

SEPTEMBER 9, 2015

Hunter College,

School of Education - Academic Excellence Fee for Graduate Programs:

RESOLVED: that The City University of New York adopt a schedule of academic excellence fees for students in certain graduate programs in the School of Education at Hunter College, specifically those programs which prepare candidates for initial certification in general and special education, across Adolescent, Childhood, and Early Childhood levels and the K-12 certification areas of Creative Arts Education and TESOL, as well as School Counseling and Mental Health Counseling, effective with the Spring 2016 semester and as detailed below:

Masters of Arts, Masters of Science, and Advanced Certificates in Education in the categories of:

- General Education across Adolescent, Childhood, and Early Childhood levels
- Special Education across Adolescent, Childhood, and Early Childhood levels
- Creative Arts Education and TESOL across K-12 levels
- School Counseling and Mental Health Counseling

Resident Full-time students: \$50 per credit

Resident Part-time students: \$50 per credit

Non-Resident students: \$50 per credit

EXPLANATION: The Hunter College School of Education offers programs in teacher preparation and counseling at the graduate level that lead to master's degrees or advanced certificates. These programs are nationally recognized for their outstanding quality, as well as selectivity, and are consistently viewed as among the best in their fields in the New York area. They are accredited by the specialized program associations in their respective fields, and are highly competitive programs in which to gain admissions. Hunter's nearest competitors are the Steinhardt School at NYU and Teachers College of Columbia University, both of which have much higher tuitions. Additionally, New York State has recently implemented the most stringent teacher certification requirements in the country. The initial implementation of this academic excellence fee will include Initial Teacher Preparation Programs and Counseling Programs.

This academic excellence fee will allow Hunter to provide the quality of support for our clinically rich programs that we know is essential to success. We will add needed full-time clinical/field staff that can supervise and consult with our students in the schools and agencies where we place them, integrating the delivery of critical knowledge and skills in the environment where they are practiced. We will expand curricular initiatives and access to technology so that students can practice and improve their professional skills, including those required for certification, which will ensure our graduates are prepared with the latest tools for effective teaching or counseling in their careers. With an academic excellence fee, students will continue to receive a Hunter education that is of exceptional quality, but it will be an education that is greatly enhanced in and out of the classroom – and still be financially affordable relative to other comparable programs in New York City.

CUNY GRADUATE SCHOOL OF JOURNALISM

Proposed Fee Changes

RESOLVED: That the Board of Trustees of The City University of New York approve the following fees for students at the Graduate School of Journalism, a non-refundable application fee of \$125, a non-refundable commitment deposit for accepted students of \$250 and an increase in the January Academy fee to \$200 from \$100 to be collected only in the spring semester for all students, effective with the Spring 2016 semester.

Application fee:	\$125.00	from \$65.00
Commitment deposit:	\$250.00	from \$300.00
January Academy:	\$200.00 Spring semester only	from \$100.00

EXPLANATION: A non-refundable application fee of \$125 and a non-refundable commitment deposit for accepted students would make these two fees consistent with CUNY-wide rates. Previously, the School of Journalism had been charging \$65 for the application fee and \$300 for the commitment fee. The funds from the increase in the fee at the January Academy will provide critical support to enable the program to maintain its high level of services and professionalism. The January Academy is a unique feature of the CUNY Graduate School of Journalism offering a series of enrichment workshops and is open to CUNY J-School students, alumni, applicants, select CUNY undergraduates (juniors and seniors only), Macaulay Honors College students and invited guests.

LEHMAN COLLEGE

Agreements for Virtual Reality Training Program

RESOLVED: That the Board of Trustees of The City University of New York hereby authorize the General Counsel to execute agreements on behalf of Lehman College with EON Reality, Inc. to allow Lehman College and EON to move forward with a virtual reality training program and any additional third-party agreements necessary to support the training program. The College is not obligated to pay any monetary consideration to EON under the agreements which shall remain in effect for up to ten years. The value of the third-party agreements for software, support, equipment and related services shall not exceed \$6,000,000, shall remain in effect for up to ten years, and shall be entered into pursuant to law and University regulations. All such agreements shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: The virtual reality training program will be a certificate program to be offered through the Lehman College School of Continuing and Professional Studies. The program is a year-long coding training and job-creation program that includes three months of classroom training, two months of classroom based experiential projects, and six months of paid project based work that has been developed and will be implemented by EON. Lehman College will be obligated to pay third-parties for software to support the training program; however, the College will seek grant funding to off-set the costs. Furthermore, the College will receive full reimbursement from EON for any software costs not off-set by grant funds.

NOVEMBER 2, 2015

THE CITY COLLEGE OF NEW YORK

Tuition for the Doctor of Medicine in Medical Education at the CUNY School of Medicine at The City College of New York.

RESOLVED: That the Board of Trustees of The City University of New York adopts a schedule of tuition charges for the Doctor of Medicine in Medical Education at The City College of New York, effective in the fall 2016 semester as set forth in the schedule below:

Doctor of Medicine in Medical Education	
Resident Full-time students:	\$19,000.00 per semester
Non-Resident Full-time students:	\$31,630.00 per semester

In addition, the following student activity fee schedule will be charged per semester effective fall 2016:

Tech Fee	\$125.00
Consolidated Fee	\$15.00
Senate Fee	\$1.45
Activity Fee	\$14.50

EXPLANATION: The proposed tuition at the CUNY School of Medicine for full-time resident students is \$19,000.00 per semester (\$38,000.00 per year), and the proposed tuition for full-time non-resident students is \$31,630.00 per semester (\$63,260.00 per year). The program is for full-time students only; therefore, no part-time tuition rate is provided. This tuition rate is the same as the rate charged by the State University of New York (SUNY Downstate) system for its medical school.

The entire tuition will be retained by the CUNY School of Medicine to fund direct costs of the degree program, including increased staffing to strengthen services to students and to meet the technical needs of the program. The student activity fee schedule is the same rate as that charged to all other graduate students at City College and will be retained by the CUNY School of Medicine to benefit its students.

This tuition differential is permitted under New York State Education Law, Section 6206, which allows The City University of New York to charge differential tuition rates as long as there is a differential among like degree programs. The City College of New York will continue to provide any financial aid assistance available to eligible medical school students.

THE CITY UNIVERSITY OF NEW YORK

Hosting Services

RESOLVED: That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the Office of the University Controller with a vendor who will provide services to migrate CUNY's current hosting operations of the applications to a new environment and to provide these hosting operations on an ongoing basis in a manner that will meet CUNY's current and future needs. The Contractor shall be awarded to responsive and responsible offeror chosen on the basis of best value after public advertisement and timely submission of sealed proposals through a Request for Proposal solicitation and evaluation process conducted by the University pursuant to law and University Regulation. The hosting services estimated cost will be \$6,100,000 per year for five years, for a total maximum value of \$38,400,000, which also includes \$6,400,000 for the migration services required in the first year and an additional \$1,500,000 contingency for the five year contract term. The contract shall include up to five additional 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 the General Counsel.

EXPLANATION: The Migration Project includes all the preparatory work necessary to establish the physical, virtual, and network environments for the Hosting Services at Contractor's hosting site. It also includes services to plan and execute the move of all applications, CUNY data and any other required objects, from CUNY's existing hosted environment to Contractor's site.

THE CITY UNIVERSITY OF NEW YORK

American Museum of Natural History Online Graduate Science Seminar Courses

RESOLVED: That the Board of Trustees of the City University of New York authorize the General Counsel to execute a contract on behalf of the Office of the University Controller for the School of Professional Studies to purchase graduate science seminars from the American Museum of Natural History without competitive solicitation and pursuant to law and University regulations for a term of up to six years from January 1, 2015 through December 31, 2020. Such purchase shall not exceed a total estimated cost of \$1,935,000. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: The School of Professional Studies will use the science seminars to offer thirteen online graduate courses in life science, earth science, and physical science and expand educational opportunities for science teachers and access to science content for students.

THE CITY UNIVERSITY OF NEW YORK

Hazardous Waste Removal Services

That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the Office of the University Controller with a vendor who will provide as needed hazardous waste removal services for Central Office and all of the Colleges. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the Office of the University Controller pursuant to law and University Regulations. Such purchase shall not exceed an estimated annual cost of \$2,000,000 chargeable to appropriate funding sources during the applicable fiscal year. The contract term shall be five years. The contract shall be subject to approval as to form by the Office of General Counsel.

EXPLANATION: The services are essential for the day-to-day operations of the Colleges' campuses in order for them to be in compliance with the required federal, state and local regulations with regards to the removal of hazardous waste.

FEBRUARY 1, 2016

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

Purchase of Custodial Services

RESOLVED: That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the Borough of Manhattan Community College to purchase custodial services for its leased spaces at 70 Murray Street, and 5030 Broadway. The contract shall be awarded to the lowest responsive and responsible bidder pursuant to law and University Regulations. Such purchase shall not exceed a total estimated cost of \$7,000,000.00 for five (5) years. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Borough of Manhattan Community College will use these services to provide custodial services at the leased spaces at 70 Murray Street, and 5030 Broadway.

THE CITY COLLEGE OF NEW YORK

Academic Excellence Fee for the Master of Science Physician Assistant Programs at the CUNY School of Medicine at City College and York College.

RESOLVED: That the Board of Trustees of The City University of New York adopt an academic excellence fee of \$800 per semester for the Master of Science Physician Assistant Programs at the CUNY School of Medicine at City College and York College, effective in the Fall 2016 semester.

EXPLANATION: The CUNY School of Medicine at City College and York College Physician Assistant programs seek to recruit and educate students from the diverse surrounding communities to become highly competent, compassionate, and culturally aware providers of excellent medical care to underserved urban areas. These programs are committed to providing strong support to expect high performance from our students.

All excellence fees will be retained by the CUNY School of Medicine and York College respectively to fund direct costs of the degree programs, including increased staffing to strengthen services to students and to meet the technical needs of the programs and to cover supplies, equipment, materials and expenses related to clinical training. All other tuition and fee rates will follow those previously established by the Board of Trustees.

The City College of New York and York College will continue to provide any financial aid assistance available to eligible Physician Assistant Program students.

LAGUARDIA COMMUNITY COLLEGE

Cooling Towers for the E Building

RESOLVED: That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of LaGuardia Community College to purchase and install two new cooling towers in the E Building. The contract(s) shall be awarded to the lowest responsive and responsible bidder(s) after public advertisement and sealed bidding by the College pursuant to law and University Regulations. Such purchase shall not exceed a total estimated cost of \$800,000. The contract(s) shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: LaGuardia Community College will replace the existing cooling towers with new energy- efficient and environmentally friendly units to maintain proper temperature and humidity in the building during cooling seasons. The College may purchase the towers and the installation services from one or more vendors.

MEDGAR EVERS COLLEGE

Purchase of Bus Service for Students, Staff and Faculty

RESOLVED: That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of Medgar Evers College to purchase bus services to transport its students, staff, and faculty to and from the Franklin Avenue subway stop at Eastern Parkway and various campus locations. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$800,000. The contract shall have a five-year term with the right for the University to terminate the contract at any time. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Medgar Evers College will use this contract to provide the necessary transportation services to its students, faculty, and staff year-round on a regularly scheduled basis.

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

NYC Justice Corps

RESOLVED: That the Board of Trustees of The City University of New York authorizes the General Counsel to renew four existing contracts on behalf of John Jay College of Criminal Justice to provide services for the NYC Justice Corps. These contracts were initially authorized by the Board in Calendar Number 3.A on April 30, 2012, and renewal contracts for additional terms ending on June 30, 2016 were subsequently authorized by the Board in Calendar Number 3.C. on September 29, 2014. The additional renewal term authorized hereby shall be one year. Such purchase shall not exceed a total estimated cost of \$2,602,000.00 during fiscal year ending June 30, 2017, using funds allocated by the City of New York to CUNY and payable by the Research Foundation. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: John Jay College of Criminal Justice will use these services for the continued operation of the NYC Justice Corps in targeted New York City communities with high rates of poverty and young adult involvement in the criminal justice system. The NYC Justice Corps is a collaborative initiative that The City University of New York is engaging in with the New York City Center for Economic Opportunity (NYC CEO) as a demonstration project to reduce poverty and reduce recidivism among youth ages 18 to 24 by setting them on the path toward higher levels of education, dignified work, and meaningful participation in civic life. The initiative also seeks to enhance the capacity of New York City neighborhoods most affected by justice system involvement to support the successful reentry and reintegration of their own young people into the life of the community and the labor market of New York City. NYC CEO has directed John Jay College to undertake this contract renewal, thus extending the total term of the contract that was set in the 2012 RFP by one year without a new procurement process. NYC CEO is reducing funding and requiring the program to align with the Mayor's new "bridge" strategy of workforce development services tailored to employment sectors. The Justice Corps contractors have agreed to continue operating the program for one additional year (FY 17). NYC CEO will review the effectiveness of the bridge-aligned Justice Corps program to determine whether to provide funding after June 30, 2017. Funding for FY 18 and beyond will be subject to a competitive procurement process.

APRIL 4, 2016

THE CITY UNIVERSITY OF NEW YORK

Armored Vehicle Services

RESOLVED: That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the Office of the University Controller with a vendor who will provide as needed armored vehicle services for the entire University. The contract will be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the Office of the University Controller pursuant to law and University Regulations. Such purchase shall not exceed an estimated annual cost of \$120,000 chargeable to appropriate funding sources during the applicable fiscal year. The contract term shall be five years. The contract shall be subject to approval as to form by the Office of General Counsel.

EXPLANATION: The services are essential for the day-to-day operations of the University in order to transport checks, money orders and cash from various University locations to banking institutions.

THE CITY UNIVERSITY OF NEW YORK

Book Binding Services

RESOLVED: That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the Office of the University Controller with a vendor who will provide as needed bookbinding services for the Central Office and all of the Colleges. The contract will be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the Office of the University Controller pursuant to law and University Regulations. Such purchase shall not exceed an estimated annual cost of \$160,625 chargeable to appropriate funding sources during the applicable fiscal year. The contract term shall be five years. The contract shall be subject to approval as to form by the Office of General Counsel.

EXPLANATION: The services are essential for the day-to-day operations of the Central Office and the College library departments. The selected vendor will provide bookbinding services, supplies and pick-up and delivery services.

THE CITY UNIVERSITY OF NEW YORK

Predictive Analytic Software System to Support Academic Advisement

RESOLVED: That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the Office of the University Controller with a vendor who will provide a predictive analytic software system and related consulting services to CUNY's senior colleges. The contract shall be awarded to the vendor under State University of New York Contract No. C005092. The contract term shall be five years. CUNY's purchase of software and services under the contract shall not exceed an estimated annual cost of \$1,000,000, chargeable to appropriate funding sources during the applicable fiscal year or years. The contract shall be subject to approval as to form by the Office of General Counsel.

EXPLANATION: This predictive analytic software system and the affiliated services will support academic advisement and data-based decision making at CUNY senior colleges to better facilitate students' timely progress toward degree completion. The system will provide a predictive model with an analytics engine that will identify barriers to completion.

JUNE 6, 2016

**Hunter College,
School of Education - Doctor of Education in Instructional Leadership Program Tuition
Schedule**

RESOLVED: That effective fall 2016, with the inauguration of the Doctor of Education in Instructional Leadership program at the Hunter College School of Education, the Board of Trustees of The City University of New York adopts the following tuition schedule.

The Ed.D in Instructional Leadership will have tuition set at \$210 above the Hunter College regular Master's tuition level. With Master's level tuition for Fall 2016 \$425/credit, the effective tuition rate in Fall 2016 at the inception of the doctoral program will be \$635/credit for resident students and \$990/credit for non-resident students.

Resident Students	Non-resident Students	
Full-time (12 credits)	\$7,620	\$11,880
Part-time (6 credits)	\$3,810	\$5,940
Per Credit	\$635	\$990

EXPLANATION: Hunter College's Doctor of Education program was approved by the Board of Trustees at its December 1, 2014 meeting; the amendment to the long range Master Plan of CUNY authorizing Hunter College to offer a Doctor of Education (Ed.D) degree program in Instructional Leadership was approved by Governor Cuomo on July 21, 2015. With the program established, it is now necessary to set tuition levels for students who will enroll that reflect the increased levels of resources required for doctoral candidates. Because doctoral level coursework, including the deeper faculty advisement required by the dissertation, are not adequately included in the master's levels tuition, the College will set tuition for doctoral coursework at a consistently higher amount than master's coursework, ensuring both a relationship and one that persists over time. Per the new program proposal approved for submission to the Board by the Committee on Academic Policy, Programs and Research at its November 3, 2014 meeting, that inaugural rate is to be \$635 per credit for resident students, which is captured by the \$210 above rate stipulated in the resolution. The student activity fee schedule is the same rate as that charged to all other graduate students at Hunter College and will be retained by the College to benefit the Doctorate of Education students. This tuition differential is permitted under New York State Education Law, Section 6206, which allows The City University of New York to charge differential tuition rates as long as there is a differential among like degree programs. Hunter College will continue to provide any financial aid assistance available to eligible students.

The only Doctor of Education program at the University is the Doctor of Education in Instructional Leadership program at Hunter College.

BARUCH COLLEGE

Proposed Board of Trustees Resolution for the EBD

RESOLVED: That The City University of New York adopt a schedule of tuition charges and program fees for students in the Executive Business Doctorate (EBD) program leading to the Doctorate in Professional Studies (DPS) degree at Baruch College effective with the Fall 2016 semester as detailed below:

Resident:

Year in Program	Program Fees	No. of Credits	Rate per Credit	Current CUNY Tuition
	Operational Costs			
1	\$ 50,000.00	19	\$ 8,920.88	\$ 41,079.12
2	\$ 50,000.00	19	\$ 8,920.88	\$ 41,079.12
3	\$ 25,000.00	4	\$ 1,878.08	\$ 23,121.92
Total	42	\$ 469.52	\$ 19,719.84	

Non-Resident:

Year in Program	Program Fees	No. of Credits	Rate per Credit	Current CUNY Tuition
	Operational Costs			
1	\$ 50,000.00	19	\$ 16,360.33	\$ 33,639.67
2	\$ 50,000.00	19	\$ 16,360.33	\$ 33,639.67
3	\$ 25,000.00	4	\$ 3,444.28	\$ 21,555.72
Total	42	\$ 861.07	\$ 36,164.94	

For a student who does not finish within the expected three years, there will be a \$3,000 per semester maintenance fee for each subsequent semester he or she is registered.

EXPLANATION: Baruch College's Zicklin School of Business is launching a new Executive Business Doctorate program. This innovative program is designed for experienced executives who have already completed a graduate degree. The candidate's objective is to learn to conduct research in applied areas of business that are relevant to their careers, firms, and industries. Students will take this 3-year program in cohort style. The proposed program fees are comparable with other executive doctoral programs. The tuition charges are based on the current CUNY Graduate Center tuition. However we have restated it as a single rate per credit so that it can be accommodated within CUNYfirst. The maintenance fee reflects the cost of dissertation guidance for students who need more than three years to complete the program.

The operational costs shown are needed to cover the operating costs of the EBD program. As an executive program, there are many special services to be covered, including some portion of compensation to faculty for teaching, and research/dissertation guidance, as well as all rentals for classroom space, classroom materials, class-day meals, administrative support, and others. These services are similar to those of comparable executive doctorate programs.

CUNY tuition charged to non-residents is higher than that charged to residents. However the overall cost is the same for both non-residents and residents as this is the established market practice for Executive Business programs such as SUNY Buffalo at the Masters Level and Pace at the DPS level. Zicklin School of Business will absorb the difference, accepting less net program fees for out of state and international students. There will still, however be sufficient funds to cover the operational costs for those students.

THE CITY UNIVERSITY OF NEW YORK

Virtual Bookstore Agreement for Participating Schools

RESOLVED: That the Board of Trustees of The City University of New York authorize the University to choose a virtual bookstore company to provide a virtual, on-line, substitute to the brick and mortar bookstore at some or all of the colleges, to support the educational mission of the University by providing necessary textbooks (new, used, digital, rental, etc.) and related course materials to students at the lowest possible cost, in exchange for the payment of commission on sales. The virtual bookstore company shall be a responsive and responsible offeror chosen on the basis of best value after public advertisement and timely submission of sealed proposals through a Request for Proposal solicitation and evaluation process conducted by the University pursuant to law and University Regulations. The term of the contract is expected to be five (5) years with one three-year and one two-year renewal option as determined in the University's best interest. The contract will be executed by the University and may be administered at the campus level by a college's auxiliary enterprise corporation, and shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Currently most CUNY college bookstores are brick and mortar stores managed and operated pursuant to contracts between tax-exempt auxiliary enterprise corporations at the CUNY colleges and a bookstore services company. With the rise of new technologies, including multiple on-line marketplaces for obtaining course materials, and increasing textbook costs, fewer students are purchasing their textbooks and other course materials at the traditional college bookstore. Consequently, the University would like to replace the current brick and mortar arrangements with a user-friendly virtual platform from a single operator that provides students with the ability to purchase required and recommended course materials at generally lower costs, while creating greater efficiencies, freeing up campus space and maximizing funds for the colleges. A first cohort of colleges has opted to participate in the RFP; any and all other colleges may choose to participate at a later date. This arrangement will not involve the expenditure of any tax levy funds.