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.
2. Appointment of Luisa Borrell as Distinguished Professor at the CUNY Graduate School of Public Health and Health Policy.
3. Appointment of Michael Shub as Distinguished Professor at City College.
4. Appointment of Eric Lott as Distinguished Professor at the Graduate Center.
5. Appointment of Nari Ward as Distinguished Professor at Hunter College.
6. Appointment of Steven Greenbaum as Distinguished Professor at Hunter College.
7. Appointment of Naresh Devineni at City College with Early Tenure pursuant to §6.2(d) of the Bylaws.

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 – 1st reading
B. Revised Naming Policy Guidelines
C. Quarterly Diversity Report

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.