

**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 JUNE 27, 2016 BOARD MEETING**

---

**DISPOSITION**

---

The meeting was called to order at 4:34 P.M. Items were considered in the following order:

- No. 17 RESOLUTION OF APPRECIATION – BENNO SCHMIDT: **Resolution unanimously adopted.**
- No. 18 RESOLUTION OF APPRECIATION – PHILIP A. BERRY: **Resolution unanimously adopted.**
- No. 19 RESOLUTION OF APPRECIATION – VALERIE LANCASTER BEAL: **Resolution unanimously adopted.**
- No. 20 RESOLUTION OF APPRECIATION – FREIDA D. FOSTER: **Resolution unanimously adopted.**
- No. 21 RESOLUTION OF APPRECIATION – HUGO M. MORALES: **Resolution unanimously adopted.**
- No. 22 RESOLUTION OF APPRECIATION – CAROL A. ROBLES-ROMAN: **Resolution unanimously adopted.**
- No. 23 RESOLUTION OF APPRECIATION – RICARDO R. FERNÁNDEZ: **Resolution unanimously adopted.**
- No. 24 RESOLUTION OF APPRECIATION – MICHELLE ANDERSON: **Resolution unanimously adopted.**
- No. 25 RESOLUTION OF APPRECIATION – KAREN L. GOULD: **Resolution unanimously adopted.**
- No. 26 RESOLUTION OF APPRECIATION – ALLAN H. DOBRIN: **Resolution unanimously adopted.**
- No. 27 RESOLUTION OF APPRECIATION – GILLIAN SMALL: **Resolution unanimously adopted.**
- No. 28 RESOLUTION OF APPRECIATION – FRANK D. SÁNCHEZ: **Resolution unanimously adopted.**
- No. 1 CHANCELLOR'S UNIVERSITY REPORT – June 27, 2016, **resolution adopted to include Addenda and Errata items.**

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

No. 2 **APPROVAL OF THE MINUTES:**  
 The minutes of the regular Board meetings and Executive Session of May 2, 2016, were **adopted; Trustee Lorraine Cortes-Vazquez abstained.**

- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. HUNTER COLLEGE – TUITION DIFFERENTIAL FOR THE DOCTOR OF EDUCATION IN INSTRUCTIONAL LEADERSHIP PROGRAM: **Resolution unanimously adopted.**
  - B. BARUCH COLLEGE – EXECUTIVE BUSINESS DOCTORATE (EBD): **Resolution unanimously adopted.**
  - C. THE CITY UNIVERSITY OF NEW YORK – VIRTUAL BOOKSTORE AGREEMENT FOR PARTICIPATING SCHOOLS: **Resolution unanimously adopted.**

- No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
- A. JOHN JAY COLLEGE – MA IN HUMAN RIGHTS: **Resolution unanimously adopted.**
  - B. LEHMAN COLLEGE – MS IN ORGANIZATIONAL LEADERSHIP: **Resolution unanimously adopted.**
  - C. NEW YORK CITY COLLEGE OF TECHNOLOGY – BS IN THE BUSINESS AND TECHNOLOGY OF FASHION: **Resolution unanimously adopted.**
  - D. LAGUARDIA COMMUNITY COLLEGE – AS IN THERAPEUTIC RECREATION: **Resolution unanimously adopted.**
  - E. LEHMAN COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF COMPUTER SCIENCE: **Resolution unanimously adopted.**

- No. 5 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**
- A. HUNTER COLLEGE – NAMING OF THE FRAYDA B. LINDEMANN MUSIC CHAIR: **Resolution unanimously adopted.**
  - B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NAMING OF THE LABRENDA GARRETT-NELSON '75 CHILDREN'S CENTER: **Resolution unanimously adopted.**
  - C. CUNY SCHOOL OF LAW – AMENDMENTS TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
  - D. DISTINGUISHED PROFESSORS: **Resolution unanimously adopted.**

Trustee Charles Shorter left the meeting.

- No. 6 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**
- A. MEDGAR EVERS COLLEGE – INCREASE IN THE STUDENT ACTIVITY FEE AND ESTABLISHMENT OF A PART-TIME STUDENT ACTIVITY FEE: **Resolution unanimously adopted.**
  - B. LEHMAN COLLEGE – STUDENT ACTIVITY FEE INCREASE: **Resolution unanimously adopted.**

Trustee Lorraine Cortes-Vazquez left the meeting.

| Cal. No. | DISPOSITION   |
|----------|---|
|          | C. BROOKLYN COLLEGE – INCREASE IN STUDENT ACTIVITY FEE – COLLEGE OF LIBERAL ARTS AND SCIENCES (DAY SESSION): <b><u>Resolution unanimously adopted.</u></b>  |
|          | D. KINGSBOROUGH COMMUNITY COLLEGE – STUDENT ACTIVITY FEE INCREASE: <b><u>Resolution unanimously adopted.</u></b>  |
|          | E. SCHOOL OF PROFESSIONAL STUDIES – ESTABLISHMENT OF A STUDENT ACTIVITY FEE: <b><u>Resolution unanimously adopted.</u></b>  |
|          | F. THE CITY UNIVERSITY OF NEW YORK – REVISIONS TO THE BOARD GUIDELINES FOR ELIGIBILITY FOR SERVICE AS MEMBERS AND OFFICERS OF STUDENT GOVERNMENTS AND THE UNIVERSITY STUDENT SENATE TO APPLY TO OTHER STUDENT LEADERSHIP POSITIONS: <b><u>Resolution unanimously adopted.</u></b> |

Trustee Lorraine Cortes-Vazquez returned to the meeting.

**No. 7 COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**

- A. HUNTER COLLEGE – REPLACEMENT OF AIR HANDLING UNITS FOR THE HUNTER COLLEGE NORTH BUILDING, 695 PARK AVENUE, NEW YORK, 10021: **Resolution unanimously adopted.**
- B. MEDGAR EVERS COLLEGE – INSTALLATION OF PHASE 1 OF THE SECURITY SYSTEM UPGRADE FOR MULTIPLE BUILDINGS, CROWN HEIGHTS, NEW YORK, 11225: **Resolution unanimously adopted.**
- C. BROOKLYN COLLEGE – TRANSFER OF BROOKLYN COLLEGE STUDENT SERVICES CORPORATION BUILDING TO THE CITY UNIVERSITY OF NEW YORK: **Resolution unanimously adopted.**

No. 8 THE CITY UNIVERSITY OF NEW YORK – POLICY ON FREEDOM OF EXPRESSION AND EXPRESSIVE CONDUCT: **This policy was included on the Calendar for informational purposes only, to be considered at a later date.**

**No. 9 EXECUTIVE COMMITTEE:**

**Notice of Actions taken on June 6, 2016:**

- A. CUNY GRADUATE SCHOOL OF JOURNALISM – NAMING OF THE MADE IN NY BROADCAST CENTER
- B. LEHMAN COLLEGE - APPOINTMENT OF PRESIDENT
- C. CUNY SCHOOL OF LAW - APPOINTMENT OF DEAN

Upon motion duly made, seconded and carried, the meeting was adjourned to go into Executive Session at 6:22 P.M.

---

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

---

The Executive Session was called to order at 6:25 P.M.

There were present:

William C. Thompson, Jr., Chairperson  
Philip Alfonso Berry, Vice Chairperson

Valerie Lancaster Beal  
Wellington Z. Chen  
Una S. T-Clarke  
Lorraine Cortés-Vázquez  
Rita DiMartino  
Judah Gribetz

Mayra Linares-Garcia  
Robert F. Mujica, Jr.  
Brian D. Obergfell  
Jill O'Donnell-Tormey  
Barry F. Schwartz  
Ken Sunshine

Joseph K. Awadje, Ex Officio

\* Katherine Conway, 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 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  
Senior University Dean Robert Ptachik

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

\* Katherine Conway was present for the personnel matters discussion only.

The Executive Session was adjourned at 7:09 P.M.

---

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

---

The public session was reconvened at 7:12 P.M. Items were considered in the following order:

No. 15 THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF INTERIM VICE CHANCELLOR FOR STUDENT AFFAIRS: **Resolution unanimously adopted.**

No. 10 THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE CUNY/CLASSIFIED STAFF AGREEMENTS 2009-2017/2010-2017: **Resolution adopted; Trustee Ken Sunshine was recused from voting.**

No. 11 THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE 2009-2017 AGREEMENT WITH LOCAL 384, DISTRICT COUNCIL 37, COVERING EMPLOYEES AT THE EDUCATIONAL OPPORTUNITY CENTERS: **Resolution adopted; Trustee Ken Sunshine was recused from voting.**

No. 12 THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE 2009-2017 AGREEMENT WITH LOCAL 1597, DISTRICT COUNCIL 37, COVERING EMPLOYEES AT THE BARUCH COLLEGE STUDENT CENTER, THE BROOKLYN COLLEGE STUDENT CENTER, AND THE QUEENS COLLEGE STUDENT CENTER: **Resolution adopted; Trustee Ken Sunshine was recused from voting.**

No. 13 THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE 2010-2017 AGREEMENT WITH THE PROFESSIONAL STAFF CONGRESS/CUNY: **Resolution adopted; Trustee Ken Sunshine was recused from voting.**

No. 14 THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE 2010-2017 SUPPLEMENTAL AGREEMENT WITH THE PROFESSIONAL STAFF CONGRESS/CUNY COVERING THE EDUCATIONAL OPPORTUNITY CENTERS: **Resolution adopted; Trustee Ken Sunshine was recused from voting.**

No. 16 THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE 2009-2016 AGREEMENT WITH INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 237: **Resolution adopted; Trustee Ken Sunshine was recused from voting.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 7:31 P.M.