The meeting was called to order at 4:03 P.M.

Chairperson William C. Thompson, Jr. moved to go into Executive Session at 4:03 P.M. The motion was seconded by Vice Chairperson Barry F. 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 investigations and matters pertaining to personnel. The Board met in Executive Session from 4:05 p.m. to 4:21 p.m.

Moved by Chairperson Thompson, Jr. the public session was reconvened at 4:24 p.m. Items were considered in the following order:

No. 1 **CHANCELLOR’S UNIVERSITY REPORT** – June 26, 2017 – including Addendum and Errata sections. Moved by Chairperson Thompson, Jr. and seconded by Trustee Lorraine A. Cortés-Vázquez. The resolution was unanimously approved.

No. 2 **APPROVAL OF THE MINUTES:**
The minutes of the regular Board meetings and Executive Session of May 1, 2017. Moved by Chairperson Thompson, Jr. and seconded by Trustee Fernando Ferrer. The resolution was unanimously approved.

No. 3 **THE CITY UNIVERSITY OF NEW YORK – REFORM OF GOVERNANCE AND ADMINISTRATIVE POLICIES AND PRACTICES TO ENHANCE TRANSPARENCY AND ACCOUNTABILITY OF THE CITY UNIVERSITY OF NEW YORK:**

A. **ADOPTION OF REVISED COLLEGE FOUNDATION GUIDELINES AND MODEL MEMORANDUM OF AGREEMENT**

B. **AUTHORIZATION TO RENEGOTIATE THE AGREEMENT BETWEEN THE CITY UNIVERSITY OF NEW YORK AND THE CITY UNIVERSITY RESEARCH FOUNDATION**

C. **APPROVAL OF BOARD OF TRUSTEES POLICY ON THE USE AND OPERATION OF UNIVERSITY VEHICLES**

D. **AMENDMENT OF BOARD OF TRUSTEES POLICY 3.04 – GUIDELINES ON THE USE AND REPORTING OF NON-TAX LEVY FUNDS**

E. **ADOPTION OF EXECUTIVE COMPENSATION PLAN REFORMS**
Moved by Chairperson Thompson, Jr. and seconded by Trustee Ferrer. The resolution was unanimously approved.
No. 4  COMMITTEE ON FISCAL AFFAIRS:
A. THE CITY UNIVERSITY OF NEW YORK – ADOPTION OF FISCAL YEAR 2017-2018 OPERATING BUDGET: Moved by Vice Chairperson Barry F. Schwartz and seconded by Trustee Ferrer. The resolution was unanimously approved.
B. THE CITY UNIVERSITY OF NEW YORK – REVISED TUITION SCHEDULE EFFECTIVE FALL 2017: Moved by Vice Chairperson Schwartz and seconded by Trustee Rita DiMartino. The resolution was approved. Trustee Chika Onyejiukwa voted no; Trustee Una S. T-Clarke abstained.
C. THE CITY COLLEGE OF NEW YORK – GROVE SCHOOL OF ENGINEERING AND CUNY SCHOOL OF MEDICINE – ACADEMIC EXCELLENCE FEE FOR THE MASTER OF SCIENCE IN TRANSLATIONAL MEDICINE: Moved by Vice Chairperson Schwartz and seconded by Trustee Henry T. Berger. The resolution was unanimously approved.
D. THE CITY UNIVERSITY OF NEW YORK – SERVICE STUDENT LOAN PROGRAMS: Moved by Vice Chairperson Schwartz and seconded by Trustee Ferrer. The resolution was unanimously approved.
E. THE COLLEGE OF STATEN ISLAND – BUS TRANSPORTATION SERVICES: Moved by Vice Chairperson Schwartz and seconded by Trustee Clarke. The resolution was unanimously approved.
F. MACAULAY HONORS COLLEGE – INTERNATIONAL PROGRAM AFFILIATION AGREEMENT: Moved by Vice Chairperson Schwartz and seconded by Trustee Clarke. The resolution was unanimously approved.
G. THE CITY UNIVERSITY OF NEW YORK – OUTSOURCED CHIEF INVESTMENT OFFICER: Moved by Vice Chairperson Schwartz and seconded by Trustee Jill O’Donnell-Tormey. The resolution was unanimously approved.

No. 5  COMMITTEE ON AUDIT:
A. THE CITY UNIVERSITY OF NEW YORK – FISCAL YEAR 2017 EXTERNAL AUDIT PLAN: Moved by Chairperson Thompson, Jr. and seconded by Trustee Berger. The resolution was unanimously approved.
B. THE CITY UNIVERSITY OF NEW YORK – FISCAL YEAR 2018 INTERNAL AUDIT PLAN: Moved by Chairperson Thompson, Jr. and seconded by Trustee Cortés-Vázquez. The resolution was unanimously approved.

No. 6  COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH:
A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – MA IN DIGITAL HUMANITIES AND MS IN DATA ANALYSIS AND VISUALIZATION
B. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – MA IN INTERNATIONAL MIGRATION
C. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – MS IN DATA SCIENCE
D. JOHN JAY COLLEGE – BS IN HUMAN SERVICES AND COMMUNITY JUSTICE: This resolution was amended; RESOLVED paragraph to read: “That the program in Human Services and Community Justice offered at John Jay College and leading to the Master of Science, be approved effective June 26, 2017, subject to financial ability.”
E. CITY COLLEGE – MS IN DATA SCIENCE AND ENGINEERING
F. CITY COLLEGE – TRANSFER OF DEGREE GRANTING AUTHORITY FOR THE PH.D. IN CLINICAL PSYCHOLOGY
G. BROOKLYN COLLEGE – ESTABLISHMENT OF THE BARRY R. FIERSTEIN GRADUATE SCHOOL OF CINEMA AS AN ACADEMIC DEPARTMENT

H. YORK COLLEGE – MS IN CLINICAL TRIAL MANAGEMENT

I. SCHOOL OF PROFESSIONAL STUDIES – BS IN HEALTH SERVICES ADMINISTRATION

J. SCHOOL OF PROFESSIONAL STUDIES – MS IN RESEARCH ADMINISTRATION AND COMPLIANCE

K. LAGUARDIA COMMUNITY COLLEGE – AS IN PUBLIC AND COMMUNITY HEALTH

L. MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE SCHOOL OF EDUCATION, THE ESTABLISHMENT AND CLOSING OF ACADEMIC DEPARTMENTS

M. THE CITY UNIVERSITY OF NEW YORK – REVISED ADVANCED PLACEMENT POLICY

N. THE CITY UNIVERSITY OF NEW YORK – INTERNATIONAL BACCALAUREATE TRANSFER CREDIT AWARD POLICY

O. GRADUATE SCHOOL AND UNIVERSITY CENTER – ESTABLISHMENT OF THE CUNY SCHOOL OF LABOR AND URBAN STUDIES

P. THE CITY UNIVERSITY OF NEW YORK – REVISED RESEARCH MISCONDUCT POLICY

Moved by Trustee Wellington Z. Chen and seconded by Trustee DiMartino. Resolutions 6.A. through 6.P. were unanimously approved.

No. 7 COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:

A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO THE GUIDELINES FOR PRESIDENTIAL SEARCHES: Moved by Trustee Ferrer and seconded by Trustee Mayra Linares-Garcia. The resolution was unanimously approved.

B. HUNTER COLLEGE – AMENDMENTS TO THE CHARTER FOR GOVERNANCE

C. LEHMAN COLLEGE – AMENDMENT TO THE GOVERNANCE PLAN

Moved by Trustee Ferrer and seconded by Trustee DiMartino. Resolutions 7.A and 7.B. were unanimously approved.

D. HUNTER COLLEGE – NAMING OF THE HANNELORE S. AND ROBERT M. BLOCH COMMONS

E. HUNTER COLLEGE – NAMING OF THE ELIZABETH HEMMERDINGER SCREENING CENTER

F. QUEENS COLLEGE – NAMING OF THE DINA AXELRAD PERRY POOL

Moved by Trustee Ferrer and seconded by Trustee DiMartino. Resolutions 7.D. through 7.E. were unanimously approved.

G. THE CITY UNIVERSITY OF NEW YORK – ADOPTION OF REVISED GUIDELINES FOR THE SELECTION AND REVIEW OF DISTINGUISHED PROFESSORS AS BOARD POLICY: Moved by Trustee Ferrer and seconded by Trustee DiMartino. The resolution was unanimously approved.

H. THE CITY COLLEGE OF NEW YORK – APPOINTMENT OF BETH BARON AS DISTINGUISHED PROFESSOR OF COMPUTER SCIENCE: Moved by Trustee Ferrer and seconded by Trustee Sandra Wilkin. The resolution was unanimously approved.
I. THE COLLEGE OF STATEN ISLAND – APPOINTMENT OF SOS AGAIAN AS DISTINGUISHED PROFESSOR OF COMPUTER SCIENCE: Moved by Trustee Ferrer and seconded by Trustee Berger. The resolution was unanimously approved.

J. HUNTER COLLEGE – APPOINTMENT OF DAVID HIMMELSTEIN AS DISTINGUISHED PROFESSOR: Moved by Trustee Ferrer and seconded by Trustee Clarke. The resolution was unanimously approved.

K. HUNTER COLLEGE – APPOINTMENT OF STEPHANIE WOOLHANDLER AS DISTINGUISHED PROFESSOR OF URBAN HEALTH; Moved by Trustee Ferrer and seconded by Trustee Clarke. The resolution was unanimously approved.

No. 8 COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:

A. THE CITY UNIVERSITY OF NEW YORK – APPROVAL OF FY 2017-18 CAPITAL BUDGET: Moved by Trustee Brian D. Obergfell and seconded by Trustee Ferrer. The resolution was unanimously approved.

B. BARUCH COLLEGE, KINGSBOROUGH COMMUNITY COLLEGE, LAGUARDIA COMMUNITY COLLEGE, AND MACAULAY HONORS COLLEGE – UPGRADE OF FIRE ALARM SYSTEMS IN VARIOUS BUILDINGS

C. BARUCH COLLEGE – AMENDMENT TO PURCHASE ORDER FOR FIRE ALARM UPGRADES AT 17 LEXINGTON AVENUE BUILDING

D. MEDGAR EVERS COLLEGE – PHASE I OF THE SECURITY SYSTEM UPGRADE

E. CITY COLLEGE – RETRO COMMISSIONING FOR ASRC AND CDI BUILDINGS

F. YORK COLLEGE – MULTIMEDIA CENTER, ACADEMIC CORE BUILDING
   Moved by Trustee Obergfell and seconded by Trustee Charles Shorter. Resolutions 8.B through 8.F. were unanimously approved.

G. BARUCH COLLEGE – EXECUTION OF MEMORANDUM OF AGREEMENT FOR A PERMANENT PEDESTRIAN PLAZA ON EAST 25TH STREET BETWEEN LEXINGTON AND THIRD AVENUES, NEW YORK, NEW YORK

H. THE CITY UNIVERSITY OF NEW YORK – LEASE TO COLD SPRING HARBOR LABORATORY FOR DNA LEARNING CENTER AT NEW YORK CITY COLLEGE OF TECHNOLOGY

I. THE CITY UNIVERSITY OF NEW YORK – EXECUTION OF LEASE AMENDMENT FOR 70 MURRAY STREET, 3RD FLOOR, NEW YORK, NEW YORK ON BEHALF OF THE BOROUGH OF MANHATTAN COMMUNITY COLLEGE
   Moved by Trustee Obergfell and seconded by Trustee Ferrer. Resolutions 8.G. through 8.I. were unanimously approved.

Trustee Sandra Wilkin left the meeting at 6:14 p.m.

No. 9 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:

A. GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY – ESTABLISHMENT OF A STUDENT ACTIVITY FEE AND A COLLEGE ASSOCIATION

B. NEW YORK CITY COLLEGE OF TECHNOLOGY – STUDENT ACTIVITY FEE INCREASE

C. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – STUDENT ACTIVITY FEE INCREASE
D. HUNTER COLLEGE – UNDERGRADUATE STUDENT ACTIVITY FEE – RE-EARMARKING
E. YORK COLLEGE – STUDENT ACTIVITY FEE INCREASE
F. SCHOOL OF PROFESSIONAL STUDIES – ESTABLISHMENT OF A COLLEGE ASSOCIATION
G. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO BOARD POLICY ON PAYMENT OF STIPENDS TO STUDENT LEADERS

Moved by Trustee Clarke and seconded by Trustee Obergfell. Resolutions 9.A. through 9.G. were unanimously approved

No. 10 EXECUTIVE COMMITTEE:

Notice of Action taken on June 5, 2017:

A. THE CENTRAL OFFICE – DESIGNATION OF GENERAL COUNSEL AND VICE CHANCELLOR FOR LEGAL AFFAIRS: Chairperson Thompson, Jr. read the resolution for the record.

No. 11 RESOLUTION OF APPRECIATION – FARLEY HERZEK: Moved by Chairperson Thompson, Jr. and seconded by Trustee Ferrer. The resolution was unanimously approved.

No. 12 RESOLUTION OF APPRECIATION – JEREMY TRAVIS: Moved by Chairperson Thompson, Jr. and seconded by Trustee Clarke. The resolution was unanimously approved.

No. 13 RESOLUTION OF APPRECIATION – JUDAH GRIBETZ: Moved by Chairperson Thompson, Jr. and seconded by Trustee Cortés-Vázquez. The resolution was unanimously approved.

No. 14 RESOLUTION OF APPRECIATION – RITA DIMARTINO: Moved by Chairperson Thompson, Jr. and seconded by Trustee Clarke. The resolution was unanimously approved.

No. 15 RESOLUTION OF APPRECIATION – WELLINGTON Z. CHEN: Moved by Chairperson Thompson, Jr. and seconded by Vice Chairperson Schwartz. The resolution was unanimously approved.

The following item was considered in Executive Session and Chancellor James B. Milliken presented it for the Board’s approval:

No. 16 KINGSBOROUGH COMMUNITY COLLEGE – DESIGNATION OF PETER M. COHEN AS INTERIM PRESIDENT: Moved by Chairperson Thompson, Jr. and seconded by Trustee Clarke. The item was unanimously approved.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Clarke the reconvened public session was adjourned at 6:36 P.M.