DISPOSITION

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

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.
3. Appointment of Denis Nash as Distinguished Professor of Epidemiology at The CUNY Graduate School of Public Health and Health Policy.
4. Appointment of Ida Susser as Distinguished Professor of Anthropology at Hunter College.
   Moved by Prof. Michael Barnhart and seconded by Trustee Kim, and following discussion, items I.B.2 through I.B.4 were unanimously approved for submission to the Board.
5. Adoption of Revised Naming Guidelines for The City University of New York. The item was tabled.
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 Saderman 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.
   Moved by Prof. Barnhart and seconded by Trustee Kim, and following discussion, items I.B.6 through I.B.19 were unanimously approved for submission to the Board.

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.

5. Reappointment of Kristin Booth Glen as University Professor at The Graduate Center. Moved by Trustee Kim and seconded by Trustee Ken Sunshine, and following discussion, the item was unanimously approved for submission to the Board.

6. Appointment of Jane Bowers as Interim Executive Vice Chancellor for Academic Affairs and University Provost. Moved by Trustee Kim and seconded by Trustee Sunshine, and following discussion, the item was unanimously approved for submission to the Board.

7. Appointment of Lon S. Kaufman as Provost and Vice President of Academic Affairs at Hunter College. Moved by Trustee Arvanites and seconded by Trustee Kim, 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 Trustee Arvanites and seconded by Prof. Barnhart, and following discussion, the item was unanimously approved for submission to the Board.

II. INFORMATION ITEMS

A. Revised CUNY Sexual Misconduct Policy

B. Reappointments of Faculty with Early Tenure pursuant to §6.2.b.(2) of the Bylaws

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Justification</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<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>
</tr>
</tbody>
</table>

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.