERUGGI:**

WHEREAS, Dr. Regina Peruggi was named president of Kingsborough Community College in May 2004 by the Board of Trustees upon the recommendation of Chancellor Matthew Goldstein; and

WHEREAS, Since assuming the presidency of Kingsborough Community College in August 2004, she has worked tirelessly to lead the college to new levels of achievement, with an emphasis on improving institutional effectiveness and student learning outcomes; and

WHEREAS, During her tenure, Kingsborough Community College has instituted a strategic planning process, expanded an innovative learning communities model, instituted a Workforce and Economic Development Center, developed new academic programs, engaged alumni in college advancement efforts, and re-energized faculty development programs, and, in 2013, was chosen from a pool of over

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1,000 colleges as one of the top four community colleges in the nation by the Aspen Institute, receiving the designation of finalist with distinction for the Aspen Prize for Community College Excellence; and

WHEREAS, President Peruggi chaired the search committee for the position of vice chancellor for student development and served on the search committee for the president of the College of Staten Island, both in 2006; and was appointed by Chancellor Matthew Goldstein to chair the Task Force of CUNY Community College Presidents, as well as the Haiti Relief Task Force in 2010; and

WHEREAS, President Peruggi originally joined The City University of New York in 1974 at York College, where she developed and directed the Community Learning Center, and moved to the Office of Academic Affairs in 1984, assuming the position of university associate dean for adult and continuing education in 1986; and

WHEREAS, She was president of Marymount Manhattan College from 1990 to 2001 and served as president of the Central Park Conservancy for three years before rejoining CUNY; and

WHEREAS, President Peruggi is chairperson emerita of the Women's Commission for Refugee Women and Children and chairperson of the Havens Relief Fund Society, and also serves as a director on the boards of the Brooklyn Chamber of Commerce and the Brooklyn Economic Development Corporation, as well as a member of the Women's Forum and the advisory board of the Student World Assembly; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Regina Peruggi for her exemplary dedication and distinguished leadership as president of Kingsborough Community College. **Resolution unanimously adopted by acclamation.**

**No. 11 RESOLUTION OF APPRECIATION – STEPHEN SHEPARD:**

WHEREAS, Stephen Shepard was named dean of the CUNY Graduate School of Journalism in November 2004 by the Board of Trustees upon the recommendation of Chancellor Matthew Goldstein; and

WHEREAS, Dean Shepard hit the ground running in April 2005—even prior to the establishment the Graduate School of Journalism in 2006—by leading a successful effort to garner \$4 million in student scholarship support from members of the Sulzberger family; and

WHEREAS, During his tenure at the CUNY Graduate School of Journalism, he assembled an outstanding faculty and student body and oversaw the establishment of the Tow-Knight Foundation Center for Entrepreneurial Journalism, through matching and other grants totaling \$10 million, as well as the creation of the NYCity News Service and the Center for Community and Ethnic Media; and

WHEREAS, Prior to joining The City University of New York, he was editor-in-chief of Business Week from 1984 to 2005, worked as senior editor for national affairs at Newsweek and editor of the Saturday Review, and was adjunct professor at the Columbia University Graduate School of Journalism, where he was co-founder and director of the school's prestigious Knight-Bagehot Fellowship in Economic and Business Journalism, a member of its Board of Visitors, and a member of the curriculum reform committee; and

WHEREAS, Dean Shepard was inducted into the American Society of Magazine Editors Hall of Fame and received the Gerald M. Loeb Foundation Lifetime Achievement Award for business journalism, the Henry Johnson Fisher Award—the magazine publishing industry's highest honor—and the President's

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Award from the Overseas Press Club, and served as president of the American Society of Magazine Editors; and is currently a member of the Council on Foreign Relations, the Overseas Press Club, and the Century Association; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Stephen Shepard for his dedication, creativity, and exceptional leadership as dean of the CUNY Graduate School of Journalism. **Resolution unanimously adopted by acclamation.**

**No. 12 RESOLUTION OF APPRECIATION – WILLIAM L. POLLARD:**

WHEREAS, Dr. William L. Pollard was named president of Medgar Evers College in June 2009 by the Board of Trustees upon the recommendation of Chancellor Matthew Goldstein; and

WHEREAS, During his tenure at Medgar Evers College, President Pollard consistently engaged students through town hall meetings and special drop-in hours, met with community leaders, and worked with faculty, staff, and alumni in order to ensure that the college remained, first and foremost, a student-centered campus; and

WHEREAS, He advanced the college's academic mission by hiring additional faculty, strengthening accountability measures, working to increase the student space on campus, developing co-curricular vehicles that foster academic excellence, and increasing the student retention rate; and

WHEREAS, President Pollard, a nationally prominent educator whose career spans nearly 30 years, has demonstrated his deep commitment to public higher education through his outstanding work in senior administrative positions, including vice president of the Office for Access and the Advancement of Public Black Colleges and Universities for the National Association for State Universities and Land Grant Colleges and president of the University of the District of Columbia, among others; and

WHEREAS, He was appointed co-chair of the New York City Haitian Community Hope and Healing Fund Advisory Committee and recognized as a social work pioneer by the National Association of Social Workers, both in 2010; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. William L. Pollard for his highly dedicated and determined leadership as president of Medgar Evers College. **Resolution unanimously adopted by acclamation.**

No. 1 CHANCELLOR'S UNIVERSITY REPORT – June 24, 2013, **resolution adopted to include Addendum, Errata and Table items.**

TABLE ITEM

Cal. No. 1 CHANCELLOR'S UNIVERSITY REPORT FOR June 24, 2013 to be revised as follows:

A. ADDENDUM

**BRONX COMMUNITY COLLEGE**

**Appointment**

**ECP Vice President and Above**



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

- A. HUNTER COLLEGE BELLEVUE SCHOOL OF NURSING, COLLEGE OF STATEN ISLAND NURSING PROGRAM, LEHMAN COLLEGE NURSING PROGRAM – ACADEMIC EXCELLENCE FEES FOR GRADUATE NURSING PROGRAMS: **Resolution unanimously adopted.**
- B. THE CITY UNIVERSITY OF NEW YORK – OUT-OF-STATE VETERANS TUITION RATE: **Resolution unanimously adopted.**
- C. THE CENTRAL OFFICE – GIFT FROM SC GROUP: **Resolution unanimously adopted.**
- D. THE CITY UNIVERSITY OF NEW YORK – REVISION OF TUITION AND FEE MANUAL: **Resolution unanimously adopted.**
- E. THE CITY UNIVERSITY OF NEW YORK – TECHNOLOGY FEE INCREASE: **Resolution unanimously adopted.**
- F. THE CITY UNIVERSITY OF NEW YORK – CONSOLIDATED FINANCIAL STATEMENT AUDIT SERVICES: **Resolution adopted; Trustee Peter S. Pantaleo abstained.**
- G. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO THE 2012 INVESTMENT POLICY – APPENDIX A: **Resolution unanimously adopted.**
- H. THE CENTRAL OFFICE-OFFICE OF THE UNIVERSITY CONTROLLER – INVESTMENT CONSULTANT SERVICES: **Resolution unanimously adopted.**
- I. THE CITY UNIVERSITY OF NEW YORK – INVESTMENT PORTFOLIO EXPENDITURE APPROPRIATION: **Resolution unanimously adopted.**
- J. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO THE 2012 INVESTMENT POLICY: **Resolution unanimously adopted.**
- K. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO THE 2012 INVESTMENT POLICY-EXHIBIT B: **Resolution unanimously adopted.**

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

- A. BROOKLYN COLLEGE – NAMING OF THE BARRY R. FEIRSTEIN GRADUATE SCHOOL OF CINEMA: **Resolution unanimously adopted.**
- B. THE CITY COLLEGE OF NEW YORK – AMENDMENT TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
- C. THE CITY COLLEGE OF NEW YORK – INCORPORATION AND NAMING OF THE CITY COLLEGE CENTER FOR THE ARTS, INC.: **Resolution unanimously adopted.**
- D. NEW YORK CITY COLLEGE OF TECHNOLOGY – AMENDMENTS TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
- E. QUEENSBOROUGH COMMUNITY COLLEGE – NAMING OF THE CHARLES F. BOVA, SR. VETERANS MEMORIAL: **Resolution unanimously adopted.**
- F. YORK COLLEGE – NAMING OF THE MILTON G. BASSIN PERFORMING ARTS CENTER: **Resolution unanimously adopted.**
- G. DISTINGUISHED PROFESSORS: **Resolution unanimously adopted.**
- H. GRADUATE SCHOOL AND UNIVERSITY CENTER – AMENDMENTS TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
- I. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NAMING OF THE RICHARD KOELER '73 LECTURE HALL: **Resolution unanimously adopted.**
- J. THE CITY COLLEGE OF NEW YORK – NAMING OF THE MATTHEW GOLDSTEIN SCIENCE COMPLEX: **Resolution unanimously adopted.**

No. 5 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**

- A. COLLEGE OF STATEN ISLAND – MSW IN SOCIAL WORK: **Resolution unanimously adopted.**
- B. YORK COLLEGE – BS IN HEALTH CARE SCIENCE: **Resolution unanimously adopted.**

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- C. BARUCH COLLEGE & THE GRADUATE SCHOOL AND UNIVERSITY CENTER – PHD IN BUSINESS: **Resolution unanimously adopted.**
- D. HUNTER COLLEGE – REORGANIZATION OF HEALTH SCIENCES FACULTY: **Resolution unanimously adopted.**
- E. HUNTER COLLEGE – LETTER OF INTENT FOR THE DOCTOR OF EDUCATION IN INSTRUCTIONAL LEADERSHIP: **Resolution unanimously adopted.**
- F. LAGUARDIA COMMUNITY COLLEGE – CLOSING OF THE DEPARTMENTS OF COOPERATIVE EDUCATION AND COMMUNICATION SKILLS: **Resolution unanimously adopted.**
- G. COLLEGE OF STATEN ISLAND – CREATION OF THE SCHOOLS OF BUSINESS AND EDUCATION, CREATION AND ABOLISHMENT OF ACADEMIC DEPARTMENTS: **Resolution unanimously adopted.**
- H. **[ADDED ITEM]** THE CITY UNIVERSITY OF NEW YORK – AGREEMENT REGARDING SCIENCE AND RESILIENCE INSTITUTE AT JAMAICA BAY: **Resolution unanimously adopted.**

RESOLVED, That the Board of Trustees of The City University of New York authorizes the General Counsel to execute an agreement on behalf of the University with the New York City Department of Parks and Recreation and the National Parks Service to form the Science and Resilience Institute at Jamaica Bay (SRIJB). The parties to the agreement are not obligated to pay any monetary consideration to the others. The agreement shall remain in effect for up to twenty years, or until such time as the expiration or termination of a long term lease with the National Parks Service for a permanent location of the SRIJB. The agreement shall be subject to approval as to form by the University Office of General Counsel.

**EXPLANATION:** The proposal of The City University of New York in response to a solicitation was selected by the New York City Department of Parks and Recreation and the National Parks Service. CUNY led a consortium of institutions, including Columbia University, Cornell University, NASA Goddard Institute for Space Studies, New York Sea Grant, Rutgers University, Stevens Institute of Technology, Stony Brook University and Wildlife Conservation Society, and proposed to conduct research, provide education about, and increase access to Jamaica Bay. In addition, the SRIJB would promote the acquisition and dissemination of knowledge about the ways in which natural and human systems may interact to shape and enhance the ecosystem and community, especially in light of an enhanced need to focus on resilience following the effects of recent extreme weather events such as Superstorm Sandy.

No. 6 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**

- A. CUNY SCHOOL OF LAW – ESTABLISHMENT OF AUXILIARY ENTERPRISE BOARD: **Resolution unanimously adopted.**
- B. STELLA AND CHARLES GUTTMAN COMMUNITY COLLEGE – ESTABLISHMENT OF AUXILIARY ENTERPRISE BOARD: **Resolution unanimously adopted.**
- C. QUEENS COLLEGE – ESTABLISHMENT OF INCORPORATED AUXILIARY ENTERPRISE BOARD: **Resolution unanimously adopted.**
- D. THE CITY COLLEGE OF NEW YORK – CENTER FOR WORKER EDUCATION (CWE) SUBSTITUTE STUDENT ACTIVITY FEE: **Resolution unanimously adopted.**
- E. THE CITY UNIVERSITY OF NEW YORK – ESTABLISHMENT OF THE MATTHEW GOLDSTEIN SCHOLARSHIP PROGRAM FOR STUDENTS WITH DISABILITIES: **Resolution unanimously adopted.**
- F. **[ADDED ITEM]** THE CITY UNIVERSITY OF NEW YORK – UNIVERSITY STUDENT GOVERNMENT FEE PROPOSAL: **Resolution unanimously adopted.**

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RESOLVED, That the University Student Government Fee currently set at 85 cents be increased by 60 cents per regular semester and summer sessions beginning with the Spring 2014 Semester, to be paid by all students at The City University of New York; and be it further

RESOLVED, That 25 percent of this increase be earmarked for the CUNY Athletic Conference to be spent in consultation with USS and under the Supervision of the Vice Chancellor of Student Affairs; and be it further

RESOLVED, That 25 percent of this increase be earmarked for academic scholarships that are to be awarded under criteria and procedures developed by USS and authorized by the Executive Vice Chancellor and University Provost; and be it further

RESOLVED, That 30 percent of this increase be added to operating budget of USS to be allocated in accordance with the Fiscal Accountability Handbook; and be it further

RESOLVED, That 20 percent of this increase be earmarked for USS Standing Committees, special task forces, System-wide programming and academic and professional development to be allocated by USS with the approval and review of the Vice Chancellor for Student Affairs.

EXPLANATION: The Board of Trustees is increasing the University Student Government Fee at the request of the University Student Senate Plenary and the majority of the Student Governments in the University in recognition of the fact that the fee has not changed in over ten years while costs of operation have risen significantly. The Board of Trustees is also earmarking parts of this fee increase to expand Student Scholarships and the growing Athletic Conference in the University. In addition, twenty percent of the increase will help fund expanded USS programs, committees and taskforces with the approval of the Vice Chancellor for Student Affairs. Allocations and budgeting for the USS fee will continue to follow the rules and regulations in the University Fiscal Accountability Handbook.

Trustee Joseph J. Lhota left the meeting.

No. 7 **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**

- A. BRONX COMMUNITY COLLEGE – GOULD MEMORIAL LIBRARY ROTUNDA EGRESS STAIR: **Resolution unanimously adopted.**
- B. QUEENS COLLEGE – TV PRODUCTION FACILITY UPGRADE: **Resolution unanimously adopted.**
- C. LAGUARDIA COMMUNITY COLLEGE – LIBRARY EXPANSION AND RENOVATION: **Resolution unanimously adopted.**
- D. BARUCH COLLEGE – CAMPUS-WIDE FIRE ALARM PROJECT: **Resolution unanimously adopted.**
- E. BRONX COMMUNITY COLLEGE – MEISTER HALL DUAL TEMP PIPING REPLACEMENT: **Resolution unanimously adopted.**
- F. HOSTOS COMMUNITY COLLEGE – LEASE AMENDMENT FOR 560 EXTERIOR STREET, BRONX, NEW YORK: **Resolution unanimously adopted.**
- G. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – LEASE RENEWAL AT 70 MURRAY STREET, NEW YORK, N.Y.: **Resolution unanimously adopted.**
- H. THE CENTRAL OFFICE – LEASE RENEWAL AT 230 WEST 41<sup>ST</sup> STREET, NEW YORK, N.Y.: **Resolution unanimously adopted.**



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I.	BROOKLYN COLLEGE – NEW LEASE OF SPACE AT 25 WASHINGTON STREET, BROOKLYN, NEW YORK: <b><u>Resolution unanimously adopted.</u></b>
J.	THE CENTRAL OFFICE – LEASE RENEWAL AT 39-07 PRINCE STREET, FLUSHING, N.Y.: <b><u>Resolution unanimously adopted.</u></b>
K.	COLLEGE OF STATEN ISLAND – NEW LEASE FOR CLASSROOM SPACE AT 100 MERRILL AVENUE, STATEN ISLAND, N.Y.: <b><u>Resolution unanimously adopted.</u></b>
L.	HUNTER COLLEGE – KENNEDY CENTER ACQUISITION, 149 EAST 67 <sup>TH</sup> STREET, NEW YORK, N.Y.: <b><u>Resolution unanimously adopted.</u></b>

No. 8 **EXECUTIVE COMMITTEE:** **Notice** of Actions Taken on May 22, 2013.

- A. UNIVERSITY HONORARY DEGREE FOR ARNE DUNCAN:
- B. GRADUATE SCHOOL AND UNIVERSITY CENTER - REVISIONS TO UNIVERSITY CENTER GOVERNANCE PLAN (CUNY SCHOOL OF PUBLIC HEALTH):
- C. CUNY SCHOOL OF PUBLIC HEALTH – APPOINTMENT OF DEAN:

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 6:35 P.M.

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**EXECUTIVE SESSION**

The Executive Session was called to order at 6:38 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  
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 Gloriana Waters  
Vice Chancellor Iris Weinshall  
Associate Vice Chancellor Matthew Sapienza  
Senior University Dean/Special Counsel to Chancellor Dave Fields  
Senior University Dean Robert A. Ptachik

The absence of Trustee Joseph J. Lhota was noted.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:55 P.M.

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The public session was reconvened at 6:56 P.M. Items were considered in the following order:

**NO. 13. MEDGAR EVERS COLLEGE – DESIGNATION OF PRESIDENT:**

RESOLVED, That Rudolph F. Crew be designated president of Medgar Evers College effective August 1, 2013, at a salary to be recommended by the Chancellor to the Board of Trustees, subject to financial ability.

EXPLANATION: The search committee, chaired by Trustee Valerie Lancaster Beal, at the conclusion of an extensive national search, recommended three finalists for the Medgar Evers College presidency. The chancellor is recommending Rudolph F. Crew as president. Dr. Crew has been a major figure in public education for more than three decades. He is currently the chief education officer for the state of Oregon and was previously superintendent of schools or chancellor of the Sacramento Unified School District, Tacoma School District, the New York City Public Schools, and the Miami-Dade County Public Schools. He was also the executive director of the Institute for K-12 Leadership at the University of Washington and Professor of Clinical Education at the University of Southern California Rossier School of Education. Dr. Crew received a B.A. in Management from Babson College, and M.A. and Ed.D. degrees from the University of Massachusetts, Amherst. **Resolution unanimously adopted.**

**NO. 14. MEDGAR EVERS COLLEGE - ADOPTION OF NEW GOVERNANCE PLAN:**

RESOLVED, That the Board of Trustees hereby repeals the governance plan for Medgar Evers College approved by the Board on May 26, 1992 and adopts a new governance plan as set forth in the appended attachment.

EXPLANATION: The current governance plan for Medgar Evers College has been in place for more than 20 years without amendment. It provides for a very large College Council (108 members) and very complex procedures with respect to the operation of the College Council, the appointment, reappointment and promotion processes and the amendment of the governance plan itself. For many years, the College Council has had difficulty in achieving a quorum or in transacting business due in part to the *Perez* decision of the New York Court of Appeals, which held that college councils are public bodies and therefore subject to the Open Meetings Law, the Freedom of Information Law, and other statutes governing public bodies. It is critical that the governance plan be revised now so that the new President of Medgar Evers College have an effectively functioning governance body with which he or she can work to advance the mission of the College.

The new governance plan makes the following changes to accomplish that goal and to make the governance plan for Medgar Evers College more consistent with those of other CUNY campuses:

- It deletes any reference to the “Faculty Organization” in order to make clear that the College Council is the sole governance body of the college.
- It reduces the size of the College Council (from 108 to 72 members) and increases the percentage of its members who are faculty (from 50% to 70%).
- It provides for the election of alternates, thereby making it easier to achieve a quorum.
- It reconstitutes the Executive Board to include a few senior administrators and eliminates members who are not faculty or students.
- It eliminates certain procedures relating to meetings that are inconsistent with the Open Meetings Law.
- It reduces the number of committees, many of which rarely meet or whose functions are performed elsewhere within the College.
- It streamlines the P&B committees within the departments.

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- It eliminates as duplicative the Academic Review Committee, thereby making the College-wide P&B Committee (somewhat reconstituted) the sole committee between the departmental P&B committees and the President regarding appointments, reappointments, promotion and tenure.
- It simplifies the amendment procedures. **Resolution unanimously adopted.**

**NO. 15. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) - APPOINTMENT OF ASSOCIATE VICE CHANCELLOR FOR CORPORATE, FOUNDATION AND MAJOR GIFTS DEVELOPMENT:**

RESOLVED, That the Board of Trustees approve the appointment of Andrea Shapiro Davis to the position of Associate Vice Chancellor for Corporate, Foundation and Major Gifts Development effective November 15, 2013 at a salary to be determined by the Chancellor.

EXPLANATION: Andrea Shapiro Davis has provided over 25 years of distinguished public service in senior level positions involving development, government and external relations, including 11 years as Special Advisor to the Mayor of New York City where she served as Executive Director of the Mayor’s Office of Appointments and more recently served simultaneously as Executive Director of the NYC Commission on Women’s Issues. Ms. Davis also worked for nine years at the CUNY School Of Law, where she was Director of Development and External Relations, and four years as an Assistant District Attorney in Queens County.

Ms. Davis serves on the Board of Directors of the Queens College Foundation and the Advisory Board of the Promise Project, a not-for-profit organization dedicated to helping children with learning disabilities. Previously, she served on the Board of Trustees of the Queens Borough Public Library and Flushing Town Hall, and was the Mayor’s representative on the Board of Directors of the Jamaica Center for Arts and Learning.

- Ms. Davis is a graduate of Queens College, where she was the President of the Student Association, and Hofstra University School of Law. Ms. Davis has received a number of prestigious honors and awards including the Chaney Goodman Schwerner Civil Rights Award (presented upon graduation from Queens College) and the CUNY University Student Senate’s Alumni Achievement Award. She was also one of the first inductees into the Queens College Student Association’s Hall of Fame. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 7:07 P.M.