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 Lorraine Cortés-Vázquez.

**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 collective negotiations, current investigations and proposed, pending or current litigation. The Board met in Executive Session from 4:36 p.m. to 5:54 p.m.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Una Clarke, the public session was reconvened at 6:03 p.m.

**NO. 1. CHANCELLOR’S UNIVERSITY REPORT** – December 10, 2018 - including Addendum and Errata sections. Moved by Chairperson Thompson, Jr. and seconded by Trustee Cortés-Vázquez. The resolution was unanimously approved.

**NO. 2. APPROVAL OF MINUTES:**
The minutes of the regular Board meeting and Executive Session of October 29, 2018. Moved by Chairperson Thompson, Jr. and seconded by Trustee Clarke. The resolution was unanimously approved.

**NO. 3. COMMITTEE ON AUDIT:**
A. **THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE FY2018 AUDITED FINANCIAL STATEMENTS:** Moved by Trustee Kevin Kim and seconded by Vice Chairperson Barry Schwartz. The resolution was unanimously approved.

**NO. 4. COMMITTEE ON FISCAL AFFAIRS:**
A. **BARUCH COLLEGE - EXECUTIVE AND GLOBAL GRADUATE DEGREE PROGRAMS EXECUTIVE DOCTORATE IN BUSINESS – PHBS CHINA APPROVAL OF PROGRAM SUPPLEMENT:** Moved by Chairperson Thompson, Jr. and seconded by Trustee Clarke. The resolution was unanimously approved.

B. **THE CITY UNIVERSITY OF NEW YORK - SIMULATION CENTER PARTNERSHIP WITH NEW YORK UNIVERSITY (NYU) SCHOOL OF MEDICINE AUTHORIZATION OF EXPENDITURE:** Moved by Chairperson Thompson, Jr. and seconded by Trustee Henry Berger. The resolution was unanimously approved.

**NO. 5 COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH:**
A. **LAGUARDIA COMMUNITY COLLEGE – AS IN MUSIC PERFORMANCE:** Moved by Trustee Jill O’Donnell-Tormey and seconded by Trustee Berger. The resolution was unanimously approved.
B. CUNY SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY – MS IN GLOBAL AND MIGRANT HEALTH POLICY: Moved by Trustee O'Donnell-Tormey and seconded by Trustee Charles Shorter. The resolution was unanimously approved.

C. CUNY SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY – MS IN POPULATION HEALTH INFORMATICS: Moved by Trustee O'Donnell-Tormey and seconded by Trustee Clarke. The resolution was unanimously approved.

NO. 6 COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:
A. THE CITY UNIVERSITY OF NEW YORK - RESOLUTION TO REQUIRE CUNY COLLEGES TO USE EXTERNAL PEER REVIEW IN CONSIDERING PROMOTION AND TENURE CASES: Moved by Trustee Cortés-Vázquez and seconded by Vice Chairperson Schwartz. The resolution was unanimously approved.

B. BROOKLYN COLLEGE - APPOINTMENT OF ANNE LOPES AS PROVOST & SENIOR VICE PRESIDENT OF ACADEMIC AFFAIRS:

C. LAGUARDIA COMMUNITY COLLEGE - APPOINTMENT OF MARK HEALY AS VICE PRESIDENT OF ADULT AND CONTINUING EDUCATION: Moved by Trustee Cortés-Vázquez and seconded by Trustee Brian Obergfell. Resolutions 6.B. and 6.C. were unanimously approved.

D. THE CITY UNIVERSITY OF NEW YORK - AMENDMENT OF THE BOARD BYLAWS - ARTICLE VI, SECTION 6.4, ARTICLE IX, SECTION 9.1, AND ARTICLE XI, SECTION 11.2: Moved by Trustee Cortés-Vázquez and seconded by Vice Chairperson Schwartz. The resolution was unanimously approved.

E. THE CITY UNIVERSITY OF NEW YORK - NOTICE OF AMENDMENT TO THE BOARD BYLAWS - ARTICLE VI, SECTION 1: Moved by Trustee Cortés-Vázquez and seconded by Trustee Clarke. The resolution was unanimously approved.

NO. 7. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:
A. THE CITY UNIVERSITY OF NEW YORK – AUTHORIZATION FOR NYPA PROJECTS UP TO $10 MILLION:

B. THE CITY COLLEGE OF NEW YORK – NYPA CPC FOR HVAC UPGRADES WITHIN THE NORTH ACADEMIC CENTER (NAC):

C. BRONX COMMUNITY COLLEGE – CAMPUS WIDE UTILITY PHASE 5 UPGRADE: Moved by Trustee Brian Obergfell and seconded by University Student Senate Chair and Trustee Haris Khan. Resolutions 7.A. through 7.C. were unanimously approved.

NO. 8. THE CENTRAL OFFICE - WOMEN IN TECHNOLOGY AND ENTREPRENEURSHIP IN NEW YORK (WITNY) CUNY GIFT PROGRAM (J.P. Morgan Chase): Moved by Chairperson Thompson, Jr. and seconded by Trustee Obergfell. The resolution was unanimously approved.

NO. 9. THE CENTRAL OFFICE - WOMEN IN TECHNOLOGY AND ENTREPRENEURSHIP IN NEW YORK (WITNY) CUNY GIFT PROGRAM (Credit Suisse): Moved by Chairperson Thompson, Jr. and seconded by Trustee Obergfell. The resolution was unanimously approved.
Moved by Chairperson Thompson, Jr. and seconded by Trustee Berger, item No. 10 was presented and opened for discussion as the resolution was considered in Executive Session.

NO. 10. THE CITY UNIVERSITY OF NEW YORK – APPROVAL OF THE CUNY/CLASSIFIED STAFF COLLECTIVE BARGAINING AGREEMENTS 2016-2021/2017-2021/2017-2022:

WHEREAS, The City University of New York and District Council 37 (“DC 37”), AFSCME, AFL-CIO are parties to a collective bargaining agreement that expired on January 31, 2017; and

WHEREAS, The City University and the Service Employees International Union, Local 300 (“SEIU, Local 300”) are parties to a collective bargaining agreement that expired on October 31, 2016; and

WHEREAS, The City University and the Motion Picture Projectionist, Video Technicians, and Allied Crafts, International Alliance of Theatrical Stage Employees (“IATSE”), Local 306 are parties to a collective bargaining agreement that expired on October 31, 2016; and

WHEREAS, The City University and the New York State Nurses Association (“NYSNA”) are parties to a collective bargaining agreement that expired on December 15, 2017; and

WHEREAS, The City University of New York and DC 37 and The City University of New York and SEIU, Local 300, and The City University of New York and IATSE, Local 306, and The City University of New York and NYSNA have negotiated successor collective bargaining agreements, each covering a fifty-two month period and providing for four 2% wage increases and certain other benefits; now therefore be it

RESOLVED, That the collective bargaining agreement between The City University of New York and District Council 37, AFSCME, AFL-CIO, and its affiliated locals, for the period February 1, 2017, through May 31, 2021, is hereby approved subject to the union’s ratification; and be it further

RESOLVED, That the collective bargaining agreement between The City University of New York and the Service Employees International Union, Local 300, for the period November 1, 2016, through February 28, 2021, is hereby approved. Local 300’s rank and file ratified the contract on November 30, 2018; and be it further

RESOLVED, That the collective bargaining agreement between The City University of New York and Motion Picture Projectionist, Video Technicians, and Allied Crafts, International Alliance of Theatrical Stage Employees, Local 306, for the period November 1, 2016, through February 28, 2021, is hereby approved subject to the union’s ratification; and be it further

RESOLVED, That the collective bargaining agreement between The City University of New York and the New York State Nurses Association, for the period December 16, 2017, through April 15, 2022, is hereby approved subject to the union’s ratification; and be it further

RESOLVED, That the Chancellor is hereby authorized to execute these agreements.

EXPLANATION: The prior collective bargaining agreement between The City University of New York and District Council 37 expired on January 31, 2017. At CUNY, DC 37 consists of eight (8) affiliated locals and is comprised of approximately 13,100 represented employees (3,600 full-time and 9,500 part-time). The DC 37 white collar unit consists primarily of the University Architect, University Engineering, Information Technology, Accounting and Gittleson Office Assistant series
titles, and the College Assistant title. The DC 37 blue collar unit consists of the Custodial Supervisor title series and the Custodial Assistant title.

The prior agreement between The City University of New York and the Service Employees International Union, Local 300, expired on October 31, 2016. Local 300 is comprised of approximately 66 represented full-time employees. The Local 300 white collar unit consists of the Purchasing Agent series title. The blue collar unit consist of the Elevator Starter title.

The prior agreement between The City University of New York and the Motion Picture Projectionist, Video Technicians, and Allied Crafts, International Alliance of Theatrical Stage Employees, Local 306, expired on October 31, 2016. Local 306 is comprised of approximately 22 represented full-time employees. The Local 306 white collar unit consists of the Media Service Technicians series title.

The prior agreement between The City University of New York and the New York State Nurses Association, expired on December 15, 2017. NYSNA is comprised of approximately 24 represented employees (8 full-time and 16 part-time). The NYSNA white collar unit consists of the Staff Nurse and Nurse Practitioner titles.

This resolution approves the respective successor 2016-2021, 2017-2021 and 2017-2022 collective bargaining agreements negotiated between The City University of New York and its blue and white collar classified staff unions identified above. The agreements cover a fifty-two month period and provide four 2% wage increases, as well as increases in welfare fund contributions, education fund contributions, and funds to deal with unit-or title-specific needs.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Clarke. The added resolution was unanimously approved.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Cortés-Vázquez, the reconvened public session was adjourned at 7:01 p.m.