

**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 30, 2017 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:35 P.M. Trustees Robert F. Mujica, Jr. and Brian D. Obergfell were excused. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – January 30, 2017 – including Addendum and Errata sections. Moved by Chairperson William C. Thompson, Jr. and seconded by Trustee Lorraine A. Cortés-Vázquez. The resolution was unanimously approved.
- No. 2 **APPROVAL OF THE MINUTES:**
The minutes of the regular Board meeting of October 26, 2016. Moved by Chairperson William C. Thompson, Jr. and seconded by Trustee Charles A. Shorter. The resolution was unanimously approved.
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – PURCHASE OF FURNITURE: Moved by Vice Chairperson Barry F. Schwartz and seconded by Trustee Wellington Z. Chen. The resolution was unanimously approved.
 - B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – PURCHASE OF CONSTRUCTION SERVICES: Moved by Vice Chairperson Barry F. Schwartz and seconded by Trustee Una S. T-Clarke. The resolution was unanimously approved.
 - C. THE CITY UNIVERSITY OF NEW YORK – FISCAL YEAR 2016 AUDITED FINANCIAL STATEMENTS: Moved by Vice Chairperson Barry F. Schwartz and seconded by Trustee Charles A. Shorter. The resolution was unanimously approved.

Trustee Sandra Wilkin left the meeting at 5:45 p.m.

- No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
- A. COLLEGE OF STATEN ISLAND – ED.D. IN COMMUNITY-BASED LEADERSHIP:
 - B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – A.A. IN PUBLIC HEALTH:
 - C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – A.A. IN GENDER AND WOMEN'S STUDIES:
 - D. SCHOOL OF PROFESSIONAL STUDIES – B.A. IN LIBERAL STUDIES:
Moved by Trustee Wellington Z. Chen and seconded by Trustee Rita DiMartino. Resolutions 4.A. through 4.D. were unanimously approved.
- No. 5 **COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:**
- A. THE CITY UNIVERSITY OF NEW YORK – CONTINUATION OF MILITARY LEAVE AND EMPLOYER-PAID HEALTH AND WELFARE BENEFITS COVERAGE FOR UNIVERSITY EMPLOYEES RECALLED FROM THE RESERVES TO ACTIVE MILITARY SERVICE: Moved by Trustee Fernando Ferrer and seconded by Trustee Mayra Linares-Garcia. The resolution was unanimously approved.

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B.	MEDGAR EVERS COLLEGE – AMENDMENT TO THE GOVERNANCE PLAN:
C.	THE CITY UNIVERSITY OF NEW YORK SCHOOL OF LAW – AMENDMENT TO THE GOVERNANCE PLAN:
D.	CUNY SCHOOL OF MEDICINE – AMENDMENTS TO THE GOVERNANCE PLAN: <u>Moved by Trustee Fernando Ferrer and seconded by Trustee Charles A. Shorter. Resolutions 5.B. through 5.D. were unanimously approved.</u>
E.	BRONX COMMUNITY COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: <u>Moved by Trustee Fernando Ferrer and seconded by Trustee Rita DiMartino. The resolution was unanimously approved.</u>
F.	HUNTER COLLEGE – NAMING OF THE PATTY AND JAY BAKER THEATRE CHAIR:
G.	HUNTER COLLEGE – NAMING OF THE FRANKFORT EDUCATION LIBRARY:
H.	QUEENS COLLEGE – NAMING OF THE DAVE FIELDS LECTURE ROOM:
I.	BRONX COMMUNITY COLLEGE – NAMING OF THE WORLD WAR ii DOMINICAN VETERANS MONUMENT: <u>Moved by Trustee Fernando Ferrer and seconded by Trustee Charles A. Shorter. Resolutions 5.F. through 5.I. were unanimously approved.</u>
J.	DISTINGUISHED PROFESSORS: <u>Trustee Fernando Ferrer moved and Vice Chairperson Barry Schwartz seconded to layover this resolution. The resolution was laid over.</u>
No. 6	COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:
A.	QUEENS COLLEGE – PURCHASE OF CONSTRUCTION BY BID (CITY-FUNDED) TO BUILD PERIMETER FENCING: <u>Moved by Trustee Charles Shorter and seconded by Trustee Una S. T-Clarke. The resolution was unanimously approved.</u>
No. 7	THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF GAYLE M. HORWITZ AS SENIOR ADVISOR TO THE CHANCELLOR AND SECRETARY OF THE BOARD OF TRUSTEES: <u>Moved by Trustee Fernando Ferrer and seconded by Trustee Judah Gribetz. The resolution was unanimously approved.</u>
No. 8	THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF JANE SOVERN AS INTERIM GENERAL COUNSEL AND VICE CHANCELLOR FOR LEGAL AFFAIRS: <u>Moved by Chairperson William C. Thompson, Jr. and seconded by Trustee Lorraine A. Cortés-Vázquez. The resolution was unanimously approved.</u>
No. 9	THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO ARTICLE III OF THE BYLAWS OF THE BOARD OF TRUSTEES: <u>Moved by Chairperson William C. Thompson, Jr. and seconded by Vice Chairperson Barry F. Schwartz. Resolution unanimously approved as amended as follows:</u> a) In the explanation of the resolution, final paragraph, the last sentence is amended to read: “. . . the quorum requirement of a majority of the individual members would be four for a committee consisting of seven individuals, and five for a committee of eight individuals.”

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- b) Article 2 (Composition) of the Audit Committee Charter appended to the resolution, is amended to read: "The Committee will consist of at least four and no more than six members with a minimum of four trustee members and one faculty and one student representative who shall be appointed by the Chairperson of the Board of Trustees, one of whom shall be designated by the Chairperson of the Board of Trustees to serve as the chairperson of the Committee. The members should have an understanding of financial matters and experience reviewing financial reports."

No. 10 EXECUTIVE COMMITTEE:

Notice of Action taken on November 2, 2016:

- A. THE CITY COLLEGE OF NEW YORK –APPOINTMENT OF INTERIM PRESIDENT OF CITY COLLEGE VINCENT BOUDREAU:

Upon motion duly made by Chairperson William C. Thompson, Jr., and seconded by Trustee Una S. T-Clarke, the meeting was adjourned at 6:17 P.M.