AGENDA

I. ACTION ITEMS

A. Approval of Minutes of the January 14, 2019 Meeting

B. Approval of the 2019 Jonas E. Salk Scholarship Awards

II. INFORMATION ITEMS


B. Vice Chancellor’s Report
The meeting was called to order by Committee Chair Una S. T-Clarke at 3:00 p.m.

The following people were present:

**Committee Members:**  
Hon. Una S. T-Clarke, Chair  
Hon. Kevin D. Kim, Vice Chair  
Hon. Fernando Ferrer  
Hon. Mayra Linares-Garcia

**Observer:**  
Prof. Kimora

**Trustee Staff:**  
Senior Advisor to the Chancellor and Secretary of the Board Gayle M. Horwitz  
Assistant Secretary Towanda Lewis

**Faculty Member:**  
Prof. Hugo Fernandez, faculty representative

**COP Liaison:**  
President Marcia V. Keizs

**Trustee Observer:**  
Hon. Haris Khan

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**Cal. No. DISPOSITION**

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

**I. ACTION ITEMS:**

A. **APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 9, 2018.** Moved by Trustee Fernando Ferrer and seconded by Prof. Hugo Fernandez, the minutes were unanimously approved as submitted.

B. **POLICY CALENDAR**

1. **Craig Newmark Graduate School of Journalism Re-earmarking of Student Activity Fee.** Interim Vice Chancellor (IVC) Christopher Rosa provided an overview of the re-earmarking student activity fee at the Craig Newmark Graduate School of Journalism, highlighting that presently the School relies on The Graduate Center for many of its key student services, including its health and wellness services, specifically access to mental health counseling and a nurse practitioner.

   Craig Newmark Graduate School of Journalism Interim Assistant Director of Student Affairs Marisa Osorio and Graduate Student Leader Anne Todd provided details of the redistribution of the student activity fee.

   A discussion about the re-earmarking fee followed, including the Graduate Student Council vote.

   Moved by University Student Senate Chair and Trustee Haris Khan and seconded by Committee Vice Chair Kevin Kim, and following discussion, the item was approved for submission to the Board.
II. INFORMATION ITEM:

   A. Vice Chancellor’s Report

       IVC Rosa reported on the activities of the Central Office of Student Affairs for the period of November and December 2018.

       Committee Chair Clarke concluded by requesting IVC Rosa to keep members of the Committee informed of all campus matters involving CUNY students.

III. CONSIDERATION OF STUDENT DISCIPLINARY APPEAL

Trustee Ferrer moved to go into Executive Session at 3:17 p.m. This motion was seconded by Committee Vice Chair Kim.

CONVENING OF EXECUTIVE SESSION:
Committee Chair Clarke called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, for the consideration of a student disciplinary appeal. The Committee met in Executive Session from 3:19 p.m. to 4:32 p.m.

Associate General Counsel Abby Jennis indicated that she would communicate the committee’s decision on the disciplinary appeal as appropriate.

The Committee reconvened in Public Session. Committee Chair Clarke moved to adjourn the meeting. The motion was seconded by Committee Vice Chair Kim and the meeting was adjourned at 4:34 p.m.
THE CITY UNIVERSITY OF NEW YORK
JONAS E. SALK SCHOLARSHIP AWARDS

WHEREAS, Created by the Board of Estimate of the City of New York in 1955 to honor the City College graduate who developed the first anti-polio vaccine, the Jonas Salk scholarships are awarded annually to eight graduates of the CUNY senior colleges; and

WHEREAS, The scholarships are awarded to students who have been accepted to a U.S. medical school or graduate school in pursuit of M.D., D.O, Ph.D. or D.Sc. degrees in biomedical or biological sciences and have performed scientific research as an undergraduate; and

WHEREAS, The students’ research papers are reviewed and recipients are selected for their potential to make significant contributions to medical and biomedical research by a committee of prominent physicians chaired by Dr. Arnold Melman, President of the Society of Salk Scholars; and

WHEREAS, Since 1955, over five hundred students have been awarded the Jonas E. Salk Scholarship and

WHEREAS, Salk Scholarship winners receive a total of $8,000 over the course of four years to help defray the cost of study for M.D., D.O, Ph.D. or D.Sc. degrees in biomedical or biological sciences now therefore be it

RESOLVED, That the Board of Trustees approve the award of the Jonas E. Salk Scholarships to the following graduates who have been recommended by the Chancellor with stipend:

2019 JONAS E. SALK SCHOLARS

1. Illya Aronskyy  Baruch College
2. Sana Batool   Macaulay Honors College at Lehman College
3. Hannah Chu  John Jay College
4. Rachel Hecht  Hunter College
5. Marienela Heredia  John Jay College
6. Alec Levine  Macaulay Honors College at Hunter College
7. Marie T. Mazzee  Hunter College
8. Brianna Naizir  Macaulay Honors College at City College of New York
9. Hamza Sadhra  Macaulay Honors College at Hunter College