



**Minutes of the Meeting of the Board of Trustees
of The City University of New York
February 5, 2018**

The Board of Trustees of The City University of New York (CUNY) met on February 5, 2018 at Baruch College Vertical Campus, New York, New York, pursuant to a Notice sent by the Office of the Secretary of the Board on January 22, 2018.

Trustees Present: Chairperson William C. Thompson, Jr., Vice Chairperson Barry F. Schwartz, Michael Arvanites, Henry T. Berger, Una S. T-Clarke, Lorraine A. Cortés-Vázquez, Fernando Ferrer, Mayra Linares-Garcia, Kevin D. Kim, Jill O'Donnell-Tormey, Charles A. Shorter, Ken Sunshine, Sandra Wilkin, John Aderounmu, ex officio, and Katherine Conway, ex officio (non-voting)

Others present: Chancellor James B. Milliken, EVC and University Provost Vita Rabinowitz, SAC and Board Secretary Gayle M. Horwitz, General Counsel and VC Loretta P. Martinez, Interim Chief Operating Officer Marc V. Shaw, SVC&CFO Matthew Sapienza, Vice Chancellor Judy Bergtraum, Vice Chancellor Brigette A. Bryant, Vice Chancellor Brian Cohen, Interim Vice Chancellor Margaret Egan, Deputy Vice Chancellor Burton Sacks, Interim Vice Chancellor Christopher Rosa, and Associate Vice Chancellor Amy McIntosh; and President Michelle Anderson, President Vincent Boudreau, President Diane B. Call, Interim President Peter M. Cohen, President Rudolph Crew, President José Luiz Cruz, President Scott E. Evenbeck, President William J. Fritz, President David Gomez, President Russell K. Hotzler, President Thomas Isekenegebe, President Marcia V. Keizs, President Karol V. Mason, President Gail O. Mellow, President Antonio Pérez, President Jennifer Raab, President Felix V. Matos Rodriguez, President Mitchel Wallerstein, Dean Sarah Bartlett, Dean Mary Lu Bilek, Dean Ayman El-Mohandes, Dean Mary Pearl, University Dean John Mogulescu, and Research Foundation President Richard Rothbard

CONVENING OF PUBLIC MEETING

Chairperson William C. Thompson, Jr. called the Public meeting to order at 4:36 p.m. and announced that the Public Meeting is being transmitted live on cable Channel 75 and webcast live at www.cuny.edu/livestream. He also announced that the Public Meeting will be available as a podcast within 24 hours and can be accessed through the CUNY website.

Chairperson Thompson, Jr. moved to go into Executive Session at 4:36 p.m. The motion was seconded by Trustee Fernando Ferrer.

CONVENING OF EXECUTIVE SESSION

Chairperson Thompson, Jr. called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, to discuss matters pertaining to personnel, investigations and litigation. The Board met in Executive Session from 4:41 p.m. to 6:30 p.m.

Moved by Chairperson Thompson, Jr. and seconded by Vice Chairperson Barry Schwartz, the public session was reconvened at 6:35 p.m.

CHAIRPERSON'S REPORT

Chairperson Thompson, Jr. stated that on Monday, January 29, 2018, the Board held its Public Hearing chaired by Vice Chairperson Barry Schwartz who was joined by Trustees Henry Berger, Ken Sunshine, Kevin Kim, and Michael Arvanites, University Faculty Senate (UFS) Chair and Trustee Kay Conway, and University Student Senate (USS) Chair and Trustee John Aderounmu and members of the Chancellery. A summary of the January 29th hearing, including testimony, was circulated to the Trustees and the Chancellor's staff, and transcripts are available in the Office of the Secretary.

Chairperson Thompson, Jr. welcomed two new members of the Chancellery, Brigette Bryant, Vice Chancellor for University Advancement and Margaret Egan, Interim Vice Chancellor for Human Resources.

Chairperson Thompson, Jr. congratulated Chancellor James Milliken, Trustee Ken Sunshine, and Deputy Vice Chancellor Burt Sacks for being honored at City and State's Over 50 Lifetime Achievement Awards.

Chairperson Thompson, Jr. reported that on January 16th, Governor Andrew Cuomo released the Fiscal Year 2019 State Executive Budget, which provides significant investment in the University. CUNY students will continue to benefit from the groundbreaking Excelsior Scholarship initiative, which advances to its second year, and makes college more affordable and reduces debt for middle class students. The Executive Budget also includes the DREAM Act, which would extend financial aid to CUNY's many undocumented students. The Governor's proposal also provides necessary support for fringe benefit cost increases, the transition of the Joseph S. Murphy Institute to the CUNY School of Labor and Urban Studies, and much-needed critical maintenance funding. The University looks forward to continuing to work with the Governor, the New York State Assembly, and the New York State Senate during the budget process.

Chairperson Thompson, Jr. noted that Councilwoman Inez Barron was in attendance at the January 29th Public Hearing, and that the Councilwoman provided testimony addressing the Chancellor's search process. A copy of the testimony was provided to the Trustees.

COLLEGE AND FACULTY, AND STUDENT AND ALUMNI HONORS

Senior Advisor to the Chancellor and Secretary of the Board Gayle M. Horwitz announced the following:

1. Queens College alumnus and Brooklyn College professor, Arturo O'Farrill, won a fourth GRAMMY award for Best Instrumental Composition for his work, "Three Revolutions."
2. Queensborough Community College was recently ranked in the Chronicle of Higher Education as a top ten two-year public college and a leading community college within CUNY for success in moving low-income students into the middle class and also named Queensborough Community College as a top producer of Fulbright Scholars and Students.
3. The Hispanic Outlook in Higher Education named Queensborough Community College among its 2017 list of Top 100 Colleges for Hispanics.
4. Pre-Law magazine ranked CUNY School of Law the number one Public Interest law school in the country. CUNY School of Law was also named one of the Best Law Schools for Diversity, and was the only school that ranked in the top ten on all three diversity lists: Best for African Americans, Best for Asians, and Best for Hispanics.
5. Several students at the Barry R. Feirstein Graduate School of Cinema got an opportunity to work on the production teams of two tv pilots that were created from winning screenplays in a citywide competition that called for stories by, for, or about women in New York City. The contest, called #GreenLightHer, and sponsored by the New York City Mayor's Office of Media and Entertainment, is meant to encourage greater inclusion of women in the entertainment industry.
6. On November 30, 2017, Brooklyn College hosted "Weathering the Storm: The Caribbean, Puerto Rico, and the Diasporic Communities," a daylong conference on the effects of and responses to this year's hurricane season—the worst on record. Honorable Carmen Yulín Cruz Soto, Mayor of San Juan, Puerto Rico, delivered the keynote address at the event, which was sponsored by Brooklyn College and the CUNY Mellon Faculty Diversity Career Enhancement Initiative, in collaboration with the college's Department of Puerto Rican and Latino Studies.
7. Hunter College professor Nancy Foner was awarded the ESS Merit Award which she will be receiving at the Eastern Sociological Society's annual meeting next month.
8. Hunter College faculty David Himmelstein and Stephanie Woolhandler's recent article on single-payer healthcare reform was selected by the editors of the Annals of Internal Medicine as the Best Article of 2017.

9. Hunter College adjunct professor Sana Musasama will be receiving the 2018 NCECA Outstanding Achievement Award for her humanitarian work in Cambodia.
10. Three CUNY School of Law students were awarded prestigious and competitive post-graduate fellowships focused on the public interest: Jessica Perry (SkaddenFellowship), Naomi Young (Equal Justice Works Fellowship), and Victor Cheng (Immigrant Justice Corps Fellowship).

GRANTS

Chairperson Thompson, Jr. presented for inclusion in the record the following list of grants and bequests of \$100,000 or above received by the University subsequent to the December 4, 2017 Board meeting.

BRONX COMMUNITY COLLEGE

1. \$1,145,587 **NEW YORK STATE EDUCATION DEPARTMENT** to Julia Oliva, for “Perkins IV/CTEIA Basic Grant”
2. \$359,781 **NEW YORK CITY HUMAN RESOURCE ADMINISTRATION** to Barbara Martin, for “Student Affairs (COPE)”
3. \$250,000 **W.K. KELLOGG FOUNDATION** to Julia Oliva, for CareerPath/Head Start Collaborative”
4. \$240,000 **JAMES AND JUDITH K. DIMON FOUNDATION** to Julia Oliva, for “HERE to HERE”
5. \$238,112 **OFFICE OF ADULT CAREER AND CONTINUING EDUCATION SERVICES** to Blanche Kellawon, for “Pre-College Program, WIA”
6. \$225,000 **OFFICE OF ADULT CAREER AND CONTINUING EDUCATION SERVICES** to Blanche Kellawon, for “Pre-College Program”
7. \$190,335 **OFFICE OF HIGHER EDUCATION** to Thomas Brennan, for “STEP”
8. \$150,000 **CAPITAL ONE** to Julia Oliva, for “Cybersecurity and Networking Noncredit to Credit Training Program”
9. \$138,733 **OFFICE OF POSTSECONDARY EDUCATION** to Alexander Ott, for “Pathway to STEM Success”
10. \$110,452 **NEW YORK STATE EDUCATION DEPARTMENT FOR EDUCATIONAL OPPORTUNITY CENTER** to Thomas Jordan, for “Perkins IV/CTEIA Basic Grant”
11. \$101,528 **THE PINKERTON FOUNDATION** to Orlando Lopez, for “CUNY Community Partnership”
12. \$100,000 **THE PINKERTON FOUNDATION** to Elizabeth Payamps, for “Pre-College Program”

BROOKLYN COLLEGE

1. \$284,428.99 **NEW YORK STATE RESEARCH AND DEVELOPMENT AUTHORITY (NYSEDRA)** to Adam Parris, for “Measuring Success: Establishing Metrics and Monitoring for Coastal Grew”
2. \$122,817 **EARTHWATCH INSTITUTE** to Brianne Smith, for “Rapid Assessment and Long-Term Monitoring of Urban Green Infrastructure with Citizen Scientists”

CITY COLLEGE

1. \$900,000 **NEW YORK CITY DEPARTMENT OF SANITATION** to Marco Castaldi, for “New York City Center for Materials Reuse”
2. \$755,163 **NATIONAL INSTITUTES OF HEALTH** to Mark Pezzano, for “Cellular/Molecular Basis of Development: Research Center”
3. \$462,752 **CITY COLLEGE 21ST CENTURY FOUNDATION** to Vincent Boudreau, for “Colin Powell Center for Policy Studies”
4. \$450,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Doris Cintron-Nabi, for “Science and Technology Entry Program (STEP)”
5. \$430,808 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Richard Steinberg, for “Middle School Science Professional Development”
6. \$406,447 **UNIVERSITY OF WISCONSIN** to Felice Ghilardi, for “Do Single Neurons Need to Sleep and Why?”
7. \$400,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Millicent Roth, for “College Science, Technology Entry Program”
8. \$341,211 **NATIONAL OCEANIC & ATMOSPHERIC ADMINISTRATION** to Reza Khanbilvardi, for “CSC-Earth System Sciences and Remote Sensing Technologies – ESSRST”
9. \$270,837 **NATIONAL INSTITUTES OF HEALTH** to Themis Lazaridis, for “Mechanism of Membrane Pore Formation by Antimicrobial Peptides”
10. \$263,037 **NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES** to Michael Bobker, for “Building Operator Training”
11. \$229,552 **NEW JERSEY DEPARTMENT OF TRANSPORTATION** to Camille Kamga, for “University Transportation Research Center”
12. \$205,560 **UNIVERSITY OF TEXAS AT AUSTIN** to Ranajeet Ghose, for “Mechanism of Activation of eFK-2K, an Energy and Nutrient Sensor”
13. \$200,000 **NEW YORK STATE ENERGY RESEARCH & DEVELOPMENT AUTHORITY** to Camille Kamga, for “Virtual Transportation Management Strategies Demonstration for Smart Cities in NY”

14. \$199,731 **NEW YORK STATE ENERGY RESEARCH & DEVELOPMENT AUTHORITY** to Fereidun Moshary, for “Integrated Air Quality Monitoring for Improved Modeling and Forecasting of Particulate Pollution for Metropolitan New York Area”
15. \$174,895 **NATIONAL SCIENCE FOUNDATION** to Prathap Ramamurthy, for “RAPID: Impacts of Post-Hurricane Land-Atmosphere Interactions on Convective and Precipitation Processes in the Caribbean Region”
16. \$173,378 **MASSACHUSETTS GENERAL HOSPITAL** to John Tarbell, for “Targeting Glycocalyx-Mediated Mechanisms of Tumor Metastasis”
17. \$172,977 **NATIONAL AERONAUTICS SPACE ADMINISTRATION** to Maria Tzortziou, for “Ecological and Sociodemographic Determinants and Impacts of Urbanization and Restoration on Intertwined Urban-Wetland-Estuarine Systems”
18. \$172,179 **NEW YORK STATE EDUCATION DEPARTMENT** to Richard Steinberg, for “Teacher Leadership Quality Partnerships (TLQP)- Professional Development Program to Improve Teaching and Learning of Core Academic Subjects”
19. \$167,238 **NATIONAL INSTITUTES OF HEALTH** to Philip Smith, for “The TREND Partnership: Translational Research Education and Training to Eliminate Tobacco Disparities (1/2)”
20. \$157,158 **NATIONAL INSTITUTES OF HEALTH** to Jacek Dmochowski, for “Repetitive Transcranial Ultrasound Stimulation for Modulating Brain Rhythms”
21. \$156,603 **NATIONAL AERONAUTICS SPACE ADMINISTRATION** to Alex Gilerson, for “Retrieval of Characteristics of Water Constituents from Near Surface and Satellite Polarimetric Observations”
22. \$119,000 **UNIVERSITY OF MARYLAND** to Peter Romanov, for “Science and Management Support for NPP VIIRS Snow EDRs”
23. \$103,013 **UNIVERSITY OF MARYLAND** to Irina Gladkova, for “CICS: Cloud Mask and Quality Control (CM/QC) for Seasurface Temperature (SST) Products from VIIRS”
24. \$100,000 **UNIVERSITY OF MARYLAND** to Samir Ahmed, for “A New Technique for VIIRS Detection and Delineation of Karenia Bevis HABS in the West Florida Shelf without the Need for a Fluorescence Channel”
25. \$100,000 **UNIVERSITY OF MARYLAND** to Naira Chaouch, for “CICS: River and Lake Ice Mapping Using NPP/JPSS VIIRS Sensor to Support NOAA NWS”
26. \$100,000 **NATIONAL SCIENCE FOUNDATION** to Jorge Gonzalez, for “HSI Conference: Urbano-Increasing Access and Success in Urban STEM Program”

GRADUATE SCHOOL AND UNIVERSITY CENTER

1. \$359,576 **NATIONAL AERONAUTICS SPACE ADMINISTRATION** to Charles Vorosmarty, Peter Groffman, Zachary Tessler, and Anthony Cak, for “Coastal Hypoxia Analysis and Risk Tracking (CHART) through Remote Sensing and Process-based Modeling in South and Southeast Asia”
2. \$190,061 **NEW YORK UNIVERSITY/NATIONAL SCIENCE FOUNDATION** to Kate Menken, for “Leveraging Multilingualism to Support Computer Science Education through Translanguaging Pedagogies”
3. \$110,000 **ARBOR BROTHERS INC.** to Michelle Fine, for “College Access: Research & Action Strategic Planning: YEAR 3”

HUNTER COLLEGE

1. \$594,020 **FLORIDA STATE UNIVERSITY/NATIONAL INSTITUTE OF CHILD HEALTH AND HUMAN DEVELOPMENT** to Tyrel Starks, for “Scale It Up: Effectiveness-Implementation Research to Enhance HIV-Related Self-Management among Youth”
2. \$560,944 **NEW YORK CITY DEPARTMENT OF HEALTH & MENTAL HYGIENE** to Ana Paulino, for “Mental Health Scholarship Program/One Year Residency”
3. \$325,000 **INSTITUTE OF INTERNATIONAL EDUCATION** to Der-lin Chao, for “A Domestic Chinese Language Program under the Language Flagship, An Initiative for the National Security Education Program”
4. \$274,639 **NEW YORK CITY DEPARTMENT OF HEALTH & MENTAL HYGIENE** to S.J. Dodd, for “Behavioral Health Care Coordination – Training”
5. \$106,095 **NEW YORK STATE EDUCATION DEPARTMENT** to Sherry Graves, for “Teacher Opportunity Corps”

JOHN JAY COLLEGE

1. \$1,002,000 **ROBIN HOOD FOUNDATION** to Dara Byrne, for “Acceleration, Completion, Engagement (ACE) Program”
2. \$130,763 **NEW YORK CITY HUMAN RESOURCES ADMINISTRATION** to Will Simpkins, for “John Jay CUNY EDGE (Educate, Develop, Graduate, Empower) Program”
3. \$124,954 **UNITED STATES DEPARTMENT OF JUSTICE - OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION** to Jeffrey Butts, for “Estimating the Casual Relationships among Juvenile Justice Reform, Youth Crime, and Juvenile Confinement”
4. \$100,000 **NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES** to Ann Jacobs, for “Prison to College Pipeline (P2CP)”

KINGSBOROUGH COMMUNITY COLLEGE

1. \$408,085 **NEW YORK STATE EDUCATION DEPARTMENT** to Sharon Warren Cook, for "Liberty Partnerships Program"

LAGUARDIA COMMUNITY COLLEGE

1. \$1,250,000 **UNITED STATES DEPARTMENT OF EDUCATION/OFFICE OF SPECIAL EDUCATION AND REHABILITATIVE SERVICES** to Robert Hills, for "Educational Studies: ASL- English Interpretation"
2. \$129,452 **HEALTH RESEARCH INCORPORATED** to Karen Williams, for "Pathways to Success Program"

LEHMAN COLLEGE

1. \$495,000 **NATIONAL INSTITUTES OF HEALTH** to Alison Behrman, for "Rythmic Entrainment in Bilingual Speaker with Dysarthria"

QUEENS COLLEGE

1. \$1,097,224 **UNITED STATES DEPARTMENT OF EDUCATION** to Eva Fernandez, for "STEM Bridges Across Eastern Queens"
2. \$641,916 **UNITED STATES DEPARTMENT OF ENERGY** to Steven Markowitz, for "Former Worker Surveillance Program"
3. \$599,342 **NATIONAL INSTITUTES OF HEALTH** to Sherry Baron, for "Safe and Just Cleaners: Reducing Exposure to Toxic Cleaning Chemical Products Among Low Wage Immigrant Latino Community Members"
4. \$323,889 **NEW YORK STATE EDUCATION DEPARTMENT** to Craig Michaels, for "Teacher Opportunity Corps (TOC): My Brother's Keeper Initiative"
5. \$200,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Soribel Genao and Patricia Velasco, for "Certification in Educational Leadership with a Focus on Academic Achievement of English Language Learner Student Populations"
6. \$182,553 **NEW YORK STATE DEPARTMENT OF LABOR** to Sherry Baron, for "Training Consortium to Empower NYC Exploited Workers"
7. \$175,063 **NEW YORK STATE EDUCATION DEPARTMENT** to Jennifer Eddy, for "World Language Pathways Curriculum and Assessment Initiative"
8. \$166,801 **NEW YORK CITY BOARD OF EDUCATION** to Robin Hizme, for "Townsend Harris High School Collaboration Program"

9. \$140,000 **MAX AND SELMA KUPFERBERG FAMILY FOUNDATION** to Vivian Charlop, for “Kupferberg Foundation Annual Gift”

QUEENSBOROUGH COMMUNITY COLLEGE

1. \$121,201 **CAPITOL ONE FOUNDATION** to Jeffrey Chen, for “Queensborough Community College Strategies for Workforce Development”
2. \$100,000 **CARROLL AND MILTON PETRIE FOUNDATION** to Rosemary Zins, for “Carroll and Milton Petrie Student Emergency Grant Fund”

COLLEGE OF STATEN ISLAND

1. \$283,644 **NEW YORK STATE EDUCATION DEPARTMENT** to Ken Iwama, for “One Stop Vatea/Perkins”

CHANCELLOR’S REPORT

James B. Milliken’s Remarks:

“Tonight you will hear details about the exciting progress being made in implementing CUNY’s strategic plan and why it is helping the University to fulfill to an even greater degree, CUNY’s historic mission. It is a time of some optimism, despite all else that is going on. I want to thank my colleges around the table for the work that they are doing and I hope that the Board will share the pride in what is being accomplished at CUNY.

We know that there is skepticism around the country about the value of higher education, how much it costs, what it deliver. It is a debate about politics as much as policies. Of course institutions of higher education, particularly public higher education, should be accountable to the people they serve. The more thoughtful the discussions, the better, and CUNY is proving, year after year, to be one of the wisest long-term investments that the public can make in the University’s future.

One reason we can be optimistic is that, despite the unfortunate policy and budget decisions being made in Washington, CUNY continues to receive valuable support and encouragement from the state and the city. They share the University’s objectives, and deserve credit for funding and shepherding key programs in this year’s proposed budgets to provide needed support for continued success.

Governor Cuomo has staked out an important position of national leadership for New York’s public universities with the Excelsior scholarship program. The University’s enrollment and

applications are at record levels. That, together with the State legislature's demonstrated commitment to higher education, especially its support for CUNY's historic mission of accessibility, inclusion, and high quality education, is a strong reason why the University's future looks good. We will be working closely with the legislature as Chairperson Thompson, Jr. mentioned on the budget over the next few months.

In addition, Mayor Bill de Blasio issued the City's Preliminary Budget for Fiscal Year 2019. It provides much needed funding for the current year and future increases in fringe benefits and building costs. The University will work with Council Member Inez Barron, members of the City Council and the administration on important elements of the next city budget.

The knowledge economy offers an array of exceptional career opportunities, but the most promising ones require a college degree and that trend will only accelerate. It is important that the University take the support and the strength it has in the city and the state of New York to Washington, where the administration and Congress are debating a reauthorization of the Higher Education Act which has enormous consequences for the City University of New York and other institutions across the country as well as other policy and budget decisions.

I met with the Secretary of Education to share the University's success with social mobility and career readiness and the need for investment in CUNY, and President José Luis Cruz of Lehman College and Donna Linderman, University Dean for Student Success initiatives, have testified in Washington to make sure officials understand the ways in which CUNY and its models are succeeding and preparing its students.

The key to what the University is doing for its students is captured in the University's strategic plans and Executive Vice Chancellor & University Provost (EVC&UP) Vita Rabinowitz and key members of her team will present a snapshot of the impressive advances that have been made. The three pillars of CUNY's plan are improving student readiness and college access, increasing graduation rates, and expanding sharply workplace preparedness programs so that CUNY graduates can achieve career success. This is critical work, and I thank the Board for their support, encouragement, and commentary.”

EVC&UP Vita Rabinowitz, Associate Vice Chancellor Amy McIntosh, University Dean for Student Success Donna Linderman, Associate University Provost for Academic Affairs David Crook, and Assistant Vice Chancellor for Strategic Partnerships Rachel Stephenson reported on the CUNY Strategic Framework Initiative, Connected CUNY: Focus on Completion: Implementation Overview.

*****VIDEO PRESENTATION OF THE CUNY FRAMEWORK IN ACTION*****

The link is available as follows: <https://youtu.be/zMbMp1RWH3k>

Trustee Kevin Kim inquired about the ACE program in relation to the retention and credit accumulation rate of the students at John Jay College.

CHANCELLOR'S UNIVERSITY REPORT: Chairperson Thompson, Jr. called for a motion to approve the Chancellor's University Report for February 5, 2018, which was seconded by Trustee Una Clarke. He asked if there were any amendments. Upon hearing none, the item was adopted by the Board.

1. Chancellor's University Report:

RESOLVED, That the Chancellor's University Report for February 5, 2018 (including Addendum and Errata Items) be approved.

APPROVAL OF MINUTES: Chairperson Thompson, Jr. called for a motion to approve the minutes of the regular Board Meeting and Executive Session of December 4, 2017, which was seconded by Trustee Henry Berger. He asked if there were any amendments. Upon hearing none, the item was adopted by the Board:

2. Approval of Minutes:

RESOLVED, That the minutes of the regular Board Meeting and Executive Session of December 4, 2017 be approved.

3. COMMITTEE ON FISCAL AFFAIRS:

Trustee Fernando Ferrer reported that the Committee on Fiscal Affairs met on January 17, 2018. After approval of the minutes of the November 13, 2017 and December 4, 2017 meetings, the Committee addressed the policy items on the agenda. After a presentation by Senior Vice Chancellor & Chief Financial Officer (SVC&CFO) Matthew Sapienza on the FY 2019 State Executive Budget and University FY 2018 Mid-Year Financial Report, and with no more items on the agenda, the meeting was adjourned.

Moved by Trustee Ferrer and seconded by Trustee Berger, resolutions 3.A. through 3.C. were unanimously adopted:

A. Borough of Manhattan Community College - Purchase of Guard Services:

RESOLVED, That the Board of Trustees of The City University of New York authorize Borough of Manhattan Community College to issue purchase orders for Security Guard

Services from Summit Security Services, under an existing New York State Contract, pursuant to law and University regulations. Such purchase shall not exceed \$1,000,000 for the fiscal year ending June 30, 2018.

EXPLANATION: Borough of Manhattan Community College will use this contract to provide supplemental security services for the Main Building at 199 Chambers Street and campuses at 70 Murray Street, Fiterman Hall, 125 Street, and 25 Broadway. There has been an increasing need for contractual security officers over the last fiscal year due to a number of factors including an increase of coverage needed for weekends and a decrease in the available pool of peace officers and campus security assistants. The Full Time Equivalent (FTE) of security personnel needs has risen by 9% from 105 FTEs in FY'17 to 115 FTEs in FY'18. Pursuant to the terms and conditions of the State contract, Summit Security intends to subcontract 20% of the project to a New York State-certified MWBE firm.

B. Borough of Manhattan Community College - Purchase and Installation of Fan Coil Units and Maintenance Services:

RESOLVED, That the Board of Trustees of The City University of New York authorize Borough of Manhattan Community College to issue purchase orders to Trane US, Inc. for replacement of 31 ceiling-hung fan coil units at 199 Chambers Street and annual maintenance services at three (3) BMCC campuses against a Federal GSA Government Contract, pursuant to law and University regulations. Such purchases shall not exceed \$750,000 for the fiscal year ending June 30, 2018.

EXPLANATION: Borough of Manhattan Community College (BMCC) will use this contract to replace 31 original-to-the building (33-year old) ceiling-hung fan coil units that have a limited useful life left. The new units will be more energy-efficient, as part of BMCC's commitment to EO88 and sustainability. They have a 20-year useful life. The new fan coil units have multiple settings allowing the units to be turned off during periods of non-use. With purchase of fan coils, the vendor provides services that will be used for preventive maintenance and repairs as needed and approved on the new and existing HVAC units at 199 Chambers Street, Fiterman Hall and 25 Broadway campuses. While the Federal GSA Government Contract does not include local diversity participation goals, Trane US Inc. and the College are working to identify New York State-certified MWBE firms that could provide services under the terms and conditions of the Federal Government contract.

C. Borough of Manhattan Community College - Purchase of Furniture:

RESOLVED, That the Board of Trustees of The City University of New York authorize Borough of Manhattan Community College to issue purchase orders to Haworth Inc.,

Herman Miller Inc., and Steelcase Inc. against existing New York State and New York City contracts, pursuant to law and University regulations. Such purchases shall not exceed \$1,800,000 for the fiscal year ending June 30, 2018.

EXPLANATION: Borough of Manhattan Community College will use these contracts to purchase furniture to replace old and worn existing stock throughout the campus including the One-Stop Student Center, Math Tutorial Center, Media Center (phase two), Upward Bound, Call Center, etc. All of these changes will improve both the learning and working environment within an aging property and will better serve the 27,000 students and workforce of 1,260 full-time and 1,600 part-time employees. The College intends to engage a NYS-certified MWBE firm as authorized resellers for an estimated 70% of the total project.

Moved by Trustee Ferrer and seconded by Trustee Clarke, the following resolution was unanimously adopted:

D. The City University of New York - Baruch College - Executive and Global Graduate Degree Programs:

WHEREAS, Baruch College has historically offered many executive and global graduate degree programs, which are structured to meet the needs of working professionals and business leaders; and

WHEREAS, Many of the degree programs at Baruch College have been ranked among the nation's top graduate programs; and

WHEREAS, In an effort to increase transparency, Baruch College is seeking approval of program supplements for five (5) executive programs, which originated in the 1960s to 1990s, but have not been previously approved by the Board of Trustees; and

WHEREAS, Baruch College is seeking the approval of program supplements of five (5) new executive and global graduate degree programs; that will begin starting in the Fall of 2018; and

WHEREAS, Baruch College is seeking approval of revised program supplements of (5) previously approved programs; now therefore be it

RESOLVED, That The City University of New York approve the executive and global graduate degree programs, for Baruch College, including a schedule of program supplement charges; and be it further

RESOLVED, That students enrolled in Baruch executive and global graduate degree programs pay prevailing in-state graduate student rates for tuition, technology fees,

student activity fees and consolidated fees, as well as a separate program supplement, the sum total of which is not to exceed the amounts in the table below; and be it further

RESOLVED, That students enrolled in these programs receive waivers for academic excellence fees, which fund graduate student services and activities designed for students in graduate programs with traditional delivery and services rather than an executive or global format and the more costly services such a format entails; and be it further

RESOLVED, That Baruch College will deposit the program supplement in a designated bank account, and account for and report on the program supplement separately by program; and be it further

RESOLVED, The Baruch College will follow the University's policies and procedures; including but not limited to those related to procurement, cash accountability and allowable expenditures use; and be it further

RESOLVED, That Baruch College will provide the University within 90 days of the approved resolution a policy and procedures manual related to the collection, accounting, spending, reporting and internal controls of these funds, and provide any updates annually; and be it further

RESOLVED, That Baruch College provide to the University by the end of August of each year, an accounting of the funds spent for each program in the prior fiscal year and an approved budget for the upcoming fiscal year, which shall include any surpluses from the prior year; and be it further

RESOLVED, That the use of the funds generated by the program supplement shall be used to support the direct costs of the program for which the funds were generated, or to support the school for which the program is housed.

EXPLANATION: Each executive and global graduate degree program offered by Baruch College charges a single total amount to all students in that program. The use of a single rate for an entire program is the standard pricing approach in comparable executive and global degree programs offered by competing institutions, and is essential to Baruch's ability to market these programs.

The program supplement portion of the student payments covers additional costs related to delivering services for executive and global graduate degree programs and supports other strategic initiatives at the Zicklin, Weissman, and Marxe Schools, depending on where the programs are housed. The direct costs associated with delivery of these executive and global graduate degree programs include course books and materials,

class-day meals, weekend staffing and other amenities and for several of these programs also includes domestic or international group travel as part of the curriculum.

SUMMARY OF EXECUTIVE AND GLOBAL GRADUATE DEGREE PROGRAMS

PROGRAM	Tuition and Fees at Current Rates	Program Supplement Maximum	Total Program Cost	Program Inception	Projected Annual Enrollment	Date Board Approved	Location(s) of Instruction Delivery
Executive MBA	28,293	58,207	86,500	1981	57	Not approved	Baruch
Executive MBA - Healthcare Administration	33,665	38,835	72,500	1969	77	Not approved	Baruch
Executive MS - HR Management	13,668	34,832	48,500	1993	33	Not approved	Baruch
Executive MS - Finance NYC	9,482	29,019	38,500	1997	18	Not approved	Baruch (Mumbai in Fall 2018)
Executive MS - Marketing NYC	9,482	29,019	38,500	Fall 2018	18	New Program	Baruch & Optional Sao Paulo
Executive MS - Finance Mumbai	10,809	4,191	15,000	Fall 2018	20	New Program	Mumbai & Baruch
Executive MS - Marketing Sao Paulo	5,405	3,596	9,000	2019	20	New Program	Sao Paulo & Optional Baruch
Executive Doctorate in Business	20,560	104,441	125,000	Fall 2017	12	June 2016	Baruch
Executive MPA	21,873	31,317	53,190	1983	47	Not approved	Baruch
Executive Global MBA	17,793	35,207	53,000	Fall 2019	16	New Program	Baruch, Paris & Rio de Janeiro
Executive Global MS in Industrial Organization/Psychology	16,308	10,192	26,500	2019 Reinstatement	24	June 2009	Singapore
Global MS in Finance	12,298	4,790	17,088	Fall 2017	70	Shenzhen 2016	Shenzhen & Baruch; Beijing & Baruch; Bolzano & Baruch; Padova & Baruch
Global MS in Finance	14,286	5,686	19,972	Fall 2018	15	New Program	Xi'an & Baruch
Global MS in Marketing	10,886	5,668	16,554	Fall 2018	35	June 2016	Shanghai & Baruch
Global MS in Entrepreneurship	7,468	3,458	10,926	Fall 2017	15	June 2016	Tel Aviv & Baruch

Moved by Trustee Ferrer and seconded by Trustee Clarke, resolutions 3.E. and 3.F. were presented and opened for discussion:

E. Brooklyn College - Barry R. Feirstein Graduate School of Cinema Academic Excellence Fee Request for the Master of Fine Arts (MFA) in Cinema Arts, the Master of Fine Arts (MFA) in Media Scoring, and the Master of Fine Arts (MFA) in Sonic Arts:

WHEREAS, The Board of Trustees approved a three-year academic excellence fee for Brooklyn College's Feirstein Graduate School of Cinema's MFA Program when the school initially opened, with an annual increase of 4%. This approval covered the period from the Fall 2015 to the Fall 2017 semester; now therefore be it

RESOLVED, That The City University of New York adopt a revised schedule of academic excellence fees for students enrolled in the Master of Fine Arts (MFA) in Cinema Arts, Master of Fine Arts (MFA) in Media Scoring, and the Master of Fine Arts (MFA) in Sonic Arts at Brooklyn College's Feirstein Graduate School of Cinema, as detailed below:

Fall and Spring Terms:

Effective Fall 2018

Resident and Non Resident Students: \$4,738 per semester
(MFA in Cinema Arts)

Resident and Non Resident Full-Time Students: \$4,738 per semester
(12 or more credits; MFA in Sonic Arts or Media Scoring)

Resident and Non Resident Part-Time Students: \$3,554 per semester
(9 – 11 credits; MFA in Sonic Arts or Media Scoring)

Resident and Non Resident Part-Time Students: \$2,369 per semester
(Less than 9 credits; MFA in Sonic Arts or Media Scoring)

Effective Fall 2019

Resident and Non Resident Students: \$5,022 per semester
(MFA in Cinema Arts)

Resident and Non Resident Full-Time Students: \$5,022 per semester
(12 or more credits; MFA in Sonic Arts or Media Scoring)

Resident and Non Resident Part-Time Students: \$3,767 per semester
(9 – 11 credits; MFA in Sonic Arts or Media Scoring)

Resident and Non Resident Part-Time Students: \$2,511 per semester
(Less than 9 credits; MFA in Sonic Arts or Media Scoring)

Effective Fall 2020

Resident and Non Resident Students: \$5,324 per semester
(MFA in Cinema Arts)

Resident and Non Resident Full-Time Students: \$5,324 per semester
(12 or more credits; MFA in Sonic Arts or Media Scoring)

Resident and Non Resident Part-Time Students: \$3,993 per semester
(9 – 11 credits; MFA in Sonic Arts or Media Scoring)

Resident and Non Resident Part-Time Students: \$2,662 per semester
(Less than 9 credits; MFA in Sonic Arts or Media Scoring)

Summer and Winter Terms:

Effective Summer 2018

Resident and Non Resident Full or Part-Time Students: \$1,100 per course
(MFA in Cinema Arts, Sonic Arts, or Media Scoring)

Effective Winter 2019 and Summer 2019

Resident and Non Resident Full or Part-time Students: \$1,175 per course
(MFA in Cinema Arts, Sonic Arts, or Media Scoring)

Effective Winter 2020 and Summer 2020

Resident and Non Resident Full or Part-time Students: \$1,250 per course
(MFA in Cinema Arts, Sonic Arts, or Media Scoring)

EXPLANATION: The Barry R. Feirstein Graduate School of Cinema opened at Steiner Studios at the Brooklyn Navy Yard in Fall 2015. The Feirstein School offers a 3-year specialized program in 6 disciplines leading to an MFA in Cinema Arts (Producing, Directing, Screenwriting, Cinematography, Post-Production, and Digital Animation and Visual Effects). The MFA program in Cinema Arts is a full-time program, while the MFAs in Media Scoring and in Sonic Arts can be taken on a full or part-time basis.

The Board of Trustees approved an Academic Excellence Fee when the Feirstein School opened. That fee request was for 3 academic years. This request is for the next 3 academic years.

Housed in a newly renovated 68,000 sq. foot, state-of the-art facility on the Steiner Studios lot, the School is equipped with the most up-to-date production, post-production,

animation, motion capture, and other facilities and equipment. As such, it boasts a filmmaking environment comparable to the finest in the world.

Feirstein offers a top notch education in a superior facility. The Fall 2017 semester tuition and academic excellence fee for in-state residents is currently \$9,695 which is significantly less than the Fall 2017 semester costs at comparable institutions such as NYU (\$29,513), Columbia (\$29,844), and the School of Visual Arts (\$22,785- \$25,980).

Feirstein is both the first public graduate school of cinema in New York and the only film school on a working film lot in the United States.

The comparative low cost of attendance further enhances the desirability of the Feirstein Graduate School of Cinema among New Yorkers, as well as out-of-state students, who will receive an education that is not only of exceptional quality, but that is also affordable, with some full and part-time scholarships available to those in need. The academic excellence fee funds will be used to fund the exceptional facility and programmatic expenses.

**F. Brooklyn College - Barry R. Feirstein Graduate School of Cinema:
Academic Excellence Fee for the Master of Music (MM) Students:**

WHEREAS, The City University of New York has adopted a schedule of academic excellence fees for students enrolled in the Master of Fine Arts (MFA) in Cinema Arts, Master of Fine Arts (MFA) in Media Scoring, and the Master of Fine Arts (MFA) in Sonic Arts at Brooklyn College's Barry R. Feirstein Graduate School of Cinema; and

WHEREAS, The Barry R. Feirstein Graduate School of Cinema is housed in a newly renovated 68,000 sq. foot, state-of-the-art facility on the Steiner Studios lot, the School is equipped with the most up-to-date production, post-production, animation, motion capture, and other facilities and equipment; and

WHEREAS, A portion of the administrative excellence fees paid by the MFA students include supporting this state-of-the-art facility; and

WHEREAS, The Master of Music (MM) students at Brooklyn College may enroll in two courses a semester for a total of 12 credits to be held in the Feirstein Graduate School of Cinema; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York, approve the academic excellence fee per course for Brooklyn College students in the Masters of Music (MM) programs who enroll in courses in the Master of Fine Arts (MFA) in Media Scoring and the Master of Fine Arts (MFA) in Sonic Arts programs at the Feirstein Graduate School of Cinema per the fee schedule below:

Effective Fall 2018

Resident and Non Resident students per course: \$1,100

Effective Fall 2019

Resident and Non Resident students per course: \$1,175

Effective Fall 2020

Resident and Non Resident students per course: \$1,250

EXPLANATION:

The Barry R. Feirstein Graduate School of Cinema opened at Steiner Studios at the Brooklyn Navy Yard in Fall 2015. The Board of Trustees approved an Academic Excellence Fee when the Feirstein School opened for three MFA programs (Cinema Arts, Media Scoring and Sonic Arts), for 3 academic years, and have requested an extension for another three years. At that time, an Academic Excellence fee was not requested for MM students who take classes at the new facility on a part-time basis.

Although the majority of MM courses are offered on the main Brooklyn College campus, students may enroll in no more than two courses per semester for a total of 12 credits of the MM degree, to be held off-site at the Feirstein Graduate School of Cinema, a state of the art facility with the most up-to-date equipment. The students enrolled in the MM program will pay a reduced Academic Excellence Fee compared to the fees currently charged to the MFA students.

Feirstein offers a top-notch education in a superior facility and the academic excellence fee funds will be used to fund the exceptional facility and programmatic expenses.

USS Chair and Trustee Aderounmu shared a few comments, noting that he is in opposition of Cal. Nos. 3.E. and 3.F. as the items will negatively impact recruitment, retention and graduation rates.

Trustee Ferrer commended SVC&CFO Sapienza on an operating budget that is developed, managed, and reported on a regular basis for transparency purposes, and inquired about the integration of the operating and capital budgets.

Chairperson Thompson asked for a vote. Cal. Nos. 3.E. and 3.F. were adopted. Trustee Lorraine Cortés-Vázquez abstained and USS Chair and Trustee John Aderounmu opposed.

4. COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH:

Trustee Jill O'Donnell-Tormey reported that at the January 17, 2018 meeting of the Committee on Academic Policy, Programs, and Research, the Committee approved the following resolutions, and she recommended their approval by the Board.

Moved by Trustee O'Donnell-Tormey and seconded by Trustee Clarke, resolutions 4.A. through 4.C. were unanimously adopted:

A. York College - MS in Nursing Education:

RESOLVED, That the program in Nursing Education leading to the Master of Science degree at York College be approved effective February 5, 2018 subject to financial ability.

EXPLANATION: This proposed program will prepare registered nurses to enroll in doctoral programs in nursing, teach at some post-secondary institutions and provide in-house professional development in hospitals and other employment settings. With this proposal, York College seeks to expand its portfolio of graduate programs in the applied health and health research arenas. Graduate programs already in existence include Occupational Therapy, Physician Assistant, Pharmaceutical Science and Business, and the recently approved Clinical Trial Management as well as the MSW. Adding a graduate program in Nursing Education just as New York State increases the educational requirements for its nursing professionals is strategic enrollment decision for York, and the right answer to a professional need to advance nursing education today, and create the nursing workforce of tomorrow.

B. Medgar Evers College - AA in African Diaspora Literature:

RESOLVED, That the program in African Diaspora Literature leading to the Associate of Arts degree at Medgar Evers College be approved effective February 5, 2018 subject to financial ability.

EXPLANATION: Medgar Evers College's Department of English proposes to establish an associate's degree in the literature of the African Diaspora which will also consist of coursework in creative and professional writing. The success of MEC's Center for Black Literature, founded in 2003 and the strength of the English Department faculty will assure the success of this program. The sixty-credit program will completely articulate with the college's existing BA in English, allowing for seamless transfer.

- C. HONORARY DEGREE:** RESOLVED, That the following honorary degree, approved by the appropriate faculty body, the college president and recommended by the Chancellor, be presented at the commencement exercise as specified:

COLLEGE	DEGREE
QUEENS COLLEGE	
Alan Schoenfeld '68 (To be conferred at the commencement ceremony on May 31, 2018)	Doctor of Science

Moved by Chairperson Thompson, Jr. and seconded by Trustee Cortés-Vázquez, the following resolution was presented and opened for discussion:

5. The City University of New York - Amendments to the Guidelines for Chancellor Searches:

WHEREAS, Policy 2.03 of the Board of Trustees Manual of General Policy has not been updated since 1997; now therefore be it

RESOLVED, That the Board of Trustees of the City University of New York approve a revised Policy 2.03 of the Manual of General Policy.

EXPLANATION: The proposed amendments to Policy 2.03 have been updated to reflect CUNY's deep commitment to diversity and inclusion in its hiring practices. The policy has also been amended to ensure the integrity and confidentiality of the screening process.

II BOARD OF TRUSTEES > Policy 2.03 Chancellor Searches :

Policy 2.03 Chancellor Searches

The Education Law of the State of New York invests in the Board of Trustees of the University the authority to appoint and dismiss an appointed executive when warranted. (BTM,1997,11-24,008,_B)

~~The City University of New York is an Affirmative Action-Equal Opportunity Employer and shall seek to identify qualified women and minorities for consideration by the Search Committee. (BTM,1997,11-24,008,_B)~~

Diversity and inclusion are core values of The City University of New York and as such we encourage applications from individuals with disabilities, veterans, women and those from traditionally underrepresented groups, including Italian Americans. We prohibit

discrimination on the basis of any legally protected category, including sexual orientation and gender identity.

1 Roles and Responsibilities

When a vacancy occurs, or is certain to occur, the Chairperson of the Board of Trustees shall establish a Search Committee to seek a new chancellor. (BTM,1997,11-24,008,_B)

An interim chancellor shall not be a candidate for chancellor. (BTM,1997,11-24,008,_B)

A primary responsibility of the Search Committee shall be to attract and recruit highly qualified candidates, emphasizing to them the advantages of working at the University and the benefits of living in New York City. Members of the Board, the presidents, the faculty, staff, and students of the University, as well as community and academic leaders from outside the University may submit nominations to the Search Committee. (BTM,1997,11-24,008,_B)

1.1 Composition of the Committee

In order to provide for adequate participation by representatives of the institution, the Chairperson of the Board of Trustees shall establish a Chancellor's Search Committee. The Search Committee shall be composed of the following members (BTM,1997,11-24,008,_B):

Board Members: at least five members of the Board of Trustees, appointed by the Chairperson of the Board. The Chairperson of the Board of Trustees shall serve as Chairperson of the Search Committee and the Vice Chairperson of the Board of Trustees shall serve as Vice Chairperson of the Search Committee. Board members appointed to the Search Committee should reside in each of the five boroughs. (BTM,1997,11-24,008,_B)

Faculty: Two faculty members, the Chairperson of the University Faculty Senate and one other faculty member. Only faculty as defined in the Board Bylaws may serve as faculty representatives on the Search Committee. Whenever possible, one faculty representative should be from a senior college, and one faculty representative should be from a community college. (BTM,1997,11-24,008,_B)

Students: Two students, the Chairperson of the University Student Senate and one other student representative appointed by the Chairperson of the Board of Trustees. Generally, but not necessarily, a president of a student government, or another elected student leader should serve as the second student representative. Whenever possible, one student representative should be from a senior college and one student representative should be from a community college. (BTM,1997,11-24,008,_B)

Alumni: ~~The Chancellor,~~ The Chairperson or in his or her absence, the Chairperson of the Council of Presidents' Committee on Student Affairs, may recommend one alumnus—generally, but not necessarily, the President of an alumni organization—to be appointed by

the Chairperson of the Board of Trustees to serve on the Search Committee. (BTM,1997,11-24,008,_B)

President: The presidents of two of the colleges of the University, one from a senior college and one from a community college, appointed by the Chairperson of the Board of Trustees. (BTM,1997,11-24,008,_B)

1.2 Internal Staffing and Outside Consultants

Staff support shall be provided to the Search Committee, on request, by the Office of Executive Search and Evaluation (OESE). Representatives from OESE, chosen to serve as indicated, shall be selected by the Chairperson of the Board and shall report to the Search Committee. Where deemed necessary, selected individuals including those from outside firms may be called upon to provide advice in matters pertaining to the search. (BTM,1997,11-24,008,_B)

2 Process

2.1 Announcing the Vacancy and Processing the Applications

Announcements of a chancellorship vacancy shall be placed in the appropriate media, and shall be communicated to educational and related institutions through correspondence and through targeted recruitment based on the findings of the pre-search report. (BTM,1997,11-24,008,_B)

All applications, with supporting materials as requested in the job description, are to be sent to: Secretary of the Board of Trustees, The City University of New York, 535-205 East 8042nd Street, Room 34018th Floor, New York, NY 1001724. (BTM,1997,11-24,008,_B)

2.2 Screening of Applicants

The Search Committee shall reduce the applicant pool to approximately seven individuals. The candidates will be interviewed by the Search Committee upon the stated request of a minimum of five members of the Search Committee, at least three of whom must be members of the Board of Trustees. (BTM,1997,11-24,008,_B)

The work and communications of the Search Committee shall be conducted confidentially, with the understanding that members of the Search Committee are not to reveal any information concerning the identity of candidates, the contents of its deliberations or any other aspect of its work to persons outside of the Search Committee.

2.3 Final Interview

The candidates recommended by the Search Committee shall be interviewed by the entire Board of Trustees at some time prior to the next scheduled Board of Trustees meeting at which time a choice will be made in executive session. (BTM,1997,11-24,008,_B)

2.4 Appointment

As soon as possible after the Board has chosen its candidate, the Chairperson of the Board of Trustees will notify in writing the candidate of the Board of Trustees' decision. A formal letter of appointment, together with the Board of Trustees resolution, which delineates the terms and conditions of employment, will be sent to the candidate as soon as he or she accepts the position. (BTM,1997,11-24,008,_B)

USS Chair and Trustee Aderounmu shared a few comments, noting that the USS was not provided an opportunity to review the policy and make recommendations prior to it being added to the Board calendar as it was not considered or approved by any Board Committee. He further expressed concern about faculty representatives not having a vote at the full Board of Trustees meeting.

Trustee Shorter shared a few thoughts, highlighting that all the candidates recommended by the search committee will be interviewed by the full Board as well as the Chancellor.

Chairperson Thompson, Jr. asked for a vote. Cal. No. 5 was adopted. USS Chair and Trustee John Aderounmu opposed.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Cortés-Vázquez, the reconvened public session was adjourned at 7:31 p.m.