The meeting was called to order by Chairperson William C. Thompson, Jr. at 4:31 p.m.

Chairperson Thompson, Jr. moved to go into Executive Session at 4:32 p.m. The motion was seconded by Trustee Henry Berger.

CONVENING OF EXECUTIVE SESSION:
Chairperson Thompson, Jr. called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, to discuss matters pertaining to collective bargaining negotiations, current and proposed investigations, and pending or current litigations. The Board met in Executive Session from 4:33 p.m. to 5:26 p.m.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Fernando Ferrer, the public session was reconvened at 5:29 p.m.

NO. 1. APPROVAL OF MINUTES:
The minutes of the regular Board meeting and Executive Session of December 10, 2018 and February 4, 2019, the Special Board meeting and Executive Session of January 14, 2019, and the Special Board meeting of February 13, 2019. Moved by Chairperson Thompson, Jr. and seconded by Trustee Ken Sunshine. The minutes were unanimously approved.

NO. 2. COMMITTEE ON AUDIT:
A. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE FISCAL YEAR 2018 UNIFORM GUIDANCE REPORT: Moved by Trustee Kevin Kim and seconded by Trustee Berger. The resolution was unanimously approved.

B. THE CITY UNIVERSITY OF NEW YORK - EXTERNAL AUDIT, TAX AND ADVISORY SERVICES: Moved by Trustee Kim and seconded by Lorraine Cortés-Vázquez. The resolution was unanimously approved.

NO. 3. COMMITTEE ON FISCAL AFFAIRS:
A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE (BMCC) - AUTHORIZATION OF CONTRACT WITH SUMMIT SECURITY SERVICES: Moved by Trustee Ferrer and seconded by Trustee Berger. The resolution was unanimously approved.

B. THE CITY UNIVERSITY OF NEW YORK - AUTHORIZATION OF ACADEMIC EXCELLENCE FEES: Moved by Trustee Ferrer and seconded by Trustee Berger. The resolution was approved. University Student Senate (USS) Chair and Trustee Haris Khan opposed.

C. THE CITY UNIVERSITY OF NEW YORK - AUTHORIZATION OF EXECUTIVE PROGRAM SUPPLEMENT FEES: Moved by Trustee Ferrer and seconded by Trustee Berger. The resolution was approved. USS Chair and Trustee Khan abstained.
NO. 4 COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH:

A. QUEENS COLLEGE - BFA IN PHOTOGRAPHY AND IMAGING:
B. QUEENS COLLEGE - CLOSING OF THE DEPARTMENT OF STUDENT PERSONNEL:
C. NEW YORK CITY COLLEGE OF TECHNOLOGY - AS IN HEALTH SCIENCES:
D. HUNTER COLLEGE - BA IN ARABIC:
E. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE ACADEMIC BOARD REPORT:
   Moved by Trustee Jill O’Donnell-Tormey and seconded by Trustee Brian Obergfell. Resolutions 4.A. through 4.E. were unanimously approved.

NO. 5 COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:

A. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION (CFSA) REPORT: Moved by Trustee Cortés-Vázquez and seconded by Trustee Una Clarke. The resolution was unanimously approved.
B. CUNY SCHOOL OF PROFESSIONAL STUDIES - ADOPTION OF NEW GOVERNANCE PLAN: Moved by Trustee Cortés-Vázquez and seconded by Vice Chairperson Barry Schwartz. The resolution was unanimously approved.
C. THE CITY UNIVERSITY OF NEW YORK - AMENDMENT TO THE BOARD BYLAWS - ARTICLE VI, SECTION 1: Moved by Trustee Cortés-Vázquez and seconded by Trustee Berger. The resolution was unanimously approved.
D. THE CITY UNIVERSITY OF NEW YORK (CUNY BACCALAUREATE PROGRAM) - APPROVAL OF GIFT FROM THE ESTATE OF BARBARA J. PRICE:
E. THE CITY UNIVERSITY OF NEW YORK - NAMING OF THE BETTY LEE SUNG RESEARCH FUND FOR THE ASIAN/ASIAN AMERICAN RESEARCH INSTITUTE:
F. THE CITY UNIVERSITY OF NEW YORK - NAMING OF THE BNY MELLON TRANSFER SCHOLARSHIP PROGRAM:
G. CUNY GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY - NAMING OF THE LYNDON HAVILAND FELLOWSHIP:
H. BROOKLYN COLLEGE - NAMING OF THE SAM SKURNICK LECTURE HALL:
   Moved by Trustee Cortés-Vázquez and seconded by Trustee Obergfell. Resolutions 5.D. through 5.H. were unanimously approved.
I. THE CITY COLLEGE OF NEW YORK - APPOINTMENT OF MR. KENNETH IHRER AS VICE PRESIDENT FOR INFORMATION TECHNOLOGY, CAMPUS PLANNING AND FACILITIES MANAGEMENT:
J. CUNY SCHOOL OF PROFESSIONAL STUDIES AND CUNY GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY - APPOINTMENT OF MS. PATRICIA STEIN, ESQ. AS EXECUTIVE COUNSEL TO THE DEANS AND LABOR DESIGNEE:
   Moved by Trustee Cortés-Vázquez and seconded by Trustee Clarke. Resolutions 5.I. and 5.J. were unanimously approved.

NO. 6. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:

A. LAGUARDIA COMMUNITY COLLEGE - LEASE RENEWAL AT 30-20 THOMSON AVENUE: Moved by Trustee Obergfell and seconded by Trustee Michael Arvanites. The resolution was unanimously approved.
Moved by Chairperson Thompson, Jr. and seconded by Trustee Cortés-Vázquez, item No. 7 was presented and opened for discussion as the resolution was considered in Executive Session.

NO. 7. THE CITY UNIVERSITY OF NEW YORK – APPROVAL OF THE EDUCATIONAL OPPORTUNITY CENTERS AND STUDENT CENTERS CLASSIFIED STAFF COLLECTIVE BARGAINING AGREEMENTS 2017-2021:

WHEREAS, The City University of New York and District Council 37 ("DC 37"), Local 384 AFSCME, AFL-CIO, are parties to a collective bargaining agreement covering employees at the Educational Opportunity Centers ("EOCs") of Brooklyn, Queens, Manhattan, and The Bronx that expired on January 31, 2017; and

WHEREAS, The City University of New York and District Council 37 ("DC 37"), Local 1597 AFSCME, AFL-CIO, are parties to a collective bargaining agreement covering employees at the Student Centers ("Student Centers") of Baruch College, Brooklyn College and Queens College that expired on January 31, 2017; and

WHEREAS, The City University of New York and DC 37 Local 384, and The City University of New York and DC 37 Local 1597 have negotiated successor collective bargaining agreements, each covering a fifty-two month period and providing for four 2% wage increases and certain other benefits; and

WHEREAS, DC 37 Local 384 and DC 37 Local 1597 ratified their respective successor collective bargaining agreements on March 5, 2019; now therefore be it

RESOLVED, That the EOC collective bargaining agreement between The City University of New York and District Council 37, Local 384, AFSCME, AFL-CIO, for the period February 1, 2017, through May 31, 2021, is hereby approved; and be it further

RESOLVED, That the Student Center collective bargaining agreement between The City University of New York and District Council 37, Local 1597, AFSCME, AFL-CIO, for the period February 1, 2017, through May 31, 2021, is hereby approved; and be it further

RESOLVED, That the Chancellor is hereby authorized to execute these agreements.

EXPLANATION: The prior EOC collective bargaining agreement between The City University of New York and District Council 37, Local 384 expired on January 31, 2017. At CUNY’s EOC Centers, DC 37 Local 384 consists of one (1) union local and is comprised of approximately 53 represented employees (42 full-time and 11 part-time). The EOC represented employees consist primarily of the EOC Accountant series, EOC Custodial Assistant, EOC Information Technology, EOC Mail Messenger and EOC Office Assistant titles.

The prior Student Center collective bargaining agreement between The City University of New York and District Council 37, Local 1597 expired on January 31, 2017. At CUNY’s Student Centers, DC 37 Local 1597 consists of one (1) union Local and is comprised of approximately 19 represented employees (17 full-time and 2 part-time). The Student Center represented employees consist primarily of Student Center Custodial Assistant, Student Center Building Supervisor, Student Center Coordinator of Maintenance, and Student Center Maintenance titles.
This resolution approves the respective successor 2017-2021 EOC and Student Center collective bargaining agreements negotiated between The City University of New York and DC 37 Locals 384 and 1597 identified above. The agreements cover a fifty-two month period and provide four 2% wage increases, as well as increases in welfare fund contributions, education fund contributions, and funds to deal with unit-or title-specific needs.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Obergfell. The added resolution was unanimously approved.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Ferrer, the reconvened public session was adjourned at 6:22 p.m.