Resolution B-2
Exhibit C-2

BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK

No. 4. C. BROOKLYN COLLEGE — ACCEPTANCE OF GIFT FROM BROOKLYN COLLEGE FOUNDATION:

RESOLVED, that the Board of Trustees of the City University of New York, on behalf of Brooklyn College, accept a gift of up to five million ($5,000,000) dollars for costs associated with the architectural and engineering services for the construction of a performing arts center at Brooklyn College. The General Counsel is authorized to sign any documents to effectuate the gift, and be at liberty:

RESOLVED, that the Board of Trustees of the City University of New York authorize the General Counsel to execute a consultant contract for professional design and construction-related services as required for the performing arts center at Brooklyn College. The contract cost shall be chargeable to a non-tax Brooklyn College member organization account for an amount not to exceed five million ($5,000,000) dollars. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Brooklyn College Foundation ("Foundation") is a non-profit corporation organized for the sole purpose of aiding and promoting the educational and charitable purposes and lawful activities of the College, including, raising funds for the construction of new buildings on campus. The Brooklyn College Foundation has set aside up to five million ($5,000,000) dollars from privately raised capital campaign funds for the architectural and engineering services phase of the construction of a new performing arts center, an infill construction project between Gershwin and Whitney Halls. The Center will expand existing performing arts programs of the College and provide state-of-the-art facilities. It is expected that the new facility will include a black box theater, set design work shop, classrooms, rehearsal space, offices, function rooms and galleries.

November 27, 2006 Cal. No. 4. C.

Jay Harrington, Secretary of the Board

Date: 12/21/06

A true copy of the resolution adopted by the Board of Trustees.