

**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 MAY 1, 2017 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:35 P.M. The absence of Trustee Charles A. Shorter was excused. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – May 1, 2017 – including Addendum and Errata sections. Moved by Chairperson William C. Thompson, Jr. and seconded by Trustee Una S. T-Clarke. The resolution was unanimously approved.
- No. 2 **APPROVAL OF THE MINUTES:**
The minutes of the regular Board meetings and Executive Session of February 21, 2017. Moved by Chairperson William C. Thompson, Jr. and seconded by Trustee Rita DiMartino. The resolution was unanimously approved.
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. BARUCH COLLEGE AND THE CITY COLLEGE OF NEW YORK – REVISED TUITION SCHEDULE FOR THE MASTER OF INTERNATIONAL AFFAIRS DEGREE PROGRAM: Moved by Vice Chairperson Barry F. Schwartz and seconded by Trustee Fernando Ferrer. The resolution was approved. Trustee Chika Onyejiukwa voted no.
 - B. HUNTER COLLEGE – SCHOOL OF ARTS AND SCIENCES – ACADEMIC EXCELLENCE FEE FOR MASTER OF SCIENCE IN GEOINFORMATICS: Moved by Vice Chairperson Barry F. Schwartz and seconded by Trustee Una S. T-Clarke. The resolution was approved. Trustee Chika Onyejiukwa voted no.
 - C. HUNTER COLLEGE AND THE COLLEGE OF STATEN ISLAND – REVISED TUITION SCHEDULE FOR DOCTOR OF PHYSICAL THERAPY PROGRAMS: Moved by Vice Chairperson Barry F. Schwartz and seconded by Trustee Rita DiMartino. The resolution was approved. Trustee Chika Onyejiukwa voted no.
 - D. THE CENTRAL OFFICE – CUNYFIRST INTERIM HOSTING SERVICES: Moved by Vice Chairperson Barry F. Schwartz and seconded by Trustee Wellington Z. Chen. The resolution was unanimously approved.
 - E. THE CITY UNIVERSITY OF NEW YORK – INVESTMENT PORTFOLIO EXPENDITURE APPROPRIATION: Moved by Vice Chairperson Barry F. Schwartz and seconded by Trustee Fernando Ferrer. The resolution was approved. Trustee Chika Onyejiukwa voted no.
- No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
- A. BROOKLYN COLLEGE – M.M. IN GLOBAL AND CONTEMPORARY JAZZ:
 - B. MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF SOCIAL WORK:
 - C. HONORARY DEGREES:
 - Brooklyn College: Bernard Sanders
 - Hunter College: Arthur Elgort and Elena Kagan
 - CUNY School of Law: Sherrilyn Ifill

Cal. No	DISPOSITION
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College of Staten Island: Margaret Ricciardi, Andy Shih, Deirdre DeAngelis, and Peter and Robin Jovanovich

CUNY Graduate School of Public Health and Health Policy: Chirlane McCray

Graduate School and University Center: Vanita Gupta, Wael Shawky, Lord Nicholas Stern, and Kareem Abdul Jabbar

John Jay College: Jose Antonio Vargas and Mary Bonauto

Macaulay Honors College: Garry Trudeau

City College: David Diaz

Medgar Evers College: Hillary Rodham Clinton

- D. THE CITY UNIVERSITY OF NEW YORK – APPROVAL OF START-UP NY PARTICIPATING BUSINESSES THROUGH MEDGAR EVERS & YORK COLLEGES:

Moved by Chairperson William C. Thompson, Jr. 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 – APPROVAL OF THE 2011-2018 AGREEMENT WITH THE INTERNATIONAL ALLIANCE OF THEATRICAL STAGE EMPLOYEES UNION (IATSE), LOCAL ONE, COVERING EMPLOYEES AT THE SYLVIA AND DANNY KAYE PLAYHOUSE AT HUNTER COLLEGE, THE BROOKLYN CENTER FOR THE PERFORMING ARTS AT BROOKLYN COLLEGE, THE HOSTOS CENTER FOR THE ARTS AND CULTURE AT HOSTOS COMMUNITY COLLEGE, AND THE GERALD W. LYNCH THEATRE AT JOHN JAY COLLEGE OF CRIMINAL JUSTICE: Moved by Trustee Fernando Ferrer and seconded by Trustee Chika Onyejiukwa. The resolution was unanimously approved.
- B. BROOKLYN COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: Moved by Trustee Fernando Ferrer and seconded by Trustee Brian D. Obergfell. The resolution was unanimously approved.
- C. QUEENS COLLEGE – NAMING OF THE MOLLY WEINSTEIN '77 SEMINAR ROOM: Moved by Trustee Fernando Ferrer and seconded by Trustee Judah Gribetz. The resolution was unanimously approved.

No. 6 COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:

- A. BRONX COMMUNITY COLLEGE – CONSTRUCTION SERVICES FOR FIRE ALARM SYSTEMS FOR MULTIPLE BUILDINGS: Moved by Trustee Brian D. Obergfell and seconded by Trustee Fernando Ferrer. The resolution was unanimously approved.
- B. THE CITY UNIVERSITY OF NEW YORK – EXECUTION OF LEASE AMENDMENT FOR 70 MURRAY STREET, 2ND FLOOR, NEW YORK, NEW YORK ON BEHALF OF BOROUGH OF MANHATTAN COMMUNITY COLLEGE: Moved by Trustee Brian D. Obergfell and seconded by Trustee Wellington Z. Chen. The resolution was unanimously approved.
- C. THE CITY UNIVERSITY OF NEW YORK – EXECUTION OF LEASE AMENDMENT FOR 5030 BROADWAY, NEW YORK, NEW YORK, ON BEHALF OF BOROUGH OF MANHATTAN COMMUNITY COLLEGE AND HOSTOS COMMUNITY COLLEGE: Moved by Trustee Brian D. Obergfell and seconded by Trustee Chika Onyejiukwa. The resolution was unanimously approved.

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	D. THE CITY UNIVERSITY OF NEW YORK – EXECUTION OF LEASE FOR OFFICE SPACE AT 558 GRAND CONCOURSE, BRONX, NEW YORK, ON BEHALF OF HOSTOS COMMUNITY COLLEGE: <u>Moved by Trustee Brian D. Obergfell and seconded by Trustee Una S. T-Clarke. The resolution was unanimously approved.</u>
	E. THE CITY UNIVERSITY OF NEW YORK – EXECUTION OF LEASE RENEWAL FOR SPACE AT 111 LIVINGSTON STREET, BROOKLYN, NEW YORK, ON BEHALF OF BROOKLYN EDUCATIONAL OPPORTUNITY CENTER OF NEW YORK CITY COLLEGE OF TECHNOLOGY: <u>Moved by Trustee Brian D. Obergfell and seconded by Trustee Rita DiMartino. The resolution was unanimously approved.</u>

No. 7 **SALK SCHOLARSHIPS:** Moved by Chairperson William C. Thompson, Jr. and seconded by Trustee Jill O'Donnell-Tormey. The resolution was unanimously approved.

Chairperson William C. Thompson, Jr. moved to go into Executive Session at 5:23 P.M. The motion was seconded by Trustee Lorraine A. Cortés-Vázquez.

CONVENING OF EXECUTIVE SESSION:

Chairperson William C. Thompson, Jr. called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, to discuss personnel matters. The Board met in Executive Session from 5:25 p.m. to 5:47 p.m.

Moved by Chairperson William C. Thompson, Jr. and seconded by Trustee Lorraine A. Cortés-Vázquez the public session was reconvened at 5:48 P.M.

Moved by Trustee Wellington Z. Chen and seconded by Trustee Jill O'Donnell-Tormey, the following resolution was unanimously approved:

No. 8 **JOHN JAY COLLEGE OF CRIMINAL JUSTICE - APPOINTMENT OF PRESIDENT:**

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Karol V. Mason as the President of John Jay College of Criminal Justice, effective August 1, 2017 at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, Chaired by Trustee Charles A. Shorter, at the conclusion of an extensive national search, recommended three finalists for the presidency of John Jay College of Criminal Justice. The Chancellor is recommending Karol V. Mason as President. Ms. Mason was most recently the Assistant Attorney General for the Office of Justice Programs at the Department of Justice from June 2013 to January 2017. Previously she served as Deputy Associate Attorney General from April 2009 to February 2012. Ms. Mason also spent almost three decades at Alston & Bird, LLP, a major national law firm, where she chaired the Public Finance Group and was elected to the position of Chair of the Management Committee, the first African American woman to hold such a position in any major national law firm. In addition, Ms. Mason was a Member of the Board of Trustees of the University of North Carolina at Chapel Hill from 2001 to 2009 and Vice Chair of that Board from 2007 to 2009.

Moved by Chairperson William C. Thompson, Jr. and seconded by Trustee Una S. T-Clarke the reconvened public session was adjourned at 5:56 P.M.