

**LEHMAN COLLEGE**  
City University of New York  
Minutes of Meeting, Senate Governance Committee  
1 May 2013, Carman 201, 12:30 pm

Present: Rosalind Carey, Marie Marianetti, Manfred Philipp, and Duane Tananbaum (Chair), and Vincent Zuchetto.

1. Minutes of 2/20/13 accepted as revised and those of 4/11/13 as submitted.
2. Vincent Zuchetto will send the election letter out this week with a return date of no later than 5/10/13. The committee is to meet on 5/15 to count ballots.
3. The committee reviewed the lists of candidates for at-large senator with the highest number of nominations.
4. The meeting was adjourned at 1:05 pm.

Respectfully submitted,

Rosalind Carey