



**Minutes of the Meeting of the Board of Trustees
of The City University of New York
May 1, 2017**

The Board of Trustees of The City University of New York (CUNY) met on May 1, 2017 at Baruch College Vertical Campus, New York, New York, pursuant to a Notice sent by the Office of the Secretary of the Board on April 12, 2017.

Trustees Present: Chairperson William C. Thompson, Jr., Vice Chairperson Barry F. Schwartz, Wellington Z. Chen, Una S. T-Clarke, Lorraine A. Cortés-Vázquez, Rita DiMartino, Fernando Ferrer, Judah Gribetz, Mayra Linares-Garcia, Robert F. Mujica, Jr., Brian D. Obergfell, Jill O'Donnell-Tormey, Ken Sunshine, Sandra Wilkin, Chika Onyejiukwa, ex officio, and Katherine Conway, ex officio (non-voting).

Trustee Absent: Charles A. Shorter

Others present: Chancellor James B. Milliken, EVC and University Provost Vita Rabinowitz, SAC and Board Secretary Gayle M. Horwitz, Interim General Counsel and VC Jane Sovern, Senior Advisor Marc V. Shaw, SVC&CFO Matthew Sapienza, Vice Chancellor Judy Bergtraum, Vice Chancellor Brian Cohen, Vice Chancellor Pamela Silverblatt, Vice Chancellor Gloriana Waters, Interim Vice Chancellor Christopher Rosa, Deputy Vice Chancellor Burton Sacks, and Associate VC Andrea Shapiro Davis; and President Michelle Anderson, Interim President Vincent Boudreau, President Diane B. Call, President Rudolph Crew, President José L. Cruz, President William J. Fritz, President David Gomez, President Farley Herzek, President Russell K. Hotzler, President Thomas Isekenegebe, President Antonio Pérez, President Jennifer Raab, President Chase Robinson, President Felix V. Matos Rodriguez, President Jeremy Travis, 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 Thompson called the Public meeting to order at 4:35 p.m. He stated that the Board will go into Executive Session, pursuant to Section 105, Article 7, of the Public Officers Law, after the conclusion of the Public meeting. The Board will reconvene in public session following Executive Session.

Chairperson Thompson announced that the Public Meeting is being transmitted live on cable Channel 75; it is also being webcast live at www.cuny.edu/livestream. The Public meeting will be available as a podcast within 24 hours and can be accessed through the CUNY website.

CHAIRPERSON'S REPORT

Chairperson Thompson reported that the Board held its Staten Island Borough Hearing on Monday, March 13, 2017. Trustee Rita DiMartino chaired the hearing and was joined by University Faculty Senate (UFS) Chair and Trustee Kay Conway, University Student Senate

(USS) Chair and Trustee Chika Onyejiukwa, members of the chancellery, and College of Staten Island President William Fritz.

Chairperson Thompson stated that the Board also held its Queens Borough Hearing on Wednesday, April 19, 2017. He had the pleasure of chairing this hearing and was joined by UFS Chair and Trustee Conway, USS Chair and Trustee Onyejiukwa, Queens Borough President Melinda Katz, members of the chancellery, the Presidents of York College and Queens College, the Dean of the CUNY School of Law, and representatives from LaGuardia Community College and Queensborough Community College. Summaries of both of these hearings, including testimony, were circulated to the Trustees and the Chancellor's staff, and transcripts are available in the Office of the Secretary.

Chairperson Thompson stated that on March 10th, he had the pleasure of attending the final judging of Governor Andrew Cuomo's "Making College Possible Coding Challenge" competition at Facebook. Students from CUNY and SUNY were invited to build a mobile app or website to share information about Governor Cuomo's Excelsior Scholarship. As part of the final judging, five teams from a group of 70 teams pitched their products to a panel of New York's business and technology leaders, who selected the final winning submission. Two of the five finalist teams were from Queens College and not only did Team Knight from Queens College win the overall competition but Team Fast Pass came in second! Each team was presented with a \$2,000 check. Team Knight's app—"A Better Tomorrow" connects students with available scholarships and grants and will be used to promote the Excelsior Scholarship. Chairperson Thompson asked each of these teams to please stand so the Board can publicly celebrate their tremendous accomplishment.

Chairperson Thompson stated that during the weekend of March 24th through March 26th, Trustees Una Clarke, Rita DiMartino, Lorraine Cortés-Vázquez, and Mayra Linares-Garcia represented the Board at the spring 2017 Somos El Futuro Conference. Chancellor Milliken and he hosted a luncheon at the conference celebrating the CUNY/SUNY Model New York State Senate Session program. The program brings students into the Senate Chamber to debate a piece of legislation—this year it was the Dream Act. As part of the luncheon activities, Chancellor Milliken presented Assemblyman Marcus Crespo with the CUNY Distinguished Alumnus Award. Thank you to all who participated in this important event.

Chairperson Thompson stated that on April 13th, he was joined by fellow Trustees Una Clarke, Lorraine Cortés-Vázquez, Rita DiMartino, Fernando Ferrer, Mayra Linares-Garcia, Ken Sunshine, Sandra Wilkin, and Chika Onyejiukwa at LaGuardia Community College as Governor Cuomo was joined by Secretary Hillary Clinton to sign into law his groundbreaking Excelsior Scholarship providing free tuition to qualified students, making New York a national leader in widening access to quality higher education. This investment in CUNY students and the state will pay dividends for years to come.

Chairperson Thompson stated that last week, Governor Cuomo made another investment in CUNY, announcing more than \$520 million in energy efficient upgrades at 19 CUNY campuses. Coinciding with Earth Week, the energy-savings measures will reduce environmental impacts and operating costs while helping the University reach the Governor's statewide energy goals to build a clean energy future.

Chairperson Thompson stated that he would be remiss if he did not acknowledge one of his colleagues who also happens to be the Budget Director of the State of New York, Trustee Robert Mujica. Thank you for your help during the budget process for CUNY.

COLLEGE AND FACULTY HONORS

Chairperson Thompson called on Trustee Fernando Ferrer, who announced the following:

1. *The Chronicle of Higher Education* named Baruch College as one of the top twenty four-year public colleges with the greatest racial and ethnic diversity among its student population.
2. The Zicklin School of Business at Baruch College has jumped 28 spots on the 2018 *US News and World Report's* Graduate Schools List for the full-time MBA programs and now ranks #57 among the 377 schools on the national list.
3. The U.S. State Department recently announced a listing of the U.S. colleges and universities producing the most 2016-2017 Fulbright Scholars in the United States. The College of Staten Island (CSI) ranked second on the top-producing list.
4. For the past eight years, CSI has been nationally ranked as a military friendly school and this year has been named to the top ten for being an elite military friendly institution among public universities with more than 10,000 students.
5. CSI Associate Professor of English, Tyehimba Jess, was named the 2017 Pulitzer Prize winner in Poetry for his collection, "Olio". This is the second time in the past three years that a CUNY scholar has won this extraordinary honor. Sarah DeLappe, a Brooklyn College MFA student, was a finalist this year in the Drama Category of the Pulitzers for her play about a girl's high school soccer team, "The Wolves."
6. Researchers at The City College of New York-based CUNY Energy Institute announced the development of a novel, low cost, rechargeable, high energy density battery that makes widespread use of solar and wind power possible in the future.
7. Hostos Community College adjunct English Professor, Robert Waddell, will be awarded an Arieto Award for writing as Writer of the Year 2017 at the 2017 Taino Awards.

8. Brooklyn College Professor of English and Director of the Journalism Program, Anthony Mancini, received the Society of Silurians 2017 Peter Kihss Award.
9. City College Professor Sally Hoskins is the recipient of the Elizabeth W. Jones Award for Excellence in Education from the Genetic Society of America.

Trustee Ferrer stated that this is just a sampling of CUNY's renowned faculty members who continually win professional achievement awards from prestigious organizations as well as research grants from government agencies, foundations, and corporations.

STUDENT AND ALUMNI HONORS

Chairperson Thompson called on Trustee Ken Sunshine, who announced the following:

1. Fourteen students from Baruch College, Brooklyn College, City College, CSI, the CUNY BA/BS program, Hunter College, and Macaulay Honors College have been selected to receive a Fulbright Grant to study, conduct research, or teach English abroad.
2. Queensborough Community College student, Tao Hong, was awarded the prestigious Barry Goldwater Scholarship, which provides up to \$7,500 per year for educational expenses.
3. Fifty-three CUNY students have won \$5,000 Benjamin A. Gilman Scholarships sponsored by the U.S. Department of State. The students are from Baruch College, Borough of Manhattan Community College (BMCC), Brooklyn College, City College, CSI, the CUNY BA/BS program, Hunter College, Lehman College, John Jay College, LaGuardia Community College, Macaulay Honors College, New York City College of Technology, Queens College, and Queensborough Community College.
4. Five students from Hunter College, Macaulay Honors College, and Queens College were awarded David L. Boren Awards for International Study.
5. Claire Lynch, a Macaulay Honors College student at City College has won a Harry S. Truman Scholarship, which provides up to \$30,000 for graduate study in public service fields.
6. Six students from BMCC, Kingsborough Community College, LaGuardia Community College, and Queensborough Community College have been awarded the Jack Kent Cook Undergraduate Transfer Scholarship, which provides up to \$40,000 per year.
7. Twelve students have won the Jeannette K. Watson Fellowship – a three-year program that provides summer internships and mentoring. The students attend Baruch College, Brooklyn College, City College, CSI, Hunter College, John Jay College, Lehman College, Macaulay Honors College, and Queens College.

8. Twelve students have received National Science Foundation Graduate Research Scholarships. The students attend City College, The Graduate Center, Hunter College, Macaulay Honors College, Queens College, and York College.
9. Jibreel Jalloh of Baruch College and Giselle Cordero of Queens College have been selected as New York Urban Fellows and will receive a \$30,000 stipend and health insurance.
10. City College student Stephana Eghan has won a New York Women in Communications Foundation sponsored scholarship.
11. City College of New York Grove School of Engineering students Isamar Garrido Rodriguez and Patrick Tuttle are 2017 Society of Chemical Industry Scholars. The program provides each chemical engineering major with industry experience through a 10-week summer internship and a work stipend.
12. Macaulay Honors College at CSI alumna, Lucinda Zawadzki '15, has received a full scholarship to the University of Oxford to pursue a Ph.D. in Zoology. Through the Oxford-Christ Church Natural Motion Graduate Scholarship, she will study full-time for three years with all tuition, college fees, and living expenses covered.
13. Three Queens College alumni have been awarded 2017 National Science Foundation Graduate Research Fellowships, one of the nation's most prestigious academic awards.
14. David Ourlicht '17, of the CUNY School of Law is one of 25 future lawyers honored by the National Jurist's 2017 Law Students of the Year.

Trustee Sunshine stated that as Trustee Ferrer noted, this is just a sampling of the many exciting achievements of CUNY students, and urged all to please follow their progress at CUNY.edu or at their individual school.

GRANTS

Chairperson Thompson 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 February 21, 2017 Board meeting.

BRONX COMMUNITY COLLEGE

1. \$450,000 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Blanche Kellawon, for "Training"
2. \$300,000 **THE CARROLL AND MILTON PETRIE FOUNDATION** to Eddy Bayardelle, for "Petrie Student Emergency Fund"

3. \$200,000 **THOMPSON FAMILY FOUNDATION** to Eddy Bayardelle, for “Existing Conditions Report of GML”
4. \$100,000 **NATIONAL ENDOWMENT FOR HUMANITIES** to Peter Kolozi, for “Institutional Improvement”

BROOKLYN COLLEGE

1. \$366,850 **NATIONAL SCIENCE FOUNDATION** to Amy Ikui, for “Cell Cycle Regulation in Response to Plasma Membranes Stress in *S. Cerevisiae*”
2. \$174,164 **NATIONAL INSTITUTES OF HEALTH** to Mariana P. Torrente, for “Epigenetics In Neurodegenerative Disease: Targeting Histone Modifications in ALS”
3. \$158,334 **NATIONAL HISTORICAL PUBLICATIONS AND RECORDS GRANT** to Coleen Bradley-Sanders, for “Eliminating Racism, Empowering Women: The Records of the YWCA of Brooklyn”
4. \$113,825 **NATIONAL SCIENCE FOUNDATION** to Tony Wison, for “REU Site: Brooklyn Urban Ecology and Environment Program (BUEE)”

CITY COLLEGE

1. \$700,000 **NATIONAL SCIENCE FOUNDATION** to Charles Watkins, for “NYC Louis Stokes Alliance”
2. \$561,128 **NATIONAL INSTITUTES OF HEALTH** to Mark Steinberg, for “Research Support for Biomedical Careers at City College of New York”
3. \$353,250 **NATIONAL INSTITUTES OF HEALTH** to Reza Khayat, for “Mechanism of Cellular Recognition and Entry by a Circovirus”
4. \$343,438 **NATIONAL INSTITUTES OF HEALTH** to Marom Bikson, for “The Coupled Vascular Hypothesis for Transcranial Direct Current Stimulation (tDCS)”
5. \$341,204 **NATIONAL INSTITUTES OF HEALTH** to Lesia Ruglass, for “Translational Research Training on Addictions for Racial/Ethnic Minorities”
6. \$310,860 **NATIONAL INSTITUTES OF HEALTH** to Mitchell Schaffler, for “Osteocyte Integrity and Bone Remodeling”

7. \$202,239 **JHK ENGINEERING** to Camille Kamga, for “Support for the New York City Department of Transportation Connected Vehicle Pilot Deployment Project – City College of New York”
8. \$192,642 **MASSACHUSETTS GENERAL HOSPITAL** to John Tarbell, for “Targeting Glycocalyx-Mediated Mechanisms of Tumor Metastasis”
9. \$191,917 **NEW YORK STATE OFFICE OF SCIENCE TECHNOLOGY AND ACADEMIC RESEARCH** to Vinod Menon, for “Center for Advanced Technology”
10. \$176,000 **FOUNDATION FOR CHILD DEVELOPMENT** to Beverly Falk, for “High Quality Culturally-Relevant UPK Practices Across Communities”
11. \$173,600 **NEW YORK STATE DEPARTMENT OF HEALTH** to David Jeruzalmi, for “Peter T. Rowley Breast Cancer Research Project”
12. \$142,500 **NEW YORK STATE DEPARTMENT OF HEALTH** to Ashiwel Undieh, for “Institutional Support for Spinal Cord Injury Research (Round 6)”
13. \$129,575 **NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION** to James Booth, for “Metrics for General Circulation Model Biases in Extratropical Cyclone Clouds and Precipitation: Evaluating Their Skill and Identifying Processes to be Improved”
14. \$115,445 **NATIONAL AERONAUTICS SPACE ADMINISTRATION** to Shubha Govind, for “Spaceflight Research Opportunities in Space Biology”
15. \$105,513 **JOHNS HOPKINS UNIVERSITY** to Ruth Stark, for “Biology of Fungal Melanin”
16. \$104,626 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Mary Driscoll, for “New York City Teaching Fellows Program”

GRADUATE SCHOOL AND UNIVERSITY CENTER

1. \$500,000 **FORD FOUNDATION** to Michelle Fine, for “JUST METHODS FOR PARTICIPATORY YOUTH POLICY: Three Strands of Critical Participatory Action Research (PAR) for and by Young People”
2. \$296,282 **BILL AND MELINDA GATES FOUNDATION** to Paul Attewell, for “Early Leading Indicators of Student Success”

3. \$122,245 **ATLANTIC PHILANTROPIES** to Kathleen McCarthy, for “Atlantic Philanthropies Fellowship Grant”

HOSTOS COMMUNITY COLLEGE

1. \$2,145,553 **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES** to Carlos Molina, for “Hostos Allied Health Career Pipeline Program”
2. \$736,763 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Carlos Molina, for “Vocational Education Program, PERKINS”
3. \$621,211 **NEW YORK CITY HUMAN RESOURCE ADMINISTRATION/CUNY** to Carlos Molina and Debra Mack-Glasgow for “JOBS PLUS”
4. \$597,160 **NEW YORK CITY HUMAN RESOURCE ADMINISTRATION/CUNY** to Nathaniel Cruz and Maria Cano for “COPE”
5. \$519,360 **UNITED STATES DEPARTMENT OF EDUCATION** to Christine Mangino, for “Hostos Community College ADELANTE: Reinvigorating, Enhancing and Accelerating Developmental Education, Enhancing College Credit Courses and Expanding Faculty Development and Research Immersion, Year 2”
6. \$431,768 **NEW YORK CITY COUNCIL** to Carlos Molina, for “CUNY Fatherhood Academy”
7. \$399,000 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Christine Mangino and Moise Koffi, for “STEP/Proyecto Access”
8. \$375,654 **NEW YORK STATE DEPARTMENT OF CORRECTIONS** to Peter Mertens, for “Next Steps Project”
9. \$355,355 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Peter Mertens, for “Liberty Partnerships Program”
10. \$299,402 **UNITED STATES SOCIAL SECURITY ADMINISTRATION** to Peter Mertens and Ninoska Uribe, for “Work Incentives Planning and Assistance Program”
11. \$211,860 **NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES** to Peter Mertens, for “Front Desk Training”
12. \$199,500 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Christine Mangino and Moise Koffi, for “CSTEP”

13. \$198,545 **DHHS/UNITED STATES DEPARTMENT OF HEALTH RESOURCES AND SERVICES ADMINISTRATION** to Evelyn Fernandez-Ketcham, for “Health Career Opportunity Program”
14. \$165,451 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Peter Mertens, for “Workforce Investment Act Program”
15. \$150,000 **NPORG/HEALTH RESEARCH, INC.** to Lillian Morales and Fabian Wander for “Support for Expectant and Parenting Teens”
16. \$146,500 **PFOUND/CAPITAL ONE FOUNDATION** to Evelyn Fernandez-Ketcham for “Hostos College and Career Pathways”
17. \$121,791 **PINKERTON FOUNDATION** to Evelyn Fernandez-Ketcham for “Community Partnership for College”
18. \$100,000 **NEW YORK COMMUNITY TRUST** to Eileen Newman, for “Center for Bronx Non Profits”

HUNTER COLLEGE

1. \$1,243,146 **WAYNE STATE UNIVERSITY/NATIONAL INSTITUTE OF CHILD HEALTH & HUMAN DEVELOPMENT** to Jeffrey Parsons, for “Scale It Up: Effectiveness-Implementation Research to Enhance HIV-Related Self-Management among Youth”
2. \$775,000 **NEW YORK COMMUNITY TRUST/BROOKE ASTOR FUND** to Jennifer Tuten and Sherryl Graves, for “Assistance to Teachers to Provide High Quality Reading Instruction in East Harlem Schools with ELL”
3. \$569,442 **NEW YORK STATE OFFICE OF TEMPORARY & DISABILITY ASSISTANCE** to Daniel Herman, for “Homeless Services Training Resource System”
4. \$267,000 **FOUNDATION FOR CHILD DEVELOPMENT** to Lacey Peters, for “Examination of How Teaching Staff Involved in Early Childhood Curricula Planning use Child Assessment Tools”
5. \$210,000 **NEW YORK COMMUNITY TRUST** to Joan Hansen Grabe and Gail McCain, for “Hunter-Bellevue Nursing Fund”
6. \$200,000 **NEW YORK CITY COUNCIL** to Charles Platkin, for “NYC Food Initiative”

7. \$146,266 **WAYNE STATE UNIVERSITY/NATIONAL INSTITUTE ON ALCOHOL ABUSE AND ALCOHOLISM** to Jeffrey Parsons, for “Comparing the Effectiveness of Two Alcohol-Adherence Interventions for HIV+ Youth”
8. \$126,741 **CORNELL UNIVERSITY/UNITED STATES DEFENSE APPLIED RESEARCH** to Paul Feinstein, for “Generation of Rat with a Genetically Enhanced Ability to Detect TNT”
9. \$109,999 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Matthew Caballero, for “Clinically-Rich Intensive Teacher Institute in Bilingual Education & English as a Second Language (CR-ITI-BE)”

JOHN JAY COLLEGE

1. \$501,813 **MAYOR’S OFFICE OF CRIMINAL JUSTICE (MOCJ) - DEPARTMENT OF INFORMATION TECHNOLOGY & TELECOMMUNICATIONS (DOITT)** to Preeti Chauhan, for “Technical Assistance for Data Integration for Mayor’s Office of Criminal Justice”
2. \$212,470 **NEW YORK CITY DEPARTMENT OF HEALTH AND MENTAL HYGIENE** to Jeffrey Coots, for “From Punishment to Public Health (P2PH)”
3. \$161,040 **SILICON VALLEY COMMUNITY FOUNDATION** to David Kennedy, for “An Approach to Reducing Larceny in Los Angeles”
4. \$110,000 **SINGLE STOP USA, INC.** to Lynette Cook-Francis and Dana Trimboli, for “Single-Stop Services”

KINGSBOROUGH COMMUNITY COLLEGE

1. \$1,270,739 **UNITED STATES DEPARTMENT OF LABOR EMPLOYMENT AND TRAINING ADMINISTRATION** to Babette Audant, for “Center for Economic and Workforce Development”

LEHMAN COLLEGE

1. \$405,000 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to Herminio Martinez, for “Student Services-SUPER STORM SANDY”
2. \$196,978 **NATIONAL SCIENCE FOUNDATION** to Esther Wilder, for “Collaborative Research: Numeracy Infusion for College Educators”
3. \$120,481 **NEW YORK CITY HUMAN RESOURCE ADMINISTRATION** to Jose Magdaleno, for “NYC/HRA - CUNY COPE”

NEW YORK CITY COLLEGE OF TECHNOLOGY

1. \$381,073 **RESEARCH FOUNDATION/SUNY** to Robert Piechota, for “NYS Small Business Development Center”
2. \$145,648 **NEW YORK CITY SMALL BUSINESS SERVICES** to Faith Corbett, for “Brooklyn Tech Triangle”
3. \$132,688 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Godfrey Nwoke, for “Success via Apprenticeship CTE”

QUEENS COLLEGE

1. \$393,139 **NEW YORK CITY DEPARTMENT OF HEALTH & MENTAL HYGIENE** to Steven Markowitz, for “New York Community Air Survey Program”
2. \$323,889 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Craig Michaels, for “Teacher Opportunity Corp (TOC): My Brother’s Keeper Initiative”
3. \$120,000 **CAPACITOR SCIENCES** to Lev Murokh, for “Energy Storage in Layered Capacitors Based on Organic Molecules”
4. \$105,000 **NEW YORK STATE DEPARTMENT OF LABOR** to Sherry Baron, for “Training Consortium to Empower New York City Exploited Workers”

COLLEGE OF STATEN ISLAND

1. \$640,000 **AMERICAN ASSOCIATION OF STATE COLLEGES AND UNIVERSITIES** to Ralf Peetz, for “Frontier Set Initiative”
2. \$484,348 **NATIONAL SCIENCE FOUNDATION** to Sarang Gopalakrishnan, for “CAREER: Quantum Many Body Physics Beyond the Boltzmann Paradigm: Prethermalization, Many-Body Localization, and their Applications”
3. \$344,390 **RESEARCH FOUNDATION/SUNY** to Dean Balsamini, for “Staten Island Small Business Development Center”
4. \$274,773 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Gary Reichard, for “Perkins Funding for Career and Technical Education”
5. \$259,773 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Christopher Cruz Cullari, for “One Stop Collaboration/Vocational Training”

6. \$223,500 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Ralf Peetz, for “CSTEP”
7. \$214,500 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Ralf Peetz, for “STEP”

CHANCELLOR’S REPORT

Chancellor Milliken opened up his report by stating that he has conveyed in past meetings the thinking behind the new vision for CUNY’s future, the strategic framework, and today he is delighted to say that the University is entering the implementation phase on numerous fronts.

There is growing momentum, and a growing sense of optimism for how CUNY’s efforts will impact the people it cares so much about—the 275,000 degree-seeking students and over 250,000 adult and continuing ed students, as well as the city and the state, both of which invest in this University and receive such rich returns. True to the mission of CUNY—which turns 170 years old this month—the initiatives and especially the support from the state and the city are helping to expand access, increase the quality and focus of the education that is provided, and improve affordability. Most of all, CUNY is adding significantly to the single most important asset the University can provide—opportunity—to the most diverse and most talented student bodies in the country.

One clear reason for optimism is the increase in CUNY applications this spring. The University will not have final enrollment numbers for some time but the jump in applications overall and large increases in some college’s applications demonstrate the importance of the educational opportunities CUNY offers. It is a good sign and the University expects continued progress.

The central administration was delighted with the strong commitment to higher education in this year’s State budget. Governor Cuomo offered a strong budget with significant support for CUNY, with tuition support, funding for an array of important programs, the staff, and critical maintenance for facilities. Of course, there could hardly have been a stronger statement of his belief in the importance of higher education to the State’s prosperity and future than his Excelsior Free Tuition Program. It is now being implemented across the University and a significant number of mostly middle class students are expected to benefit from this farsighted investment by the state.

The chancellery has moved swiftly ahead in identifying superb candidates for a number of leadership positions and expects to be presenting them to the Board soon. They bring a wealth of experience and talent and everyone will be just as excited about how much CUNY expects them to contribute.

The University is making a significant advance in access by implementing this spring an important series of reforms in its remediation programs. Typically about eighty percent of the incoming community college students tested into remedial education.

With careful evidence-based assessments, the University is redesigning its efforts, and as they are phased in CUNY, expects major increases in the number of students who will move into college credit bearing courses. Of course, the academic standards have not changed, and the students will still satisfy the same degree requirements guaranteeing unwavering quality, but it is clear that more students will be able to move more swiftly toward completion, particularly students from underrepresented groups.

In another important initiative that will expand access and accelerate degree progress for the students, CUNY has moved forward on parts of its significant expansion for offering online degree programs. The University has issued an RFP and has received very strong interest in a technology partner for the programs. This will bring in a partner who will provide expertise, a technology platform, and branding expertise so that CUNY faculty who are interested will be able to create online courses and programs of consistent quality and design for success for the students. The central administration is confident that there will be great interest in the offerings.

In addition, CUNY has moved forward on a complex administrative excellence program. This is a comprehensive redesign of the administrative operations that will, as it is phased in, improve the services that are provided to the CUNY colleges, remove unnecessary administrative steps and, not least, save tens of millions of dollars a year, freeing up funds that can be invested in the classroom and on the University's highest priorities.

There will be much more to report on these advances in the coming months but let me conclude by pointing out that CUNY is moving into the commencement season that will put on display just what these investments support. The students and the faculty have won an extraordinary number of distinctions this year in fields ranging from poetry to biology. These distinctions are a tribute to the guidance this Board and its colleagues provide in establishing effective policies and strategies, and most of all, it is a tribute to the drive, creativity, and talent of the students at The City University of New York.

Chairperson Thompson stated that he would like to report on the first meeting of the Audit Committee. The creation of an Audit Committee was approved at the last Board meeting on February 21st, and the first meeting was held on March 29th. The Audit Committee reviewed the Uniform Guidance Report presented by KPMG, the University's external auditors. The report is an annual report on compliance for major federal programs which this year primarily related to federal financial aid and residual FEMA disaster relief expenditures for Superstorm Sandy. KPMG issued an unmodified or clean opinion with no findings. Senior Vice Chancellor and Chief Financial Officer (SVC&CFO) Matthew Sapienza filed the report with the federal government by the March 31st deadline.

CHANCELLOR'S UNIVERSITY REPORT: Chairperson Thompson called for a motion to accept the Chancellor's University Report for May 1, 2017, which was seconded by Trustee Una Clarke. He asked if there were any amendments. Upon hearing none, the following resolution was unanimously adopted by the Board:

1. Chancellor's University Report:

RESOLVED, That the Chancellor's University Report for May 1, 2017 (including Addendum and Errata Items) be approved.

APPROVAL OF MINUTES: Chairperson Thompson called for a motion to accept the minutes of the regular Board meeting of February 21, 2017, which was seconded by Trustee Rita DiMartino. He asked if there were any amendments. Upon hearing none, the following resolution was unanimously adopted by the Board:

2. Approval of Minutes:

RESOLVED, That the minutes of the regular Board meeting of February 21, 2017 be approved.

3. COMMITTEE ON FISCAL AFFAIRS:

Vice Chairperson Barry Schwartz reported that the Committee on Fiscal Affairs (CFA) met on April 3, 2017. After approval of the CFA minutes of the February 6, 2017 meeting, the Committee addressed the policy items on the agenda. With no more items on CFA's agenda, the meeting was adjourned, and the Subcommittee on Investment (SCI) was then convened. The Subcommittee proceeded to approve the minutes of the November 29, 2016 meeting, and after further discussion, SCI approved the Fiscal Year 2018 Investment Portfolio Expenditure Appropriation resolution. The Subcommittee then went into Executive Session to discuss the status of Outsourced Chief Investment Officer procurement. With no more items on SCI's agenda, the meeting was adjourned.

Moved by Vice Chairperson Schwartz and seconded by Trustee Ferrer, the following resolution was adopted:

A. Baruch College and The City College of New York - Revised Tuition Schedule for the Master of International Affairs Degree Program:

RESOLVED, That The City University of New York adopt a revised schedule of tuition charges for students in the Master of International Affairs Program at 115 percent of the CUNY masters base tuition effective with the Fall 2017 semester. The dollar figures for fall 2017 are detailed below:

Proposed Per Semester Rates:			
MIA Degree			
	New York State Residents	Out-of-State Residents and Foreign Students on Temporary Visas	
Full-time			
Tuition	\$5,820.00	\$920.00	per credit
Technology Fee	\$125.00	\$125.00	
Consolidated Service Fee	\$15.00	\$15.00	
Student Activity Fee (Fall or Spring)	\$39.60	\$39.60	
Total Full-Time Tuition and Fees	\$5,999.60		
Part-Time			
Tuition per credit	\$500.00	\$920.00	
Technology Fee	\$62.50	\$62.50	
Consolidated Service Fee	\$15.00	\$15.00	
Student Activity Fee (Fall or Spring)	\$39.60	\$39.60	
Student Activity Fee (Summer)	\$14.45	\$14.45	

EXPLANATION: The proposed tuition increase of \$580 per semester for full-time, \$50 per credit for part-time resident students, and \$90 per credit for full- and part-time non-resident students – or 115% of the CUNY masters base tuition – is necessary to strengthen the services to students and improve the general quality of the Master of International Affairs Programs at Baruch College and City College, the only two campuses in the system offering the degree. At present, tuition for Master of International Affairs Program at The City University of New York is among the lowest charged by any MIA program in the United States. The increased tuition revenue will be used solely for the support of the Master of International Affairs to provide scholarships, graduate assistantships, and academic program support and to create new positions in such areas as career services and academic advisement. New York State Education Law Sec. 6206 allows The City University of New York to charge differential tuition rates as long as there is no differential among like degree programs.

USS Chair and Trustee Chika Onyejiukwa voted no.

Moved by Vice Chairperson Schwartz and seconded by Trustee Clarke, the following resolution was adopted:

B. Hunter College - School of Arts and Sciences - Academic Excellence Fee for Master of Science in Geoinformatics:

RESOLVED, That The City University of New York adopt a schedule of academic excellence fees for students in the Master of Science in GeoInformatics (GIS) in the School of Arts and Sciences at Hunter College, effective with the Fall 2017 semester and as detailed below:

Master of Science in Geoinformatics

Resident Full-time students:	\$160 per credit
Resident Part-time students:	\$160 per credit
Non Resident Full-time students:	\$160 per credit
Non Resident Part-time students:	\$160 per credit

And be it further

RESOLVED, That the Academic Excellence Fee shall be collected for each student's first 33 credits in the program; and be it further

RESOLVED, That students who transfer into the program shall be charged the Academic Excellence Fee only on credits earned while they are matriculated in the program; and be it further

RESOLVED, That students who have matriculated in the program before Fall 2017 shall be exempt from the Academic Excellence Fee.

EXPLANATION: Hunter College's Master of Science in GeoInformatics is a heavily sought after science and technology-based degree program that provides a world-class education by training the next generation of analysts, thinkers, and leaders in the field of geospatial and informational technologies. Graduates of the program are equipped with a skillset that enables them to work both in upper management and in high level technical positions. The program meets a growing demand for scientists trained in the collection, organization, analysis, and dissemination of geospatial data and, therefore, provides a major competitive advantage to the graduates of the program.

The Academic Excellence Fee will enable Hunter College to enhance the market position of the program, and to improve and sustain the advanced high speed computer labs and quality of the course offerings in this highly technical and competitive field. The Academic Excellence Fee will provide additional resources including licenses for students' use of a cloud-based platform for computing, state-of-the-art GIS software, an accelerated computer replacement cycle for GIS teaching labs, competitive salaries for

the hiring of adjunct instructors with significant professional experience, and support guest speakers and panels of GIS professionals to further students' professional networks. Even with the Academic Excellence Fee, the program will still be well-positioned to compete nationally with other Master-level GIS programs. This unique blend of quality education at a relatively low cost positions Hunter College to attract a diverse and exceptional student body. The College will continue to administer financial aid to assist students with the completion of their studies, and to bear the basic operating cost of GIS computer facilities.

USS Chair and Trustee Chika Onyejiukwa voted no.

Moved by Vice Chairperson Schwartz and seconded by Trustee DiMartino, the following resolution was adopted:

C. Hunter College and the College of Staten Island - Revised Tuition Schedule for Doctor of Physical Therapy Programs:

RESOLVED, That The City University of New York adopt a revised schedule of tuition charges for students admitted in the Doctor of Physical Therapy (DPT) Program at Hunter College and College of Staten Island, beginning with the cohort starting in academic year 2017-2018 and as set forth below:

Revised Tuition Schedule for Doctor of Physical Therapy Program

Base Doctorate Rates:	Differential DPT Doctorate Rates:	Effective Fall 2017 Semester:
	<i>To Remain in Effect For Current Enrolled Cohorts</i>	
<u>Resident:</u>	<u>Resident:</u>	<u>Resident:</u>
Level One:	Level One:	Level One:
o Full-Time: \$4,530 per semester	o Full-Time: \$5,460 per semester	o Full-Time: \$6,215 per semester
o Part-Time: \$515 per credit	o Part-Time: \$625 per credit	o Part-Time: \$625 per credit
Level Two: \$2,840 per semester	Level Two: \$3,770 per semester (not used at Hunter)	Level Two: not used for this program
Level Three: not used for this program	Level Three: not used for this program	Level Three: not used for this program

<u>Non-Resident:</u>	<u>Non-Resident:</u>	<u>Non-Resident:</u>
Level One: \$875 per credit	Level One: \$985 per credit	Level One: \$985 per credit
Level Two: \$6,310 per semester	Level Two: \$7,240 per semester	Level Two: not used for this program
Level Three: not used for this program	Level Three: not used for this program	Level Three: not used for this program

EXPLANATION: The proposed tuition increase will enable the DPT Program at Hunter College and College of Staten Island to improve the general quality of the DPT Program and strengthen the academic curriculum and services offered to the students. Current tuition is significantly less than all other doctor of physical therapy programs in New York State. Even with the proposed tuition increase, the DPT Program will offer the most affordable DPT Program tuition rates in New York State. The increased tuition revenue will be used solely for the support of the DPT Program and will be returned to the participating campuses of the DPT Program (Hunter College and the College of Staten Island) to enable them to provide direct support to the DPT Program including paying for laboratory expenses, increasing faculty to student ratios, development of and support for additional clinical sites, development of clinical scholars program, and enhancing specialized support for student research and learning experiences. The current admitted cohorts will progress through the DPT Program at the current differential rates. The proposed tuition increase streamlines the tuition schedule for this clinical program by eliminating level two tuition charges.

USS Chair and Trustee Chika Onyejiukwa voted no.

Moved by Vice Chairperson Schwartz and seconded by Trustee Wellington Chen, the following resolution was unanimously adopted:

D. The Central Office - CUNYfirst Interim Hosting Services:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a three-year contract on behalf of the Office of the University Controller for CUNYfirst application hosting services for \$29,263,100. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The current CUNYfirst application hosting services contract will end on May 15, 2017, and in order to avoid interruption of CUNYfirst application hosting

services, the University is entering into an interim contract with Sierra-Cedar, Inc., the subcontractor that is currently providing the hosting services through our contract with Oracle. The University will enter into a three-year contract directly with Sierra-Cedar, Inc. for a cost not to exceed \$29,263,100. During the term of the contract, Sierra-Cedar will provide hosting services for CUNYfirst, equipment upgrades, application management and related services including services to support the implementation of a critical system upgrade, and services necessary for the migration of the CUNYfirst systems to a new vendor. A solicitation for CUNYfirst application hosting services was issued in July 2014, but a contract was not able to be awarded. The Office of the State Comptroller approved the plan to enter into an interim contract with Sierra-Cedar, Inc. subject to final review of the contract. A three-year contract term is necessary so that, prior to the expiration of the interim contract, system technical infrastructure updates and the critical system upgrade can be completed, followed by the issuance of a competitive solicitation and selection of a vendor for hosting services, followed by migration of hosting services to a new vendor.

Moved by Vice Chairperson Schwartz and seconded by Trustee Ferrer, the following resolution was presented and opened for discussion:

E. The City University of New York - Investment Portfolio Expenditure Appropriation:

RESOLVED, That the Board of Trustees has determined, in accordance with CUNY's Spending Policy (which is Exhibit B to the Investment Policy), that it is prudent and appropriate to maintain an appropriation of 4.5% for the funds in the Portfolio for the fiscal year ended June 30, 2018. The Board Subcommittee on Investment reserves the right to reconvene at any point during the fiscal year to review the expenditure appropriation and make any appropriate revisions.

EXPLANATION: The CUNY Portfolio is a pooled investment vehicle for multiple individual accounts that include both endowed and non-endowed funds received by CUNY for its general purposes, funds received by CUNY for the benefit of a specific CUNY College and funds belonging to one or more of the College Foundations that have chosen to invest in the Portfolio. CUNY's policies and procedures with respect to spending from the Portfolio shall comply with the New York Prudent Management of Institutional Funds Act [NYPMIFA]. Decisions with respect to spending from CUNY Funds in the Portfolio shall be made by CUNY's Board of Trustees on recommendation from the CUNY Subcommittee on Investment (the "Subcommittee"). Decisions with respect to spending from College Foundations invested in the Portfolio must be made by the respective foundation boards, though each is asked to consider, to the extent possible and prudent, the spending rate of the Portfolio in order to preserve the long-term value of the funds in the Portfolio.

In making any recommendation or decision to appropriate funds, the Subcommittee and Board must act in good faith with the care that an ordinarily prudent person in a like

position would exercise under similar circumstances. Also, to ensure compliance with NYPMIFA, CUNY Funds in the Portfolio are categorized into groups of similarly situated funds according to purpose. The Subcommittee reviews the categories and the composition of each group to ensure the Funds are properly classified. It then deliberates on the prudence of the spending rate for each of the categories based upon the eight prudence factors mandated by NYPMIFA, and listed in Exhibit B Subsection 1A of this Policy, prior to making its recommendation to the Board for the next fiscal year.

Statement of USS Chair and Trustee Onyejiukwa

I was not able to attend the last SCI meeting but would like to thank Shaina Yasin, the student representative, as she reported back to me that the Committee allowed her to present a resolution from the USS for CUNY's divestment from fossil fuels, and Senior Advisor to the Chancellor and Secretary of the Board Gayle Horwitz for distributing it.

As the Board votes on the CUNY Investment Portfolio, the USS continues to have the conversation as to the serious effects that the University's fossil fuel investments may have. Today, thousands are marching across the world for May Day for issues such as these. I think that the Board can agree that there is overwhelming evidence that speaks to the fact that fossil fuel has a harmful effect on the environment. On April 9th, following the Board's Committee meeting, the CUNY USS plenary unanimously adopted the CUNY Divestment resolution. This is the fourth time the USS adopted this resolution. This resolution calls on CUNY to withdraw its investments from carbon polluting companies, which impact citizens' ability to live a healthy life. This matter has been brought to the administration's attention a few times over the past couple of years, and I would like to read the following resolution for inclusion in the minutes.

WHEREAS, In the Spring semester of 2013 at the City University of New York (CUNY) a group of students (hereinafter CUNY Divest) organized a campaign calling on CUNY to divest its endowment from fossil fuel, at the request of CUNY Divest, on October 20, 2013, the CUNY University Student Senate (USS) adopted the USS Green Initiative CUNY Divestment from Fossil Fuel (Resolution) USS adopted a resolution in 2014 and 2015 reaffirming its position, calling on CUNY to divest from fossil fuel; and

WHEREAS, USS recognizes that need for immediate action regarding the climate crisis, and

WHEREAS, On September 8, 2014, the Board of Trustees Committee on Fiscal Affairs discussed the idea of fossil fuel divestment; and

WHEREAS, The September 8th committee meeting, a representative from Cambridge Associates, the investment consulting firm for CUNY's long-term investment pool, stated that Environmental Social Governance (ESG) mandates "are always set by the clients themselves."; and

WHEREAS, Cambridge Associates also stated that they "have a strong internal mission related investment practice...that works with clients on all ESG issues including climate change...with

the help of this group we can implement almost any mandate including fossil fuel free mandates; and

WHEREAS, CUNY, as the client, can set fossil fuel free mandates; and

WHEREAS, The CUNY Board of Trustees have approved divestment before on two occasions, once in 1984, divesting from companies doing business in Apartheid South Africa, and again in 1991 when they divested from Tobacco Companies; and

WHEREAS, On September 21, 2014, People's Climate March' events were held in over 166 countries, including the United States; and

WHEREAS, CUNY students participated in New York City's "People's Climate March" to demand the immediate action on climate change; and therefore be it

RESOLVED, That CUNY USS calls on the CUNY Board of Trustees to divest the long term investment pool from the top 200 dirtiest carbon polluters; companies which hold the vast majority of the World's proven coal, oil, and natural gas reserves, and reinvest these divested funds into renewable and sustainability-minded companies promoting solutions to climate change.

In conclusion, the USS understands that the funding gained from CUNY's investment portfolio is used to offer student scholarships, but the students believe that life on Earth should be the University's foremost priority. The University of California (UC) is one of many public higher education institutions that has already committed to divestment. In March of this year, UC divested over \$100 million. As the largest urban university in the country, CUNY has an obligation to make a commitment that will protect the lives of the students and their families, and that the Board adopt a plan to divest CUNY's portfolio from carbon polluters to create a sustainable living environment.

Chairperson Thompson asked for a vote. Cal. 3.E. was adopted. USS Chair and Trustee Onyejiukwa voted no.

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

Trustee Wellington Chen reported that at the April 6, 2017 meeting of the Committee on Academic Policy, Programs, and Research, the Committee approved the following resolutions, and he recommended their approval by the Board.

Moved by Chairperson Thompson and seconded by Trustee DiMartino, the following resolutions were presented and adopted:

A. Brooklyn College – M.M. in Global and Contemporary Jazz:

RESOLVED, That the program in Global and Contemporary Jazz offered at Brooklyn College and leading to the Master of Music, be approved effective May 1, 2017, subject to financial ability.

EXPLANATION: The M.M. in Global and Contemporary Jazz Studies program will address the growing field of jazz and world music with a degree program that addresses our graduate students' needs for productive professional lives in this growing field. The goal of the program will be to offer advanced training in jazz performance, history, arranging/theory, pedagogy, technology, and music industry practice. The program's unique focus will be on the intersection of various forms of jazz originating in the United States with the music of Africa, Latin America, the Caribbean, the Mid-East, and southern Asia. In addition to offering traditional approaches to jazz performance practice, theory, and history, our global scope will emphasize rhythm configurations, tonal systems, and improvisation practices not associated with European-based music.

B. Medgar Evers College - Establishment of the Department of Social Work:

RESOLVED, That the Department of Social Work be established at Medgar Evers College, subject to financial ability, effective August 25, 2017.

EXPLANATION: The Social Work faculty are currently housed in the Department of Social and Behavioral Sciences. The professional program in which these faculty teach, the BS in Social Work, is decidedly different from the liberal arts offerings of the department and its curriculum is very much driven by licensing and accreditation requirements. The College has already approved two searches commencing in late Summer 2017 for full-time social work faculty. One position is to replace an unexpected early retirement and the other is to support the 50% increase in enrollment in the degree program, bringing the total number of full-time faculty to five. The program director is expected to become the chair of the new department and the faculty already have their own support staff member, so there will be no additional cost to the college to establish this new department.

C. Honorary Degrees:

RESOLVED, That the following honorary degrees, approved by the appropriate faculty body, the college president and recommended by the Chancellor, be presented at the commencement exercise as specified:

JOHN JAY COLLEGE

Jose Antonio Vargas

Doctor of Humane Letters

Mary Bonauto

Doctor of Laws

(To be conferred at the commencement ceremony on May 31, 2017)

MACAULAY HONORS COLLEGE

Garry Trudeau

Doctor of Humane Letters

(To be conferred at the commencement ceremony on June 12, 2017)

CITY COLLEGE

David Diaz '65

Doctor of Letters

(To be conferred at the commencement ceremony on June 2, 2017)

MEDGAR EVERS COLLEGE

Hillary Rodham Clinton

Doctor of Humane Letters

(To be conferred at the commencement ceremony on June 8, 2017)

D. The City University of New York - Approval of Start-Up NY Participating Businesses through Medgar Evers & York Colleges:

RESOLVED, That the Board of Trustees of The City University of New York approves the selection of BlocPower L.L.C. ("BlocPower") to participate in the Start-Up NY program or any successor program (collectively, the "Program") through Medgar Evers College. The President of Medgar Evers College and the General Counsel are each authorized to execute and submit all documents that are necessary or useful to effectuate BlocPower's participation in the Program. BlocPower's participation in the Program shall be subject to all University and New York State requirements. All Program documents to be executed for the University shall be subject to approval as to form by the University Office of General Counsel; and be it further

RESOLVED, That the Board of Trustees of The City University of New York approves the selection of Derbywire, Inc. ("Derbywire") to participate in the Start-Up NY program or any successor program (collectively, the "Program") through Medgar Evers College. The President of Medgar Evers College and the General Counsel are each authorized to execute and submit all documents that are necessary or useful to effectuate Derbywire's participation in the Program. Derbywire's participation in the Program shall be subject to all University and New York State requirements. All Program documents to be executed for the University shall be subject to approval as to form by the University Office of General Counsel; and be it further

RESOLVED, That the Board of Trustees of The City University of New York approves the selection of Selfiepay, Inc. (“Selfiepay”) to participate in the Start-Up NY program or any successor program (collectively, the “Program”) through Medgar Evers College. The President of Medgar Evers College and the General Counsel are each authorized to execute and submit all documents that are necessary or useful to effectuate Selfiepay’s participation in the Program. Selfiepay’s participation in the Program shall be subject to all University and New York State requirements. All Program documents to be executed for the University shall be subject to approval as to form by the University Office of General Counsel; and be it further

RESOLVED, That the Board of Trustees of The City University of New York approves the selection of Tuki, Inc. (“Tuki”) to participate in the Start-Up NY program or any successor program (collectively, the “Program”) through Medgar Evers College. The President of Medgar Evers College and the General Counsel are each authorized to execute and submit all documents that are necessary or useful to effectuate Tuki’s participation in the Program. Tuki’s participation in the Program shall be subject to all University and New York State requirements. All Program documents to be executed for the University shall be subject to approval as to form by the University Office of General Counsel; and be it further

RESOLVED, That the Board of Trustees of The City University of New York approves the selection of Pro Drones USA, LLC (“Pro Drones”) to participate in the Start-Up NY program or any successor program (collectively, the “Program”) through York College. The President of York College and the General Counsel are each authorized to execute and submit all documents that are necessary or useful to effectuate Pro Drones’ participation in the Program. Pro Drones’ participation in the Program shall be subject to all University and New York State requirements. All Program documents to be executed for the University shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Program authorizes the creation of tax-free zones on eligible university campuses in New York State for new and expanding businesses. Under New York State law five CUNY campuses, including Medgar Evers and York Colleges, have been designated by the Board to participate in the Program. CUNY campuses other than the five designated by the Board may apply to host tax-free zones in competition with other universities.

Tax-free zones may be located within eligible College campuses, affiliated business incubators, and certain off-campus space affiliated with participating Colleges. Businesses locating within these tax-free zones will be generally exempt from State taxes, and the income paid to new employees of such businesses will be fully or partially exempt from State income taxes, for a period of ten years. In order to participate in the Program, businesses must be either a start-up or a high-tech business, must create new

jobs, must not compete with any existing business within the immediate community but outside the tax-free zone, must be aligned with or further the academic mission of the host campus, and must provide positive community and economic benefits. Businesses applying to participate in the Program are subject to approval by CUNY and the NYS Commissioner of Economic Development.

The five campuses designated by the Board are permitted to include an unlimited amount of campus and affiliated space in the Program. CUNY has worked with New York State Empire State Development, which administers the Program, to solicit potential businesses on an ongoing basis, and the colleges identified these companies as offering particularly strong fits for their academic programs. Pursuant to University policy, these companies were evaluated and recommended for selection into the Program by committees of colleges and Central Office staff, and by the respective College President and the Executive Vice Chancellor and University Provost (or their designees).

5. COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:

Trustee Fernando Ferrer reported that at the April 3, 2017 meeting of the Committee on Faculty, Staff and Administration, the Committee approved the following resolutions, and he recommended their approval by the Board.

Moved by Trustee Ferrer and seconded by USS Chair and Trustee Onyejiukwa, the following resolution was unanimously adopted:

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:

RESOLVED, That the collective bargaining agreement between The City University of New York and The International Alliance of Theatrical Stage Employees Union ("IATSE"), Local One, for the period November 14, 2011, through November 13, 2018, is hereby approved; and be it further

RESOLVED, That the Chancellor is hereby authorized to execute the collective bargaining agreement 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.

EXPLANATION: This resolution approves the successor 2011-2018 collective bargaining agreement negotiated between CUNY and IATSE Local One, covering full-time and hourly employees in the CUNY theatre titles, namely, Theatre Technician, Theatre Specialist, and Lead Theatre Technician. The CUNY/IATSE Local One Agreement was ratified by Local One's rank and file membership on February 26, 2017. The CUNY/IATSE Local One Agreement is consistent with the economic terms of the collective bargaining agreement reached with CUNY's Blue and White Collar Units.

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

B. Brooklyn College - Amendments to the Governance Plan:

RESOLVED, That the proposed amendments to the Governance Plan of Brooklyn College be adopted, effective May 2, 2017.

EXPLANATION: The proposed amendments to the Governance Plan of Brooklyn College ("the College") were approved by the College's Council on Administrative Policy on May 5, 2016 and by the College's Policy Council on December 9, 2016, and are recommended by the College President.

The amendments revise language to make it clear that the schools' academic deans hold a "discussion" with potential candidates as part of the faculty promotion and tenure process, but the deans do not "interview" the candidates. They also add an administrative title –associate vice-president—to the CAP and Faculty Council to reflect the creation of this title and appointment of an administrative official to that position.

Finally, the proposed amendments incorporate minor editorial changes to clarify the Plan's provisions.

NOTE: A red-lined version of the changes may be obtained from the Office of the Secretary of the Board of Trustees upon request.

Brooklyn College Governance Plan

Article I. The Policy Council

- A. The membership of the Policy Council shall consist of an equal number of administrators, faculty and students:
 - 1. Members of the Administration to be designated as follows:
 - a. The president of Brooklyn College who shall chair the Policy Council;
 - b. Additional members of the administration selected by the president from among the vice presidents, assistant and associate vice presidents, and deans.
 - c. Any additional members needed to bring the total members of the administration to 10, which shall be the minimum. These members are to be selected in a manner

determined by the members of the administration designated in 1(b) above with the approval of Policy Council.

2. Members of the faculty are to be chosen as follows:
 - a. One representative of the Steering Committee of Faculty Council;
 - b. One representative of the Liaison Committee of the Council on Administrative Policy;
 - c. Faculty members at-large (except those on leave to serve in administrative titles) to bring the total number of faculty representatives to the same number as members of the Administration, to be elected biennially in May, to serve in the following two academic years, in a manner to be determined by Faculty Council with the approval of Policy Council. Faculty members at-large may be reelected.
 3. Students are to be chosen as follows:
 - a. The three presidents of the three student government bodies;
 - b. Additional students to bring the total number of student representatives to the same number as administrators, to be selected annually in a manner determined by the Student Governments with the approval of Policy Council.
 4. Should the number of members of the Administration, as determined in section 1, change during the biennial period commencing with the faculty election, the following procedures shall be followed:
 - a. If the number increases, an equal increase in the membership of faculty and students shall be effected, by the selection process indicated in 2(c) and 3(b);
 - b. If the number decreases, the additional members to bring the Administration membership to the same level as that of the faculty and students shall be selected in a manner determined by the Administrators designated in 1(a)-(b) above with the approval of Policy Council.
 - c. If one of the members designated in paragraph 1(a) or (b) above shall be unable to serve for an entire semester or for the balance of a semester, a replacement shall be selected in the manner used in paragraph 4(b).
 - d. If one of the student government presidents shall be unable to serve for an entire semester or for the balance of a semester, a replacement shall be selected by the student government presidents.
 5. Each constituency (administrators, faculty, and students) shall choose three alternates to serve with voice and vote at any meeting in the absence of their respective members.
- B. The Policy Council shall meet at least three times per semester and more frequently if necessary. Special meetings may be called by the president or by the Executive Committee and shall be called at the request of any eight members of the Policy Council.
- C. The functions of Policy Council shall be as follows:
1. Recognizing the legislative authority of Faculty Council in matters of curriculum and degree requirements, of the Student Governments in matters of student affairs, of the Council on Administrative Policy and the Promotions and Tenure Committee on matters of personnel, the Policy Council may make recommendations in all areas of the operation of the college to the president.
 2. The Policy Council shall serve as a forum for discussing issues and problems of general

college concern; shall advise the president both in response to his/her requests for counsel and upon its own initiative; shall provide through its existence a formal body for each constituent group to express its viewpoint and to communicate with other elements of the college community; and shall submit recommendations for action as appropriate to the Faculty Council, to the Council on Administrative Policy, and to the student governments.

3. The Policy Council shall be responsible for approving any and all new governance proposals and assuring that they meet standards of the Trustees of The City University of New York and standards of Brooklyn College. The Policy Council shall determine that the proposals provide a role for students, faculty, and administrators. The Policy Council shall also monitor the functions of individual legislative and administrative bodies to assure that no constituent body exceeds its jurisdiction.
4. The Policy Council shall establish standing committees which shall be responsible for continuing study of and reporting on college policy. The Policy Council shall also have the authority to appoint and charge ad hoc committees as it sees fit.
 - a. In the case of both standing and ad hoc committees, the Policy Council may draw from the college community at large, including students, faculty, administrators or members of the support staff. In addition to the college's constituencies represented on the Policy Council, there are other groups which should be consulted as appropriate, such as members of the community and alumni.
 - b. The president shall work closely with the appropriate Policy Council committees with regard to goals, priorities, policy guidelines, budget and the overall direction of the college.
 - c. The Policy Council shall prepare its own bylaws consistent with this governance plan and the Bylaws of the Board of Trustees of The City University of New York.

Article II. The Faculty

- A. The faculty shall consist of all persons having faculty rank or faculty status. It shall conduct the educational affairs customarily cared for by a college faculty. It shall make its own bylaws consistent with this governance plan and Bylaws of the Board of Trustees of The City University of New York. It shall meet at least once each semester, or more often, at the call of the president or by petition of ten percent of its members, and shall be responsible for the formulation of policy relating to the admission and retention of students, including health and scholarship standards; student attendance, including leaves of absence; curriculum; awarding of college credit; granting of degrees. Meetings of the faculty shall be chaired by the president.
- B. The Faculty Council shall be the legislative body of the faculty and shall have all the responsibilities of a faculty, as exercised heretofore under the Bylaws and Policy Statements of the Board of Trustees of The City University of New York subject only to the review of the faculty.
 1. The Faculty Council shall consist of all of the following, (a) through (d):
 - a. All department chairpersons.
 - b. An additional delegate of faculty rank or faculty status from each department elected, or reelected, for a term of three years by department members of faculty rank or faculty status. Departments shall elect an alternate delegate to serve with voice and vote at any meeting in the absence of the department delegate.
 - c. Delegates-at-large of faculty rank or faculty status, equal to the number of instructional departments, elected in a manner determined by Faculty Council. Delegates at-large shall be elected for a term of three years and may be reelected.

- d. A maximum of five directors of programs in academic areas which meet criteria established by Faculty Council for this purpose and/or are individually designated by Faculty Council.
- 2. The president, the vice presidents, the assistant and associate vice presidents, and full deans may attend Faculty Council meetings with voice, but without vote. At each meeting, the president may present a report to Faculty Council.
- 3. Fifty percent of the voting members of Faculty Council shall constitute a quorum unless the faculty adopts a bylaw requiring a larger number.
- C. The Faculty Council shall function through a system of standing and ad hoc committees consisting of faculty and student members as designated in each committee charge. There shall be a Steering Committee whose composition and charge are determined by the Faculty Council Bylaws. The Steering Committee shall meet regularly with the president to apprise him or her of the agenda of each Faculty Council meeting and to discuss any matters of interest to the Faculty. The president shall work closely with the appropriate Faculty Council committees with regard to goals, priorities, policy guidelines, budget, and the overall direction of the college.
- D. The Faculty Council shall prepare its own bylaws consistent with this governance plan and the Bylaws of the Board of Trustees of The City University of New York.

Article III. Departments

- A. The chairperson of each department shall be elected in accordance with the Bylaws of the Board of Trustees of The City University of New York, Section 9.1(b), from among professors, associate professors and assistant professors by all members of the department with faculty rank or faculty status for a term of three years. He or she shall be the executive officer of the department, shall carry out the department's policies, and shall perform the duties of the chairperson in accordance with Section 9.3 of the Bylaws. Each department, subject to the approval of Faculty Council, shall have control of the educational policies of the department through the vote of all members of faculty rank or faculty status.
- B. In all departmental elections, an affirmative vote shall be determined by satisfaction of the following:
 - 1. There must be an affirmative vote of a majority of those present and eligible to vote at a duly constituted election meeting of the department, a quorum being present.
 - 2. A quorum shall be defined as a majority of the adjusted membership of the department.
 - 3. The adjusted membership of the department shall be defined as the whole membership of the department eligible to vote, less those on leaves of absence, those in full-time administrative positions outside the Department, and those without assignment within the Department for a continuous period of two years prior to the election.
- C. The department appointments committee, in accordance with Bylaw Sec. 9.1(e), shall consist of the chairperson and four members of faculty rank elected by the department members of faculty rank or faculty status for a term of three years. The chairperson of the department shall be the chairperson of the committee. The committee shall be responsible for all recommendations of appointments, reappointments, leaves and tenure. It shall take into consideration student evaluations of professional performance in all matters of reappointment and tenure.
- D. The curriculum committee shall consist of faculty members and of students who are majors in the department. It shall consider and make recommendations concerning curricular proposals for department action. Department action will be transmitted to the appropriate graduate or

undergraduate committees on curriculum and degree requirements of Faculty Council.

- E. Promotion recommendations shall be made in accordance with Section 9.6 of the Bylaws of the Board of Trustees of The City University of New York. Student evaluations of professional performance shall be taken into consideration.
- F. Such other committees (standing and ad hoc) shall be created as the department shall decide. All committees shall keep minutes of their proceedings in conformity with Robert's Rules of Order, latest revised edition.

Article IV. The Council on Administrative Policy

- A. The Council on Administrative Policy (CAP) shall consist of the vice presidents, the assistant and associate vice presidents, the full deans, the chairpersons of departments, and such non-voting guests as the president may designate. The number of administrators eligible to vote shall not exceed the number of chairpersons of departments. The Council on Administrative Policy shall be chaired by the president and shall meet at least once a month during the academic year or more often, at the call of the president or an individual member.

It shall discuss issues of importance to the college and its educational mission and make recommendations to the president. The president shall present to CAP, in timely fashion, any significant plans of the administration in the areas of general educational policy, planning, priorities, personnel and budget for discussion and advice. It shall establish, in conformity with the Bylaws of the Board of Trustees and this governance plan, standards and policies concerning personnel. It furthermore shall serve as a principal means of communication between the president and the academic departments of the college.

- B. There shall be a Liaison Committee of CAP consisting of five department chairpersons, one from each of the five schools (Business; Education; Humanities and Social Sciences; Natural and Behavioral Sciences; Visual, Media and Performing Arts), to be elected annually. The Liaison Committee of CAP shall have a chairperson. Only department chairpersons shall vote in this election. The Liaison Committee shall serve as the chairpersons' advisory group to the president. Acting as a conduit of information between the president and the chairpersons, it shall meet regularly with the president and/or the provost to discuss and consult on issues of importance to the college including but not limited to policy, planning, priorities and budget, as these issues are being formulated and developed by the administration. In concert with the president and/or provost, the Liaison Committee shall help develop the agenda for CAP meetings.
- C. There shall be a secretary of CAP to be elected by the body as a whole from among the chairpersons.

Article V. College-wide Committee on Personnel and Budget

- A. The College-wide Committee on Personnel and Budget shall consist of all department chairpersons, who shall be voting members, as well as the president, the provost, the assistant and associate provosts and the five full academic school deans, who shall be non-voting members. The College-wide Committee on Personnel and Budget shall be chaired by the president or his or her designee and shall meet each month during the academic year, or as necessary, at the call of the president.

- B. All appointments and reappointments without tenure shall be recommended to the College-wide Committee on Personnel and Budget by the chairperson of the department in accordance with the vote of a majority of the department appointments committee. The provost, assistant and associate provosts, and the five school deans shall participate in discussion of the candidates. The president will make his or her final recommendation to the Board of Trustees following consultation with the provost and the appropriate school deans.
- C. Members of any Brooklyn College personnel committee shall not be eligible to vote on their own candidacies and, for purposes of such a candidacy, the whole number of voting members of the committee shall exclude the candidate.

Article VI. Committee on Promotion and Tenure

- A. A College-wide Promotion and Tenure Committee will be composed of all department chairpersons. The chairperson of the Liaison Committee of the Council on Administrative Policy will serve as chairperson of the College-wide Promotion and Tenure Committee.
- B. Subsidiary School Promotion and Tenure Review Committees will be established as described below. The promotion and tenure decisions will take place on four levels:
 - 1. *Level One: Departmental Review*
 - a. The appointments committee votes on tenure, including college laboratory assistants (CLTs) in academic departments. The appointments committee votes on reappointment of lecturers with the certificate of continuous employment (CCE).
 - b. Full professors, associate professors and the department chairperson vote on promotion to associate professor. Full professors and the department chairperson vote on promotion to full professor. Tenured faculty will vote on promotion of CLTs to the ranks of senior college laboratory technician and chief college laboratory technician.
 - c. Where there are fewer than five eligible voters in a department, additional committee members (bringing the total to five) are to be drawn from the appointments committee in order of rank, then seniority in rank, then time at the college.
 - d. As a supplement to the standard curriculum vitae, a candidate is to provide a personal statement that encompasses her or his major accomplishments and contributions in research, teaching, and service.
 - e. Department recommendations on promotion and tenure shall be submitted to the appropriate School Promotion and Tenure Review Committee at level two.
 - 2. *Level Two: School Review*
 - a. There will be five School Promotion and Tenure Review Committees (Business; Education; Humanities and Social Sciences; Natural and Behavioral Sciences; Visual, Media and Performing Arts).
 - b. Each School Promotion and Tenure Review Committee will consist of one tenured associate or full professor (excluding department chairs) per department in that school. Selection of committee members to three-year terms are to be voted on in each department in conjunction with triennial elections, according to the election procedures in III.B above.
 - c. Where there are fewer than five departments in the school additional committee members will be elected to bring the committee total to five. These additional members will be nominated by and elected from the faculty of the school. No more than two members of the same department may serve.

- d. Each School Promotion and Tenure Review Committee will consider all promotion and tenure/CCE candidates within its school.
 - e. Each School Promotion and Tenure Review Committee will meet and discuss the candidates with the dean of the respective school prior to voting. The content of this discussion is to be limited to clarification and explanation of the written record. The dean will neither have a vote nor be present for the voting procedure. A member of each school review committee, not the dean, will report that committee's recommendations to the third level.
3. *Level Three: College-wide Promotion and Tenure Committee.*
- a. The College-wide Promotion and Tenure committee, described above, reviews the recommendations of the School Promotion and Tenure Review Committees.
 - b. The recommendations of the College-wide Promotion and Tenure Committee, together with the recommendations of the School Promotion and Tenure Review Committees, will then be forwarded to the president.
4. The president considers the recommendations of all committees and renders her or his decision on whether or not a candidate will be recommended positively to the University's Board of Trustees.
5. Subcommittees of the full College-wide Promotion and Tenure Committee will be established in lieu of *Level Two* when there are college laboratory technicians in non-academic departments who are candidates for tenure or promotion.
- a. The subcommittee to review tenure of these CLTs in non-academic departments shall consist of two administrators appointed by the president and three tenured faculty members elected by, but not from, the College-wide Promotion and Tenure Committee.
 - b. This subcommittee will consider promotions to the ranks of senior college laboratory technician and chief college laboratory technician in non-academic departments.
6. The subcommittees named in paragraph 5 above will report their recommendations to the College-wide Promotion and Tenure Committee. The recommendations of the College-wide Promotion and Tenure Committee, together with the recommendations of the subcommittees, will then be forwarded to the president.
- C. The president will meet with the appropriate college personnel committee or committees to discuss any case for which he/she requires additional information before making his or her final recommendation to the Board of Trustees.
- D. Members of any Brooklyn College Personnel Committee shall not be eligible to vote on their own candidacies, and for purposes of such a candidacy the whole number of voting members of the committee shall exclude the candidate.

Article VII. Student Government

- A. There shall be three student government associations at the college: the CLAS student government organization representing students in the day session; the SGS student government organization representing undergraduate students in the evening session, and the graduate student organization representing graduate students. Each body shall be governed by its own constitution, subject to the provisions of this governance plan and the Bylaws and policies of the Board of Trustees.
- B. These organizations shall have authority in areas relevant to student extra-curricular activities at the college. Their powers shall include:

1. The power to charter or otherwise authorize teams (excluding intercollegiate athletics), publications, organizations, associations, clubs or chapters, and, when appropriate in the exercise of such regulatory power, the power to refuse, suspend or revoke any charter or other authorization for cause after hearing on notice.
 2. The power to delegate responsibility for the effective implementation of its regulatory functions to any officer or committee which it may appoint. Any aggrieved student or group whose charter or other authorization has been refused, suspended or revoked may appeal such adverse action by such officer or committee or student government to the duly elected student government. On appeal an aggrieved student or group shall be entitled to a hearing following the due process procedures as set forth in Section 15.3 of the Bylaws of the Board of Trustees. Following such hearing the duly elected student government shall have the authority to set aside, decrease or confirm the adverse action.
- C. The Student Governments shall, in a manner that they determine, appoint all student members to Faculty Council committees.
- D. The Student Governments shall have the power to allocate the Student Government fee in accordance with the Board Bylaws. Each student and government organization shall be responsible for the full disclosure to its constituents of all financial information with respect to student government fees.
- E. Each of the Student Governments shall have the right and power to make recommendations to the president, Faculty Council, Policy Council, and to any other agent, department, committee, or organization of the college and/or City University of New York.
- F. There shall be a Council of Student Governments.
1. The Council shall consist of the presidents of the three student governments.
 2. They shall meet on a monthly basis to discuss and formulate policy on student matters, set goals and priorities.
 3. They shall meet with the college president to discuss college-wide matters affecting the college community.
 4. The chairpersonship of the Council shall rotate on a monthly basis.
 5. The Council may appoint resource members as it sees fit.

Article VIII. Amendment

Amendments to this governance plan may be initiated (a) by any constituent body or (b) by the Policy Council itself, provided such amendment does not alter the powers held by another constituent body without the consent of that body. All amendments must be approved by the Policy Council and by the president for submission to the Board of Trustees.

Amended by the CUNY Board of Trustees on January 26, 2015, effective February 1, 2015.

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

C. Queens College – Naming of the Molly Weinstein '77 Seminar Room:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Molly Weinstein ‘77 Seminar Room” to be located in Room 304 of Powdermaker Hall at Queens College.

EXPLANATION: Molly Weinstein earned her M.A. in Philosophy in 1977 as a student in the Adult Collegiate Education (“ACE”) program. Mrs. Weinstein returned to Queens College as an adjunct instructor in philosophy and religious studies, instructing and inspiring students from 1978 until her death in 1990.

In 2000, Molly Weinstein’s son, David C. Weinstein, and his family established the Molly Weinstein Memorial Prize, which is awarded to meritorious graduating seniors who intend to pursue a career in college teaching.

Since the creation of the Molly Weinstein Memorial Prize, David C. Weinstein has contributed \$136,900 in gifts to the Queens College Foundation, with a stated intention to continue to make annual gifts toward the Memorial Prize.

In recognition of Molly Weinstein’s contribution to the College and the generosity of her son, David C. Weinstein, the College requests the approval to name the “Molly Weinstein ‘77 Seminar Room.”

Report of Faculty, Staff and Administration Committee Chair Ferrer

I would like to share with the Board a brief summary of the third quarterly report to the Committee on Diversity and Inclusion at CUNY, prepared by Vice Chancellor Gloriana Waters' office. The report focused on staff in the major job groupings other than faculty, a total of 11,810 employees representing sixty-one percent of the total University workforce. From July 30, 2016 through February 1, 2017, there was a six percent decline in the executive managerial group and an eleven percent drop among the professional non-faculty ranks. With the exception of secretarial clerical ranks, other job groups declined as well. These numbers may reflect vacancies that occurred during the fall term and are being filled in the spring. Vice Chancellor Waters' office is conducting a comprehensive analysis to identify the reasons for the decline in staff members. Her office also advised the Committee that longitudinal data is now available regarding individuals with disabilities and veterans employed by the University. This information will set the stage for future targeted recruitment strategies in these categories. Once again, however, the Committee found that although many colleges are doing well in their efforts to diversify their workforces, more can and must be done, including holding all who are involved in search processes accountable for promoting diversity and equity at CUNY. Finally, I would like to commend Vice Chancellor Waters and University Dean Arlene Torres of the Office of Recruitment and Diversity, for their sponsorship of the very successful CUNY Faculty Diversity

Conference on March 31st. In that vein, I heartily commend Chancellor Milliken on his appointment of a Presidential Taskforce, whose purpose is to identify impediments to greater faculty diversity and to recommend policy changes to promote it. The next Quarterly Diversity Report will be in June.

6. **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**

Trustee Brian Obergfell reported that the Committee on Facilities Planning and Management met on April 6, 2017. After approval of the minutes of the February 6, 2017 meeting, the Committee addressed the policy items on the agenda. The Committee then went into Executive Session to discuss real estate matters under current negotiation by the University, during which Mr. Gustavo Ordóñez, Chief of Staff to Vice Chancellor Judith Bergtraum, reported on new projects and updates.

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

A. Bronx Community College - Construction Services for Fire Alarm Systems for Multiple Buildings:

RESOLVED, That the Board of Trustees of The City University of New York request the City University Construction Fund to enter into a contract with the firm of Siemens Industry, Inc. to purchase construction services for Fire Alarm Systems at four buildings at Bronx Community College, under the existing New York State Office of General Service Contract. The total cost of all such purchases shall be chargeable to the State Capital Construction Fund, Project No. 3225709999 in an amount not to exceed \$4,995,014. The contract shall be subject to approval as to form by the Fund's General Counsel.

EXPLANATION: The Bronx Community College Fire Alarm Project will consist of the rehabilitation of the fire alarm systems at four (4) campus buildings and a new campus command center. Accordingly, the Fund on behalf of the City University of New York, intends to upgrade the existing fire alarm systems for Meister Hall, Gould Memorial Library, New Hall, and Polowczyck Halls. The proposed vendor will undertake the work under a New York State Office of General Services Contract.

Moved by Trustee Obergfell and seconded by Trustee Chen, the following resolution was unanimously adopted:

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:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the General Counsel and Vice Chancellor of Legal Affairs to execute a new lease amendment, along with any associated agreements, for approximately 25,935 rentable square feet of space, at 70 Murray Street, New York, New York, on behalf of Borough of Manhattan Community College. The lease amendment shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Borough of Manhattan Community College has occupied 156,179 rentable square feet of office and classroom space at this location on the Ground Floor, part of the 2nd Floor and the entire 10th, 11th, 12th and 14th Floors since June 2004, pursuant to a lease (the "Master Lease") that will expire on May 31, 2035. Under the Master Lease, the current annual base rent is \$6,648,160 (\$42.56/SF).

To accommodate the college's need for expansion space to house its academic programs, the University will amend the Master Lease to add an additional 25,935/SF of space, bringing the total amount of space under the Master Lease up to 182,114/SF. The additional space is comprised of the balance of the 2nd Floor of the building and will house the college's ASAP program.

The term for the additional space will be co-terminous with the Master Lease and will start upon substantial completion by landlord of the interior renovations specified by the University. The University will reimburse the landlord for the cost of the renovations. The base annual rent will start at \$50.80/SF (\$1,317,498) and will increase by \$5.00/SF every five years.

Pursuant to the Master Lease, the landlord will continue to be responsible for exterior, structural and roof repairs. In addition, the landlord, at landlord's cost, will provide cleaning services and be responsible for HVAC maintenance.

Moved by Trustee Obergfell and seconded by USS Chair and Trustee Onyejiukwa, the following resolution was unanimously adopted:

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:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the General Counsel and Vice Chancellor of Legal Affairs to execute a lease amendment, along with any associated agreements, to effect the leasing of an additional 15,000 rentable square feet of space, at 5030 Broadway, New York, New York, on behalf of Borough of Manhattan Community College and Hostos Community College. The lease amendment shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Borough of Manhattan Community College and Hostos Community College have occupied 15,000 rentable square feet of classroom and office space on the ground floor at 5030 Broadway in the Inwood/Washington Heights section of Manhattan since June 2012 pursuant to a lease that will expire on May 31, 2027. Both Borough of Manhattan Community College and Hostos Community College operate educational programs at this location also known as “CUNY in the Heights.” Under the existing lease the current base rent is \$35.72/SF and escalates at 2% per annum. Pursuant to the lease amendment, an additional 15,000/SF of adjacent ground floor and second floor space will be added to the lease – for a combined total of 30,000/SF. The additional space provided under this lease amendment will provide the CUNY in the Heights center with needed additional classrooms and support spaces as well as provide office space for the CUNY Xpress center.

The term for the additional space will be co-terminous with the current lease and will start upon substantial completion by landlord of the interior renovations specified by the University. The University will reimburse the landlord for the cost of the renovations. The annual base rent for the additional space will start at \$668,550.00 (\$44.57/SF) in the first year and escalate 2% every year thereafter.

The Landlord will be responsible for exterior, structural and roof repairs. The University will be responsible for the cleaning and increases in real estate taxes over a base year.

The University has requested the funding necessary for the lease amendment from the City of New York. Execution of the amendment and expansion to the additional space is dependent upon this new funding.

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

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:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the General Counsel and Vice Chancellor of Legal Affairs to execute a fifteen-year lease, along with any associated agreements, for approximately 25,000 rentable square feet of office space, at 558 Grand Concourse, Bronx, New York, for use by Hostos Community College. The lease shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: 558 Grand Concourse in The Bronx is a former post office facility now owned by a private developer. The developer is converting the site into a commercial and retailing center. The proposed lease for 25,000/SF of space will allow the college to free up space elsewhere on campus for the purpose of housing classrooms and related functions of its new Accelerated Study in Associate Programs (ASAP) initiative.

The proposed new lease will be for a fifteen-year term and will start upon substantial completion by landlord of the interior renovations specified by the University. The University will reimburse the landlord for the cost of the renovations. The base annual rent will start at \$1,125,000 (\$45.00/SF) and will incrementally increase every year pursuant to a fixed rent schedule attached to the lease. The base annual rent in the fifteenth and final year of the lease will be \$1,406,750.00 (\$56.27/SF).

The Landlord will be responsible for exterior, structural and HVAC repairs. The University will be responsible for cleaning and increases in real estate taxes over a base year.

Moved by Trustee Obergfell and seconded by Trustee DiMartino, the following resolution was unanimously adopted:

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:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the Vice Chancellor of Legal Affairs to execute a lease renewal agreement for ten years, along with any associated agreements, for approximately 45,000 rentable square feet of space, at 111 Livingston Street, Brooklyn, New York on behalf of the Brooklyn Educational Opportunity Center administered by New York City College of Technology.

The lease renewal agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Brooklyn Educational Opportunity Center (the “EOC”) has occupied 45,000 rentable square feet of classroom and office space on the 2nd, 3rd and portion of 4th floors at 111 Livingston Street in Downtown Brooklyn since September 1997 pursuant to a lease that will expire on August 31, 2017. Under the existing lease the current base rent is \$40.63/SF and escalates at 2.5% per annum.

The term of the new lease renewal will begin on September 1, 2017 and expire on August 31, 2027. The annual base rent will be \$2,092,500 (\$46.50/SF) in the first year and escalate 2% every year thereafter. Under the renewal agreement, the landlord will continue to be responsible for exterior, structural and roof repairs. The EOC will continue to be responsible for interior maintenance, electric costs and cleaning. All tenant costs under this lease renewal will be funded by the State University of New York.

Moved by Chairperson Thompson and seconded by Trustee Jill O’Donnell-Tormey, the following resolution was unanimously adopted:

7. SALK SCHOLARSHIPS:

WHEREAS, Created by the Board of Estimate of the City of New York in 1955 to honor the City College graduate who developed the first anti-polio vaccine, the Jonas Salk scholarships are awarded annually to eight graduates of the CUNY senior colleges; and

WHEREAS, The scholarships are awarded to students who have been accepted to a U.S. medical school and have performed scientific research as an undergraduate; and

WHEREAS, The student’s research papers are reviewed and recipients are selected for their potential to make significant contributions to medical research; therefore be it

RESOLVED, That the Board of Trustees approve the award of the Jonas E. Salk Scholarships to the following graduates who have been recommended by the Chancellor:

WITH STIPEND

Ma Su Su Aung	Macaulay Honors College at Baruch College
Violeta Contreras Ramirez	City College of New York
Marisol Cortés	City College of New York
Keegan R. Fernandes	College of Staten Island
Anika Nabila	Macaulay Honors College at City College of New York
Olayinka Oladipupo	York College
Christopher Reid	City College of New York

Chairperson Thompson moved to go into Executive Session at 5:23 p.m. The motion was seconded by Trustee Lorraine Cortés-Vázquez.

CONVENING OF EXECUTIVE SESSION

Chairperson Thompson called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, to discuss information relating to current and future investigations. The Board met in Executive Session from 5:25 p.m. to 5:47 p.m.

Moved by Chairperson Thompson and seconded by Trustee Cortés-Vázquez the public session was reconvened at 5:48 P.M.

Moved by Trustee Chen and seconded by Trustee O'Donnell-Tormey, the following resolution was presented and opened for discussion:

8. John Jay College of Criminal Justice - Appointment of President:

Chancellor Milliken stated that it is his distinct honor and personal privilege to recommend to the Board of Trustees the appoint of Karol V. Mason as the fifth President of John Jay College of Criminal Justice. Ms. Mason has had a distinguished career in private legal practice and government service, where she has demonstrated a commitment to values that are at the heart of John Jay College and the University, equal justice and fairness under the law, and support for those who have been marginalized in particular. She has also been deeply involved in higher education as a university trustee. I recommend her as a proven leader who will certainly be an inspiration to CUNY students and take this superb college to great new achievements.

Chairperson Thompson stated that he would like to thank the chairman of the Search Committee, Charles Shorter, and the entire Search Committee for their hard work and dedication in finding such a thoughtful and innovative leader to lead a new era at one of the country's premier criminal justice and liberal arts institutions. Thank you all!

Trustee Chen read the following resolution:

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.

Chairperson Thompson asked for a vote. Cal. 8 was adopted.

Chairperson Thompson stated that he would like to congratulate Ms. Karol Mason, the new President of John Jay College, and that he looks forward to working with her.

Statement of Karol Mason, Esq.

Thank you for the opportunity to serve as the next president of John Jay College of Criminal Justice, following in the shoes of current President Jeremy Travis. I was drawn to this opportunity to be part of the John Jay College family because of the high quality of work that I have seen emanate from the College over the past eight years. John Jay College's goals and mission mirror my own philosophy and passions.

For the past three and a half years, I had the privilege of serving as the Assistant Attorney General for the Office of Justice Programs at the U.S. Department of Justice. From this experience, I learned that in order to see long-term positive changes that result in opportunities for all people to lead successful and productive lives, especially those often marginalized and most in need, partnerships and leveraging resources across systems are critical, which is why it is such a joy to become part of the CUNY system. John Jay College has been a leading partner on the national level in addressing so many of the inequities in the criminal justice system. More importantly, the College has been training the next generation of the country's leaders in the criminal justice arena and well beyond.

I am a strong believer in the importance of a liberal arts foundation. The ultimate goal of any institution of higher education is to prepare its graduates to be nimble and adaptable in order to succeed in a rapidly changing world. Because of John Jay College's criminal justice focus, it has the added advantage of exposing thousands of students to the principles of justice, equity, and fairness which will inform their lives whether they ultimately work in the criminal justice system or pursue other careers. The College is educating students, many of whom are the first in their families to attend college, to be critical players in society, with an understanding that access to education, healthcare, and jobs are critical to the success of communities. From the students, who I have had the pleasure of meeting, John Jay College is excelling in its goal of developing fierce advocates for justice on all levels.

John Jay College has the opportunity to raise its already high profile to another level nationally and internationally by serving as a leading voice and convener in bringing others together to focus on years of research to address the inequities in the criminal justice system and to be the leaders in improving the state of forensic science and cyber security. Through strategic partnerships with the students and faculty, other researchers, think tanks, and other advocacy groups, the College has the opportunity to continue the progress that this country has already made in so many areas: (i) creating opportunities for those leaving the prisons and jails to succeed, (ii) ensuring that all young people receive the support that they need in advance to be successful, and (iii) linking across systems, using a public health approach, to ensure that communities are safe, healthy, and happy.

For the past eight years, the Presidential Administration was focused on building the capacity of neighborhoods and communities to partner more effectively with the federal, state and local governments, philanthropic partners and their business communities. This country no longer has a government focused on these goals, but the roadmap to success is not dependent on federal government leadership. Continued progress toward justice involves an investment of time, and a long-term commitment from research works. It involves a will to realign systems in ways that support the success of those in need, and it involves a commitment to continue to test new approaches and carefully evaluate and learn from the results, whether positive or negative.

John Jay College is positioned to be the leader CUNY needs to make sure that it remains focused on advancing justice for those most in need. I am excited to be part of the John Jay College family, as well as the CUNY family, as it creates pathways for success for young people across this country, the city, and the state. Thank you for this wonderful opportunity.

Moved by Chairperson Thompson and seconded by Trustee Clarke the reconvened public session was adjourned at 5:56 P.M.

