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

SUMMARY OF ACTIONS TAKEN AT THE FEBRUARY 4, 2019 BOARD MEETING

DISPOSITION

The meeting was called to order by Chairperson William C. Thompson, Jr. at 4:31 p.m.

Chairperson Thompson, Jr. moved to go into Executive Session at 4:32 p.m. The motion was seconded by Trustee Henry Berger.

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 personal, investigations and litigation. The Board met in Executive Session from 4:36 p.m. to 6:03 p.m.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Una Clarke, the public session was reconvened at 6:12 p.m.

NO. 1. APPROVAL OF MINUTES:
The minutes of the regular Board meeting and Executive Session of December 10, 2018. The item was laid over.

NO. 2. COMMITTEE ON FISCAL AFFAIRS:
A. CRAIG NEWMARK GRADUATE SCHOOL OF JOURNALISM AT CUNY - PROGRAM SUPPLEMENT FEE: Moved by Trustee Fernando Ferrer and seconded by Trustee Berger. The resolution was approved. University Student Senate (USS) Chair and Trustee Haris Khan abstained.
B. THE CITY COLLEGE OF NEW YORK - SCHOOL OF MEDICINE AUTHORIZATION OF A CONTRACT FOR MEDICAL SCHOOL COURSE DELIVERY WITH ST. BARNABAS HOSPITAL HEALTH SYSTEM: Moved by Trustee Ferrer and seconded by Trustee Clarke. The resolution was unanimously approved.

NO. 3 COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH:
A. YORK COLLEGE - MS IN AVIATION MANAGEMENT:
B. CUNY SCHOOL OF PROFESSIONAL STUDIES - MA IN MUSEUM STUDIES:
C. THE CITY UNIVERSITY OF NEW YORK - SEEKING INDEPENDENT DEGREE-GRANTING AUTHORITY FOR THE CUNY SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY:
D. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE ACADEMIC BOARD REPORT:
   Moved by Trustee Jill O'Donnell-Tormey and seconded by Vice Chairperson Barry Schwartz. Resolutions 3.A. through 3.D. were unanimously approved.

NO. 4 COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:
A. THE CITY UNIVERSITY OF NEW YORK – APPROVAL OF THE COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION (CFSA) REPORT: Moved by Trustee
Cal. No    DISPOSITION

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

B. CUNY SCHOOL OF LABOR AND URBAN STUDIES – AMENDMENT TO GOVERNANCE PLAN: Moved by Trustee Cortés-Vázquez and seconded by Trustee Charles Shorter. The resolution was unanimously approved.

C. THE CITY UNIVERSITY OF NEW YORK - NAMING OPPORTUNITY POLICY AND MINIMUM GIFT LEVEL GUIDANCE: Moved by Trustee Cortés-Vázquez and seconded by Trustee Berger. The resolution was unanimously approved.

D. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - APPOINTMENT OF DR. MONIKA SON WITH TENURE:

E. BARUCH COLLEGE - APPOINTMENT OF DR. ANNA D’SOUZA WITH EARLY TENURE:

F. BARUCH COLLEGE - APPOINTMENT OF PROFESSOR NIZAN PACKIN WITH EARLY TENURE:

G. BARUCH COLLEGE - APPOINTMENT OF PROFESSOR SARAH BISHOP WITH EARLY TENURE:

H. LEHMAN COLLEGE - APPOINTMENT OF PROFESSOR SIRAJ AHMED WITH EARLY TENURE:

I. COLLEGE OF STATEN ISLAND - APPOINTMENT OF PROFESSOR RUSSELL ROSEN WITH EARLY TENURE:
   Moved by Trustee Cortés-Vázquez and seconded by Trustee Ken Sunshine. Resolutions 4.D. through 4.I. were unanimously approved.

J. QUEENSBOROUGH COMMUNITY COLLEGE - APPOINTMENT OF DR. BRIAN KERR AS VICE PRESIDENT FOR STUDENT AFFAIRS:

K. COLLEGE OF STATEN ISLAND - APPOINTMENT OF J. MICHAEL PARRISH, PH. D. AS PROVOST AND SENIOR VICE PRESIDENT FOR ACADEMIC AFFAIRS:

L. LEHMAN COLLEGE - APPOINTMENT OF PETER O. NWOSU, PH.D. AS PROVOST AND SENIOR VICE PRESIDENT FOR ACADEMIC AFFAIRS AND STUDE NT SUCCESS:

M. HUNTER COLLEGE - APPOINTMENT OF MS. CAROL A. ROBLES-ROMAN AS EXECUTIVE COUNSEL TO THE PRESIDENT AND LABOR DESIGNEE:
   Moved by Trustee Cortés-Vázquez and seconded by Trustee Michael Arvanites. Resolutions 4.J. through 4.M. were unanimously approved.

NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:

A. LEHMAN COLLEGE - COMMEND EMERGENCY TELEPHONE SYSTEM UPGRADE:

B. HUNTER COLLEGE - SHORT-TERM LEASE FOR DORMITORY SPACE AT 1395 LEXINGTON AVENUE:

C. HUNTER COLLEGE - WEST BUILDING - REPLACEMENT OF ONE AIR HANDLING UNIT:
   Moved by Trustee Sandra Wilkin and seconded by Trustee Clarke. Resolutions 5.A. through 5.C. were unanimously approved.

NO. 6. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:

A. THE CITY UNIVERSITY OF NEW YORK - CRAIG NEWMARK GRADUATE SCHOOL OF JOURNALISM RE-EARMARKING OF STUDENT ACTIVITY FEE:
   Moved by Chairperson Thompson, Jr. and seconded by USS Chair and Trustee Khan. The resolution was unanimously approved.

Chairperson Thompson, Jr. moved to go into Executive Session at 6:44 p.m. The motion was seconded by Vice Chairperson 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 personal, investigations and litigation. The Board met in Executive Session from 6:48 p.m. to 7:44 p.m.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Vice Chairperson Schwartz, the public session was reconvened. The meeting was adjourned at 7:45 p.m.