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

The following Trustees were present:

William C. Thompson, Jr., Chairperson
Barry F. Schwartz, Vice Chairperson

Kevin D. Kim
Robert Mujica, Jr.
Jill O'Donnell-Tormey
Charles A. Shorter
Ken Sunshine
Sandra Wilkin

Michael Arvanites
Henry T. Berger
Una S. T-Clarke
Lorraine A. Cortés-Vázquez
Fernando Ferrer
Mayra Linares-Garcia

Haris Khan, ex officio
Martin Burke, ex officio (non-voting)

Interim General Counsel and Senior Vice Chancellor Pamela S. Silverblatt
Senior Advisor to the Chancellor and Secretary of the Board Gayle M. Horwitz

The absence of Trustee Brian D. Obergfell was noted.

NO. 1. THE CITY UNIVERSITY OF NEW YORK – DESIGNATION OF CHANCELLOR:

WHEREAS, The Search Committee for a new Chancellor of the City University of New York diligently conducted a comprehensive national search; and

WHEREAS, The Committee, comprised of Trustees, college presidents, faculty, students, and alumni considered more than 50 candidates; and

WHEREAS, The Board of Trustees interviewed four finalists and President Félix V. Matos Rodríguez, President of Queens College, emerged as the unanimous choice for Chancellor; and
WHEREAS, Dr. Matos Rodriguez is eminently qualified to lead the City University of New York as Chancellor having extensive experience as President of Queens College since 2014, President of Eugenio Maria de Hostos Community College from 2009 - 2014 and Director of the Center for Puerto Rican Studies at Hunter College from 2000- 2005; and

WHEREAS, Dr. Matos Rodriguez served as Secretary of the Department of Family Services of Puerto Rico where he managed a $2.3 billion budget and 11,000 employees across 104 offices as well as other high level positions; and

WHEREAS, Dr. Matos Rodriguez is a national leader and trailblazer in higher education with the unique experience of serving as president of both a baccalaureate and community college and as Board Chair of the Hispanic Association of Colleges and Universities; now therefore be it

RESOLVED, That Félix V. Matos Rodriguez, an accomplished scholar, teacher, administrator and public servant, be appointed Chancellor of the City University of New York, effective May 1, 2019, at an annual salary of $670,000 from tax levy funds.

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

Moved by Chairperson Thompson, Jr. and seconded by Trustee Lorraine Cortés-Vázquez, the public session was adjourned at 5:00 p.m.