

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
CITY COLLEGE, GREAT HALL AT SHEPARD HALL
SUMMARY OF ACTIONS TAKEN AT THE MAY 9, 2018 BOARD MEETING**

DISPOSITION

The meeting was called to order by Chairperson William C. Thompson, Jr. at 4:40 p.m.

Chairperson Thompson, Jr. moved to go into Executive Session at 4:41 p.m. The motion was seconded by Vice Chairperson Barry Schwartz

CONVENING OF EXECUTIVE SESSION:

Chairperson Thompson, Jr. called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, to discuss matters pertaining to personnel, investigations and litigation. The Board met in Executive Session from 4:41 p.m. to 6:00 p.m.

Moved by Chairperson Thompson, Jr. and seconded by Vice Chairperson Schwartz, the public session was reconvened at 6:23 p.m.

NO. 1. CHANCELLOR'S UNIVERSITY REPORT – May 9, 2018 - including Addendum and Errata and Hunter College Addendum sections.

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

NO. 2. APPROVAL OF MINUTES:

The minutes of the regular Board meeting and Executive Session of March 19, 2018

Moved by Chairperson Thompson, Jr. and seconded by Trustee Lorraine Cortés-Vázquez. The resolution was unanimously approved.

NO. 3. THE CITY UNIVERSITY OF NEW YORK – NOTICE OF AMENDMENT OF THE BOARD BYLAWS:

Motion to amend Item No. 3 to decouple Article 15 and Article 16, remove Article 16 from the notification and to amend Article 15, section 15.2 to remove the words “and funding” from the last sentence of the first paragraph.

Moved by University Student Senate (USS) Chair and Trustee John Aderounmu and seconded by Trustee Cortés-Vázquez. The motion was unanimously approved.

Motion to approve the amended language to Article 15, section 15.2 and to remove Article 16 from Item no.3

Moved by USS Chair and Trustee Aderounmu and seconded by Trustee Cortés-Vázquez. The motion was unanimously approved.

Motion to approve Item no.3 as amended

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

NO. 4. COMMITTEE ON FISCAL AFFAIRS:

A. THE CUNY GRADUATE CENTER - ACADEMIC EXCELLENCE FEES – MASTER'S PROGRAMS:

Moved by Chairperson Thompson, Jr. and seconded by Trustee Brian Oberfell. Trustees Kim and Cortés-Vázquez abstained, and USS Chair and Trustee Aderounmu opposed. The resolution was approved.

B. THE CITY COLLEGE OF NEW YORK - ACADEMIC EXCELLENCE FEE FOR GRADUATE PROGRAMS IN THE BERNARD AND ANNE SPITZER SCHOOL OF ARCHITECTURE

Moved by Chairperson Thompson, Jr. and seconded by Trustee Brian Obergfell. Trustee Cortés-Vázquez abstained and USS Chair and Trustee Aderounmu opposed. The resolution was approved.

C. THE CUNY GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY - DIFFERENTIAL TUITION REQUEST FOR THE MASTERS AND DOCTORATE IN PUBLIC HEALTH:

Moved by Chairperson Thompson, Jr. and seconded by Trustee Berger. USS Chair Trustee Aderounmu opposed. The resolution was approved.

D. THE CITY UNIVERSITY OF NEW YORK - PREDICTIVE ANALYTIC SOFTWARE SYSTEM TO SUPPORT ACADEMIC ADVISEMENT:

Moved by Chairperson Thompson, Jr. and seconded by Trustee Cortés-Vázquez. The resolution was unanimously approved.

E. THE CITY UNIVERSITY OF NEW YORK - INVESTMENT PORTFOLIO EXPENDITURE APPROPRIATION:

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

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

A. HONORARY DEGREES:

B. QUEENSBOROUGH COMMUNITY COLLEGE – AS IN FILM AND MEDIA PRODUCTION:

C. QUEENSBOROUGH COMMUNITY COLLEGE – AA IN PSYCHOLOGY:

D. QUEENS COLLEGE – MS IN ED IN EARLY CHILDHOOD SPECIAL EDUCATION AND BILINGUAL EDUCATION:

E. MEDGAR EVERS AND YORK COLLEGES – ESTABLISHING NEW START- UP NEW YORK INITIATIVES:

F. CITY COLLEGE – REORGANIZATION OF THE SCHOOL OF EDUCATION:

Moved by Trustee Jill O'Donnell-Tormey and seconded by Vice Chairperson Schwartz. Resolutions 5A-5F were unanimously approved.

NO. 6 COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:

A. HOSTOS COMMUNITY COLLEGE - AMENDMENTS TO THE CHARTER OF GOVERNANCE:

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

B. COLLEGE OF STATEN ISLAND - AMENDMENTS TO THE GOVERNANCE PLAN:

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

C. QUEENS COLLEGE - AMENDMENTS TO THE ACADEMIC SENATE CHARTER:

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

NO. 7. COMMITTEE ON FACILITES PLANNING AND MANAGEMENT

A. QUEENS COLLEGE – SECURITY SYSTEM UPGRADE:

Moved by Trustee Obergfell and seconded by Vice Chairperson Schwartz. The resolution was unanimously approved

NO. 8. SALK SCHOLARSHIPS:

Moved by Trustee Una Clarke and seconded by Trustee Ken Sunshine. The resolution was unanimously approved

NO. 9. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF INTERIM CHANCELLOR

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

Moved by Chairperson Thompson, Jr. and seconded by Trustee Clarke, the reconvened public session was adjourned at 7:20 p.m.