The meeting was called to order by Committee Chair Lorraine Cortés-Vázquez at 5:44 p.m.

The following people were present:

**Committee Members:**
Hon. Lorraine A. Cortés-Vázquez, Chair
Hon. Ken Sunshine, Vice Chair
Hon. Michael Arvanites
Hon. Una S. T-Clarke (left @ 6:08 p.m.)

**Faculty Member:**
Prof. Kerin Coughlin, faculty representative

**Student Member:**
Ms. Sol Marie Quintero, student alternate

**COP Liaison:**
President Mary Lu Bilek

**Trustee Staff:**
Interim General Counsel and Senior Vice Chancellor for Legal Affairs and Senior Vice Chancellor for Labor Relations Pamela S. Silverblatt
Deputy Secretary Anne Fenton
Assistant Secretary Towanda Lewis
Ms. Adalina Quinones

**University Staff:**
Interim Chancellor Vita C. Rabinowitz
Interim Vice Chancellor Margaret Egan
Vice Chancellor Brigette Bryant

The agenda items were considered and acted upon in the following order:

I. **ACTION ITEMS:**

A. **APPROVAL OF MINUTES OF THE MEETING OF JUNE 4, 2018.** Moved by Trustee Una Clarke and seconded by Trustee Michael Arvanites, the minutes were approved as submitted. Prof. Kerin Coughlin and Ms. Sol Marie Quintero abstained.

B. **POLICY CALENDAR**

1. **Appointment of Vivian Louie, Professor of Urban Policy and Planning at Hunter College, with tenure pursuant to §6.2(b) of the Bylaws.** Interim Executive Vice Chancellor and University Provost (IEVC&UP) Jane Bowers stated that Dr. Louie has never been awarded tenure at a previous institution. As such, a waiver of bylaw 6.2.b is required to appoint her with tenure. This waiver request is used to recruit highly qualified individuals from the non-profit organizations, research institutions, and government agencies to faculty positions at our colleges and schools. Dr. Louie comes to Hunter College directly from the William T. Grant Foundation where she served as a program officer. Prior to her appointment there, she was a faculty member at Harvard University from 2000-2013, being promoted from Lecturer to Assistant Professor and then finally to Associate Professor, a title she held for six years. She was the CUNY Thomas Tam Visiting Professor at Hunter for the 2013-2014 academic year. Dr. Louie has an expertise in Asian American Studies and both successful grant writing and publication records that warrant the appointment as a full professor with tenure.

2. **Appointment of Luisa Borrell as Distinguished Professor at the CUNY Graduate School of Public Health and Health Policy.** IEVC&UP Bowers highlighted the career success of Dr. Luisa Borrell, noting that Dr. Borrell is an internationally recognized leader in the social determinants of health and the role of race/ethnicity, socioeconomic indicators and neighborhood conditions as factors that promote disease and health in population.
3. **Appointment of Michael Shub as Distinguished Professor at City College.** IEVC&UP Bowers highlighted the career success of Dr. Michael Shub, noting that Dr. Shub is an internationally recognized leader in dynamical systems and computational complexity.

4. **Appointment of Eric Lott as Distinguished Professor at the Graduate Center.** IEVC&UP Bowers highlighted the career success of Dr. Eric Lott, noting that Dr. Lott is an internationally recognized leader in cultural studies, American studies, American literature and culture, transnational studies and critical race studies.

5. **Appointment of Nari Ward as Distinguished Professor at Hunter College.** IEVC&UP Bowers highlighted the career success of Prof. Nari Ward, noting that Prof. Ward is an internationally recognized artist.

6. **Appointment of Steven Greenbaum as Distinguished Professor at Hunter College.** IEVC&UP Bowers highlighted the career success of Dr. Steven Greenbaum, noting that Dr. Greenbaum is an internationally recognized leader in the development of new materials for electrical energy storage and in the field of solid state Nuclear Magnetic Resonance.

7. **Appointment of Naresh Devineni at City College with Early Tenure pursuant to §6.2(d) of the Bylaws.** IEVC&UP Bowers stated that the focus of Naresh Devineni’s research is advancing the science of risk management with applications to water resources planning. His research is critical to such pressing global challenges as the varying distribution of water supply across the globe and the impact of climate risks on these. In four years, he has been awarded $1,296,894 in funding for 12 projects, from such prestigious organizations as the Department of Energy, the National Science Foundation and the Environmental Protection Agency. His scholarly record is exceptionally strong and includes 33 peer reviewed journal publications. External reviews of Dr. Devineni’s scholarship are exceptionally complimentary. Dr. Devineni is by all accounts an energetic, enthusiastic and dedicated teacher and mentor of students from high school to doctoral levels, and good citizen of his department and school and deserving of being awarded early tenure.

Moved by Trustee Arvanites and seconded by Trustee Clarke, and following discussion, items I.B.1 through I.B.7 were unanimously approved for submission to the Board.

II. **INFORMATION ITEMS:**

A. **Chancellor’s University Report Review and Proposed Bylaws Amendments**

Interim Vice Chancellor (IVC) Margaret Egan gave an overview of the amendments proposed for the Chancellor’s University Report (CUR) as required by Board Bylaws or the Manual of General Policy by highlighting the recommended Academic Affairs, Fiscal Affairs, and Personnel Actions modifications. In addition, IVC Egan reported on the creation of the CUR dashboard, a user-friendly way of accessing information from the report for the purpose of transparency. As a final point, IVC Egan talk about a couple of suggested reports that would also be put forward shortly to the full Board.

A discussion about the report followed, including digital distribution and developing a template for an annual report.

Dean Mary Lu Bilek made a few comments, suggesting that further explanation to the presidents and deans may be required for reporting CUR requirements.
Committee Chair Cortés-Vázquez noted that the distilling of the CUR will not reduce any requirements or responsibilities of the University.

B. Revised Naming Policy Guidelines

Vice Chancellor Brigette Bryant reported on the process the Office of University Advancement have gone through to date regarding the proposed revised naming guidelines.

Committee Chair Cortés-Vázquez requested that the Committee be provided with a copy of the presidential feedback that was incorporated into the draft proposal for review.

Dean Bilek gave her perspective pertaining to presidential feedback by stating Vice Chancellor Bryant has been working diligently with the presidents.

Committee Chair Cortés-Vázquez moved to adjourn the meeting. The motion was seconded by Trustee Arvanites and the meeting was adjourned at 6:27 p.m.