The meeting was called to order by Chairperson William C. Thompson, Jr. at 4:33 p.m.

Chairperson Thompson, Jr. moved to go into Executive Session at 4:34 p.m. The motion was seconded by Trustee Fernando Ferrer.

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 personnel. The Board met in Executive Session from 4:35 p.m. to 6:11 p.m.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Ken Sunshine, the public session was reconvened at 6:16 p.m.

NO. 1. CHANCELLOR’S UNIVERSITY REPORT - December 4, 2017 - including Addendum and Errata sections.
Moved by Chairperson Thompson, Jr. and seconded by Trustee Charles Shorter. The resolution was approved with Vice Chairperson Barry Schwartz abstaining.

NO. 2. APPROVAL OF MINUTES:
The minutes of the regular Board meeting and Executive Session of October 23, 2017.
Moved by Chairperson Thompson, Jr. and seconded by Trustee Brian Obergfell. 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:

A. ADOPTION OF REVISED AUXILIARY CORPORATION GUIDELINES AND MODEL MEMORANDUM OF AGREEMENT

B. ADOPTION OF CITY UNIVERSITY OF NEW YORK POLICY ON THE USE OF COLLEGE FACILITIES

C. AMENDMENT OF BOARD OF TRUSTEES POLICY 3.01 – POLICIES ON CASH ACCOUNTABILITY, BANK ACCOUNT CONTROL AND PETTY CASH
D. AMENDMENT OF BOARD OF TRUSTEES POLICY 3.04 – GUIDELINES ON THE USE AND REPORTING OF NON-TAX LEVY FUNDS
Moved by Chairperson Thompson, Jr. and seconded by Trustee Ferrer. The resolution was unanimously approved.

NO. 4. COMMITTEE ON AUDIT:
A. THE CITY UNIVERSITY OF NEW YORK – APPROVAL OF FISCAL YEAR 2017 AUDITED FINANCIAL STATEMENTS:
Moved by Trustee Ferrer and seconded by Trustee Jill O’Donnell-Tormey. The resolution was unanimously approved.

NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:
A. BROOKLYN COLLEGE - REPLACEMENT OF FIRE ALARM SYSTEM IN THE ROOSEVELT HALL & ROOSEVELT HALL EXTENSION BUILDINGS:
B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - REPLACEMENT OF RAMP, PLAZA AND ROOF AT 199 CHAMBERS STREET BUILDING:
C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - AMENDMENT TO RESOLUTION AUTHORIZING A CONTRACT TO PROVIDE CONSTRUCTION SERVICES FOR INSTALLATION OF NEW WINDOWS AT 199 CHAMBERS STREET BUILDING:
D. LEHMAN COLLEGE – AMENDMENT TO THE ARCHITECTURAL SERVICES CONTRACT FOR THE NURSING EDUCATION, RESEARCH, AND PRACTICE CENTER:
E. NEW YORK CITY COLLEGE OF TECHNOLOGY – PURCHASE AND INSTALL COOLING SYSTEMS FOR NAMM HALL DATACENTER AND TELEPHONE EQUIPMENT ROOM:
F. THE CITY UNIVERSITY OF NEW YORK - EXECUTION OF LEASE AMENDMENT FOR 5030 BROADWAY, NEW YORK, NEW YORK, FOR THE CUNY IN THE HEIGHTS CENTER:
Moved by Trustee Obergfell and seconded by Trustee Sunshine. Resolutions 5.A. through 5.F. were unanimously approved.

NO. 6. THE CITY UNIVERSITY OF NEW YORK – CUNY SCHOOL OF LABOR AND URBAN STUDIES – NAMING OF GREGORY MANTSIOS FOUNDING DEAN:
Moved by Trustee O’Donnell-Tormey and seconded by Trustee Henry Berger. The resolution was unanimously approved.

NO. 7. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF PRESIDENT:
Moved by Chairperson Thompson, Jr. and seconded by Vice Chairperson Schwartz. The resolution was unanimously approved.

NO. 8 THE CITY UNIVERSITY OF NEW YORK– APPOINTMENT OF VICE CHANCELLOR FOR UNIVERSITY ADVANCEMENT:
Moved by Chairperson Thompson, Jr. and seconded by Trustee Lorraine Cortés-Vázquez. The resolutions were unanimously approved.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Ferrer the reconvened public session was adjourned at 6:59 p.m.