The meeting was called to order by Chairperson William C. Thompson, Jr. at 4:38 p.m.

NO. 1. APPROVAL OF MINUTES:
The minutes of the regular Board meeting and Executive Session of May 7, 2019. Moved by Chairperson Thompson, Jr. and seconded by Trustee Ken Sunshine. The minutes were unanimously approved.

NO. 2. COMMITTEE ON FISCAL AFFAIRS:
A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - BUILDING OPERATING, ENGINEERING, MAINTENANCE AND JANITORIAL SERVICES - AUTHORIZATION OF CONTRACT WITH COLLINS BUILDING SERVICES: Moved by Trustee Fernando Ferrer and seconded by Trustee Brian Obergfell. The resolution was unanimously approved.
B. THE CITY UNIVERSITY OF NEW YORK - COOPERATIVE PURCHASING AGREEMENT FOR COMPUTER EQUIPMENT AND RELATED HARDWARE AND SOFTWARE - AUTHORIZATION OF CONTRACT WITH CDW GOVERNMENT LLC: Moved by Trustee Ferrer and seconded by Trustee Jill O'Donnell-Tormey. The resolution was unanimously approved.
C. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF TRAVEL POLICY AND GUIDELINES: Moved by Trustee Ferrer and seconded by Trustee Obergfell. The resolution was unanimously approved.
D. THE CITY UNIVERSITY OF NEW YORK - ADOPTION OF FISCAL YEAR 2019-2020 BUDGET: Moved by Trustee Ferrer and seconded by Trustee Obergfell. The resolution was approved. Trustee Michael Arvanites and University Student Senate (USS) Chair and Trustee Haris Khan opposed.

NO. 3 COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH:
A. KINGSBOROUGH COMMUNITY COLLEGE - ESTABLISHMENT OF THE DEPARTMENT OF ALLIED HEALTH, MENTAL HEALTH AND HUMAN SERVICES:
B. NEW YORK CITY COLLEGE OF TECHNOLOGY - CLOSING OF THE DEPARTMENT OF VISION CARE TECHNOLOGY:
C. NEW YORK CITY COLLEGE OF TECHNOLOGY - ESTABLISHMENT OF THE DEPARTMENT OF HEALTH SCIENCES:
D. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - MS IN NANOSCIENCE:
E. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE CAPPR REPORT: Moved by Trustee O'Donnell-Tormey and seconded by Trustee Obergfell. Resolutions 3.A. through 3.E. were 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 Sunshine and seconded by Trustee Arvanites. The resolution was unanimously approved.
B. CUNY SCHOOL OF LABOR AND URBAN STUDIES - INCORPORATION OF THE CUNY SCHOOL OF LABOR AND URBAN STUDIES FOUNDATION, INC.: Moved by Trustee Sunshine and seconded by Trustee O'Donnell-Tormey. The resolution was unanimously approved.

C. QUEENSBOURGH COMMUNITY COLLEGE - AMENDMENTS TO THE GOVERNANCE PLAN: Moved by Trustee Sunshine and seconded by Trustee Arvanites. The resolution was unanimously approved.

D. BROOKLYN COLLEGE - AMENDMENTS TO THE GOVERNANCE PLAN: Moved by Trustee Sunshine and seconded by USS Chair and Trustee Khan. The resolution was unanimously approved.

E. COLLEGE OF STATEN ISLAND - NAMING OF THE CHAZANOFF CUNY FUND: Moved by Trustee Sunshine and seconded by Trustee Arvanites. Resolutions 4.E. through 4.N. were unanimously approved.

O. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - APPOINTMENT OF V. KOFI AGAWU AS DISTINGUISHED PROFESSOR: Moved by Trustee Sunshine and seconded by Trustee Arvanites. Resolutions 4.O. through 4.S. were unanimously approved.

P. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - APPOINTMENT OF SETHA LOW AS DISTINGUISHED PROFESSOR: Moved by Trustee Sunshine and seconded by Trustee Arvanites. Resolutions 4.O. through 4.S. were unanimously approved.
T. KINGSBOROUGH COMMUNITY COLLEGE - TRANSFER OF FACULTY TO THE NEWLY ESTABLISHED DEPARTMENT OF ALLIED HEALTH, MENTAL HEALTH AND HUMAN SERVICES: Moved by Trustee Sunshine and seconded by Trustee O’Donnell-Tormey. The resolution was unanimously approved.

U. NEW YORK CITY COLLEGE OF TECHNOLOGY - TRANSFER OF FACULTY FROM THE CLOSING DEPARTMENT OF VISION CARE TECHNOLOGY: Moved by Trustee Sunshine and seconded by Trustee O’Donnell-Tormey. The resolution was unanimously approved.

V. NEW YORK CITY COLLEGE OF TECHNOLOGY - TRANSFER APPOINTMENT OF FACULTY TO THE NEWLY ESTABLISHED DEPARTMENT OF HEALTH SCIENCES: Moved by Trustee Sunshine and seconded by Trustee Obergfell. The resolution was unanimously approved.

W. QUEENS COLLEGE - TRANSFER APPOINTMENT OF FACULTY FROM THE DEPARTMENT OF STUDENT PERSONNEL TO THE DEPARTMENT OF EDUCATION AND COMMUNITY PROGRAMS: Moved by Trustee Sunshine and seconded by Trustee O’Donnell-Tormey. The resolution was unanimously approved.

X. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF JOSE LUIS CRUZ AS EXECUTIVE VICE CHANCELLOR AND UNIVERSITY PROVOST:

Y. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF HECTOR BATISTA AS EXECUTIVE VICE CHANCELLOR AND CHIEF OPERATING OFFICER:

Z. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF DOLLY MARTINEZ AS ASSOCIATE VICE CHANCELLOR AND CHIEF OF STAFF:

AA. THE CITY COLLEGE OF NEW YORK - APPOINTMENT OF DR. TONY M. LISS AS SENIOR VICE PRESIDENT OF ACADEMIC AFFAIRS AND PROVOST:

BB. CUNY SCHOOL OF LAW - APPOINTMENT OF LORI FOX AS PROFESSIONAL SCHOOL ASSOCIATE ADMINISTRATOR AND PROFESSIONAL SCHOOL EXECUTIVE COUNSEL LABOR DESIGNEE:

CC. LAGUARDIA COMMUNITY COLLEGE - APPOINTMENT OF JANET CORCORAN, ESQ. AS VICE PRESIDENT FOR INSTITUTIONAL ADVANCEMENT: Moved by Trustee Sunshine and seconded by Trustee Arvanites. Resolutions 4.X. through 4.CC. were unanimously approved.

NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:

A. THE CITY UNIVERSITY OF NEW YORK - ADOPTION OF FISCAL YEAR 2019-2020 CAPITAL BUDGET:

B. BRONX COMMUNITY COLLEGE – UNIVERSITY-WIDE PROGRAM TO UPGRADE FIRE ALARM SYSTEMS:

C. QUEENS COLLEGE - BOILER PLANT REPLACEMENT:

D. AMENDMENT - NEW YORK CITY COLLEGE OF TECHNOLOGY - NAMM COMPLEX - COOLING SYSTEM FOR THE DATA CENTER AND TELEPHONE EQUIPMENT ROOM:

E. YORK COLLEGE – RETROCOMMISSIONING WORK AT THE PERFORMING ARTS CENTER, AND HEALTH AND PHYSICAL EDUCATION COMPLEX:

F. BARUCH COLLEGE - NEWMAN LIBRARY 4TH FLOOR - HIGH DENSITY SHELVING:

G. THE CITY UNIVERSITY OF NEW YORK - CENTRAL OFFICE - NEW LEASE AT 111 WASHINGTON AVENUE:
H. LEHMAN COLLEGE - SHORT-TERM LEASE FOR DORMITORY SPACE AT 247 BEDFORD PARK BOULEVARD:

I. LEHMAN COLLEGE - NURSING, EDUCATION, RESEARCH AND PRACTICE CENTER: Moved by Trustee Obergfell and seconded by Trustee O'Donnell-Tormey. Resolution 5.A. through 5.I. were unanimously approved.

NO. 6. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:
A. BROOKLYN COLLEGE – CONSOLIDATION OF COLLEGE OF LIBERAL ARTS AND SCIENCES (CLAS) (DAY SESSION) AND SCHOOL OF GENERAL STUDIES (SGS) (EVENING SESSION) STUDENT ACTIVITY FEES INTO THE UNDERGRADUATE STUDENT ACTIVITY FEE: Moved by Trustee Kevin Kim and seconded by Trustee O'Donnell-Tormey. The resolution was unanimously approved.

NO. 7. LEHMAN COLLEGE - APPOINTMENT OF DANIEL E. LEMONS AS INTERIM PRESIDENT: Moved by Chairperson Thompson, Jr. and seconded by Trustee Ferrer. The resolution was unanimously approved.

NO. 8. LAGUARDIA COMMUNITY COLLEGE - APPOINTMENT OF PAUL J. ARCARIO AS INTERIM PRESIDENT: Moved by Chairperson Thompson, Jr. and seconded by Trustee Arvanites. The resolution was unanimously approved.

NO. 9. BRONX COMMUNITY COLLEGE – APPOINTMENT OF MARCIA V. KEIZS AS UNIVERSITY PROFESSOR: Moved by Chairperson Thompson, Jr. and seconded by Trustee Ferrer. The resolution was unanimously approved.

Chairperson Thompson, Jr. moved to go into Executive Session at 5:34 p.m. The motion was seconded by Trustee Arvanites.

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 negotiations, investigations, and proposed, pending or current litigation. The Board met in Executive Session from 5:37 p.m. to 7:16 p.m.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Ferrer, the public session was reconvened at 7:17 p.m.

Senior Advisor to the Chancellor and Secretary of the Board Gayle M. Horwitz presented the following resolutions (Nos. 10 through 12) for the Board’s approval:

NO. 10. THE CITY UNIVERSITY OF NEW YORK - EXPENDITURE AUTHORIZATION FOR HOGAN LOVELLS US LLP FOR INTERNAL REVIEW AND REPORT ON CUNY RESEARCH FOUNDATION:

WHEREAS, In March 2018, the CUNY Board of Trustees authorized the University to engage a leading international law firm, Hogan Lovells US LLP (“Hogan Lovells”) to conduct an internal review of the CUNY Research Foundation, and to present a report and recommendations for improvements; and
WHEREAS, Hogan Lovells was uniquely qualified to perform this review, as they performed similar services for SUNY in 2010, with recommendations that resulted in significant changes and reform to the SUNY Research Foundation forward; and

WHEREAS, A contract for $400,000 was entered into by the University with Hogan Lovells in May 2018, and was approved by the New York State Attorney General’s Office in June 2018, and the Office of the New York State Comptroller in July 2018, with the provision for an additional amount of up to $575,000 for additional phases of work, if necessary; and

WHEREAS, Hogan Lovells conducted structured interviews with CUNY and CUNY Research Foundation personnel to identify the areas of risk, and also conducted an extensive review of operational and compliance issues; and

WHEREAS, In April 2019, Hogan Lovells issued a comprehensive report to the CUNY Board of Trustees which included an extensive series of findings, observations, and recommendations; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York authorize an additional expenditure of $181,939 to Hogan Lovells US LLP for costs related to the additional phase of their work and the issuance of the report.

EXPLANATION: The CUNY Board of Trustees engaged Hogan Lovells to conduct an internal review of the CUNY Research Foundation. As part of this review, Hogan Lovells interviewed a broad range of leaders and faculty researchers, and reviewed an extensive array of documents to analyze how well the Research Foundation operates in advancement of the CUNY research mission. Hogan Lovells has presented a report, with recommendations for improvements, to the Board of Trustees.

Moved by Chairperson Thompson, Jr. and seconded by Trustee Lorraine Cortés-Vázquez. The resolution was unanimously approved.

NO. 11. THE CITY UNIVERSITY OF NEW YORK - AGREEMENT FOR LEGAL SERVICES:

WHEREAS, A complex series of alleged violations of the University’s Policy against Sexual Misconduct and other CUNY policies, which involve multiple potential plaintiffs and respondents, have been asserted; and

WHEREAS, The Attorney General does not represent CUNY in these types of pre-litigation matters; and

WHEREAS, The University seeks to retain a law firm with the specialized expertise required to represent the University during the pre-litigation, including mediation and investigation, phase of various claims; and

WHEREAS, The University has selected a firm that has the particular expertise and experience to handle the complex and sensitive issues to enable the necessary representation of the University; and
WHEREAS, Covington & Burling is one of the nation’s preeminent law firms, possessing expertise in the field of internal corporate investigations and board governance, and has handled complex, internal, high-profile investigations, including sexual misconduct in education institutions; now therefore be it

RESOLVED, That the Board of Trustees of the City University of New York authorize the General Counsel to execute a two-year agreement to engage the law firm Covington & Burling in an amount not to exceed $1,500,000 with an option for additional phases of work.

EXPLANATION: The law firm will represent the University and the Board of Trustees to help minimize potential liability of the University and protect the University’s interests. The agreement and any renewals will be subject to review and approval by the Office of the Attorney General and the Office of the State Comptroller.

Moved by Chairperson Thompson, Jr. and seconded by Vice Chairperson Barry Schwartz. The resolution was unanimously approved.


WHEREAS, The City University of New York and the International Alliance of Theatrical Stage Employees Union (IATSE) Local One are parties to a collective bargaining agreement that expired on November 13, 2018; and

WHEREAS, The City University of New York and the International Alliance of Theatrical Stage Employees Union (IATSE) Local One have negotiated a successor collective bargaining agreement covering fifty-six months and two days and providing for three 2% wage increases, one 1.5% wage increase, and certain other supplementary benefit increases; now therefore be it

RESOLVED, That the collective bargaining agreement between The City University of New York and the International Alliance of Theatrical Stage Employees (IATSE), Local One, for the period November 14, 2018, through July 15, 2023, is hereby approved subject to the union’s ratification; and be it further

RESOLVED, That the Chancellor is hereby authorized to execute this agreement.

EXPLANATION: The prior collective bargaining agreement between The City University of New York and the International Alliance of Theatrical Stage Employees (IATSE) Local One, expired on November 13, 2018. At CUNY, IATSE Local One is comprised of approximately 182 represented employees (4 full-time and 178 part-time). IATSE Local One consists of the Theatre Technician, Theatre Technician Specialist, and Lead Theatre Technician full-time and part-time titles.
This resolution approves the successor 2018-2023 collective bargaining agreement negotiated between The City University of New York and the International Alliance of Theatrical Stage Employees (IATSE) Local One. The agreement cover a fifty-six month and two day period, and provides for three 2% wage increases, one 1.5% wage increase, as well as increases in welfare fund contributions and annuity fund contributions.

Moved by Chairperson Thompson, Jr. and seconded by Trustee O'Donnell-Tormey. The resolution was unanimously approved.

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