

**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 NOVEMBER 23, 2015 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:30 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – November 23, 2015, **resolution adopted to include Addenda and Errata items.**
- No. 2 **APPROVAL OF THE MINUTES:**
The minutes of the regular Board meeting of the October 1, 2015, were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. THE CITY UNIVERSITY OF NEW YORK – TUITION FOR THE DOCTOR OF MEDICINE IN MEDICAL EDUCATION AT THE CUNY SCHOOL OF MEDICINE: **Resolution unanimously adopted.**
 - B. THE CITY UNIVERSITY OF NEW YORK – HOSTING SERVICES: **Resolution unanimously adopted.**
 - C. THE CITY UNIVERSITY OF NEW YORK – AMERICAN MUSEUM OF NATURAL HISTORY ONLINE GRADUATE SCIENCE SEMINAR COURSES: **Resolution unanimously adopted.**
 - D. THE CITY UNIVERSITY OF NEW YORK – HAZARDOUS WASTE REMOVAL SERVICES: **Resolution unanimously adopted.**
 - E. THE CITY UNIVERSITY OF NEW YORK – FY 2016-17 UNIVERSITY BUDGET REQUEST: **Resolution adopted. Trustees Joseph K. Awadje and Charles A. Shorter voted NO.**
- No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
- A. HOSTOS COMMUNITY COLLEGE – AS IN FOOD SERVICES: **Resolution unanimously adopted.**
 - B. HUNTER COLLEGE – MS IN APPLIED BEHAVIORAL ANALYSIS: **Resolution unanimously adopted.**
 - C. HUNTER COLLEGE – CREATION OF THE DEPARTMENT OF DANCE: **Resolution unanimously adopted.**
 - D. BRONX COMMUNITY COLLEGE – AA IN ENGLISH: **Resolution unanimously adopted.**
 - E. BRONX COMMUNITY COLLEGE – AS IN EXERCISE SCIENCE AND KINESIOLOGY: **Resolution unanimously adopted.**
 - F. LEHMAN COLLEGE – BS IN PUBLIC HEALTH: **Resolution unanimously adopted.**
 - G. JOHN JAY COLLEGE – RESCISSION OF HONORARY DEGREE: **Resolution adopted. Trustees Valerie Beal, Freida D. Foster and Una S. T-Clarke voted NO.**

Cal. No.	DISPOSITION
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No. 5 COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:

- A. HUNTER COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
- B. QUEENS COLLEGE – NAMING OF THE CLAUDE V. PALISCA COLLABORATIVE RESEARCH AND STUDY AREA: **Resolution unanimously adopted.**
- C. QUEENS COLLEGE – NAMING OF THE SAUL NOVACK STUDIO AND PRACTICE ROOM: **Resolution unanimously adopted.**
- D. QUEENS COLLEGE – NAMING OF THE CHARLES G. WEEKES FACULTY LOUNGE AND CONFERENCE ROOM: **Resolution unanimously adopted.**
- E. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO OPTIONAL RETIREMENT PLAN AND TAX DEFERRED ANNUITY PLAN: **Resolution unanimously adopted.**

No. 6 COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:

Vice Chairperson Philip A. Berry stepped out of the meeting.

- A. THE CITY UNIVERSITY OF NEW YORK – FIVE-YEAR CAPITAL BUDGET REQUEST, FY 2016-17 THROUGH FY 2020-21: **Resolution unanimously adopted.**

Vice Chairperson Philip A. Berry returned to the meeting.

No. 7 EXECUTIVE COMMITTEE:

Notice of Actions taken on November 2, 2015:

- A. THE CITY UNIVERSITY OF NEW YORK - STRATEGIC INVESTMENT FUND:
- B. QUEENSBOROUGH COMMUNITY COLLEGE - OUTDOOR ATHLETIC TRACK REPLACEMENT:

No. 8 [ADDED ITEM] HONORARY DEGREES: Resolution unanimously adopted.

No. 9 [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO GUIDELINES FOR PRESIDENTIAL SEARCHES: Resolution unanimously adopted.

No. 10 [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – THE CUNY GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY: Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the meeting was adjourned to go into Executive Session at 6:18 P.M.

Cal. No

DISPOSITION

The public session was reconvened at 6:42 P.M. The following items were considered:

No. 11 MACAULAY HONORS COLLEGE - APPOINTMENT OF INTERIM DEAN:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Dr. Mary Pearl as Interim Dean of Macaulay Honors College, starting on January 30, 2016 at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: Dr. Ann Kirschner will step down as Dean of Macaulay Honors College, effective January 30, 2016, close of business. Pending a completion of a search for a new Dean, Dr. Mary Pearl will serve as Interim Dean. Dr. Pearl was appointed as Macaulay Honors College's first Provost and Senior Associate Dean effective March 3, 2014. Since July 2012, Dr. Pearl served as the Associate Dean and Chief Academic Officer at the College while also a Professor of Biology at Brooklyn College. Dr. Pearl is a renowned scientist, environmentalist and educator, who was the first dean and Administrative Vice President of SUNY Stony Brook – Southampton. She also served as president of the Ecohealth Alliance, helping build careers of local scientists and educators in 20 high-biodiversity countries around the world. She is also a founding faculty member for the master's program on Design for Social Innovation at the School for Visual Arts.

The Chancellor strongly recommends her appointment as Interim Dean. **Resolution unanimously adopted.**

No. 12 RESOLUTION OF APPRECIATION – ANN KIRSCHNER:

WHEREAS, Dr. Ann Kirschner was designated Dean of Macaulay Honors College at CUNY by Chancellor Matthew Goldstein in June 2006 with the unanimous approval of the Board of Trustees; and

WHEREAS, Student achievement at Macaulay soared under her leadership, as students competed for and were awarded seventy-three prestigious fellowships, including two Rhodes Scholars, five Truman Fellows and thirty-six Fulbrights; and

WHEREAS, Dr. Kirschner developed signature leadership programs, such as the Goldsmith Scholars, Revson Scholars, the Kenan Fellows and the Hertog Scholars; and

WHEREAS, Building on her background as an entrepreneur in media and technology, Dr. Kirschner launched the Macaulay New Media Lab and was awarded one of New York State's 20/20 grants to develop a digital media incubator and curriculum in partnership with Hostos Community College and Lehman College; and

WHEREAS, Dr. Kirschner began her career as a lecturer in Victorian literature at Princeton University where she earned a Ph.D in English. And as an entrepreneur in media and technology, she launched satellite and internet businesses for the National Football League and Columbia University's online education company, Fathom; and

WHEREAS, As writer and frequent contributor to conferences and publications on education and technology, Dean Kirschner was named one of New York Magazine's Millennium New Yorkers, and she is the author of Sala's Gift, the story of her mother's wartime rescue of letters from Nazi labor camps, whereby the original letters are in the permanent collection of the New York Public Library; and

Cal. No

DISPOSITION

WHEREAS, Chancellor James B. Milliken has praised Dean Kirschner's outstanding leadership of Macaulay Honors College, noting that "the college went from a program to one of the few degree granting honors colleges in the country. Applications increased by 80 percent and Macaulay has become one of America's most competitive honors colleges." now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Ann Kirschner for her exemplary dedication and distinguished leadership as Dean of Macaulay Honors College, and for continuing to serve the University in her new post as Special Adviser to the Chancellor for Strategic Partnerships, building affiliations in key sectors of the economy to provide enhanced opportunities for our students and graduates. **Resolution adopted with acclamation.**

The reconvened Public Meeting was adjourned at 6:51 P.M.