I. ACTION ITEMS:

A. CUNY SCHOOL OF LAW – ACADEMIC STANDARDS RECOMMENDATIONS:

RESOLVED, that the following academic policies for the City University School of Law are hereby adopted; and be it further

RESOLVED, that the Dean of the Law School is hereby empowered to amend the Law School Student Handbook to reflect these changes and to implement them for the Spring 2012 semester; and be it further

RESOLVED, that the Dean in consultation with the Academic Standing Committee shall consider and decide on any waivers and take such other steps, as the Dean deems necessary to carry out the intent of these academic policies.

Academic Policies

1. The academic standing policy marker for probation and dismissal is increased from a GPA of 2.3 to a GPA of 2.5. The required restart threshold for first year students is increased from a GPA of 2.0 to a GPA of 2.3.

2. The Pass/NC policy is amended to require at least a C+ to secure a Pass. Students on probation are not permitted to take courses P/NC. In computing the GPA, the quality points allocated for an NC shall change from 0 to 1.

3. Students who in their 6th semester fall below the probation marker for the first time will be placed on probation and be required to attend a 7th semester under a program determined by the Academic Standing Committee.

4. All students must take at least four courses that the faculty deem “Bar Elective” courses. Students with a cumulative GPA of 3.3 or higher by the end of their third semester may opt out of this requirement. Current 3L students are exempt from this requirement.

5. Core Doctrine is mandatory for all students. Students with a cumulative GPA of 3.3 or higher by the end of their fifth semester may opt out of this requirement.

6. Legal Methods is mandatory for students on probation.

EXPLANATION: The Dean of the CUNY School of Law is recommending these changes in the Law School’s academic policies and program. The Dean's
recommendation is being made following a review of these policies at the Law School by the Law School Academic Standing Committee, the faculty and the Dean. Following this review, the Academic Standing Committee submitted this series of recommendations to the Law School Faculty who reviewed and approved them by a wide margin.

These policy changes are aimed at strengthening the academic program at the Law School and increasing the bar pass rate of its graduates.

B. THE CITY UNIVERSITY OF NEW YORK - LEASE AGREEMENT AT 135 EAST 25TH STREET, NEW YORK, NY, ON BEHALF OF BARUCH COLLEGE:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the General Counsel to execute a ten-year lease extension and modification agreement, for approximately 45,675 rentable square feet of space, at 135 East 25th Street, New York, New York, on behalf of Baruch College. The lease shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The College has occupied several floors of administrative office space at this site since 2001. The current ten-year lease is due to expire in March 2012. The University is currently paying a base rental rate of $1,805,481 ($47.55/RSF) for approximately 37,975 square feet of space at this location. Pursuant to the proposed lease extension and modification agreement, the University will extend the term of the current lease for ten years. The new lease will also provide the college with an additional 7,700/RSF of needed office space on the 6th Floor, for a total of approximately 45,675/RSF of space.

The main terms of the extension and modification agreement are as follows:
Term: Ten-years from the expiration of the current lease.
Area: 45,675/RSF of space.
Annual Base Rent
First Five Year Period: $1,781,325 ($39.00/RSF) per annum.
Second Five Year Period: $1,964,025 ($43.00/RSF) per annum.

The Landlord, at its cost, will provide certain improvements to the space as requested by the University and continue to maintain the building’s mechanical systems. The University will pay its own electric costs and reimburse the landlord for proportional increases in applicable real estate taxes.

C. THE CITY UNIVERSITY OF NEW YORK - LEASE AGREEMENT AT 2501-2511 GRAND CONCOURSE, THE BRONX, NY:

RESOLVED, That the Board of Trustees of The City University of New York authorizes General Counsel to execute a fifteen-year lease renewal, for approximately 27,000 rentable square feet of space, at 2501-2511 Grand
Concourse, The Bronx, New York. The lease shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The CUNY on the Concourse program, jointly administered by Lehman College, Hostos Community College and Bronx Community College, has occupied this space in this building since 2002 pursuant to a lease that will expire in August 2012. Under the existing lease the current base rent is $28.00/SF.

The main terms of the proposed lease renewal are as follows:
- **Term:** Fifteen years to start upon the termination of the existing lease.
- **Area:** 27,000/SF
- **Annual Base Rent:**
  - **First Five Year Period:** Not to exceed: $783,000 ($29.00/RSF) per annum.
  - **Second Five Year Period:** Not to exceed: $858,600 ($31.80/RSF) per annum.
  - **Third Five Year Period:** Not to exceed: $941,760 ($34.88/RSF) per annum.

The Landlord at Landlord cost shall perform certain improvements to the space specified by the University. The Landlord will be responsible for exterior, structural and roof repairs. The University will be responsible for the cleaning and increases in real estate taxes.

D. HONORARY DEGREE:

RESOLVED, That the following honorary degree, approved by the appropriate faculty body, the college president and recommended by the Chancellor, be presented at the commencement exercise as specified:

COLLEGE DEGREE

HUNTER COLLEGE

Heather Watts, ballet dancer, director, and educator

Doctor of Fine Arts

(To be conferred at the Hunter College Winter Commencement on January 19, 2012)

C. EXECUTIVE SESSION:

To discuss personnel matters.