The meeting was called to order by Committee Chair Lorraine Cortés-Vázquez at 5:01 p.m.

The following people were present:

**Committee Members:**
- Hon. Lorraine A. Cortés-Vázquez, Chair
- Hon. Ken Sunshine, Vice Chair
- Hon. Kevin Kim
- Hon. Michael Arvanites
- Prof. Michael Barnhart, faculty member
- Prof. Kathleen Barker, faculty alternate
- Mr. Yssed (David) Tobo, student alternate
- President Mary Lu Bilek, COP Liaison

**University Staff:**
- Interim Chancellor Vita C. Rabinowitz
- Interim Vice Chancellor Margaret Egan
- Vice Chancellor Brigette Bryant
- Interim Chief Operating Officer Marc V. Shaw
- Deputy General Counsel Jane Sovern

**Trustee Staff:**
- Senior Advisor to the Chancellor and Secretary of the Board Gayle M. Horwitz
- General Counsel and Vice Chancellor Loretta P. Martinez
- Deputy Secretary Anne Fenton

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

I. **ACTION ITEMS:**

A. **APPROVAL OF MINUTES OF THE MEETING OF APRIL 16, 2018.** Moved by Committee Chair Cortés-Vázquez and seconded Trustee Kevin Kim, the minutes were unanimously approved as submitted.

B. **POLICY CALENDAR**

1. **Adoption of Governance Plan for the CUNY School of Urban and Labor Studies.** The item was tabled.

2. **Appointment of Lisa Farrington as Distinguished Professor of Art at John Jay College of Criminal Justice.** Interim Chancellor Vita Rabinowitz highlighted the career success of Dr. Lisa Farrington, noting that Dr. Farrington is an internationally recognized art historian and a premier specialist in the history of African-American women artists and the history of African-American art.

   Moved by Prof. Michael Barnhart and seconded by Trustee Michael Arvanites, and following discussion, the item was unanimously approved for submission to the Board.

3. **Appointment of Denis Nash as Distinguished Professor of Epidemiology at The CUNY Graduate School of Public Health and Health Policy.** Interim Chancellor Rabinowitz highlighted the career success of Dr. Denis Nash, noting that Dr. Nash is an internationally recognized epidemiologist whose expertise includes infectious disease epidemiology, epidemiologic methods, public health surveillance, global health implementation science and the epidemiology of HIV/AIDS and the Hepatitis C virus.
Moved by Prof. Barnhart and seconded by Trustee Kim, and following discussion, the item was unanimously approved for submission to the Board.

4. Appointment of Ida Susser as Distinguished Professor of Anthropology at Hunter College.

Interim Chancellor Rabinowitz highlighted the career success of Dr. Ida Susser, noting that Dr. Susser is an internationally renowned anthropologist whose expertise includes social movements particularly those related to urban transformation, environmental justice, gender in working class communities and AIDS treatment and prevention.

Moved by Trustee Kim and seconded by Trustee Arvanites, and following discussion, the item was unanimously approved for submission to the Board.

Committee Chair Cortés-Vázquez inquired about the responsibilities and benefits derived from the appointment process of Distinguished Professor in addition to the title change for clarification purposes.

II. INFORMATION ITEMS:

B. Reappointments of Faculty 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>
<th>Effective</th>
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<tr>
<td>A. City College</td>
<td>Khalid Bou-Rabee</td>
<td>Mathematics</td>
<td>Assistant Professor</td>
<td>Strong publication record, NSF grant and excellent teaching evaluations.</td>
<td>9/1/2018</td>
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Interim Chancellor Rabinowitz gave a brief report on the University process of faculty nomination for early tenure, highlighting the procedures for action as well as noting the credentials required for faculty appointment.

Prof. Barnhart made a few comments, noting that being able to award early tenure is important in recruiting qualified faculty.

I. ACTION ITEMS, continued:

C. CHANCELLOR’S UNIVERSITY REPORT

6. Appointment of Jane Bowers as Interim Executive Vice Chancellor for Academic Affairs and University Provost.

7. Appointment of Lon S. Kaufman as Provost and Vice President of Academic Affairs at Hunter College.

Moved by Prof. Barnhart and seconded by Committee Vice Chair Ken Sunshine, and following discussion, items I.C.6 and I.C.7 were unanimously approved for submission to the Board.

5. Reappointment of Kristin Booth Glen as University Professor at The Graduate Center.

Moved by Trustee Kim and seconded by Mr. Yssed (David) Tobo, and following discussion, the item was unanimously approved for submission to the Board.
8. Appointment of Antonio Pérez as University Professor at Hunter College.

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

B. POLICY CALENDAR

7. Naming of the Rose Katz Classroom at Hunter College.
9. Naming of the Dr. Robert Bittman Laboratory at Queens College.
10. Naming of the Lalita Palekar Conference Room at Queens College.
11. Naming of the Andrew Sademan Keyboard Room at Queens College.
12. Naming of the Walter and Jocelyn Barandiaran Classroom at Baruch College.
13. Naming of the Dennis Hickey Classroom at Baruch College.
15. Naming of the David Rockefeller Cultural Corp Fellowship.
16. Naming of the Lewis Burke Frumkes Center for Writing and Culture at Hunter College.
17. Naming of the Vadim Verkhoglyad Study Room at Baruch College.
18. Naming of the Hedwig Schindler Lab at Baruch College.

Vice Chancellor Brigette Bryant gave an overview of the naming opportunities, noting that each resolution falls within current naming guidelines.

A discussion about the naming opportunities followed, including current naming guidelines relating to pledged gifts and naming rights.

Prof. Barnhart made a comment about the generosity of the faculty relating to gifts and students, emphasizing he hopes the future policy do not discourage smaller gifts.

Moved by Prof. Barnhart and seconded by Mr. Tobo, and following discussion, items I.B.6 through I.B.19 were unanimously approved for submission to the Board.

5. Adoption of Revised Naming Guidelines for The City University of New York. Committee Chair Cortés-Vázquez made a motion to table the adoption of the Revised Naming Guidelines for the City University of New York to give the Committee the opportunity to review the guidelines prior to the next scheduled meeting. Trustee Arvanites seconded, and following discussion, the motion was approved.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Yi Li as Vice President for Academic Affairs and Provost at John Jay College of Criminal Justice.
2. Appointment of Robin Merle as Vice President for Institutional Advancement at John Jay College of Criminal Justice.
3. Appointment of Michel Hodge as Vice President for Enrollment and Student Affairs at New York City College of Technology.
4. Appointment of Donna Linderman as Associate Vice Chancellor for Academic Affairs at The City University of New York.
Moved by Trustee Kim and seconded by Prof. Barnhart, and following discussion, items I.C.1 through I.C.4 were unanimously approved for submission to the Board.

II. INFORMATION ITEMS, continued:

A. Revised CUNY Sexual Misconduct Policy

General Counsel Jane Sovern stated that at an earlier meeting, the Committee on Student Affairs and Special Programs adopted the revised Policy on Sexual Misconduct.

Committee Chair Cortés-Vázquez moved to adjourn the meeting. The motion was seconded by Trustee Kim and the meeting was adjourned at 7:15 p.m.