

**BOARD OF TRUSTEES  
THE CITY UNIVERSITY OF NEW YORK  
535 EAST 80TH STREET  
NEW YORK, NEW YORK 10075**

**CALENDAR**

**JANUARY 26, 2009**

**NO. 1. CHANCELLOR'S UNIVERSITY REPORT:** RESOLVED, That the Chancellor's University Report for January 26, 2009 (including Addendum and Errata Items) be approved:

EXPLANATION: The Chancellor's University Report consists of standard resolutions and actions of a non-policy nature which require approval by the Board of Trustees.

**NO. 2. APPROVAL OF MINUTES:** RESOLVED, That the minutes of the regular Board meeting of December 8, 2008 be approved.

**NO. 3. COMMITTEE ON FISCAL AFFAIRS:** RESOLVED, That the following items be approved:

**A. THE CITY UNIVERSITY OF NEW YORK – BOOKBINDING 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 to enter into a contract with a vendor who will offer bookbinding services. 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 cost of \$995,000 chargeable to each college's FAS Codes during the applicable fiscal year. The contract term shall be five years with the option for the University to terminate on each anniversary date of the contract. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: The University will use this contract to provide the University's libraries with bindery services for annual collections of journals and periodicals as well as repairs to damaged books. The services provided by this contract will include bookbinding services, supplies and services for serials (magazines and periodicals), monographs (hardcover books and paperback books), theses/dissertations, newspapers, printed music, and other library materials for the University's libraries.

**B. THE CITY UNIVERSITY OF NEW YORK - MEMORANDUM OF UNDERSTANDING WITH STATE UNIVERSITY OF NEW YORK, NYLINK:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a memorandum of understanding (MOU) on behalf of The City University of New York and The State University of New York (SUNY), NYLINK. NYLINK is a nonprofit membership organization of all types of libraries and cultural heritage organizations throughout New York State and surrounding areas. The MOU shall be awarded as an intergovernmental agreement pursuant to University regulations and applicable law for a term of one year. The total amount of the services shall not exceed \$1,850,000 for the term, chargeable to FAS Code 204301400 and the appropriate colleges' FAS Codes. The MOU shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: This MOU formalizes and extends CUNY's on-going relationship with NYLINK to receive critical library services for 20 CUNY college libraries and the CUNY Central Office, including Internet-based on-line cataloging, collection management and authorities services and participation in LAND, a statewide ground delivery

service. The state-of-the-art services received enable CUNY's libraries to function more efficiently and collaborate more effectively across CUNY, as well as within the broader academic community.

**NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH:** RESOLVED, That the following items be approved:

**A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE AND JOHN JAY COLLEGE OF CRIMINAL JUSTICE – A.S./B.S. JOINT PROGRAMS IN FORENSIC SCIENCE:**

RESOLVED, That the joint programs in Science for Forensics leading to the Associate in Science degree at Borough of Manhattan Community College, and in Forensic Science leading to the Bachelor of Science degree at John Jay College of Criminal Justice, be approved, effective February 1, 2009, subject to financial ability.

EXPLANATION: The purpose of the proposed joint registration is to provide Borough of Manhattan Community College (BMCC) students with the first two years of the four-year program in Forensic Science offered at John Jay College, and to guarantee BMCC graduates seamless transfer into the upper division baccalaureate program at John Jay College with no loss of credit.

The proposed program is designed to provide students with the scientific foundation and technical education in general chemistry, organic chemistry, physics, biology, mathematics, data collection and analysis, oral and written communication skills, for successful careers in forensic science and chemistry based laboratories, major research centers and university facilities, government testing labs and public utilities. The proposed program is also designed to attract individuals from traditionally underserved communities, who are severely underrepresented in science, engineering and technology fields and to provide them with the knowledge and skills necessary to pursue meaningful careers in science oriented areas.

**B. KINGSBOROUGH COMMUNITY COLLEGE – A.A.S. IN FASHION DESIGN:**

RESOLVED, That the program in Fashion Design leading to the Associate in Applied Science degree to be offered at Kingsborough Community College be approved, effective February 1, 2009, subject to financial ability.

EXPLANATION: New York City has historically been the center of the Fashion Design world. The city's fashion industry currently has an annual sales volume of approximately fourteen billion dollars. The need for qualified design professionals in the field continues to grow, as firms concentrate their design facilities in the city.

The proposed curriculum is designed to provide professional training in Fashion Design as well as the first two-years of college education. Graduates of the program will qualify for entry level positions as assistant designers and will also be eligible for transfer into colleges with four-year degree programs in Fashion Design.

The proposed program will complement the College's existing programs, such as Retail Merchandising, which offers an option in Fashion Merchandising; Graphic Design and Illustration; and Entrepreneurial Studies. Thus the proposed program is expected to greatly increase opportunities for students who wish to enter careers in the fashion industry.

**C. LEHMAN COLLEGE - CUNY INSTITUTE FOR HEALTH EQUITY:**

RESOLVED, That the CUNY Institute for Health Equity be established at Lehman College in accordance with the Policy Guidelines on Research Centers and Institutes set forth by the Board of Trustees in February 1995.

EXPLANATION: The mission of the proposed Institute is to serve as a CUNY-wide locus of scholarly and applied research that contributes to the development of a cadre of faculty, students, and communities in order to help them understand the social determinants of health and disease, and encourage their collaboration to achieve health equity. The Institute will foster applied research, community consensus building, training and the translation of research for

grant applications. Initially, the Institute will focus on the gaps in the physical and mental health status of New York City's underserved, low income and ethnic/racial populations.

New York City, one of the wealthiest and most renowned cities in the world, has pockets of poverty and an excess of health inequity due in great part to the socio-economic status of a significant portion of its residents. This poses a compelling challenge as well as an opportunity for the CUNY community, with its wealth of academic resources, focus on urban health, and diverse student body, who can contribute to the health of the City through the work of the Institute.

**NO. 5. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:** RESOLVED, That the following items be approved:

**A. THE CITY UNIVERSITY OF NEW YORK - PROCEDURES FOR PUBLIC ACCESS TO RECORDS OF THE CITY UNIVERSITY OF NEW YORK UNDER THE FREEDOM OF INFORMATION LAW:**

RESOLVED, That the Office of the General Counsel and Senior Vice Chancellor for Legal Affairs, on behalf of the Board of Trustees, issue Procedures for Public Access to Records of The City University of New York Under the Freedom of Information Law, which shall supersede prior University Procedures on access to public records; and be it further

RESOLVED, That the Office of the General Counsel and Senior Vice Chancellor for Legal Affairs be responsible for updating the Procedures for Public Access to Records of The City University of New York Under the Freedom of Information Law as necessary to comply with law and recommended practice at the University.

EXPLANATION: The New York State Freedom of Information Law ("FOIL") requires that each agency promulgate rules and regulations pertaining to the availability of records and procedures to be followed by individuals requesting such records. The University has issued Procedures in the past that do not reflect recent amendments to the statute. Having the Office of the General Counsel and Senior Vice Chancellor for Legal Affairs issue and, as necessary, update Procedures for public access to records will insure compliance with the law and enable the University to revise the Procedures to reflect amendments and interpretations of the statute.

**B. THE CITY COLLEGE OF NEW YORK - USE OF COLLEGE NAME BY "QUEST: A COMMUNITY FOR LIFELONG LEARNING, INC.":**

RESOLVED, That the Board of Trustees of The City University of New York approve the inclusion of the acronym "CCNY," in reference to The City College of New York, in the name of QUEST (A Community for Lifelong Learning, Inc.), so that the organization's new name will be "QUEST: The CCNY/CWE Community for Lifelong Learning, Inc."

EXPLANATION: QUEST is a New York not-for-profit corporation exempt from taxation under Section 501(c)(3) of the Internal Revenue Code, and is organized for the purpose of fostering peer learning among older adults through non-credit, non-degree-granting classes, workshops and other activities designed and conducted by its members as active participants in shared educational experiences. The organization has operated for several years from licensed space at City College's Center for Worker Education. QUEST and the College desire to create a closer affiliation by, among other things, permitting QUEST to incorporate the College's name as part of its own. QUEST's governance documents and the affiliation agreement with the College have been reviewed by the University's Office of Legal Affairs and General Counsel, and a resolution approving the affiliation was submitted in the November 2008 Chancellor's University Report.

**C. HUNTER COLLEGE - NAMING OF THE NEW YORK CENTER FOR AUTISM DISTINGUISHED LECTURER:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "The New York Center for Autism Distinguished Lecturer" at Hunter College.

**EXPLANATION:** The New York Center for Autism (“NYCA”) has contributed \$500,000 to the Hunter College Foundation to support the Autism Center at Hunter College, including support of the Director of Training and Programs in Applied Behavioral Analysis, a Distinguished Lecturer position. NYCA is a nonprofit organization dedicated to autism education, community outreach and research. In 2005, NYCA founded New York State’s first public charter school dedicated exclusively to educating students with autism spectrum disorders. The NYCA Charter School is designed to serve as a model program for the public school system and as a training site for professionals to learn specialized methods for educating students with autism spectrum disorders.

The Hunter College Autism Center is a research and training facility responding to the needs of families and children affected by autism. With the support of NYCA, the Autism Center has launched a new curriculum to train teachers in Applied Behavioral Analysis techniques, led by Dr. John Brown, Director of Training and Programs in Applied Behavior Analysis (ABA), who will be appointed as the NYCA Distinguished Lecturer. Dr. Brown earned his Ph.D. at Queens College, holds a board certification in behavior analysis, and completed a doctoral fellowship at the Princeton Child Development Institute.

**D. DISTINGUISHED PROFESSORS:** RESOLVED, That the following be designated Distinguished Professors in the departments, and the colleges, and for the period indicated, with compensation of \$27,761 per annum in addition to their regular academic salaries, subject to financial ability:

<b>COLLEGES</b>	<b>NAMES</b>	<b>DEPARTMENT</b>	<b>EFFECTIVE</b>
The Graduate Center	André Aciman	Comparative Literature	February 1, 2009
The Graduate Center	Noël Carroll	Philosophy	February 1, 2009
The Graduate Center	Jesse Prinz	Philosophy	February 1, 2009
The Graduate Center	Chase Robinson	History	February 1, 2009

**E. THE CITY UNIVERSITY OF NEW YORK - CONTINUATION OF MILITARY LEAVE AND EMPLOYER-PAID HEALTH AND WELFARE BENEFITS COVERAGE FOR UNIVERSITY EMPLOYEES RECALLED FROM THE RESERVES TO ACTIVE MILITARY SERVICE:**

RESOLVED, That the Board of Trustees of The City University of New York, in response to the continuing need for employees in the National Guard and Reserves to be activated for Military Service in response to the events of September 11, 2001, and in light of the continuing evolution of the response to September 11, 2001 into a wider campaign against terror, including military action in Iraq, hereby authorizes the continuation of Military Leave and Health & Welfare benefits for University employees in accordance with the following policies. These policies apply to employees of The City University of New York who are members of the National Guard, Reserve forces, or Reserve components of the armed forces of the United States.

1. Supplemental Military Leave

(a) The City University of New York will provide a temporary leave category called Supplemental Military Leave at full pay. Employees of The City University of New York who have been federally activated or activated by the Governor of New York State for military service between September 11, 2001 and December 31, 2009 will be granted Supplemental Military Leave with full pay after the exhaustion of military leave with full pay pursuant to Section 242 of the New York State Military Law. While on such Supplemental Military Leave, the eligible employee will be in full pay status for a period not exceeding 30 calendar days or 22 working days, whichever is greater, in addition to the leave that had been granted pursuant to Section 242 of the New York State Military Law.

(b) Employees shall be eligible to receive Supplemental Military Leave through December 31, 2009. Supplemental Military Leave shall not be granted for military service performed after December 31, 2009. In

no event shall more than one such grant of Supplemental Military Leave be credited to any employee for activation related to the war on terror regardless of the number of times the employee is activated between September 11, 2001 and December 31, 2009.

## 2. Military Leave at Reduced Pay

(a) Employees shall be eligible to receive Military Leave at Reduced Pay through December 31, 2009. Military Leave at Reduced Pay status commences after the employee has exhausted Military Leave pursuant to Section 242 of the New York State Military Law, Supplemental Military Leave as set forth in paragraph 1 above, and any leave credits, other than temporary disability leave or sick leave, which the employee elects to use.

(b) Employees in Military Leave at Reduced Pay status will be paid their regular City University of New York salary (base pay) reduced by military pay (base pay plus housing and food allowances). The determination of rate of payment for the Military Leave at Reduced Pay will be based upon the employee's regular City University of New York salary as of his/her last day in full pay status and the employee's military pay on the first day of his/her activation, and shall not be subject to adjustment during the period of leave at reduced pay.

(c) Employees eligible for Military Leave at Reduced Pay will not be eligible to earn annual and temporary disability leave/sick leave accruals or to receive credit for holidays.

(d) In no event shall Military Leave at Reduced pay be granted for military service performed after December 31, 2009.

## 3. Continued Health Insurance Coverage

Covered dependents of eligible employees of The City University of New York, who are currently enrolled in a health plan with family coverage through The City University of New York and who have been federally activated or activated by the Governor of New York State for military service related to the war on terror shall continue to receive health insurance coverage with no employee contribution for a period not to exceed 12 months from the date of activation, less any period in which the employee remains in full-pay status. Contribution-free health insurance coverage will end at such time as the employee's active duty is terminated or the employee returns to City University of New York employment or December 31, 2009, whichever occurs first.

## 4. Other Provisions

The provisions of this resolution shall not apply to those employees who have voluntarily separated from City University of New York service or who are terminated for cause. Furthermore, the provisions of this resolution shall apply only for the period of time that the employee has an appointment with The City University of New York.

EXPLANATION: On October 22, 2001, November 18, 2002, March 29, 2004, February 28, 2005, January 8, 2007 and January 28, 2008, the Board of Trustees passed resolutions extending Military Leave and employer-paid health and welfare benefits coverage for University employees recalled from the Reserves to active military service in response to the events of September 11, 2001. This resolution authorizes the continuation of these benefits through December 31, 2009 in response to the need for employees to serve in the Armed Forces in light of the continuing evolution of the response to September 11, 2001 into a wider campaign against terror, including military action in Iraq.

This resolution, consistent with the policies being followed by the State of New York for its employees, authorizes, under certain conditions, the continuation of Supplemental Military Leave at full pay for the greater of 30 calendar days or 22 working days, in addition to the Military Leave provided pursuant to Section 242 of the New York State Military Law. Further, after exhaustion of the Supplemental Military Leave, this resolution authorizes a Military Leave

at Reduced Pay for military service performed through December 31, 2009, whereby the employee will receive salary from The City University of New York equal to the difference between the employee's regular CUNY salary and the military pay he/she is receiving. Finally, this resolution authorizes the continuation (through December 31, 2009) of dependent health care coverage, under certain conditions, for employees recalled to active service related to the war on terrorism (less any period in which the employee remains in full-pay status).