

**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 29, 2015 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:31 P.M. Items were considered in the following order:

No. 7 RESOLUTION OF APPRECIATION - JOSEPH J. LHOTA:

WHEREAS, The Honorable Joseph J. Lhota was appointed by Mayor Rudolph Giuliani to the Board of Trustees of The City University of New York in 2001, and reappointed in 2004 and 2011 by Mayor Michael Bloomberg; and

WHEREAS, For over fourteen years Mr. Lhota has been a dedicated Trustee and has played a leading role chairing the Board's Committee on Fiscal Affairs and its Subcommittee on Investment; and

WHEREAS, The City University of New York and its constituents have greatly benefitted from his vast experience, particularly in the fields of government, finance and urban affairs; and

WHEREAS, He provided invaluable contributions to the University's academic resurgence by helping to secure effective leadership at several CUNY colleges, chairing the Brooklyn College Presidential Search Committee in 2009, and as a member of the Baruch College Presidential Search Committee in 2004 and the Queens College Presidential Search Committee in 2001; and

WHEREAS, During his tenure, his profound wisdom, great experience, and deep insight contributed greatly to the deliberations of the Board, including as chair of the Ad Hoc Joint Committee on Management and Budgetary Alternatives in 2003; now therefore be it

RESOLVED, That the members of the Board of Trustees of The City University of New York express their sincere thanks and deepest appreciation to the Honorable Joseph J. Lhota for his energy, devotion, and outstanding service to The City University of New York; and be it further

RESOLVED, That the Board of Trustees extends its best wishes for continued success in all his future public and private endeavors. **Resolution unanimously adopted.**

No. 1 CHANCELLOR'S UNIVERSITY REPORT – June 29, 2015, **resolution adopted to include Addenda and Errata items.**

No. 2 **APPROVAL OF THE MINUTES:**
The minutes of the regular Board meeting of May 4, 2015, were **unanimously adopted.**

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

A. QUEENS COLLEGE – ACADEMIC EXCELLENCE FEES: **Resolution unanimously adopted.**

Cal. No.	DISPOSITION
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- B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – ACADEMIC EXCELLENCE FEES FOR GRADUATE PSYCHOLOGY PROGRAMS: **Resolution unanimously adopted.**
- C. BROOKLYN COLLEGE – PRIVATE MUSIC LESSONS FEES: **Resolution unanimously adopted.**
- D. CUNY SCHOOL OF LAW – MATERIAL FEES: **Resolution unanimously adopted.**
- E. THE CITY UNIVERSITY OF NEW YORK – PURCHASE AND DELIVERY OF COMPUTER-BASED REMEDIAL TESTS: **Resolution unanimously adopted.**
- F. LAGUARDIA COMMUNITY COLLEGE – PURCHASE OF VARIABLE AIR VOLUME SYSTEM: **Resolution unanimously adopted.**
- G. THE CITY UNIVERSITY OF NEW YORK (MACAULAY HONORS COLLEGE) – APPROVAL OF GIFT FROM THE ESTATE OF JOSEPH M. SCHOR: **Resolution unanimously adopted.**
- H. THE CITY UNIVERSITY OF NEW YORK (MACAULAY HONORS COLLEGE) – APPROVAL OF GIFT FROM THE ANTHONY E. MEYER FAMILY FOUNDATION: **Resolution unanimously adopted.**

No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**

- A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – A.A. IN HISTORY, AND A.S. IN GERONTOLOGY: **Resolution unanimously adopted.**
- B. CITY COLLEGE – M.S. IN PHYSICIAN ASSISTANT STUDIES: **Resolution unanimously adopted.**
- C. NEW YORK CITY COLLEGE OF TECHNOLOGY – B.S. IN APPLIED CHEMISTRY: **Resolution unanimously adopted.**
- D. HUNTER COLLEGE – B.A. IN EARLY CHILDHOOD EDUCATION, BIRTH TO 2ND GRADE: **Resolution unanimously adopted.**
- E. JOHN JAY COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF INTERDISCIPLINARY STUDIES: **Resolution unanimously adopted.**
- F. MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF CHEMISTRY AND ENVIRONMENTAL SCIENCE AND THE DEPARTMENT OF PHYSICS AND COMPUTER SCIENCE AND THE CLOSING OF THE DEPARTMENT OF PHYSICAL, ENVIRONMENTAL, AND COMPUTER SCIENCES: **Resolution unanimously adopted.**
- G. BROOKLYN COLLEGE – CLOSING OF THE SEEK DEPARTMENT IN ORDER TO CREATE A ROBUST SEEK PROGRAM WITH 12-MONTH ACADEMIC ADVISING AND INCREASED STUDENT SERVICES: **Resolution unanimously adopted.**

Trustee Wellington Z. Chen arrived at the meeting.

No. 5 **COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:**

- A. [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO POLICY ON ACCEPTABLE USE OF COMPUTER RESOURCES: **Resolution unanimously adopted.**
- B. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO THE UNIVERSITY'S OPTIONAL RETIREMENT PLAN AND ADOPTION OF A RESTATED OPTIONAL RETIREMENT PLAN DOCUMENT: **Resolution unanimously adopted.**
- C. YORK COLLEGE – AMENDMENTS TO THE CHARTER: **Resolution unanimously adopted.**

Cal. No.	DISPOSITION
	D. BROOKLYN COLLEGE – NAMING OF THE MURRAY KOPPELMAN SCHOOL OF BUSINESS: <u>Resolution unanimously adopted.</u>
	E. THE CITY COLLEGE OF NEW YORK – NAMING OF THE HERBERT AND RUTH ASCHKENASY HONORS SUITE: <u>Resolution unanimously adopted.</u>
	F. COLLEGE OF STATEN ISLAND – NAMING OF THE CON EDISON TRADING ROOM IN THE SCHOOL OF BUSINESS: <u>Resolution unanimously adopted.</u>
	G. BRONX COMMUNITY COLLEGE – NAMING OF THE PERSHING RIFLES, COMPANY E-8 STUDY ROOM: <u>Resolution unanimously adopted.</u>
	H. DISTINGUISHED PROFESSORS: <u>Resolution unanimously adopted.</u>
	I. THE CITY UNIVERSITY OF NEW YORK – NAMING OF THE DR. DERRICK GRIFFITH CUNY PREPARATORY SCHOOL: <u>Resolution unanimously adopted.</u>

No. 6 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**

- A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO BYLAWS OF THE BOARD OF TRUSTEES: **Resolution unanimously adopted.**
- B. THE CITY UNIVERSITY OF NEW YORK – RESIDENCE HALL DISCIPLINARY PROCEDURES: **Resolution unanimously adopted.**
- C. QUEENSBOROUGH COMMUNITY COLLEGE – STUDENT ACTIVITY FEE INCREASE: **Resolution unanimously adopted.**
- D. BROOKLYN COLLEGE – INCREASE IN STUDENT ACTIVITY FEE – COLLEGE OF LIBERAL ARTS AND SCIENCES (DAY SESSION): **Resolution unanimously adopted.**
- E. CUNY SCHOOL OF LAW – ESTABLISHMENT OF A PART-TIME STUDENT ACTIVITY FEE: **Resolution unanimously adopted.**
- F. COLLEGE OF STATEN ISLAND – STUDENT ACTIVITY FEE INCREASE: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:47 P.M. to go into Executive Session.

Cal. No	DISPOSITION
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The public session was reconvened at 6:17 P.M. The following items were considered:

No. 11 HOSTOS COMMUNITY COLLEGE - APPOINTMENT OF PRESIDENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Dr. David Gomez as the President of Hostos Community College, effective July 1, 2015 at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, Chaired by Vice Chairman Phillip Berry, at the conclusion of an extensive national search, recommended four finalists for the presidency of Hostos Community College. The Chancellor is recommending Dr. David Gomez as President. Dr. Gomez is presently the Interim President of Hostos Community College. Previously he had been a senior administrator at Kingsborough Community College for more than twenty five years where he served as Interim Vice President for Academic Affairs and Provost, Vice President for Academic Administration, Program Planning and Development, Dean of Instructional Services and Student Support, and Dean of Instructional Services. Prior to his service at Kingsborough, Dr. Gomez spent more than a decade at Hostos, where he was Dean of the College, Interim Dean of Academic Affairs, Associate Dean of the College, and Special Assistant to the President for Management and Planning. Dr. Gomez earned a B.A. in English Literature from SUNY Albany, and an M.A. in Higher Education Administration and an Ed. D. in Higher and Adult Education from Teachers College, Columbia University. **Resolution unanimously adopted.**

NO. 12 BRONX COMMUNITY COLLEGE - APPOINTMENT OF PRESIDENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Dr. Thomas Isekenegebe as the President of Bronx Community College, effective August 17, 2015 at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, Chaired by Trustee Valerie Beal, at the conclusion of an extensive national search, recommended three finalists for the presidency of Bronx Community College. The Chancellor is recommending Dr. Thomas Isekenegebe as President. Dr. Isekenegebe is currently the President of Cumberland County College where he has served in that position since 2009. Previously, Dr. Isekenegebe was Vice President of Academic Affairs and Student Services at Cumberland County College, Associate Dean of Academic Affairs at Sussex County Community College, and Director of the Interdisciplinary Studies Program at Coastal Carolina University. Dr. Isekenegebe holds a B.Sc.(Honors) in Biology from the University of Nigeria, and an M.S. in Science Education, an Ed.S. in Curriculum and Instruction, and a Ph.D. in Curriculum and Instruction from Indiana State University. **Resolution unanimously adopted.**

No. 9 RESOLUTION OF APPRECIATION – EDUARDO MARTÍ:

WHEREAS, Dr. Eduardo Martí was designated Interim President of Bronx Community College by Chancellor James B. Milliken in October 2014 with the unanimous approval of the Board of Trustees; and

Cal. No	DISPOSITION
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WHEREAS, Dr. Martí served as Interim President with exemplary distinction and purpose; and

WHEREAS, Dr. Martí has been a community college president for more than 25 years; his prior service has included Presidencies of SUNY’s Tompkins Cortland and Corning Community Colleges; and

WHEREAS, Dr. Martí joined The City University of New York in July 2000 as president of Queensborough Community College, where he served with the highest distinction, overseeing advances in student enrollment, curricular innovation, faculty research, government relations, campus facilities, and fundraising; and

WHEREAS, Dr. Martí last served CUNY in the role of the first Vice Chancellor for Community Colleges from June 2010 until June 2012; and

WHEREAS, Dr. Martí was appointed by Mayor Michael Bloomberg to the Department of Education’s Panel for Educational Policy in 2011, and appointed by Governor Eliot Spitzer to the New York State Commission on Higher Education in 2007, chairing its Workforce and Economic Development Committee; and

WHEREAS, Dr. Martí conceived and organized the first National Colloquium on Community Colleges in September 2011, “Reimagining Community Colleges,” which was attended by more than 50 presidents from 26 states, as well as community college faculty and researchers; and

WHEREAS, Dr. Martí, who left Cuba in 1960 and was the first in his family to achieve a college degree, has been an eloquent and steadfast supporter of CUNY’s proud tradition of welcoming and serving immigrants and the children of immigrants; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Eduardo Martí for once again serving the University with his exemplary dedication and distinguished leadership. **Resolution unanimously adopted.**

NO. 13 CENTRAL OFFICE - APPOINTMENT OF VICE CHANCELLOR FOR FACILITIES PLANNING, CONSTRUCTION AND MANAGEMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Judith E. Bergtraum as the Vice Chancellor for Facilities Planning, Construction and Management effective July 1, 2015 at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, Chaired by Baruch College President Mitchel Wallerstein, at the conclusion of an extensive national search, recommended four finalists for the position of Vice Chancellor for Facilities Planning, Construction and Management. The Chancellor is recommending Judith E. Bergtraum as Vice Chancellor. Ms. Bergtraum is currently the Interim Vice Chancellor for Facilities Planning, Construction and Management. Previously she was Deputy to the Vice Chancellor for Facilities Planning, Construction and Management. Prior to joining The City University Ms. Bergtraum was the First Deputy Commissioner of the New York City Department of Transportation, and Deputy Commissioner, Division of Municipal Supply Services, New York City Department of Citywide Administrative Services. Ms. Bergtraum has been active as a community service leader in New York City and is currently the Vice Chairperson of the Board of Trustees of the Queens Public Library,

Cal. No	DISPOSITION
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Secretary of the Board of Trustees of Fedcap, and was previously a Member of the Mayor’s Panel of Educational Policy. She holds a Masters in Special Education from Boston University and a J.D. from Brooklyn Law School. **Resolution unanimously adopted.**

No. 10 RESOLUTION OF APPRECIATION – IRIS WEINSHALL:

WHEREAS, Ms. Iris Weinshall served as Vice Chancellor for Facilities Planning, Construction, and Management from April 2007 to June 2014; and

WHEREAS, Ms. Weinshall graduated Magna Cum Laude from Brooklyn College, and earned her Master’s Degree in Public Administration from New York University’s Robert F. Wagner Graduate School of Public Service; and

WHEREAS, Ms. Weinshall was named Alumna of the Year by the Brooklyn College Alumni Association in 2000, the group’s highest honor, in recognition of her commitment to the betterment of the community through her many professional and civic achievements; and

WHEREAS, Ms. Weinshall oversaw the physical maintenance and operations of the 26-million-square-foot, 300 building CUNY plant through facilities planning, and capital programs; planning, negotiating, and implementing capital construction and rehabilitation programs in consultation with a broad range of constituencies—including the Dormitory Authority of New York and the City University Construction Fund—and, monitoring and providing technical assistance and support to the campuses; and

WHEREAS, Ms. Weinshall led the Office of Facilities Planning, Construction, and Management with exemplary dedication, integrity, and an enduring commitment to the mission of The City University of New York; now therefore be it

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

No. 14 THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF VICE CHANCELLOR AND UNIVERSITY CHIEF INFORMATION OFFICER:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Brian T. Cohen as Vice Chancellor and University Chief Information Officer, at a salary to be determined by the Chancellor.

EXPLANATION: Brian T. Cohen has served The City University of New York with distinction since 2001, first as Interim University Chief Information Officer and subsequently as Associate Vice Chancellor and University Chief Information Officer. During his tenure, Mr. Cohen has developed strategies to implement and upgrade the University’s information technology assets to best support its administrative and pedagogic goals, support the Master Plan, and the vision of the Chancellor and College Presidents. He is responsible for the implementation and management of the largest enterprise resource management project in higher education, CUNYfirst, and oversees the management and technical teams charged with designing, developing, and supporting the University’s vast and complicated enterprise technology systems, data centers and networks. In light of the significant increase in the scope of Mr.

Cal. No	DISPOSITION
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Cohen's responsibilities, his position has been reclassified to that of a Vice Chancellor. **Resolution unanimously adopted.**

No. 8 **RESOLUTION OF APPRECIATION – DR. JULIA C. WRIGLEY:**

WHEREAS, Dr. Julia Wrigley has served as Interim Executive Vice Chancellor and University Provost with great distinction since January 2014; and

WHEREAS, Dr. Wrigley became Associate University Provost in 2009; from 2005 to 2008, she served as Acting Associate Provost at the Graduate School and University Center, where she has been a faculty member since 1991; and

WHEREAS, Dr. Wrigley taught Education and Sociology at UCLA prior to joining The City University of New York in 1991; and

WHEREAS, Dr. Wrigley holds an undergraduate degree in sociology from the University of Michigan and her master's and doctoral degrees in sociology are from the University of Wisconsin-Madison; and

WHEREAS, Dr. Wrigley's work focuses on social class and inequality; she is the author of *Class Politics and Public Schools*, on conflicts over the control and funding of Chicago's schools, and *Other People's Children*, on relations between middle-class parents and their children's caregivers; and

WHEREAS, Under Dr. Wrigley's leadership major academic initiatives were ably maintained, such as the Pathways Initiative, and the Stella and Charles Guttman Community College and the CUNY School of Public Health; and

WHEREAS, Dr. Wrigley 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; now therefore be it

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

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:44 P.M.