The meeting was called to order by Committee Chair Lorraine Cortés-Vázquez at 4:06 p.m.

The following people were present:

**Committee Members:**
Hon. Lorraine A. Cortés-Vázquez, Chair  
Hon. Ken Sunshine, Vice Chair  
Hon. Michael Arvanites  
Hon. Una S. T-Clarke  

**Student Member:**  
Ms. Jennifer Fernandez, student representative  
(joined @ 4:35 p.m.)  

**Ex-officio:**  
Hon. Haris Khan  
Hon. Martin Burke  

**COP Liaison:**  
President Mary Lu Bilek  

**Trustee Staff:**  
Deputy Secretary Anne Fenton  
Assistant Secretary Towanda Lewis  
Ms. Adalina Quinones  

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

**II. INFORMATION ITEMS:**

**A. Chancellor’s Dashboard for Personnel Actions**

Acting University Executive Deputy to the Vice Chancellor Dona Roy gave an overview on the progress report of the Chancellor’s Dashboard that focuses on personnel actions of the University that would be value-added for the Board to review and approve. She noted that the dashboard will provide some oversight and guidelines to campuses as well as assist in identifying data sources for the CUNY’s diversity report. The formation of the Chancellor’s Dashboard was initiated to separate out Board actions at an administrative level from the discontinued Chancellor’s University Report (CUR) for the purpose of transparency.

Members of the Committee thanked the University Office of Human Resources Management (OHRM) for the progress of the Chancellor’s Dashboard.

A discussion about the dashboard followed, including Bylaw mandates, accessibility, estimated live date, and log-in process.

**B. Amendments to the policy regarding Centers and Institutes**

Interim Vice Chancellor (IVC) Margaret Egan gave an overview of the proposed policy amendments regarding Centers and Institutes by reiterating the requirement that Centers and Institutes provide an annual report to the Board.
Prof. Martin Burke inquired about the procedural. IVC Egan stated that if there are recommendations from the Committee on Faculty, Staff and Administration, OHRM will incorporate the feedback into the final resolution through the Committee on Academic Policy, Programs and Research for approval by the full Board.

I. ACTION ITEMS:

A. APPROVAL OF MINUTES OF THE MEETING OF NOVEMBER 19, 2018. Moved by Trustee Michael Arvanites and seconded by Trustee Una Clarke, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

1. Committee Report. IVC Egan stated that with the elimination of the CUR for a more streamlined, transparent and effective means of Board oversight, the necessary personnel items will now appear in the Faculty, Staff and Administration Committee Report at each meeting. The report, broken out by college, lists ECP appointments, faculty reappointments, terminations, resignations, and fellowship leaves.

   Moved by Trustee Arvanites and seconded by Committee Vice Chair Ken Sunshine, the item was unanimously approved for submission to the Board.

2. Amendments to the Governance Plan at the CUNY School of Labor and Urban Studies. Dean Gregory Mantsios stated that the current CUNY School of Labor and Urban Studies Governance Plan requires that department chairs be elected from among the full-time and jointly-appointed faculty. While SLU expects to add full-time faculty members over the next several years, the current pool of faculty members who are eligible to serve as chairs is very limited. The proposed revision would allow the election of an interim chair for a maximum term of two years from among SLU’s consortial faculty in the event that a vacancy existed that could not be immediately filled by full-time or jointly-appointed faculty members. The revision would enable SLU to function in this early stage of its development.

   A discussion about SLU’s proposed amendments followed, including the hire of full-time appointments and standards.

   Moved by Trustee Arvanites and seconded by Trustee Clarke, the item was unanimously approved for submission to the Board.

3. Amendments to the Policy Regarding Namings. Committee Chair Cortés-Vázquez stated that minimum gift guidelines and the current Naming Policy were last updated in 2007. Regular updates to the policy are required as per the policy and to ensure that CUNY keeps pace with inflation and then current gift levels norms. The 2007 policy was in place throughout the inaugural Invest in CUNY system-wide campaign (July 1, 2000 – December 31, 2015), which resulted in $3.03 billion for the City University of New York. This new policy will support the University’s growth in philanthropic outcomes and achievement.

   Moved by Trustee Arvanites and seconded by Committee Vice Chair Sunshine, the item was unanimously approved for submission to the Board.
4. Appointment of Monika Son, Assistant Professor at John Jay College, with tenure pursuant to §6.2(b) of the Bylaws.
5. Appointment of Anna D’Souza, Professor at Baruch College Marxe School of Public and International Affairs, with Early Tenure pursuant to §6.2(d) of the Bylaws.
6. Appointment of Nizan Packin, Professor at Baruch College, Zicklin School of Business, with Early Tenure pursuant to §6.2(c)(2) of the Bylaws.
7. Appointment of Sarah Bishop, Professor at Baruch College, Weissman School, with Early Tenure pursuant to §6.2(c)(2) of the Bylaws.
8. Appointment of Siraj Ahmed, Professor at Lehman College, with Early Tenure pursuant to §6.2(c)(2) of the Bylaws.
9. Appointment of Russell Rosen, Professor at the College of Staten Island, with Early Tenure pursuant to §6.2(c)(2) of the Bylaws.

Interim Chancellor Vita Rabinowitz requested the Committee to approve the Bylaw waivers related to tenure appointments.

Moved by Trustee Arvanites and seconded by Trustee Clarke, and following discussion, items I.B.4 through I.B. 9 were unanimously approved for submission to the Board.

10. Appointment of Brian Kerr, Vice President for Student Affairs at Queensborough Community College.
11. Appointment of J. Michael Parrish, Provost and Senior Vice President for Academic Affairs at College of Staten Island.
12. Appointment of Peter O. Nwosu, Provost and Senior Vice President for Academic Affairs and Student Success at Lehman College.

IVC Egan requested the Committee to approve the executive level appointments of Brian Kerr at Queensborough Community College, J. Michael Parrish at the College of Staten Island, and Peter O. Nwosu at Lehman College.

A discussion about the appointments followed, including the hiring status of the executive level positions during ongoing searches to fill top leadership at the colleges.

Moved by Trustee Arvanites and seconded by Trustee Clarke, and following discussion, items I.B.10 through I.B.12 were unanimously approved for submission to the Board.

13. Appointment of Ms. Carol A. Robles-Roman as Executive Counsel to the President and Labor Designee at Hunter College.

IVC Egan requested the Committee to approve the executive level appointment of Carol A. Robles-Roman at Hunter College.

A discussion about the appointment followed, including any barring provision from serving given the former role as a member of the Board of Trustees.

Committee Chair Cortés-Vázquez made a motion to approve the item provided there is no provision in the Bylaws prohibiting a former Board member from serving in an administrative capacity for any period of time. Committee Vice Chair Ken Sunshine seconded, and following discussion, the motion was approved.

Moved by Trustee Arvanites and seconded by Trustee Clarke, and following discussion, the item—with proviso—was approved for submission to the Board.
Committee Chair Cortés-Vázquez moved to adjourn the meeting. The motion was seconded by Trustee Clarke and the meeting was adjourned at 5:02 p.m.