

## Status Update of Fiscal Year 2016 Approved Resolutions

Date of Meeting	Central/University Wide	Resolution Topic	Status update
<b>September 9, 2015</b>	Hunter College	Approval of Academic Excellence Fee for the School of Education	<p>The Academic Excellence Fee has generated revenue of \$1,699,622 for the semesters Spring 2016, Summer 2016, Fall 2016, and Spring 2017 (to date) The School of Education has used these funds to hire three full-time Clinical Placement Specialists, two full-time educational technologists to work with faculty and staff on integrating technology into their pedagogy, four full-time advising staff in the Office of Academic and Student Affairs to expand advising availability for students, and six full-time “clinical” faculty and Part-time faculty apprentices in the Learning Lab program. Hunter College has also used these revenues to offer a variety of additional workshops to students for the certification exam, provide additional training to cooperating teachers, adjunct faculty, and field supervisors, and to purchase hardware for student use that improves videotaping of their teaching.</p>
	School of Journalism	Proposed fee changes	<p>As a result of the \$100 increase in the January Academy Fee to \$200, the School of Journalism collected an additional \$15,600 which was used to support that program, including 40 workshops. Additionally, the application fee generated \$9,135 in revenue which supports the academic operations of the school, specifically faculty and staff salaries.</p>
	Lehman College	Agreement for Virtual reality Training Program with EON Reality Inc.	<p>The approval of this resolution allowed Lehman College and EON Reality to move forward with the development of a Virtual Reality (VR) certificate training program. Agreements to implement the Virtual and Augmented Reality Training Academy and Development Lab were finalized in August 2016. Goals of this initiative include providing CUNY students and local residents with training in emerging technologies. The certificate program will be located at CUNY on the Concourse, the location of Lehman’s School of Professional and Continuing Studies. The classroom/lab space is designed for 30 students. The inaugural class is scheduled to begin on April 24, 2017.</p>

## Status Update of Fiscal Year 2016 Approved Resolutions

Date of Meeting	Central/University Wide	Resolution Topic	Status update
<b>November 2, 2015</b>	City College	Approval of a revised schedule of tuition charges for the Doctor of Medicine in Medical Education at The City College of New York	The approved tuition rates were applied for this new school beginning in Fall 2016 and are projected to generate \$2,622,200 (\$38,000 x 69 students) this year. At full enrollment (2020), it is expected to generate approximately \$10,000,000. As planned, these funds are being used to hire additional faculty and to cover program related expenses, such as library and academic software. The school has hired 15 faculty and 15 staff since 2015, and are expected to hire an additional 7 faculty and 9 staff in FY 2017.
	The City University of New York	Hosting Services to migrate CUNY's current IT Hosting operations to a new environment	The University initially conducted a RFP process; however, the RFP was cancelled after a lengthy and unsuccessful negotiation and after concluding that it would be beneficial to reassess its approach. To avoid an interruption in service, the University received approval from the Office of the State Controller for a three year contract extension with the vendor that is currently providing the service. A team made up of central office representatives is conducting negotiations with vendor. A new RFP is under development.
	The City University of New York – School of Professional Studies	American Museum of Natural History Online Graduate Science Seminar Courses	A contract was awarded to the American Museum of Natural History (AMNH) through 12/31/19. The contract allows the School of Professional Studies (SPS) to purchase graduate science seminars from the AMNH without a competitive solicitation, up to \$1,935,000, over the term of the contract. SPS and AMNH have had a longstanding relationship that dates back to 2004. There are currently thirteen graduate-level online courses that are available. Since the beginning of SPS' partnership with the AMNH, roughly 1,800 individuals have completed courses and have earned graduate credit.
	The City University of New York	Hazardous waste removal services	A procurement process was executed and completed. Five vendors responded to the RFP. The resulting University-wide contract was provided to the Attorney General in November 2016 and is pending approval from the NYS Controller's Office.

## Status Update of Fiscal Year 2016 Approved Resolutions

Date of Meeting	Central/University Wide	Resolution Topic	Status update
<b>February 1, 2016</b>	Borough of Manhattan Community College	Purchase of Custodial Services	BMCC is not permitted to use CUNY in-house staff in their two leased facilities and must therefore seek cleaning contracts that follow New York City's prevailing wage. This contract is vital to maintaining the standards needed in their high-traffic leased facilities with a cleaning contract that is substantially more thorough than the usual commercial lease cleaning provisions. In June 2016, the item went out to bid and in July background checks began on the three lowest vendors. After the resolution of a few issues legal issues, the contract is currently pending approval by the NYC Comptroller's Office.
	City College	Academic Excellence Fee for the Master of Science Physician Assistant (PA) Programs at the CUNY School of Medicine at City College and York College	The new tuition rates are being applied for Fall 2016 and are expected to generate \$74,400 (\$2,400 x 31), this year. At full enrollment the new Excellence fee should generate approximately \$174,000 at the end of the 28 month (7 semesters: fall, Spring, summer) program. The funds are used for faculty salaries, administrative support and other academic activities such as clinical clerkships and tutoring. The college has also expanded PA related library resources, and resources needed to deliver physical diagnosis instruction. Additional resources have been allocated to provide professional development for faculty, staff and students.
	LaGuardia Community College	Purchase of Cooling Towers for the E Building	The engineering design is complete and the bid for the actual work was opened on Friday 1/20/17. LaGuardia is currently evaluating all the bids and plans to have the cooling towers replaced prior to the start of the cooling season, around April, 2017.

## Status Update of Fiscal Year 2016 Approved Resolutions

Date of Meeting	Central/University Wide	Resolution Topic	Status update
<b>February 1, 2016 (Continued)</b>	Medgar Evers College (MEC)	Purchase of bus service to transport student, faculty and staff from the Franklin Ave. Subway stop to various Medgar Evers campus locations.	MEC's procurement of a shuttle bus is to satisfy a dual purpose: 1. to increase student enrollment and 2. to apply college branding and marketing strategies. To this end, MEC launched this service in the Fall of 2016 after awarding its five (5) year (6/2016 – 6/2021) contract to Crystal Tours. Ridership is increasing daily and currently 250 to 300 students are using the service per day for a total of 2,000 students overall. As anticipated, the most frequent riders are the differently-abled and evening students. MEC is satisfied with the service as it increases students' commutabilities between campus buildings and it reaffirms the message that the College is an integral part of the community.
	John Jay College	Contract renewals for the NYC Justice Corps.	John Jay College entered into FY 17 contracts totaling \$2,602,000 to continue operation of the NYC Justice Corps in four targeted New York City communities with high rates of poverty and young adult involvement in the criminal justice system. Now aligned with the Mayor's "bridge" strategy of workforce development services, Justice Corps provides an intensive combination of recidivism reduction strategies and sector- focused work readiness training for young adults at medium to high risk of recidivism. The program funder, NYC Center for Economic Opportunity (CEO) has committed program funding at the same level for FY 18 and is supporting an independent program evaluation. Corps members are mostly young men and tangibly improve their communities with projects such as renovation, restoration and educational outreach.

## Status Update of Fiscal Year 2016 Approved Resolutions

Date of Meeting	Central/University Wide	Resolution Topic	Status update
<b>April 4, 2016</b>	The City University of New York – University-Wide	Armored Vehicle Services	A University-wide contract was awarded to Rapid Armored Corporation for a five year period beginning on August 5, 2016.
	The City University of New York – University-Wide	Book Binding Services	A University-wide contract was awarded to HF Group, LLC for a five year period beginning December 5, 2016.
	The City University of New York	Predictive Analytical Software System	The University requested approval from the New York State Office of the Comptroller to utilize an existing NYS contract for similar services. Approval for this procurement was not secured from the Office of the State Comptroller. A new resolution will be submitted for approval of a competitive procurement process.
<b>June 6, 2016</b>	Hunter College	Tuition differential for the Doctor of Education in Instructional Leadership Program	The total revenue collected from this tuition differential is \$15,792 for Fall 2016 and Spring 2017 (to date). The School of Education has used additional funds to support faculty time working with students on acclimating themselves to doctoral work and preparing individual doctoral students with academic development plans to ensure they are on an adequate path to passing qualifying exams and preparing for the dissertation phase.
	Baruch College	Tuition and Fee schedule for the Executive Business Doctorate (EBD)	The Executive Doctorate in Business DPS program was approved by the State Department of Education on July 25, 2016. Baruch College is actively recruiting the first class of executives and will be starting in the Fall 2017 semester.
	The City University of New York	Virtual Bookstore	A University-wide contract was awarded to Akademos for a five year period beginning December 12, 2016 with one three year and one two year option to renew. 14 Colleges are participating under this award. The other colleges may participate in the future as their respective contracts expire.