

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

**REVISED
CALENDAR**

FEBRUARY 25, 2013

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for February 25, 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 meetings and Executive Session of January 28, 2013 be approved.

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

A. THE CITY UNIVERSITY OF NEW YORK - UNIVERSITY-WIDE CONTRACT FOR ELECTRONIC ACCESS TO SPRINGER ACADEMIC JOURNALS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a University-wide contract to purchase electronic access to academic journals on behalf of participating colleges from Springer Science+Business Media, LLC (Springer) without competitive bidding and pursuant to law and University regulations. Such purchase shall not exceed \$3,000,000, payable in five annual installments and chargeable to the FAS Codes for each college. The University will have the right to terminate the contract at any time in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The University will use this contract with Springer, a premier publisher in scientific and technical field, to extend existing and make available University-wide online access to electronic academic journals through SpringerLink. Savings will be achieved by entering into this University-wide agreement.

B. BARUCH COLLEGE - TWO-YEAR AGREEMENT WITH VENDORS TO CONTINUE THE OPERATION OF ITS EXECUTIVE MASTERS PROGRAMS IN TAIWAN AND SINGAPORE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of Baruch College with Aventis School of Management without competitive bidding and pursuant to law and University Regulations to continue operating the College's Executive Masters in Programs in Finance, Marketing, and Organizational Psychology and Management of Human Resources in the country of Singapore for two academic years through June 2015. The continuation of these Programs is necessary to avoid interruption of the current students' course of study as a result of the recent termination of the College's contract with the original vendor. The contract, with an estimated value between \$500,000 and \$650,000, shall be subject to approval as to form by the University Office of General Counsel; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of Baruch College with Lead Chief, Chief Academy Education Group without competitive bidding and pursuant to law and University Regulations to continue operating the College's Executive Masters Programs in Finance, Marketing, and Human Resources and Global Leadership in Taiwan for two academic years through June 2015. The continuation of these Programs is necessary to avoid interruption of the current students' course of study as a result of the recent termination of the College's contract with the original vendor. The contract, with an estimated value between \$500,000 and \$650,000, shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Baruch College seeks to continue the operation of its Executive Masters Programs in Taiwan and Singapore pending the procurement of long-term vendors through a public solicitation process. Baruch terminated its contract with the original vendor, which had operated the program in both Taiwan and Singapore, and must continue to provide services to its current students in these Programs (who are also residents of these countries: forty students in Taiwan and ninety-five students in Singapore) pending the selection of a new vendor.

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

A. SCHOOL OF PROFESSIONAL STUDIES AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER - BA IN URBAN AND COMMUNITY STUDIES:

RESOLVED, That the proposed program in Urban and Community Studies leading to the Bachelor of Arts, offered by the School of Professional Studies through The Graduate School and University Center, be approved effective February 26, 2013, subject to financial ability.

EXPLANATION: Increasingly, public service career paths require a college education. This program will provide state and municipal government agencies, as well as non-profit organizations, with a pool of prospective employees already familiar with the issues and challenges of their organizations.

This proposed degree program, aimed at adult students already in the workforce, offers concentrations in Urban Studies for students interested in careers in public service, Community Studies for students interested in careers in community activism, and Labor Studies for students interested in working with, and for, unions. The Joseph A. Murphy Institute for Worker Education and Labor Studies will offer student support services such as tutoring and co-curricular activities in addition to being a primary source of recruitment for prospective students, many of whom receive tuition benefits from their employers.

B. HUNTER COLLEGE - CREATION OF THE DEPARTMENT OF MEDICAL LABORATORY SCIENCES:

RESOLVED, That effective July 1, 2013, the Hunter College Department of Medical Laboratory Sciences shall be established in the School of Arts & Sciences as part of the Division of Math and Sciences with all of the rights and responsibilities of a department and shall house the Medical Laboratory Sciences Program formerly located in the School of Health Sciences; and be it further

RESOLVED, That any inconsistent provisions of the resolutions of this Board of June 17, 1974, and June 23, 1997, be superseded.

EXPLANATION: The Hunter College Medical Laboratory Sciences Program ("MLS") is currently housed in the School of Health Sciences in the Schools of the Health Professions. Until 2010, the School of Health Sciences was also home to the public health program and two other clinical programs. In 2010 when the public health program became its own school, MLS and the Hunter College administration began considering the best governance structure for MLS.

MLS has rapidly grown in size, complexity, and function in recent years. Whereas once it offered a single undergraduate major, it now offers two such majors. In addition, MLS has recently implemented a Masters in Biomedical Laboratory Management and a graduate-level Advanced Certificate in Medical Technology, and is in the process of developing, with Memorial Sloan Kettering Cancer Center, an additional advanced certificate program. Enrollments in all of its programs are robust and growing: with approximately 80 undergraduate majors in 2000 compared to 150 now, the new masters and certificate programs add at least 30 more students. Accordingly, the program deserves the levels of autonomy and support accorded academic departments.

The decision to locate the new MLS Department in the School of Arts & Sciences is based on both academic and other considerations relating to program visibility and student access. MLS programs are firmly based in the arts and sciences disciplines of biology and chemistry, and draw undergraduates and graduate students primarily from these disciplines. In addition to the clinical degree in Clinical Laboratory Sciences for students who wish to qualify for

licensure as clinical laboratory technologists, MLS has been expanding its science base with the establishment of a major in Biomedical Sciences. Biomedical Science majors go on to masters and doctoral programs in the sciences, broadly defined, as well as to medical programs, such as medical and dental schools. Similarly, the faculty of the MLS programs are biologists and chemists who conduct basic research in biomedical sciences. In some cases, their scholarly backgrounds and profiles are indistinguishable from faculty in the Departments of Biology and Chemistry. Finally, continued placement of MLS, a primarily undergraduate program, in the largely graduate Schools of the Health Professions undermines its visibility to undergraduate students in the lower divisions of the School of Arts & Sciences who might enroll as juniors.

The Hunter College Senate voted in favor of this action on December 12, 2012. A separate resolution has been submitted to the Board of Trustees via the Addendum section of the Chancellor's University Report, pursuant to which, contingent upon the approval by the Board of Trustees of the establishment of the Medical Laboratory Sciences Department in the School of Arts & Sciences as part of the Division of Math and Sciences, designated faculty members from the Medical Laboratory Sciences program in the School of Health Sciences will be transferred and appointed to the Department of Medical Laboratory Sciences effective July 1, 2013.

C. BRONX COMMUNITY COLLEGE/CITY COLLEGE - DUAL/JOINT DEGREE AS/BS IN BIOTECHNOLOGY:

RESOLVED, That the dual/joint program in Biotechnology, leading to the Associate of Science at Bronx Community College and the Bachelor of Science at City College, be approved, subject to financial ability, effective February 26, 2013.

EXPLANATION: In this proposed program, Bronx Community College will provide foundation courses in Biology, Chemistry and Physics along with courses in Cell and Molecular Biology and Genetics. Graduates will then transfer seamlessly to City College to complete more advanced coursework in Organic Chemistry, Biochemistry and Cellular Biology in City College's existing BS in Biotechnology. Graduates of this program may seek entry level employment in laboratories in the food and drug industry, hospitals and university research centers. Some will also apply to masters programs in Biotechnology such as the one at City College. Bronx Community College and City College were co-recipients of a US Department of Education grant to develop biotechnology curricula at multiple levels of academic degrees. Last year, the CUNY Board of Trustees approved both a BS and an MS in Biotechnology at City College. This dual/joint program is the final outcome of this effort.

D. THE CITY UNIVERSITY OF NEW YORK - COURSE CREDIT BASED ON SCORES ON ADVANCED PLACEMENT TESTS:

RESOLVED, That the Board of Trustees hereby adopts a policy that no undergraduate college of the University shall grant course credit for advanced placement courses offered in secondary schools unless students score 4 or 5 on the advanced placement test. This policy is applicable to students entering CUNY in Fall 2013 or later.

EXPLANATION: It has generally been the practice at CUNY's undergraduate colleges to grant course credit for advanced placement courses only to students who have scores 4 or 5 on the advanced placement tests. However, there are some exceptions. This policy is intended to achieve uniformity in the University's approach to this issue and to ensure that such course credit be granted only when a student has demonstrated mastery of the subject.

E. 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
CUNY SCHOOL OF LAW	
Lucas Guttentag	Doctor of Laws

Beth Richie
(To be conferred at the commencement ceremony on May 17, 2013)

Doctor of Laws

GRADUATE SCHOOL AND UNIVERSITY CENTER

Lawrence Weiner
(To be conferred at the commencement ceremony on May 23, 2013)

Doctor of Humane Letters

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

A. THE CITY UNIVERSITY OF NEW YORK - MASTER PLANNING AND RELATED SERVICES REQUIREMENTS CONTRACTS:

RESOLVED, That the Board of Trustees of The City University of New York request the City University Construction Fund ("CUCF") to execute up to six (6) master planning and related services requirements contracts to be used on an as-needed basis for Master Planning Services, Space Needs Analysis Services, Condition Assessment of Existing Building Systems Services, Building Programming Services, Massing Study Services, and Feasibility Study Services. The contracts will be awarded to the following firms: AECOM; Beyer Blinder Belle; Cannon Design; Cooper Robertson; Kliment Halsband; and Mitchell Giurgola.

EXPLANATION: Historically, the Office of Facilities Planning, Construction and Management issued Requests for Proposals to solicit Master Planning Services on an individual project basis. The individual "by project" solicitation process is very costly, time-consuming, labor-intensive, difficult to administer, and fails to expeditiously and efficiently meet the needs of the University. To eliminate this expensive and burdensome process, CUNY is requesting CUCF to award up to six (6) separate requirements contracts to provide Master Planning and Related Services on an expedited "as needed" term basis for small, medium, and larger projects. Each contract will have a not-to-exceed amount of \$4.75 million. The above-mentioned firms were selected pursuant to a request for proposals process. As the need arises, eligible firms will compete for project specific task order assignments. The projects under these contracts will be managed by CUNY, and the contracts will be held by CUCF.

B. HUNTER COLLEGE - BROADCAST MEDIA CENTER, NORTH BUILDING:

RESOLVED, That the Board of Trustees of The City University of New York authorize the City University Construction Fund to execute two contracts on behalf of Hunter College for the Broadcast Media Center located in the North Building. The first contract is to upgrade the existing TV Studio lighting and HVAC System and the second contract is for teleproduction fit-out from an analog production facility to a high definition production and teaching space. The two contracts shall be awarded to the lowest responsive and responsible bidders after public advertisement and sealed bidding pursuant to law and University Regulations. The contract costs shall be chargeable to the City Capital Budget, Project No. HU021-008, for an amount not to exceed \$437,000 for the renovation of the studio and \$692,000 for the studio equipment, for a grand total of \$1,129,000. The two contracts shall be subject to approval as to form by the University Office of General Counsel; and be it further

RESOLVED, That City University Construction Fund be and hereby is authorized to enter into two contracts with the respective selected bidders for construction services.

EXPLANATION: Hunter College's Broadcast Media Center is in need of renovation, due to its lack of modern equipment. In order to improve sound and image quality, the media center will upgrade to HD equipment and upgrade its HVAC system lighting to reduce excess airflow and noise levels which interfere with the sensitivity of the new equipment and studio operations. The television studio is located in the North Building of Hunter College on the 4th floor as follows: Room 436 (Studio) 1354 SF, Room 470 (Control Room) 444 SF and 470E (Equipment Room) 136 SF for a total of 1900 SF.

C. LEHMAN COLLEGE - CAMPUS-WIDE SECURITY SYSTEM SOFTWARE UPGRADE AND MASS NOTIFICATION SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York authorize the City University Construction Fund to execute a Purchase Order for equipment and services to upgrade the Lehman College campus-wide security system software and install a mass notification system under an existing New York State Office of General Services Contract Number PT 63200. The total cost of all such purchases shall be funded under DASNY Project No. 2807909999 for an amount of not to exceed \$2,500,000; and be it further

RESOLVED, That City University Construction Fund be and hereby is authorized to enter into a purchase order with the selected bidder for the equipment and services to upgrade the campus-wide security system.

EXPLANATION: Lehman College's existing security system is at end-of-life and is no longer supported by the manufacturer.

D. [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK - COLLEGE LABORATORY FACILITIES CONSTRUCTION MANAGEMENT/DESIGN/BUILD SERVICES REQUIREMENTS CONTRACT AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York request the City University Construction Fund ("CUCF") to amend the requirements contract between Epic Management, Inc. and CUCF by increasing the total not-to-exceed amount of the contract from \$30,000,000 to \$36,300,000.

EXPLANATION: By resolution on January 25, 2010 Cal. No. 4.E, the Board requested CUCF to execute four (4) requirements contracts to be used on an as-needed basis to provide necessary design services, manage, and build college laboratory facilities renovations projects, including an award to Epic Management, Inc. ("Epic"), with each of the four contracts having a not-to-exceed amount of \$30,000,000. Pursuant to the task order process set forth in Article 6 of those requirements contracts, Epic has recently been selected for the design, build-out, and migration of the CUNY Data Center operated by CUNY's Computing & Information Services ("CIS"), currently located at 555 West 57th Street, New York, NY 10019, which was built in the 1970's. The new Data Center will be located on the 5th floor of CUNY's offices at 395 Hudson Street, New York, NY 10014, in space that was leased for this purpose. All four of the contractors submitted proposals for this project, of which Epic's proposal received the highest ranking by the selection committee, at a price determined to be fair and reasonable, \$20,144,892. This project provides for the design, and build-out of the new Data Center, including the purchase and installation of hardware and software and the consolidation and migration of the University's critical systems and data from the existing Data Center to Hudson Street. To date, Epic has performed well on its other assigned projects under this contract. As a result of the award of those previous task orders to Epic, the estimated cost of this project would cause Epic to exceed the cumulative total not-to-exceed amount of its contract, thus requiring the increase to ensure sufficient funding for the completion of this vital project.