

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

**REVISED
CALENDAR**

APRIL 29, 2013

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for April 29, 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 February 25, 2013 be approved.

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

A. HUNTER COLLEGE, SCHOOL OF ARTS AND SCIENCES - ACADEMIC EXCELLENCE FEES FOR THE PRE-HEALTH PROFESSIONS POST-BACCALAUREATE CERTIFICATE PROGRAM:

RESOLVED, That The City University of New York adopt a schedule of academic excellence fees for students in the Pre-Health Professions Post-Baccalaureate Certificate program at the School of Arts and Sciences at Hunter College, effective with the Fall 2013 semester and as detailed below:

Pre-Health Professions Post-Baccalaureate Certificate Program

Resident Full-time students:	\$500 per semester
Resident Part-time students:	\$50 per credit
Non Resident Full-time and Part-time students:	\$90 per credit

EXPLANATION: Our stand alone Post-Baccalaureate Certificate Program at the School of Arts and Sciences in Hunter College is a highly competitive program which challenges students through rigorous coursework in the sciences and mathematics to prepare them for applying to doctoral programs in the health professions. The College will continue to administer financial assistance to help students with the completion of their studies.

The Pre-Health Professions Advising Office at Hunter College assists students to successfully traverse the road to a health professions career through extensive advising and support services especially tailored for the certificate student. The demands of this program, and the requirement to ensure individualized attention with each student is labor intensive work that is constant throughout the year.

The revenue generated from these fees will add to the quality of support services, such as the outreach of academic and career advising services, and augment the program with tools to enhance its standing among post-baccalaureate pre-medical programs throughout New York City. Hunter's tuition in this program is far less than those in comparable programs in schools such as NYU and Columbia.

In conclusion, across the School of Arts and Sciences at Hunter College the quality of our faculty, the reputations of our programs and the low cost of attendance further enhance the desirability among New York, as well as out-of-state, residents to attend Hunter College. Students will continue to receive a Hunter education that is not only of exceptional quality, but that is also very reasonable and financially affordable.

B. (ADDED ITEM) HUNTER COLLEGE, SCHOOL OF ARTS AND SCIENCES - ACADEMIC EXCELLENCE FEES FOR GRADUATE PROGRAMS:

RESOLVED, That The City University of New York adopt a schedule of academic excellence fees for students in the Master of Science in Accounting Program in the School of Arts and Sciences at Hunter College, effective with the Fall 2013 semester and as detailed below:

Masters of Science in Accounting

Resident Full-time students:	\$500 per semester
Resident Part-time students:	\$50 per credit
Non Resident Full-time and Part-time students:	\$90 per credit

EXPLANATION: Since its inception in 2006, our MS in Accounting program has grown considerably and now has over 100 active students. The demand for the program continues to be strong as ever more potential employers look for students who have fulfilled the CPA education requirement. We anticipate the demand for this program to remain strong in the future. The College will continue to administer financial aid to assist students with the completion of their studies.

The expertise of the professors, the relevant and practical curriculum, and the excellent location of the School increases the attractiveness of the program. Additional funding would be used to improve and augment the program with technology skills workshops, expanded access to research databases and digital tools, research workshops and career development, including networking events.

In conclusion, across the School of Arts and Sciences at Hunter College the quality of our faculty, the reputations of our programs and the low cost of attendance further enhance the desirability among New York, as well as out-of-state, residents to attend Hunter College. Students will continue to receive a Hunter education that is not only of exceptional quality, but that is also very reasonable and financially affordable.

C. (ADDED ITEM) THE CITY UNIVERSITY OF NEW YORK - UNIVERSITY-WIDE CONTRACT FOR DELIVERY SERVICE FOR CUNY LIBRARIES:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a University-wide contract with New York 3Rs Association (NY3Rs) for the delivery of CUNY library materials. NY3Rs, on behalf of its members (including CUNY and SUNY), procured the services of Velocity Express, LLC pursuant to a public solicitation process to provide library materials delivery service. CUNY shall expend an amount not to exceed \$805,000 during the potential seven-year contract, payable in 7 annual installments and chargeable to the FAS code for the Central Office, Office of Library Services. 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: NY3Rs, is a nonprofit 501(c)3 corporation that receives funding from New York State to provide a range of important library programs. NY3Rs 900+ library members affords CUNY even better pricing than the volume discounts that could be achieved by CUNY libraries negotiating together with a vendor for the same delivery services. SUNY has already entered into a similar contract for these services at comparable rates.

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

A. THE CITY COLLEGE OF NEW YORK - AMENDMENT TO THE GOVERNANCE PLAN:

RESOLVED, That the proposed amendment to the Governance Plan of The City College of New York be adopted, effective May 1, 2013.

EXPLANATION: The proposed amendment would provide the Chair of the Faculty Committee on Personnel Matters and the Chair of the Executive Committee of the Faculty Senate with voting rights on the Review Committee, which is

CCNY's college-wide personnel and budget committee and the highest-level committee involved in making recommendations on personnel matters. The current procedure limits faculty representation to the non-voting membership of the Chair of the Faculty Committee on Personnel Matters and the Chair of the Executive Committee of the Faculty Senate. To ensure faculty representation on the Review Committee, the non-voting status of the faculty representatives would be changed to voting status. The faculty representative participation in personnel and budget matters as voting members is consistent with current procedures at other CUNY campuses.

The CCNY Faculty Senate approved the amendment on December 20, 2012, and the College President recommends its adoption.

THE CITY COLLEGE OF NEW YORK
AMENDMENT TO THE GOVERNANCE PLAN

Article V
The Review Committee

The Review Committee, which shall be the Personnel and Budget Committee of the College, shall consist of: the Provost/Academic Vice President as Chairman; the Deputy Provost; the Deans of the several Schools and the full Deans of the College of Liberal Arts and Science; the Vice Presidents; the Vice Provost; the Dean of the School of General Studies; the Chief Librarian. The Chairman of the Faculty Committee on Personnel Matters and the Chairman of the Executive Committee of the Faculty Senate shall be members ~~ex officio, - with vote, ex officio (without vote)~~. The Deputy Provost shall sit with voice and without vote, and in absence of the Academic Vice President, shall chair the meeting. The Chief Librarian shall not be present during personnel actions. The functions of the Committee shall be to advise the President with respect to:

- a. recommendation for appointments and reappointments;
- b. recommendation for the conferring of tenure;
- c. recommendation for promotions in rank;
- d. personnel recommendations, policies and procedures; and
- e. proposals and policies having budgetary implications.

In voting on academic personnel matters, the voting members of the Review Committee shall consist of: the Academic Vice President, the Deans of the several Schools, the full Deans of the College of Liberal Arts and Science, ~~and~~ the Dean on the Review Committee to whom the Library reports, the Chairman of the Faculty Committee on Personnel Matters, and the Chairman of the Executive Committee of the Faculty Senate.

B. BARUCH COLLEGE - NAMING OF THE WILLEM KOOYKER DEANSHIP IN THE ZICKLIN SCHOOL OF BUSINESS:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Willem Kooyker Deanship" in the Zicklin School of Business at Baruch College.

EXPLANATION: Willem Kooyker graduated from Baruch College with a B.B.A. in 1971. He began his trading career in 1964 with Internatio-Muller in Rotterdam, The Netherlands. He eventually became managing director of the International Trading Group and stayed until 1981, when he joined Commodities Corporation as president. In 1984, Kooyker started a new company, Tricon Holding Company, Ltd., which currently remains active in the forest products industry. In 1988, Kooyker started Blenheim Capital Management, LLC. Kooyker was also a co-founder and board member of Derivatives Portfolio Management (DPM), formed in 1993. He also was a founding director of the regional Somerset Valley Bank (SVB) in New Jersey.

Kooyker's current not-for-profit activities include being a council member of the Woodrow Wilson International Center for Scholars in Washington, D.C., which engages in the study of national and world affairs. Mr. Kooyker has been involved with MENTOR: The National Mentoring Partnership, since 1993 as a member of the board of directors, chairman of the audit committee, a member of the Telemachan Council, and a founder of the Pathways Initiative. MENTOR helps young people by driving investment of time and money in high impact mentoring and promoting quality mentoring through the development and delivery of standards, cutting-edge research and state-of-the-art tools.

Through the Monteforte Foundation, Inc., of which Mr. Kooyker is Vice President, a generous donation of \$3.5 million has been provided to endow a deanship at the Zicklin School of Business. In recognition of this gift, the College wishes to name the "Willem Kooyker Deanship" in his honor.

C. HUNTER COLLEGE - NAMING OF THE ANNE SPITZER READING ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Anne Spitzer Reading Room” in the Hunter College Library, for a term of 25 years after completion of the 3rd floor library renovation.

EXPLANATION: In December 2012, the Anne and Bernard Spitzer Charitable Trust pledged \$1,000,000 to the Hunter College Foundation, Inc. to support the purposes of expenses related to the programs, operations, and renovation of the Hunter College Library, and to name the Anne Spitzer Reading Room. The first \$500,000 of the pledge has been paid; the second and final installment is scheduled for January 2014.

Anne Spitzer teaches English literature courses in the Hunter College Continuing Education Program. She received a B.A. in English from Brooklyn College, as well as an M.A. in English and an M.A. in Counseling from Syracuse University and Lehman College, respectively. She is a trustee of the 92nd Street YMHA, WNYC Radio and NARAL NY. She and her husband Bernard (City College '43), a New York real estate developer, are trustees of the Anne and Bernard Spitzer Charitable Trust.

The Anne Spitzer Reading Room will be the largest open area in the newly renovated Hunter College Library, hosting hundreds of students, faculty, alumni and other visitors each day. This space will honor Mrs. Spitzer’s love of reading and literature, as well as her commitment to teaching at Hunter College.

D. HUNTER COLLEGE - NAMING OF THE DR. STOWE WHITMAN HAUSNER STUDY ROOM AT HUNTER COLLEGE HIGH SCHOOL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Dr. Stowe Whitman Hausner Study Room” at Hunter College High School.

EXPLANATION: The late Dr. Stowe Whitman Hausner (1923-1992) graduated from Hunter College High School in 1940 and went on to receive a B.A. from Hunter College in 1944. She subsequently received her M.S.W. from Columbia School of Social Work and a Ph.D. from New York University. She was the founding director of the social services division at Northern Westchester Hospital in Mount Kisco, New York, and chief social worker for the Westchester County Community Health Board. Prior to holding that position, she was a program manager at the National Institute of Mental Health, and taught social work at the State University of New York at Stony Brook. Dr. Hausner also maintained an active practice in cognitive therapy.

In 2007, members of Dr. Hausner’s family made gifts to the Hunter College Campus Schools Campaign in her memory totaling \$125,000. The donors were Harriet W. and Arthur H. Aufses, Jr., Phyllis W. and Aaron T. Beck, Gabriel Hausner, and Lois and Martin J. Whitman. In recognition of their gifts and in honor of Dr. Hausner, the College seeks approval to name a study room in the Hunter College High School Library for Dr. Hausner.

E. QUEENS COLLEGE - NAMING OF THE BARRY COMMONER CENTER FOR THE BIOLOGY OF NATURAL SYSTEMS:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Barry Commoner Center for the Biology of Natural Systems” at Queens College.

EXPLANATION: Barry Commoner ran for President of the United States in 1980 on the Citizens Party ticket. In 1981, at the invitation of the president of Queens College, he brought the Center for the Biology of Natural Systems (CBNS) from Washington University in St. Louis, where it was founded in 1966, to New York City. From 1981 until his death in 2012, Barry Commoner made a very significant contribution to New York City and New York State. He spearheaded scientific studies on the hazards of incineration; the feasibility of intensive recycling; the fate of PCBs evaporating from the Hudson River; the deposition of pesticides into the New York City Watershed; and the national and international generation and transport of key air pollutants. During his final years, he worked on a book on the origin of life.

Re-naming CBNS after Barry Commoner will achieve several purposes. It will provide institutional recognition for his decades of service to Queens College, CUNY, New York City and New York State. It will reinforce the mission of the Center as a place to address pressing environmental science issues in a relevant, transparent and highly interactive method. It will provide greater visibility to the work of this singular New Yorker while simultaneously continuing to lend his name and prestige to CBNS, Queens College, and CUNY.

CBNS has continued to thrive since Mr. Commoner's decline in activity over the past decade. It now employs over 70 people, has been granted close to \$10 million in external funds in 2013 (over \$50 million in the past 10 years), and remains heavily involved in critical environmental issues. Naming CBNS after its founder, Barry Commoner, would bring great honor to the Center and help to ensure its continued success.

F. CUNY SCHOOL OF LAW - NAMING OF THE HAMILL FAMILY CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Hamill Family Classroom" at CUNY School of Law, located on the first floor at 2 Court Square in Long Island City.

EXPLANATION: The Hon. Bryanne A. and Thomas G. Hamill are among the School of Law's most loyal donors. Judge Hamill is a 1990 graduate of CUNY School of Law and has served on the school's Board of Visitors since 2005. As an adjunct professor last year, she developed a seminar on family law, and has been helpful to the School's faculty in developing additional course content on family law. She also has been instrumental in helping many of CUNY Law students find jobs in that field.

Upon graduation from CUNY School of Law, Judge Hamill worked as an assistant district attorney in the Bronx County D.A.'s office, primarily investigating and prosecuting sex crimes as well as cases of domestic violence and child abuse. She also served as law clerk to Bronx Supreme Court Justice Joseph Fisch. Judge Hamill, now retired, was appointed to the family court bench in 2001.

The Hamills have a long history of philanthropy at CUNY School of Law, having given approximately \$250,000 over the years. They have provided funds for public interest summer fellowships for students, student scholarships, and supported the school's Mississippi Project, which sends students to Mississippi and Louisiana each year in January to work with community and public interest legal organizations such as the Mississippi Workers' Center for Human Rights, the ACLU of Mississippi, and the Innocence Project of New Orleans.

G. CUNY SCHOOL OF LAW - NAMING OF THE GREGORY AND DIANA KOSTER REFERENCE DESK:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Gregory and Diana Koster Reference Desk" in the Library of the CUNY School of Law, located on the sixth floor at 2 Court Square in Long Island City.

EXPLANATION: Gregory Koster is Professor Emeritus at CUNY School of Law. Prior to his retirement he served for 25 years as the School's chief librarian, and most recently as Associate Dean for Administration and Finance. He received his Bachelor of Arts degree from Stanford University, Master's degrees in library science and international affairs from Columbia University, and a J.D. from Pace University, where he was an editor of *Pace Law Review*.

Mr. and Mrs. Koster are long-time supporters of the School, with total lifetime donations exceeding \$25,000.

H. CUNY SCHOOL OF LAW - NAMING OF THE SOLOMON SLATKIN CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Solomon Slatkin Classroom" at CUNY School of Law, located on the first floor at 2 Court Square in Long Island City.

EXPLANATION: The donor, who wishes to remain anonymous, is among the School of Law's most loyal supporters, having contributed more than \$100,000 over the years. A 1991 graduate of CUNY Law, she is on the faculty at Queensborough Community College, where she was recently féted for her 40 years of dedicated service.

The classroom will be named for the donor's grandfather, Solomon Slatkin. Mr. Slatkin was born in Russia, circa 1882. In 1904, he and his wife, Fannie, left Russia to escape violent, anti-Jewish pogroms. They arrived at Ellis Island seeking a better life and the American Dream. Mr. Slatkin died in 1950. His family remembers him as a strong, benevolent patriarch, committed to hard work, education, and social justice, and he imparted those ideals to his children and grandchildren. As an immigrant, he was steadfast in his commitment to immigrant rights. As a husband, father and businessman, he believed in women's economic independence and supported women's rights in the workplace.

I. (ADDED ITEM) THE CITY UNIVERSITY OF NEW YORK - AMENDMENT TO ARTICLE 6.1 OF THE BYLAWS OF THE BOARD OF TRUSTEES:

RESOLVED, That Article 6.1 of the Bylaws of the Board of Trustees be amended to add a new instructional staff title, "Professor of Military Science"; and be it further

RESOLVED, That the Board of Trustees waive the requirement in §5.1 of Article V that amendments to the Bylaws be proposed at a meeting preceding the meeting at which a vote is taken to permit a vote at this meeting in connection with this amendment.

EXPLANATION: The University intends to enter into an agreement with the United States Army to establish a pilot Senior Reserve Officers Training Corps (SROTC) program for CUNY students, based at City College. The Army requires that the senior commissioned officer assigned to such an SROTC program have the title "Professor of Military Science." The Army also does not permit its employees working in SROTC programs to receive compensation from the academic institution for their SROTC duties. This title is being created to meet the Army's requirements and enable the University to move forward with the pilot program as well as any future SROTC programs should the University wish to establish them. The position is a non-tenure track position which does not carry any compensation or employment status at CUNY.

NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH: RESOLVED, That the following items be approved:

A. HUNTER COLLEGE - THE CUNY INSTITUTE FOR COMPUTER SIMULATION, STOCHASTIC MODELING AND OPTIMIZATION (COSSMO):

RESOLVED, That The CUNY Institute For Computer Simulation, Stochastic Modeling and Optimization be established at Hunter College effective April 30, 2013, subject to financial ability.

EXPLANATION: The Institute for Computer Simulation, Stochastic Modeling and Optimization (CoSSMO) will plan and make strategic decisions and execute a portfolio of research projects dealing with computer simulation, stochastic modeling and optimization. The focus for the new Institute will be on the breadth of applications of stochastic modeling and optimization that are a direct benefit to government and private industry. The balance between the resulting pure research and applied problem solving will be achieved through the proposed operational structure. This Institute will not duplicate the work of existing programs or research centers. On the contrary, its proposed structure will naturally lead to active collaboration with the Institute for Sustainable Cities and the Institute for Software Design and Development, among others. The academic disciplines within its scope include: mathematics, computer science, statistics, applied mathematics, business and engineering.

- B. 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
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LEHMAN COLLEGE

Frances Beinecke	Doctor of Humane Letters
Fernando A. Picó, S.J.	Doctor of Humane Letters

(To be conferred at the commencement ceremony on May 30, 2013)

CITY COLLEGE

Martin Cohen	Doctor of Science
Mo Yan	Doctor of Humane Letters

(To be conferred at the commencement ceremony on May 31, 2013)

QUEENS COLLEGE

Diane Ravitch	Doctor of Humane Letters
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(To be conferred at the commencement ceremony on May 30, 2013)

BROOKLYN COLLEGE

Kate Rothko Prizel	Doctor of Fine Arts
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(To be conferred at the commencement ceremony on May 30, 2013)

THE GRADUATE SCHOOL AND UNIVERSITY CENTER

Robert Wilson	Doctor of Humane Letters
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(To be conferred at the commencement ceremony on May 23, 2013)

MACAULAY HONORS COLLEGE

Virginia Slaughter	Doctor of Humane Letters
Reynold Levy	Doctor of Humane Letters

(To be conferred at the commencement ceremony on June 5, 2013)

JOHN JAY COLLEGE

Peter J. Neufield	Doctor of Laws
Barry C. Scheck	Doctor of Laws

(To be conferred at the commencement ceremony on May 28, 2013)

BARUCH COLLEGE

Gillian Tett	Doctor of Letters
General Wesley Clark	Doctor of Humane Letters

(To be conferred at the commencement ceremony on May 30, 2013)

(\$1.50/\$0.75/\$0.00); Community Outreach (\$1.50/\$0.75/\$0.50); Counseling Services (\$1.50/\$0.75/\$0.50); Student Travel (\$4.50/\$3.25/\$3.00); Administration (\$11.00/\$8.00/\$8.00); Unearmarked (\$1.00/\$1.00/\$1.00).

Local earmarkings at the college are established and are subject to change at the college in accordance with the referendum process set forth in University Bylaw section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

The John Jay College President strongly supports the fee increases because there is a significant increase in the number of organizations and services offered to the students at John Jay College. The primary objective is to achieve student success, and these funds will certainly help the college achieve this goal. In 1988 there were 14 clubs. In 2013, that number increased to nearly 50 which are being serviced from the same pot of money. The level of future student engagement will be drastically changed by this alone. In addition to student organizations and Student Government, many programs and departments within the college will have additional resources to better support the students – i.e. the Women's Center, Urban Male Initiative, Office of Student Transition Programs, Veterans Services, Counseling, and Community Outreach and Service Learning. In addition, Student Life and Athletics will benefit from an increase in funding of local earmarks already present in the student activity fee. One of the new local earmarks is a student travel line, which will support students traveling to conferences and other programs and events to develop professional networking skills and contacts.

NO. 7. (ADDED ITEM) COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: RESOLVED, That the following item be approved:

A. THE CITY UNIVERSITY OF NEW YORK - LEASE RENEWAL AND AGREEMENT AT 111 WASHINGTON AVENUE, ALBANY, NEW YORK, ON BEHALF OF CENTRAL ADMINISTRATION:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the Senior Vice Chancellor of Legal Affairs to execute a five-year lease renewal, for approximately 2,206 rentable square feet of space, at 111 Washington Avenue, Albany, New York, on behalf of the Central Office. The lease shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The University's Office of Government Relations has occupied office space at this building since July 1, 1986. The space is used as administrative offices by officials and staff of the University when conducting official business in Albany. The current annual rent is \$56,253.00 (\$25.50/SF) per annum pursuant to a lease agreement that will expire on June 30, 2013. The new lease agreement will extend the University's occupancy for an additional five year period. The new base rent schedule will be as follows:

First Year:	\$41,914 (\$19.00/SF)
Second Year:	\$43,172 (\$19.57/SF)
Third Year:	\$44,467 (\$20.16/SF)
Fourth Year:	\$45,800 (\$20.76/SF)
Fifth Year:	\$47,175 (\$21.40/SF)

The Landlord at Landlord cost shall perform certain improvements to the space specified by the University. The Landlord will be responsible for maintenance and cleaning. The University will be responsible for increases in real estate taxes over base year 2013.

NO. 8. EXECUTIVE COMMITTEE: Notice of Actions Taken (April 23, 2013), for informational purposes:

A. UNIVERSITY CENTER (MACAULAY HONORS COLLEGE) - AMENDMENTS TO GOVERNANCE PLAN:

RESOLVED, That the Board of Trustees hereby approve the amendments to the governance plan for the University Center of the Graduate School and University Center of The City University of New York pertaining to Macaulay Honors College, effective immediately.

EXPLANATION: The purpose of these amendments is twofold. First, under its current governance plan, the faculty of Macaulay Honors College consists solely of the consortial faculty from other CUNY colleges who are appointed to teach there. The amendments would permit the appointment to the College of two types of non-tenure track faculty - Visiting Faculty (i.e., Visiting Professors, Visiting Associate Professors and Visiting Assistant Professors) and Distinguished Lecturers. This would enable it to attract distinguished people to its teaching ranks on a temporary basis and without affecting the basic governance structure of the college. Second, the current governance plan provides that all consortial faculty shall be members of the College Council. There are now approximately 70 consortial faculty. That number is too large for a deliberative body of a small institution. In addition, because the primary responsibilities of the consortial faculty are at their home college, it has been very difficult to achieve a quorum at meetings of the College Council. Accordingly, the amendments would provide that there would be 15 faculty members on the College Council – ten elected by the consortial faculty and five appointed by the Dean. In addition, the amendments would remove the Campus Directors from the College Council inasmuch as they are members of the Directors Council, a separate advisory body. With this smaller deliberative body, there is no longer a need for an Executive Committee, which would be eliminated.

Article V. MACAULAY HONORS COLLEGE

A. Administrative Officers

1. Dean. There shall be a Dean of Macaulay Honors College, who shall report to the Chancellor. The Dean shall have general responsibility to develop, implement and administer its programs, in accordance with the policies of the Board of Trustees of The City University of New York.
2. Associate and Assistant Deans. With the approval of the Chancellor, the Dean may appoint Associate and Assistant Deans of Macaulay Honors College as are necessary in accordance with the established policies of the CUNY Board of Trustees for such appointments.
3. Campus Directors. After consultation with the Dean, the President of each of the colleges offering a joint baccalaureate degree with Macaulay Honors College (the "Participating Colleges") shall appoint a Campus Director who shall be responsible for coordinating the programs at that college with Macaulay Honors College and the other participating colleges.

B. Advisory Bodies

1. Directors Council. There shall be a Directors Council, consisting of the Dean, the Associate Deans, the Campus Directors and other persons designated by the Dean. The Directors Council shall advise the Dean with respect to the policies and operations of Macaulay Honors College. The Dean shall serve as the chairperson of the Directors Council and shall preside at its meetings.
2. Advisory Council. There shall be an Advisory Council consisting of members appointed by the Dean from the worlds of business, arts, professions and other sectors who shall advise the Dean with respect to the non-academic programs of Macaulay Honors College.

C. Faculty

1. Composition. The faculty of Macaulay Honors College shall consist of the consortial faculty appointed for terms of up to three years from the various educational units of The City University of New York to [teach one or more courses at] Macaulay Honors College and visiting faculty and distinguished lecturers appointed annually to Macaulay Honors College .
2. Appointment of Consortial Faculty. The consortial faculty of Macaulay Honors College shall be appointed for terms of up to three years by the Dean from faculty recommended by the President or his/her designee of each of the Participating Colleges, after considering the recommendations of the Appointments Committee. Such appointment shall be distinct and separate from the principal appointment of faculty at their home campus.
3. Appointment of Visiting Faculty and Distinguished Lecturers. Visiting Professors, Visiting Associate Professors and Visiting Assistant Professors and Distinguished Lecturers shall be appointed annually by the Dean after consulting with the Appointments Committee.

D. Governing Body

1. The College Council. The governing body of Macaulay Honors College shall be the College Council.
2. Membership. The College Council shall consist of the Dean, the Associate Deans, [the Campus Directors, all] ten faculty members elected annually by and from the full-time faculty appointed as consortial faculty to Macaulay Honors College who are teaching and have taught at the College in the prior academic year, five consortial faculty or Distinguished Lecturers appointed by the Dean, and four students, one elected annually by and from each undergraduate class of Macaulay Honors College. The Dean shall serve as the chairperson of the College Council and shall preside over its meetings.

3. Duties. The duties of the College Council shall be as follows (subject to the limitation that all actions of the College Council under subparagraphs a – c below must also be approved by the governing body of the Participating Colleges):
 - a. formulate educational policy and develop standards for admission, academic performance and degree requirements for students and establish standards for the appointment and reappointment of faculty consistent with the Bylaws and policies of the CUNY Board of Trustees and other CUNY policies and procedures;
 - b. approve programs and curricula;
 - c. recommend to the Dean and the CUNY Board of Trustees the granting of undergraduate degrees to qualified candidates (for which only the Dean and faculty members of the College Council may vote);
 - d. recommend to the Dean and the CUNY Board of Trustees the granting of University honorary degrees;
 - e. consider any other academic matters and make recommendations to the Dean and the CUNY Board of Trustees;
 - f. establish or abolish such standing or temporary committees as it deems necessary and consider reports and recommendations of those committees; and
 - g. recommend revisions to this governance plan.
4. Standing Committees. The College Council shall have [an Executive Committee,] a Curriculum Committee, an Admissions Committee and such other committees or subcommittees as the College Council may create as the need arises. Members of the Committees shall be elected by the Council from [among its members] the faculty for staggered three year terms.
 - a. [Executive Committee. The Executive Committee shall establish the agenda for the meetings of the College Council and identify major issues for the Council's consideration. The Executive Committee may act for the Council between Council meetings where there is an urgent need for immediate action and the Dean requests such action. The Dean shall be a member of the Executive Committee.]
 - [b.] Curriculum Committee. The Curriculum Committee shall review all programs and courses, and amendments and additions thereto and report its recommendations to the College Council. It shall also coordinate its work with that of the appropriate committees and governing bodies of the Participating Colleges.
 - b[c]. Admissions Committee. The Admissions Committee shall recommend standards for admissions to Macaulay Honors College and shall assist the Dean in reviewing the qualifications of students proposed for admissions by each of the Participating Colleges.

E. Other Committees

1. Appointments Committee. Macaulay Honors College shall have an Appointments Committee consisting of five faculty members elected for staggered three year terms by the faculty members of the College Council. No more than one member may be from a single college. Efforts shall be made to include members from a range of academic disciplines. The duties of the Appointments Committee shall be to review and make recommendations to the Dean regarding the appointment and reappointment of consortial faculty to Macaulay Honors College.
2. Ad Hoc Committees. As the need arises, ad hoc committees may be created, either by appointment by the Dean or the College Council.

F. Admissions. Prior to any decision and notification by any of the Participating Colleges, the Dean, after considering the recommendations of the Admissions Committee of the College Council, shall review the recommendations for admissions by each of those colleges and shall determine which of those students shall be admitted to Macaulay Honors College. If the Dean intends to overturn the decision of a college to admit one or more students, the Dean shall first consult with the President or his/her designee at that college. In the event that the Dean adheres to his/her decision, the college may recommend additional students for admission consistent with the overall number allocated to each college. All students admitted to Macaulay Honors College shall be counted at the college where they are enrolled.

G. Amendments. Amendments to this governance document relating to the operations of Macaulay Honors College may be proposed by a two-thirds affirmative vote of the members present, if that number also constitutes a majority of the members of the College Council. Prior to any such vote, the text of the proposed amendment shall be sent in writing to each member of the College Council, each Campus Director, and each President and governance body of the Participating Colleges at least four weeks before the meeting at which the proposed amendment is to be considered. Proposed amendments are subject to the approval of the CUNY Board of Trustees.

B. MACAULAY HONORS COLLEGE - APPOINTMENT OF DR. DAVID PETRAEUS AS VISITING PROFESSOR OF PUBLIC POLICY:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Dr. David Petraeus as Visiting Professor at Macaulay Honors College, at a salary to be determined by the Dean, effective August 1, 2013.

EXPLANATION: Dr. David Petraeus is recommended for appointment as a Visiting Professor of Public Policy at Macaulay Honors College, effective August 1, 2013.

Dr. Petraeus has had a distinguished career of public service, first as a highly decorated officer in the United States Army, achieving the rank of four star general, and later as Director of the Central Intelligence Agency.

Dr. Petraeus has a baccalaureate degree with honors from the United States Military Academy. He earned a Masters in Public Administration and a Doctorate from the Woodrow Wilson School of Public and International Affairs at Princeton University. Dr. Petraeus has written and spoken widely on international relations, U.S. national security issues, and military strategy and tactics. His current research interests include the implications for the United States of the revolutions in energy, manufacturing, life sciences, and information technology.

The Dean of Macaulay Honors College recommends his appointment.

C. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF INTERIM CHANCELLOR:

RESOLVED, That the Executive Committee of the Board of Trustees of The City University of New York approve the appointment of William P. Kelly as Interim Chancellor effective July 1, 2013 at a salary to be determined by the Board of Trustees; and be it further

RESOLVED, That during the period Dr. Kelly serves as Interim Chancellor, he shall be on leave as President of The Graduate School and University Center.

EXPLANATION: Chancellor Goldstein has announced that he is stepping down as Chancellor effective June 30, 2013. The Executive Committee, on behalf of the Board of Trustees, hereby appoints William P. Kelly as Interim Chancellor.

Since June 2005, Dr. Kelly has been President of The Graduate School and University Center of The City University of New York, the doctoral-granting institution of the nation's largest urban public university. From 1998 through June 2005, he served as the Graduate Center's Provost and Senior Vice President. His tenure in those positions was marked by the recruitment of a remarkable cadre of internationally renowned scholars to the school's faculty.

A distinguished American literature scholar and an expert on the works of James Fenimore Cooper, Dr. Kelly is the author of *Plotting America's Past: Fenimore Cooper and the Leatherstocking Tales*. His essays and reviews have appeared in a broad range of publications including the *Times Literary Supplement*, the *New York Times Book Review*, and *The American Scholar*. He is the editor of the Random House edition of *The Selected Works of Washington Irving* and the Oxford University Press edition of *The Pathfinder*. He is currently at work on a book about John Jacob Astor.

Dr. Kelly graduated *summa cum laude* from Princeton University in 1971, where he won the David Bowers Prize in American Studies. He was named Outstanding Graduate Student in English at Indiana University, where he received his Ph.D. in 1976. Dr. Kelly also holds a diploma in intellectual history from Cambridge University and in 1980 received a Fulbright Fellowship to France, where he subsequently became visiting professor at the University of Paris. He was also executive director of the CUNY/Paris Exchange Program and, in 2003, was named *Chevalier dans l'Ordre des Palmes Académiques* by the French Ministry of Education in recognition of his contributions to Franco-American educational and cultural relations.

On the faculty of CUNY's Queens College from 1976 to 1998, he was named Queens College's Golden Key Honor Society Teacher of the Year in 1994. He was appointed concurrently to the faculty of the Graduate Center's Ph.D. Program in English in 1986 and served as the program's executive officer from 1996 to 1998.

NO. 9. (ADDED ITEM) SALK SCHOLARSHIPS: RESOLVED, That the Board of Trustees approve the award of the Jonas E. Salk Scholarships to the following graduates who have been recommended by the Chancellor:

WITH STIPEND

Mizanur R. Ahmed	Brooklyn College (Macaulay Honors College)
Anna Groysman	Brooklyn College (Macaulay Honors College)
Alana Lewis	The City College of New York
Christopher Lopez	Baruch College
Irina Mironova	Baruch College
Susanna Nguy	The City College of New York
Ivan Jacinto Santiago	The City College of New York
Emma Schatoff	The City College of New York (Macaulay Honors College)