

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

**REVISED
CALENDAR**

APRIL 27, 2009

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for April 27, 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 February 23, 2009 be approved.

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

A. THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF SCIENTIFIC EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Colleges to purchase high-end scientific equipment (1) under any existing State of New York or City of New York or Department of Education of the City of New York contracts pursuant to the terms and conditions of those contracts and to law and University regulations, or (2) pursuant to a contract that results from an appropriate procurement process and that includes terms and conditions that have been approved by the Office of the General Counsel. Such purchases shall not exceed a total cost of \$3,000,000, chargeable to any CUNY Operating Budget for the appropriate fiscal year up to June 30, 2010.

EXPLANATION: The City University of New York's Decade of Science initiative includes the enhancement of opportunities for faculty to obtain state of the art scientific equipment to further advance instruction and research. This resolution allows the University to plan, implement and expedite the procurement process for this equipment.

B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – REVISED TUITION AND FEE SCHEDULE FOR ONLINE MASTER OF PUBLIC ADMINISTRATION INSPECTOR GENERAL PROGRAM:

RESOLVED, That the City University of New York adopt a revised schedule of tuition and fee charges for students enrolling in the John Jay College new online Master of Public Administration Inspector General Program effective fall 2009, and be it further

RESOLVED, That students enrolled in the program pay the prevailing in-state tuition for graduate students.

EXPLANATION: John Jay College plans to offer an online version of its existing Master of Public Administration Inspector General Program in conjunction with the Association of Inspectors General, which will be the College's first degree available online. The program is unique among MPA and Public Policy programs nationally because it concentrates on the assessment and oversight of performance and integrity in public and independent agencies.

Initially, this will be a hybrid program that includes courses that combine approximately 80% online instruction and 20% in-person instruction, the latter to take place entirely during the annual meeting of the Association of Inspectors

General. The College plans to submit a proposal for NYSED authorization to offer a fully-online MPA program, with a target date for implementation of Fall 2010.

The program design provides for completion during two calendar years. The delivery strategy involves offering three courses per semester over a sequence of four semesters over two years. This accounts for thirteen of the fourteen courses required for this 42-credit program. The last course may be a graduate-level course or a certification course offered by the Association of Inspectors Generals.

The college estimates an enrollment of 20 students for Fiscal Year 09/10 growing to 128 students within three years. The estimated revenue from tuition for the first Academic Year (2010) is \$110,000.

C. LAGUARDIA COMMUNITY COLLEGE – TELEPHONE SYSTEM:

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 for the installation of a new telephone system under existing New York State Contract No. PT58097 and PS58098 pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$600,000 chargeable to City Capital Budget, Project Nos. HND-002 and HN-0206.

EXPLANATION: The existing telephone system is past its useful life and can no longer serve the growing demands of the College in terms of capacity and capabilities. A new telephone system will accommodate the College's growth and enhance operations.

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

A. CITY COLLEGE – M.S. IN SUSTAINABILITY IN THE URBAN ENVIRONMENT:

RESOLVED, That the program in Sustainability in the Urban Environment leading to the Master of Science degree to be offered at City College be approved, effective May 1, 2009, subject to financial ability.

EXPLANATION: Sustainability is a complex discipline that is still evolving. A common definition of sustainability is "...using, developing and protecting resources at a rate and in a manner that enables people to meet their current needs without compromising the ability of future generations to meet their own needs." The proposed interdisciplinary program, the first of its kind at CUNY, will evolve from a broad-based curriculum rooted in science, mathematics, engineering and architecture, all of which traditionally are academic programs of strength at City College.

The purpose of the proposed program is to educate the current, emerging, and next generation of leaders needed to solve the pressing local, regional, national and global problems stemming from the interaction of humans and the environment. The program is designed to enable students to acquire the necessary experience in interdisciplinary analysis of advanced concepts, principles, and methodologies for solving a wide range of challenging sustainability problems. Graduates of the program will be prepared for careers in local, state and federal governments; international non-governmental organizations; sustainability industries; consultancy; and research and development.

B. CITY COLLEGE – M.A. IN THE STUDY OF THE AMERICAS:

RESOLVED, That the program in the Study of The Americas leading to the Master of Arts degree to be offered at City College, be approved, effective May 1, 2009, subject to financial ability.

EXPLANATION: The proposed program is designed to engage students intellectually as well as allow working adult students the opportunity to pursue graduate studies. The program addresses new questions and concepts about the Americas that will enhance both students' liberal arts knowledge base and their critical analysis skills in thinking,

reading, and writing. Research indicates that in an increasingly competitive job market, employers value the analytic skills and theoretical knowledge garnered through a liberal arts curriculum. The proposed degree will be of interest to students seeking employment in a variety of fields related to international relations, as well as to provisionally certified secondary education teachers who need to earn an advanced degree before obtaining permanent certification.

This program will be housed at the Center for Worker Education, which became an academic division of the College of Arts and Sciences at CCNY in 2006. This division includes the Department of Interdisciplinary Arts and Sciences with its own designated full-time faculty. These faculty have a particular expertise in the Study of The Americas, an area of expressed interest among the student body. Hence, the proposed MA in the Study of The Americas presents a perfect fit for this division.

C. BARUCH COLLEGE – M.S. IN ENTREPRENEURSHIP:

RESOLVED, That the program in Entrepreneurship leading to the Master of Science degree to be offered at Baruch College be approved, effective May 1, 2009, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with advanced knowledge and skills necessary to start and grow a business, or to build and sustain successful careers within existing entrepreneurial firms or within the financial and investment sectors. The proposed MS in Entrepreneurship is similar to seven other MS degree programs offered at Baruch College such as the MS in Marketing and the MS in Real Estate.

The program builds upon the existing BBA and MBA in Entrepreneurship; all of its courses are already offered at the college. Thus, the MS in Entrepreneurship is both cost effective and the logical next step in the context of Baruch College's efforts to establish a nationally renowned reputation in business education and scholarship in Entrepreneurship. In addition, Baruch College is a recipient of a recent ten million dollar gift from Lawrence Field, which will allow the recruitment of three tenure-track faculty members within the next three years.

D. NEW YORK CITY COLLEGE OF TECHNOLOGY – B.T. IN INDUSTRIAL DESIGN TECHNOLOGY:

RESOLVED, That the program in Industrial Design Technology leading to the Bachelor of Technology degree to be offered at New York City College of Technology be approved, effective May 1, 2009, subject to financial ability.

EXPLANATION: The proposed program is unique at CUNY. It is designed to address local industry needs for highly skilled industrial design technologists who can integrate engineering principles with industrial design and manufacturing practice. Graduates will be proficient in industrial design software such as CAD/CAM and be ready for employment with mechanical, electrical, computer, civil, and related engineering and industrial fields.

The proposed program will complement other Bachelor of Technology programs within NYCCT's School of Technology and Design. The program will also enhance educational opportunities for students enrolled in the College's related associate degree programs as well as for associate degree graduates from related programs at Bronx Community College and Queensborough Community College.

E. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – GENDER STUDIES:

RESOLVED, That the program in Gender Studies leading to the Bachelor of Arts to be offered at John Jay College be approved, effective May 1, 2009, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with an opportunity to study how assumptions about gender and sexuality influence constructions of human identity historically and culturally, and how these in turn shape human development, behavior, and the processes of justice. Graduates of the program are expected to be critical thinkers, literate researchers, and skilled communicators with the skills and maturity to enter a wide variety of post-baccalaureate careers or programs.

John Jay College has committed to maintaining its status as the preeminent institution in the fields of criminal justice and forensic science by enhancing its undergraduate programs through the creation of liberal arts majors that will support the skills students need to excel in their chosen professions or graduate work. Gender Studies is a logical addition to the college's liberal arts curriculum because it queries the institutional, linguistic, and social practices that determine the different, and often unjust, treatment given to men, women, and inter-sexed individuals.

F. HUNTER COLLEGE – M.F.A. IN PLAYWRITING:

RESOLVED, That the program in Playwriting leading to the Master of Fine Arts degree to be offered at Hunter College be approved, effective May 1, 2009, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to prepare students in the craft of playwriting through writing classes aimed at performance and production. The program is grounded in dramatic performance. Students will have their plays produced as staged readings or fully mounted staged performances. Graduates of the program will be prepared for careers as professional playwrights or related careers in theatre.

Hunter College has, for more than forty years, offered a very successful Master of Arts program in Theatre Studies. Hunter's MA program has long boasted a national reputation built on the quality of graduate faculty—their publications and professional achievements—as well as the eminent visiting faculty who are invited to teach seminars each semester. The existing MA program focuses on theoretical courses in theatre history and literary analysis, which will also be part of the new program. However, by contrast to the Hunter MA in Theatre Studies, the new MFA will emphasize creative writing as well as bringing the script to production and performance. All MFA students will have their work produced.

A recent gift of one million dollars to the Department of Theatre will enable Hunter College to augment the annual Hunter Playwrights Production series and award a significant prize entitled the Goldberg prize. It will also help to subsidize a yearly Visiting Professor of playwriting and shorter residences of renowned playwrights to inspire, interact and work closely with Hunter student playwrights. These activities will provide significant support to the new MFA in Playwriting.

G. QUEENS COLLEGE – B.A. IN CHINESE:

RESOLVED, That the program in Chinese leading to the Bachelor of Arts to be offered at Queens College be approved, effective May 1, 2009, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to create more pathways to advanced ability in Chinese and thereby address the generally recognized need for more speakers with fluency in both English and Chinese. Graduates will have achieved college-level proficiency in both Chinese and English as well as exposure to all aspects of the Chinese culture.

Chinese has been identified as a critical language that is underrepresented in American higher education. The program is also defined broadly by the federal government as critical to the United States and is urgently identified as necessary by members of the Flushing community. In addition, Queens College is working closely with its Division of Education to expand opportunities for students who wish to pursue Teacher Certification in Chinese.

H. QUEENS COLLEGE – B.A. IN CLASSICS:

RESOLVED, That the program in Classics leading to the Bachelor of Arts to be offered at Queens College be approved, effective May 1, 2009, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to offer a curriculum choice for students interested in the culture of the ancient Greek and Roman worlds. The program emphasizes the extensive knowledge base—in history, art, religion, literature and philosophy—that forms the understanding of the Classical heritage of the West,

and, at the same time, locates the civilization of Ancient Greece and Rome as one aspect of multicultural Mediterranean, and world, civilization.

Queens College has for many years offered degree programs in ancient Greek and Latin, which are structured as language programs, and within these programs supplementary courses in Classics are required. Under the proposed program the Classics courses will be reconfigured to become the core of Classics study and the Greek and Latin courses will be supplementary. Thus, all the required courses are already offered on a regularly scheduled basis. Therefore, the proposed program is both cost effective as well as an appropriate addition to the college's liberal arts curriculum.

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

A. BRONX COMMUNITY COLLEGE – AMENDMENTS TO GOVERNANCE PLAN:

RESOLVED, That the Board of Trustees of The City University of New York adopts the proposed amendments to the Governance Plan of Bronx Community College.

EXPLANATION: The proposed amendments to the Governance Plan of Bronx Community College (“BCC”) have been approved by the College Senate and are recommended by the College President.

There are three separate categories of amendments. First, the proposed amendments allow an individual in the Higher Education Officer series in the Registrar's Department to be elected to membership in the Senate. This amendment's purpose is to expand the job titles in the Registrar's Department eligible for membership in the Senate in light of the declining number of staff assigned to titles in the Registrar's series.

Second, the proposed amendments would change the membership of the Senate Committee on Instruction and Professional Development. With respect to faculty representation on the Committee, in lieu of the current Plan's structure of division and at-large representatives, the amendments would mandate election of a representative from each academic department. This change would simplify selection of faculty representatives to the Committee and ensure faculty representation from each department. The amendments also would clarify that the Vice President of Academic Affairs or his/her designee is a member of the Committee, rather than any representative of the Office of the Vice President of Academic Affairs. It also would clarify that the Vice President of Student Development or his/her designee is a member of the Committee, rather than any representative of that Department.

Third, the amendments would add a new provision providing recognition to the Council of Chairs as a part of the BCC governance structure. The Council of Chairs would have the authority to review issues and responsibilities relevant to the administration of the academic instructional departments and to make recommendations to the College President, College Senate and Faculty Council concerning those issues.

NO. 6. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: RESOLVED, That the following items be approved:

A. NEW YORK CITY COLLEGE OF TECHNOLOGY – FAÇADE RECONSTRUCTION AND WINDOW REPLACEMENT FOR VOORHEES HALL:

RESOLVED, That the Board of Trustees of The City University of New York accept the design for the façade reconstruction and window replacement for Voorhees Hall at New York City College of Technology, as prepared by RSD Engineering PC, with a construction budget of \$29,828,778. The Board approved the selection of the design/engineering firm of RSD Engineering PC by resolution dated November 28, 2005, Cal. No. 6.A.; and be it further

RESOLVED, That the City University Construction Fund is requested to authorize the Dormitory Authority of the State of New York to complete the contract documents, to bid and award contracts and to supervise the construction of this project.

EXPLANATION: New York City College of Technology will reconstruct and upgrade the façade of Voorhees Hall by replacing the existing face brick and windows with a new glass and aluminum curtain wall system.

B. BARUCH COLLEGE – NEWMAN VERTICAL CAMPUS CANOPY – AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to amend the resolution adopted at the meeting of April 28, 2008, Cal. No. 8.A., authorizing the design for the Canopy to the Southwest Entrance Plaza of the Newman Vertical Campus at Baruch College as prepared by RSD Engineering PC. This amendment is to authorize an increase in the approved amount of the Construction Budget from \$4,800,000 to \$6,400,000; be it further

RESOLVED, That the City University Construction Fund is requested to authorize the Dormitory Authority of the State of New York to complete the contract documents and award the contract and to supervise the construction of this project.

EXPLANATION: Baruch College will construct a canopy over the southwest entrance plaza of the Newman Vertical Campus to protect people entering the building from ice which can fall off the building under certain winter weather conditions.

C. QUEENSBOROUGH COMMUNITY COLLEGE – RECONSTRUCTION OF CAMPUS PERIMETER FENCING, GATE, GATEHOUSE, AND SIGNAGE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a construction contract on behalf of Queensborough Community College to reconstruct the existing perimeter fencing, gates, and gatehouses around the perimeter of the College. The contract shall be awarded to American Chain Link & Construction, Inc., obtained by public advertisement and sealed bidding pursuant to law and University regulations. The contract cost shall be chargeable to the City Capital Budget, Project No. QB033-008, for an amount not to exceed \$733,000. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: Queensborough Community College will install new fencing, gates, and entrances around the campus to provide for the security of the students, faculty, and physical plant. New campus identification signage will also be included.

D. CITY COLLEGE – SHEPARD HALL RESTORATION:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a construction contract on behalf of City College. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding pursuant to law and University regulations. The contract cost shall be chargeable to the Dormitory Authority of the State of New York – Critical Maintenance Fund #2870209999, for an amount not to exceed \$23,466,000.

EXPLANATION: The project will facilitate the partial historic restoration of City College's Shepard Hall Exterior Façade, implement associated interior restoration of spaces, as well as the replacement of the bell tower ramp and entry doors.

E. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – FITERMAN HALL RECONSTRUCTION:

RESOLVED, That the Board of Trustees of The City University of New York accept PAL Environmental Safety Corporation's contract for the remediation and deconstruction of the existing Fiterman Hall for a cost of \$20,875,516; and be it further

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Rebuilding of Fiterman Hall at Borough of Manhattan Community College, as prepared by Pei Cobb Freed & Partners, Architects LLP, with an estimated construction cost of \$223,973,936. The Board approved the selection of the design/engineering firm of Pei Cobb Freed & Partners, Architects LLP, by resolution dated June 27, 2005, Cal. No. 7.H.; and be it further

RESOLVED, That the City University Construction Fund is requested to authorize the Dormitory Authority of the State of New York to complete the contract documents, to bid and award contracts and to supervise the construction of this project.

EXPLANATION: Fiterman Hall is a 15-story brick tower, built in 1959, at 30 West Broadway, Manhattan. In 1993 the building was donated to the nearby Borough of Manhattan Community College, and plans were immediately undertaken to convert the high-rise office building to an academic facility. The conversion of Fiterman Hall was weeks from completion on September 11, 2001, when the building sustained extensive structural damage as a result of the adjacent 7 World Trade Center collapse.

The project consists of the remediation and deconstruction of the existing damaged building, and the programming, design, and construction of a new building to replace Fiterman Hall and to meet the rapidly growing needs of the BMCC campus. The new 390,000 GSF facility will house classrooms, computer laboratories, offices, virtual library, and assembly and meeting rooms to accommodate College programs.

F. MEDGAR EVERS COLLEGE – CARROLL STREET BUILDING POOL RENOVATION:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of TDX Construction Corporation to provide professional services as the Construction Manager-Builder for the renovation of the Pool Facility located in the Carroll Street building at Medgar Evers College. The contract cost shall be chargeable to the State Capital Construction Fund, Project No. CA200ME03, for an amount not to exceed \$2.2M (Construction and Management Services); and be it further

RESOLVED, That the City University Construction Fund be and hereby is authorized to enter into a contract with the selected consultant for such services.

EXPLANATION: The City University Construction Fund will for the benefit of Medgar Evers College renovate the existing pool, replace filtration and mechanical equipment, lighting and refurbish the women's locker room and life guard office located in the Carroll Street building. The pool is unusable in its current condition, and has been closed to the college and community for the last 3 years. This project will replace equipment that has outlived its useful life, and provide the College with an upgraded, code compliant facility. This project will be a CUNY (DDCM) managed project.

The proposed firm was selected in accordance with law and the City University Construction Fund Guidelines for Procurement Contracts.

This proposed construction will be managed by the City University Construction Fund.

G. BROOKLYN COLLEGE – SCIENCE BUILDING COMPLEX, PHASE 1:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the architectural firm of Mitchell Giurgola Architects, LLP, to provide professional services as required for design and construction-related services for the new Science Building Complex – Phase 1 at Brooklyn College; and be it further

RESOLVED, That the City University Construction Fund be and hereby is authorized to enter into a contract with the selected consultant for such services.

EXPLANATION: The proposed project will provide the design and construction of the new Science Building Complex – Phase 1 on the Brooklyn College campus, comprising 180,000 gross square feet.

The proposed firm was selected in accordance with law and the City University Construction Fund Guidelines for Procurement Contracts.

This proposed design and construction will be managed by the City University Construction Fund.

H. BROOKLYN COLLEGE – PERFORMING ARTS CENTER, GERSHWIN HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of Hill International to provide professional services as the Construction Manager-Builder for the Brooklyn College Performing Arts Center at Gershwin Hall. The contract cost shall be chargeable to the CUNY Construction Fund, Project No. BY600-006 for an amount not to exceed \$70,000,000 (Construction and Construction Management Services); and be it further

RESOLVED, That the City University Construction Fund be and hereby is authorized to enter into a contract with the selected consultant for such services.

EXPLANATION: The City University Construction Fund will, for the benefit of Brooklyn College, demolish and replace the existing Gershwin Hall wing with a new, expanded Performing Arts Center. The existing facility is outdated and no longer meets the needs of the College.

The proposed firm was selected in accordance with law and the City University Construction Fund Guidelines for Procurement Contracts.

This proposed construction will be managed by the City University Construction Fund.

I. THE CITY UNIVERSITY OF NEW YORK – LEASE AGREEMENT AT 16 COURT STREET, BROOKLYN, NY, ON BEHALF OF THE CUNY CENTRAL ADMINISTRATION:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Senior Vice Chancellor of Legal Affairs to execute, on behalf of the Central administration, a new lease for approximately 25,000 square feet of space at a term not to exceed three years at 16 Court Street, Brooklyn, N.Y. The lease shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: The University is in need of short-term office space to house staff from the Office of Academic Affairs and the Office of Human Resources Management until permanent quarters are ready in other University facilities. The building at 16 Court Street in Brooklyn can provide ready-to-use, pre-built office spaces to accommodate this short-term need.

The business terms of the new lease are as follows:

Term: Not to exceed three years from the completion of Landlord Work.

Area: Not to exceed 25,000/RSF of space.

Base Rent: Not to exceed \$875,000 per annum (\$35/RSF).

The landlord will be responsible for cleaning and mechanical repairs. The tenant will pay for its electric usage.

J. THE CITY UNIVERSITY OF NEW YORK – LEASE AGREEMENT AT THE C&D BUILDING AT BELLEVUE HOSPITAL, NEW YORK:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the General Counsel to execute a 15-year lease with the New York City Health and Hospitals Corporation, to rent approximately 25,000 square feet of space in the C&D Building at Bellevue Hospital located at 462 First Avenue, New York, New York (the "Bellevue Lease") for purposes of housing the medical simulation center ("Sim Center") to be jointly operated by City University and the New York University School of Medicine ("NYU"). The lease shall be substantially on the terms indicated above and shall be subject to approval as to form by the University Office of the General Counsel; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorizes the General Counsel to execute a sublease of the Bellevue Lease to New York University, and to execute any other documents related thereto. The sublease shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: CUNY and NYU are partnering on a state of the art medical simulation center which has a significant focus on first responder and emergency management training. The Sim Center will be located in approximately 25,000 square feet of space in Bellevue Hospital, a unit of the Health and Hospitals Corporation. As part of the partnership, NYU will provide turnkey development services and the costs of ongoing facility operations and CUNY will make a capital contribution of \$21.4 million from both New York State and New York City sources. CUNY will lease the space at an estimated rent of \$25 per square foot with 3% annual increases. CUNY will, in turn, sublease the entire space to NYU (at the same rental rate paid by CUNY, thereby resulting in no economic impact to CUNY) for purposes of constructing the facility.

The operations of the Sim Center will be governed by a steering committee composed of representatives of both CUNY and NYU and will be a national leader in simulation training. CUNY's and NYU's combined academic excellence in biomedical research, medical and nursing education and expertise in simulation training, trauma management, first-response and emergency medicine will bring a world-class clinical center into the heart of New York City. Mock emergency rooms, operating rooms, physicians' offices and hospital wards will feature the latest high-fidelity human simulators and professionally trained standardized patients. The Sim Center's users will be immersed in challenging, real-world scenarios from multiple patient triage and incident command, to home-bound patient nursing care, to clinical and surgical emergencies and computer-based cognitive training.

Construction of the Sim Center is expected to commence in Winter 2009 and operations are expected to begin in Fall 2010.

K. THE CITY UNIVERSITY OF NEW YORK – RENEWAL LEASE AGREEMENT AT 555 WEST 57TH ST., NEW YORK, ON BEHALF OF THE CUNY CENTRAL OFFICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Senior Vice Chancellor of Legal Affairs to execute a twenty-year lease extension and modification agreement, for approximately 129,000 rentable square feet of space at 555 West 57th Street, New York, New York, on behalf of the Central Office. The lease shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: The University has occupied several floors of administrative office space and data center space at this location since 1974. The current fifteen-year lease is due to expire in July 2010. The University is currently paying an escalated rental rate of \$4,053,000 (\$34.70/RSF) for approximately 116,000 square feet of space on the 10th, 11th, 12th, 14th, 15th, and 16th Floors.

Pursuant to the proposed lease extension and modification agreement, the University will extend the term of the current space, and add approximately 13,000/RSF of needed additional office space on the 13th Floor, for a total of approximately 129,000/RSF of space. The main terms of the extension and modification agreement are as follows:

Term: Twenty-years from the expiration of the current lease.

Area: 129,000/RSF of space.

Annual Base Rent:

First Five Year Period: \$4,708,500 (\$36.50/RSF) per annum.

Second Five Year Period: \$5,482,500 (\$42.50/RSF) per annum.

Third Five Year Period: \$6,127,500 (\$47.50/RSF) per annum.

Fourth Five Year Period: \$6,772,500 (\$52.50/RSF) per annum.

The Landlord, at its cost, will provide certain improvements to the existing office space requested by the University. The Landlord will continue to provide base cleaning and maintenance of the building's mechanical, electrical, and plumbing systems. The University will pay its own electric costs and reimburse the Landlord for proportional increases in applicable real estate taxes and operating costs under revised base years.

NO. 7. EXECUTIVE COMMITTEE: Notice of Actions Taken (April 6, 2009):

A. CITY COLLEGE – NAMING OF THE SCHOOL OF ARCHITECTURE, URBAN DESIGN, AND LANDSCAPE ARCHITECTURE AS THE BERNARD AND ANNE SPITZER SCHOOL OF ARCHITECTURE:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the School of Architecture, Urban Design and Landscape Architecture, at City College, as "The Bernard and Anne Spitzer School of Architecture".

EXPLANATION: The Bernard and Anne Spitzer Charitable Trust has generously pledged a gift of \$25 million payable to the City College 21st Century Foundation. Bernard Spitzer graduated from City College in 1943. The initial payment of \$1 million is to be made by December 31, 2009, with the next installment of \$9 million within five years. The remaining \$15 million will be paid over time in increments of approximately \$1 million annually.

Bernard Spitzer is an eminent real estate entrepreneur and philanthropist. He is the son of Austrian immigrants who came to the country in the 1920s. His is a classic immigrant rags-to-riches story, having grown up on the Lower East Side in railroad flats with no hot water. He attended the Townsend Harris High School for talented students and graduated from City College at 18 with a degree in engineering. When he returned from his World War II service in the Navy, he worked as a contractor and then eventually struck out on his own, building a real estate network that now includes several high-rise apartment buildings on the East Side of Manhattan, including the 57-story Corinthian in Murray Hill.

Among his benefactions at City College, in 2005 he established the Bernard and Anne Spitzer Chair in Political Science, the first endowed chair for the department. Mr. Spitzer and his wife, Anne, an English Literature Professor at Marymount Manhattan College, also established the magnificent Anne and Bernard Spitzer Hall of Human Origins at the American Museum of Natural History.

B. HUNTER COLLEGE – HUNTER COLLEGE SCHOOL OF SOCIAL WORK GROUND LEASE, DEVELOPMENT AND PURCHASE AGREEMENT AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York ("CUNY") authorize the Senior Vice Chancellor for Legal Affairs to execute an amended Ground Lease, Development and Purchase Agreement (the "Agreement") with the City University Construction Fund and East 118 Developer, LLC with respect to the construction of the new Hunter College School of Social Work (the "Project"), and to execute any other documents related thereto. The amended Agreement shall be subject to approval by the University Office of the General Counsel.

EXPLANATION: Subsequent to the adoption of the June 23, 2008 resolution by the Board of Trustees (Cal. No. 6.K.), CUCF purchased the Project site on behalf of CUNY. Pre-construction activities are currently underway. However, due to the downturn in the economy, the developer and the New York Community Trust have renegotiated the terms of the purchase of the building located at 127-135 West 79th Street (the "79th Street Building", which is

currently occupied by Hunter College School of Social Work and which will be vacated upon completion of the new building). Based on the reduced purchase price to be received from the developer, the New York Community Trust (on behalf of the 79th Street Building owner) is in turn seeking to renegotiate the terms of the planned contribution to CUNY in compensation for CUNY's leasehold interest at the 79th Street Site and CUNY's relocation of the School of Social Work. The construction costs for the new School of Social Work were originally estimated at \$87 million. However, general market decline has also adversely affected the construction industry, thereby allowing the new facility to be efficiently built for a greatly reduced amount of money. It is anticipated that the currently appropriated State funds, together with the funds from the New York Community Trust, will be sufficient to complete the Project.

C. THE CITY UNIVERSITY OF NEW YORK – EXTENSION OF CONTRACT WITH ACT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract supplement to extend CUNY's current contract with ACT, Inc. to provide proficiency testing services for an additional twelve-month period pursuant to law and University regulations. The contract supplement shall not exceed the amount of \$1,200,000 chargeable to FAS Code 210501400 during the fiscal year ending June 30, 2010. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: The University will extend its six-year contract with ACT, Inc. so that it can continue providing proficiency testing services for test development, production, and grading.

D. MEDGAR EVERS COLLEGE – ADDITIONAL MEMBER OF THE PRESIDENTIAL SEARCH COMMITTEE:

RESOLVED, That Katie L. Davis, President of the Medgar Evers College Community Council, be added as a member of the Presidential Search Committee for Medgar Evers College.

EXPLANATION: The Presidential Search Committee for Medgar Evers College was recently formed in accordance with the guidelines for presidential searches established by the Board of Trustees. In recognition of the unique, important and formal role played by the Medgar Evers College Community Council under the college's governance plan, and consistent with the practice during the last search for a President of Medgar Evers College, it seems appropriate and advisable to include the President of that Council as a member of the Presidential Search Committee.

NO. 8. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty body, the college president and recommended by the Chancellor, be presented at the commencement exercise as specified:

| COLLEGE | DEGREE |
|--|--------------------------|
| UNIVERSITY HONORARY DEGREE | |
| John C. Whitehead (To be awarded at the June 1, 2009 William E. Macaulay Honors College Convocation) | Doctor of Humane Letters |
| Jill Biden (To be awarded at the June 12, 2009 Kingsborough Community College Commencement Exercises) | Doctor of Humane Letters |
| BARUCH COLLEGE | |
| Sidney Harman | Doctor of Humane Letters |
| Milton Cooper (To be awarded at the May 27, 2009 Commencement Exercises) | Doctor of Humane Letters |

BROOKLYN COLLEGE

Alexander Howe Doctor of Humane Letters

Lawrence Landweber Doctor of Humane Letters

Douglas Steiner Doctor of Humane Letters

(To be awarded at the May 28, 2009 Commencement Exercises)

HUNTER COLLEGE

Susan Burden Doctor of Humane Letters

(To be awarded at the May 28, 2009 Commencement Exercises)

GRADUATE SCHOOL AND UNIVERSITY CENTER

Roger Hertog Doctor of Humane Letters

Lena Horne Doctor of Humane Letters

(To be awarded at the May 28, 2009 Commencement Exercises)

LEHMAN COLLEGE

William M. Wheeler Doctor of Humane Letters

(To be awarded at the May 28, 2009 Commencement Exercises)

MEDGAR EVERS COLLEGE

Hazel Dukes Doctor Humane Letters

Earl Graves Doctor of Laws

(To be awarded at the June 3, 2009 Commencement Exercises)

CUNY LAW SCHOOL

Wing Lam Doctor of Laws

(To be awarded at the May 15, 2009 Graduation Exercises)

COLLEGE OF STATEN ISLAND

Lady Borton Doctor of Humane Letters

(To be awarded at the May 28, 2009 Commencement Exercises)

YORK COLLEGE

Irving Burgie Doctor of Humane Letters

Majora Carter Doctor of Science

(To be awarded at the May 29, 2009 Commencement Exercises)