

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

**REVISED  
CALENDAR**

**JANUARY 28, 2013**

**NO. 1. CHANCELLOR'S UNIVERSITY REPORT:** RESOLVED, That the Chancellor's University Report for January 28, 2013 (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 November 26, 2012 be approved.

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

**A. THE CITY COLLEGE OF NEW YORK - ESTATE OF ALUMNUS CHARLES OFFIN:**

RESOLVED, That the Board of Trustees of The City University of New York approve the sale of various works of art donated to The City College of New York by alumnus Charles Offin. The estimated value of the total sale is approximately One Million Two Hundred Thousand (\$1,200,000.00) Dollars. The General Counsel and Senior Vice Chancellor for Legal Affairs is authorized to execute consignment agreements and any other documents necessary to effectuate the sale. All such documents shall be subject to approval as to form by the University Office of General Counsel; and be it further

RESOLVED, That the Board authorize the net funds received from the sale to be transferred to and held, managed, and administered by the College and used on its behalf.

EXPLANATION: Charles Offin was a 1920 graduate of City College. He was an artist and art patron, and was art editor of *The Brooklyn Eagle* and editor and publisher of the magazine *Pictures on Exhibit*. Mr. Offin died in February 1989. In his Will, Mr. Offin left a collection of original paintings, prints, drawings, sculpture and other artwork, together with a collection of art reference and art history books, to City College. The College wishes to sell approximately 18 pieces, which represents a small portion of the collection of work donated by Mr. Offin. Due to a lack of adequate exhibition space for fine art, these artworks have not been extensively displayed or exhibited since the College took receipt of the property in 1989. The proceeds from the sale will be used to support a substantial number of arts initiatives at the College, including support for the fine arts and the performing arts.

**B. THE CITY UNIVERSITY OF NEW YORK - CUNY HURRICANE SANDY TUITION WAIVER:**

RESOLVED, That the Board of Trustees of The City University of New York authorize college presidents to waive or defer tuition payments for the Spring 2013 semester for those students seriously impacted by Hurricane Sandy and where their economic circumstances preclude their enrollment at CUNY.

EXPLANATION: Hurricane Sandy was an extraordinary event that seriously disrupted the lives of many CUNY students and imperiled their educational aspirations. The University is sensitive to the needs of its students and is providing tuition waivers and deferments to those students whose economic situation was made so dire by the storm that they no longer have sufficient financial resources to enroll at a CUNY college for the Spring 2013 semester.

**NO. 4. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:** RESOLVED, That the following items be approved:

**A. BROOKLYN COLLEGE - NAMING OF THE FRANCES L. KOLTUN CLASSROOM:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Frances L. Koltun Classroom” for the Department of English in the Brooklyn College School of Humanities and Social Sciences.

EXPLANATION: Frances Koltun graduated from Brooklyn College in 1942. In 2002, she received a lifetime achievement award from the Brooklyn College Alumni Association in recognition of her successful career as a travel journalist and editor at *Mademoiselle* magazine. After Ms. Koltun’s death in 2009, the Brooklyn College Foundation (“the Foundation”) was notified that she had named Brooklyn College as a beneficiary in her Will for two specific bequests: one of \$50,000 to establish a scholarship fund in memory of her sister, and a second unrestricted bequest of one-sixth share of her residuary estate.

From November, 2011 through April, 2012, the Foundation has received a total of \$346,195.40 from the Estate of Frances L. Koltun. Out of this amount, \$50,000 has been used to establish the Sarah Koltun Scholarship in support of Brooklyn College students who are the first in their families to attend college. The remaining unrestricted bequest totals \$296,195.40.

In acknowledgement of Ms. Koltun’s generosity, the College requests approval to name the Frances L. Koltun Classroom in Room 2307 of Boylan Hall.

**B. BROOKLYN COLLEGE - NAMING OF THE DR. STANLEY A. AUGUST INSTRUMENTATION LABORATORY:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Dr. Stanley A. August Instrumentation Laboratory” at Brooklyn College.

EXPLANATION: Dr. Stanley A. August graduated from Brooklyn College in 1965 with a B.A. in Chemistry. After Dr. August’s death in August 2011, the Brooklyn College Foundation was notified that Dr. August had made a bequest in his Will of \$250,000 to the Foundation to create the “Dr. Stanley A. August Instrumentation Laboratory” for the Chemistry Department at Brooklyn College.

In recognition of Dr. August’s generosity, the College requests approval to name the Dr. Stanley A. August Instrumentation Laboratory.

**C. BROOKLYN COLLEGE - NAMING OF THE STEVEN R. BELASCO ’67 CLASSROOM:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Steven R. Belasco ’67 Classroom” at Brooklyn College.

EXPLANATION: Steven R. Belasco graduated from Brooklyn College in 1967 with a B.S. magna cum laude in Accounting. He served on the Brooklyn College Foundation’s Board of Trustees’ Planned Giving Committee from 2007 to 2012.

During his lifetime, Mr. Belasco donated \$68,000 to the Foundation in support of the Steven ’67 and Frances Schwartz ’73 Belasco Scholarship Fund for “students who have demonstrated exemplary academic skills and preparation by test scores and grade point average.”

Upon his passing in 2012, Mr. Belasco bequeathed \$150,000 to the Foundation to be distributed as follows: \$50,000 additional support for the Steven ’67 and Frances Schwartz ’73 Belasco Scholarship Fund, and \$100,000 to establish a second scholarship fund based solely on academic merit, to be known as the Steven Belasco ’67 Scholarship Fund.

In recognition of his lifetime commitment to supporting Brooklyn College, the College requests approval to name a classroom in Whitehead Hall in memory of Steven R. Belasco.

**D. COLLEGE OF STATEN ISLAND - NAMING OF THE SAM BASS MEMORIAL NURSING ROOM:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 215 in Building 5S of the College of Staten Island Nursing Department as the "Sam Bass Memorial Nursing Room."

EXPLANATION: Mrs. Gabriela Bass, widow of Sam Bass, recently contributed a \$50,000 charitable gift annuity to CSI, and has also executed her Last Will and Testament to leave her entire estate to endow numerous full scholarships for CSI nursing students.

A nurse educated in her homeland of Italy, Mrs. Bass has been dedicated to CSI's nursing department for many years. In recognition of her ongoing support, the College requests approval to name the room in memory of her husband, Sam Bass.

**E. HUNTER COLLEGE - NAMING OF FRANKLIN ROOSEVELT'S LIBRARY AND STAIRWELL AT ROOSEVELT HOUSE IN HONOR OF ADA, ASSUNTA, IGNAZIO AND ROMANO PELUSO:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Franklin Roosevelt's library and the stairwell at Hunter College's Roosevelt House in honor of Ada, Assunta, Ignazio and Romano I. Peluso.

EXPLANATION: In February 2012, Dr. Ada Peluso and her brother Romano Peluso pledged \$1,000,000 to the Hunter College Foundation, Inc. and made an additional gift of \$100,000 to the Foundation. In recognition of these gifts, the College has agreed to name the stairwell at the Roosevelt House, as well as the room that originally served as Franklin Roosevelt's library, in honor of the parents of Ada Peluso and Romano Peluso, Ignazio Peluso and Assunta Sommella Peluso.

Dr. Peluso has been of part of the Hunter College community for more than fifty years. She graduated from Hunter with a B.A. in Mathematics in 1960. After receiving her Ph.D. in Mathematics from NYU, she joined the Hunter College faculty in the mid 1960's. During her time at Hunter, she published several texts and received a number of national grants. Dr. Peluso was the Chair of the Department of Mathematics and Statistics from 1999 until 2011. Although she retired in 2011, she continues to be active at Hunter, particularly with regard to development and assessment of the math education program at Manhattan Hunter Science High School and the creation of research seminars at Hunter College High School.

Dr. Peluso has been a longtime donor to Hunter College as well, previously establishing the Assunta, Ignazio, Ada and Romano I. Peluso Scholarship Fund, with a corpus of \$300,000, and contributing to the Hunter College Mother's Day Scholarship Campaign. Dr. Peluso has also pledged \$25,000 annually and \$500,000 in her estate to establish the Ada Peluso Visiting Professor of Mathematics and Statistics at Hunter College, and \$500,000 to establish the Ada, Assunta, Ignazio and Romano I. Peluso Faculty Library. She is a trustee of the Hunter College Foundation and a trustee at the New York Society Library. Dr. Peluso is also a volunteer and major contributor at the Metropolitan Museum of Art in New York.

Romano I. Peluso, former Senior Vice President at Law Debenture Trust Company of New York, is on the Editorial Board of *ABA Trust & Investments* magazine and has written extensively on corporate trust matters.

The library will also be named in honor of Ada and Romano Peluso's parents: Ignazio Peluso, an Italian diplomat who was Chief Chancellor of the Permanent Mission of Italy to the United Nations, and Assunta Sommella Peluso, who held a Ph.D. in Economics.

**F. HUNTER COLLEGE - NAMING OF THE DEAN KRISTINE GEBBIE CLASSROOM AT THE HUNTER COLLEGE SCHOOL OF NURSING:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 115 of the Brookdale East Building at the Hunter College School of Nursing as the "Dean Kristine Gebbie Classroom."

EXPLANATION: Donald and Barbara Jonas made a gift of \$25,000 to the Hunter College Foundation, Inc. to create the Kristine Gebbie Classroom, a "smart classroom" with state-of-the-art technology, in honor of Acting Dean Kristine Gebbie upon her retirement in 2011. The Jonases founded the Jonas Center for Nursing Excellence, which seeks to advance the nursing profession through grants and programs to develop outstanding faculty, advance scholarship and spark innovative practice. They have also established the Barbara and Donald Jonas Family Fund, which focuses their philanthropic giving on nursing, their major focus, as well as on mental health and at-risk youth and families. Donald and Barbara currently serve as advisors to the Barbara and Donald Jonas Family Fund and Co-Chairs of the Advisory Board to the Jonas Center for Nursing Excellence. Through the Jonas Center for Nursing Excellence, Hunter College has received a \$200,000 grant to provide scholarships to students who are pursuing doctorates in nursing practice. In 2010, the Jonases each received President's Medals in recognition of their public-spirited generosity and support of nursing.

Dr. Gebbie served as the (Acting) Joan Grabe Dean of Nursing at Hunter College from 2009- 2011. Prior to that she served for 14 years as Elizabeth Standish Gill Professor of Nursing and Director of the Center for Health Policy at Columbia University School of Nursing, where she led multiple research projects related to emergency preparedness, competency-based education, public health practice, and nursing. Previously, Dr. Gebbie served as chief state health official in both Oregon and Washington state, and was a founding member of the National Board of Public Health Examiners, which provides certification for public health professionals and graduates of CEPH-accredited institutions. She served on the Presidential Committee on AIDS formed by Ronald Reagan and served as National AIDS Policy Coordinator for the White House (AIDS Czar) under President Clinton, and as Acting Director of Public Health Strategies for the HHS Office of the Assistant Secretary for Health. Dr. Gebbie is a member of the Board of Trustees of Lutheran Medical Center, Brooklyn, New York. She is an elected member of the American Academy of Nursing, the Institute of Medicine and the New York Academy of Medicine.

**G. DISTINGUISHED PROFESSOR:** RESOLVED, That the following be designated Distinguished Professor in the department, and the college, and for the period indicated, with compensation of \$28,594 per annum in addition to their regular academic salary, subject to financial ability:

COLLEGE	NAME	DEPARTMENT	EFFECTIVE
The City College of New York	Judith Stein	History	February 1, 2013

**NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:** RESOLVED, That the following items be approved:

**A. THE CITY UNIVERSITY OF NEW YORK - LEASE AMENDMENT AT 5030 BROADWAY, NEW YORK, NEW YORK, ON BEHALF OF HOSTOS COMMUNITY COLLEGE AND BOROUGH OF MANHATTAN COMMUNITY COLLEGE:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a lease amendment to add approximately 3,757 rentable square feet of space to the Lease at 5030 Broadway, New York, New York, on behalf of Hostos Community College and Borough of Manhattan Community College. The lease amendment shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The CUNY in the Heights center administered jointly by Hostos Community College and Borough of Manhattan Community College currently occupies 15,000 rentable square feet of classroom and office space on the

ground floor at 5030 Broadway pursuant to a fifteen year lease that started June 1, 2012 and will expire on May 31, 2027. The current base annual rental of the existing space is \$495,000 (\$33.00/SF).

The additional space is an adjacent ground floor corner storefront unit at the intersection of Broadway and 213th Street comprising 3,757 rentable square feet of space. The new space will allow CUNY in the Heights to expand its academic programs. The base annual rent of the new space will start at \$140,000 (\$37.25/SF). The term of the new space will commence upon substantial completion of Landlord Work and co-terminate with the balance of the leased area on May 31, 2027.

The Landlord, at its cost, will provide certain base building improvements. The University will reimburse the landlord for the cost of the interior improvements requested by the University.

**B. LAGUARDIA COMMUNITY COLLEGE - HUMANITIES OFFICE COMPLEX RELOCATION:**

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Humanities Office Complex Relocation at LaGuardia Community College, as prepared by APA/Ahuja Partnership Architects, with a construction budget of \$1.8 million dollars. The design firm of APA/Ahuja Partnership Architects was retained through the CUCF Architectural Services Requirements contract; 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: The Project will construct an Office Complex for the Humanities Department to house approximately fifty full and adjunct faculty members. The Department must relocate to accommodate the College's planned library expansion.

**NO. 6. EXECUTIVE COMMITTEE: Notice of Action Taken (January 7, 2013), for informational purposes:**

**A. HUNTER COLLEGE - HONORARY DEGREE FOR WALTER ISAACSON:**

RESOLVED, That Hunter College award Walter Isaacson the degree of Doctor of Humane Letters, *honoris causa*, at the college's winter commencement ceremony on January 24, 2013.

EXPLANATION: Walter Isaacson has served as president and CEO of the Aspen Institute, a nonprofit educational and policy think tank, since 2003. The Roosevelt House Public Policy Institute at Hunter College has partnered with the Aspen Institute on many occasions. Mr. Isaacson's vital insight and participation has helped to broaden substantially the aim and scope of both organizations.

Mr. Isaacson formerly served as chairman and CEO of CNN and editor of TIME magazine. Mr. Isaacson is also chairman of the board of Teach for America, former chairman of the Broadcasting Board of Governors, and the author of acclaimed biographies of Benjamin Franklin, Albert Einstein, and Steve Jobs.