

**BOARD OF TRUSTEES  
THE CITY UNIVERSITY OF NEW YORK  
205 East 42<sup>nd</sup> Street, 7<sup>th</sup> Floor, New York, NY 10017**

**SUMMARY OF ACTIONS TAKEN AT THE MAY 2, 2016 BOARD MEETING**

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**DISPOSITION**

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The meeting was called to order at 4:33 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – May 2, 2016, **resolution adopted to include Addenda and Errata items.**
- No. 2 **APPROVAL OF THE MINUTES:**  
The minutes of the regular Board meeting of March 21, 2016, were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. THE CITY UNIVERSITY OF NEW YORK – ARMORED VEHICLE SERVICES: **Resolution unanimously adopted.**
  - B. THE CITY UNIVERSITY OF NEW YORK – BOOK BINDING SERVICES: **Resolution unanimously adopted.**
  - C. THE CITY UNIVERSITY OF NEW YORK – PREDICTIVE ANALYTIC SOFTWARE SYSTEM TO SUPPORT ACADEMIC ADVISEMENT: **Resolution adopted; Trustees Freida D. Foster and Carol A. Robles-Roman ABSTAINED.**
  - D. THE CITY UNIVERSITY OF NEW YORK – INVESTMENT PORTFOLIO EXPENDITURE APPROPRIATION: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
- A. COLLEGE OF STATEN ISLAND – ME IN ELECTRICAL ENGINEERING: **Resolution unanimously adopted.**
  - B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE COLLEGE – AA IN PSYCHOLOGY: **Resolution unanimously adopted.**
  - C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AS IN SCIENCE FOR HEALTH PROFESSIONS: **Resolution unanimously adopted.**
  - D. QUEENSBOROUGH COMMUNITY COLLEGE – AS IN PUBLIC HEALTH: **Resolution unanimously adopted.**
  - E. MEDGAR EVERS COLLEGE – BFA IN PERFORMING ARTS: **Resolution unanimously adopted.**
  - F. BROOKLYN COLLEGE – THE CUNY HAITIAN STUDIES INSTITUTE: **Resolution unanimously adopted.**
  - G. THE CUNY GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY – CUNY INSTITUTE FOR IMPLEMENTATION SCIENCE RESEARCH IN POPULATION HEALTH: **Resolution unanimously adopted.**
  - H. THE CUNY GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY – CUNY URBAN FOOD POLICY INSTITUTE: **Resolution unanimously adopted.**
  - I. QUEENSBOROUGH COMMUNITY COLLEGE – CLOSING OF THE ACADEMIC LITERACY DEPARTMENT: **Resolution unanimously adopted.**

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- J. THE CUNY GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY – CREATION OF FOUR ACADEMIC DEPARTMENTS: **Resolution unanimously adopted.**
- K. THE CITY UNIVERSITY OF NEW YORK – PLAN FOR EXPERIENTIAL OR APPLIED LEARNING ACTIVITIES: **Resolution unanimously adopted.**
- L. HONORARY DEGREES: **Resolution unanimously adopted.**

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

- A. THE CITY COLLEGE OF NEW YORK – AMENDMENT TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
- B. BROOKLYN COLLEGE – NAMING OF THE SAMUEL H. GOTTLIEB '40 AND BERNICE GOTTLIEB ROOM: **Resolution unanimously adopted.**
- C. QUEENS COLLEGE – NAMING OF THE R. BARRY BLECHMAN '63 SEMINAR ROOM: **Resolution unanimously adopted.**
- D. HUNTER COLLEGE – NAMING OF “THE PEGGY” DANCE STUDIO: **Resolution unanimously adopted.**
- E. THE CITY COLLEGE OF NEW YORK – AMENDMENTS TO THE CONFLICT OF INTEREST POLICY REGARDING FACULTY ASSIGNMENT OF TEXTBOOKS: **Resolution unanimously adopted.**
- F. THE CITY UNIVERSITY OF NEW YORK – CHANGES TO THE INVESTMENT OPTIONS UNDER THE UNIVERSITY’S OPTIONAL RETIREMENT PLAN AND TAX DEFERRED ANNUITY PLAN: **Resolution unanimously adopted.**
- G. THE CITY UNIVERSITY OF NEW YORK – REAPPOINTMENT OF A SITTING COMMISSIONER OF THE CITY UNIVERSITY OF NEW YORK CIVIL SERVICE COMMISSION: **Resolution unanimously adopted.**

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

- A. QUEENS COLLEGE – INCORPORATION OF COLLEGE ASSOCIATION: **Resolution unanimously adopted.**

No. 7 **EXECUTIVE COMMITTEE:**

**Notice of Action taken on April 4, 2016:**

- A. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF START-UP NY PARTICIPATING BUSINESS THROUGH MEDGAR EVERS COLLEGE: (EnerKnol, Inc.)
- B. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF START-UP NY PARTICIPATING BUSINESS THROUGH MEDGAR EVERS COLLEGE: (Radiator Labs, Inc.)

No. 8 **SALK SCHOLARSHIPS: Resolution unanimously adopted.**

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

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The Executive Session was called to order at 5:49 P.M.

There were present:

Benno Schmidt, Chairperson  
Philip Alfonso Berry, Vice Chairperson

Valerie Lancaster Beal  
Wellington Z. Chen  
Una S. T. Clarke  
Rita DiMartino  
Freida D. Foster  
Judah Gribetz

Hugo M. Morales  
Brian D. Obergfell  
Carol A. Robles-Roman  
Barry F. Schwartz  
Charles A. Shorter

Joseph K. Awadje, 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  
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  
Nice Chancellor Gloriana Waters  
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.

Trustee Jill O'Donnell-Tormey was absent.

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

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The public session was reconvened at 6:06 P.M. The following item was considered:

**NO. 9. BROOKLYN COLLEGE - APPOINTMENT OF PRESIDENT:**

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Michelle J. Anderson as the President of Brooklyn College, effective August 1, 2016 at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, Chaired by Trustee Barry F. Schwartz, at the conclusion of an extensive national search, recommended four finalists for the presidency of Brooklyn College. The Chancellor is recommending Michelle Anderson as President. Dean Anderson is presently the Dean and Professor of Law at the CUNY School of Law. Prior to her decade as Dean of CUNY School of Law, she was Professor of Law at Villanova University. She has also held positions as Visiting Professor of Law at Yale Law School, the University of Pittsburgh School of Law, and the Georgetown University Law Center, Institute for Public Representation. Dean Anderson earned a B.A. in Community Studies from the University of California, Santa Cruz, a J.D. from Yale Law School, and an LL.M. from Georgetown University Law Center. Dean Anderson's research is in the law of rape and sexual assault, where she is a leading scholar. She is an adviser to the American Law Institute's project to reform the Model Penal Code on sexual offenses and a consultant to its campus sexual misconduct project. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:14 P.M.