

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

SUMMARY OF ACTIONS TAKEN AT THE SEPTEMBER 30, 2013 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:32 P.M. The absence of Trustees Hugo M. Morales and Brian D. Obergfell was noted. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – September 30, 2013, **resolution adopted to include Addendum and Errata.**
- No. 2 **APPROVAL OF THE MINUTES:**
The minutes of the regular Board meetings and Executive Session of June 24, 2013 were **unanimously adopted.**
- No. 3 **COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:**
- A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO ARTICLE VI OF THE BYLAWS OF THE BOARD OF TRUSTEES: **Resolution unanimously adopted.**
 - B. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO THE CONFLICT OF INTEREST POLICY: **Resolution unanimously adopted.**
 - C. HUNTER COLLEGE – NAMING OF THE LEON AND TOBY COOPERMAN LIBRARY AND THE LEON AND TOBY COOPERMAN SCHOLARS PROGRAM: **Resolution unanimously adopted.**
 - D. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NAMING OF THE LABRENDA GARRETT-NELSON '75 CLASSROOM: **Resolution unanimously adopted.**
 - E. KINGSBOROUGH COMMUNITY COLLEGE – NAMING OF THE REGINA PERUGGI ACADEMIC CENTER: **Resolution unanimously adopted.**
 - F. **[ADDED ITEM]** CUNY GRADUATE SCHOOL OF JOURNALISM – NAMING OF THE HAROLD W. MCGRAW, JR. CENTER FOR BUSINESS JOURNALISM: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:30 P.M.

Cal. No.	DISPOSITION
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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

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

Interim Chancellor William P. Kelly
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 A. Ptachik

The absence of Trustees Hugo M. Morales and Brian D. Obergfell was noted.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 5:40 P.M.

Cal. No

DISPOSITION

The public session was reconvened at 5:43 P.M. Items were considered in the following order:

NO. 4. CUNY GRADUATE SCHOOL OF JOURNALISM – APPOINTMENT OF DEAN:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Sarah Bartlett as Dean of the CUNY Graduate School of Journalism, effective January 1, 2014, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The search committee, chaired by Trustee Peter Pantaleo, at the conclusion of an extensive national search, recommended three finalists for the Dean of the CUNY Graduate School of Journalism. The Chancellor is recommending the appointment of Sarah Bartlett. Ms. Bartlett is currently Professor and Director of the Urban Reporting Program at the CUNY School of Journalism. She previously held the Bloomberg Chair of Business Journalism at Baruch College. Ms. Bartlett has held a number of positions as Editor and Reporter at Business Week, the New York Times, Oxygen Media, Inside magazine, and Inc. magazine. In addition to numerous newspaper and magazine articles, Ms. Bartlett is the author of two books in the areas of business and environmental health. She earned a B.A. in political science and an M.Phil. in development studies, both from the University of Sussex. **Resolution unanimously adopted.**

NO. 5. QUEENS COLLEGE - APPOINTMENT OF INTERIM PRESIDENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Dr. Evangelos John Gizis as Interim President of Queens College, effective January 1, 2014, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: Dr. James Muyskens will step down as President of Queens College, effective December 31, 2013. Pending the completion of a search for a new president, Dr. Evangelos John Gizis will serve as Interim President.

During his career, the University has previously called upon Dr. Gizis to serve as Acting President at Hostos Community College, as Interim President at Borough of Manhattan Community College, and as Interim President at Hunter College. He has held many other high level positions during his career at CUNY, including Dean of faculty at Hostos Community College, Vice President for Administration at Hunter College and Provost and Senior Vice President for Academic Affairs at Queens College. Following his retirement, Dr. Gizis has continued his association with the University, providing his academic perspective on the implementation of CUNYfirst and Pathways.

Dr. Gizis holds a B.S. in chemistry from Athens University and earned an M.S. in food science and a Ph.D. in food science and biochemistry, both at Oregon State University. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:50 P.M.