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.  

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.


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.


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.
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. Awadjie, 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.
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.