

**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 NOVEMBER 25, 2013 BOARD MEETING**

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**DISPOSITION**

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The meeting was called to order at 4:30 P.M. The absence of Trustee Rita DiMartino was noted. Items were considered in the following order:

No. 1 CHANCELLOR'S UNIVERSITY REPORT – November 25, 2013, **resolution adopted to include Addendum and Errata items.**

No. 2 **APPROVAL OF THE MINUTES:**  
The minutes of the regular Board meetings and Executive Session of September 30, 2013 were **unanimously adopted.**

No. 7 **RESOLUTION OF APPRECIATION – DR. JAMES L. MUYSKENS:**

WHEREAS, Dr. James L. Muyskens was unanimously named the ninth president of Queens College in July 2002, upon recommendation by Chancellor Matthew Goldstein, by the Board of Trustees; and

WHEREAS, Dr. Muyskens previously served The City University of New York as Associate Provost and Acting Provost at Hunter College from 1984 to 1987 where he spearheaded a revision of the undergraduate curriculum; and

WHEREAS, under Dr. Muyskens' leadership, Queens College has been ranked highly in a number of surveys of the nation's colleges and universities in the applicable categories, including second place in the new "best bang for the buck" rankings compiled by Washington Monthly, and was among the five colleges nationwide chosen by the Education Trust advocacy group for doing right by low-income students; and

WHEREAS, During his tenure at Queens College, Dr. Muyskens worked tirelessly and successfully to guide the recruitment of hundreds of new faculty, oversee the completion of the renovation of Powdermaker Hall, and the addition to Ramsen Hall, and in 2009, welcomed students to Queens College's first-ever residence hall; and,

WHEREAS, Dr. Muyskens was prominently involved with the opening of the CUNY Higher Education Center in Flushing, and achieved a strategic alliance with Nurture New York's Nature to sponsor programs, research, and classes to promote public awareness of New York City's natural places; and

WHEREAS, Dr. Muyskens recently oversaw Queens College's ambitious new strategic planning initiative that established goals for the next twenty years; and

WHEREAS, Dr. Muyskens, a nationally prominent educator whose career spans over 25 years, has demonstrated his deep commitment to public higher education through his outstanding work in senior administrative positions at the University System of Georgia and the University of Kansas; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. James L. Muyskens for his exemplary dedication and distinguished leadership as president of Queens College. **Resolution unanimously adopted**

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

- A. THE CITY UNIVERSITY OF NEW YORK – FY 2014-2015 UNIVERSITY BUDGET REQUEST: **Resolution unanimously adopted.**
- B. THE CITY COLLEGE OF NEW YORK – TUITION DIFFERENTIAL FOR THE MASTERS OF PROFESSIONAL STUDIES IN BRANDING AND INTEGRATED COMMUNICATIONS: **Resolution adopted. Trustee Muhammad Arshad voted NO.**

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

Trustee Charles A. Shorter left the meeting.

- A. **[REVISED]** THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO THE INTELLECTUAL PROPERTY POLICY: **Resolution unanimously adopted.**
- B. BROOKLYN COLLEGE – NAMING OF THE SAM E. AND EVA R. BELLER REHEARSAL STUDIO: **Resolution unanimously adopted.**
- C. BROOKLYN COLLEGE – NAMING OF THE DON BUCHWALD THEATER: **Resolution unanimously adopted.**
- D. BROOKLYN COLLEGE – NAMING OF THE EDWIN H. COHEN '62 AND DORIS J. COHEN MUSIC STUDIO: **Resolution unanimously adopted.**
- E. BROOKLYN COLLEGE – NAMING OF THE JAMES '68 AND ANNA FANTACI MUSIC STUDIO: **Resolution unanimously adopted.**
- F. BROOKLYN COLLEGE – NAMING OF THE BARRY R. FEIRSTEIN REHEARSAL STUDIO: **Resolution unanimously adopted.**
- G. BROOKLYN COLLEGE – NAMING OF THE MURRAY KOPPELMAN '57 PIMA LABORATORY: **Resolution unanimously adopted.**
- H. BROOKLYN COLLEGE – NAMING OF THE MICHAEL LYNNE '61 LOUNGE: **Resolution unanimously adopted.**
- I. BROOKLYN COLLEGE – NAMING OF THE MAGNER FAMILY RECORDING STUDIO SUITE: **Resolution unanimously adopted.**
- J. BROOKLYN COLLEGE – NAMING OF THE BOBBI AND MORT TOPFER REHEARSAL STUDIO: **Resolution unanimously adopted.**
- K. BROOKLYN COLLEGE – NAMING OF THE DIANE AND HOWARD '64 WOHL MUSIC STUDIO: **Resolution unanimously adopted.**
- L. THE GRADUATE CENTER – NAMING OF THE DR. KAREN C. AND DR. LEWIS J. ALTFEST OFFICE OF CAREER PLANNING AND PROFESSIONAL DEVELOPMENT: **Resolution unanimously adopted.**
- M. THE GRADUATE CENTER – NAMING OF THE ALBERT BILDNER CONFERENCE ROOM: **Resolution unanimously adopted.**
- N. QUEENS COLLEGE – NAMING OF THE DONALD I. BROWNSTEIN/JOHN J. MCDERMOTT HONORS SCHOLARSHIPS IN THE HUMANITIES: **Resolution unanimously adopted.**
- O. LAGUARDIA COMMUNITY COLLEGE – NAMING OF THE B.I.J. STAMM PHYSICS LABORATORY: **Resolution unanimously adopted.**

Trustee Charles A. Shorter returned to the meeting.

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

- A. BROOKLYN COLLEGE – MFA IN CINEMA ARTS, MA IN CINEMA STUDIES, AND THE ESTABLISHMENT OF A BRANCH CAMPUS: **Resolution unanimously adopted.**

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B.	THE CITY COLLEGE OF NEW YORK – SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION-ESTABLISHMENT OF THE DEPARTMENT OF MEDICAL EDUCATION: <b><u>Resolution unanimously adopted.</u></b>
C.	THE CITY COLLEGE OF NEW YORK – SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION-LETTER OF INTENT FOR A BS/MD IN BIOMEDICAL SCIENCE/MEDICINE: <b><u>Resolution unanimously adopted.</u></b>
D.	JOHN JAY COLLEGE – BA IN ANTHROPOLOGY: <b><u>Resolution unanimously adopted.</u></b>
E.	KINGSBOROUGH COMMUNITY COLLEGE – AAS IN POLYSOMNOGRAPHIC TECHNOLOGY: <b><u>Resolution unanimously adopted.</u></b>
F.	LEHMAN COLLEGE – ESTABLISHMENT OF THE SCHOOL OF HEALTH SCIENCES, HUMAN SERVICES AND NURSING: <b><u>Resolution unanimously adopted.</u></b>
G.	SCHOOL OF PROFESSIONAL STUDIES AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER – BS IN INFORMATION SYSTEMS: <b><u>Resolution unanimously adopted.</u></b>
H.	COLLEGE OF STATEN ISLAND – BA IN GEOGRAPHY: <b><u>Resolution unanimously adopted.</u></b>
I.	THE CITY UNIVERSITY OF NEW YORK – CHANGE IN THE UNIVERSITY STUDENT RETENTION AND PROGRESS POLICY: <b><u>Resolution unanimously adopted.</u></b>
J.	BARUCH COLLEGE – AGREEMENT WITH THE COLLEGE OF MANAGEMENT ACADEMIC STUDIES IN ISRAEL TO OFFER A DUAL DEGREE IN INTERNATIONAL MASTERS OF BUSINESS ADMINISTRATION: <b><u>Resolution unanimously adopted.</u></b>
K.	<b>[ADDED ITEM]</b> HONORARY DEGREE: <b><u>Resolution unanimously adopted.</u></b>

Trustee Carol A. Robles-Roman left the meeting.

No. 6 **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**

- A. HUNTER COLLEGE – CONSTRUCTION FUNDING BY THE HUNTER COLLEGE FOUNDATION, INC.: **Resolution unanimously adopted.**
- B. THE CITY COLLEGE OF NEW YORK – CONSTRUCTION FUNDING BY THE CITY COLLEGE 21<sup>ST</sup> CENTURY FOUNDATION, INC.: **Resolution unanimously adopted.**
- C. HUNTER COLLEGE – AMENDMENT AUTHORIZING TWO CONTRACTS FOR THE RENOVATION AND EQUIPMENT FIT-OUT OF THE BROADCAST MEDIA CENTER AT 695 PARK AVENUE, NY, NY: **Resolution unanimously adopted.**
- D. THE CITY UNIVERSITY OF NEW YORK – FIVE-YEAR CAPITAL BUDGET REQUEST, FY 2014-15 THROUGH FY 2018-19: **Resolution unanimously adopted.**
- E. **[ADDED ITEM]** THE CITY UNIVERSITY OF NEW YORK – DESIGNATION OF CAMPUSES FOR START-UP NY PROGRAM: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 6:01 P.M.



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**Cal. No**

**DISPOSITION**

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The public session was reconvened at 6:23 P.M. Items were considered in the following order:

**NO. 8. CENTRAL OFFICE – APPOINTMENT OF INTERIM EXECUTIVE VICE CHANCELLOR AND UNIVERSITY PROVOST:**

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Dr. Julia Wrigley as Interim Executive Vice Chancellor and University Provost, effective January 2, 2014, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: Executive Vice Chancellor and University Provost Alexandra Logue will be on a study leave beginning January 2, 2014. Dr. Julia Wrigley currently serves as Associate University Provost, a position she has held since 2010. She also served as Interim Associate University Provost from 2008 to 2009. Prior to coming to the Central Office, Dr. Wrigley served as Acting Provost and Senior Vice President for Academic Affairs and Acting Associate Provost and Dean for Academic Affairs at The Graduate Center, where she is a tenured member of the Ph.D. Program in Sociology.

Dr. Wrigley earned a BA in sociology from the University of Michigan, and she holds an MS and a Ph.D., both in sociology from the University of Wisconsin, Madison. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 6:25 P.M.