

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

**REVISED
CALENDAR**

MAY 5, 2014

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for May 5, 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 meeting of February 24, 2014, 2014 be approved.

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

A. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) - UNIVERSITY INITIATIVE FOR THE PURCHASE OF TECHNOLOGY AND RELATED SERVICES:

WHEREAS, New York State law permits The City University of New York (the "University") to make purchases through contracts let by any department, agency or instrumentality of the United States government and/or any department, agency, office, political subdivision or instrumentality of any state or municipality; and

WHEREAS, The University is committed to providing state-of-the-art technology to every faculty member, maximizing computer access for students, streamlining administrative applications at the educational units and administrative offices of the University (the "Colleges") and effectuating University-wide compatibility in computer hardware, software, applications and connectivity; and

WHEREAS, The University is committed to decreasing costs through volume purchasing where appropriate; and

WHEREAS, The Chancellor wishes to streamline the internal review of the procurement process for the Colleges and the University as a whole; and

WHEREAS, By similar resolutions dated January 24, 2005, Cal. No.4B and September 29, 2009, Cal. No.3E (Table Item), the Board of Trustees authorized the Colleges to undertake volume purchasing of computer equipment and related services for respectively, five fiscal years ending June 30, 2009 in the amount of fifteen million dollars (\$15,000,000) per year for a total of seventy-five million dollars (\$75,000,000), and subsequently for another five fiscal years ending June 30, 2014 in the amount of thirty million dollars (\$30,000,000) per year for a total of one hundred fifty million dollars (\$150,000,000), which prior initiatives were successful in moving towards the University's stated goals; and

WHEREAS, The Student Technology Fee will account for one hundred fifty million dollars (\$150,000,000) in anticipated spending on technology over the term of this resolution; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York authorize the Colleges and the University as a whole to purchase mobile and desktop computers; servers; networking, telephone and telecommunications equipment and cabling; related peripheral devices; software, including software as a service; maintenance, professional and other technology-related services and training in accordance with

law and University regulations. Such purchases shall not exceed a total amount of three hundred fifty million dollars (\$350,000,000) over the term of this resolution, including amounts spent on technology using the Student Technology Fee. Purchases are chargeable to New York State Capital or Operating Budget or New York City Capital or Operating Budget for the appropriate fiscal year; and be it further

RESOLVED, That any single proposed acquisition with a one-time or annual recurring value of five million dollars (\$5,000,000) or more shall be excluded from this resolution and shall be subject to separate approval by the Board of Trustees; and be it further

RESOLVED, That this resolution remain in full force and effect until June 30, 2019.

B. THE CITY UNIVERSITY OF NEW YORK - KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a University-wide Agreement to provide maintenance and consumables for CUNY's existing fleet of Konica copiers. After public advertisement and sealed bidding pursuant to law and University regulations, Konica Minolta Business Solutions U.S.A., Inc. ("Konica") was selected as the lowest responsive and responsible bidder. Such purchase shall not exceed \$8,458,357.80 for the period July 1, 2014 through June 30, 2019 and will be chargeable to the CUNYFirst codes for the individual colleges and the Central office. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: CUNY has nearly 2,000 Konica copier machines and the continued operation of this fleet is critical to the day to day operations of CUNY.

C. THE CITY UNIVERSITY OF NEW YORK - AWARD OF VENDING OPERATIONS AGREEMENT FOR PARTICIPATING SCHOOLS BY REQUEST FOR PROPOSALS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the University to choose a vending services company to provide, operate and maintain snack and beverage vending equipment at some or all of the colleges and the Central Office, in exchange for the payment of royalties and a commission on sales. The vending services company shall be a responsive and responsible offeror chosen on the basis of best value after public advertisement and timely submission of sealed proposals through a Request for Proposal solicitation and evaluation process conducted by the University pursuant to law and University regulations. The term of the contract(s) resulting from the solicitation process shall be five years, with one three-year and one two-year renewal options, as determined in the best interest of the University. The contract(s) may be executed by the University and/or college auxiliary enterprise corporations, and shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: At present, the auxiliary enterprise corporations at some CUNY colleges have entered into vending operations agreements with vending machine operators to provide, operate and maintain snack and beverage vending equipment on their campuses. To provide greater efficiencies and maximize the funds generated for college and University purposes, the University would like to replace the current agreements, which involve different vending operators, with a grant of vending operation rights to a single operator for those colleges participating in this RFP as well as those colleges that may choose to participate at a later date. This arrangement will not involve the expenditure of any tax levy revenues. It is expected that the exclusive nature of the contract(s), along with rights to a significant number of University colleges, will provide higher revenues for each of the participating colleges and the Central Office than do the current, individually negotiated agreements. In the event that it does not, no contracts will be executed.

D. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – UNIVERSITY-WIDE EMPLOYEE ASSISTANCE PROGRAM:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the University to provide a University-wide employee assistance program (EAP). The contract shall be awarded on the basis of best value to a responsive and responsible offeror chosen after public advertisement and timely submission of sealed proposals through a Request for Proposal solicitation and evaluation process conducted by the University pursuant to law and University regulations. The initial term shall be three years and the contract shall include up to two one-year options for the University to renew in its best interest. Such purchase shall not exceed a total estimated cost of \$3,000,000 chargeable to appropriate funding sources beginning in Fiscal Year 2015. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The EAP will provide employees with a wide range of confidential and cost-effective programs, services, referrals, and/or information designed to help employees balance the needs of personal life with the requirements of work and to address personal problems that may affect an employee's work performance. The contractor will provide program services, which shall include, but not be limited to: short-term counseling; employee assistance service; childcare services; elder care services; consumer services; outreach and program promotion; and training, health & wellness and other services. In addition, the contractor will assess, identify, evaluate, motivate and treat employees whose job performance may be impaired by a range of physical, emotional, mental and other behavioral problems.

E. BARUCH COLLEGE - ESCALATOR MAINTENANCE SERVICE:

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 to purchase escalator maintenance services. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$220,000 chargeable to CUNYfirst Code 2014 BAR01 80048 10 400 9999 99999 9999999 9999 53104 for the first year of the five-year contract beginning in fiscal year 2013-2014. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Baruch College will use these services to provide preventive maintenance and repair service to the escalators.

F. BARUCH COLLEGE - CREATIVE SERVICES:

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 to provide creative services. The contract shall be awarded on the basis of best value to a responsive and responsible offer or after public advertisement and timely submission of sealed proposals pursuant to law and University regulations. The Request for Proposal solicitation and evaluation process shall be conducted by the College. The initial term shall be one year, and such purchase shall not exceed a total estimated cost of \$360,000, chargeable to CUNYfirst Code 2014 BAR01 10381 10 100 9999 99999 9999999 9999 52703 beginning in fiscal year 2013-2014. The College will have one one-year renewal option for the University to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Baruch College will use these services to provide creative services for the rebranding of the College's Zicklin School of Business.

G. BARUCH COLLEGE - REVISED SCHEDULE OF ACADEMIC EXCELLENCE FEES:

RESOLVED, That The City University of New York adopt a revised schedule of academic excellence fees by removing the maximum on the total amount of academic excellence fees charged for students in Baruch

College business programs (part-time and full-time MBA; the part-time and full-time MS), the financial engineering MS program, public affairs MS degrees, corporate communications, industrial-organization psychology and mental health counseling programs.

EXPLANATION: The academic excellence fees adopted in Fall 2011 for Baruch College business programs (part-time and full-time MBA; the part-time and full-time MS), the financial engineering MS program, public affairs MS degrees, corporate communications, industrial-organization psychology and mental health counseling programs provided funds to develop student support services commensurate with the outstanding academic programs we offer, and augmented our graduate programs in the critical areas of job placement, career services, and student recruitment. The current fee structure 'caps' the maximum fee collected regardless of how many semesters a student requires to complete the degree. The support needed by and offered to the students does not diminish at the end of several semesters, but remains and is offered through the entire duration of their studies. We propose to eliminate the maximum on the total amount of academic excellence fees charged to a student, thereby removing a disincentive for timely completion of the graduate degree. Students will continue to receive a Baruch education that is not only of exceptional quality, but that is also very reasonable and financially affordable. The college will continue to administer financial aid to assist those students who cannot afford the increase in costs.

H. THE CITY UNIVERSITY OF NEW YORK - UNIVERSITY-WIDE CONTRACT FOR ELECTRONIC ACCESS TO JSTOR DIGITAL LIBRARY:

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 the JSTOR digital library on behalf of participating colleges from ITHAKA without competitive bidding and pursuant to law and University regulations. Such purchase shall not exceed \$2,500,000, payable in five annual installments and chargeable to the appropriate CUNYFirst codes for the colleges and the Central office. 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 ITHAKA, a not-for-profit organization that helps the academic community use digital technologies to preserve the scholarly record and to advance research and teaching in sustainable ways, to provide access to the JSTOR digital library. JSTOR provides full-text access to almost 2,000 journals from more than 900 publishers and is subscribed to by more than 8,000 institutions world-wide.

This agreement has been advertised as required by law.

I. THE CITY UNIVERSITY OF NEW YORK - UNIVERSITY-WIDE CONTRACT FOR ELECTRONIC ACCESS TO DIGITAL COMMONS INSTITUTIONAL REPOSITORY:

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 Digital Commons on behalf of participating colleges from be-press without competitive bidding and pursuant to law and University regulations. Such purchase shall not exceed \$1,250,000, payable in five annual installments and chargeable to the appropriate CUNYFirst codes for the colleges and the Central office. 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 be-press, a leading provider of hosted institutional repository services to establish a University-wide repository of faculty publications and research, presentations, graduate student works such as theses and dissertations and papers published while at CUNY. This agreement has been advertised as required by law.

J. THE CITY UNIVERSITY OF NEW YORK - INVESTMENT PORTFOLIO EXPENDITURE APPROPRIATION:

RESOLVED, That the Board of Trustees has determined, in accordance with CUNY's Spending Policy (which is Exhibit B to the Investment Policy), that it is prudent and appropriate to maintain an appropriation of 4.5% for the funds in the Portfolio for the fiscal year ended June 30, 2015.

NOTE: A copy of the Investment Policy is on file in the Office of the Secretary of the Board, along with the disposition of summaries of the meetings of the Fiscal Affairs Committee and the Subcommittee on Investment on April 7, 2014.

EXPLANATION: The CUNY Portfolio is a pooled investment vehicle for multiple individual accounts that include both endowed and non-endowed funds received by CUNY for its general purposes, funds received by CUNY for the benefit of a specific CUNY College and funds belonging to one or more of the College Foundations that have chosen to invest in the Portfolio. CUNY's policies and procedures with respect to spending from the Portfolio shall comply with the New York Prudent Management of Institutional Funds Act [NYPMIFA]. Decisions with respect to spending from CUNY Funds in the Portfolio shall be made by CUNY's Board of Trustees on recommendation from the CUNY Subcommittee on Investments (the "Subcommittee"). Decisions with respect to spending from College Foundations invested in the Portfolio must be made by the respective foundation boards, though each is asked to consider, to the extent possible and prudent, the spending rate of the Portfolio in order to preserve the long-term value of the funds in the Portfolio.

In making any recommendation or decision to appropriate funds, the Subcommittee and Board must act in good faith with the care that an ordinarily prudent person in a like position would exercise under similar circumstances. Also, to ensure compliance with NYPMIFA, CUNY Funds in the Portfolio are categorized into groups of similarly situated funds according to purpose. The Subcommittee reviews the categories and the composition of each group to ensure the Funds are properly classified. It then deliberates on the prudence of the spending rate for each of the categories based upon the eight prudence factors mandated by NYPMIFA, and listed in Exhibit B Subsection 1A of this Policy, prior to making its recommendation to the Board for the next fiscal year. The Subcommittee on Investment and the Fiscal Affairs Committee have both reviewed and approved the proposed expenditure appropriation.

K. BROOKLYN COLLEGE - RELEASE OF RESTRICTIONS ON VARIOUS FUNDS TO BE USED FOR SPECIFIED PURPOSES:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the release of restrictions on various funds at Brooklyn College (as listed on Schedule A annexed hereto) and further authorizes those funds to be used for the purposes indicated on Schedule A, upon prior notice to the New York State Attorney General, as and if required by the New York Prudent Management of Investment Funds Act. The Senior Vice Chancellor for Legal Affairs is authorized to sign any documents necessary in connection with the authorizations granted hereby.

EXPLANATION: The New York Prudent Management of Investment Funds Act (NYPMIFA), enacted in 2010 as part of the New York Not-for-Profit Corporation Law, provides for the release or modification of donor-imposed restrictions on gifts under certain circumstances. Under NYPMIFA, funds that are more than 20 years old and have balances of less than \$100,000 may be repurposed by CUNY without the need for court approval. The funds listed on Schedule A annexed hereto meet that criteria. All of the funds are being proposed for alternative uses because the current uses are either unlawful, impractical, wasteful, or their current purposes are impossible to comply with.

The CUNY Office of General Counsel has worked closely with the College in this repurposing effort, and has reviewed the available donation instruments and other materials in support of the proposed changes.

L. LEHMAN COLLEGE – RELEASE OF RESTRICTIONS ON VARIOUS FUNDS TO BE USED FOR SPECIFIED PURPOSES:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the release of restrictions on various funds at Lehman College (as listed on Schedule A annexed hereto) and further authorizes those funds to be used for the purposes indicated on Scheduled A, upon prior notice to the New York State Attorney General, as and if required by the New York Prudent Management of Investment Funds Act. The Senior Vice Chancellor for Legal Affairs is authorized to sign any documents necessary to connection with the authorizations granted hereby.

EXPLANATION: The New York Prudent Management of Investment Funds Act (NYPMIFA), enacted in 2010 as part of the New York Not-for-Profit Corporation Law, provides for the release or modification of donor-imposed restrictions on gifts under certain circumstances. Under NYPMIFA, funds that are more than 20 years old and have balances of less than \$100,000 may be repurposed by CUNY without the need for court approval. The funds listed on Schedule A annexed hereto meet that criteria. All of the funds are being proposed for alternative uses because the current uses are either unlawful, impractical, wasteful, or their current purposes are impossible to comply with.

The CUNY Office of General Counsel has worked closely with the College in this repurposing effort, and has reviewed the available donation instruments and other materials in support of the proposed changes.

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

A. BROOKLYN COLLEGE - AMENDMENTS TO GOVERNANCE PLAN:

RESOLVED, That the proposed amendments to the Governance Plan of Brooklyn College be adopted, effective May 5, 2014.

EXPLANATION: The amendments to the Governance Plan (“the Plan”) of Brooklyn College (“the College”) update the Plan by recognizing the role of the Deans in each School in the College on each School’s Promotion and Tenure Review Committee, and by building in flexibility in the establishment of Policy Council standing committees. The changes were approved by the College’s Policy Council on May 7, 2013 and December 5, 2013 and are recommended by the College President.

The proposed amendments provide that each School’s Promotion and Tenure Review Committee would meet and discuss candidates for promotion or tenure with the Dean of the respective school prior to voting. The School’s Dean would not have a vote or be present during the vote.

In addition, the proposed amendments allow the Policy Council to establish standing committees without requiring further revision of the Plan. The Policy Council would have the authority to establish standing committees and ad hoc committees, and the Plan would no longer specify the need to establish particular standing committees. This amendment would also bring the Plan into conformity with the Policy Council’s bylaws and College practices.

Brooklyn College Governance Plan
(Proposed Revisions Spring 2014)

Article I. The Policy Council

A. The membership of the Policy Council shall consist of an equal number of administrators, faculty and students:

1. Members of the Administration to be designated as follows:

- a. the President of Brooklyn College who shall chair the Policy Council;
 - b. Additional members of the administration selected by the President from among the following: vice presidents, assistant vice presidents, deans.
 - c. Any additional members needed to bring the total members of the Administration to 10, which shall be the minimum. These members are to be selected in a manner determined by the members of the administration designated in 1(b) above with the approval of Policy Council.
2. Members of the faculty are to be chosen as follows:
- a. one representative of the Steering Committee of Faculty Council;
 - b. one representative of the Liaison Committee of the Council on Administrative Policy;
 - c. Faculty members at large (except administrators with a title of assistant dean or above) to bring the total number of faculty representatives to the same number as members of the Administration, to be elected biennially in May, to serve in the following two academic years, in a manner to be determined by Faculty Council with the approval of Policy Council.
- Faculty members at large may be reelected.
3. Students are to be chosen as follows:
- a. the three presidents of the three student government bodies;
 - b. Additional students to bring the total number of student representatives to the same number as administrators, to be selected annually in a manner determined by the Student Governments with the approval of Policy Council.
4. Should the number of members of the Administration, as determined in section 1, change during the biennial period commencing with the faculty election, the following procedures shall be followed;
- a. If the number increases, an equal increase in the membership of faculty and students shall be effected, by the selection process indicated in 2.c. and 3.b.;
 - b. If the number decreases, the additional members to bring the Administration membership to the same level as that of the faculty and students shall be selected in a manner determined by the Administrators designated in 1(a)-(b) above with the approval of Policy Council.
5. a. If one of the members designated in paragraph 1. a or b above shall be unable to serve for an entire semester or for the balance of a semester, a replacement shall be selected in the manner used in paragraph 4.b.
- b. If one of the student government presidents shall be unable to serve for an entire semester or for the balance of a semester, a replacement shall be selected by the student government presidents.
6. Each constituency (administrators, faculty, and students) shall choose three alternates to serve with voice and vote at any meeting in the absence of their respective members.
- B. The Policy Council shall meet at least three times a semester, and more frequently if necessary. Special meetings may be called by the President or by the Executive Committee and shall be called at the request of any eight members of the Policy

Council.

C. The functions of Policy Council shall be as follows:

1. Recognizing the legislative authority of Faculty Council in matters of curriculum and degree requirements, of the Student Governments in matters of student affairs, of the Council on Administrative Policy and the Promotions and Tenure Committee on matters of personnel, the Policy Council may make recommendations in all areas of the operation of the college to the President.
2. The Policy Council shall serve as a forum for discussing issues and problems of general college concern; shall advise the President both in response to his/her requests for counsel and upon its own initiative; shall provide through its existence a formal body for each constituent group to express its viewpoint and to communicate with other elements of the college community; and shall submit recommendations for action as appropriate to the Faculty Council, to the Council on Administrative Policy, and to the student governments.
3. The Policy Council shall be responsible for approving any and all new governance proposals and assuring that they meet standards of the Trustees of The City University of New York and standards of Brooklyn College. The Policy Council shall determine that the proposals provide a role for students, faculty, and administrators. The Policy Council shall also monitor the functions of individual legislative and administrative bodies to assure that no constituent body exceeds its jurisdiction.

4. a. The Policy Council shall establish standing committees which shall be responsible for continuing study of and reporting on college policy. The Policy Council shall also have the authority to appoint and charge ad hoc committees as it sees fit. In the case of both standing committees and ad hoc committees, the Policy Council may draw students, faculty, or administrators including members of the support staff from the college community at large. In addition to the college's constituencies represented on the Policy Council, there are other groups which should be consulted, such as community people and alumni. These shall include, but not be limited to:

- ~~_____ 1. An Executive Committee~~
- ~~_____ 2. A Nominating Committee~~
- ~~_____ 3. A Budget Committee~~
- ~~_____ 4. A College and Community Committee~~
- ~~_____ 5. A Campus Facilities Committee~~
- ~~_____ 6. A Long Range Planning Committee~~
- ~~_____ 7. A Committee on College Governance~~

- ~~b. The Policy Council shall also have the authority to appoint and charge ad hoc committees as it sees fit.~~

- ~~c. In the case of both standing committees and ad hoc committees, the Policy Council may draw students, faculty, or administrators including members of the support staff from the college community at large. In addition to the college's constituencies represented on the Policy Council, there are other groups which should be consulted, such as community people and alumni.~~

- ~~b. d. With regard to goals, priorities, policy guidelines, budget and the overall direction of the college, the President shall work closely with the appropriate~~

Policy Council committees.

- c. e- The Policy Council shall prepare its own bylaws consistent with this governance plan and the Bylaws of the Board of Trustees of The City University of New York.

Article II. The Faculty

- A. The faculty shall consist of all persons having faculty rank or status. It shall conduct the educational affairs customarily cared for by a college faculty. It shall make its own bylaws consistent with this governance plan and Bylaws of the Board of Trustees of The City University of New York. It shall meet at least once each semester, or more often, at the call of the President or by petition of ten percent of its members, and shall be responsible for the formulation of policy relating to the admission and retention of students, including health and scholarship standards; student attendance, including leaves of absence; curriculum; awarding of college credit; granting of degrees. Meetings of the Faculty shall be chaired by the President.
- B. The Faculty Council shall be the legislative body of the Faculty and shall have all the responsibilities of a faculty, as exercised heretofore under the Bylaws and Policy Statements of the Board of Trustees of The City University of New York subject only to the review of the Faculty.
- C. 1. The Faculty Council shall consist of all of the following, a) through d):
- a. all department chairpersons.
 - b. an additional delegate of faculty rank or faculty status from each department elected, or reelected, for a term of three years by department members of faculty rank or faculty status. Departments shall elect an alternate delegate to serve with voice and vote at any meeting in the absence of the department delegate.
 - c. delegates-at-large of faculty rank or faculty status, equal to the number of instructional departments, elected in a manner determined by Faculty Council. Delegates at-large shall be elected for a term of three years and may be reelected.
 - d. a maximum of five directors of programs in academic areas which meet criteria established by Faculty Council for this purpose and/or are individually designated by Faculty Council.
2. The President, the vice presidents, the assistant vice president(s), full deans, director of student records and business manager may attend Faculty Council meetings with voice, but without vote. At each meeting, the President may present a report to Faculty Council.
3. Fifty percent of the voting members of Faculty Council shall constitute a quorum unless the faculty shall adopt a bylaw requiring a larger number.
- D. The Faculty Council shall function through a system of standing and ad hoc committees consisting of faculty and student members as designated in each committee charge. There shall be a Steering Committee whose composition and charge are determined by the Faculty Council Bylaws. The Steering Committee shall meet regularly with the President to apprise him/her of the agenda of each Faculty Council meeting and to discuss any matters of interest to the Faculty. With regard to goals, priorities, policy guidelines, budget, and the overall direction of the college, the President shall work

closely with the appropriate Faculty Council committees.

- E. The Faculty Council shall prepare its own bylaws consistent with this governance plan and the Bylaws of the Board of Trustees of The City University of New York.

Article III. Departments

- A. The chairperson of each department shall be elected in accordance with the Bylaws of the Board of Trustees of The City University of New York, Section 9.1(b), from among professors, associate professors, and assistant professors by all members of the department with faculty rank or faculty status for a term of three years. He/she shall be the executive officer of the department, shall carry out the department's policies, and shall perform the duties of the chairperson in accordance with Bylaw Section 9.3. Each department, subject to the approval of Faculty Council, shall have control of the educational policies of the department through the vote of all members of faculty rank or faculty status.

In all departmental elections an affirmative vote shall be determined by satisfaction of the following:

1. There must be an affirmative vote of a majority of those present and eligible to vote at a duly constituted election meeting of the Department, a quorum being present;
 2. a quorum shall be defined as a majority of the adjusted membership of the Department;
 3. the adjusted membership of the Department shall be defined as the whole membership of the Department eligible to vote, less those on leaves of absence, those in full-time administrative positions outside the Department, and those without assignment within the Department for a continuous period of two years prior to the election.
 4. Members of any Brooklyn College Personnel Committee shall not be eligible to vote on their own candidacies, and for purposes of such a candidacy the whole number of voting members of the committee shall exclude the candidate.
- B. The department appointments committee in accordance with Bylaw Sec. 9.1(e) shall consist of the chairperson and four members of faculty rank elected by the department members of faculty rank or faculty status for a term of three years. The chairperson of the department shall be the chairperson of the committee. The committee shall be responsible for all recommendations of appointments, reappointments, leaves and tenure. It shall take into consideration student evaluations of professional performance in all matters of reappointment and tenure.
- C. The curriculum committee shall consist of faculty members and of students who are majors in the department. It shall consider and make recommendations concerning curricular proposals for department action; department action will be transmitted to the appropriate graduate or undergraduate Committee on Curriculum and Degree Requirements of Faculty Council.
- D. Promotion recommendations shall be made in accordance with Section 9.8 of the Bylaws of the Board of Trustees of The City University of New York. Student evaluations of professional performance shall be taken into consideration.

- E. Such other committees (standing and ad hoc) shall be created as the department shall decide. All committees shall keep minutes of their proceedings in conformity with Robert's Rules of Order, latest revised edition.

Article IV. The Council on Administrative Policy

- A. The Council on Administrative Policy (CAP) shall consist of the vice presidents, the assistant vice presidents, the deans, the chairpersons of departments, and such non-voting guests as the President may designate. The number of administrators eligible to vote shall not exceed the number of chairpersons of departments. The Council on Administrative Policy shall be chaired by the President and shall meet at least once a month or more often, at the call of the President or an individual member.

It shall discuss issues of importance to the college and its educational mission and make recommendations to the President. The President shall present to CAP, in timely fashion, any significant plans of the administration in the areas of general Educational Policy, Planning, Priorities, Personnel and Budget for discussion and advice. It shall establish, in conformity with the Bylaws of the Board of Trustees and the Governance Plan of Brooklyn College, standards and policies concerning Personnel. It furthermore shall serve as a principal means of communication between the President and the operating departments of the college.

- B. There shall be a Liaison Committee of CAP consisting of five chairpersons, one from each of the five schools (i.e. Business, Education; Humanities and Social Sciences; Natural and Behavioral Sciences; Visual, Media and Performing Arts), to be elected annually. The Liaison Committee of CAP shall have a chairperson. Only department chairpersons shall vote in this election. The Liaison Committee shall serve as the chairpersons' advisory group to the President. Acting as a conduit of information between the President and the chairpersons, it shall meet regularly with the President and/or the Provost to discuss and consult on issues of importance to the college including but not limited to Policy, Planning, Priorities and Budget, as these issues are being formulated and developed by the Administration. It shall help develop, with the President and/or the Provost, the agenda for the CAP meeting.
- C. There shall be a secretary of CAP to be elected by the body as a whole from among the chairpersons.

Article V. College-wide Committee on Personnel and Budget

- A. The College-wide Committee on Personnel and Budget shall consist of all chairpersons of the departments who shall be voting members as well as the President, the Provost, the Associate Provosts, Assistant Provost and Academic Deans, who shall be non-voting members. The College-wide Committee on Personnel and Budget shall be chaired by the President or his or her designee and shall meet each month, or as necessary, at the call of the President.
- B. All appointments and reappointments without tenure shall be recommended to the College-wide Committee on Personnel and Budget by the chairperson of the department in accordance with the vote of a majority of the Department appointments committee. The Provost, Associate Provosts, Assistant Provost and the full Academic Deans shall participate in discussion of the candidates. The President will make his/her final recommendation to the Board of Trustees following consultation with the Provost and the appropriate Academic Deans.

- C. Members of any Brooklyn College Personnel committee shall not be eligible to vote on their own candidacies and for purposes of such a candidacy the whole number of voting members of the committee shall exclude the candidate.

Article VI. Committee on Promotion and Tenure

- A. A College-wide Promotion and Tenure Committee will be composed of all department chairpersons. The chairperson of the Liaison Committee of the Council on Administrative Policy will serve as chairperson of the College Promotion and Tenure Committee.
- B. Subsidiary School Promotion and Tenure Review Committees will be established as described below. The promotion and tenure decisions will take place on four levels:
1. *Level One: Departmental Review.* The appointments committee votes on tenure, including CLTs in academic departments. The appointments committee votes on reappointment of lecturers with the certificate of continuous employment (CCE). Full professors, associates, and the chair vote on promotion to associate. Full professors and the chair vote on promotion to full. Tenured faculty will vote on promotion of CLTs to the ranks of Senior College Laboratory Technician and Chief College Laboratory Technician. Where there are fewer than five eligible voters in a department, additional committee members (bringing the total to five) are to be drawn from the appointments committee in order of rank, then seniority in rank, then time at college. As a supplement to the standard curriculum vitae, a candidate is to provide a personal statement that encompasses her or his major accomplishments and contributions in research, teaching, and service. Department recommendations on promotion and tenure shall be submitted to the appropriate School Promotion and Tenure Review Committee at level two.
 2. *Level Two: School Review.* There will be five School Promotion and Tenure Review Committees: Humanities and Social Sciences; Natural and Behavioral Sciences; Visual, Media and Performing Arts; Education; and Business. Each School Promotion and Tenure Review Committee will consist of one tenured associate or full professor (not chair) per department in that School. Where there are fewer than five departments in the school additional committee members will be elected to bring the committee total to five. These additional members will be nominated and elected from the faculty of the school. No more than two members of the same department may serve. Each School Promotion and Tenure Review Committee will consider all promotion and tenure/CCE candidates within its school. ~~The Dean will convene each school review committee but not have a vote.~~ Selection of committee members to three-year terms to be voted on (one person one vote) in each department in conjunction with triennial elections. Interviews of candidates and chairs will take place at level two. Content of interview to be limited to clarification and explanation of written record. Each School Promotion and Tenure Review Committee will meet and discuss the candidates with the Dean of the respective school prior to voting. The Dean will not have a vote nor be present for the voting procedure. A member of each school review committee (not the Dean) will report that committee's recommendations to the third level.
 3. *Level three: College-wide Promotion and Tenure Committee.* The College-wide Promotion and Tenure committee, described above, reviews the recommendations of the School Promotion and Tenure Review Committees. Then the recommendations of the College Promotion and Tenure Committee, together with

the recommendations of the School Promotion and Tenure Review Committees, will be forwarded to the President.

4. *Level Four*: The President considers the recommendations of all committees and renders her or his decision on whether or not a candidate will be recommended positively to the University's Board of Trustees.
 5. Subcommittees of the full College Promotion and Tenure Committee will be appointed when there are candidates in the following categories:
 - a. A subcommittee on tenure for College Laboratory Technicians in non-academic Departments which shall consist of three tenured faculty members elected by, but not from, the College Promotion and Tenure Committee, and two administrators appointed by the President.
 - b. A subcommittee on promotion for College Laboratory Technicians in non-academic Departments which shall consist of three tenured faculty members elected by, but not from, the College Promotion and Tenure Committee, and two administrators appointed by the President. This subcommittee will consider promotions to the ranks of Senior College Laboratory Technician and Chief College Laboratory Technician in non-academic departments.
 - c. A subcommittee on tenure for persons in the Registrar series which shall consist of three chairpersons elected by the College Promotion and Tenure Committee and two administrators appointed by the President.
 6. The subcommittees named in paragraph 5 will report their recommendations to the College Promotion and Tenure Committee, after which the recommendations of the College Promotion and Tenure Committee, together with the recommendations of the subcommittees, will be forwarded to the President.
 7. Members of any Brooklyn College Personnel Committee shall not be eligible to vote on their own candidacies, and for purposes of such a candidacy the whole number of voting members of the committee shall exclude the candidate.
- C. The President will meet with the appropriate college personnel committee or committees to discuss any case for which he/she requires additional information before making his/her final recommendation to the Board of Trustees.

Article VII. Student Government

- A. There shall be three student government associations at the college: the CLAS student government organization representing students in the day session; the SGS student government organization representing undergraduate students in the evening session, and the graduate student organization representing graduate students. Each body shall be governed by its own constitution, subject to the provisions of this Governance Plan and the Bylaws and policies of the Board of Trustees.
- B. These organizations shall have authority in areas relevant to student extra-curricular activities at the college. Their powers shall include:
 1. The power to charter or otherwise authorize teams (excluding intercollegiate athletics), publications, organizations, associations, clubs or chapters, and, when appropriate in the exercise of such regulatory power, the power to refuse, suspend or revoke any charter or other authorization for cause after hearing on notice.

2. The power to delegate responsibility for the effective implementation of its regulatory functions to any officer or committee which it may appoint. Any aggrieved student or group whose charter or other authorization has been refused, suspended or revoked may appeal such adverse action by such officer or committee or student government to the duly elected student government. On appeal an aggrieved student or group shall be entitled to a hearing following the due process procedures as set forth in Section 15.3 of the Bylaws of the Board of Trustees. Following such hearing the duly elected student government shall have the authority to set aside, decrease or confirm the adverse action.
- C. The Student Governments shall, in a manner that they determine, appoint all student members to Faculty Council committees.
- D. The Student Governments shall have the power to allocate the Student Government fee in accordance with the Board Bylaws. Each student and government organization shall be responsible for the full disclosure to its constituents of all financial information with respect to student government fees.
- E. Each of the Student Governments shall have the right and power to make recommendations to the President, Faculty Council, Policy Council, and to any other agent, department, committee, or organization of the college and/or City University of New York.
- F. 1. There shall be a Council of Student Governments.
2. The Council shall consist of the Presidents of the Student Governments.
 3. They shall meet on a monthly basis to discuss and formulate policy on student matters, set goals and priorities.
 4. They shall meet with the college President to discuss college-wide matters affecting the college community.
 5. The Chairpersonship of the Council shall rotate on a monthly basis.
 6. The Council may appoint resource members as it sees fit.

Article VIII. Amendment

Amendments to this Governance Plan may be initiated (a) by any constituent body or (b) by the Policy Council itself, provided such amendment does not alter the powers held by another constituent body without the consent of that body. All amendments must be approved by the Policy Council and by the President for submission to the Board of Trustees.

B. THE CITY UNIVERSITY OF NEW YORK - REAPPOINTMENT OF A SITTING COMMISSIONER OF THE CITY UNIVERSITY OF NEW YORK CIVIL SERVICE COMMISSION:

RESOLVED, That the Board of Trustees of The City University of New York hereby authorizes and consents, effective June 1, 2014, to the reappointment by the Chancellor of The City University of New York of Dr. Tilden LeMelle as Commissioner of the Civil Service Commission of The City University of New York, for an additional six-year term to commence on June 1, 2014 and expire on May 31, 2020.

EXPLANATION: On June 23, 2008, the Board of Trustees of The City University of New York authorized the reappointment of Dr. Tilden LeMelle as Commissioner of The City University of New York Civil Service Commission, and in accordance with Section 15.1(a) of the New York State Civil Service Law, Dr. LeMelle was appointed for a statutory six-year term commencing June 1, 2008 and expiring on May 31, 2014. Through the reappointment of Dr. LeMelle for an additional statutory six-year term, this resolution enables The City University of New York to continue to operate under the Rules and Regulations of its own Civil Service Commission, as provided by the New York State Education Law and as governed by the New York State Civil Service Law.

Dr. LeMelle holds baccalaureate and master's degrees from Xavier University, New Orleans, and a doctorate degree in International Relations from the Graduate School of International Studies of the University of Colorado, Denver. Dr. LeMelle's previous service at The City University of New York includes serving as Provost and Acting President of Hunter College, as Acting President of New York City College of Technology, and as Acting Vice Chancellor for Student Services and Affairs. Most recently Dr. LeMelle served as President of the University of the District of Columbia. He is currently retired.

Dr. Tilden LeMelle will serve as Commissioner with Marilyn Flood, whose term of service runs through May 31, 2018, and with Elaine Reiss, whose term of service runs through May 31, 2016.

C. STELLA AND CHARLES GUTTMAN COMMUNITY COLLEGE - INCORPORATION OF THE STELLA AND CHARLES GUTTMAN COMMUNITY COLLEGE FOUNDATION, INC.:

RESOLVED, That the Board of Trustees of The City University of New York authorize the incorporation of the Stella and Charles Guttman Community College 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 "Stella and Charles Guttman Community College" as part of the name of the Foundation. The attached Certificate of Incorporation 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 Stella and Charles Guttman Community College by raising funds and making contributions and grants to the College. 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
STELLA AND CHARLES GUTTMAN COMMUNITY COLLEGE 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 STELLA AND CHARLES GUTTMAN COMMUNITY COLLEGE 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 Stella and Charles Guttman Community College ("College"), 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 College;
- (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 College;
- (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 College; and
- (d) to advance the College's mission, including in particular sponsorship of specific projects and programs recommended by the College, by making expenditures to or for the benefit of the College.

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:

Scott Evenbeck
Stella and Charles Guttman Community College
50 W. 40th Street
New York, NY 10018

Larian Angelo
Stella and Charles Guttman Community College
50 W. 40th Street
New York, NY 10018

Arlene Isaacson
Stella and Charles Guttman Community College
50 W. 40th Street
New York, NY 10018

Linda Merians
Stella and Charles Guttman Community College
50 W. 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 Stella and Charles Guttman Community College, 50 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 _____, 2014.

Incorporator
Stella and Charles Guttman Community College
50 West 40th Street
New York, NY 10018

D. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - NAMING OF THE ALAN SIEGEL WRITING CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Writing Center in the new building at John Jay College of Criminal Justice as the "Alan Siegel Writing Center."

EXPLANATION: Alan Siegel has been an active and dedicated Trustee of the John Jay College Foundation since 2009. He is a member of the Board's Executive Committee and serves as chair of the Nominating Committee. As the founder and principal of one of New York's leading marketing firms, Siegel & Gale, Mr. Siegel developed and designed John Jay's new logo and drove rebranding efforts.

Mr. Siegel recently signed a \$287,300 pledge to the John Jay College Foundation to fund the Siegel Fellowship in Strategic and Non-Profit Communication, a certificate program designed to teach best practices in public and strategic communications. This fellowship program will serve to elevate John Jay's profile as an academic institution committed to strong writing.

In recognition of Mr. Siegel's generosity, the College requests that the Writing Center in the new building be named the "Alan Siegel Writing Center."

E. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - NAMING OF THE JOHN A. REISENBACH CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of classroom 1.114 in the new building at John Jay College of Criminal Justice as the "John A. Reisenbach Classroom."

EXPLANATION: The John A. Reisenbach Foundation (the "Reisenbach Foundation") has been a consistent supporter of John Jay College for more than 20 years. The premier charitable organization of New York's media and advertising communities, the Foundation was established in 1991, one year after the murder of John A. Reisenbach in Greenwich Village. John was vice president of national advertising sales for what was then All American Television. The Reisenbach Foundation was created to honor his life and memory in a positive way with a mission to create, foster, or support programs designed to make New York a safer and better place to live and work.

The Reisenbach Foundation has made gifts exceeding \$125,000 through the John Jay Foundation, the CUNY Research Foundation, and John Jay College in support of various initiatives, including two Master's Scholars in the Criminal Justice, Forensic Science or Forensic Psychology programs.

In recognition of the Reisenbach Foundation's ongoing support, the College requests naming of the "John A. Reisenbach Classroom."

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

A. COLLEGE OF STATEN ISLAND - MS IN ED AND ADVANCED CERTIFICATE IN TESOL:

RESOLVED, That the programs in TESOL (Teaching English to Speakers of Other Languages) leading to the Master of Science in Education and the Advanced Certificate at the College of Staten Island be approved, subject to financial ability, effective May 6, 2014.

EXPLANATION: The non and limited English speaking population on Staten Island has increased dramatically over the past ten years as immigrants from all parts of the globe establish themselves in this borough. There is currently a shortage of public school teachers certified to teach children enrolled in Staten Island's elementary, middle and secondary schools. The master's degree and the advanced certificate will qualify different populations to become eligible for licensure in this burgeoning field.

B. JOHN JAY COLLEGE - BA IN SOCIOLOGY:

RESOLVED, That the program in Sociology leading to the Bachelor of Arts at John Jay College, be approved, subject to financial ability, effective May 6, 2014.

EXPLANATION: The addition of this BA program is part of John Jay College's continuous efforts to advance its strategic agenda of becoming a traditional liberal arts with programs focusing on justice. In addition to courses in theory, social stratification, statistics and research methods, students will select a concentration of courses either in "Global Change" or "Inequality and Social Justice." Graduates of the program will be prepared for entry level positions in areas such as human resources, social research and social work. The program will provide excellent preparation for graduate work in areas such law, business and social work in addition to doctoral level education in Sociology.

C. COLLEGE OF STATEN ISLAND - CLOSING OF THE DEPARTMENT OF SOCIOLOGY, ANTHROPOLOGY AND SOCIAL WORK AND ESTABLISHMENT OF THE DEPARTMENT OF SOCIOLOGY AND ANTHROPOLOGY AND THE DEPARTMENT OF SOCIAL WORK:

RESOLVED, That the Department of Sociology, Anthropology, and Social Work (SASW) be closed and that the disciplines within the Department of SASW be established as two new departments - the Department of Sociology and Anthropology, and the Department of Social Work effective May 6, 2014.

EXPLANATION: Pursuant to academic and institutional planning, and following consultation by the President with the College's governance bodies, and of the President and Provost with faculty affected by the reorganization, the College of Staten Island proposes to dissolve the Department of Sociology, Anthropology and Social Work and create two new academic departments, as listed above to be effective May 6, 2014. Following an affirmative vote by the Department of Sociology, Anthropology, and Social Work on October 4, 2012, the Institutional Planning Committee voted on November 15, 2013 to dissolve the department and establish the Department of Sociology and Anthropology and the Department of Social Work. The President brought this action to the College Council on December 19, 2013, which referred it to the Faculty Senate for its recommendation. The Faculty Senate voted affirmatively on February 27, 2014.

The College of Staten Island has previously successfully divided amalgamated departments into disciplinary units resulting in new curricula and new undergraduate and graduate programs. Creation of two independent academic departments, the Department of Sociology and Anthropology and the Department of Social Work, will enhance the ability of faculty members within each discipline to refine their programs to reflect emerging trends in their fields and strengthen their ability to recruit faculty who expect and prefer to work within discipline-specific departments. It will permit a more focused effort on programmatic and curricular development, more specialized representation on college-wide committees and a clearer representation of the discipline for potential faculty and students. It will permit the creation of an administrative structure providing for more effective management of degrees.

Faculty in a Department of Social Work will be well positioned to administer its newly accredited Bachelor's of Social Work and its newly approved Master's of Social Work (MSW). The MSW program has recently begun accepting applications for the Fall 2014. The program has submitted initial materials to begin the national CSWE accreditation process. A department structure is consistent with both national standards and other CUNY social work programs that have graduate and undergraduate programs.

A Department of Sociology and Anthropology will likewise provide a structure to enable faculty members to focus on their closely aligned social science disciplines.

Separate resolutions have been submitted to the Board of Trustees via the University Report Addendum regarding the transfer and appointment of personnel. Contingent upon the approval of the establishment of the Department of Sociology and Anthropology and the Department of Social Work, designated faculty members will be transferred from the Department of SASW and appointed to the new departments effective May 6, 2014.

D. COLLEGE OF STATEN ISLAND - CLOSING OF THE DEPARTMENT OF EDUCATION AND ESTABLISHMENT OF THE DEPARTMENTS OF CURRICULUM AND INSTRUCTION AND THE DEPARTMENT OF EDUCATIONAL STUDIES:

RESOLVED, That the Department of Education be closed and that the disciplines within the Department of Education be established as two new departments in the School of Education, The Department of Curriculum and Instruction; and The Department of Educational Studies, effective May 6, 2014.

EXPLANATION: Pursuant to academic and institutional planning, and following consultation by the President with the College's governance bodies, and of the President and Provost with faculty affected by the reorganization, the College of Staten Island proposes to dissolve the Department of Education and create two new academic departments, as listed above to be effective May 6, 2014. The Institutional Planning Committee voted on October 18, 2013 to dissolve the Department of Education and establish two new departments pending an affirmative vote by the department. On November 7, 2013 the Department of Education voted accordingly. The President brought this action to the College Council on December 19, 2013, which referred it to the Faculty Senate for its recommendation. The Faculty Senate voted affirmatively on February 27, 2014.

The College of Staten Island has previously successfully divided amalgamated departments into disciplinary units resulting in new curricula and new undergraduate and graduate programs. Creation of two independent academic departments, the Department of Curriculum and Instruction and the Department Educational Studies, will enhance the ability of faculty members within each discipline to refine their programs to reflect emerging trends in their fields and strengthen their ability to recruit faculty who expect and prefer to work within discipline-specific departments. It will permit a more focused effort on programmatic and curricular development, more specialized representation on college-wide committees and a clearer representation of the discipline for potential faculty and students. It will permit the creation of an administrative structure providing for more effective management of degrees.

Faculty in a Department of Curriculum and Instruction will be enabled to keep pace with the dynamic changes in teacher preparation such as the adoption of edTPA by NY State. This department will also be well positioned to develop post masters advanced certificates in fields such as mathematics or science education. A Department of Educational Studies will likewise provide a structure to enable faculty members in foundational and specialty fields to accommodate changes in teacher preparation centered on their disciplines. This department will also be well positioned to explore ways to prepare students for doctoral work.

Separate resolutions have been submitted to the Board of Trustees via the University Report Addendum regarding the transfer and appointment of personnel. Contingent upon the approval of the establishment of the Department of Curriculum and Instruction and the Department of Educational Studies, designated faculty members will be transferred from the Department of Education and appointed to the new departments effective May 6, 2014.

The Institutional Planning Committee voted on October 18, 2013 to dissolve the Department of Education and establish two new departments pending an affirmative vote by the department. On November 7, 2013 the Department of Education voted accordingly. The President brought this action to the College Council on December 19, 2013, which referred it to the Faculty Senate for its recommendation. The Faculty Senate voted affirmatively on February 27, 2014.

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

LEHMAN COLLEGE

Valerie Capers	Doctor of Music
Michael J. Balick	Doctor of Science
William Aguado	Doctor of Arts

(To be conferred at the commencement ceremony on May 29, 2014)

QUEENS COLLEGE

Carol Jantzen	Doctor of Science
---------------	-------------------

(To be conferred at the commencement ceremony on May 29, 2014)

CUNY LAW SCHOOL

Steven B. Rosenfeld	Doctor of Laws
Sarah Weddington	Doctor of Laws

(To be conferred at the commencement ceremony on May 16, 2014)

BARUCH COLLEGE

Trevor Edwards	Doctor of Humane Letters
----------------	--------------------------

(To be conferred at the commencement ceremony on May 27, 2014)

BROOKLYN COLLEGE

Dr. Oheneba Boachie-Adjei	Doctor of Science
Edward Korman	Doctor of Humane Letters
Edwidge Danticat	Doctor of Letters

(To be conferred at the commencement ceremony on May 29, 2014)

MEDGAR EVERS COLLEGE

Albert Vann	Doctor of Humane Letters
-------------	--------------------------

(To be conferred at the commencement ceremony on May 31, 2014)

GRADUATE SCHOOL AND UNIVERSITY CENTER

Leonard Lauder	Doctor of Humane Letters
Jan Vilček	Doctor of Humane Letters
Eugene Goodheart	Doctor of Humane Letters

(To be conferred at the commencement ceremony on June 3, 2014)

EXPLANATION: The Project will replace the Center 3 Building's failing terra cotta façade. The existing façade will be removed and replaced in stages over a thirty-six month period. The building will be occupied during this time. The total project, including design, is estimated to cost approximately \$118,000,000.

C. THE CITY UNIVERSITY OF NEW YORK - ENGINEERING DESIGN SERVICES REQUIREMENTS CONTRACTS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the City University Construction Fund to execute approximately thirty-six (36) requirements contracts to be used on an as-needed basis for Engineering Design Services. The contracts shall be subject to approval as to form by the Fund's General Counsel. The firms to be awarded contracts are in the process of being selected.

EXPLANATION: The Office of Facilities Planning, Construction, and Management (FPCM) has issued a new Requests for Qualifications and is seeking to award approximately thirty-six (36) separate requirements contracts to replace the expiring Engineering Design Services Requirements Contracts currently in use. These contracts will provide services on an expedited "as needed" basis at the University's various sites and facilities in the following categories of work: mechanical, electrical and plumbing; environmental; and special inspection. Each contract will have a not-to-exceed amount of \$4.95 million for a three-year term with a three-year renewal clause. Historically, an individual "by project" solicitation process was used for these services. The "by project" process is very costly, time-consuming, labor-intensive, ineffective, inefficient, difficult to administer, and fails to expeditiously and efficiently meet the needs of the University. To eliminate this expensive and burdensome process, FPCM implemented these requirements contracts.

D. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - LEASE RENEWAL FOR 845 TENTH AVENUE, NEW YORK, NEW YORK:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a twenty-year lease renewal, for approximately 59,759 rentable square feet of space, at 845 Tenth Avenue, New York, New York, on behalf of the John Jay College of Criminal Justice. The lease shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The John Jay College of Criminal Justice has occupied classroom, office and student service space at 845 Tenth Avenue since 2004 pursuant to a lease that will expire in September 2014. Under the existing lease the current base rent is \$55.45/SF.

The main terms of the proposed lease renewal are as follows:

Term: Twenty years to start upon the expiration of the existing lease.
Area: 59,759/SF on part of the Ground Floor and Entire Second Floor.

Annual Base Rent:

Years One through Five: \$3,300,000 (\$55.22/RSF) per annum.
Years Six through Ten: \$3,635,000 (\$60.82/RSF) per annum.
Years Eleven through Fifteen: \$4,003,500 (\$67.00/RSF) per annum.
Years Sixteen through Twenty: \$4,408,850 (\$73.77/RSF) per annum.

The Landlord, at Landlord cost, shall perform certain improvements to the space specified by the University. The Landlord will be responsible for repairs to the exterior, structural, roof, and HVAC. The University is responsible for its share of direct operating costs.

E. (ADDED ITEM) THE CITY UNIVERSITY OF NEW YORK - ENACTED CAPITAL BUDGET ADJUSTMENT, FY 2014-15:

RESOLVED, That The City University of New York Board of Trustees acknowledges that the New York State enacted budget for FY 2014-15 (the "Enacted Budget") requires a reduction in critical maintenance funding of \$52 million from \$258 million proposed in the Governor's Executive Budget; and be it further

RESOLVED, That The City University of New York Board of Trustees approves, in compliance with the requirement of the Enacted Budget, the reduction to the Executive Budget, in the amounts indicated and, to the projects listed below.

EXPLANATION: The Executive Budget provided \$258 million in critical maintenance funding for FY 2014-15. During the adoption process the level of funding was reduced to \$206 million, a reduction of \$52 million. Although both the Executive and Enacted Budgets are comprised of a listing of projects with allocations, the Enacted Budget adds this line item "Less an amount to be allocated by the board of trustees: (52,000)"[amount in thousands].

A summary of the critical maintenance items and appropriated amounts, the amount of the reduction by item, and the revised item total are appended hereto.

The City University of New York FY 2014-15 State Budget			
Critical Maintenance Funding - Senior Colleges		amounts in \$ thousands	
EXECUTIVE BUDGET			REVISED ALLOCATION
CUNY-wide Critical Maintenance Lump Sums	Allocation	<i>Reductions</i>	(\$52M reduction)
Health and Safety	27,000	(4,500)	22,500
Facilities Preservation	30,000	(5,000)	25,000
M.E.P.	20,500	(3,000)	17,500
ADA	10,000		10,000
C of O / Public Assembly	5,000	(2,000)	3,000
Energy Conservation	12,000	(3,000)	9,000
Science Lab Upgrades	8,000	(3,000)	5,000
Bathroom Upgrades	3,000	(3,000)	0
Asbestos Abatement	1,500	(1,500)	0
Educational Technology	15,000		15,000
Science & Technology Equipment	5,000		5,000
CUNY TV	1,500		1,500
College-specific Critical Maintenance			
Baruch	14,000	(4,000)	10,000
Brooklyn	12,500	(4,000)	8,500
CCNY	17,000	(3,000)	14,000
Graduate Center	2,000		2,000
Honors College	1,000		1,000
Hunter	1,000		1,000
John Jay	5,000		5,000
Lehman	10,000	(2,000)	8,000
Medgar Evers	10,000	(2,000)	8,000
NYC College of Technology	8,000	(1,000)	7,000
Queens	17,000	(4,000)	13,000
Staten Island	10,000	(3,000)	7,000
York	12,000	(4,000)	8,000
\$52M reduction - to be taken from above	(52,000)		
Total	206,000	(52,000)	206,000

NO. 7. (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

Shah Nawaz Chaudhary	City College
Christopher V. Cosgriff	Baruch College
Ariel Karten	City College
Rebecca Moore	City College
Kristina Navrazhina	Macaulay Honors College at Hunter College
Krishan Sharma	Macaulay Honors College at Hunter College
Daniel Stalbow	Macaulay Honors College at Queens College
Christina Vicidomini	Macaulay Honors College at the College of Staten Island

Annexed below are the repurposing schedules for the Brooklyn College and Lehman College release of restrictions on various funds to be used for specified purposes (See Cal. Nos. 3.K. and 3.L.)

ATTACHMENT: BROOKLYN COLLEGE REPURPOSING SCHEDULE

Fund Number	Fund Name	Current Restriction	Proposed New
605	VEXLER, FELIZ, MEMORIAL AWARD	Interest on fund to be used for the purchase of books to be awarded annually as a prize to that member of the graduating class of Brooklyn College who in the judgment of those in the Department of Romance Languages has been most active in arousing interest in French life and letters.	An annual award to graduating students for outstanding work in Modern Languages. Combine with Fund #612 and rename "The L. Haessler & F. Vexler Award."
606	KUTZ, THE SALLY E., AWARD	\$100 annually to that graduating student whose general scholarship is high, whose health is excellent, and whose work in the Department of Physiology and Hygiene is outstanding.	An annual award to a graduating student for outstanding work in the Physical Education Department
608	BROOKLYN COLLEGE SENIOR AWARD	\$100 to a graduating senior who (1) has achieved a high academic record, (2) is recommended by an instructor as showing great promise in his/her special field, (3) has rendered outstanding service to the College and (4) will use the award for graduate study. The recipient will be selected by the Committee on Honors, Citations and Awards.	An annual award to a graduating senior with a high academic record who has rendered outstanding service to the College, to pursue graduate study
609	CHEMISTRY SOCIETY SCHOLARSHIP FUND	The income of this fund is to be used to provide a scholarship in chemistry for a deserving graduate, to assist him in the continuation of his study of Chemistry; said fund is to be administered by a committee consisting of the Chairman of the Department of Chemistry, the Faculty Adviser of the Chemistry Society and one other member of the Faculty to be selected at the discretion of the President of Brooklyn College.	An annual award to a graduating student for outstanding work in Chemistry
611	BILDERSEE, DEAN ADELE, SCHOLARSHIP	One or more partial tuition scholarships for graduate study at Brooklyn College for students who have achieved high distinction in their studies.	An annual scholarship to a graduating student with an outstanding academic record for graduate studies at Brooklyn College. Combine with Fund #691 and name it the Dean Bildersee & S. Kagen Award.
612	HAESSLER, LUISE SENIOR AWARD	Principal and interest to fund two prizes: Luise Haessler Graduate prize of \$40 to outstanding student of German in Graduate Division and Luise Haessler Senior prize of \$25 to graduating senior who has specialized in German and who has done outstanding work in the subject.	An annual award to graduating students for outstanding work in Modern Languages. Combine with Fund #605 and rename "The L. Haessler & F. Vexler Award."
615	MANDELL, DORIS, MEMORIAL AWARD	Prize of books provided from the income to be awarded annually at the June Commencement to that graduating student of Spanish of either the February or the June class who, in the judgment of the Department of Romance Languages, has special excellence in Spanish, has participated in extracurricular activities in this field, and has been most active in fostering interest in it.	An annual award to a graduating student for outstanding work in Modern Languages.
618	FREEMAN, CAROLYN, R.	Prize of \$5.00 in books on psychology to be awarded at each June Commencement to the member of the graduating class most proficient in psychology, the winner to be judged by the Department of Psychology.	An annual award to a graduating senior for outstanding work in Psychology.
619	LEVINE, LORRAINE, MEMORIAL AWARD	A \$50 award to an undergraduate woman student who has completed Integral Calculus and who, in the judgment of the Department of Mathematics, is deemed most outstanding in mathematical ability, general scholarship, personality and character.	An annual award to an undergraduate student who has shown commitment to women's advancement in mathematics.
620	PUTNAM, WM. LOVELL, FUND IN MATHEMATICS	To establish a fund for the granting of scholarships and loans to students of Mathematics in the Graduate School of Brooklyn College.	Scholarships and loans to undergraduates and graduate students studying math
621	SCHWABE, JULIA MEMORIAL AWARD	\$200 annual award to be given to an outstanding student of German for the purpose of improving his knowledge of German language and literature through summer study or through travel abroad.	An annual award to a student for outstanding work in Modern Languages. Combine with Fund #627.

622	WHITESIDE, DONALD G., POETRY AWARD	Original documents stating restrictions are not available.	Senior awards for outstanding work in poetry to be selected annually by the English Department
625	ROSENBERG, ARTHUR, AWARD	\$25 annual award to that member of the graduating class who, in the judgment of the Department of History, is most outstanding in scholarship and in extra-curricular work in history.	An award to a graduating senior for outstanding work in History.
627	SCHWABE, JULIA MEMORIAL AWARD	To establish two funds: 1) income from a \$500 fund is to be used to foster extracurricular activities connected with the study of German, including the Deutscher Verein, so long as it continues to function and 2) \$500 revolving fund to be used for pedagogical purposes of the German Department, such as the publication of the departmental projects to serve in the study of the German language and literature, the purchase of books by the Department for the College Librery, and the like. The 2 funds are to be kept distinct and separate, and no part of either fund may be transferred to the other. To be invested in US Govt Defense Series "G" Bonds.	An annual award to a student for outstanding work in Modern Languages. Combine with Fund #621.
632	KAPPA PHI AWARD	Annual award of \$100 to a graduating woman senior of the February or the June class, who, in the opinion of the Department of Biology, is outstanding in character, personality and scholarship.	An annual award to a graduating student for outstanding work in Biology.
642	LITTLEFIELD, THE RICHARD, ACCOUNTING	An award of twenty-five dollars United States Savings Bond from a fund established by his friends and colleagues is made annually to an outstanding student enrolled in the curriculum leading to the degree of B.S. with a major in Accounting.	Annual awards to students for outstanding work in Accounting. Combine with Fund #643 and name it "The Richard Littlefield Memorial Award in Accounting."
643	LITTLEFIELD, THE RICHARD, MEMORIAL	An award of twenty-five dollars United States Savings Bond from a fund established by his friends and colleagues is made annually to an outstanding student specializing in the field of Accounting Records in the Division of Vocational Studies.	Annual awards to students for outstanding work in Accounting. Combine with Fund #642 and name it "The Richard Littlefield Memorial Award in Accounting."
645A	ISAAC ALBERT NURSING SCIENCE LOAN FUND	Loans to students showing promise in successful completion of the Nursing Science course and who are deserving of financial aid.	An annual award to outstanding students for work in Pre-Med. Combine with Funds 645B and 645C and name it the Isaac Albert Pre-Med Award.
645B	ISAAC ALBERT NURSING SCIENCE SCHOLARSHIP	\$100 scholarship awarded annually to a student matriculated for the Associate in Applied Science Degree specializing in Nursing Science, who shows outstanding competence after a year of study and who needs financial aid.	An annual award to outstanding students for work in Pre-Med. Combine with Funds 645A and 645C and name it the Isaac Albert Pre-Med Award.
645C	NURSING SCIENCE AWARDS	Two annual awards of \$25 each; one to the nursing science graduate student in the January class and the other to the graduating student in the June class who possesses the greatest nursing potentialities based on a) clinical proficiency, b) academic achievement, c) good inter- personal relationships with staff, patients, and fellow-students, and d) leadership qualities evidenced in extra-curricular activities related to the nursing science program.	An annual award to outstanding students for work in Pre-Med. Combine with Funds 645A and 645B and name it the Isaac Albert Pre-Med Award.
647	SMITH, ADAM AWARD	A gold medal, provided initially by a group of Brooklyn business men and provided subsequently by the income of a fund established by anonymous donors, to be awarded to that member of the graduating class deemed most outstanding in economics by the Department.	An annual award to a graduating student for outstanding work in Economics.
650	GREBANIER, OTTILLIE, DRAMA AWARD	The sum of \$50.00 derived from a fund established through the efforts of Professor Bernard Grebanier and in honor of his mother, is awarded annually to the undergraduate who writes the best play in a contest conducted by the Department of English.	An annual award to the student who has written the best play, as determined by the Department of English.
656	COHEN, SOL, MEMORIAL	Income earned from 3 shares of AT&T stock to fund an award of \$25.00 to a graduating senior who has distinguished himself in the field of mathematics.	An annual award to a graduating student for outstanding work in Mathematics.

657	CLASS OF 1957 AWARD IN HONOR OF LEM	Awards annually two \$25 savings bonds, one each to a man and a woman student who are graduating seniors, who have maintained a creditable academic record, have received a major Varsity letter, and who have displayed an active interest in college-wide activities.	An annual award to a graduating student for outstanding work in Physical Education.
658	SEPTOFF, BETTY SOLOWICK MEMORIAL AWARD	An annual award of \$100 to the graduating woman student who has contributed a meaningful service to the college and the community, while maintaining a high scholastic average.	An annual award to an outstanding graduating senior.
663	ABRAMOWITZ, MILTON J., MEMORIAL AWARD	Annual award of books, in memory of Dr. Abramowitz, to an outstanding undergraduate in the College of Liberal Arts and Sciences or the School of General Studies on the basis of a competitive exam in mathematics.	An annual award to student for outstanding work in Mathematics.
671	KOBER, ALICE E., AWARD	A prize of \$100 established in the memory of Alice E. Kober, formerly a member of the Department of Classics, is awarded annually to a graduating senior for superior work in courses in Classics offered in the Department of Classics and World Literature.	Annual awards to students for outstanding work in Classics.
672	COHEN, THE ROSE, AWARD	An award of \$100 is offered annually by Mrs. Sydonia Presser in memory of her mother to the graduating senior majoring in the Department of Speech and Theater who, in the judgment of that Department, is deemed outstanding in scholastic attainment and in the fields of Theater and Oral Interpretation.	An annual award to a graduating student for outstanding work in Speech.
675	GOODMAN SHORT STORY AWARD, BERTHA A	\$1,000 bond, the annual income from which is to be used to support two additional prizes (a second prize of \$30, and a third prize of \$20) to be offered each year under the Bertha and Philip S. Goodman Short Story Award, which award is currently offering one prize of \$50.	Annual awards to students who write the best short stories, as determined by the English Department.
677	MINTZ, BONNIE PERLSWEIG MEMORIAL AWARD	\$100 annually to a student of high scholastic standing doing graduate work in English at CUNY.	An annual scholarship to an outstanding student for graduate work in English at Brooklyn College.
678	JF KENNEDY HUMAN RELATIONS AWARD	An expanding fund, starting with \$2500 established by the B'nai B'rith Hillel Foundation at Brooklyn College through the generosity of the friends of Mr. Harry Enits; the interest accruing to be awarded annually or biannually to an outstanding undergraduate or graduate student who has contributed to the advancement of intergroup unity and cooperation; for study in this field	A significant award to an outstanding student majoring in Judaic studies, who has rendered meaningful human service to the school or community
679	ALEXANDER, DOROTHY MEMORIAL AWARD IN ENGLISH	\$100 awarded annually to a graduating senior with high scholarship and outstanding personal qualities.	An annual award to a graduating student for outstanding work in English.
680	COMPARATIVE LITERATURE AWARD	\$100 awarded annually by the Department of Classics and Comparative Literature to a graduating senior who has done superior work in Comparative Literature.	An annual award to a graduating senior who has done superior work in Comparative Literature.
681	SMITS, T. A. MEMORIAL AWARD IN ASTRONOMY	\$100 in cash, awarded annually and an illuminated scroll presented to the outstanding student of Astronomy in recognition of excellence of achievement, integrity of effort, independent study, and enthusiastic and inspirational encouragement of others in this field." Candidates to be selected by a committee composed of designated representatives of the Physics Department.	An annual award to a student for outstanding work in Physics. Name to be changed to the T.A. Smits Memorial Award in Physics.

682	LOWENFISH, ROSE MEMORIAL AWARD	Income from a fund of \$1,000 awarded annually to a deserving sophomore or junior with high scholastic attainments in the humanities, in memory of the donor's wife, Rose Lowenfisch.	An annual award to a sophomore or junior at Brooklyn College for outstanding work in Humanities.
683	FURMAN, MR. & MRS. STEPHEN R. AWARD	An annual award of \$1,000 to any incoming freshman or a student currently in attendance at Brooklyn College for outstanding academic achievement and potential.	A scholarship to an incoming freshman or undergraduate Brooklyn College student for outstanding academic achievement and potential.
687	WALLENROD, REUBEN MEMORIAL AWARD	A scholarship in the name of Mrs. Wallenrod's deceased husband, Professor Reuben Wallenrod. The annual award will be made to an outstanding student who will pursue graduate studies in Hebrew and will consist of the interest on the \$1,000.	An annual award to a student for outstanding work in Judaic Studies.
691	KAGEN, SAMUEL N. AWARD	The sum of \$100.00 will be awarded annually to a graduating senior in the area of the humanities who has achieved a high scholastic record and who is in need of financial assistance for graduate studies.	A scholarship to a graduating student with an outstanding academic record, for graduate studies at Brooklyn College. Combine with Fund #611 and name it the Dean Blidnersee & S. Kagen Award.
698	IRVING FELDMAN MEMORIAL AWARD	\$2,500.00 is to be kept in perpetuity, and all funds earned above that sum are to be used to the annual award	Annual awards to outstanding and deserving Chemistry majors
699	SCHIFF, STANLEY MEMORIAL SCHOLARSHIP	Unclear as documentation is missing. College notes indicate that purpose is "\$450 awarded to an outstanding graduating senior majoring in Judaic Studies who plans to continue these studies in an accredited graduate school."	An annual award to a graduating student for outstanding work in Judaic Studies.
700	ABRAHAM S GOODHARTZ SCHOLARSHIP	Annual awards of \$100 to be given to a needy and worthy student at Brooklyn College committed to the pursuit of Judaic learning in the area of the culture, history and tradition of the Jewish people. Selection of candidates shall be made by a committee of instructors appointed by the Judaic Studies Program Director. The criteria to be used in selecting a candidate must include motivation, professional pursuit, scholastic ability.	An annual scholarship to a student pursuing Judaic Studies.
707	POLLISTER, PRISCI LLA FREW SCHOLARSHIP	Original documents stating restrictions are not available.	An annual award to students in good academic standing.
710	SOLOMON H HALPERN	An award of \$100.00 presented each year to that member of the KEN staff who has made an outstanding contribution to the paper.	An annual award to a student who has made an outstanding contribution to one of the College's newspapers.
713	BERNARD GREBANIER SONNET AWARD	Annual award of \$100.00.	An annual award to a student who writes the best sonnet or poem, as determined by the English Department.

ATTACHMENT: LEHMAN COLLEGE REPURPOSING SCHEDULE

Fund Number	Fund Name	Original Gift Restriction	Proposed Modification/New Restriction
114	WHITE MARY NEIL SCHOLARSHIP FUND	For the purpose of establishing the Mary Neil White Scholarship, the interest on the bequest be made available annually to some worthy girl designated by the President of "Hunter" College.	A scholarship to a worthy student attending Lehman
115	MOSHER ANNA WEUSTOFF FUND	Income to be used by the authorities of the College for worthy students who have completed nine credits of German major courses, and for whom such a grant would be helpful in the further pursuit of their studies	Under the supervision of the Languages and Literatures Department, an annual award to a Lehman College student in good standing.
122	WOOD WM MEM FRENCH PRIZE	Originally this was two gifts from two donors and combined at some point. The Watts gift of \$1,000 was to fund the William Wood Memorial French Prize to be awarded to the student having the highest record for the entire French course. The Wilson gift of \$2,500 was to establish the William Wood Memorial Fund, the income from which is to be spent annually for the purpose of English literature books for the library.	Fund to be renamed the William Wood Memorial Fund. Two-thirds of the income from the fund to be awarded annually to an outstanding student in English Literature and known as the William Wood Memorial Prize, and one-third of the income from the fund to be used annually for the purpose of purchasing English Literature for the Library.
325	BORDEN HOME ECO FUND	Award of \$300 to an eligible student majoring in Home Economics who, upon entering her senior year of study, has achieved the highest average grade of all similarly eligible students in all preceding college work. Eligible students have included in their curricular two or more courses in food and nutrition.	An award to a student for outstanding work in Health Sciences. Fund to be renamed the Borden Health Sciences Fund.
332	THE HENRY D. THOMPSON AWARD GEOGRAPHY	\$25 Award to be given each semester to one or two students selected by Department of Geology and Geography. Students must be registered as matriculated graduate students in Geology or Geography, or a field acceptable to the consensus of the Geology and Geography Department.	An award for outstanding work to a student majoring in a program offered by the Department of Earth, Environmental, and Geospatial Sciences. Fund to be renamed the Henry D. Thompson Award.