The meeting was called to order at 5:59 p.m. The agenda items were considered and acted on in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 3, 2017. The minutes were approved as submitted upon motion made by Trustee Rita DiMartino and seconded by Trustee Jill O'Donnell-Tormey.

B. POLICY CALENDAR

1. Amendments to the Guidelines for Presidential Searches. Moved by Trustee O'Donnell-Tormey and seconded by Prof. Michael Barnhart, and following discussion, the item was approved for submission to the Board, as amended as follows:

   Guidelines for Presidential Searches | Paragraph 3, page 2, to read as follows:

   "Senior level administrators and/or representatives of external constituencies: up to two senior level administrators, one who is affiliated with the college and one who is from a different college, and/or representatives of external constituencies recommended by the Chancellor and appointed by the Chairperson of the Board. There will be a minimum of three and a maximum of five Trustees. The total number of appointed Trustees and senior level administrators and/or external constituent representatives shall not exceed five. External constituent representatives shall have a record of significant commitment to the campus, and may include alumni or donors, but may not be elected officials or staff members of elected officials."

2. Amendments to the Charter for the Governance of Hunter College. Moved by Trustee O'Donnell-Tormey and seconded by Prof. Barnhart, and following discussion, the item was approved for submission to the Board.

3. Amendment to the Governance Plan of Lehman College. Moved by Trustee O'Donnell-Tormey and seconded by Trustee DiMartino, and following discussion, the item was approved for submission to the Board.


5. Naming of the Elizabeth Hemmerdinger Screening Center at Hunter College.


   Moved by Trustee DiMartino and seconded by Trustee O'Donnell-Tormey, and following discussion, items I.B.4 through I.B.6 were approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Anne Lopes as Interim Provost and Senior Vice President of Academic Affairs at John Jay College of Criminal Justice.
II. INFORMATION ITEMS

Reappointment with Early Tenure pursuant to §6.2.b.(2) of the Bylaws.

<table>
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<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Justification</th>
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<tr>
<td>A. City</td>
<td>Marit Dewhurst</td>
<td>Art</td>
<td>Associate Professor</td>
<td>Prolific author of multiple books and publications</td>
<td>9/1/2017</td>
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III. FACULTY DIVERSITY REPORT: Dean Arlene Torres presented this report to the committee.

Upon motion duly made by Committee Chair Ferrer and seconded by Prof. Barnhart, the meeting was adjourned at 7:44 p.m.