

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK**

HELD

JANUARY 7, 1998

**AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80TH STREET - BOROUGH OF MANHATTAN**

The Chairperson called the meeting to order at 4:50 P.M.

There were present:

**Anne A. Paolucci, Chairwoman
Herman Badillo, Vice Chairperson**

**Satish K. Babbar
John J. Calandra
Kenneth E. Cook
Michael C. Crimmins
Alfred B. Curtis
Edith B. Everett**

**Ronald J. Marino
John Morning
Susan Moore Mouner
James P. Murphy
Nilda Soto Ruiz
Richard B. Stone**

Sandi E. Cooper, ex officio

Md. Mizanoor Biswas, ex officio

**Secretary Genevieve Mullin
Roy Moskowitz, Acting General Counsel and Acting Vice Chancellor for Legal Affairs
Hourig Messerlian, Executive Assistant
Anthony Vargas**

**Interim Chancellor Christoph M. Kimmich
Vice Chancellor Jay Hershenson
Vice Chancellor Emma E. Macari**

**Vice Chancellor Brenda Malone
Vice Chancellor Louise Mirrer
Vice Chancellor Richard F. Rothbard**

The absence of Trustee George Rios was excused.

A. ESTABLISHMENT OF A NEW STANDING COMMITTEE: Chairwoman Paolucci announced that after reviewing the situation that was called to her attention several months ago in fact, and after talking with several people including Vice Chancellor Emma Macari, she has decided to set up a new committee that will focus on Facilities Planning and Management because there is never, it seems, enough time in the Fiscal Affairs Committee for items dealing with facilities.

B. UPDATE ON THE CHANCELLOR'S AND NEW YORK CITY TECHNICAL COLLEGE PRESIDENTIAL SEARCHES: Chairwoman Paolucci reported that today was the deadline for proposals to be submitted for the executive search firms who will be helping us with the searches. At this point we're ready to go into action, and we will be interviewing and making a selection of the firm sometime around January 22. We will then quickly call the two

search committees together to meet with that firm to set up the process and to be instructed, and to clear up any questions that the committee members may have about the searches. So we're ready to go into high gear with those important committees before the month is over as I had planned to do.

Upon motions duly made, seconded and carried, the public meeting was adjourned at 4:53 P.M., to go into Executive Session.

SECRETARY GENEVIEVE MULLIN

MINUTES OF THE EXECUTIVE SESSION OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD

JANUARY 7, 1998

AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80TH STREET - BOROUGH OF MANHATTAN

The Executive Session was called to order at 4:55 P.M.

There were present:

Anne A. Paolucci, Chairwoman
Herman Badillo, Vice Chairperson

Satish K. Babbar
John J. Calandra
Kenneth E. Cook
Michael C. Crimmins
Alfred B. Curtis, Jr.
Edith B. Everett

Ronald J. Marino
John Morning
Susan Moore Mouner
James P. Murphy
Nilda Soto Ruiz
Richard B. Stone

Sandi E. Cooper, ex officio

Md. Mizanoor R. Biswas, ex officio

Secretary Genevieve Mullin
Acting Vice Chancellor and Acting General Counsel Roy P. Moskowitz
Hourig Messerlian, Executive Assistant

Interim Chancellor Christoph M. Kimmich

The absence of Trustee George Rios was excused.

Upon motions duly made, seconded and carried, the following resolution was approved:

E1. THE CITY UNIVERSITY OF NEW YORK - DESIGNATION OF INTERIM DEPUTY CHANCELLOR:

RESOLVED, That Patricia Hassett be appointed Interim Deputy Chancellor of The City University of New York, effective January 20, 1998, with an annual salary at the applicable salary plan level, subject to financial ability, and that during the period of her service as Interim Deputy Chancellor, Patricia Hassett be granted a leave from her position of Vice President for Finance and Administration at Brooklyn College.

EXPLANATION: Patricia Hassett has served for over twenty years in senior administrative positions, at both public and private institutions of higher education, including as Vice President for Finance and Administration of Brooklyn

College and as Vice President for Administration of Fairleigh Dickinson University. She has extensive experience within the City University system, including director positions at Baruch College and The City College of New York.

Ms. Hassett has Bachelor of Arts degree from Richmond College and a Master of Arts degree from Teachers College, Columbia University. Her appointment is recommended by Interim Chancellor Kimmich.

Upon motions duly made, seconded and carried, the Executive Session was adjourned at 6:15 P.M. to go into Public Session.

SECRETARY GENEVIEVE MULLIN

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK**

HELD

JANUARY 7, 1998

**AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80TH STREET - BOROUGH OF MANHATTAN**

The Public session reconvened at 6:17 P.M.

There were present:

**Anne A. Paolucci, Chairwoman
Herman Badillo, Vice Chairperson**

**Satish K. Babbar
John J. Calandra
Kenneth E. Cook
Michael C. Crimmins
Alfred B. Curtis
Edith B. Everett**

**Ronald J. Marino
John Morning
Susan Moore Mouner
James P. Murphy
Nilda Soto Ruiz
Richard B. Stone**

Sandi E. Cooper, ex officio

Md. Mizanoor Biswas, ex officio

**Secretary Genevieve Mullin
Roy Moskowitz, Acting General Counsel and Acting Vice Chancellor for Legal Affairs
Hourig Messerlian, Executive Assistant
Anthony Vargas**

Interim Chancellor Christoph M. Kimmich

Vice Chancellor Jay Hershenson

The absence of Trustee George Rios was excused.

C. RESIGNATION OF PRESIDENT SANTIAGO SANTIAGO – HOSTOS COMMUNITY COLLEGE: Upon motion duly made, seconded and carried the following resolution was adopted:

RESOLVED, That the Board of Trustees accept the resignation of Dr. Isaura Santiago Santiago as President of Hostos Community College, effective January 7, 1998.

Chairperson Paolucci reported that the Board of Trustees received this afternoon the resignation of President Santiago, and the Board has accepted that resignation in its executive session. This is to approve a formal

resolution of acceptance in public session. As of today President Santiago remains a tenured faculty member, but she steps down from the Presidency.

Upon motions duly made, seconded and carried, the Meeting was adjourned at 6:19 P.M.

SECRETARY GENEVIEVE MULLIN

(This is a detailed summary of the Board of Trustee's meeting. The tapes of the meeting are available in the Office of the Secretary of the Board for a period of three years.)