

**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 JANUARY 15, 2014 SPECIAL 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 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.

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Cal. No.

DISPOSITION

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**EXECUTIVE SESSION**

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. Obergfell  
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.

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**Cal. No**

**DISPOSITION**

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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.