

**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 25, 2016 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 – January 25, 2016, **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 the November 23, 2015, were **unanimously adopted.**
- No. 3 **COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:**
- A. THE CITY UNIVERSITY OF NEW YORK – CONTINUATION OF MILITARY LEAVE AND EMPLOYER-PAID HEALTH WELFARE BENEFITS COVERAGE FOR UNIVERSITY EMPLOYEES RECALLED FROM THE RESERVES TO ACTIVE MILITARY SERVICE: **Resolution unanimously adopted.**
 - B. THE CITY UNIVERSITY OF NEW YORK – INCORPORATION OF THE CUNY GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY FOUNDATION, INC.: **Resolution unanimously adopted.**
 - C. HUNTER COLLEGE – NAMING OF THE OLSHAN PROFESSOR OF CLINICAL PRACTICE: **Resolution unanimously adopted.**
 - D. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO THE UNIVERSITY'S OPTIONAL RETIREMENT PLAN AND TAX DEFERRED ANNUITY PLAN: **Resolution unanimously adopted.**
 - E. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO SECTION 6.1 OF THE BYLAWS: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**
- A. THE CITY UNIVERSITY OF NEW YORK – DELEGATION OF AUTHORITY TO GENERAL COUNSEL TO DESIGNATE THE NEW YORK STATE COMPTROLLER AS AN EDUCATION OFFICIAL OF THE CITY UNIVERSITY OF NEW YORK UNDER FERPA: **Resolution unanimously adopted.**
- No. 5 **EXECUTIVE COMMITTEE:**

Notice of Actions taken on January 4, 2016:

- A. THE CITY UNIVERSITY OF NEW YORK – APPROVAL OF SELECTION OF SOLIDDD CORP. TO PARTICIPATE IN THE START-UP NY PROGRAM THROUGH MEDGAR EVERS COLLEGE:
- B. COLLEGE OF STATEN ISLAND – EXECUTION OF NEW LEASE FOR 120 STUYVESANT PLACE, STATEN ISLAND, NEW YORK:

Cal. No.	DISPOSITION
----------	-------------

- C. CUNY GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY – EXECUTION OF LEASE AMENDMENT FOR 55 WEST 125TH STREET, NEW YORK, NEW YORK:

Upon motion duly made, seconded and carried, the meeting was adjourned to go into Executive Session at 5:07 P.M.

Cal. No.	DISPOSITION
----------	-------------

The Executive Session was called to order at 5:09 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

Wellington Z. Chen
Una S. T. Clarke
Rita DiMartino
Freida D. Foster
Judah Gribetz
Peter S. Pantaleo

Carol A. Robles-Roman
Barry F. Schwartz
Charles A. Shorter
Jill O'Donnell-Tormey

Joseph K. Awadje, 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
Executive Vice Chancellor and University Provost Vita Rabinowitz
Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin
Vice Chancellor Judith Bergtraum
Vice Chancellor Brian Cohen
Vice Chancellor Frank D. Sánchez
Vice Chancellor Matthew Sapienza
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small
Associate Vice Chancellor Andrea Shapiro Davis
Special Advisor to the Chancellor on Fiscal Policy Marc V. Shaw

The Board went into Executive Session to discuss collective bargaining matters.

Trustees Valerie L. Beal, Hugo M. Morales, and Brian D. Obergfell were absent.

The Executive Session was adjourned at 6:05 P.M.