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 Chair 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 Barry 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 Cortes-Vazquez. 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 Trustee John Aderounmu and seconded by Trustee Lorraine Cortes-Vazquez. 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 Trustee John Aderounmu and seconded by Trustee Lorraine Cortes-Vazquez. The motion was unanimously approved.
Motion to approve Item no.3 as amended
Moved by Chairperson Thompson 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 and seconded by Trustee Brian Obergfell. Trustees Kevin Kim and Lorraine Cortes-Vazquez abstained and Trustee John 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 and seconded by Trustee Brian Obergfell. Trustee Lorraine Cortes-Vazquez abstained and Trustee John 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 and seconded by Henry Berger, Trustee John 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 and seconded by Trustee Lorraine Cortés-Vázquez. The resolution was unanimously approved.

E. THE CITY UNIVERSITY OF NEW YORK - INVESTMENT PORTFOLIO EXPENDITURE APPROPRIATION:
Moved by Chairperson Thompson and seconded by Henry 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 Chair Barry 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 Lorraine Cortés-Vázquez and seconded by Trustee Henry Berger. The resolution was unanimously approved.
B. COLLEGE OF STATEN ISLAND - AMENDMENTS TO THE GOVERNANCE PLAN:
   Moved by Trustee Lorraine Cortés-Vázquez and seconded by Trustee Henry Berger. The resolution was unanimously approved
C. QUEENS COLLEGE - AMENDMENTS TO THE ACADEMIC SENATE CHARTER:
   Moved by Trustee Lorraine Cortés-Vázquez and seconded by Trustee Henry Berger. The resolution was unanimously approved

NO. 6. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT
A. QUEENS COLLEGE – SECURITY SYSTEM UPGRADE:
   Moved by Trustee Brian Obergfell and seconded by Vice Chair Barry Schwartz. The resolution was unanimously approved
NO. 7. SALK SCHOLARSHIPS:
   Moved by Una Clark and seconded by Trustee Ken Sunshine. The resolution was unanimously approved

NO. 8. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF INTERIM CHANCELLOR
   Moved by Chairperson William Thompson and seconded by Vice Chair Barry 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.