

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
205 EAST 42ND STREET, 7TH FLOOR, NEW YORK, NEW YORK 10017**

SUMMARY OF ACTIONS TAKEN AT THE JUNE 4, 2018 SPECIAL BOARD MEETING

DISPOSITION

The meeting was called to order by Chairperson William C. Thompson, Jr. at 6:25 p.m.

There were present:

William C. Thompson, Jr., Chairperson

Michael Arvanites

Henry Berger

Una Clarke

Fernando Ferrer

Kevin Kim

Robert F. Mujica, Jr.

Barry Schwartz

Charles Shorter

Ken Sunshine

Lorraine A. Cortés-Vázquez

Sandra Wilkin

John Aderounmu, Ex Officio

Martin Burke, Ex Officio

General Counsel and Vice Chancellor, Loretta Martinez
Senior Advisor to the Chancellor and Secretary of the Board, Gayle M. Horwitz

Interim Chancellor Vita Rabinowitz
Interim Chief Operating Officer, Marc V. Shaw
Vice Chancellor Brigitte Bryant
Dean Sarah Bartlett

The absence of Trustees Obergfell, Linares-Garcia and O'Donnell-Tormey was noted.

Chairperson Thompson, Jr. moved to go into Executive Session at 6:25 p.m. pursuant to Section 105, Article 7, of the Public Officers Law, to discuss matters pertaining to investigations, litigation and the medical, financial, credit or employment history of a particular person or corporation. The motion was seconded by Vice Chair Barry Schwartz.

EXECUTIVE SESSION

Chairperson Thompson, Jr. called the Executive Session to order pursuant to Section 105, Article 7, of the Public Officers Law, to discuss matters pertaining to investigations, litigation and the medical, financial, credit or employment history of a particular person or corporation. The motion was seconded by Vice Chair Barry Schwartz.

The following items were considered:

RESOLUTION ACCEPTING A GIFT AND NAMING OF CUNY'S GRADUATE SCHOOL OF JOURNALISM

WHEREAS, the Board of Directors of the CUNY Graduate School of Journalism Foundation (“Foundation”) has reviewed the terms of a proposed gift of \$20 million by the Craig Newmark Foundation for the purpose of providing a permanent endowment to support the Graduate School of Journalism (“School”); and

WHEREAS, the Foundation Board has determined that the gift would provide unprecedented and ongoing financial security for the School; and

WHEREAS, on May 9, 2018, the Foundation Board approved and accepted the gift subject to approval by the Board of Trustees of the City University of New York; now therefore be it

RESOLVED, that the Board of Trustees accepts the gift of \$20 million dollars from the Craig Newmark Foundation pursuant to the terms and conditions contained in the Gift Agreement; and be it further

RESOLVED, that in recognition of such gift, the Board of Trustees agrees to name CUNY’s Graduate School of Journalism the “Craig Newmark Graduate School of Journalism at the City University of New York.”

EXPLANATION: Craig Newmark, the Founder of Craigslist has been involved with the CUNY Graduate School of Journalism for some time, has previously donated money to the School, and sits on the School’s Foundation Board. In the past several months, Dean Sarah Bartlett has negotiated a gift agreement with Mr. Newmark for a 20 million dollar lump sum gift to establish an endowment for the School’s benefit and a variety of purposes contained in the Gift Agreement. The background pertaining to this gift and the major provisions of the gift agreement have previously been discussed by the Board in executive session. Thorough due diligence has been performed in relation to the donor. The amount of the gift resulting in the naming complies with minimum gift guidelines under the current CUNY naming policy. **The resolution was approved. Trustees Clarke and Mujica abstained.**

CENTRAL OFFICE – APPOINTMENT OF ELINA GORELIK AS ASSOCIATE VICE CHANCELLOR FOR ADVANCEMENT OPERATIONS

WHEREAS, Elina Gorelik is a seasoned professional with extensive experience in advancement services and development operations with a non-profit background heavily rooted in higher education. She has advanced knowledge of prospect research and management, gift processing, and donor services. Ms. Gorelik is recognized for leading system integrations to achieve system efficiencies and to standardize operations; and

WHEREAS, As a member of the Chancellory, Ms. Gorelik will oversee planning and implementation of the shared services model for constituent and gift record management, prospect research and tracking as well as data analytics in support of CUNY’s philanthropic goals and initiatives; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Ms. Gorelik as Associate Vice Chancellor for Advancement Operations in the Office of University Advancement, effective June 5, 2018.

EXPLANATION: Ms. Gorelik has been serving as Director of Client Data Services at Russ Reid since 2015. Her prior service includes her role as an independent consultant focused on

advancement services and development operations across a variety of sectors including higher education, public radio, museums and the arts. Ms. Gorelik has served as the lead advancement services professional at the Art Center College of Design and the Music Center. For eight years, Ms. Gorelik served as an analyst in technology services and development and donor services for two higher education institutions: Roosevelt University and Loyola University, respectively. Ms. Gorelik brings 16 years of diversified experience in advancement operations in complex organizations as well as experience with shared service models, database configuration, report standardization and implementation of best practices.

Ms. Gorelik holds a Bachelor's degree from University of Illinois at Chicago in Mathematics and Computer Science.

The Central Office was assisted in this search by Freeman Philanthropy Services LLC, an executive recruitment and consulting firm specializing in the not-for-profit sector. The search firm developed a comprehensive recruitment strategy that included placement of ads in national journals, online postings, notices to job boards, and the dissemination of the position announcement to a number of professional organizations. **The resolution was unanimously approved.**

Moved by Chairperson Thompson, Jr. and seconded by Vice Chairperson Barry Schwartz, the public session was reconvened at 7:15 p.m. The public session was immediately adjourned at 7:15 p.m.