The meeting was called to order by Chairperson William C. Thompson, Jr. at 4:35 p.m.

Chairperson Thompson, Jr. moved to go into Executive Session at 4:36 p.m. The motion was seconded by Trustee Fernando Ferrer.

CONVENEING 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 investigations, and proposed, pending or current litigations. The Board met in Executive Session from 4:39 p.m. to 6:30 p.m.

Moved by Chairperson Thompson, Jr. and seconded by Vice Chairperson Barry Schwartz, the public session was reconvened at 6:35 p.m.

NO. 1. APPROVAL OF MINUTES:
The minutes of the regular Board meeting and Executive Session of March 18, 2019. Moved by Chairperson Thompson, Jr. and seconded by Trustee Henry Berger. The minutes were unanimously approved.

NO. 2. COMMITTEE ON FISCAL AFFAIRS:
A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - EXPENDITURE AUTHORIZATION FOR FURNITURE: Moved by Trustee Ferrer and seconded by Trustee Berger. The resolution was unanimously approved.
B. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) - AUTHORIZATION OF AN ENTERPRISE LICENSE AGREEMENT WITH THE PALO ALTO NETWORKS CORPORATION: Moved by Trustee Ferrer and seconded by Trustee Berger. The resolution was unanimously approved.
C. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) - AUTHORIZATION OF THREE CONTRACTS FOR EXECUTIVE SEARCH AND RECRUITMENT FOR COMMUNITY COLLEGES: Moved by Trustee Ferrer and seconded by University Student Senate (USS) Chair and Trustee Haris Khan. The resolution was unanimously approved.
D. THE CITY UNIVERSITY OF NEW YORK - INVESTMENT PORTFOLIO EXPENDITURE APPROPRIATION: Moved by Chairperson Thompson, Jr. and seconded by Trustee Ferrer. The resolution was unanimously approved.

NO. 3. COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH:
A. NEW YORK CITY COLLEGE OF TECHNOLOGY - BS IN DATA SCIENCE: Moved by Trustee Jill O'Donnell-Tormey and seconded by Trustee Una Clarke. The resolution was unanimously approved.
B. LAGUARDIA COMMUNITY COLLEGE - AS IN PHYSICAL SCIENCES: Moved by Trustee O'Donnell-Tormey and seconded by Trustee Berger. The resolution was unanimously approved.
C. CITY COLLEGE - BS IN SCIENCE LEARNING AND PUBLIC ENGAGEMENT: Moved by Trustee O'Donnell-Tormey and seconded by Trustee Berger. The resolution was unanimously approved.

D. CITY COLLEGE - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - CONGRESSMAN JOHN ROBERT LEWIS:

E. CITY COLLEGE - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - EDWARD S. PLOTKIN ’53:

F. LEHMAN COLLEGE - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - IVAN G. SEIDENBERG ’72:

G. LEHMAN COLLEGE - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - DR. MILDRED GARCIA (NYCCT ’71, BAR ’74):

H. LEHMAN COLLEGE - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - WHITFIELD LOVELL:

I. BARUCH COLLEGE - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - MAX BERGER (CCNY ’68):

J. BARUCH COLLEGE - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - PRESIDENT DANILO MEDINA SÁNCHEZ:

K. BROOKLYN COLLEGE - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - TARANA BURKE:

L. MEDGAR EVERS COLLEGE - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - REVEREND ALFRED SHARPTON JR.:

M. CUNY GRADUATE SCHOOL OF PUBLIC HEALTH & HEALTH POLICY - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - DR. DAVID NABARRO:

N. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - LUIS MIRANDA JR.:

O. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - ROXANE GAY:

P. MACAULAY HONORS COLLEGE - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - AASIF HAKIM MANDVIWALA (AASIF MANDVI):

Q. THE COLLEGE OF STATEN ISLAND - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - JANE KURTIN:

R. QUEENS COLLEGE - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - DINA PERRY ’67,’71:

S. QUEENS COLLEGE - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - RERI GRIST ’54:

T. QUEENS COLLEGE - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - MIRIAM RAFAILOVICH (BC ’75):

U. THE CITY UNIVERSITY OF NEW YORK - RESOLUTION TO AWARD AN HONORARY DEGREE AT THE QUEENS COLLEGE COMMENCEMENT - MATTHEW HIGGINS ’98:

V. JOHN JAY COLLEGE - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - THE HONORABLE LORETTA LYNCH:

W. JOHN JAY COLLEGE - RESOLUTION TO AWARD AN HONORARY DEGREE AT COMMENCEMENT - THE HONORABLE ALEX CALABRESE:

X. CUNY SCHOOL OF LAW - RESOLUTION TO AWARD AN HONORARY DEGREE AT THE SCHOOL'S COMMENCEMENT - DR. MARTHA JONES (HC ’83, LAW ’87): Moved by Trustee Jill O'Donnell-Tormey and seconded by Trustee Brian Obergfell. Resolutions 3.D. through 3.X. were approved. Trustee Michael Arvanites abstained.
Y. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE CAPP Report:
Moved by Trustee O’Donnell-Tormey and seconded by Trustee Berger. The resolution was unanimously approved.

NO. 4 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 Berger. The resolution was unanimously approved.

B. YORK COLLEGE - AMENDMENTS TO THE GOVERNANCE PLAN: Moved by Trustee Cortés-Vázquez and seconded by Trustee Berger. The resolution was unanimously approved.

C. THE CITY UNIVERSITY OF NEW YORK - ADMINISTRATIVE AND ACADEMIC EXCELLENCE INITIATIVE: E-SIGNATURE POLICY: Moved by Trustee Cortés-Vázquez and seconded by USS Chair and Trustee Khan. The resolution was unanimously approved.

D. HOSTOS COMMUNITY COLLEGE - NAMING OF THE MILDRED HERNTON ENDOwed AWARD:

E. HUNTER COLLEGE - NAMING OF THE RITA E. HAUSER HUMAN RIGHTS PROGRAM:

F. QUEENS COLLEGE - NAMING OF THE JOHN W. PEREIRA PERFORMING ARTS CLASSROOM:

G. CUNY GRADUATE SCHOOL OF PUBLIC HEALTH AND HEALTH POLICY - NAMING OF THE NEW YORK COMMUNITY TRUST SCHOLARSHIP: Moved by Trustee Cortés-Vázquez and seconded by Trustee Clarke. Resolutions 4.D. through 4.G. were unanimously approved.

H. CITY COLLEGE - APPOINTMENT WITH IMMEDIATE TENURE OF DR. HANNAH HALABURDA:

I. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - APPOINTMENT WITH IMMEDIATE TENURE OF DR. VAN C. TRAN:

J. HUNTER COLLEGE - EARLY TENURE FOR DR. YUKIKO KOGA:

K. HUNTER COLLEGE - EARLY TENURE OF DR. MARIA LOH:

L. HUNTER COLLEGE - EARLY TENURE FOR DR. ELIDOR MEHILLI:

M. HUNTER COLLEGE - EARLY TENURE OF DR. WEI YU:

N. HUNTER COLLEGE - EARLY TENURE FOR DR. BRIAN ZEGLIS:

O. LEHMAN COLLEGE - EARLY TENURE FOR DR. BRADLEY SCHOFENFELD:

P. QUEENS COLLEGE - EARLY TENURE FOR DR. JEFFREY BEELER:

Q. QUEENS COLLEGE - EARLY TENURE FOR PROFESSOR DENNIS MACKREL:

R. QUEENS COLLEGE - EARLY TENURE FOR DR. BEATRIZ PEÑA:

S. QUEENS COLLEGE - EARLY TENURE OF DR. NOAH TSIKA: Moved by Trustee Cortés-Vázquez and seconded by Trustee Obergfell. Resolutions 4.H. through 4.S. were unanimously approved.

T. SCHOOL OF LABOR AND URBAN STUDIES - TRANSFER APPOINTMENT OF FACULTY: Moved by Trustee Cortés-Vázquez and seconded by Trustee Berger. The resolution was unanimously approved.
U. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF GLENDA G. GRACE, ESQ. AS SENIOR VICE CHANCELLOR FOR INSTITUTIONAL AFFAIRS, STRATEGIC ADVANCEMENT AND SPECIAL COUNSEL:

V. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF MAITE JUNCO AS VICE CHANCELLOR FOR COMMUNICATIONS AND MARKETING:

Moved by Trustee Cortés-Vázquez and seconded by Trustee Berger. Resolutions 4.U. and 4.V. were unanimously approved.

NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:

A. HUNTER COLLEGE - 5TH FLOOR RENOVATION OF THE LEON AND TOBY COOPERMAN LIBRARY:

B. BRONX COMMUNITY COLLEGE - REPAIR AND RECONSTRUCTION OF THE GOULD MEMORIAL LIBRARY DOME ROOF:

C. MEDGAR EVERS COLLEGE - LEASE EXTENSION AT 391 EASTERN PARKWAY:

D. DR. DERRICK GRIFFITH CUNY PREPARATORY SCHOOL - NEW LEASE AT 2112-2122 WHITE PLAINS ROAD:

Moved by Trustee Obergfell and seconded by Trustee Ferrer. Resolution 5.A. through 5. D. were unanimously approved.

NO. 6. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:

A. THE CITY UNIVERSITY OF NEW YORK - JONAS E. SALK SCHOLARSHIP AWARDS: Moved by Trustee Clarke and seconded by USS Chair and Trustee Khan. The resolution was unanimously approved.

NO. 7. THE CUNY GRADUATE CENTER - APPOINTMENT OF JAMES L. MUYSKENS AS INTERIM PRESIDENT: Moved by Chairperson Thompson, Jr. and seconded by Trustee Shorter. The resolution was unanimously approved.

NO. 8. QUEENS COLLEGE - APPOINTMENT OF WILLIAM A. TRAMONTANO AS INTERIM PRESIDENT: Moved by Chairperson Thompson, Jr. and seconded by Trustee Berger. The resolution was unanimously approved.

NO. 9. RESOLUTION OF APPRECIATION - GAIL O. MELLOW: Moved by Chairperson Thompson, Jr. and seconded by Trustee Ferrer. The resolution was unanimously approved.

NO. 10. RESOLUTION OF APPRECIATION - JOY CONNOLLY: Moved by Chairperson Thompson, Jr. and seconded by Trustee Cortés-Vázquez. The resolution was unanimously approved.

NO. 11. RESOLUTION OF APPRECIATION - INTERIM CHIEF OPERATING OFFICER MARC V. SHAW: Moved by Chairperson Thompson, Jr. and seconded by Trustee Clarke. The resolution was unanimously approved.

NO. 12. RESOLUTION OF APPRECIATION - INTERIM CHANCELLOR DR. VITA CARULLI RABINOWITZ: Moved by Chairperson Thompson, Jr. and seconded by USS Chair and Trustee Khan. The resolution was unanimously approved.
NO. 13. THE CITY UNIVERSITY OF NEW YORK - IN-STATE/IN-CITY TUITION RATES AND APPLICATION FEE WAIVERS FOR STUDENTS FROM THE COLLEGE OF NEW ROCHELLE: Moved by Chairperson Thompson, Jr. and seconded by Trustee Clarke. The resolution was unanimously approved.

NO. 14. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - NAMING OF THE HERBERT AND AUDREY ROSENFIELD LOBBY: Moved by Chairperson Thompson, Jr. and seconded by Trustee Clarke. The resolution was unanimously approved.

Moved by Chairperson Thompson, Jr. and seconded by USS Chair and Trustee Khan, the reconvened public session was adjourned at 7:22 p.m.