The meeting was called to order by Committee Chair Una S. T-Clarke at 3:00 p.m.

The following people were present:

**Committee Members:**
- Hon. Una S. T-Clarke, Chair
- Hon. Kevin D. Kim, Vice Chair
- Hon. Fernando Ferrer
- Hon. Mayra Linares-Garcia

**Faculty Member:**
- Prof. Hugo Fernandez, faculty representative

**COP Liaison:**
- President Marcia V. Keizs

**Trustee Observer:**
- Hon. Haris Khan

**Observer:**
- Prof. Kimora

**Trustee Staff:**
- Senior Advisor to the Chancellor and Secretary of the Board Gayle M. Horwitz
- Assistant Secretary Towanda Lewis

**University Staff:**
- Interim Vice Chancellor Christopher Rosa
- Associate General Counsel Abby Jennis
- Associate General Counsel Joan Margiotta
- Mr. Ian James

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

I. **ACTION ITEMS:**

A. **APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 9, 2018.** Moved by Trustee Fernando Ferrer and seconded by Prof. Hugo Fernandez, the minutes were unanimously approved as submitted.

B. **POLICY CALENDAR**

1. **Craig Newmark Graduate School of Journalism Re-earmarking of Student Activity Fee.** Interim Vice Chancellor (IVC) Christopher Rosa provided an overview of the re-earmarking student activity fee at the Craig Newmark Graduate School of Journalism, highlighting that presently the School relies on The Graduate Center for many of its key student services, including its health and wellness services, specifically access to mental health counseling and a nurse practitioner.

Craig Newmark Graduate School of Journalism Interim Assistant Director of Student Affairs Marisa Osorio and Graduate Student Leader Anne Todd provided details of the redistribution of the student activity fee.

A discussion about the re-earmarking fee followed, including the Graduate Student Council vote.

Moved by University Student Senate Chair and Trustee Haris Khan and seconded by Committee Vice Chair Kevin Kim, and following discussion, the item was approved for submission to the Board.
II. INFORMATION ITEM:

A. Vice Chancellor’s Report

IVC Rosa reported on the activities of the Central Office of Student Affairs for the period of November and December 2018.

Committee Chair Clarke concluded by requesting IVC Rosa to keep members of the Committee informed of all campus matters involving CUNY students.

III. CONSIDERATION OF STUDENT DISCIPLINARY APPEAL

Trustee Ferrer moved to go into Executive Session at 3:17 p.m. This motion was seconded by Committee Vice Chair Kim.

CONVENING OF EXECUTIVE SESSION:
Committee Chair Clarke called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, for the consideration of a student disciplinary appeal. The Committee met in Executive Session from 3:19 p.m. to 4:32 p.m.

Associate General Counsel Abby Jennis indicated that she would communicate the committee’s decision on the disciplinary appeal as appropriate.

The Committee reconvened in Public Session. Committee Chair Clarke moved to adjourned the meeting. The motion was seconded by Committee Vice Chair Kim and the meeting was adjourned at 4:34 p.m.