The meeting was called to order by Committee Chair Lorraine Cortés-Vázquez at 5:13 p.m. The agenda items were considered and acted upon in the following order:

I. ACTION ITEMS:

A. APPROVAL OF MINUTES OF THE MEETING OF JANUARY 30, 2019. Moved by Trustee Una Clarke and seconded by Trustee Michael Arvanites, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

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

2. Amendments to the Governance Plan at the School of Professional Studies. Moved by Committee Vice Chair Ken Sunshine and seconded by Trustee Clarke, the item was unanimously approved for submission to the Board.

3. Amendments to the By-Laws Creating Athletic Coaches and Postdoctoral Titles. Moved by Trustee Arvanites and seconded by Trustee Clarke, the item was unanimously approved for submission to the Board.

6. Naming of the BNY Mellon Transfer Scholarship Program.
7. Naming of the Lyndon Haviland Fellowship at the CUNY Graduate School of Public Health and Health Policy.
8. Naming of the Sam Skurnick Lecture Hall at Brooklyn College.

Moved by Trustee Arvanites and seconded by Trustee Clarke, and following discussion, items I.B.4 through I.B.7 and I.B.9 were unanimously approved for submission to the Board.

9. Naming of the Peter Jonas Group Collaboration Room at Baruch College. The item was tabled.

10. Appointment of Mr. Kenneth Ihrer as Vice President for Information Technology, Campus Planning and Facilities Management at City College.
11. Appointment of Ms. Patricia Stein, Esq. as Executive Counsel and Labor Designee to the Deans of the School of Professional Studies and the School of Public Health.

Moved by Trustee Arvanites and seconded by Committee Vice Chair Sunshine, and following discussion, items I.B.10 and I.B.11 were unanimously approved for submission to the Board.
II. INFORMATION ITEM:

A. Chancellor’s Diversity Dashboard

Trustee Michael Arvanites moved to adjourn the meeting. The motion was seconded by Trustee Una Clarke and the meeting was adjourned at 6:03 p.m.