The meeting was called to order by Committee Chair Lorraine Cortés-Vázquez at 6:43 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 APRIL 15, 2019. Moved by Prof. Kerin Coughlin and seconded by Trustee Una Clarke, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

1. Committee Report. Moved by Ms. Jennifer Fernandez and seconded by Prof. Coughlin, the item was unanimously approved for submission to the Board.

2. Incorporation of the CUNY School of Labor and Urban Studies Foundation, Inc. Moved by Prof. Coughlin and seconded by Trustee Clarke, the item was unanimously approved for submission to the Board.

3. Amendments to the Governance Plan at Queensborough Community College. Moved by Trustee Clarke and seconded by Ms. Fernandez, the item was unanimously approved for submission to the Board.

4. Amendments to the Governance Plan at Brooklyn College. Moved by Ms. Fernandez and seconded by Trustee Clarke, the item was unanimously approved for submission to the Board.

5. Naming of the Chazanoff CUNY Fund at the College of Staten Island.


7. Naming of the Michael and Renee Yackira Endowment at Lehman College.

8. Acceptance of a gift from Lena Blanco Furgeri to Hunter College.


Moved by Trustee Clarke and seconded by Ms. Fernandez, and following discussion, items I.B.5 through I.B.9 were unanimously approved for submission to the Board.

10. Acceptance of a gift from Accenture for use by the WiTNY program of The City University of New York.

11. Acceptance of a gift from KPMG for use by the WiTNY program of The City University of New York.

12. Acceptance of a gift from Verizon for use by the WiTNY program of The City University of New York.

13. Acceptance of a gift from Xerox for use by the WiTNY program of The City University of New York.

Moved by Trustee Clarke and seconded by Ms. Fernandez, and following discussion, items I.B.10, and I.B.12 through I.B.14 were unanimously approved for submission to the Board.
11. Acceptance of a gift from IBM for use by the WiTNY program of The City University of New York. Moved by Trustee Clarke and seconded by Ms. Fernandez, and following discussion, the item was unanimously approved for submission to the Board as amended as follows:

In the sixth paragraph, “RESOLVED, That the Board of Trustees of The City University of New York, accepts the gift of $15,000 in March 2016, $20,000 in March 2017, $40,000 in March 2018, $50,000 in March 2019 and $60,000 in March 2020 for a total of $185,500 from IBM for use by the WiTNY program. The Board of Trustees of the City University of New York authorizes the Research Foundation to serve as CUNY’s fiscal agent to carry out the WiTNY program, including the above gift.”

15. Appointment of V. Kofi Agawu as Distinguished Professor of Music at the The Graduate School and University Center.

16. Appointment of Setha Low as Distinguished Professor of Anthropology, Earth and Environmental Studies and Psychology at The Graduate School and University Center.

17. Appointment of Dr. Li Ge of the Department of Physics and Astronomy at the College of Staten Island with early tenure pursuant to §6.2(c)(2) of the Bylaws.

18. Appointment of Dr. Carlo Invernizzi Accetti of the Department of Political Science at The City College of New York with early tenure pursuant to §6.2(c)(2) of the Bylaws.

19. Appointment of Dr. Elizabeth Macaulay-Lewis of the MA Program of Liberal Studies at The Graduate School and University Center with early tenure pursuant to §6.2(c)(2) of the Bylaws.

20. Transfer Appointment of Faculty to the Newly Established Department of Allied Health, Mental Health and Human Services at Kingsborough Community College.

21. Transfer Appointment of Faculty from the Closing Department of Vision Care Technology at New York City College of Technology.

22. Transfer Appointment of Faculty to the Newly Established Department of Health Sciences at New York City College of Technology.

23. Transfer Appointment of Faculty at Queens College from the closing Department of Student Personnel to the Department of Education and Community Programs.

Moved by Trustee Clarke and seconded by Ms. Fernandez, and following discussion, items I.B.15 through I.B.23 were unanimously approved for submission to the Board.

24. Appointment of Jose Luis Cruz as Executive Vice Chancellor and University Provost at the City University of New York.

25. Appointment of Hector Batista as Executive Vice Chancellor and Chief Operating Officer at the City University of New York.

26. Appointment of Dolly Martinez as Associate Vice Chancellor and Chief of Staff at the City University of New York.

Moved by Prof. Coughlin and seconded by Ms. Fernandez, and following discussion, items I.B.24 through I.B.26 were unanimously approved for submission to the Board.

27. Appointment of Dr. Tony M. Liss as Senior Vice President of Academic Affairs and Provost at The City College of New York.

28. Appointment of Lori Fox as Professional School Associate Administrator, Professional School Executive Counsel Labor Designee for CUNY School of Law, Stella and Charles Guttman Community College, School of Journalism, and Macaulay Honors College.

29. Appointment of Janet Corcoran, Esq. as Vice President for Institutional Advancement at LaGuardia Community College.
Moved by Ms. Fernandez and seconded by Trustee Clarke, and following discussion, items I.B.27 through I.B.29 were unanimously approved for submission to the Board.

Trustee Clarke moved to adjourn the meeting. The motion was seconded by Ms. Fernandez and the meeting was adjourned at 7:42 p.m.