The meeting was called to order at 6:00 P.M. The agenda items were considered in the following order:

I. ACTION ITEMS:

   A. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 1, 2010. The minutes were approved as submitted.

   B. POLICY CALENDAR

      1. Revised Tobacco Policy of the City University of New York. Following discussion the item was approved for submission to the Board.

      2. Amendment to Article VI of the Bylaws of The City University of New York. Following discussion the item was approved for submission to the Board.

      3. Revisions to the Board of Trustees’ Statement of Policy on Multiple Positions. Following discussion the item was approved for submission to the Board.

      4. Continuation of Military Leave and Employer-Paid Health and Welfare Benefits Coverage for University Employees Recalled from the Reserves to Active Military Service. Following discussion the item was approved for submission to the Board.

      5. Naming of the Tow-Knight Center for Entrepreneurial Journalism at the CUNY Graduate School of Journalism. Following discussion the item was approved for submission to the Board.

      6. Appointment of Dr. Susan Buck-Morss as Distinguished Professor of Political Science at the CUNY Graduate School and University Center, effective February 1, 2011.

      7. Appointment of Dr. Douglas H. Whalcn as Distinguished Professor of Speech-Language-Hearing Sciences at the CUNY Graduate School and University Center, effective February 1, 2011.

      8. Appointment of Dr. Robert Reid-Pharr as Distinguished Professor of English at the CUNY Graduate School and University Center, effective February 1, 2011.

      9. Appointment of Dr. Sarah Schulman as Distinguished Professor of English at The College of Staten Island, effective February 1, 2011.

         Following discussion items I.B.6 through I.B.9 were approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

   1. Appointment of Ana C. Carrión Géigel as Vice President for Institutional Advancement at Hostos Community College, effective January 18, 2011. Following discussion the item was approved for submission to the Board.
II. INFORMATION ITEMS:

A-F. Reappointment with Early Tenure pursuant to §6.2.d.(2) of the Bylaws.

<table>
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<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Basis for Action</th>
<th>Effective Date</th>
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<td>A. Hunter</td>
<td>Michael Thomas</td>
<td>English</td>
<td>Associate Professor</td>
<td>Best Interests of the College</td>
<td>September 1, 2011</td>
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<td>B. Hunter</td>
<td>Michael Lewis</td>
<td>School of Social Work</td>
<td>Associate Professor</td>
<td>Best Interests of the College</td>
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<td>Lorraine Sanders</td>
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<td>Ricardo Miranda</td>
<td>Film &amp; Media Studies</td>
<td>Associate Professor</td>
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<td>Alan Lyons</td>
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<td>Professor</td>
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<td>English</td>
<td>Assistant Professor</td>
<td>Best Interests of the College</td>
<td>September 1, 2011</td>
</tr>
</tbody>
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III. Report of the Vice Chancellor

Upon motion duly made, seconded and carried, the meeting was adjourned at 6:30 p.m.