The Vice Chairperson called the meeting to order at 4:35 P.M.

There were present:

Benno C. Schmidt, Jr., Vice Chairman
Satish K. Babbar
John J. Calandra
Wellington Z. Chen
Kenneth E. Cook
Alfred B. Curtis, Jr.
Joseph J. Lhota
George J. Rios
Nilda Soto Ruiz
Jeffrey S. Wiesenfeld
Bernard Sohmer, ex officio

Secretary Genevieve Mullin
Hourig Messerlian, Executive Assistant
Kisha Fuentes
Towanda Washington

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

President Antonio Perez
President Jennifer Raab
President Edward V. Regan
President Marlene Springer
President Carolyn G. Williams
Dean Kristin Booth Glen
Vice Chancellor Sherry Brabham
Vice Chancellor Otis O. Hill
Vice Chancellor Emma E. Macari
Vice Chancellor Brenda Richardson Malone

The absence of Trustees John S. Bonnici, Randy M. Mastro, John Morning, Kathleen M. Pesile, and Richard J. Nunez-Lawrence was excused.

Vice Chairman Schmidt called the meeting of the Board of Trustees of The City University of New York to order and announced that we will immediately go into Executive Session to discuss a personnel matter, and we will reconvene the public meeting immediately at the conclusion of that Executive Session.

Upon motions duly made, seconded and carried, the Public meeting was adjourned at 4:36 P.M. to go into Executive Session.

SECRETARY GENEVIEVE MULLIN
MINUTES OF THE EXECUTIVE SESSION OF THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK
HELD
APRIL 29, 2002

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

The Executive Session was called to order at 4:37 P.M.

There were present:

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

Randy M. Mastro
Kathleen M. Pesile
George J. Rios
Nilda 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

Chancellor Matthew Goldstein
Executive Vice Chancellor Louise Mirrer
Senior Vice Chancellor Allan H. Dobrin
Vice Chancellor Jay Hershenson
University Dean Robert A. Ptachik

The absence of Trustees John S. Bonnici, John Morning, and Richard J. Nunez-Lawrence was excused.

The Board went into Executive Session to discuss personnel matters.

Upon motion duly made, seconded and carried, the Executive Session was adjourned at 5:00 P.M. to go into Public Session.

SECRETARY GENEVIEVE MULLIN
The Public Session reconvened at 5:04 P.M.

There were present:

Benno C. Schmidt, Jr., Vice Chairman

Satish K. Babbar
John J. Calandra
Wellington Z. Chen
Kenneth E. Cook
Alfred B. Curtis, Jr.
Joseph J. Lhota
Randy M. Mastro
Kathleen M. Pesile
George J. Rios
Nilda 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

The absence of Trustees John S. Bonnici, John Morning, and Richard J. Nunez-Lawrence was excused.
The calendar items were considered in the following order:

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 9 and 10)

**NO. 9. QUEENS COLLEGE - DESIGNATION OF PRESIDENT:**

**Chancellor Goldstein** stated that I must say for the record that **Trustee Chen** did a very distinguished job in guiding the deliberations of this very good Committee that you appointed. We were fortunate in the search to have a rich pool of very distinguished women and men who sought to become finalists in the search for the new president of **Queens College**. The Committee decided on eight individuals to be interviewed as semi-finalists, and four of the eight were current or former university presidents. Of the three individuals that visited the campus, it is my recommendation to the Board that **Dr. James Muyskens** be appointed as the next president of **Queens College**. **Dr. Muyskens** holds a doctorate in philosophy from the University of Michigan and is a scholar, having written many seminal articles in his field and is greatly admired by his peers. He also has experience with **The City University of New York** having served from 1972 through 1988 in a variety of positions at **Hunter College**. I am told he was the youngest chair of the Philosophy Department in the history of **Hunter College**, and rose to Associate Provost and Acting Provost over that period of time.

When he left **Hunter College** in 1988, he assumed the position of Dean of the College of Arts and Sciences at the University of Kansas. That is a very big school at the University of Kansas, with leading academic departments and at that time about 600 tenure track faculty members that would rank with some of the larger colleges within the CUNY system. Among his many accomplishments at the University of Kansas were implementing programs to assist in recruiting and mentoring minority students, increasing offerings for honor students, and instituting and expanding a more effective fund raising effort. In fact, his work at the University of Kansas, among other work, is legendary in his ability to convince individuals and institutions to show their largess to that great university.

In 1995, **Dr. Muyskens** left the University of Kansas and assumed the position of Senior Vice Chancellor for Academic Affairs at the University System Office in Georgia. That’s a very large system of 34 campuses, 200,000 students and over 8,000 faculty members. A big job and his reviews both as senior vice chancellor and prior to that at the University of Kansas, were nothing less than exemplary in all areas that we would seek to evaluate a candidate for president. He was asked by the system chancellor to take on a new responsibility, going to Gwinnett, which was a new college within the University of Georgia system, that is very much dedicated to the use of technology in the advancement of pedagogy and doing an extraordinary job in the short period of time that he was there.

I think we are privileged and delighted to have a man of his stature that showed genuine interest in coming back to this great University and to lead this great College within our system. So, I have little reservation than to say that I am delighted that for your consideration today is **Dr. James Muyskens**.

**Vice Chairman Schmidt** stated that I have had the pleasure of having a chance to meet **Dr. Muyskens** and to talk to him at some length about his academic perspectives and his history at **CUNY** and elsewhere and I want to make clear that I share fully the Chancellor’s great enthusiasm with which this recommendation is coming to the Board. It seems to me particularly fitting that someone who has achieved such distinction at two great public universities in other states and who has his own roots here at **CUNY**, having grown up as an academic as it were at **Hunter College**, it is great that **Dr. Muyskens** is both coming home and bringing to **CUNY** such tremendous experience and strengths from within other universities. It is a very exciting and very fitting appointment and congratulations to **Trustee Chen** and the committee and to you **Chancellor Goldstein** for bringing this to us.

RESOLVED, That James L. Muyskens be designated President of Queens College, effective July 29, 2002, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability, and that he be appointed Professor with tenure in the Department of Philosophy at Queens College.

EXPLANATION: The Search Committee, appointed by Vice Chairman Benno C. Schmidt, Jr., and chaired by Trustee Wellington Z. Chen, following the conclusion of an extensive national search, recommended three finalists for
the Queens College presidency. The Chancellor is recommending Dr. Muyskens as President of Queens College. Dr. Muyskens is currently CEO and Dean of the Faculty at Gwinnett University Center of the University System of Georgia, and previously served as the Senior Vice Chancellor for Academic Affairs at the University System of Georgia, and the Dean of The College of Liberal Arts and Sciences at the University of Kansas, Lawrence.

Vice Chairman Schmidt stated that on behalf of my colleagues, I congratulate you on your appointment Dr. Muyskens.

Dr. Muyskens thanked the Trustees very much and stated that it certainly is an honor to be here. I appreciate this opportunity. I am looking forward to being part of this team and the opportunity to lead Queens College couldn’t be more exciting. These are really exciting times in higher education, and I think especially here in The City University of New York, Queens College.

As you have heard, I have been in lots of different places, but I am so grateful I started my career in the City University, started at Hunter, where the interest in reaching students, access, getting students from all sorts of walks of life into higher education, giving them the opportunity to often think of a phrase from John F. Kennedy that describes the City University and Queens College very well, “Aristocracy of achievements arising from democracy of opportunity.” That’s what this place is. I have been in lots of different places. My wife happens to be a graduate of Queens College, so while I have been at other places, I have been following Queens. Let me assure you, I know a lot of universities and colleges well. There is no place I would rather be than where I am going, Queens College, and I can assure you of this, I will do my very best and the best days for Queens still lie ahead. Thank you.

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NO. 10. RESOLUTION OF APPRECIATION – RUSSELL K. HOTZLER:

WHEREAS, Dr. Russell K. Hotzler was named Interim President of Queens College at The City University of New York by the Board of Trustees in June 2000, on the recommendation of Chancellor Matthew Goldstein; and

WHEREAS, Dr. Hotzler has performed exemplary service in this capacity since assuming his post in September 2000, substantially increasing the College’s enrollment, stabilizing its campus and budget, and reinvigorating its building program; and

WHEREAS, Under Dr. Hotzler’s stewardship, the College has continued to improve its position as a nationally prominent institution of public higher education, with high rankings from publications such as Barron’s and U.S. News and World Report, with faculty members who have won prestigious awards such as Fulbright and other Scholarships, and talented students who have received special awards including Marshall Scholarships and Mellon Fellowships; and

WHEREAS, Dr. Hotzler’s term as Interim President of Queens College has reflected the strong commitment he has consistently demonstrated over more than three decades as a senior CUNY administrator and educator, including his contributions as University Dean for Academic Affairs, and Vice President and Dean of Academic Affairs at Queensborough Community College; and

WHEREAS, In the past Dr. Hotzler has been an invaluable asset to the University in overseeing the development of the Teaching Opportunity Program, and in his role as liaison to the State Education Department, the Commission on Higher Education of the Middle States Association, and the New York City Board of Education; be it therefore

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Russell K. Hotzler, for his exemplary dedication and outstanding performance of his duties as Interim President of Queens College.

Vice Chairman Schmidt stated that on behalf of my colleagues, I thank you very much and congratulations Dr. Hotzler.
Dr. Hotzler thanked Vice Chairman Schmidt for those words and stated that I would just like to say that it has been a wonderful privilege to serve the University and Queens College in this manner, and I want to thank the Chancellor and the Board for providing me with that opportunity. I look forward to continuing to work at the University in any way I can. Thank you.

Chancellor Goldstein stated that I would just like to add my voice to the chorus of legitimate praise for Russ Hotzler. I have known Russ for many years. He was a student at Polytechnic University when I was a young assistant professor of mathematics and I was impressed with him then and I continued to be impressed when I came to CUNY and reacquainted myself with him.

He has done an absolutely extraordinary job in the two years that he has been at Queens College. He took over at a time when the institution was wounded and in some sense was hemorrhaging in various components of the organization. He was a healer, but he took the reigns and really brought Queens College back in an extraordinarily brief period of time. And for that I will always be grateful. He is a man of elegance, he is a man of intelligence, he is a man of untapped energy and ideas, and we are really privileged in this University to have somebody of his extraordinary talents. And I can assure you, Mr. Chairman and members of the Board that great things are ahead for Russ Hotzler at this University and I just want to thank you, Russ, for being there when we needed you. Thank you.

A. VIDEO TAPING 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 important community service that gives the public an opportunity to observe the work of this Board and the University.

B. TRUSTEE HONORS: Vice Chairman Schmidt stated that it is my pleasure now to announce that Trustee Nilda Soto Ruiz is being honored by the 2002 Bronx Council Boy Scouts of America on April 30th. She will receive a Child’s Champion Award. Congratulations to you.

C. PRESIDENTS’ AND FACULTY HONORS: Vice Chairman Schmidt called on Trustee Alfred B. Curtis, Jr., who announced the following:

1. On May 3rd, President Ricardo Fernandez of Lehman College, and President Antonio Perez of Borough of Manhattan Community College, will be honored at the United Hospital Fund’s Tribute to Hospital Trustees for their ex tempore service to volunteer hospitals in the communities they serve. Congratulations to the two of you.

2. President Dolores Fernandez of Hostos Community College, received the 2002 Latina Excellence Award for Education from TIAA-CREF. This award is presented to women who have made significant contributions to their chosen field of endeavor and have made a positive impact on the Hispanic community. Congratulations.

3. Professor Louis Menand, Distinguished Professor of English at The Graduate Center, has been awarded a Pulitzer Prize in History for his book, The Metaphysical Club: A Story of Ideas in America. It pleases me at this time to introduce Dr. Menand and I would like to invite him to say a few words at this time.

Dr. Menand expressed thanks and stated that I feel very honored to receive this recognition from my own University, which I am very proud to be a part of. And if I may, I would like to say that I started writing this book, The Metaphysical Club, in 1994, which was the year I came to The Graduate Center. I don’t think any writer could enjoy as supportive and encouraging an environment in which to work as I did during the six years I was writing that book. And I would like to say publicly thank you to all my colleagues at The Graduate Center and particularly to my executive officers and the program in English, to the Provost at The Graduate Center, Bill Kelly, the late Jeffrey Marshall and above all to Frances Horowitz. It was President Horowitz who brought me to The Graduate Center and she has been solicitous of all my needs and supportive of all my work, and she is the one most responsible for creating an environment in which scholars like me can do what we do. So, I am very pleased to have the opportunity to thank her publicly today.
4. **Professor Sheldon Weinbaum**, Distinguished Professor of Mechanical and Biomedical Engineering at The City College has been honored with a 2002 Guggenheim Fellowship in the field of molecular and cellular biology. It is my pleasure at this time to introduce Dr. Weinbaum and I invite him to say a few words.

Professor Weinbaum stated that I feel very proud to have brought this honor to our University. Some of you may not know, but since 1965 there have been fifteen Guggenheim fellows among our faculty in the liberal arts and I believe I am the first person in the sciences, so this gives me a great feeling of satisfaction. I also am an engineer and I think the most unusual aspect of this award was that it was in cell and molecular biology and I don't think it could have happened even five years ago. It is in this recognition that you are seeing the birth of a new field, basically biomedical engineering and biotechnology, and I might be the first engineer to have received the distinction in this area. I don’t know. But this is really not the important story.

This Board of Trustees had approved at the end of January the creation of a new undergraduate degree program and a new department and a tremendous amount has happened in a few months, and in one minute I will try to give you a quick summary of why I feel it is really unusual.

About one year ago we applied for a $5 million grant from the main foundation that supports this field. They told us at that time that CUNY was too poor to support a leadership program nationally on a long term basis. We were not turned down for our technical excellence but for being too poor. I think that was unbelievable. What has happened since then is that we have raised close to $10 million in the space of nine months for the support of this new program, new department, six major grants, and as I found out just this past Friday, we are expecting a $2 million gift from a main potential funder of this field.

The most important thing that happened in this period was a grant from the National Institutes of Health for undergraduate education where we ranked first nationally in a program proposal for minority undergraduate education in this field that is providing scholarships for sixty-five minority students. This is sufficient to basically change the nature of this field for minorities in this country. We only graduate at this point about three minority Ph.D’s a year in the whole country. Anyway, I think this is a great beginning for us and I am really delighted.

D. **COLLEGE HONORS:** Vice Chairman Schmidt called on Trustee Nilda Soto Ruiz, who announced the following:

In its new category of “Law School Diversity,” U.S. News & World Report has ranked the CUNY School of Law as number one in the United States for the diversity of its student body. In addition, for the eleventh straight year, U.S. News & World Report has listed the clinical program of the CUNY School of Law in the top ten in the United States. CUNY Law was ranked number four in a tie with Yale University.

The New York Bar Association gave the 2002 Pro Bono Law School student group service award to the Workfare Advocacy Project of our clinic on April 9, 2002. This is a further demonstration of CUNY Law School’s excellent clinical education program. Congratulations to the Law School.

E. **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 March 25, 2002 Board meeting.

**THE CENTRAL OFFICE**

A. **$1,500,000** THE HERMAN MUEHLSTEIN FOUNDATION, INC. for “The Herman Muehlstein Honors College at City College.”

**BOROUGH OF MANHATTAN COMMUNITY COLLEGE**

A. **$197,253** NEW YORK STATE EDUCATION DEPARTMENT to Kieran, M., for “EDGE Plus English Language Instruction.”
B.

$167,563  NATIONAL SCIENCE FOUNDATION to Ardebili, M., for “Integrating New Learning Strategies in Community College Engineering Science Program.”

BROOKLYN COLLEGE

A.

$294,851  NYS EDUCATION DEPARTMENT to Caref, Anita, Continuing Education, for “Workforce Investment Act.”

B.

$258,787  US DEPARTMENT OF EDUCATION to Marquis, J. and Brown, S., Educational Services, for “Brooklyn College Educational Talent Search Program.”

C.

$149,271  NYC OFFICE OF THE MAYOR to Caref, Anita, Continuing Education, for “Adult Literacy Program.”

D.

$101,638  THE AFTER-SCHOOL CORPORATION (TASC) to Romer, N. and Reiser, D., Psychology, for “BC Partnership for Research & Learning.”

HUNTER COLLEGE

A.

$1,000,000  NYC DEPARTMENT OF INFORMATION TECHNOLOGY & TELECOMMUNICATIONS to Ahearn, S., Geography, for “Maintenance of New York City Base-Map, GIS Application Development & Training.”

B.

$354,072  NATIONAL SCIENCE FOUNDATION to Matsui, H., Chemistry, for “Career: Economical & Simple Fabrication of Quantum Dot-Electronics Using Biofunctionalized Protein Nanotubes.”

C.

$350,553  U.S. EDUCATION DEPARTMENT to Ray, L. and Fishman, S., Student Services, for “Student Support Services Program.”

D.

$305,000  PHS/NIH/NATIONAL INSTITUTE OF NEUROLOGICAL DISORDERS & STROKE to Pereira, M. F., Biological Sciences, for “Ubiquitinated Protein Degradation & Neurodegeneration.”

E.

$300,000  PHS/NIH/NATIONAL INSTITUTE OF NEUROLOGICAL DISORDERS & STROKE to Zeigler, H. P., Psychology, for “Whisking: Development of an ‘Active Touch’ System.”

F.

$273,770  NYS OFFICE OF ALCOHOLISM & SUBSTANCE ABUSE SERVICES to O’Neill, J., Educational Foundations & Counseling Programs, for “Chemical Dependency Work Study Program.”

G.

$258,500  NEW YORK STATE EDUCATION DEPARTMENT to Walsh, E., Urban Affairs and Planning, for “Liberty Partnership Program.”

H.

$252,328  NEW YORK CITY ADMINISTRATION FOR CHILDREN’S SERVICES to Mallon, G. and Leashore, B., School of Social Work, for “Permanency for Adolescents Training and Technical Assistance.”

I.

$249,995  U.S. EDUCATION DEPARTMENT to DeGaetano, Y., Curriculum & Teaching, for “Professional Development: Effective Teaching for English Language Learners.”

J.

$240,000  NEW YORK STATE DEPARTMENT OF HEALTH to Filbin, M. T., Biological Sciences, for “Spinal Cord Injury Research Board Program.”

K.

$238,425  PHS/NIH/NATIONAL INSTITUTE OF GENERAL MEDICAL SCIENCES to Franck, R., Chemistry, for “C-Glycosides via the Ramberg-Backlund Reaction.”

L.

$231,243  NATIONAL SCIENCE FOUNDATION to Francesconi, L. and Drain, C. M., Chemistry, for “MRI: Acquisition of an X-ray Diffractometer Equipped with a CCD Detector.”

M.

$212,500  NEW YORK CITY DEPARTMENT OF HEALTH to Freudenberg, N., Center on AIDS, Drugs and Community Health, for “HIV Prevention Case Management Initiative – Component B Program Evaluation & Technical Assistance.”
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<tr>
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<th>Amount</th>
<th>Fund Source</th>
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<tr>
<td>N.</td>
<td>$209,813</td>
<td>U.S. EDUCATION DEPARTMENT</td>
<td>to Ray, L., Student Services, for “Ronald E. McNair Post-Baccalaureate Achievement Program.”</td>
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<td>O.</td>
<td>$193,521</td>
<td>U.S. EDUCATION DEPARTMENT</td>
<td>to DeGaetano, Y., Curriculum &amp; Teaching, for “Hunter College Bilingual Teacher Education Project.”</td>
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<td>P.</td>
<td>$188,114</td>
<td>NYC MENTAL HEALTH, MENTAL RETARDATION &amp; ALCOHOLISM SERVICES</td>
<td>to Bromberg, E., School of Social Work, for “Training in Intensive Case Management.”</td>
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<td>Q.</td>
<td>$140,000</td>
<td>OPEN SOCIETY INSTITUTE</td>
<td>to Freudenberg, N., Center on AIDS, Drugs and Community Health, for “The After-Prison Initiative.”</td>
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<td>R.</td>
<td>$101,941</td>
<td>MT. SINAI SCHOOL OF MEDICINE OF NYU/PHS</td>
<td>to Parsons, J., Psychology, for “Pharmacotherapy of Sexually Compulsive Men Who Have Sex With Men.”</td>
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<td>S.</td>
<td>$101,500</td>
<td>NATIONAL SCIENCE FOUNDATION</td>
<td>to Valian, V., Psychology, for “DIS-Gender Schemas and Science Careers: Tutorials for Change.”</td>
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<td>T.</td>
<td>$100,000</td>
<td>NATIONAL SCIENCE FOUNDATION</td>
<td>to Bargonetti, J., Biological Sciences, for “Growth Control Regulated by P53 and MDM2.”</td>
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<td>JOHN JAY COLLEGE</td>
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<td>A. $497,739</td>
<td>NATIONAL SCIENCE FOUNDATION to Carpi, A., Science Department, for “Visionlearning: An Interdisciplinary Science Education Web Portal.”</td>
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<td>NEW YORK CITY TECHNICAL COLLEGE</td>
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<td>B. $473,000</td>
<td>NATIONAL SCIENCE FOUNDATION to Soiffer, S., for “Computer Science, Engineering and Mathematics Scholarship (CSEMS) Program.”</td>
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<td>C. $267,400</td>
<td>US DEPARTMENT OF EDUCATION to LaPerla, J., for “Developing Hispanic-Serving Institutions Program.”</td>
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<td>QUEENS COLLEGE</td>
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<td>A. $363,105</td>
<td>NIH/NATIONAL INSITUTE OF MENTAL HEALTH to Halperin, J., Psychology, for “Heterogeneity of ADHD: Predictors of Adolescent Outcome.”</td>
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<td>B. $300,000</td>
<td>THE STATE EDUCATION DEPARTMENT to Ritchin, B., Continuing Education, for “The Queens Civics Collaboration of CUNY.”</td>
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<td>C. $220,101</td>
<td>NIH/NATIONAL INSTITUTE OF CHILD HEALTH AND HUMAN DEVELOPMENT to Liang, Z., Sociology, for “China International Migration Project.”</td>
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<td>D. $194,000</td>
<td>NEW YORK CITY BOARD OF EDUCATION to Anderson, P., Division of Education, for “Teaching Fellows Program.”</td>
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<td>A. $300,000</td>
<td>NEW YORK STATE EDUCATION DEPARTMENT to Pescow, A. and Bateman, K., for “The Queens Civics Collaboration of CUNY.”</td>
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<td>THE COLLEGE OF STATEN ISLAND</td>
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<td></td>
<td>A. $120,000</td>
<td>NSF to Stark, R., for “Molecular Structure and Function of Protective Plant Polymers.”</td>
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F. ORAL REPORT OF THE CHANCELLOR: Chancellor Goldstein reported the following:

1. I am sorry that Dr. Louis Menand left. I just wanted to tell him how much I enjoyed The Metaphysical Club. I just finished it this weekend and it is an extraordinary book that I would highly recommend to all of you. It is about four great giants of American thought in this country: Oliver Wendell Holmes, Charles Sanders Pierce, William James, and John Dewey, and how he weaves all of this together is quite extraordinary. It is a wonderful read and I congratulate him, especially his chapter on the Law of Errors, which for a humanist to write with such precision, I was really deeply impressed.

And Shelly Weinbaum, congratulations. You continue to amaze us all and you are right, I think you are the only engineer that has ever been given a Guggenheim for something outside of this field in cell and molecular biology. That's really extraordinary and we are privileged to have you on our faculty.

2. With respect to the State budget, I was up in Albany on Wednesday or Thursday of last week and we were fairly certain that there was going to be a budget announced at any time. The leadership in the Senate and the Assembly were behind doors with the Governor and about fifteen minutes later we were told that tax revenues for the month of April fell well below projections and that created quite a stir and that soup is still being stirred. I don't know when we are going to see a resolution on the budget as it has gotten to be very complex in a very short period of time. We are looking for certain enhancements to the Governor's budget, especially on State aid for community colleges, which we desperately need for our two year institutions. I continue to be optimistic that we are going to see a turn around in the TAP proposals for our students. Among other things that we continue to lobby very hard for is the need to enhance faculty positions at this institution. But with the change in the revenue side of the State, it is not clear where all of this is going to go, but certainly we are working very close with leadership and hopefully it will be resolved soon in our favor.

3. I am pleased to report that the Governor is supporting legislation to permit undocumented students to be charged the resident tuition rate. The Governor is looking to work with Assemblymen Peter Rivera and Adriano Espaillat, and Senator Pedro Espada on taking these bills and bringing them together in a way that will do what I believe is the right thing for our students. We are working very closely, especially with our General Counsel Rick Schaffer and Vice Chancellor Jay Hershenson, on this new legislation and hopefully we will see that enacted before the session ends.

4. On the City side, Mayor Bloomberg presented his executive budget and we are pleased with certain components. We believe that the PSC contract is going to be fully funded for the retroactive year that passed and into next year. There are certain technical parts of that budget that are still a bit problematic, and there is still a $3.8 million problem that we are hoping to work out, but we were pleased that the Mayor saw the wisdom in helping the University to support its collective bargaining needs. The Executive Budget does not include money for the Vallone Scholarship Program, which is about a $7 million program that provides tuition assistance for those students that maintain a B average. There are still some issues on community college funding that we need to get resolved and a few other less pronounced areas, but we are working tirelessly with the leadership in the City Council and hopefully we will see some resolution.

5. There is a very prominent photograph behind me of Governor's Island that is taking a lot of my time and an awful lot of time of the Chancellor's office, especially Executive Vice Chancellor Louise Mirrer who is moving along in a planning process. At this point what we don't know is a lot more than what we do know, especially about what kinds of resources there are going to be made available which, I believe, can be formidable. This happened rather quickly. As all of you know the Mayor and the Governor and previous mayors have been lobbying for some time to get Governor's Island back to New York. Finally, President Bush indicated his willingness to do this but wanted to insure that the island was going to be used for educational purposes, in particular, the anchor tenant if you will, would be for educational purposes. In discussions that took place between Mayor Bloomberg and Governor Pataki, the idea surfaced after some give and take that this would be a splendid opportunity for The City University to get access to part of that island to do a variety of things. The Mayor's position originally was to use the island to build schools and we know that there is a serious problem in school construction throughout this City, but the Mayor was disabused of that view by his First Deputy Mayor Mark Shaw, who said it would be better if the island were given over primarily for
CUNY and that if CUNY can move certain of its activities to the island, space could be made available on some of our campuses to house high schools for the Board of Education.

I was first told about all of this late on a Friday afternoon and had several conversations over the weekend with members of the Governor’s office. I spoke to the Governor directly the following Monday and on the following Tuesday we had a press conference on Governor’s Island that was attended by Vice Chairman Schmidt, myself, a number of presidents, students, and faculty, where the Governor and the Mayor formally indicated that it was their intention to use this island in part for a new facility for The City University of New York.

The island is really two pieces. The more historic northern part of the island was originally 90 acres. The southern part of the island is about the same amount of acreage, but is largely landfill from a series of major projects that took place over the years in the City of New York. If you walk on the historic northern part of the island, you will get the sense that you’re truly on a magnificent university campus. Beautiful architecture and at least on the outside the buildings look like they are in wonderful shape, but the island has essentially been without a tenant for about five years and it is not clear yet what the physical condition of the buildings are on this campus. And that’s going to take a fair amount of work. It is an island, so you can’t get to it other than by some kind of ferry service. I have had calls now from several business people who are in the water taxi business and they are anxious to establish a relationship with The City University of New York.

Since that original press conference we are participating in the development of a plan that is required by the General Services Administration (GSA), to review, so that if they are satisfied that the plan is consistent with the views that are expressed by President Bush, then a recommendation will be made through the GSA to the Congress to have the island transferred. It is not clear what the receiving agent is that the island is going to be transferred to, whether it would be Governor’s Island Development Corporation or some kind of entity. That’s something that we will need to leave to the lawyers and people in public affairs. But that planning process is going on now at a very furious pace, because the City and State want to insure that the island comes to New York in a very short period of time and Louise Mirrer is the one leading the discussion with members of City government, State government, the EDC, other organizations, and consulting firms that have been brought in to work with City and State government. We very quickly have to put together some ideas of what we would envisage would be on the island. And I just want to underscore that these ideas are initial ideas. Clearly, they are going to have to be given much more thought.

The way that we envisage a process after the island is formally given over to New York in whatever way that that is transferred is to establish a steering committee. The steering committee really needs, in my estimation, to be dominated by University personnel, Trustees, presidents, faculty and student representation, and certainly members of State and local government, the City Council, the Legislature, the Governor, and the Mayor. We are in the process of identifying individuals who can serve on such a steering committee. Benno Schmidt, our Vice Chair, I hope will be chairing that committee. I think that he is the appropriate person to really lead the set of ideas that need to be brought forward as we conjecture and analyze the appropriate kinds of things that would be beneficial to the University.

This is going to require not only a steering committee, but a working group of people who are analysts that can look at the financial needs of the island. Clearly we are going to need to think about ways of revenue generation to largely support in part the operating needs. There is going to be a big capital need on that island because buildings would need to be retrofitted. There are going to be an awful lot of players and I think it is important that CUNY get out in front of this since the Mayor and the Governor have really been heard here and I think it is our duty at this point really to develop an academic plan and a financial plan, and it is going to require an awful lot of discussion and consultation with all constituencies here at The City University of New York. Faculty, presidents, and students, all I think need to be engaged in a way that at the end of this process, the University’s needs will be satisfied and that we will have an opportunity to add greatness to this great University. So, that’s where we are on Governor’s Island.

6. We had a wonderful press conference this past Friday with Brian McLaughlin, president of the New York City Central Labor Council and with members of the City Council on Leadership and Voter Registration, Citizenship and Naturalization. CUNY has taken the lead in a poll workers initiative. Kudos largely to Vice Chancellor Hershenson who has taken the lead here. We promised one thousand poll workers and in the last election we delivered 1,700.
We will expect to deliver about 2,500 poll workers for the election in November. I think it is a good thing for our CUNY students to become part of the political process. And we are delighted to do that and I thank you, Jay, for all your work in making that happen for the University.

7. After the horrors of 9/11, when this Board convened, ViceChairman Schmidt had asked me to develop an appropriate memorial to honor the memory of all those who perished on September 11th, including members and friends of the CUNY family. Through the Council of Presidents and a committee headed by Executive Vice Chancellor Louise Mirrer, we have come forward with a set of recommendations first, that we respect and encourage CUNY colleges to develop and implement memorial plans on an autonomous basis and to maximize their freedom to do so. Secondly, on a University-wide basis, a 9/11 website will be established that will both link all of the different events and activities, as well as give sustenance and shape to a unified University-wide expression of memorialization. And, lastly, in order to make this happen, a 9/11 memorial contest will be sponsored and coordinated open to students, faculty and staff with a prestigious panel of judges and a significant monetary prize for the winners. Guidelines for this exercise will be circulated very soon this month.

8. I just want to reaffirm that the Board of Trustees does have a policy and guidelines to combat bigotry and to promote pluralism and diversity on our campuses. I am going to reaffirm that with our presidents at our next Council of Presidents’ meeting. We are all deeply concerned about the events that are happening in the Middle East. We have had little flares on our campuses and flares throughout the United States and I think it is important that we bring this important piece of policy back to discussions with our presidents and for our presidents to bring that back to our campuses, so that we are on top of the issues as they unfold.

9. I would just like to thank all our Trustees and presidents who came to the very highly successful Honors College Reception at the New York Public Library a few weeks ago. We had a large number of students, their parents, and their friends. It was an extraordinary event. The Honors College has taken great hold in this University. We have had over 2,500 applicants for what we believe will be about 325 seats. If we have the resources, we would like to do more because this is an extraordinary statement of where this University is today. We were not having students of this academic background apply in the large numbers that they are applying now. And even those students who are not accepted into the Honors College there is a big coattail effect. When they meet our faculty, when they get to our campuses, when they hear about the richness of the academic life on our campuses, these students are deciding to enroll, even though they are not part of the Honors College. So I think that this is something that we can all be pleased with. It is truly a transforming event in the life of this University.

10. I just want to acknowledge the presence of Ann Fitzgibbons who works with Deputy Mayor Dennis Walcott. She is in our audience today. Thank you for being here.

Vice Chairman Schmidt thanked Chancellor Goldstein for the excellent report and stated that if I am to chair the steering committee, Mr. Chancellor, I do recall on more than a few occasions that I used to think that it would be a good idea at Yale if there were a moat around the president’s office. I never thought I would have a chance to lead an academic exercise regarding this very special, magnificent island and I would like to say that in any report that comes out, I want to assure President Kimmich that I intend to forego Maritime metaphors. Anyway, I look forward to this very exciting opportunity for CUNY. The fact that the President, the Governor, and the Mayor of New York would think of CUNY first as the focal point for planning around this magnificent potential resource is a sign of the high regard that our University enjoys and we should be proud of that.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 8)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for April 29, 2002 (including Addendum Items) be approved:

NO. 2. CHANCELLOR’S REPORT: RESOLVED, That the Chancellor’s Report for April 29, 2002 (including Addendum Items) be approved:
NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting and Executive Session of March 25, 2002 be approved.

NO. 4. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following item be approved:

A. THE CITY UNIVERSITY OF NEW YORK – AUTOMOBILE INSURANCE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract on behalf of the University Contracting Office to purchase vehicle liability insurance. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the University Contracting Office pursuant to law and University regulations. Such purchase shall not exceed a total estimated annual cost of $415,000, chargeable to the appropriate colleges’ FAS Codes, during the appropriate fiscal year. The contract shall include up to two one-year options for the University to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Colleges will use the vehicle liability insurance to cover owned and leased vehicles.

NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF PUBLIC ADMINISTRATION:

RESOLVED, That effective, May 1, 2002, a Department of Public Administration be established at Medgar Evers College.

EXPLANATION: Pursuant to academic and institutional planning, and with the consultation of faculty involved, Medgar Evers College proposes to establish a Department of Public Administration. The establishment of the Department of Public Administration has been approved by the College President and by the Medgar Evers College Council.

Faculty who currently teach in the two Public Administration programs, the A.S. degree and the B.S. degree offered at the College are not presently organized in a separate department to effectively address the curricular needs of these programs. The purpose of establishing this new department is to provide the necessary organizational structure to promote faculty collaboration and achieve the academic goals required to enhance instruction in public administration at Medgar Evers College.

A separate resolution has been submitted to the Board of Trustees via the University Report Addendum regarding the transfer of personnel. Contingent upon the approval of the Board of Trustees, designated faculty members from other academic departments will be transferred to the new Department of Public Administration effective May 1, 2002.

B. MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF PSYCHOLOGY:

RESOLVED, That effective, May 1, 2002, a Department of Psychology be established at Medgar Evers College.

EXPLANATION: Pursuant to academic and institutional planning, and with the consultation of faculty involved, Medgar Evers College proposes to establish a Department of Psychology. The establishment of the Department of Psychology has been approved by the College President and by the Medgar Evers College Council.

Faculty who currently teach in the Bachelor of Arts program in Psychology offered at the College are not presently organized in a separate department to effectively address the curricular needs of this program but reside in various academic departments at the College. The purpose of establishing this new department is to provide the necessary organizational structure to promote faculty collaboration and achieve the academic goals required to enhance instruction in psychology at Medgar Evers College.
A separate resolution has been submitted to the Board of Trustees via the University Report Addendum regarding the transfer of personnel. Contingent upon the approval of the Board of Trustees, designated faculty members from other academic departments will be transferred to the new Department of Psychology effective May 1, 2002.

NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following item be approved:


RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Rotunda area of the Benjamin S. Rosenthal Library at Queens College, the “Norman and Carole A. Barham Rotunda.”

EXPLANATION: Both Norman and his wife, Carole A. Barham, are alumni of Queens College. Mr. Barham, a member of the Board of Trustees of the Queens College Foundation, served as Vice Chairman of the leading insurance brokerage Marsh and McLennan, and in various important executive capacities in the insurance industry. Both Mr. and Mrs. Barham have played prominent roles in a number of philanthropic and community organizations. The Barhams have pledged to donate a total of $1 million to Queens College over a five-year period and have already donated the sum of $200,000. The donations will be used to establish an endowment fund for the benefit of the Queens College Library, in recognition of Mrs. Barham’s work as a librarian and to support student scholarships as well as College programs and activities which will foster the educational mission of Queens College.

NO. 7. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved:

A. KINGSBOROUGH COMMUNITY COLLEGE – STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by students at Kingsborough Community College be increased from $45.00 to $60.00 for full-time students and from $20.00 to $27.00 for part-time students, effective the Fall 2002 semester, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>CURRENT FEE</th>
<th>PROPOSED FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FT/PT</td>
<td>FT/PT</td>
</tr>
<tr>
<td>College Association</td>
<td>$44.15/$19.15</td>
<td>$59.15/$26.15</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>$0.85/$0.85</td>
<td>$0.85/$0.85</td>
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</tbody>
</table>

Total Student Activity Fee $45.00/$20.00 $60.00/$27.00

There is no separate fee for summer or winter sessions.

EXPLANATION: The student activity fee schedule represents an increase of $15.00 in the full-time and $7.00 in the part-time student activity fee schedules. The entire fee, with the exception of the University Student Senate earmarking, is allocated by the College Association. A referendum was held March 11-15, 2002 in accordance with University Bylaw Section 16.12(c), at a time other than in conjunction with student government elections due to the college’s unique calendar. The vote on the referendum was 344 in favor, 140 opposed, with 5% of the eligible students voting in this special election.

This is the first increase in the student activity fee since 1987 and is necessary to maintain the current level of student activities. The College President supports the increases.

There are no local earmarkings.
NO. 8. 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:

<table>
<thead>
<tr>
<th>COLLEGE</th>
<th>DEGREE</th>
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<tbody>
<tr>
<td><strong>THE CITY UNIVERSITY OF NEW YORK</strong></td>
<td></td>
</tr>
<tr>
<td>Carl T. Hayden</td>
<td>Doctor of Laws</td>
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<tr>
<td>(To be awarded at a special ceremony on June 10, 2002)</td>
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<tr>
<td><strong>BARUCH COLLEGE</strong></td>
<td></td>
</tr>
<tr>
<td>Roy Goodman</td>
<td>Doctor of Laws</td>
</tr>
<tr>
<td>Andrea Jung</td>
<td>Doctor of Commercial Science</td>
</tr>
<tr>
<td>Marvin Schwartz</td>
<td>Doctor of Humane Letters</td>
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<tr>
<td>Richard J. Sheirer</td>
<td>Doctor of Laws</td>
</tr>
<tr>
<td>(To be awarded at the May 29, 2002 Commencement Exercises)</td>
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<tr>
<td><strong>BROOKLYN COLLEGE</strong></td>
<td></td>
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<tr>
<td>Freeman A. Hrabowski III</td>
<td>Doctor of Humane Letters</td>
</tr>
<tr>
<td>Howard Golden</td>
<td>Doctor of Humane Letters</td>
</tr>
<tr>
<td>Paul Mazursky</td>
<td>Doctor of Fine Arts</td>
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<tr>
<td>(To be awarded at the May 30, 2002 Commencement Exercises)</td>
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<tr>
<td><strong>HUNTER COLLEGE</strong></td>
<td></td>
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<tr>
<td>Hattie Bessent (June 5th)</td>
<td>Doctor of Science</td>
</tr>
<tr>
<td>Robert P. Moses (June 5th)</td>
<td>Doctor of Humane Letters</td>
</tr>
<tr>
<td>Bill Moyers (June 6th)</td>
<td>Doctor of Humane Letters</td>
</tr>
<tr>
<td>Judith Davidson Moyers (June 6th)</td>
<td>Doctor of Humane Letters</td>
</tr>
<tr>
<td>Ann Richards (June 6th)</td>
<td>Doctor of Humane Letters</td>
</tr>
<tr>
<td>Rosie O’Donnell (June 6th)</td>
<td>Doctor of Humane Letters</td>
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<tr>
<td>(To be awarded at the June 5th and June 6th Commencement Exercises)</td>
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<tr>
<td><strong>MEDGAR EVERS COLLEGE</strong></td>
<td></td>
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<tr>
<td>William “Willie” Jones</td>
<td>Doctor of Humane Letters</td>
</tr>
<tr>
<td>(To be awarded (posthumously) at the June 1, 2002 Commencement Exercises)</td>
<td></td>
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<tr>
<td><strong>NEW YORK CITY TECHNICAL COLLEGE</strong></td>
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<tr>
<td>Dr. Muriel A. Howard</td>
<td>Doctor of Humane Letters</td>
</tr>
<tr>
<td>(To be awarded at the June 3, 2002 Commencement Exercises)</td>
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QUEENS COLLEGE

Claire Shulman  Doctor of Humane Letters

Marion Coles  Doctor of Humane Letters
(To be awarded at the May 30, 2002 Commencement Exercises)

THE CUNY LAW SCHOOL AT QUEENS COLLEGE

Anthony D. Romero, Esq.  Doctor of Laws

Hon. Juanita Bing Newton  Doctor of Laws

Robert MacCrater, Esq.  Doctor of Laws

Helen Zia  Doctor of Laws
(To be awarded at the May 24, 2002 Commencement Exercises)

THE COLLEGE OF STATEN ISLAND

Elizabeth Connelly  Doctor of Humane Letters
(To be awarded at the June 6th Commencement Exercises)

Trustee Alfred B. Curtis, Jr. abstained.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:59 P.M.

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.)