The meeting was called to order at 4:30 P.M. The absence of Vice Chairperson Philip A. Berry and Trustee Freida D. Foster was noted.

Upon motion duly made, seconded and carried, the public meeting went into Executive Session at 4:33 P.M.
The Executive Session was called to order at 4:34 P.M.

There were present:

Benno Schmidt, Chairperson

Valerie L. Beal
Wellington Z. Chen
Rita DiMartino
Judah Gribetz
Joseph J. Lhota
James P. Molinaro

Hugo M. Morales
Brian D. Oberfell
Peter S. Pantaleo
Carol A. Robles-Roman
Barry F. Schwartz
Charles A. Shorter

Muhammad W. Arshad, 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
Interim Executive Vice Chancellor and University Provost Julia Wrigley
Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin
Vice Chancellor Frank D. Sánchez
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinshall
Associate Vice Chancellor Andrea Shapiro Davis
Associate Vice Chancellor Brian Cohen
Associate Vice Chancellor Matthew Sapienza
Senior University Dean/Special Counsel to the Chancellor Dave Fields
Senior University Dean Robert Ptachik
Special Advisor to the Chancellor Marc V. Shaw

The absence of Vice Chairperson Philip A. Berry and Trustee Freida D. Foster was noted.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 4:47 P.M.
The public session was reconvened at 4:49 P.M. The following item was considered:

THE CITY UNIVERSITY OF NEW YORK - DESIGNATION OF CHANCELLOR:

WHEREAS, The Search Committee for a new Chancellor of The City University of New York diligently conducted a comprehensive national search; and

WHEREAS, The Committee, comprised of Trustees, college presidents, faculty, students, and alumni unanimously recommended University of Nebraska President James B. Milliken for appointment as the seventh CUNY Chancellor; and

WHEREAS, All the Trustees of the Board interviewed President Milliken; and

WHEREAS, President Milliken is a national leader in public higher education, with extensive academic and administrative experience at local, state and federal and international levels; therefore, be it

RESOLVED, That James B. Milliken be appointed Chancellor of The City University of New York, effective on a date mutually agreed upon, prior to June 1, 2014, at a salary to be determined by the Chairperson, subject to financial ability, and that he be appointed Distinguished Professor, with tenure, at the CUNY School of Law. Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:02 P.M.