

**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 JUNE 30, 2014 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:29 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – June 30, 2014, **resolution adopted to include Addenda and Errata items.**
- No. 2 **APPROVAL OF THE MINUTES:**
The minutes of the regular Board meetings and Executive Session of May 5, 2014, were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. LAGUARDIA COMMUNITY COLLEGE – BUILDING MAINTENANCE SERVICES: **Resolution unanimously adopted.**
 - B. BARUCH COLLEGE – MPA PROGRAM EXCELLENCE FEE: **Resolution adopted. Trustee Muhammad Arshad abstained.**
 - C. THE CITY UNIVERSITY OF NEW YORK – SHORT-TERM INVESTMENT POLICY: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:**
- A. THE CITY UNIVERSITY OF NEW YORK – POLICY ON THE REPORTING OF ALLEGED MISCONDUCT: **Resolution unanimously adopted.**
 - B. HOSTOS COMMUNITY COLLEGE – AMENDMENTS TO THE CHARTER OF GOVERNANCE: **Resolution unanimously adopted.**
 - D. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO THE BOARD OF TRUSTEES STATEMENT OF POLICY ON MULTIPLE POSITIONS: **Resolution unanimously adopted.**
 - E. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – NAMING OF THE DERFNER FOUNDATION COMMUNICATIONS CENTER: **Resolution unanimously adopted.**
 - F. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – NAMING OF THE LEILA AND SIMON PESKOFF NURSING SKILLS LABORATORY: **Resolution unanimously adopted.**
 - C. DISTINGUISHED PROFESSORS: **Resolution unanimously adopted.**
- No. 5 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
- A. JOHN JAY COLLEGE – BA IN LATIN AMERICAN AND LATINA/O STUDIES: **Resolution unanimously adopted.**
 - B. JOHN JAY COLLEGE – BS IN CELLULAR AND MOLECULAR BIOLOGY: **Resolution unanimously adopted.**
 - C. BARUCH COLLEGE – MA IN ARTS ADMINISTRATION: **Resolution unanimously adopted.**
 - D. CUNY SCHOOL OF JOURNALISM – MA IN SOCIAL JOURNALISM: **Resolution unanimously adopted.**

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E.	BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AS IN SCHOOL HEALTH EDUCATION: <u>Resolution unanimously adopted.</u>
F.	HUNTER COLLEGE – BA IN HUMAN BIOLOGY: <u>Resolution unanimously adopted.</u>
G.	THE CITY UNIVERSITY OF NEW YORK – CHANGE IN THE UNIVERSITY ACADEMIC POLICY ON MILITARY SERVICE: <u>Resolution unanimously adopted.</u>
H.	YORK COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF NURSING: <u>Resolution unanimously adopted.</u>
I.	YORK COLLEGE – RENAMING OF THE SCHOOL OF HEALTH AND BEHAVIORAL SCIENCES TO THE SCHOOL OF HEALTH SCIENCES AND PROFESSIONAL PROGRAMS: <u>Resolution unanimously adopted.</u>

No. 8 RESOLUTION OF APPRECIATION – DR. ALEXANDRA W. LOGUE:

WHEREAS, Dr. Alexandra Logue served as Executive Vice Chancellor and University Provost since April 28, 2009; and

WHEREAS, Dr. Logue was previously appointed by the Board of Trustees as Interim Executive Vice Chancellor and University Provost effective June 9, 2008; and

WHEREAS, Dr. Logue had previously served as Special Advisor and Associate University Provost to Chancellor Matthew Goldstein starting in January 2007; and

WHEREAS, Dr. Logue has been Provost and Vice President for Academic Affairs at New York Institute of Technology, Dean of the Weissman School of Arts and Sciences at Baruch College, and Chair of the Department of Psychology and Associate Dean of Social and Behavioral Sciences at SUNY Stony Brook; and

WHEREAS, Dr. Logue holds an A.B in Psychology (Magna Cum Laude) and a Ph.D. in Experimental Psychology from Harvard University; and, she is the author of two books and numerous scholarly articles in her major research area of learning and motivation; and

WHEREAS, Under Dr. Logue's leadership major academic initiatives were developed and created, including those leading to new CUNY schools and colleges, such as the Stella and Charles Guttman Community College and the CUNY School of Public Health; and

WHEREAS, At the request of Chancellor Matthew Goldstein, Dr. Logue convened a CUNY Tobacco Policy Advisory Committee in Spring 2010 to consider and with additional help from the New York City Department of Health and Mental Hygiene successfully expanded the existing University policy in 2011 to better protect the health of CUNY students, faculty, and staff; a policy that promotes basic values of 21st century American higher education, cultivating respect for others, emphasizing the importance of health and wellness, supporting environmental sustainability and preparing students for professional success in increasingly tobacco free work places; and

WHEREAS, At the request of Chancellor Matthew Goldstein, in Spring 2011 Dr. Logue began working on a revised general education framework and transfer credit policies to enhance the progress of CUNY's large numbers of transfer students to create clear curricular pathways for students who move among or within any of CUNY's colleges; and, she coordinated the monumental amount of work by the faculty and staff on all the campuses to complete the Pathways Initiative; and

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WHEREAS, Dr. Logue led the Office of Academic Affairs with exemplary dedication, integrity, and an enduring commitment to the educational mission of The City University of New York; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Alexandra W. Logue for her exemplary dedication and distinguished leadership to The City University of New York. **Resolution unanimously adopted.**

No. 6 COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:

- A. LEHMAN COLLEGE – NURSING EDUCATION, RESEARCH, AND PRACTICE CENTER: **Resolution unanimously adopted.**
- B. QUEENS COLLEGE – CONSTRUCTION CONTRACT TO BUILD NEW ROOF OVER THE LOWER AND UPPER PORTIONS OF THE SOUTH WING IN REMSEN HALL: **Resolution unanimously adopted.**
- C. QUEENS COLLEGE – RECONSTRUCTION OF STEAM LINE SYSTEM: **Resolution unanimously adopted.**
- D. QUEENS COLLEGE – CONTINUATION OF SUPPORT AGREEMENT FOR FINANCING OF THE SUMMIT, THE QUEENS COLLEGE RESIDENCE HALL: **Resolution unanimously adopted.**
- E. QUEENS COLLEGE – UPGRADE OF BATHROOMS TO MEET ADA REQUIREMENTS: **Resolution unanimously adopted.**
- F. YORK COLLEGE – RETRO-COMMISSIONING, DESIGN, PURCHASE AND INSTALLATION OF HVAC AND CONTROL SYSTEMS AT THE PERFORMING ARTS CENTER, HEALTH AND PHYSICAL EDUCATION COMPLEX, AND A PORTION OF THE ACADEMIC CORE BUILDING: **Resolution unanimously adopted.**

No. 7 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:

- A. BROOKLYN COLLEGE – STUDENT ACTIVITY FEE RE-EARMARKING AND INCREASE, COLLEGE OF LIBERAL ARTS AND SCIENCES (DAY SESSION): **Resolution adopted. Trustee Muhammad Arshad voted NO.**
- B. NEW YORK CITY COLLEGE OF TECHNOLOGY – ESTABLISHMENT OF A SUMMER SESSION STUDENT ACTIVITY FEE: **Resolution unanimously adopted.**
- C. QUEENS COLLEGE – STUDENT ACTIVITY FEE INCREASE – SHUTTLE BUS SERVICE: **Resolution unanimously adopted.**
- D. THE CITY UNIVERSITY OF NEW YORK – MEDICAL AMNESTY/GOOD SAMARITAN POLICY: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the meeting was adjourned to go into Executive Session at 5:58 P.M.

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EXECUTIVE SESSION

The Executive Session was called to order at 6:01 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

Hugo M. Morales
Peter S. Pantaleo
Brian D. Obergfell
Peter S. Pantaleo
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

Chancellor James B. Milliken
Interim Executive Vice Chancellor and University Provost Julia Wrigley
Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin
Vice Chancellor Matthew Sapienza
Vice Chancellor Frank D. Sánchez
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinshall
Associate Vice Chancellor Brian Cohen
Associate Vice Chancellor Andrea Shapiro Davis
Special Advisor to the Chancellor on Fiscal Policy Marc V. Shaw
Senior University Dean Robert Ptachik

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:26 P.M.

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The public session was reconvened at 6:28 P.M. The following items were considered:

No. 9. QUEENS COLLEGE - DESIGNATION OF PRESIDENT:

RESOLVED, That Felix V. Matos Rodriguez be designated President of Queens College as of August 28, 2014, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, Chaired by Vice Chairman Philip A. Berry, at the conclusion of an extensive national search, recommended four finalists for the presidency of Queens College. The Chancellor is recommending Felix V. Matos Rodriguez as President. Dr. Matos Rodriguez is currently the President of Hostos Community College. Prior to that position, Dr. Matos Rodriguez was Cabinet Secretary, Department of Family Services, Commonwealth of Puerto Rico, Head Advisor on Health and Social Welfare to the Governor, Commonwealth of Puerto Rico and a member of the faculty and Director, Center for Puerto Rican Studies at Hunter College, CUNY. He has authored, edited, co-authored, or co-edited 6 books, with a primary focus on the history of Puerto Rican women. Dr. Matos Rodriguez holds a B.A. in Latin American Studies from Yale University, and an M.A., M.Phil., and Ph.D. in History from Columbia University. **Resolution unanimously adopted.**

No. 10. CUNY GRADUATE SCHOOL AND UNIVERSITY CENTER - DESIGNATION OF PRESIDENT:

RESOLVED, That Chase F. Robinson be designated President of the CUNY Graduate School and University Center as of July 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 four finalists for the presidency of the CUNY Graduate School and University Center. The Chancellor is recommending Dr. Chase F. Robinson as President. Dr. Robinson is currently the Interim President of the CUNY Graduate School and University Center where he was previously the Provost and Senior Vice President for Academic Affairs. Prior to joining the CUNY Graduate School and University Center, he was Chairman, Board of the Faculty of Oriental Studies, University of Oxford. Dr. Robinson is an expert in early Islamic history and has edited 5 books and authored numerous monographs and research articles. He holds an A.B from Brown University and a Ph.D. from the Department of Near Eastern Languages and Civilizations, Harvard University. **Resolution unanimously adopted.**

NO. 11. KINGSBOROUGH COMMUNITY COLLEGE - DESIGNATION OF PRESIDENT:

RESOLVED, That Farley Herzek be designated President of Kingsborough Community College as of September 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 Wellington Chen, at the conclusion of an extensive national search, recommended three finalists for the presidency of Kingsborough Community College. The Chancellor is recommending Farley Herzek as President. Mr. Herzek has most recently been Interim President of two colleges within the Los Angeles Community College District-Los Angeles Harbor College and East Los Angeles College. Previously he had been the Vice President for Academic Affairs for the Desert Community College District and Interim Provost of the Pacific Coast Campus and Dean of

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School Trades and Industrial Technologies of the Long Beach Community College District. Mr. Herzek earned a Bachelor of Science from The City College of New York, following his attendance at Brooklyn College, and a Master of Arts and an Administrative Service Credential, 2nd Tier, from California State University, Long Beach. **Resolution unanimously adopted.**

No. 12. **RESOLUTION OF APPRECIATION – DR. EVANGELOS JOHN GIZIS:**

WHEREAS, Dr. Evangelos John Gizis became the Interim President of Queens College on January 1, 2014; and

WHEREAS, During his career at the University he has previously served as Acting President at Hostos Community College from September 1, 1976 to February 1, 1977, as Interim President at Borough of Manhattan Community College from August 1, 1985 to August 31, 1986, and as Interim President at Hunter College from July 15, 2000 to June 10, 2001; and

WHEREAS, Dr. Gizis has held many other high level positions 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; and

WHEREAS, Dr. Gizis provided his academic perspective on the implementation of CUNYfirst and Pathways; and

WHEREAS, 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; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Evangelos John Gizis for his exemplary dedication and distinguished leadership of over forty years, and for recently serving as Interim President of Queens College. **Resolution unanimously adopted.**

No. 13. **RESOLUTION OF APPRECIATION – DR. STUART SUSS:**

WHEREAS, Dr. Stuart Suss became the Interim President of Kingsborough Community College on September 1, 2013, and prior to this appointment he served as the college's Vice President for Academic Affairs and Provost; and

WHEREAS, Dr. Suss also served as Interim President of Kingsborough Community College from December 19, 2011 through March 9, 2012, and with over thirty years of experience in key leadership positions at Kingsborough Community College, including as a dean and then as provost, he was the college's first Director of Collaborative and Special Programs; Dr. Suss was responsible for the development, implementation and supervision of such path breaking programs as College Now and Family College, and was the college's Chief Academic Officer since 1999; and

WHEREAS, Dr. Suss has a distinguished academic background in the field of history, and he holds a Bachelor of Arts degree from The City College of New York and Master of Arts and Doctor of Philosophy degrees from New York University; and, as a specialist in the field of Latin American and Caribbean history, he is a tenured member of the Department of History, Philosophy, and Political Science at Kingsborough Community College; and

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WHEREAS, Together with Hostos Community College President Felix A. Matos Rodriguez, he participated as an invited member of the 2014 White House summit meetings on the future of higher education; and together with Vice Chancellor Gillian Small and Brooklyn College President Karen Gould, he worked on the establishment of a CUNY-led consortium to create a new Jamaica Bay Science and Resilience Institute--a top-tier research center promoting an understanding of resilience in urban ecosystems--with Columbia, Cornell, NASA Goddard, Rutgers, Stony Brook, and Stevens Institute as partners among others, and which received significant support from the Rockefeller Foundation; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Stuart Suss for his exemplary dedication and distinguished leadership of over three decades, and for serving, for the second time, as Interim President of Kingsborough Community College. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 6: 47 P.M.