MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK
HELD
MARCH 25, 2002
AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80TH STREET – BOROUGH OF MANHATTAN

The Vice Chairperson called the meeting to order at 4:37 P.M.

There were present:

Benno C. Schmidt, Jr., Vice Chairman

Satish K. Babbar
Wellington Z. Chen
Kenneth E. Cook
Alfred B. Curtis, Jr.

John Morning
George J. Rios
Niida Soto Ruiz
Jeffrey S. Wiesenfeld

Bernard Sohmer, ex officio

Secretary Genevieve Mullin
Frederick P. Schaffer, General Counsel and Vice Chancellor for Legal Affairs
Hourig Messerlian, Executive Assistant
Kisha Fuentes
Towanda Washington

Chancellor Matthew Goldstein
Executive Vice Chancellor Louise Mirrer
Senior Vice Chancellor Allan H. Dobrin
President Fred W. Beaufait
President Dolores Fernandez
President Frances Degen Horowitz
Interim President Russell K. Hotzler
President Edison O. Jackson
President Christoph M. Kimmich
President Eduardo J. Marti
President Byron N. McClenny
President Gail O. Mellow

President Antonio Perez
President Jennifer Raab
President Edward V. Regan
President Carolyn G. Williams
President Gregory H. Williams
Dean Stanford A. Roman, Jr.
Vice Chancellor Sherry Brabham
Vice Chancellor Jay Hershenson
Vice Chancellor Otis O. Hill
Vice Chancellor Emma E. Macari
Vice Chancellor Brenda Richardson Malone

The absence of Trustees John J. Calandra, Joseph J. Lhota, Randy M. Mastro, Kathleen M. Pesile, and Richard J. Nunez-Lawrence was excused.
A. **VIDEOTAPING OF BOARD MEETING:** Vice Chairman Schmidt announced that as usual, CUNY-TV is transmitting this afternoon’s meeting of the Board of Trustees live on cable Channel 75. CUNY-TV is continuing to make available this community service that provides the public with additional opportunities to observe the work of the Board and the University.

B. **PRESIDENT’S HONORS:** Vice Chairman Schmidt called on Trustee Curtis, who announced the following:

1. Graduate School and University Center President Frances Degen Horowitz has been appointed the editor of the Memoir Essays for the Society for Research in Child Development. Congratulations.

2. Bronx Community College President Carolyn Williams will receive a Doctor of Education, honoris cause degree from the University of Natal in South Africa. The ceremony will take place on Friday, April 12 in Pietermaritzburg, South Africa. Congratulations.

3. Borough of Manhattan Community College President Antonio Perez has been named the nation's 2001 “Pacesetter of the Year” by the National Council for Marketing and Public Relations for his outstanding marketing, public relations, and fundraising accomplishments. Congratulations.

4. Queensborough Community College President Eduardo Marti has been appointed to the American Association of Community Colleges’ Task Force regarding next year’s reauthorization of the Workforce Investment Act (WIA) and the Carl D. Perkins Vocational and Technical Education Act. Dr. Marti also served in January on the panel that selected several of the 2002-2003 American Council on Education Fellows. The Ace Fellows Program is a leadership development program for potential college presidents that strengthens the link between the Fellow’s professional and personal development and the leadership needed to participate in such institutions. Congratulations.

C. **CHANCELLOR’S HONOR:** Vice Chairman Schmidt announced that Chancellor Goldstein will receive the Ellis Island Medal of Honor Award to honor his exceptional humanitarian efforts and outstanding contributions to our country. Last year our colleague Kay Pesile received this very distinguished award from the National Ethnic Coalition of Organizations, which is the largest representative of ethnic and heritage organizations in the United States. So, congratulations to the Chancellor.

D. **GRANTS:** Vice Chairman Schmidt presented for inclusion in the record a list of grants of $100,000 or above received by the University subsequent to the February 25, 2002 Board meeting.

**BROOKLYN COLLEGE**


B. $588,490 NIH to Silman, S., Speech, for “Non-Surgical Device for the Treatment of Middle Ear Effusion.”

**CITY COLLEGE**

A. $155,775 ARO to Akins, D., Chemistry, for “Encapsulated Nanoscale Molecular Aggregates as enhanced Luminophores and Chemical Sensors.”

B. $536,956 ARMY RSH MED to Alfano, R., IUSL, for “Prostate Cancer Detection Using Near Infrared Spectral Polarization.”

C. $230,000 NYS-STAR to Alfano, R., IUSL, for “Technology Transfer Incentive Program-Photonic Applications to Materials Testing.”

D. $115,000 NASA to Austin, S., Computer Science, for “An Urban Collaborative for Networks Connectivity...”
and Internet Access Muspin NRT Program."

E. $137,947 **C ONE TECH** to Chon, K., Electrical Engr., for “Development of Medical Devices for Heart Failure Monitoring & Analyses.”

F. $250,974 **NIH** to Chon, K., Electrical Engr., for “Decoupling of Principle Renal Autoregulatory Mechanism.”

G. $250,000 **US DEPT OF ED.** to Cintron-Nabi, D., Education, for “Bilingual Teacher Internship Program: A Career Ladder Initiative for Paraprofessional in NYC Public Schools.”

H. $200,000 **ARMY** to Couzis, A., Chemical Engr., for “Acquisition of an Imaging Ellsometer/Scanning Microscope.”

I. $100,706 **NSF** to Denn, M., Levich, for “Size-Sale Sensitivity in Multiphase Systems with a Crystalline Phase.”

J. $125,000 **NYS-ERDA** to Ghosn, M., Diyamandoglu, V., and Subramaniam, K., Civil Engr., for “Application of FRP Technology for Repair of Transportation Infrastructure.”

K. $338,828 **NIH** to Gomes, H., Psychology, for “Attention in Children with Language Impairment.”

L. $140,000 **NSF** to Guyden, J., Biology, for “The Relationship between Thymic Nurse Cells and Macrophages During MHC Restriction.”

M. $500,000 **NASA** to Khanbilvardi, R., Civil Engr., for “Integration of Research and Education in Remote Sensing.”

N. $394,017 **FREEMAN FOUNDATION** to Lee, T., Asian Studies, for “Strengthening Undergraduate Asian Studies at the City College CUNY.”

O. $450,000 **NYC-HRA** to Mackillop, J., Adult/Cont Ed, for “Employment Assessment.”

P. $160,328 **NSF** to Price, T., Electrical Engr., for “CAREER: Micromechanical Model of Undrained Cyclic Soil Behavior.”

Q. $100,270 **AIR FORCE** to Subramaniam, K. and Agrawal, A., Civil Engr., for “Acquisition of an Instrumentation for Material Characterization and Damage Quantification of Materials.”

**THE GRADUATE SCHOOL AND UNIVERSITY CENTER**

A. $350,000 **ALFRED P. SLOAN FOUNDATION** to Brown, J., for “September 11 Digital Archive: Collecting Preserving, and Presenting the History of the Twenty-First Century.”

B. $250,000 **THE ROCKEFELLER FOUNDATION** to Gittell, M., for “Howard Samuels State Management and Policy Center Democracy Project.”


**HUNTER COLLEGE**

A. $262,000 **NEW YORK CITY DEPARTMENT OF CITYWIDE ADMINISTRATIVE SERVICES** to McGovern, T., Bankoff, A., and Smith, N., Anthropology, for “City Hall Park Artifacts Preservation Project.”

B. $148,000 **NATIONAL SCIENCE FOUNDATION** to Drain, C. M., Chemistry, for “Hierarchical Self-Assembly and Characterization of Photonic Materials.”

C. $150,000 **DOD/AIR FORCE** to Denboer, M., Greenbaum, S., and Massa, L., Physics & Astronomy, for “Instrumentation for Structural Determination Using X-ray Scattering and Absorption.”
D. $427,536  NEW YORK STATE EDUCATION DEPARTMENT to Vazquez, J. and Notowidigdo, I., Curriculum & Teaching, for “New York City Bilingual Education Technical Assistance Center.”

E. $164,976  NEW YORK STATE EDUCATION DEPARTMENT to Kinsler, K. and Gamble, M., Educational Foundations and Counseling Program, for “Dwight D. Eisenhower Higher Education Professional Development.”


LAGUARDIA COMMUNITY COLLEGE

A. $250,000  RF SUNY to Moy, J., Adult and Continuing Education, for “The SBDC Contract.”

B. $475,106  NYS EDUCATION DEPARTMENT to Kurien, S., Adult and Continuing Education, for “Edge Plus Eli program.”

C. $568,096  NYS DEPARTMENT OF EDUCATION (WORKFORCE INVESTMENT ACT) to Dick, M., Adult and Continuing Education, for “NYCALI and GED Testing Center.”

HERBERT H. LEHMAN COLLEGE

A. $270,000  RF SUNY to Paull, M., for “The New York State Small Business Development Center.”

B. $297,593  NYS DEPARTMENT OF EDUCATION to Wolfe, M., for “Adult Learning Center.”

QUEENS COLLEGE

A. $250,000  THE NEW YORK CITY BOARD OF EDUCATION to Truesdell, L. A., Education, for “Queens College/The Louis Armstrong Middle School Collaboration.”

B. $227,629  THE NEW YORK CITY BOARD OF EDUCATION to Leiner, M., Education, for “The Townsend Harris High School/Queens College Collaboration.”

QUEENSBOROUGH COMMUNITY COLLEGE

A. $115,840  NYC/NYS to Pescow, A. and Bateman, K., for “QCC Adult Literacy.”

THE COLLEGE OF STATEN ISLAND

A. $135,000  NYSED/DDE to Ciaccio, L. and Sanders, J., for “Dwight E. Eisenhower Higher Education Professional Development Program.”

B. $150,522  NYC/DMH to Kijne, H., for “Creative Exchange.”

C. $299,865  NIH to Naider, F., for “Peptide/Cell Interactions in Saccharomyces cerevisae.”

YORK COLLEGE

A. $362,298  NEW YORK STATE EDUCATION DEPARTMENT to Cracovia, T. and Williams, M., Adult and Continuing Education, for “New York City Adult Literacy Initiative.”

B. $240,000  NEW YORK STATE SMALL BUSINESS ADMINISTRATION to Thomas, R. C., Institutional Advancement, for “York College Small Business Development Center.”
E. ORAL REPORT OF THE CHANCELLOR: Chancellor Goldstein reported the following:

1. We continue to be very pleased with the enrollment trends across the University. Applications for fall 2002 are up over last year by more than 5%, and that follows a very smart increase of fall 2001 applications over fall 2002. So this University continues to be viewed by many who wish to attend universities as an important institution to consider studying at. Of course, we are very pleased about that.

2. On the City side of the ledger we continue to work with the Mayor and the City Council on budget issues that predominate affect the community colleges. We have at least a two-prong strategy here, certainly working with the City Council to restore dollars that were not funded in the preliminary budget that the Mayor has proposed. Particularly problematic for us is the status of the Vallone Scholarship Program, which we feel so deeply connected to because it affects the ability of many of our students to attend this University. So, we will continue with great resolve to try to get the Council to embrace the notion of restorations.

With respect to the mayoralty, we have had several meetings with Deputy Mayor Mark Shaw, particularly about issues of collective bargaining and I think we are certainly moving in the right direction. I have had several meetings with Deputy Mayor Dennis Walcott and will be meeting with him again tomorrow on some important matters that affect our community colleges as well. Executive Vice Chancellor Louise Mirrer, Senior Vice Chancellor and Chief Operating Officer Allan Dobrin, and Vice Chancellor Sherry Brabham testified before the City Council’s Higher Education Committee and all three, as usual, did splendid work and we were very pleased to coordinate that with the City Council.

3. On the State side, we continue to work very closely with the Governor and legislators on a whole variety of budget issues and off balance sheet budget issues, where the University historically has not done as well as I would like to see. It is a lot of money that is off budget from appropriations through various agencies. This year we have created a very different strategy, both on the federal and State levels to avail ourselves of those funds.

4. When we were up in Albany on our annual Board of Trustees’ trip on March 11 and 12, Chairman Schmidt and I had very candid exchanges with the new Secretary to the Governor, John Cahill, and Deputy Secretary Jeff Lovell. We had very good meetings with Speaker Sheldon Silver and Senate Majority Leader Joseph Bruno. This was the first year in the three years that I have participated as Chancellor in these Albany trips where it is fair to say we had uniformly warm reactions and praise from both sides of the aisle through the spectrum of ideology about the direction of CUNY and I think all of us could be quite pleased about the efforts of our presidents on our campuses, the chancellery, our students, and the faculty. This has been a true integrated approach to getting the word out about this University and trying to change direction in the manner in which this University is perceived by those that can make life easier for ultimately our students and faculty.

5. We have had several borough meetings with State legislators’ delegations. One took place last week in Manhattan and in Queens. One did go on earlier today in Albany with Bronx legislators, and a meeting in Staten Island is set for this week. I would like to thank, in particular, our presidents who have really led the efforts here on behalf of the boroughs and I think that this is really important work.

6. We continue to work very closely with our legislators and the Governor’s office on the subject of undocumented students who study at our University. We know that Senator Pedro Espada is introducing legislation today which, in essence, is a co-sponsor with an earlier bill that was proposed by Assemblyman Peter Rivera. That would, in essence, emulate the legislation that has been enacted already in the states of California and Texas. The Board knows that I very early said that I thought the right thing to do was to get State law developed and enacted, so that students who are undocumented would not be in harm’s way through a sizeable tuition change, especially at our senior colleges. We have been deeply concerned about this, but understood that this University had to be obligated to follow federal law, which we continue to do. My sense is that there is growing momentum both in the Assembly and in the Senate for a bill that may indeed have legs. If, indeed there is a bill that is embraced by Speaker Silver and by Senator Bruno, then I would like to believe that this could ultimately be enacted into State law and it might, indeed, happen before the session ends.
That being the case, I am going to ask our presidents to allow the deferral program to continue in the short run. We believe that the legislation, if enacted, that is moving forward would be retroactive to this semester, then, of course, the students would be out of harm’s way and their tuition would only be at the in-state level. If, on the other hand, even with extending the deferral for a short period of time the law is not enacted, then, of course, the students will be obligated because we are required to follow federal law. I think this is an appropriate way for us to go. It enables us to abide by federal law but also allows those students who are now studying to maintain themselves at the University because they would not be forced to pay, at least in the short run, the added tuition. I will keep you informed as this unfolds, but I am hoping that this will see the light of day and that we will do, at the end of the day, what I think is the right thing to do.

7. We continue to be very active on the federal level and we are continuing to meet with members of the New York delegation. This was a rough year for appropriations, especially for the State of New York because of the events of September 11. Congressional members of other states said that enough money has been sent to New York and, therefore, the efforts on behalf of many members of the Congressional delegation to get appropriations through other aspects of the budget was not as vigorous as it has been in recent years, but we imagine next year things will get back to a sense of greater normalcy. We are hopeful that we are going to do well starting in the next federal budget.

8. We do know that Assemblyman Edward Sullivan, who for many years has been and continues to be head of the Assembly Higher Education Committee, intends to retire. So, Ed Sullivan who has been a very strong advocate for this University over the years is going to go on to do other things in his life.

9. Regent Robert Bennett has been chosen by the Regents to be the new Chancellor of the Board of Regents. We have worked together with Mr. Bennett for some time and I believe he will do a very distinguished job in that very important body. I am going to recommend to this Board that we confer an honorary degree on former Chancellor Carl Hayden. He has been probably one of the most distinguished chancellors of the Board of Regents in my memory. He has been very helpful to this University and at some time this spring when we hold that important event, I would imagine that the full Board will be there, the State Education Department, and other members that would like to show their great support for this great champion of CUNY.

10. We do know that the Rev. John S. Bonnici has been nominated by Governor George Pataki to replace Monsignor Michael Crimmins on the Board of Trustees. This will work its way through the process in Albany and we expect that Reverend Bonnici will be joining this Board some time in the very near future.

11. We continue to work with Community Counseling Services (CCS) in assessing the capacity of every campus in this University to raise funds. An important part of this administration has been to try to assist and position our campuses, through the efforts of our presidents, to raise resources to support the operations of our campuses. Vice Chairman Schmidt and I very much want to see a much greater emphasis on raising money, bringing CUNY much more into the mainstream of higher education. We can no longer be a one asset institution. That is an old, tired model and something that we cannot survive as a University if we think in that direction. But in order to insure that this University has the ability to do what I would like to see it do, I want to make sure that all of our campuses have a minimally sufficient set of foundational support to do the work that is necessary and CCS is now doing their scan, working with our presidents, to get this information. We will compile it and move forward at that particular time.

12. Executive Vice Chancellor Mirrer will be meeting with appropriate representatives of each of our colleges to assist the colleges with some very fine statisticians in making sure that the data that we provide to the media is such that we position our colleges in the best way possible. As we think about a campaign for CUNY, I think it is very important that the various publics that we deal with start reading and hearing in the media good things about the University that they should know. We have been a little too timid and a little less aggressive than we should be in doing some of this, and we are going to work with our campuses to make sure that we present ourselves well.

13. On Thursday, April 11, we are hosting a reception at the New York Public Library for newly admitted Honors College students. We have admitted for next year’s class about 750 students. Last year the show rate was about 15%, which was quite remarkable for a program of that nature. So, I don’t know exactly what we would get, but if you
apply 15% to 750, you can do the calculus yourself. We continue to raise money for the Honors College and I think it is probably one of the most exciting new developments that we have at the University.

14. We have had in the past month a University sponsored studio media conference program at The Graduate Center that was very successful. A CUNY Information Fair held on March 2 was co-sponsored with Assemblyman Felix Ortiz and Eldiario Laprensa. We are hosting the CUNY Jobs Fair at the Jacob Javits Center on April 18, and on April 20 the Somos El Futuro Conference will take place in Albany.

15. I would like to conclude by just saying that Governor Pataki will host the 2002 Jewish Heritage Month celebration at Hunter College. I will be privileged to serve with our President, Jennifer Raab at Hunter as a co-sponsor along with Governor Pataki. Trustee Jeffrey Weisenfeld has been very much involved in getting the Governor to attend this important event, so we look forward to seeing you all there as well.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 5)

**NO. 1. UNIVERSITY REPORT:** RESOLVED, That the University Report for March 25, 2002 (including Addendum Items) be approved;

**NO. 2. CHANCELLOR’S REPORT:** RESOLVED, That the Chancellor’s Report for March 25, 2002 (including Addendum Items) be approved;

**NO. 3. APPROVAL OF MINUTES:** RESOLVED, That the minutes of the regular Board meeting of February 25, 2002 be approved.

**NO. 4. COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT:** RESOLVED, That the following items be approved:

**A. QUEENSBOROUGH COMMUNITY COLLEGE – AMENDMENT TO RENOVATION AND EXPANSION OF THE OAKLAND ART GALLERY BUILDING:**

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of September 25, 2000, Cal. No. 6.B., for renovation and expansion of the Oakland Art Gallery Building at Queensborough Community College, to authorize an increase in the estimated cost from $3,201,951 to a new estimated cost of $4,596,000, chargeable to City Capital Budget, Project No. QB175-098.

**EXPLANATION:** The increased cost is justified by expanding the scope of work to include replacement of the existing deteriorated heating system with a new, more efficient system, and by recent increases in local construction costs.

**B. LAGUARDIA COMMUNITY COLLEGE – LEASE EXTENSION:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a four and a half year lease extension for approximately 79,000 square feet of space at 29-10 Thomson Avenue, Long Island City, N.Y. to Mercury Beach Maid, Inc. The agreement shall be subject to approval as to form by the University Office of General Counsel.

**EXPLANATION:** In July of 1998, the Dormitory Authority of the State of New York, on behalf of the University, purchased 29-10 Thomson Avenue in Long Island City for use by LaGuardia Community College. The facility, which already housed the College as a tenant, was acquired subject to existing short-term leases of three other commercial tenants in the building. The leases for these commercial tenants were subsequently assigned to CUNY from the Dormitory Authority.
The College will ultimately renovate and occupy all of the floors in the building. It is anticipated that within the next five years, the University will have sufficient capital funding to start renovation work in those spaces now occupied by the commercial tenants. In the intervening time, the University will allow the three commercial tenants to remain in the building under short-term lease extensions. Allowing these tenancies to continue under short-term leases will provide continued rental income from these leases.

One of these three tenants, Mercury Beach-Maid, Inc., is a sportswear apparel company, which uses this space for offices, shipping, and showrooms. By resolution dated September 25, 2000, Cal. No. 6.H., the Board approved a prior lease extension through June 30, 2001.

The terms of the proposed lease extension are as follows:

Extended Term: 7/1/01 to 12/31/05 (the current lease term ended 6/30/01).

Area: 79,000 square feet of space (parts of the 1st and 9th Floors).

Base Rent: First Year - $310,000 per annum.
Second Year - $318,500 per annum.
Third, Fourth and Fifth Years - $318,500 per annum plus CPI increases.

Cancellation Rights: Either party can cancel the lease upon nine (9) months prior notice.

C. QUEENS COLLEGE – LEASE RENEWAL:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a ten-year renewal of a lease, on behalf of Queens College, for the entire building known as 154-11 65th Avenue, Flushing, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The University has leased 154-11 65th Avenue, also known as Kissena Hall, on behalf of Queens College since 1971. The building has 29,000 square feet of space and consists of classrooms, as well as faculty and administrative offices. The current ten-year lease (authorized by the Board on May 28, 1991, Cal. No. 1, ended on September 30, 2001. The current annual rent is $385,700 ($13.30/SF). The University has been a holdover tenant pending a renewal of the lease.

Under the proposed new ten-year lease renewal, the new term will start on March 1, 2002 and end on February 28, 2012. The base rent will be $543,750 ($18.75/SF) per annum for the first five-years and $635,240 ($21.90/SF) per annum for the second five years. The landlord, at its cost, will provide a number of improvements to the space including an HVAC upgrade and elevator renovation.

The University will continue to provide its own cleaning and pay for utilities and taxes. The landlord will continue to be responsible for repairs and maintenance of the structure and mechanical systems.

D. CITY COLLEGE – NEW YORK STRUCTURAL BIOLOGY CENTER LEASE AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a lease amendment to allow the New York Structural Biology Center, Inc., to construct a 20,000 square foot extension to the Park Gymnasium Building on the campus of The City College in connection with a grant obtained from the New York State Office of Science Technology and Academic Research, and to execute any other related documents. The documents shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The New York Structural Biology Center, Inc. ("NYSBC") is a consortium of nine local preeminent medical institutions and universities (including The City University of New York), dedicated to providing New York scientists with the facilities to pursue collaborative research in the field of nuclear magnetic resonance. On January 25, 1999, Cal. No. 7.D., the Board approved a 40-year lease of the Park Gymnasium Building to the NYSBC for a nominal consideration of $1.00 per year. In return for making the property available – and without any further
financial consideration during the term of the lease – the University is allowed to participate as a sustaining member of the Center, the highest level of participation. (Other Sustaining Members are required to make an initial contribution of one million three hundred fifty thousand dollars ($1,350,000), in addition to paying annual membership fees.)

Under the current lease, the New York Structural Biology Center is renovating and expanding the Park Gymnasium Building to create a new magnetic resonance technology center (the “Phase I Expansion”).

Recently, on behalf of NYSBC, the University was awarded a fifteen million dollar ($15,000,000) grant from the New York State Office of Science Technology and Academic Research (“NYSTAR”) to permit the construction of a 20,000 square foot further addition to the Park Gymnasium Building (the “Phase II Expansion”) on approximately .86 acres. The proposed lease amendment will provide the additional land area necessary for the Phase II Expansion.

**NO. 5. HONORARY DEGREES:** RESOLVED, That the following honorary degrees, approved by the appropriate faculty body and recommended by the Chancellor, be presented at the commencement exercise as specified:

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<tr>
<th>COLLEGE</th>
<th>DEGREE</th>
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<td>THE CITY COLLEGE</td>
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<tr>
<td>Dr. Irving Adler</td>
<td>Doctor of Humane Letters</td>
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<tr>
<td>Ms. Billy Jean King</td>
<td>Doctor of Humane Letters</td>
</tr>
<tr>
<td>Dr. David Satcher</td>
<td>Doctor of Science</td>
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(To be awarded at the May 31, 2002 Commencement Exercises)

Upon motions duly made, seconded and carried, the Public meeting was adjourned at 5:07 P.M. to go into Executive Session.

SECRETARY GENEVIEVE MULLIN

(This is a detailed summary of the Board of Trustees' meeting. The tapes of the meeting are available in the Office of the Secretary of the Board for a period of three years.)
MINUTES OF THE EXECUTIVE SESSION OF THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD

MARCH 25, 2002

AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80TH STREET – BOROUGH OF MANHATTAN

The Executive Session was called to order at 5:10 P.M.

There were present:

Benno C. Schmidt, Jr., Vice Chairman
Satish K. Babbar
Wellington Z. Chen
Kenneth E. Cook
Alfred B. Curtis, Jr.

John Morning
George J. Rios
Nilda Soto Ruiz
Jeffrey S. Wiesenfeld

Secretary Genevieve Mullin
Frederick P. Schaffer, General Counsel and Vice Chancellor for Legal Affairs
Hourig Messerlian, Executive Assistant

Chancellor Matthew Goldstein
Executive Vice Chancellor Louise Mirrer
Senior Vice Chancellor Allan H. Dobrin
Vice Chancellor Sherry Brabham
Vice Chancellor Jay Hershenson
Vice Chancellor Brenda Richardson Malone
Mr. Raymond O’Brien

The absence of Trustees John J. Calandra, Joseph J. Lhota, Randy M. Mastro, Kathleen M. Pesile, Richard J. Nunez-Lawrence, and Bernard Sohmer was excused.

The Board went into Executive Session to discuss labor contract negotiations.

Upon motion duly made, seconded and carried, the Executive Session was adjourned at 5:29 P.M.

SECRETARY GENEVIEVE MULLIN