

**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 JANUARY 27, 2014 BOARD MEETING

DISPOSITION

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

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – January 27, 2014, **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 November 25, 2013 and the Special Board meetings and Executive Session of January 15, 2014 were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. THE CENTRAL OFFICE – AUDIT, TAX AND ADVISORY SERVICES RFP: **Resolution unanimously adopted.**
 - B. THE CITY UNIVERSITY OF NEW YORK – KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.: **Resolution unanimously adopted.**
 - C. THE CITY UNIVERSITY OF NEW YORK – PROJECT MUSE ONLINE ELECTRONIC DATABASE OF SCHOLARLY ELECTRONIC JOURNALS: **Resolution unanimously adopted.**
 - D. THE CITY UNIVERSITY OF NEW YORK – AMERICAN CHEMICAL SOCIETY JOURNAL SUBSCRIPTIONS CONTRACT DETAILS: **Resolution unanimously adopted.**
 - E. BROOKLYN COLLEGE – MULTIMEDIA EQUIPMENT AND INSTALLATION SERVICES FOR SMART CLASSROOMS: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:**
Trustee Wellington Z. Chen left the meeting.
- A. THE CITY UNIVERSITY OF NEW YORK – ADOPTION OF A UNIVERSITY INVESTMENT POLICY STATEMENT FOR THE OPTIONAL RETIREMENT PROGRAM AND TAX-DIFFERED ANNUITY PLAN: **Resolution unanimously adopted.**
 - B. BARUCH COLLEGE – NAMING OF THE ALLEN G. AND MARY E. AARONSON STUDENT CENTER: **Resolution unanimously adopted.**
 - C. BARUCH COLLEGE – NAMING OF THE CLIVNER=FIELD PLAZA: **Resolution unanimously adopted.**
 - D. HUNTER COLLEGE – NAMING OF THE BERSHAD REFERENCE DESK: **Resolution unanimously adopted.**
 - E. HUNTER COLLEGE – NAMING OF THE CHARLOTTE FRANK ELEVATOR LOBBY: **Resolution unanimously adopted.**
 - F. HUNTER COLLEGE – NAMING OF THE JACQUELINE GRENNAN WEXLER WELCOME DESK: **Resolution unanimously adopted.**
 - G. HUNTER COLLEGE – NAMING OF THE ANJALI SADARANGANI AND AVINASH MEHROTRA LIBRARY TABLE: **Resolution unanimously adopted.**

Cal. No.	DISPOSITION
	H. HUNTER COLLEGE – NAMING OF THE PAUL AND FLORRIE KAGAN STUDY CENTER: <u>Resolution unanimously adopted.</u>
	I. HUNTER COLLEGE – NAMING OF THE PELUSO FAMILY CIRCULATION/RESERVE DESK: <u>Resolution unanimously adopted.</u>
	J. HUNTER COLLEGE – NAMING OF THE HARRIET GRUBER CO-LAB A: <u>Resolution unanimously adopted.</u>
	K. HUNTER COLLEGE – NAMING OF THE GRABE FAMILY CO-LAB B: <u>Resolution unanimously adopted.</u>
	L. HUNTER COLLEGE – NAMING OF THE ABBY AND ANTON LEVY CO-LAB C: <u>Resolution unanimously adopted.</u>
	M. HUNTER COLLEGE – NAMING OF THE CRAIG MACPHERSON CO-LAB D: <u>Resolution unanimously adopted.</u>
	N. DISTINGUISHED PROFESSORS: <u>Resolution unanimously adopted.</u>
	O. THE CITY UNIVERSITY OF NEW YORK – REVISED POLICY ON DOMESTIC VIOLENCE AND THE WORKPLACE: <u>Resolution unanimously adopted.</u>
No. 5	COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:
	A. THE CITY COLLEGE OF NEW YORK – CHILLED WATER SYSTEM PRESSURE INDEPENDENT VALVES.: <u>Resolution unanimously adopted.</u>
	B. YORK COLLEGE – GREENHOUSE AND ANIMAL HOUSING HVAC UPGRADE: <u>Resolution unanimously adopted.</u>
	C. BARUCH COLLEGE – ADMINISTRATION BUILDING FIRE ALARM SYSTEM: <u>Resolution unanimously adopted.</u>
	D. BARUCH COLLEGE – FIELD BUILDING FIRE ALARM SYSTEM UPGRADE: <u>Resolution unanimously adopted.</u>

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:36 P.M.

Cal. No.

DISPOSITION

EXECUTIVE SESSION

The Executive Session was called to order at 5:39 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

Valerie L. Beal
Rita DiMartino
Freida D. Foster
Joseph J. Lhota
Hugo M. Morales

Brian D. Obergfell
Peter S. Pantaleo
Carol A. Robles-Roman
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 Pamela Silverblatt
Vice Chancellor Gillian Small
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinshall
Associate Vice Chancellor Andrea Shapiro Davis
Senior University Dean/Special Counsel to the Chancellor Dave Fields
Special Advisor to the Chancellor on Fiscal Policy Marc V. Shaw

The absence of Trustees Wellington Z. Chen and Judah Gribetz was noted.

The Board went into Executive Session to discuss personnel and legal matters.

The Executive Session was adjourned at 5:56 P.M.

Cal. No

DISPOSITION

The public session was reconvened at 5:583 P.M. Items were considered in the following order:

NO. 6. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF VICE CHANCELLOR FOR BUDGET AND FINANCE:

RESOLVED, That the Board of Trustees of The City University of New York approves the appointment of Matthew Sapienza as Vice Chancellor for Budget and Finance, at a salary to be approved by the Interim Chancellor.

EXPLANATION: Matthew Sapienza has served with distinction for nine years at CUNY, first as Budget Director and then as Associate Vice Chancellor for Budget and Finance. In the latter title, Mr. Sapienza reported to Marc Shaw, who recently retired from his position as Senior Vice Chancellor for Budget, Finance and Fiscal Policy to become Co-Director of the CUNY Institute for State and Local Governance and Senior Advisor to the Chancellor for Fiscal Policy. In light of the resulting increase in responsibilities of Mr. Sapienza, his position has been reclassified as that of a Vice Chancellor. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 6:02 P.M.