The meeting was called to order by Committee Chair Lorraine Cortés-Vázquez at 5:22 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 FEBRUARY 25, 2019. Moved by Trustee Una Clarke and seconded by Prof. Kerin Coughlin, the minutes were unanimously approved as submitted.

B. POLICY CALENDAR

8. Appointment of Dr. Hannah Halaburda, Research Economist at Bank of Canada, to Associate Professor of Economics and Business at The City College of New York, with immediate tenure pursuant to §6.2(b) of the Bylaws.
9. Appointment of Dr. Van C. Tran, Assistant Professor of Sociology at Columbia University, to Associate Professor of Sociology at The Graduate School and University Center, with immediate tenure pursuant to §6.2(b) of the Bylaws.
10. Appointment of Yukiko Koga, Assistant Professor of Anthropology at Hunter College, to Associate Professor with early tenure pursuant to §6.2(c)(2) of the Bylaws.
11. Appointment of Dr. Maria Hsyuia Loh, Professor of Art and Art History at Hunter College, with early tenure pursuant to §6.2(c)(2) of the Bylaws.
12. Appointment of Dr. Elidor Mehilli, Assistant Professor of History at Hunter College, with early tenure pursuant to §6.2(c)(2) of the Bylaws.
13. Appointment of Dr. Wei Yu, Associate Professor of Economics at Hunter College, to early tenure pursuant to §6.2(c)(2) of the Bylaws.
14. Appointment of Brian M. Zeglis, Assistant Professor of Chemistry at Hunter College, to Associate Professor with early tenure pursuant to §6.2(c)(2) of the Bylaws.
15. Appointment of Dr. Bradley Schoenfeld, Assistant Professor of Health Sciences at Lehman College, with early tenure pursuant to §6.2(c)(2) of the Bylaws.
16. Appointment of Dr. Jeffrey Beeler, Associate Professor of Psychology at Queens College, with early tenure pursuant to §6.2(c)(2) of the Bylaws.
17. Appointment of Dennis Mackrel, Professor in the Department of Jazz at the Aaron Copeland School of Music at Queens College, with early tenure pursuant to §6.2(c)(2) of the Bylaws.
18. Appointment of Dr. Beatriz Pena, Assistant Professor of Hispanic Languages and Literatures at Queens College, with early tenure pursuant to §6.2(c)(2) of the Bylaws.
19. Appointment of Dr. Noah Tsika, Assistant Professor of Psychology at Queens College, with early tenure pursuant to §6.2(c)(2) of the Bylaws.

Moved by Trustee Michael Arvanites and seconded by Committee Vice Chair Ken Sunshine, and following discussion, items I.B.8 through I.B.19 were unanimously approved for submission to the Board.

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

2. Amendments to the Governance Plan at York College. Moved by Trustee Clarke and seconded by Trustee Arvanites, the item was unanimously approved for submission to the Board.
3. Adoption of the CUNY E-Signature Policy. Moved by Trustee Arvanites and seconded by Trustee Clarke, the item was unanimously approved for submission to the Board.

4. Naming of The Mildred Hernton Endowed Award at Eugenio Maria De Hostos Community College.

5. Naming of The Rita E. Hauser Human Rights Program at Hunter College.

6. Naming of John W. Pereira Performing Arts Classroom at Queens College.

7. Naming of The New York Community Trust Scholarship at The School of Public Health and Health Policy.

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

20. Transfer Appointment of Dr. Stephanie Luce, Associate Professor, Dr. Penny Lewis, Assistant Professor, Dr. Kafui Abolde Attoh, Assistant Professor, and James G. Steele, Distinguished Lecturer, from the School of Professional Studies to the CUNY School of Labor and Urban Studies. Moved by Trustee Arvanites and seconded by Trustee Clarke, the item was unanimously approved for submission to the Board.

21. Appointment of Glenda G. Grace, Esq., as Senior Vice Chancellor of Institutional Affairs, Strategic Advancement and Special Counsel at The City University of New York.

22. Appointment of Maite Junco as Vice Chancellor for Communications and Marketing at The City University of New York.

Moved by Trustee Clarke and seconded by Trustee Arvanites, and following discussion, items I.B.21 and I.B.22 were unanimously approved for submission to the Board.

Committee Chair Cortés-Vázquez moved to adjourn the meeting. The motion was seconded by Committee Vice Chair Sunshine and the meeting was adjourned at 6:06 p.m.