

**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 JUNE 25, 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 4:35 p.m.

Chairperson Thompson, Jr. moved to go into Executive Session at 4:36 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 4:36 p.m. to 5:15 p.m.

Moved by Chairperson Thompson, Jr. and seconded by Vice Chairperson Schwartz, the public session was reconvened at 5:22 p.m.

**RECONVENED PUBLIC SESSION:**

**NO. 1. CHANCELLOR'S UNIVERSITY REPORT** – June 25, 2018 - including Addendum and Errata sections.

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

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

The minutes of the regular Board meeting and Executive Session of May 9, 2018.

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

**NO. 3. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO ARTICLE XV OF THE BYLAWS OF THE BOARD OF TRUSTEES:**

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

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

**A. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF FISCAL YEAR 2018 EXTERNAL AUDIT PLAN:**

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

**B. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF FISCAL YEAR 2019 INTERNAL AUDIT PLAN:**

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

**NO. 5. COMMITTEE ON FISCAL AFFAIRS:**

**A. THE CITY UNIVERSITY OF NEW YORK - 3-CREDIT TUITION AND FEE WAIVER FOR STUDENTS ENROLLED IN COURSE AFFILIATED WITH SERVICE CORPS - PUERTO RICO PROGRAM AND \$500 STIPEND FOR ALL STUDENTS PARTICIPATING IN SERVICE CORPS - PUERTO RICO PROGRAM:**

Moved by Trustee Ferrer and seconded by Trustee Henry Berger. The resolution was unanimously approved.

**B. QUEENS COLLEGE - INTERNATIONAL STUDENT SUCCESS PROGRAM AUTHORIZATION OF CONTRACT WITH NAVITAS NEW YORK LLC:**

Moved by Trustee Ferrer and seconded by Trustee Wilkin. The resolution was unanimously approved.

**C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - PURCHASE OF PREVENTATIVE MAINTENANCE AND OPERATING SERVICES AUTHORIZATION OF CONTRACT WITH CORE FACILITY SERVICES, LLC:**

Moved by Trustee Ferrer and seconded by Trustee Berger. The resolution was unanimously approved.

**D. GRADUATE SCHOOL AND UNIVERSITY CENTER - BUILDING OPERATING, ENGINEERING, MAINTENANCE AND JANITORIAL SERVICES AUTHORIZATION OF CONTRACT WITH GCA SERVICES GROUP:**

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

**E. QUEENSBOROUGH COMMUNITY COLLEGE - REPLACEMENT OF THE MAIN PARKING FACULTY, STAFF AND VISITORS FIELD AUTHORIZATION OF CONTRACT WITH NEW YORK ASPHALT COMPANY:**

Moved by Trustee Ferrer and seconded by University Student Senate (USS) Chair and Trustee John Aderounmu. The resolution was unanimously approved.

**F. THE CITY UNIVERSITY OF NEW YORK - CENTRAL OFFICE - ADMINISTRATIVE EXCELLENCE INITIATIVE AUTHORIZATION OF CONTRACT WITH GARTNER CONSULTING:**

*Item was amended by Senior Vice Chancellor Sapienza – the word “piggyback” was struck from the resolution and replaced with “to be purchased through”*

Moved by Trustee Ferrer and seconded by Trustee Berger. The amended resolution was unanimously approved.

**G. THE CITY UNIVERSITY OF NEW YORK - ADOPTION OF FISCAL YEAR 2018-2019 BUDGET:**

Moved by Trustee Ferrer and seconded by Trustee Kevin Kim. The resolution was approved. USS Chair and Trustee Aderounmu opposed.

**H. CITY COLLEGE OF NEW YORK, DIVISION OF SCIENCE - PROGRAM FEE FOR NEW CERTIFICATE PROGRAM IN PREMEDICAL AND PRE-HEALTH STUDIES FOR POST-BACCALAUREATE STUDENTS:**

Moved by Trustee Ferrer and seconded by Trustee Jill O'Donnell-Tormey. The resolution was approved. USS Chair and Trustee Aderounmu abstained.

**I. THE CITY UNIVERSITY OF NEW YORK - IN-STATE TUITION FOR STUDENTS FROM PUERTO RICO AND THE U.S. VIRGIN ISLANDS:**

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

**NO. 6. COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH:**

**A. COLLEGE OF STATEN ISLAND - ESTABLISHMENT OF THE DEPARTMENT OF ENGINEERING AND ENVIRONMENTAL SCIENCE AND THE DEPARTMENT OF PHYSICS AND ASTRONOMY AND THE CLOSING OF THE DEPARTMENT OF ENGINEERING SCIENCE AND PHYSICS:**

**B. CUNY GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY - CHANGE IN DEGREE AWARD FROM DPH TO PHD:**

**C. MEDGAR EVERS COLLEGE – ESTABLISHING NEW START-UP NEW YORK INITIATIVES:**

**D. LEHMAN COLLEGE – MS IN HUMAN PERFORMANCE AND FITNESS:**

Moved by Trustee O'Donnell-Tormey and seconded by Trustee Berger. Resolutions 6A-6D were unanimously approved.

**NO. 7. COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:**

**A. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF LISA FARRINGTON AS DISTINGUISHED PROFESSOR AT JOHN JAY COLLEGE:**

**B. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF DENIS NASH AS DISTINGUISHED PROFESSOR AT THE CUNY GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY:**

**C. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF IDA SUSSER AS DISTINGUISHED PROFESSOR AT HUNTER COLLEGE:**

Moved by Trustee Cortés-Vázquez and seconded by Trustee Kim. Resolutions 7A-7C were unanimously approved.

**D. THE GRADUATE CENTER - REAPPOINTMENT OF KRISTIN BOOTH GLEN AS UNIVERSITY PROFESSOR:**

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

**E. HUNTER COLLEGE - APPOINTMENT OF ANTONIO PÉREZ AS UNIVERSITY PROFESSOR:**

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

**F. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF JANE BOWERS AS INTERIM EXECUTIVE VICE CHANCELLOR FOR ACADEMIC AFFAIRS AND UNIVERSITY PROVOST:**

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

**G. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF DONNA LINDERMAN AS ASSOCIATE VICE CHANCELLOR FOR ACADEMIC AFFAIRS:**

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

**H. HUNTER COLLEGE - NAMING OF HELEN AND ROBERT APPEL HALL:**

**I. HUNTER COLLEGE - NAMING OF THE ROSE KATZ CLASSROOM IN HONOR OF ROSE KATZ, MOTHER AND GRANDMOTHER OF HUNTER COLLEGE ALUMNI ROSALYN ROSSOFF KATZ '34, ALICE KATZ BARSKY '39, SHIRLEY KATZ-COHEN '46, RUTH WALT '60 AND HAROLD KATZ '69:**

**J. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - NAMING OF THE DRS. DUANE M. AND LILY E. CHRIST MATH AND SCIENCE RESOURCE CENTER:**

**K. QUEENS COLLEGE - NAMING OF THE DR. ROBERT BITTMAN LABORATORY:**

**L. QUEENS COLLEGE - NAMING OF THE LALITA PALEKAR CONFERENCE ROOM:**

**M. QUEENS COLLEGE - NAMING OF THE ANDREW SADERMAN KEYBOARD ROOM:**

**N. BARUCH COLLEGE - NAMING OF THE WALTER AND JOCELYN BARANDIARAN CLASSROOM:**

**O. BARUCH COLLEGE - NAMING OF THE DENNIS HICKEY CLASSROOM:**

**P. HUNTER COLLEGE - NAMING OF THE RICHARD GILDER AND LOIS CHILES PARLOR:**

**Q. THE CITY UNIVERSITY OF NEW YORK - NAMING OF THE DAVID ROCKEFELLER CULTURAL CORPS FELLOWSHIPS:**

**R. HUNTER COLLEGE – NAMING OF THE LEWIS BURKE FRUMKES CENTER FOR WRITING AND CULTURE:**

**S. BARUCH COLLEGE – NAMING OF THE VADIM VERKHOGLYAD STUDY ROOM:**

**T. BARUCH COLLEGE - NAMING OF THE HEDWIG SCHINDLER LAB:**

**U. BARUCH COLLEGE - NAMING OF THE ROBERT A. SCHWARTZ CENTER FOR TRADING AND FINANCIAL MARKETS RESEARCH:**

Moved by Trustee Cortés-Vázquez and seconded by Trustee Berger. Resolutions 7H-7U were unanimously approved.

**NO. 8. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**

**A. THE CITY UNIVERSITY OF NEW YORK - ADOPTION OF FISCAL YEAR 2018-2019 CAPITAL BUDGET:**

Moved by Trustee Wilkin and seconded by Trustee Mayra Linares-Garcia. The resolution was unanimously approved.

**B. THE CITY UNIVERSITY OF NEW YORK - LEASE FOR SPACE AT 425 GRAND CONCOURSE, BRONX N.Y.:**

Moved by Trustee Wilkin and seconded by Trustee Ferrer. The resolution was unanimously approved.

**NO. 9. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**

**A. THE CITY UNIVERSITY OF NEW YORK - REVISIONS TO THE POLICY ON SEXUAL MISCONDUCT:**

Moved by Trustee Sunshine and seconded by Trustee Kevin. The resolution was unanimously approved.

**NO. 10. CUNY SCHOOL OF LABOR AND URBAN STUDIES - GOVERNANCE PLAN:**

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

**NO. 11. RESOLUTION OF APPRECIATION - DIANE CALL:**

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

**NO. 12. RESOLUTION OF APPRECIATION - ANTONIO PÉREZ:**

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

Moved by Chairperson Thompson, Jr. and seconded by Trustee Cortés-Vázquez, the reconvened public session was adjourned at 6:46 p.m.