

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

CALENDAR

FEBRUARY 22, 2010

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for February 22, 2010 (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 and Executive Session of January 25, 2010 be approved.

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

A. THE CITY UNIVERSITY OF NEW YORK – AUTOMOBILE INSURANCE:

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 provide vehicle liability insurance. 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 a total estimated cost of \$1,469,400, for the initial one year term, chargeable to the appropriate colleges' FAS Codes, during the applicable fiscal years. The contract term shall include up to four 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 General Counsel.

EXPLANATION: This contract will provide a single automobile insurance policy to cover all the vehicles owned and operated by both senior and community colleges.

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

A. QUEENS COLLEGE – THREE M.S. PROGRAMS IN RISK MANAGEMENT:

RESOLVED, That the three programs in Risk Management: Risk Management/Accounting; Risk Management/Finance; and Risk Management/Dynamic Financial Analysis Modeling, all leading to the Master of Science degree to be offered at Queens College be approved, effective March 1, 2010, subject to financial ability.

EXPLANATION: The three programs in Risk Management are designed to meet industry needs for better-prepared professionals who work in a risk management capacity, both as dedicated risk management professionals and in areas such as accounting and information technology that play vital roles in an organization's risk management processes. Students will also be provided the opportunity to prepare for a variety of professional certifications, including Certified Public Accountant (CPA) and Chartered Financial Analyst (CFA), as well as a variety of risk management certifications awarded by such organizations as the Risk and Insurance Management Society (RIMS), the Society of Actuaries (SOA), the Casualty Actuary Society (CAS), the Professional Risk Managers' International Association (PRIMA), and the Global Association of Risk Professionals (GARP). Queens College is well positioned to offer graduate programs in risk management. The programs draw upon existing strengths in the Departments of Economics; Accounting and Information Systems; Computer Science; and Mathematics. The programs are

presented in a single document because the general focus of the proposed programs is the same, and because a substantial portion of the curriculum is shared and because the faculty resources and budget overlap. However, the three programs have separate curricula and admission requirements and will be separately registered by the State Education Department. In addition, graduates will want the separate specific degree titles listed on their diplomas.

B. BARUCH COLLEGE – B.A. IN BIOLOGICAL SCIENCES:

RESOLVED, That the program in Biological Sciences leading to the Bachelor of Arts to be offered at Baruch College be approved, effective March 1, 2010, subject to financial ability.

EXPLANATION: At the present time, students at Baruch who are interested in science-related careers either have to combine courses in biology with courses in another area such as chemistry, psychology, and philosophy under the rubric of the College's registered BA program in Arts and Sciences *ad hoc* Major or transfer to another college to achieve their career goals. Thus, the College is proposing to offer a formal major in Biological Sciences. The program is intended to serve students with educational and career objectives in health care as well as students planning to enter graduate programs in biological sciences such as molecular and cellular biology, organismal and evolutionary biology, environmental biology, and conservation biology.

The proposed program builds on the strengths of the existing Department of Natural Sciences and no new full-time faculty are needed to launch the program. The demand for this program stems from strong student interest in science, student participation in research, and the numbers of students who have taken science courses at Baruch and attained their professional goals and career objectives in health care, biological research, and education. Following the recent establishment of research laboratories at the College, three students have received the Jonas Salk Award.

C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – A.S. IN BIOTECHNOLOGY:

RESOLVED, That the program in Biotechnology leading to the Associate in Science degree to be offered at Borough of Manhattan Community College (BMCC) be approved, effective March 1, 2010, subject to financial ability.

EXPLANATION: The proposed program is designed to provide students with the first two years of science education, enabling them to graduate with an AS degree in Biotechnology at BMCC as preparation for transfer into upper-division four-year programs in Biotechnology or Biology at a senior college. Students would then prepare for positions in biological, medical or agricultural laboratories, or for graduate and professional study. The program would articulate with the existing Bachelor of Science degree in Biotechnology at York College; additional articulations are also being developed.

The program builds on the strengths of the BMCC Department of Science, which already has full-time faculty qualified to teach in the program. With the exception of two new courses developed specifically for this program, all other courses are already regularly offered by the college. Providing a pathway to a career in an innovative and rapidly growing scientific field, this program is an attractive option for students and supports the college's goal of increasing the ratio of under-represented populations in the STEM (Science, Technology, Engineering and Mathematics) disciplines.

D. CITY COLLEGE – ABOLISHMENT OF THE DEPARTMENT OF BEHAVIORAL MEDICINE (SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION):

RESOLVED, That the Department of Behavioral Medicine in the Sophie Davis School of Biomedical Education be abolished at the City College effective March 1, 2010.

EXPLANATION: Pursuant to academic and institutional planning, and in consultation with the affected faculty, City College proposes to abolish the Department of Behavioral Medicine within the Sophie Davis School of Medicine and transfer the two remaining faculty, one each to two existing departments within the Sophie Davis School of Biomedical Education.

These actions follow consultation with the individual departments and affected faculty. The abolition of the Department of Behavioral Medicine was approved by the Executive Faculty Committee of the Sophie Davis School of Medicine at a meeting duly called and held on November 23, 2009.

Because only two faculty members remained in the existing department and because the department has not demonstrated the significant growth anticipated, it was determined that the existing department is no longer viable within the Board of Trustees Bylaw that requires five (5) faculty members to constitute an academic department.

All the courses currently offered by the existing department are highly thematically aligned to, and co-directed by faculty in other academic departments within the Sophie Davis School of Biomedical Education. Thus, the abolition of the Department will allow the School to make more efficient use of associated faculty and support personnel to accomplish the School's mission.

A separate resolution has been submitted to the Board of Trustees via the Chancellor's University Report regarding the transfer and appointment of personnel to other departments within the School. Contingent upon approval by the Board of Trustees, two (2) remaining designated faculty members will be transferred from the abolished department of Behavioral Medicine, one to the existing Department of Physiology and Pharmacology and one to the existing Department of Community Health and Social Medicine.

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

A. CITY COLLEGE - NAMING OF THE HAROLD M. SPIELMAN '50 SOCIAL SCIENCE RESEARCH LAB:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 304, located on the 7th floor of the North Academic Center at City College, as the "Harold M. Spielman '50 Social Science Research Lab."

EXPLANATION: Harold Spielman is a 1950 alumnus of City College. In 2006 Mr. Spielman pledged \$300,000 to The City College 21st Century Foundation for the benefit of the Division of Social Science in support of research and analysis of social science trends. In recognition of his generosity, the College recommends that Room 7/304 of the North Academic Center be named the "Harold M. Spielman '50 Social Science Research Lab."

Mr. Spielman is a recognized expert on advertising, marketing and communication research. He is Chairman Emeritus and founder of McCollum/Spielman Worldwide (MSW, Inc). Since retiring from MSW, he created a consulting service for marketing and advertising concerns. He was elected to the Marketing Research Hall of Fame in 2008. He is also a long time board member and former president of the Optometric Center of New York (SUNY), the largest vision care and research center in the country, and was honored by SUNY with its prestigious "Benjamin Franklin" award for his service.

B. CITY COLLEGE - NAMING OF THE SCIAME AUDITORIUM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 107 located in the Bernard and Anne Spitzer School of Architecture at City College, as the "Sciame Auditorium."

EXPLANATION: Frank J. Sciame is a 1974 graduate of City College. In 2008 he pledged \$1,000,000 to The City College 21st Century Foundation for the benefit of the Bernard and Anne Spitzer School of Architecture. In recognition of his generosity, the College recommends that Room 107 of the architecture school be named the "Sciame Auditorium."

Frank J. Sciame established F. J. Sciame Construction Co., Inc. (Sciame) in 1975. In the years since, he has led the firm to its current position as one of the tri-state's leading construction management firms. He is also actively involved

with City College: Mr. Sciame joined the board of The City College 21st Century Foundation in 2005 and is past President of both the City College Alumni Association and the City College Fund.

C. CITY COLLEGE - NAMING OF THE JOSEPH L. FLEISCHER B.ARCH. '66 DIGITAL DESIGN LAB:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 125, located on the first floor of the Bernard and Anne Spitzer School of Architecture at The City College of New York, as "The Joseph L. Fleischer B.Arch. '66 Digital Design Lab."

EXPLANATION: Joseph L. Fleischer is a 1966 alumnus and his wife, Carolyn Fleischer, is a 1968 alumna of the City College. Together, they pledged \$500,000 in 2008 to The City College of New York's 21st Century Foundation for the benefit of the Bernard and Anne Spitzer School of Architecture. In recognition of their generosity, the College recommends that Room 125 be named the "The Joseph L. Fleischer B.Arch. '66 Digital Design Lab."

As Managing Partner of Polshek Partnership, Mr. Fleischer has served as partner-in-charge of the firm's efforts on a number of prominent New York cultural institutions, including Carnegie Hall, the Brooklyn Museum, and the Rose Center for Earth and Space at the American Museum of Natural History,. He received the prestigious distinction of election as a Fellow of the American Institute of Architects in 1994. He has been actively involved with the Spitzer School of Architecture for many years and is a member of the Dean's Advisory Council. Mrs. Fleischer serves as a consultant for the New Jersey public schools system.

D. CITY COLLEGE - NAMING OF THE DAVID AND ELLIE WERBER B.ARCH. '73 HALL OF RECOGNITION:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the hallway adjacent to the main Gallery on the first floor of the Bernard and Anne Spitzer School of Architecture at The City College of New York, as the "David and Ellie Werber B.Arch. '73 Hall of Recognition."

EXPLANATION: David Werber is a 1973 graduate of the City College. He and his wife, Ellie Werber, pledged \$300,000 in 2008 to The City College of New York's 21st Century Foundation for the benefit of the Bernard and Anne Spitzer School of Architecture. In recognition of their generosity, the College recommends that the hallway adjacent to the main gallery on the first floor of the architecture building be named "The David and Ellie Werber B.Arch. '73 Hall of Recognition."

David Werber is President of Werber Management, a real estate management and development company based in Queens that includes owned and operated commercial properties in Manhattan, Queens, Long Island, Westchester, New Jersey, Connecticut, Boston and Atlanta. Mr. Werber has been actively involved with the School of Architecture for many years and is a member of the Dean's Advisory Council. Mrs. Werber is involved with Jewish philanthropy.

E. CITY COLLEGE - NAMING OF THE CAROL J. WEISSMAN KURTH B.ARCH. '81 CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 3M11A on the third mezzanine of the Bernard and Anne Spitzer School of Architecture at the City College of New York, as "The Carol J. Weissman Kurth B.Arch.'81 Classroom."

EXPLANATION: Carol J. Weissman Kurth is a 1981 graduate of the City College . In 2008 she pledged \$150,000 to The City College 21st Century Foundation for the benefit of the Bernard and Anne Spitzer School of Architecture. In recognition of her generosity, the College recommends that Room 3M11A of the architecture school be named "The Carol J. Weissman Kurth B.Arch.'81 Classroom."

Ms. Kurth has sought to encourage young women of talent and determination to become architects through both her philanthropy and her example. In 1995, she established her own architectural firm in Bedford, New York and in 1999, she created the Carol J. Weissman Kurth Women in Architecture Annual Scholarship Fund at the City College. Ms. Kurth also serves her profession as the Chair of the American Institute of Architects' Women in Architecture Committee, Westchester Mid-Hudson region. Ms. Kurth has been actively involved with the School of Architecture for

many years, is a member of the Dean's Advisory Council and is current President of the Architecture Alumni Association.

F. CITY COLLEGE - NAMING OF THE TERRENCE A. ELKES '55 SCIENCE PROFESSORSHIP:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of a professorship in the Division of Science at The City College of New York as "The Terrence A. Elkes '55 Science Professorship."

EXPLANATION: Terrence A. Elkes, who passed away in January 2008, was a 1955 graduate of the City College. Together with his wife, Ruth Elkes, in 2005 he pledged \$2,000,000 to The City College of New York's 21st Century Foundation for the benefit of the Division of Science; \$1,000,000 of this gift is to be utilized to create a professorship in his memory. In recognition of his generosity, the College proposes that a professorship be named "The Terrence A. Elkes '55 Science Professorship."

A leader in the media world, Mr. Elkes was managing director and co-owner of Apollo Partners Ltd., a private equity firm involved in the media industry. He served as president and CEO of Viacom through its formative years in the late 1970s and 1980s. Mr. Elkes maintained an active involvement with the College as a very generous supporter to The Campaign for The City College of New York, and as a leading member of The City College of New York's 21st Century Foundation Board and its Investment Committee from 2006 until his death.

G. CITY COLLEGE - NAMING OF THE RUTH ELKES SCIENCE PROFESSORSHIP:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of a professorship in the Division of Science at the City College of New York as "The Ruth Elkes Science Professorship."

EXPLANATION: Ruth Elkes, who passed away in 2007, was the wife of the late City College alumnus Terrence A. Elkes, and a stalwart supporter of the College and its students, faculty and alumni. In 2005 Mr. and Mrs. Elkes pledged \$2,000,000 to The City College 21st Century Foundation for the benefit of the Division of Science; \$1,000,000 of this gift is to be utilized to create a professorship in her memory. In recognition of the Elkes' generosity, and in accordance with the family's wishes, the College proposes that a professorship be named "The Ruth Elkes Science Professorship."

H. HUNTER COLLEGE - NAMING OF THE RITA E. HAUSER HUMAN RIGHTS FELLOW:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Rita E. Hauser Human Rights Fellow at Hunter College's Roosevelt House Public Policy Institute.

EXPLANATION: Rita E. Hauser, a 1954 Hunter alumna, has pledged \$250,000 to the Hunter College Foundation, Inc. to establish the Rita E. Hauser Human Rights Fellow at the Roosevelt House Public Policy Institute at Hunter College, for an initial term of two years. The Rita E. Hauser Human Rights Fellow will be an individual prominent in the field of human rights, who, in addition to teaching, will help develop and administer the Human Rights program.

Ms. Hauser, an international lawyer, is President of The Hauser Foundation. She was a partner at the New York City law firm Stroock & Stroock & Lavan for more than twenty years, and served on the President's Foreign Intelligence Advisory Board from 2001 to 2004. She holds advanced degrees from the University of Strasbourg in France, Harvard and NYU Law Schools, and the University of Paris Law Faculty. Known for her public service and philanthropic work, Ms. Hauser chairs The International Peace Institute (a research organization affiliated with the United Nations) and serves as a director of the International Advisory Council of The Lowy Institute for International Policy, Sydney, Australia. She was the Founding Chair of The Advisory Board of the RAND Center for Middle East Public Policy. She has served as a director of many organizations, including: the Advisory Board of the International Crisis Group, The International Institute for Strategic Studies in London, the RAND Corporation, as well as the International Board of The Center for International Governance Innovation (Canada). In addition, Ms. Hauser is a Director of the Lincoln Center for the Performing Arts in New York City and a former Director of the New York Philharmonic Society.

NO. 6. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved:

A. THE CITY UNIVERSITY OF NEW YORK – NAMING OF THE CUNY LEADERSHIP ACADEMY IN HONOR OF VICE CHANCELLOR ERNESTO MALAVE:

RESOLVED, That The City University of New York Leadership Academy be named in honor of Vice Chancellor Ernesto Malave and hereafter be named the Ernesto Malave Leadership Academy at The City University of New York.

EXPLANATION: Ernesto Malave was a former vice chancellor for budget and finance at The City University of New York. His distinguished 27-year career at CUNY, including the last six years as the University's chief financial officer, was marked by creative leadership, skillful advocacy, and genuine concern for students, colleagues, and the University.

Ernesto Malave came to CUNY first as a student at Borough of Manhattan Community College, where he became a member of the Student Senate. He was a committed student leader, serving as a member of the University Student Senate from 1979 to 1981 and as student representative to the CUNY Board of Trustees Committee on Faculty, Staff and Administration in 1979-1980. He was treasurer of BMCC's student government and served as its president from 1980 to 1981.

His impressive record of service as a student government leader was followed by an outstanding career at CUNY that started in admissions and moved to governmental relations and, eventually, the budget office, where he served as a budget analyst, executive assistant to the vice chancellor for budget, finance and computing, budget director, and, ultimately, vice chancellor for budget and finance.

Ernesto Malave was well known throughout the University not only for his detailed knowledge of financial matters but also for the generous mentoring he provided to faculty, staff, and especially students. He participated in numerous student retreats, seminars, and workshops, patiently explaining the complexities of the University's finances and encouraging student leadership. Ernesto Malave also served as a tireless advocate on behalf of CUNY's students and for accessible, high-quality public higher education.

The CUNY Leadership Academy was established to offer students opportunities to develop the skills, knowledge, and experience necessary to become global leaders. The academy connects programs from across CUNY and fosters CUNY-wide leadership education programs that take advantage of the extraordinary resources of CUNY and New York City.

Given Ernesto Malave's distinguished record of service to The City University of New York and his longtime commitment to encouraging student leadership, it is fitting that the CUNY Leadership Academy bear his name. The academy's status as a University-wide entity, which serves students from all campuses and programs, enables the Academy to serve as a central venue for legacy opportunities, including scholarships and other student support, which may be made in honor of Ernesto Malave's work. The University will designate an appropriate location for the academy to enhance its visibility to internal and external communities and advance its essential work to develop leaders who will serve the city, state, and nation with distinction.

NO. 7. HONORARY DEGREE: RESOLVED, That the following honorary degree, approved by the appropriate faculty body, the college president and recommended by the Chancellor, be presented at the commencement exercise as specified:

COLLEGE

DEGREE

HUNTER COLLEGE

Robert M. Morgenthau

Doctor of Laws

(To be awarded at the June 3, 2010 Commencement Exercises)