DISPOSITION

The meeting was called to order by Committee Chair Lorraine Cortés-Vázquez at 4:06 p.m. The agenda items were considered and acted upon in the following order:

II. INFORMATION ITEMS:

A. Chancellor’s Dashboard for Personnel Actions
B. Amendments to the policy regarding Centers and Institutes

I. ACTION ITEMS:

A. APPROVAL OF MINUTES OF THE MEETING OF NOVEMBER 19, 2018. Moved by Trustee Michael Arvanites and seconded by Trustee Una Clarke, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

1. Committee Report. Moved by Trustee Arvanites and seconded by Committee Vice Chair Ken Sunshine, the item was unanimously approved for submission to the Board.

2. Amendments to the Governance Plan at the CUNY School of Labor and Urban Studies. Moved by Trustee Arvanites and seconded by Trustee Clarke, the item was unanimously approved for submission to the Board.

3. Amendments to the Policy Regarding Namings. Moved by Trustee Arvanites and seconded by Committee Vice Chair Sunshine, the item was unanimously approved for submission to the Board.

4. Appointment of Monika Son, Assistant Professor at John Jay College, with tenure pursuant to §6.2(b) of the Bylaws.
5. Appointment of Anna D’Souza, Professor at Baruch College Marxe School of Public and International Affairs, with Early Tenure pursuant to §6.2(d) of the Bylaws.
6. Appointment of Nizan Packin, Professor at Baruch College, Zicklin School of Business, with Early Tenure pursuant to §6.2(c)(2) of the Bylaws.
7. Appointment of Sarah Bishop, Professor at Baruch College, Weissman School, with Early Tenure pursuant to §6.2(c)(2) of the Bylaws.
8. Appointment of Siraj Ahmed, Professor at Lehman College, with Early Tenure pursuant to §6.2(c)(2) of the Bylaws.
9. Appointment of Russell Rosen, Professor at the College of Staten Island, with Early Tenure pursuant to §6.2(c)(2) of the Bylaws.

Moved by Trustee Arvanites and seconded by Trustee Clarke, and following discussion, items I.B.4 through I.B. 9 were unanimously approved for submission to the Board.

10. Appointment of Brian Kerr, Vice President for Student Affairs at Queensborough Community College.
11. Appointment of J. Michael Parrish, Provost and Senior Vice President for Academic Affairs at College of Staten Island.
12. Appointment of Peter O. Nwosu, Provost and Senior Vice President for Academic Affairs and Student Success at Lehman College.
Moved by Trustee Arvanites and seconded by Trustee Clarke, and following discussion, items I.B.10 through I.B.12 were unanimously approved for submission to the Board.

13. **Appointment of Ms. Carol A. Robles-Roman as Executive Counsel to the President and Labor Designee at Hunter College.** Moved by Trustee Arvanites and seconded by Trustee Clarke, the item was presented and opened for discussion.

   Committee Chair Cortes-Vazquez made a motion to approve the item provided there is no provision in the Bylaws prohibiting a former Board member from serving in an administrative capacity for any period of time. Committee Vice Chair Ken Sunshine seconded, and following discussion, the motion was approved.

   Moved by Trustee Arvanites and seconded by Trustee Clarke, and following discussion, the item—with proviso—was approved for submission to the Board.

Committee Chair Cortés-Vázquez moved to adjourn the meeting. The motion was seconded by Trustee Clarke and the meeting was adjourned at 5:02 p.m.