

**BOARD OF TRUSTEES  
THE CITY UNIVERSITY OF NEW YORK  
205 East 42<sup>nd</sup> Street, 7<sup>th</sup> Floor, New York, NY 10017**

**SUMMARY OF ACTIONS TAKEN AT THE MARCH 19, 2018 BOARD MEETING**

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**DISPOSITION**

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The meeting was called to order by Chairperson William C. Thompson, Jr. at 4:36 p.m.

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

**CONVENING OF EXECUTIVE SESSION:**

Chairperson Thompson, Jr. called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, to discuss matters pertaining to personnel, investigations and litigation. The Board met in Executive Session from 4:39 p.m. to 6:05 p.m.

Moved by Chairperson Thompson, Jr. and seconded by Vice Chairperson Barry Schwartz, the public session was reconvened at 6:16 p.m.

**NO. 1. CHANCELLOR'S UNIVERSITY REPORT** – March 19, 2018 - including Addendum and Errata sections.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Clarke. The resolution was unanimously approved.

**NO. 2. APPROVAL OF MINUTES:**

The minutes of the regular Board meeting and Executive Session of February 5, 2018

Moved by Chairperson Thompson, Jr. and seconded by Vice Chairperson Schwartz. The resolution was unanimously approved.

**NO. 3. COMMITTEE ON FISCAL AFFAIRS:**

A. THE CUNY GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY - NUTRITION AND DIETETIC INTERNSHIP PROGRAM FEES:

B. HUNTER COLLEGE, SCHOOL OF EDUCATION - ACADEMIC EXCELLENCE FEE FOR GRADUATE PROGRAMS:

Moved by Trustee Fernando Ferrer and seconded by Trustee Kevin Kim. The resolutions were approved. University Student Senate Chair and Trustee John Aderounmu opposed.

C. THE CITY UNIVERSITY OF NEW YORK - CENTRAL OFFICE - ADMINISTRATIVE EXCELLENCE INITIATIVE:

Moved by Trustee Ferrer and seconded by Trustee Henry Berger. The resolution was unanimously approved as amended as follows:

- a) In the explanation section (final paragraph) is amended to read: "The cost of this engagement will not exceed \$5,659,924 over the next four fiscal years (fiscal years 2018 through 2021), excluding any consultant costs to support the goals of the Master Plan. Over that same timeframe, the University's approved Four-Year Financial Plan calls for the Administrative Excellence Initiative to result in the reallocation of \$74.5 million. ~~Any additional consultant costs that may arise during this engagement will be presented for approval to the Board Fiscal Committee as per established Board policies.~~"
- b) In the resolved section (final paragraph) is amended to read: "RESOLVED, CUNY ISLG, in

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Cal. No	DISPOSITION
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partnership with CUNY administrative staff, will conduct their work in four phases, at a total cost not to exceed \$5.7 million, with the implementation of these initiatives beginning in the Spring of 2018 and continuing through Fiscal Year 2021. This cost is exclusive of the cost of contractors that CUNY ISLG may engage to provide functional expertise where necessary. Overall, the four-year initiative will achieve over \$75 million savings for reinvestment in academic priorities identified in the 2016-2017 Master Plan. Any additional consultant costs that may arise during this engagement will be presented for approval to the Board Fiscal Committee as per established Board policies.”

**D. THE CITY UNIVERSITY OF NEW YORK - REVISED INVESTMENT POLICY STATEMENT:**

Moved by Chairperson Thompson, Jr. and seconded by Trustee Ferrer. The resolution was unanimously approved.

**NO. 4. COMMITTEE ON AUDIT:**

**A. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE FISCAL YEAR 2017 UNIFORM GUIDANCE REPORT:**

Moved by Chairperson Thompson, Jr. and seconded by Trustee Ferrer. The resolution was unanimously approved.

**NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH:**

**A. HONORARY DEGREES:**

Moved by Trustee Ferrer and seconded by Trustee Berger. The resolutions were unanimously approved.

**NO. 6. COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:**

**A. THE CITY UNIVERSITY OF NEW YORK - CONTINUATION OF MILITARY LEAVE AND EMPLOYER-PAID HEALTH AND WELFARE BENEFITS COVERAGE FOR UNIVERSITY EMPLOYEES RECALLED FROM THE RESERVES TO ACTIVE MILITARY SERVICE:**

Moved by Trustee Lorraine Cortés-Vázquez and seconded by Trustee Brian Oberfell. The resolution was unanimously approved.

**B. HUNTER COLLEGE - AMENDMENTS TO THE CHARTER FOR GOVERNANCE:**

Moved by Trustee Cortés-Vázquez and seconded by Trustee Berger. The resolution was unanimously approved.

**C. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF JOY CONNOLLY AS DISTINGUISHED PROFESSOR AT THE GRADUATE CENTER:**

Moved by Trustee Cortés-Vázquez and seconded by Trustee Ferrer. The resolution was unanimously approved.

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

**A. BARUCH COLLEGE - AMENDMENT TO THE ARCHITECTURAL SERVICES CONTRACT FOR THE RENOVATION OF THE FIELD BUILDING AT 17 LEXINGTON AVENUE:**

**B. HUNTER COLLEGE - NEW DORM AT 334 EAST 79<sup>th</sup> STREET:**

Moved by Trustee Sandra Wilkin and seconded by Trustee Mayra Linares-Garcia. The resolutions were unanimously approved.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Clarke, the reconvened public session was adjourned at 7:17 p.m.