

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
205 EAST 42ND STREET
NEW YORK, NEW YORK 10017**

CALENDAR

FEBRUARY 24, 2014

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for February 24, 2014 (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 27, 2014 be approved.

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

A. JOHN JAY COLLEGE - IN-STATE TUITION RATE FOR ONLINE DEGREE PROGRAMS:

RESOLVED, That the Board of Trustees of The City University of New York adopt a revised schedule of tuition and fee charges for students enrolling in the online degree and certificate programs offered by John Jay College effective Fall 2014 to charge all students the graduate in-state tuition rates regardless of residency and to charge a \$75 Online Infrastructure Fee each term in lieu of the Student Activity Fee.

EXPLANATION: On April 27, 2009, the Board of Trustees of The City University of New York adopted a revised schedule of tuition and fee charges so that students enrolling in the John Jay College's first online program, Master of Public Administration Inspector General (MPA-IG), pay the prevailing in-state tuition for graduate students effective Fall 2009. Since then, John Jay College has received approval, from the Board and the State of New York, of a new online Master of Science in Security Management program that will be offered to students starting in 2014. The in-state tuition rate has proven crucial to the competitiveness of the online MPA-IG program in the national and international online education market. It is critical to follow this precedent and charge the in-state tuition rate for the online Master of Science in Security Management program and for all future online graduate degree and advanced certificate programs. The College estimates an initial enrollment of 20 students per cohort in the Master of Science in Security Management in the Fall 2014 and anticipates enrollment will grow to 200 students by Spring 2017.

The new Online Infrastructure Fee will be charged in lieu of the Student Activity Fee for all online students. This new fee will provide online students with key student services, such as access to student service coordinators dedicated to online students, online orientation, online tutoring, and an online student portal, that are critical to ensure a high retention rate in online programs of John Jay College.

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

A. THE CITY UNIVERSITY OF NEW YORK - CONTINUATION OF MILITARY LEAVE AND EMPLOYER-PAID HEALTH AND WELFARE BENEFITS COVERAGE FOR UNIVERSITY EMPLOYEES RECALLED FROM THE RESERVES TO ACTIVE MILITARY SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York, in response to the continuing need for employees in the National Guard and Reserves to be activated for Military Service in response to the events of September 11, 2001, and in light of the continuing evolution of the response to September 11, 2001 into a wider campaign against terror, including military action in Afghanistan, hereby authorizes

the continuation of Military Leave and Health & Welfare benefits for University employees in accordance with the following policies. These policies apply to employees of The City University of New York who are members of the National Guard, Reserve forces, or Reserve components of the Armed Forces of the United States.

1. Supplemental Military Leave

- (a) The City University of New York will provide a temporary leave category called Supplemental Military Leave at full pay. Employees of The City University of New York who have been federally activated or activated by the Governor of New York State for military service between September 11, 2001 and December 31, 2014 will be granted Supplemental Military Leave with full pay after the exhaustion of military leave with full pay pursuant to Section 242 of the New York State Military Law. While on such Supplemental Military Leave, the eligible employee will be in full pay status for a period not exceeding 30 work days, in addition to the leave that had been granted pursuant to Section 242 of the New York State Military Law. The Statutory Entitlement period is 30 work days for all Public Servant Soldiers of the City of New York in compliance with Chapter 238 of the laws of 2008.
- (b) Employees shall be eligible to receive Supplemental Military Leave through December 31, 2014. Supplemental Military Leave shall not be granted for military service performed after December 31, 2014. In no event shall more than one such grant of Supplemental Military Leave be credited to any employee for activation related to the war on terror regardless of the number of times the employee is activated between September 11, 2001 and December 31, 2014.

2. Military Leave at Reduced Pay

- (a) Employees shall be eligible to receive Military Leave at Reduced Pay through December 31, 2014. Military Leave at Reduced Pay status commences after the employee has exhausted Military Leave pursuant to Section 242 of the New York State Military Law, Supplemental Military Leave as set forth in paragraph 1 above, and any leave credits, other than temporary disability leave or sick leave, which the employee elects to use.
- (b) Employees in Military Leave at Reduced Pay status will be paid their regular City University of New York salary (base pay) reduced by military pay (base pay plus housing and food allowances). The determination of rate of payment for the Military Leave at Reduced Pay will be based upon the employee's regular City University of New York salary as of his/her last day in full pay status and the employee's military pay on the first day of his/her activation, and shall not be subject to adjustment during the period of leave at reduced pay.
- (c) Employees eligible for Military Leave at Reduced Pay will not be eligible to earn annual and temporary disability leave/sick leave accruals or to receive credit for holidays.
- (d) In no event shall Military Leave at Reduced Pay be granted for military service performed after December 31, 2014.

3. Continued Health Insurance Coverage

Covered dependents of eligible employees of The City University of New York, who are currently enrolled in a health plan with family coverage through The City University of New York and who have been federally activated or activated by the Governor of New York State for military service related to the war on terror shall continue to receive health insurance coverage with no employee contribution for a period not to exceed 12 months from the date of activation, less any period in which the employee remains in full-pay status. Contribution-free health insurance coverage will end at such time as the employee's active duty is

terminated or the employee returns to City University of New York employment or December 31, 2014, whichever occurs first.

4. Other Provisions

The provisions of this resolution shall not apply to those employees who have voluntarily separated from City University of New York service or who are terminated for cause. Furthermore, the provisions of this resolution shall apply only for the period of time that the employee has an appointment with The City University of New York.

EXPLANATION: On October 22, 2001, November 18, 2002, March 29, 2004, February 28, 2005, January 8, 2007, January 28, 2008, January 26, 2009, January 4, 2010, January 23, 2011, January 24, 2012 and February 6, 2013, the Board of Trustees passed resolutions extending Military Leave and employer-paid health and welfare benefits coverage for University employees recalled from the Reserves to active military service in response to the events of September 11, 2001. This resolution authorizes the continuation of these benefits through December 31, 2014 in response to the need for employees to serve in the Armed Forces in light of the continuing evolution of the response to September 11, 2001 into a wider campaign against terror, including military action in Afghanistan.

This resolution, consistent with the policies being followed by the State of New York for its employees, authorizes, under certain conditions, the continuation of Supplemental Military Leave at full pay for 30 work days, in addition to the Military Leave provided pursuant to Section 242 of the New York State Military Law. Further, after exhaustion of the Supplemental Military Leave, this resolution authorizes a Military Leave at Reduced Pay for military service performed through December 31, 2014, whereby the employee will receive salary from The City University of New York equal to the difference between the employee's regular CUNY salary and the military pay he/she is receiving. Finally, this resolution authorizes the continuation (through December 31, 2014) of dependent health care coverage, under certain conditions, for employees recalled to active service related to the war on terrorism (less any period in which the employee remains in full-pay status).

B. CUNY SCHOOL OF JOURNALISM - INCORPORATION OF THE CUNY GRADUATE SCHOOL OF JOURNALISM FOUNDATION, INC.:

RESOLVED, That the Board of Trustees of The City University of New York authorize the incorporation of the CUNY Graduate School of Journalism Foundation, Inc., pursuant to the provisions of the Not-for-Profit Corporation Law of the State of New York, and consents to the use of "CUNY Graduate School of Journalism" as part of the name of the Foundation. The Certificate of Incorporation (annexed hereto as Attachment A) and Bylaws of the Corporation shall be subject to approval as to form by the Office of the General Counsel on behalf of the Board of Trustees.

EXPLANATION: The Foundation shall be formed to support and advance the educational and research activities of the CUNY Graduate School of Journalism by raising funds and making contributions and grants to the School of Journalism. The Foundation shall operate in compliance with the Financial Management Guidelines for College Foundations issued by the Office of the University Controller.

CERTIFICATE OF INCORPORATION OF CUNY GRADUATE SCHOOL OF JOURNALISM FOUNDATION, INC.

Under Section 402 of the Not-for-Profit Corporation Law of the State of New York

The undersigned, desiring to form a corporation pursuant to the provisions of the Not-for-Profit Corporation Law of the State of New York, hereby certifies as follows:

FIRST: The name of the corporation is CUNY GRADUATE SCHOOL OF JOURNALISM FOUNDATION, INC. (the "Corporation").

SECOND: The Corporation is a corporation as defined in subparagraph (a)(5) of section 102 of the Not-for-Profit Corporation Law.

THIRD: The Corporation is formed exclusively to support and advance the education, research and public service mission of the CUNY Graduate School of Journalism ("School of Journalism"), a constituent unit of The City University of New York. The purposes of the Corporation are:

(a) to foster and support the activities and purposes of the School of Journalism;

(b) to encourage gifts, grants, contributions and donations of real and personal property, and other forms of support, to or for the benefit of the School of Journalism;

(c) to solicit, receive, hold, invest, administer and dispose of gifts, grants, contributions and donations, and to act without profit as trustee of educational or charitable trusts, of benefit to and in keeping with the mission of the School of Journalism; and

(d) to advance the School of Journalism's mission, including in particular sponsorship of specific projects and programs recommended by School of Journalism, by making expenditures to or for the benefit of School of Journalism.

As a means of accomplishing the foregoing purposes, the Corporation shall have all of the general powers set forth in Section 202 of the Not-For-Profit Corporation Law of the State of New York and such other powers which are or hereafter may be conferred by law upon a corporation organized for the purposes herein set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the Corporation, subject to such limitations as are or may be prescribed by law.

Nothing contained in this Certificate shall authorize the Corporation, directly or indirectly, to engage in or include among its purposes any of the activities set forth in paragraph (a) through (v) of Section 404 of the Not-for-Profit Corporation Law. Further nothing herein shall authorize the Corporation to operate or maintain a charter school, a nursery school, an elementary school, a secondary school, a college, or a university or to advertise or offer credit-bearing courses or degrees in New York State.

FOURTH: The Corporation is not formed for pecuniary profit or for financial gain and no part of the assets or net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director, officer, trustee, or other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof.

Except as may be permitted by the Internal Revenue Code of 1986 or any successor section or statute of similar import (the "Code"), the Corporation shall not carry on propaganda or otherwise attempt to influence legislation. The Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of this certificate, the Corporation is organized and operated exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Code, and shall not, directly or indirectly, carry on any other activity not permitted to be carried on (a) by a corporation exempt from federal income tax as an organization described under Section 501(c)(3) of the Code, or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

FIFTH: No director, officer, trustee, or other private person shall be entitled to share in the distribution of the Corporation's property or assets in the event of liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary. In such event, all of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities of the Corporation and for the necessary expenses thereof, be distributed to The City University of New York for use on behalf of the Institute or to such other organizations with similar purposes and objects which shall qualify under Section 501(c)(3) of the Code or corresponding section of any future Federal tax code, as determined by the Board of Directors of the Corporation and subject to approval by a Justice of the Supreme Court of the State of New York.

SIXTH: The Corporation shall be a Type B corporation under section 201 of the Not-For-Profit Corporation Law.

SEVENTH: The office of the Corporation shall be located in the County of New York, State of New York.

EIGHTH: The names and addresses of the initial directors of the Corporation are:

Sarah Bartlett
CUNY Graduate School of Journalism
219 West 40th Street
New York, NY 10018

Diana Robertson
CUNY Graduate School of Journalism
219 West 40th Street
New York, NY 10018

Judith Watson
CUNY Graduate School of Journalism
219 West 40th Street
New York, NY 10018

NINTH: The Secretary of State of the State of New York is hereby designated as agent of the Corporation, upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him or her as agent of the Corporation is: c/o CUNY Graduate School of Journalism, 219 West 40th Street, New York, NY 10018.

IN WITNESS WHEREOF, the undersigned incorporator, being at least eighteen years of age, signs this Certificate this _____ day of _____, 201_.

Diana Robertson
 Incorporator
 c/o CUNY Graduate School of Journalism
 219 West 40th Street
 New York, NY 10018

C. BARUCH COLLEGE - NAMING OF THE MARC BERMAN '67 CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Marc Berman '67 Classroom" on the 10th floor of the Newman Vertical Campus at Baruch College.

EXPLANATION: Marc Berman, who graduated from Baruch College in 1967 with a Bachelor's degree in Business Administration, has pledged \$100,000 to the Baruch College Fund. Mr. Berman also currently serves as a Trustee of the Baruch College Fund.

Mr. Berman has been a partner at O'Connor Partners for more than 20 years. During that time, he also served as a Managing Director of and consultant to Swiss Bank Corporation (SBC) and its affiliates (now UBS). Previously, he served as General Counsel to SBC for the Investment Bank in the Americas. Before the acquisition of O'Connor & Associates by SBC, Mr. Berman was Partner and General Counsel of O'Connor & Associates.

Mr. Berman's professional experience also includes serving as Executive Vice President and General Counsel of the Options Clearing Corporation (OCC) and a Branch Chief of the Division of Market Regulation at the Securities and Exchange Commission (SEC) in Washington, D.C., responsible for the financial regulation of broker-dealers, securities clearing corporations and depositories.

In recognition of Mr. Berman's generosity, the College requests that Room 10-180 of the Newman Vertical Campus be named the "Marc Berman '67 Classroom."

D. BARUCH COLLEGE - NAMING OF THE MATTHEW CREO, JR. '55 AND ANN MCCORMICK CREO LECTURE HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Matthew Creo, Jr. '55 and Ann McCormick Creo Lecture Hall" on the 3rd floor of the Newman Vertical Campus at Baruch College.

EXPLANATION: Matthew Creo graduated from Baruch College in 1955 with a Bachelor's degree in Business Administration. He and his wife, Ann Creo, have bequeathed a \$250,000 whole life insurance policy to the Baruch College Fund.

Mr. Creo has had a successful career in the factoring industry. He worked his way up through successively important positions to become Senior Vice President in charge of factoring at A. J. Armstrong Factors. He opened a factoring office in New York City for Citizens & Southern Commercial Corp. and grew it into a profitable operation, which is now part of Bank of America. Mr. Creo has since retired from Bank of America.

Mrs. Creo earned a B.Sc. in Nursing from Columbia University. After working for several years as a nurse, including two years in the U.S. Army Nurse Corps, Mrs. Creo earned an M.B.A. in Banking and Finance from Pace University. She had a successful career as a Vice President at several major New York City banks. She is now a Certified Financial Planner.

In recognition of the Creos' generosity, the College requests that Room 3-125 of the Newman Vertical Campus be named the "Matthew Creo, Jr. '55 and Ann McCormick Creo Lecture Hall."

E. BARUCH COLLEGE - NAMING OF THE NARENDRA PAUL LOOMBA DEPARTMENT OF MANAGEMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Narendra Paul Loomba Department of Management" within the Zicklin School of Business at Baruch College.

EXPLANATION: Professor Narendra Paul Loomba has taught in the Department of Management at Baruch College since 1968. During his tenure at Baruch, Professor Loomba served as Chair of the Department of Management from 1972 to 1978 and helped establish the Healthcare MBA program and the Master of Science in Industrial Labor Relations program. Professor Loomba has bequeathed a generous donation of \$3 million to the Baruch College Fund to be used in support of the Department of Management.

After earning his B.S. in Physics and Chemistry from the University of Punjab in 1947, Professor Loomba left Dhillwan at the age of 21 and enrolled in the University of Nebraska, where he earned a B.S. in Electrical Engineering and a B.S. in Mechanical Engineering. He continued with his education and earned an M.S. in Electrical Engineering from the Massachusetts Institute of Technology and a Ph.D. in Management and Economics from the University of Wisconsin.

Before joining Baruch, Professor Loomba taught management and business at other institutions including Florida International University, Lehigh University, the University of Iowa, and Wichita State University. He entered the academic world as a teaching assistant in the Department of Electrical Engineering at the Massachusetts Institute of Technology, where he taught from 1952 to 1954 and then worked as a teaching assistant in the Department of Management at the University of Wisconsin.

In addition to teaching, Professor Loomba serves as a consultant to a variety of businesses. He has worked with organizations including HealthWays Inc., the Ford Foundation, Phelps Dodge Cable & Wire Company, and White Plains Hospital Medical Center.

In recognition of Professor Loomba's generosity and service to Baruch, the College requests that the Department of Management of the Zicklin School of Business be named the "Narendra Paul Loomba Department of Management."

F. BARUCH COLLEGE - NAMING OF THE ELIZABETH KEENAN PAPIEROWICZ '78 CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Elizabeth Keenan Papierowicz '78 Classroom" on the 9th floor of the Newman Vertical Campus at Baruch College.

EXPLANATION: Elizabeth Keenan Papierowicz graduated from Baruch College in 1978 with a Bachelor's degree in Business Administration. Ms. Keenan Papierowicz has bequeathed two \$40,000 life insurance policies to the Baruch College Fund.

After immigrating to the United States, Ms. Keenan Papierowicz worked and began to further her education at Borough of Manhattan Community College. While at BMCC, she received a merit-based scholarship for study abroad at the University of Ubino, Marche Province, Italy. That experience helped forge her interest in foreign corporate finance.

Upon graduation, Ms. Keenan Papierowicz began a career at the U.S. Treasury Department, where she worked until her retirement. Her specialty was auditing large foreign corporations.

In recognition of Ms. Keenan Papierowicz's generosity, the College requests that Room 9-170 of the Newman Vertical Campus be named the "Elizabeth Keenan Papierowicz '78 Classroom."

G. BARUCH COLLEGE - NAMING OF THE RICHARD A. SAMBER '63 LECTURE HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Richard Samber '63 Lecture Hall" on the 5th floor of the Newman Vertical Campus at Baruch College.

EXPLANATION: Richard A. Samber graduated from Baruch College in 1963 with a Bachelor's degree in Business Administration. Mr. Samber has bequeathed a \$1,500,000 life insurance policy to the Baruch College Fund.

Mr. Samber started working at Weight Watchers International, Inc. as Controller in 1968 and stayed with the company when it was acquired by H.J. Heinz Co. in 1978. During his tenure with the company, he was promoted to Vice President of Finance and Administration, and ultimately retired as Chief Financial Officer. He retired in 1993 after 25 years of service.

In recognition of Mr. Samber's generosity, the College requests that Room 5-160 of the Newman Vertical Campus be named the "Richard A. Samber '63 Lecture Hall."

H. BARUCH COLLEGE - NAMING OF THE LEON SHIVAMBER '84 CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Leon Shivamber '84 Classroom" on the 9th floor of the Newman Vertical Campus at Baruch College.

EXPLANATION: Leon Shivamber, who graduated from Baruch College in 1984 with a Bachelor's degree in Business Administration, has pledged \$100,000 to the Baruch College Fund. He currently serves as a Trustee of the Baruch College Fund.

Mr. Shivamber completed his M.B.A. at Indiana University in 1986. He then joined McKinsey and Company where he learned about Strategy and Business Integrity. Moving to New York Consulting Partners as a Director, he then focused on Change Management and Rapid Transformation. At Arrow Electronics, he honed his skills in High Performance Acquisitions. In 2004, Mr. Shivamber joined Harris Corporation, where he led the Supply Chain and Operations team to national recognition for excellence. Most recently he served as Managing Director of the Harris Atlas Systems Joint Venture in the United Arab Emirates and Managing Director of Middle East Operations.

In recognition of Mr. Shivamber's generosity, the College requests that Room 9-175 of the Newman Vertical Campus be named the "Leon Shivamber '84 Classroom."

I. QUEENSBOROUGH COMMUNITY COLLEGE - NAMING OF THE JACKSON AND MURIEL LUM ENDOWMENT FUND:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Jackson and Muriel Lum Endowment Fund" at Queensborough Community College.

EXPLANATION: Jackson Lum is a retired faculty member who started as an instructor at Queensborough Community College (QCC) in 1970, and retired in 1991 as a Full Professor with tenure. He was subsequently bestowed with the title of Professor Emeritus, Electrical & Computer Engineering Technology (ECET).

Dr. Lum and his wife, Muriel, have contributed \$100,000 to establish the "Jackson and Muriel Lum Endowment Fund." The primary purpose of the endowment is to generate annual funds for scholarships and awards to ECET students at Queensborough Community College.

In 1982, the Lums founded Logic Controls, a company that designs and manufactures the broadest line of POS system products and PC-based peripherals, including All-In-One terminals, Kitchen Display Systems

(KDS), industrial computers, customer pole displays, programmable keyboards, cash drawers, and magnetic stripe readers. Dr. Lum holds 44 patents.

In recognition of the Lums' generosity and Dr. Lum's service to Queensborough Community College, the College requests that the Board approve the naming of the "Jackson and Muriel Lum Endowment Fund."

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

A. BARUCH COLLEGE - BA IN COMMUNICATION STUDIES:

RESOLVED, That the program in Communication Studies leading to the Bachelor of Arts at Baruch College be approved, effective February 25, 2014, subject to financial ability.

EXPLANATION: This degree program is part of the strategic plan of Baruch College to make the Weissman School of Arts & Sciences a destination liberal arts college. The program will simultaneously expose students to a rigorous traditional curriculum in the field of communications and skills that lead to employment. Along with common foundation courses, students will select a concentration in interpersonal and group communications, intercultural and international communications, rhetoric and public advocacy, or digital communication and culture. The program will prepare its graduates for careers in human resources, public relations, and advertising.

B. SCHOOL OF PROFESSIONAL STUDIES AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER - BA IN HUMAN RELATIONS:

RESOLVED, That the program in Human Relations leading to the Bachelor of Arts at the School of Professional Studies at the Graduate School and University Center be approved, effective February 25, 2014, subject to financial ability.

EXPLANATION: This degree completion program offers a curriculum that combines business with applied social sciences and humanities. The program will provide students with an understanding of human behavior in the workplace environment through mastery of such topics as conflict resolution, business communications, adult learning theory and leadership. Graduates of the program will be prepared for entry level positions in such areas as human resources and customer service.

C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - AS IN COMMUNITY HEALTH EDUCATION:

RESOLVED, That the program in Community Health Education leading to the Associate of Science at Borough of Manhattan Community College be approved, effective February 25, 2014, subject to financial ability.

EXPLANATION: This degree program will expose students to topics such as nutrition, sexuality, drug use and stress. Graduates will both be prepared to transfer to a senior college to continue their studies in community health and for entry level employment in the field. An articulation agreement has been signed with the BS in Community Health Education at York College. Positions for which graduates would be immediately suitable include Medicaid Service Coordinator, HIV Prevention Specialist and Youth Development Coordinator.

D. NEW YORK CITY COLLEGE OF TECHNOLOGY - BS IN PROFESSIONAL AND TECHNICAL WRITING:

RESOLVED, That the program in Profession and Technical Writing leading to the Bachelor of Science at New York City College of Technology be approved, effective February 25, 2014, subject to financial ability.

EXPLANATION: This degree program will provide students with both a content specialty in areas such as technology, science, or business and the skills to communicate that information to a lay audience in both print and digital platforms through both language and images. Graduates will be prepared for employment in a broad range of professional areas that include business, government, technology, health professions, and grant-writing.

E. COLLEGE OF STATEN ISLAND - ESTABLISHMENT OF THE SCHOOL OF HEALTH SCIENCES:

RESOLVED, That there be established at the College of Staten Island, a School of Health Sciences consisting of the present departments of Nursing and Physical Therapy effective February 25, 2014.

EXPLANATION: The Nursing and Physical Therapy Departments voted to support the establishment of a School of Health Sciences consistent with the strategic plans of the University, College and the two founding departments. This action was supported by the Institutional Planning Committee, the College Council and the Faculty Senate, and reflects a national trend among disciplines such as nursing and physical therapy with both unique and similar characteristics as professional practice and academic disciplines. While Nursing and Physical Therapy are unique with regard to levels of education and similar yet different foci of research, each also has clinical instruction/placement needs, licensure, and accreditation by discipline-specific bodies. The partnering of Nursing and Physical Therapy within a school environment is logical and conducive to inter professional understanding and collaboration, future growth within the founding departments and expansion of the School to include other departments focusing on additional health related sciences. The School will be the home to the only doctoral degree programs at CSI, DPT and DNP, and as such will be a focus of fund raising activities to generate scholarship money to the benefit of undergraduate and graduate students in the health sciences.

F. 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
CITY COLLEGE	
Lillias White	Doctor of Fine Arts
Millard Drexler	Doctor of Humane Letters
Henry Perahia	Doctor of Science
(To be conferred at the commencement ceremony on May 30, 2014)	

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

A. BARUCH COLLEGE - AMENDED AUXILIARY ENTERPRISE BOARD BYLAWS:

RESOLVED, That the Board of Trustees of The City University of New York approve the amended Bylaws of the Bernard M. Baruch College Auxiliary Enterprises Corporation.

EXPLANATION: The CUNY Board of Trustees approved the original bylaws of the Bernard M. Baruch College Auxiliary Enterprises Corporation on January 30, 1984. No changes to the bylaws have been approved by the Board since that time. As part of a general review of its operations, the Auxiliary recently reviewed and revised the bylaws to better meet its needs and to reflect current best practices. In accordance with Board Bylaw section 16.10, the amended bylaws of the Auxiliary have been approved by the Baruch College President and reviewed by the University Office of the General Counsel. The Auxiliary

will retain its board structure of eleven members composed of the Baruch College President or his/her designee as Chair, five students, two administrators and three faculty members.

In addition to technical revisions, changes to the bylaws include the following:

(a) student directors must now meet the requirements of the Board of Trustee's Student Leadership Eligibility Guidelines; (b) consistent with statutory requirements, all at-large directors shall now serve for specified terms; (c) the provisions regarding the filling of vacancies were clarified; (d) provisions regarding conflict of interest and indemnification were added; and (e) provisions regarding the budget & contract committee and an audit committee, as well as other provisions regarding committee operations, were added.

ADDED ITEM

**BOARD OF TRUSTEES MEETING
February 24, 2014**

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

A. THE CUNY SCHOOL OF PUBLIC HEALTH - LEASE AGREEMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the General Counsel to execute a new fifteen-year lease, for approximately 26,000 rentable square feet of space, at 55 West 125th Street, New York, New York, on behalf of the CUNY School of Public Health. The lease shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The proposed new leased site at 55 West 125th Street will house the CUNY School of Public Health. The site is conveniently located to public transit and would provide the School with newly constructed classroom and office space.

The main terms of the proposed lease are as follows:

Term: Fifteen years to start upon completion of landlord's work.

Area: 26,000/RSF of space on part of the 7th Floor and the entire 8th Floor.

Annual Base Rent:

First Five Year Period: \$981,500 (\$37.75/RSF) per annum.

Second Five Year Period: \$1,104,220 (\$42.47/RSF) per annum.

Third Five Year Period: \$1,242,280 (\$47.78/RSF) per annum.

The Landlord will construct the space to the University's specifications and contribute up to \$780,000.00 (\$30/RSF) to the work cost. Any construction cost over the Landlord contribution will be reimbursed by the University as additional rent. The Landlord will provide services to the space including base cleaning and maintenance of the building's mechanical, electrical and plumbing systems. The University will pay its own electric costs and reimburse the landlord for proportional increases in applicable real estate taxes.