The meeting was called to order by Committee Chair Jill O’Donnell-Tormey at 3:02 p.m.

The following people were present:

**Committee Members:**
- Hon. Jill O’Donnell-Tormey, Chair
- Hon. Fernando Ferrer, Vice Chair
- Hon. Henry T. Berger
- Hon. Mayra Linares-Garcia (joined @ 3:08 p.m.)
- Hon. Charles A. Shorter
- Prof. Martin Burke, faculty member
- Mr. Wali Ullah, student member (joined @ 3:08 p.m.)
- President William J. Fritz, COP Liaison

**Trustee Staff:**
- Assistant Secretary Towanda Lewis
- Ms. Adalina Quinones

**University Staff:**
- Executive Vice Chancellor and University Provost
  - Vita Rabinowitz

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

**I. ACTION ITEMS:**

A. **APPROVAL OF THE MINUTES OF THE MEETING OF JANUARY 17, 2018.** Moved by Committee Chair O’Donnell-Tormey and seconded by Trustee Henry Berger, the minutes were unanimously approved as submitted.

B. **POLICY CALENDAR**

1. **Baruch College - Honorary Degrees.**
   - Jane Chu, Chairman of the National Endowment for the Arts
   - Doctor of Humane Letters
   - Austin Marxe ’65, Founder, President and Managing Director of AWM Investment Company and Major College Benefactor
   - Doctor of Humane Letters
   
   Executive Vice Chancellor and University Provost (EVC&UP) Vita Rabinowitz highlighted the career successes of Jane Chu and Austin Marxe as Baruch College recommends their candidacy to receive an honorary degree, noting that Ms. Chu is the eleventh chairperson of the National Endowment for the Arts, and Mr. Marxe is an alumnus of Baruch College, Class of 1965.
   
   Moved by Committee Vice Chair Fernando Ferrer and seconded by Trustee Charles Shorter, and following discussion, the item was unanimously approved for submission to the Board.

2. **CUNY School of Law - Honorary Degree.**
   - Paul Butler, Legal Scholar
   - Doctor of Laws
   
   EVC&UP Rabinowitz highlighted the career successes of Professor Paul Butler as the CUNY School of Law recommends his candidacy to receive an honorary degree, noting that he is the Albert Brick Professor in Law at Georgetown University Law Center.
Moved by Trustee Berger and seconded by Trustee Shorter, and following discussion, the item was unanimously approved for submission to the Board.

3. **Lehman College - Honorary Degree.**
   Jacob Judd, Professor of History, Emeritus
   Doctor of Humane Letters

   EVC&UP Rabinowitz highlighted the career successes of Jacob Judd as Lehman College recommends his candidacy to receive an honorary degree, noting that he is Professor Emeritus at Lehman College.

   Prof. Martin Burke further noted that Dr. Judd is very deserving of this honor as he was and remains an exemplary mentor for students and faculty across the University.

   Moved by Committee Vice Chair Ferrer and seconded by Trustee Berger, and following discussion, the item was unanimously approved for submission to the Board.

4. **Brooklyn College - Honorary Degree.**
   Judith Heumann, Disability Rights Activist
   Doctor of Humane Letters

   EVC&UP Rabinowitz highlighted the career successes of Judith Heumann as Brooklyn College recommends her candidacy to receive an honorary degree, noting that she is known as the “mother of the disability rights movement” for her pioneering global activism.

   Moved by Trustee Shorter and seconded by Prof. Martin Burke, and following discussion, the item was unanimously approved for submission to the Board.

5. **John Jay College - Honorary Degrees.**
   Rashida Manjoo, Human Rights Advocate
   Doctor of Humane Letters

   Ronald V. Clarke, Legal Scholar
   Doctor of Science

   EVC&UP Rabinowitz highlighted the career successes of Rashida Manjoo and Ronald Clarke as John Jay College recommends their candidacy to receive an honorary degree, noting that Ms. Manjoo is a Professor in the Department of Public Law, University of Cape Town, Africa, and Professor Clarke is the most significant theoretical innovator, researcher, and practitioner of situational crime prevention (SCP) in the entire world.

   Moved by Trustee Shorter and seconded by Trustee Mayra Linares-Garcia, and following discussion, the item was unanimously approved for submission to the Board.

6. **Queens College - Honorary Degrees.**
   Cristina Jiménez Moreta ’07, Executive Director and Co-founder of United We Dream
   Doctor of Humane Letters

   Jon Favreau, Director, Producer, Actor and Screenwriter
   Doctor of Humane Letters

   Jill Barad ’73, Business Executive and Major College Benefactor
   Doctor of Humane Letters

   EVC&UP Rabinowitz highlighted the career successes of Cristina Jiménez Moreta, Jon Favreau, and Jill Barad as Queens College recommends their candidacy to receive an honorary degree, noting that Ms. Jiménez Moreta, Class of 2007, is executive director
and co-founder of United We Dream (UWD), the largest immigrant youth-led organization in the country, Mr. Favreau is an accomplished director, producer, actor, and screenwriter, and Ms. Barad is a prominent business executive with an impressive track record, most notably as the former chairman, president, and CEO of Mattel, Inc.

Moved by Prof. Burke and seconded by Trustee Linares-Garcia, and following discussion, the item was unanimously approved for submission to the Board.

Committee Chair O’Donnell-Tormey moved to adjourn the meeting. The motion was seconded by Committee Vice Chair Ferrer and the meeting was adjourned at 3:18 p.m.