

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

HELD

JANUARY 24, 2000

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

The Chairperson called the meeting to order at 4:35 P.M.

There were present:

Herman Badillo, Chairman
Benno C. Schmidt, Jr., Vice Chairman

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

Randy M. Mastro
John Morning
Kathleen M. Pesile
George J. Rios
Nilda Soto Ruiz
Jeffrey S. Wiesenfeld

Bernard Sohmer, ex officio

Secretary Genevieve Mullin
Roy P. Moskowitz, Acting General Counsel and Acting Vice Chancellor for Legal Affairs
Hourig Messerlian, Executive Assistant
Lorrie Christian
Anthony Vargas
Towanda Washington

Chancellor Matthew Goldstein
Interim Deputy Chancellor Patricia Hassett
President Fred W. Beaufait
President David A. Caputo
President Dolores Fernandez
President Edison O. Jackson
President Charles C. Kidd, Sr.
President Vernon E. Lattin
Interim President Howard L. Lapidus
Interim President Sidney I. Lirtzman
President Gerald W. Lynch
Interim President Roberta S. Matthews

President Antonio Perez
Int. Pres. and Dean Stanford R. Roman, Jr.
President Allen Lee Sessoms
President Marlene Springer
President Carolyn G. Williams
Interim President Michael Zibrin
Interim Vice Chancellor Sherry Brabham
Vice Chancellor Jay Hershenson
Vice Chancellor Emma E. Macari
Vice Chancellor Brenda Richardson Malone
Vice Chancellor Louise Mirrer

The absence of Trustee Md. Mizanoor R. Biswas was excused.

A. VIDEOTAPING OF BOARD MEETING: I'm pleased to announce that, as in the past, CUNY-TV is transmitting today's meeting of the Board of Trustees live on cable Channel 75, and we consider this to be an important service.

Upon motion duly made, seconded and carried, the following resolution was unanimously adopted:

B. APPRECIATION OF SERVICES AND DESIGNATION AS PRESIDENT EMERITUS – VERNON E. LATTIN:

WHEREAS, Vernon E. Lattin has served as President of Brooklyn College of The City University of New York for over seven years; and

WHEREAS, Brooklyn College has prospered during this period and remains an outstanding institution of higher education; and

WHEREAS, President Lattin provided effective and dedicated leadership in support of the fulfillment of the educational mission of Brooklyn College; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its deepest appreciation to President Vernon E. Lattin; and be it further

RESOLVED, That the Board of Trustees, pursuant to the recommendation of the Chancellor, hereby designates President Vernon E. Lattin as President Emeritus of Brooklyn College of The City University of New York, effective February 1, 2000.

At this point Trustee Babbar joined the meeting.

President Lattin stated that he would like to thank the Board and my fellow Presidents for some wonderful years here. I thought President Emeritus was what they put on your tombstone, but let's hope not. Let me say that this is a wonderful University and each of my colleagues, fellow Presidents and members of the Board, have been wonderful to me and I appreciate it. And let me thank each of you individually and invite all of you to Santa Fe, New Mexico, to visit us. Thank you.

C. TRUSTEE HONORS: Chairman Badillo announced the following:

1. In December, our colleague, **Reverend Michael C. Crimmins**, was named an honorary prelate to the Pope, with a title of Monsignor. On behalf of the Board and the Administration, I want to congratulate and to offer best wishes to Monsignor Michael Crimmins.

Trustee Crimmins thanked the Chairman very much and stated that he would like to first of all acknowledge that I appreciate it very much. But I would also like to say that it may be a kind of an ecclesiastical reward for getting gray hair. But more than that, it's a great honor, and I think it's largely due to my association with this great University and the Board of Trustees. So thank you.

2. **Trustee Jeffrey S. Wiesenfeld** received the Outstanding Service to the Community of Greater New York from the Northeast Queens Jewish Community Council. Congratulations, Trustee Wiesenfeld.

D. PRESIDENT'S HONORS: Chairman Badillo called on **Trustee Curtis** who announced the following:

1. **Dr. Charles C. Kidd, Sr.**, President of **York College**, received the Outstanding Educator Award from the Jamaica Branch of the National Association for the Advancement of Colored People. Congratulations.

E. FACULTY HONORS: Chairman Badillo called on **Trustee Curtis** who announced the following:

1. **Dr. Robert Alfano**, Distinguished Professor of Physics at **The City College**, has been elected a Fellow of the New York Academy of Sciences. Congratulations.

F. STUDENT/ALUMNI HONORS: Chairman Badillo called on Trustee Crimmins who announced the following:

1. **Eva Kostakis**, a **Queens College** master's degree student in secondary education, received a 1998-1999 Excellence in Teaching Economics Award, High School Division, from the New York State Council on Economic Education. Ms. Kostakis received the award for the lesson plan she developed for a social studies unit on the stock market that she is currently teaching to about ninety 13- and 14-year olds in three junior high school social studies classes.
2. Saxophonist **Matthew Koza**, a graduate of the Aaron Copeland School of Music at **Queens College**, received the ASCAP Louis Armstrong Award. Congratulations to him.
3. **Tonya Gonnella Frichner**, a graduate of **The City University of New York Law School at Queens College**, has been named one of ten female role models of the year by the National Women's Fund of the Ms. Foundation for Women. Ms. Frichner is a citizen of the Onadaga nation of the Haudenosaunee, Six Nations Iroquois Confederacy. She was honored for her work as president of the American Indian Law Alliance, which she founded. Congratulations to her.

At this point Trustee Mastro joined the meeting.

G. COLLEGE HONORS: Chairman Badillo called on Trustee Ruiz who announced the following:

1. For the sixth consecutive year, graduates of **Hostos Community College's** Radiologic Technology program have scored several points above the national average for the national certification examination. In October, nineteen graduates sat for the American Registry of Radiological Technologists certifying exam, and they all passed with an average score of 85%. The national average for new examinees was 82.6%. Congratulations.

H. GRANTS: Chairman Badillo presented for inclusion in the record the following report of Grants of \$100,000 or above received by the University subsequent to the November 22, 1999 Board meeting:

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

- A. \$201,603 **U.S. DEPARTMENT OF EDUCATION** to Boressoff, T., for "Child Care Access Means Parents in School."
- B. \$180,000 **NYS DEPARTMENT OF EDUCATION** to Rumayor, S., for "Liberty Partnerships Program."

BROOKLYN COLLEGE

- A. \$119,130 **NATIONAL SPACE BIOMEDICAL RESEARCH INSTITUTE** to Raphan, T., Computer and Information Science, for "Advanced Techniques for Assessment of Postural and Locomotor Ataxia, Spatial Orientation, and Gaze Stability."

THE CITY COLLEGE

- A. \$2,394,955 **NSF** to Gosser, D., Chemistry, for "Peer-Led Team-Learning: National Dissemination by the Workshop Project."
- B. \$146,021 **U.S. DEPARTMENT OF EDUCATION** to Cintron-Nabi, D., Education-Admin., for "Bilingual Second Language Learning Master Teacher Development Project."
- C. \$136,761 **NSF** to Jensen, R., Chemistry, for "Quinate, Focal Point of Lipstream Metabolism Leading of Lignin."
- D. \$120,000 **USDA** to Gunner, M., Physics, for "Quinone Dependent Electron & Proton Transfer in Bacterial Reactions Centers."

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- E. \$100,000 **NASA** to Andreopoulos, Y., Mech. Engineering, for "High Resolution Experiments of Compressible Turbulence Interacting with Expansion or Shock Waves."
- F. \$100,000 **NASA** to Moshary, F., Elec. Engineering, for "An Integrated Atmospheric Water and Land-Cover/Land Use Research & Training Program Combining Site..."

HOSTOS COMMUNITY COLLEGE

- A. \$483,971 **NYS DEPARTMENT OF EDUCATION (Perkins III)** for "College-wide Academic and Support Services to Students Enrolled in Vocational and Occupational Education Programs."
- B. \$436,748 **NATIONAL INSTITUTES FOR HEALTH (Bridges to the Baccalaureate Program)** to the Natural Sciences Department, for "Minority Students' Participation in Biomedical Scientific Research and Provide Professional Career Awareness Activities in the Field."
- C. \$250,290 **NYC BOARD OF EDUCATION (Universal Pre-K)** to the Hostos Children Center, for "90 Four Year Olds with High Quality Bilingual Multicultural Early Childhood Education Services Including Services for Children with Special Needs."
- D. \$183,361 **NYS DEPARTMENT OF EDUCATION (Liberty Partnerships Program)** to the Center for Pre-College Initiatives, for "Educational Enrichment and Academic Support Services for At-Risk High School Students in the South Bronx."
- E. \$102,595 **NYC DEPARTMENT OF CULTURAL AFFAIRS** for "The Hostos Center for the Arts & Culture."
- F. \$100,725 **U.S. DEPARTMENT OF ENERGY (Minority Technology Education Program)** to the Mathematics Department, for "Educational Enhancement Activities and Financial Incentives for Students Pursuing Technology Based Careers in the Fields of Mathematics, Computer Science and Pre-Engineering."

LAGUARDIA COMMUNITY COLLEGE

- A. \$1,519,988 **U.S. DEPARTMENT OF EDUCATION** to Patterson, M., Academic Affairs Division, for "The Queens Gear Up."
- B. \$1,302,712 **NYC DEPARTMENT OF CORRECTIONS** to Cyril, J., Adult and Continuing Education Division, for "Inmate Educational Services."
- C. \$534,803 **NYS DEPARTMENT OF EDUCATION** to Dick, M., Adult and Continuing Education Division, for "The Workforce Investment Act."
- D. \$417,655 **U.S. DEPARTMENT OF EDUCATION/TITLE V** to Arcario, P., Academic Affairs Division, for "The Developing Hispanic-Serving Institution Programs (Year 1)."
- E. \$314,600 **DEWITT WALLACE-READER'S DIGEST FUND** to Cunningham, C., Academic Affairs Division, for "The Middle College Consortium."
- F. \$314,000 **DEWITT WALLACE-READER'S DIGEST** to Kahn, A. and Cunningham, C., Academic Affairs Division, for "The Middle College Consortium."
- G. \$274,705 **U.S. DEPARTMENT OF EDUCATION** to Sit, C., Academic Affairs Division, for "The Minority Science and Engineering Improvement Program."
- H. \$240,377 **U.S. DEPARTMENT OF EDUCATION** to Levine, R., Academic Affairs Division, for "The Upward Bound Program."
- I. \$213,828 **NYS DEPARTMENT OF LABOR** to Watson, S., Adult and Continuing Education Division, for "The Senior Green Team."
- J. \$202,011 **U.S. DEPARTMENT OF EDUCATION** to Kranis, J., Adult and Continuing Education Division,

for "The Low Incidence Program."

- K. \$150,079 **NYS DEPARTMENT OF LABOR** to Watson, S., Adult and Continuing Education Division, for "Project Achieve."
- L. \$141,688 **U.S. DEPARTMENT OF EDUCATION** to Kranis, J., Adult and Continuing Education Division, for "The Interpreter Education Project."
- M. \$140,015 **NYS DEPARTMENT OF EDUCATION** to Cyril, J., Adult and Continuing Education Division, for "The CUNY Catch Program."
- N. \$100,000 **NYS DEPARTMENT OF EDUCATION** to Dick, M., Adult and Continuing Education Division, for "Mayor's Office of Adult Literacy Program."

THE GRADUATE SCHOOL AND UNIVERSITY CENTER

- A. \$749,730 **NSF** to Edwards, L. and Smith, G., for "Minority Access/Graduate Networking in the Sciences, Engineering and Mathematics (MAGNET-SEM)."
- B. \$301,814 **NIH** to Edwards, L., for "Bridges to the Doctorate."
- C. \$240,000 **NEH** to Eynon, B. and Brown, J., for "The New Media Classroom: Expanding Horizons."

HERBERT H. LEHMAN COLLEGE

- A. \$410,000 **U.S. DEPARTMENT OF EDUCATION** to Rothstein, A. L., Project Director, for "Urban Teacher Recruitment: Corridors to Teaching Careers."
- B. \$238,007 **U.S. DEPARTMENT OF AGRICULTURE** to Kennelly, E., Project Director, for "Plant Biotechnology in the Bronx: Instrumentation Improvement and Curriculum Development."
- C. \$210,506 **NATIONAL INSITUTES OF HEALTH** to Rachlin, J., Project Investigator, for "Minority Access to Research Careers U*STAR Program."

HUNTER COLLEGE

- A. \$434,052 **NYS DEPARTMENT OF SOCIAL SERVICES** to Leashore, B., Burghardt, S., and Tolliver, W., School of Social Work, for "Supervisory & Management Training."
- B. \$251,960 **PHS/NIH/NATIONAL INSTITUTE FOR ALLERGIES AND INFECTIOUS DISEASES** to Eckhardt, L., Biological Sciences, for "Control of Gene Expression in Myeloma Cells."
- C. \$247,000 **NYS DEPARTMENT OF EDUCATION** to Walsh, E., Urban Affairs and Planning, for "Liberty Partnership Program."
- D. \$216,250 **PHS/NIH/NATIONAL INSTITUTE OF NEUROLOGICAL DISORDERS & STROKE** to Filbin, M., Biological Sciences, for "Adhesion of Myelin PO Protein."
- E. \$206,184 **PHS/NIH/NATIONAL CANCER INSTITUTE** to Tomasz, M., Chemistry, for "Mytomycin C-DNA Adducts in Tumor Cells."
- F. \$184,750 **PHS/ADAMHA/NATIONAL INSTITUTE OF MENTAL HEALTH** to Turkewitz, G. and Quinones-Jenab, V., Psychology and Battle, J., Curriculum & Teaching, for "Career Opportunities in Research."
- G. \$184,634 **PHS/NIH/NATIONAL INSTITUTE OF NEUROLOGICAL DISORDERS & STROKE** to Barr, G., Psychology, for "Opiates & Peripheral Anticoception."
- H. \$180,000 **NYC HOUSING AUTHORITY** to Kass, D., Center for Occupational & Environmental Health, for "Pre-Apprenticeship Environmental Training Program in Environmental Clean-Up/Remediation for 100 NYCHA Residents."

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- I. \$175,197 **PHS/NIH/NATIONAL INSTITUTE ON DRUG ABUSE** to Quinones-Jenab, V., Psychology, for "Minority Institution Drug Abuse Research Program: Research Project and Didactic Core."
- J. \$171,484 **U.S. DEPARTMENT OF EDUCATION** to DeGaetano, Y., Curriculum & Teaching, for "Hunter College Bilingual Teacher Education Project."
- K. \$170,000 **U.S. DEPARTMENT OF EDUCATION** to Silberman, R., Special Education, for "Preparation of Teachers for Learners with Severe Disabilities Including Deaf-Blindness from Diverse Urban Populations."
- L. \$164,734 **PHS/NIH/NATIONAL INSTITUTE ON DRUG ABUSE** to Angulo, J., Biological Sciences, for "Minority Institution Drug Abuse Research Program: Molecular and Biomedical Core."
- M. \$162,304 **PHS/NIH/NATIONAL EYE INSITUTE** to Chappell, R., Biological Sciences, for "Neural Interactions of the Retina."
- N. \$157,404 **U.S. ENVIRONMENTAL PROTECTION AGENCY** to Kass, D., Center for Occupational and Environmental Health, for "Integrated Pest Management in Public Housing Project."
- O. \$150,000 **PROJECT RETURN FOUNDATION** to Savage, A., School of Social Work, for "Study of Women & Violence with Co-occurring Substance Abuse & Mental Health Disorders."
- P. \$149,823 **LUCENT TECHNOLOGIES FOUNDATION** to Kelly, M., School of Education and Ottaviani, B., Curriculum & Teaching, for "Hunter College/Community School District 4 Partnership."
- Q. \$133,157 **PHS/NIH/NATIONAL INSTITUTE ON DRUG ABUSE** to Luine, V., Psychology, for "Minority Institution Drug Abuse Research Program: Molecular and Biomedical Core."
- R. \$127,766 **U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT** to McLafferty, S., Geography, for "Site Specific Assessment of CCTV in Public Housing: An Application of GIS & Spatial Statistics."
- S. \$126,000 **NEW YORK COMMUNITY TRUST** to Tobis, D., Center for the Study of Family Policy, for "Child Welfare Fund: Administration."
- T. \$123,652 **NYS DEPARTMENT OF EDUCATION** to Lupi, M., Special Education, for "Bilingual Special Education Center."
- U. \$102,204 **NATIONAL MULTIPLE SCLEROSIS SOCIETY** to Filbin, M., Biological Sciences, for "Mapping the Inhibition Site for Axonal Regeneration on MAG."
- V. \$100,000 **NATIONAL SCIENCE FOUNDATION** to Drain, M. C., Chemistry, for "Interdisciplinary Graduate Education, Research & Training."

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

- A. \$100,000 **U.S. DEPARTMENT OF JUSTICE** to Smith, L., Criminal Justice Research and Evaluation Center, for "COPS Community Policing Domestic Violence Training Cooperative Project to End Domestic Violence."

KINGSBOROUGH COMMUNITY COLLEGE

- A. \$626,366 **NYS DEPARTMENT OF EDUCATION** to Fuhr, M., Vocational and Applied Technology Act, for "Perkins III."
- B. \$388,080 **U.S. DEPARTMENT OF EDUCATION (FIPSE)** to Gomez, D. and Benton, E., Student Services, for "Project Preview: An On-Line Collaboration Program Linking the Community College to the Four Year Institution."
- C. \$220,000 **NYS DEPARTMENT OF EDUCATION** to Mistier, N., Student Development, for "Liberty Partnerships."

- D. \$195,076 **U.S. DEPARTMENT OF EDUCATION** to Colarossi, A., Student Services, for "Trio Grant."
- E. \$193,026 **GREENTREE FOUNDATION** to Fuhr, M., Grants Coordinator, for "Brooklyn High Schools After-School Tutorials."

NEW YORK CITY TECHNICAL COLLEGE

- A. \$200,000 **U.S. DEPARTMENT OF EDUCATION** to Squitieri, L., for "Upward Bound Math and Science Project."
- B. \$196,757 **DEPARTMENT OF HEALTH AND HUMAN SERVICES** to Richardson, K., for "Nursing Retention Enhancement Program."
- C. \$156,000 **NYC BOARD OF EDUCATION** to Braneky, J. and Nwoke, G., for "Instructional Technology."
- D. \$100,839 **NYC BOARD OF EDUCATION** to Gawkins, A., for "Literacy Standards Project."

QUEENSBOROUGH COMMUNITY COLLEGE

- A. \$153,580 **NYS DEPARTMENT OF EDUCATION** to Pescow, A. and Mitchell, B., for "VOWS – Edge Literacy and Work Preparedness."
- B. \$102,467 **NEW YORK CITY** to Pescow, A. and Bateman, K., for "Adult Literacy."

THE COLLEGE OF STATEN ISLAND

- A. \$499,991 **NYC/DoE** to Sonnenblick, C., for "EDWAAA Training Program."

YORK COLLEGE

- A. \$194,688 **U.S. DEPARTMENT OF EDUCATION** to Gao, P., Student Development, for "York Enrichment Services."

I. ORAL REPORT OF THE CHANCELLOR: Chancellor Goldstein reported the following:

1. We were all deeply upset by the terrible tragedy that occurred at Seton Hall University last week that took the lives of three young people and injured so many others. I just want the Board to be aware that the Brookdale campus of Hunter College has 693 dormitory rooms in two wings. Both buildings have brand new state-of-the-art fire alarm systems. All dormitory rooms have smoke detectors. The basements have sprinkler systems but the dorm rooms do not. We have just last week authorized and instructed DASNY to install sprinklers in both buildings. They've begun a feasibility study and the cost analysis is in place and we'll shortly bring that to the Board for its consideration.

2. **Chairman Herman Badillo** and I attended the Governor's State of the State message in Albany on January 5. The Executive Budget, which was released on January 11, provides a stable budget for the University and turns a positive corner for us and we are pleased for that. Funding is provided for our collective bargaining needs, student financial aid, building appropriations for **The Graduate School**, continued support for our capital program, and a fairly rich support level for academic support services that this University desperately needs. The budget process now is lengthy and it is in the hands of the Legislature. Before I talk about our legislative strategy, I would like to call on **Vice Chancellors Brabham and Macari** to go into slightly more detail on what the budget means for us.

Interim Vice Chancellor Brabham reported that the Executive Budget recommends a net increase of \$28.2 million for the senior colleges that includes \$10 million for the annual cost of the 1999-2000 collective bargaining for the senior colleges; \$4.1 million for the maintenance and operation cost of opening a new facility for **The Graduate School and University Center**; \$9.7 million for other mandatory costs of the senior colleges, including OTPS inflation and the cost of salary increments for faculty and staff; and full support of the University's request of \$9 million for academic support services, including advising, tutoring and supplemental instruction. Funding for this item is

earmarked for CUNY in the budget of the State Education Department and is available to both senior and community colleges. And finally, in the senior college budget, the elimination of \$4.6 million, which had been provided in the adopted budget for 1999-2000 for full-time faculty, SEEK, and child care. The senior college budget is recommended to increase by 3% to a total of \$1,012,000,000.

In the community college budget base aid was continued at the adopted budget level of \$2,125 per FTE, and a reduction of \$1.9 million was made to eliminate the adopted budget funding for full-time faculty, College Discovery, and child care, similar to what happened on the senior college side. Overall at the community colleges State funding decreased modestly by a little less than \$1 million, bringing the community college budget to \$353.3 million. We are expecting that the City Financial Plan, due to be released later this week, will contain additional information about the community college budget.

In the area of financial aid the Executive Budget recommends one change in the TAP guidelines. Students will be ineligible for TAP who leave an institution in poor academic standing and are accepted in good academic standing at another institution or who re-enroll at another institution, meeting that institution's admissions criteria after an absence of at least one year. Second, the total TAP expenditures are projected to be lower in 2000-2001 by \$40 million. Third, a CUNY-only pilot program for part-time aid is established. And, finally, Teachers of Tomorrow scholarships and Teachers of Tomorrow vouchers are funded in the Executive Budget. Overall, the University budget is increased by two percent in the Executive Budget to a total of \$1,364,000,000.

Vice Chancellor Macari reported that in the capital budget we again have very good support. As you know, this represents the third year of the five year \$1 billion plan that the State has recommended. In the bonding category they have only allowed us to bond \$165 million, the same amount as last year. That means we're going to need to work with our colleges and our projects to allocate the right amount for the different projects that we have. We have \$150 million for the senior colleges and \$10 million for the community colleges in bonded projects. That \$10 million, when matched by the City becomes \$20 million for the community colleges; and we really need that, as we need to keep up with the support of the community college projects.

We received a total of \$5 million for the many smaller minor rehab projects that we do. Overall we can continue crucial funding of health and safety and facility preservation, ADA, and asbestos, and then start some programmatic projects, mainly at **John Jay**, and at **Brooklyn**. Almost every college will get a project in this five-year plan so we're very happy with it.

At this point Chancellor Goldstein continued his report.

With respect to the process, we are working with the Governor's office during the 30-day amendment period in order to identify any technical issues that need to be addressed, and we're hopeful that we will get consideration on some of the things that we are requesting. I will be testifying before the Assembly Ways and Means Committee and the Senate Finance Committee on February 2 in Albany. As we visit Albany on March 6 and 7, we will be led by **Chairman Herman Badillo** and a delegation of the Board, along with the participation of the Chancellory and the presidents of the University.

I have designated borough coordinators to put together meetings with State and City legislators on a borough by borough basis, working with Vice Chancellor Hershenson's office. **President Ricardo Fernandez** is handling the Bronx; **President-Designate Christoph Kimmich**, Brooklyn; **Interim President Howard Lapidus**, Queens; **President Gerald Lynch**, Manhattan; and **President Marlene Springer**, Staten Island.

President Antonio Perez is the designated liaison to the SUNY community college presidents through the Association of Public Community College Presidents. **Presidents Horowitz** and **Springer** are working with the Albany office to schedule a meeting with women legislators. **President Edison Jackson** was asked to be the liaison to the Black and Puerto Rican Caucus leadership. **Presidents Dolores Fernandez** and **Ricardo Fernandez** are in touch with the Hispanic Task Force.

Vice Chancellor Hershenson and **Eileen Goldmann** are working with Dean Joseph Scelsa on activities relating to

the Italian-American Legislators Association. And we will continue to work closely with the office of the Governor and legislative leaders as we pursue further improvements in the State budget.

I remind you that since 1980 this University has lost nearly 20% of its full-time faculty ranks. Now that some of the structural issues in our budget have been dealt with effectively through the Governor's message, we should be able to focus primarily on this piece, which I and so many of the Board feel is so fundamental to rebuilding a great University. We all know that a great university rests with a great faculty, and we need to be committed to build up those faculty ranks.

The City will release its Financial Plan on January 27, and that will give us a lens on the City's intentions for **The City University of New York**. On January 18, I testified before the City Council Higher Education Committee and talked about some of our ideas in the budget.

3. As we move forward during this legislative session and into the spring semester, I would like to reinforce the notion of continuing to change the conversation about **The City University of New York**. We have a new Chairman of the Board, a new Vice Chairman of the Board who is clearly very experienced in institutions that he has served so effectively, and a Board that has really come together in a way that can enable us to really say positive things about this University. I can't emphasize enough how important I think it is for the Board, Presidents, Chancellory, and our faculty, students, alumni, and staff to really get together and talk about how important this University is in the life of this City and beyond. I think it is a critically important time for us to do it.

Many of you may have noticed the ad that appeared in **The New York Times** yesterday. The ad talked about our students who graduate from the senior colleges and go on to professional schools and graduate programs, and it is a very impressive list. Several weeks before, on December 19, another wonderful piece came out in **The New York Times** about our students and where they get jobs when they leave **The City University**. I think these are important messages. It is a coordinated effort that will be followed with other materials, not only in **The New York Times** and the **Daily News**. There will be a radio campaign that we will initiate tomorrow and a television campaign, as well as public service announcements talking about "CUNY Works for New York." I think it's a good time for us to get the word out and I look forward to all of you helping to participate. The letter that I sent out to civic, labor, community, and business leaders talked about the importance of this University and why it really needs all of our support. I look forward to working with all of you as we change the conversation about **The City University**.

4. I am delighted that our presidential searches are going along as well as they are. The Queensborough Community College search, under the able leadership of **Trustee Ruiz**, has done yeoman work over a three-day period interviewing eleven candidates. The finalists will be referred to the campuses within the next couple of weeks and I look forward to meeting those candidates, as well. **Trustee Pesile** has worked very hard on the Baruch College Search and I understand that a short list with some very prominent people has been identified. There will be campus visits. LaGuardia and Kingsborough are coming up, and we expect at the end of this process to appoint four truly outstanding presidents.

I'm also delighted that we're going to bring the Executive Compensation Plan forward. And thank you, **Chairman Badillo**, for helping us to get this moving forward. We're going to need the ability to compete with some of the best institutions around to get the most able leadership on our campuses. We're delighted that this is moving along well and I thank you all for that. **Trustee Curtis**, I look forward to your leadership as we look for the Executive Compensation Plan to be hopefully put in place.

5. We are working also with all of our campus presidents to insure that there is focus, energy, and creativeness in our enrollment management and recruitment strategies as we try to identify students who should be convinced that studying for their degrees at this University can really help them achieve their professional and personal goals.

Mr. Chairman, I thank you for the time and I look forward to working with the Board as we continue to face the challenges that we have.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 9)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for January 24, 2000 (including Addendum Items) be approved:

PART AA: ACTIONS REQUIRING WAIVER OF THE BYLAWS: Revise the following:

- AA.3. RETIREMENT WITH WAIVER OF THE BYLAWS FOR YEARS OF SERVICE FOLLOWING FELLOWSHIP LEAVE – COMMITTEE APPROVAL NOT REQUIRED (APPROVAL BY OFSR) (ERI-1999): Page 4.

BRONX COMMUNITY COLLEGE: The entry for Angel Resto is withdrawn at the request of the College.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for January 24, 2000 (including Addendum Items) be approved:

ADDENDUM: Add the following:

- D. 5. KINGSBOROUGH COMMUNITY COLLEGE: The entry for David Lawson, Jr. is revised to include the title "Substitute College Laboratory Technician."

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting of November 22, 1999 be approved.

NO. 4. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following item be approved:

A. THE CITY COLLEGE – TEACHING OF INTRODUCTION TO MEDICINE AND PHYSICAL DIAGNOSIS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract with Maimonides Medical Center on behalf of The City College to purchase the teaching of Introduction to Medicine I and II; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract with Maimonides Medical Center on behalf of The City College to purchase the teaching of Physical Diagnosis; and be it further

RESOLVED, That the total of both such purchases shall not exceed an estimated cost of \$582,849 for the initial one year term, chargeable to FAS Code 218901400, during the fiscal year ending June 30, 2000. The contracts shall include up to four one-year options for the University to renew in its best interest. The contracts shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: These negotiated contracts provide for the teaching of Introduction to Medicine I and II, and Physical Diagnosis for 70 students of the Sophie Davis School of Biomedical Education. These single source acquisitions have been advertised as required by law.

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

A. HUNTER COLLEGE – M.P.T. IN PHYSICAL THERAPY:

RESOLVED, That the program in Physical Therapy leading to the Master of Physical Therapy degree to be offered at Hunter College be approved, effective September, 2000, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to prepare clinical professionals who are capable of providing a full range of physical therapy rehabilitation and health care services to meet the diverse needs of patients, as well as promote health and wellness services to the general public. Graduates of the program will be eligible to sit for the New York State licensure exam and the National Physical Therapy Licensing Examination.

Hunter College began offering a Bachelor of Science degree in Physical Therapy in 1969. Since then, required physical therapy competencies have expanded in depth and breadth and current baccalaureate curricula can no longer satisfy the required professional standards. In 1996 the Commission on Accreditation in Physical Therapy Education of the American Physical Therapy Association mandated that the scope of accreditation include only those education programs that culminate in the awarding of a post-baccalaureate degree as of January 1, 2002. Thus, the proposed Master's program will replace the current baccalaureate degree and is scheduled to make the transition by 2002 when the present B.S. program will have been phased out and replaced by the graduate curriculum.

B. MEDGAR EVERS COLLEGE – B.S. IN MATHEMATICAL SCIENCES:

RESOLVED, That the program in Mathematical Sciences leading to the Bachelor of Science degree to be offered at Medgar Evers College be approved, effective September, 2000, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to prepare students for mathematics-based careers in such fields as actuarial science, systems analysis, computer science, engineering, and/or careers in the natural sciences and teaching. The program is designed to enhance the education of minorities in advanced mathematics at the undergraduate level and thereby ultimately increase the overall presence of currently under-represented minorities in the mathematical sciences and in mathematics-based disciplines. The faculty of Medgar Evers College is convinced that the positive attitude, well-focused and solid curriculum, consistently high standards, and innovative features inherent in this program will attract and retain an increased number of mathematically-talented minority students from urban communities.

The program builds upon the solid mathematics offerings within the College's existing A.A. and A.S. degree programs in liberal arts and sciences and also complements and integrates with the College's long-established two-year core curriculum. The program is therefore cost effective and is consistent with and enhances the mission of Medgar Evers College.

NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. DISTINGUISHED PROFESSORS: RESOLVED, That the following be designated Distinguished Professors in the departments, and the colleges, and for the periods indicated, with compensation of \$21,852 per annum in addition to their regular academic salaries, subject to financial ability:

COLLEGE	NAME	DEPARTMENT	PERIOD
The City College	Chang-Rodriguez, Raquel	Foreign Languages and Literatures	February 1, 2000
The Graduate School and University Center	Devitt, Michael	Philosophy	February 1, 2000
	Smith, Neil	Anthropology	February 1, 2000
The College of Staten Island	Naider, Fred	Chemistry	February 1, 2000

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

A. VARIOUS SENIOR COLLEGES (THE CITY COLLEGE, HUNTER COLLEGE, JOHN JAY COLLEGE, NEW YORK CITY TECHNICAL COLLEGE, AND QUEENS COLLEGE) – UPGRADE BATHROOM FACILITIES:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the firm of Charles J. Nafie & Associates to provide plans, specifications, cost estimates and construction supervision for bathroom upgrades in eleven buildings at five CUNY Senior Colleges: The City College, Hunter College, John Jay College, New York City Technical College, and Queens College, CUNY Project No. CA088-796; and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the Dormitory Authority of the State of New York to enter into a contract for the aforesaid services.

EXPLANATION: This project will renovate bathrooms at senior colleges for compliance with the Americans with Disabilities Act and the New York City Building Code and will also address the growth and change of the student population over time.

The proposed firm was selected in accordance with law and the procedures established by the University.

NO. 8. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following items be approved:

A. THE CITY COLLEGE – COLLEGE ASSOCIATION BYLAW AMENDMENTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the following amendments to the Bylaws of The City College Student Services Corporation, Inc.:

ARTICLE II, Section 2. Membership (fifth paragraph):

Six students enrolled at The City College shall be members of the Board. [Three] Two of the student Board members shall be the Presidents of the [three] two student governments. The remaining [three] four student Board members shall be selected by the appropriate student government from among the elected student government members. The six student seats on the Board shall be allocated on a basis which will provide representation, as nearly as practicable, to each student government in proportion to the student activity fees paid by their respective constituencies.

ARTICLE IV, Section 3. Budget Committee:

There shall be a five member Budget Committee, [three] two of whom will be the student government presidents and one of whom shall be selected by the student government with the majority of seats on the Board from among its representatives on the Board. The other members of the Budget Committee shall be an Administrative Board member appointed to the Committee by the President of the College and the Treasurer of the Corporation. The Chair of the Budget Committee will be elected by the members of the Budget Committee. The Committee will receive and review student activity fee budget requests and will develop and allocate a budget subject to the review of the Corporation. The Committee will work with the Secretary-Executive Director of the Corporation and the [Manager] Director for the Student Center in the preparation of the annual budget request for the Student Center to be submitted to the Board.

NOTE: Matter underlined is new; matter in brackets is deleted.

EXPLANATION: The proposed amendments to The City College Student Services Corporation, Inc. (College Association) Bylaws are necessitated by the recent consolidation of the day and evening undergraduate student governments into one undergraduate student government. The consolidation was effectuated by the Board of

Trustees on June 28, 1999, Cal. No. 6.G., when it approved amendments to The City College Governance Plan. The proposed amendments to the College Association's Bylaws reflect the changes in the governance plan which resulted in the College now having two student governments, undergraduate and graduate, rather than three. The amendments preserve the allocation of student seats on the Board and the Budget Committee, as nearly as practicable, to each student government in proportion to the student activity fee paid by their respective constituencies.

B. THE CITY COLLEGE – AUXILIARY ENTERPRISES BOARD BYLAW AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the following amendments to the Bylaws of The City College Auxiliary Enterprises Corporation:

ARTICLE II, Section 1.4:

Five student members enrolled at The City College. [~~Three~~] Two shall be the Presidents of the [~~three~~] two Student Governments. [~~Two~~] Three shall be selected by the appropriate Student Government from among the student government members elected by the students. The student seats shall be allocated on a basis which will provide representation, as nearly as practicable, to each of the student bodies in proportion to their enrollment by headcount.

NOTE: Matter underlined is new; matter in brackets is deleted.

EXPLANATION: The proposed amendments to The City College Auxiliary Enterprises Corporation Bylaws are necessitated by the recent consolidation of the day and evening undergraduate student governments into one undergraduate student government. The consolidation was effectuated by the Board of Trustees on June 28, 1999, Cal. No. 6.G., when it approved amendments to The City College Governance Plan. The proposed amendments to the Auxiliary Enterprise Board's Bylaws reflect the changes in the governance plan which resulted in the College now having two student governments, undergraduate and graduate, rather than three. The amendments preserve the allocation of student seats on the Board, as nearly as practicable, to each student government in proportion to the student enrollment by headcount from their respective constituencies.

C. THE CITY COLLEGE – THREE YEAR ALLOCATION OF EVENING STUDENT GOVERNMENT SURPLUS:

RESOLVED, That the Board of Trustees of The City University of New York approve the allocation of the Evening Student Government Surplus (Reserve) Fund of about \$84,000 over a three year period commencing with the 1999-2000 fiscal year in the following proportions: (1) \$30,000 for the Finley Student Center Computer Laboratories; (2) \$25,000 for furnishing the Undergraduate Student Government Offices, the Student Lounge, and the Finley Student Center Conference Rooms; and (3) \$29,000 for the Recreation and Fitness Center.

EXPLANATION: The Evening and Day Session Student Governments at The City College have been consolidated into an Undergraduate Student Government. There is a reserve fund of approximately \$84,000 from the portion of the student activity fee which had been earmarked for the evening student government, because the evening student government had been inactive for several years. The allocation of the reserve fund over three years has been approved by the Undergraduate Student Government, the Budget Committee and Board of Directors of the College Association, and is recommended by the College President. Pursuant to the expenditure plan, the facilities for which the reserve funds are allocated will be made more available to evening students. The three year expenditure plan requires the approval of the Board of Trustees because the CUNY Fiscal Accountability Handbook for student activity fees requires that actions to allocate surpluses (reserves) beyond the current fiscal year be subject to the approval of the Board of Trustees.

NOTE: See Appendix A

D. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – ESTABLISHMENT OF AUXILIARY ENTERPRISE BOARD:

RESOLVED, That the Board of Trustees approve the establishment of The CUNY Graduate School and University Center Auxiliary Enterprises Corporation, and the proposed Bylaws and certificate of incorporation of the auxiliary enterprise board; and be it further

RESOLVED, That the Board of Trustees repeal its waiver of Board Bylaw Section 16.10 in connection with auxiliary enterprises at The Graduate School and University Center.

EXPLANATION: The Graduate School and University Center (“GSUC”) is establishing an auxiliary enterprise board as required by Article XVI of the Board Bylaws. The Board previously waived the Bylaw requirement that GSUC establish an auxiliary enterprise board because auxiliary enterprises were not significant and no need for a separate auxiliary enterprise board was perceived. In connection with its move to a new building, GSUC now desires to increase the types and extent of auxiliary enterprises provided and requires an auxiliary enterprise board to oversee, supervise and review such activities.

In accordance with Board Bylaw Section 16.10, the Bylaws and certificate of incorporation of the auxiliary enterprise board have been approved by the GSUC President and reviewed by the University Office of General Counsel. The name of the auxiliary enterprise board is The CUNY Graduate School and University Center Auxiliary Enterprises Corporation. The auxiliary enterprise board will be responsible for auxiliary enterprises including food services, book store operations, vending and game machines, housing services, copying services, printing services, and other related enterprises to assist the students, faculty, administrative staff, alumni, and others in the GSUC community. Its governing board will be composed of the GSUC President or his/her designee as chair, five students, three administrators, and two faculty members.

NO. 9. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty body and recommended by the Chancellor, be presented at the commencement exercises as specified:

COLLEGE	DEGREE
BARUCH COLLEGE	
Dr. Mong Joon Chung	Doctor of Laws

(To be awarded at the June 1, 2000, Commencement)

BARUCH COLLEGE	
Mr. Richard A. Grasso	Doctor of Laws

(To be awarded at the June 2, 2000, Commencement)

Upon motions duly made, seconded and carried, the Public meeting was adjourned at 5:14 P.M., to go into Executive Session.

SECRETARY GENEVIEVE MULLIN

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

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

HELD

JANUARY 24, 2000

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

The Executive Session was called to order at 5:21 P.M.

There were present:

Benno C. Schmidt, Jr., Vice Chairman

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

Randy M. Mastro
John Morning
Kathleen M. Pesile
George J. Rios
Nilda Soto Ruiz
Jeffrey S. Wiesenfeld

Bernard Sohmer, ex officio

Secretary Genevieve Mullin

Roy P. Moskowitz, Acting General Counsel and Acting Vice Chancellor for Legal Affairs
Hourig Messerlian, Executive Assistant

Chancellor Matthew Goldstein
Interim Deputy Chancellor Patricia Hassett
Vice Chancellor Jay Hershenson

The absence of Chairman Herman Badillo, and Trustee Md. Mizanoor R. Biswas was excused.

The Board went into Executive Session to discuss personnel matters.

Upon motions duly made, seconded and carried, the Executive Session was adjourned at 7:11 P.M.

SECRETARY GENEVIEVE MULLIN

**THE CITY COLLEGE
EVENING STUDENT GOVERNMENT RESERVE FUNDS EXPENDITURE PLAN**

The following plan was developed by Rafael Dominguez, President of the City College Undergraduate Student Government (USG), Richard Lawrence, Vice President for Evening Affairs (USG), Dr. Thomas D. Morales, Vice President for Student Affairs and Dean of Students, and Paul Bobb, Associate Dean for Student Life. The plan details the expenditure of reserve funds that were earmarked for the now defunct Evening Student Government. The expenditures will be carried out, exclusively as follows, over a period of three years, commencing with the 1999-2000 academic year.

I. Undergraduate Student Government/Finley Student Center Computer Labs

1. The sum of \$30,000, spread over three years, will be utilized for the Undergraduate Student Government/Finley Student Center Computer Labs: R1/115 and R1/114 respectively. These funds will be used to:
 - a. purchase new computer workstations and printers.
 - b. expand the hours for students on campus during evening hours.

II. Purchase of Furniture for Undergraduate Student Government Offices, the Finley Student Center Conference Rooms, and the Student Lounge.

1. The sum of \$25,000, spread over three years, will be utilized to replace old and worn furniture. Consistent with these improvements, the College must provide accessibility to accommodate evening students:
 - a. The Undergraduate Student Government Office and Conference Room.
 - b. Purchase new furniture for the rear section of the Student Lounge.
 - c. Student meeting rooms in the Finley Student Center: R1/208, R1/215 and R1/218.

III. City College Recreation and Fitness Center

1. The sum of \$29,000, spread over three years, will be utilized to support the City College Recreation and Fitness Center. Consistent with these improvements, the College must provide the necessary support staff to extend recreational service from 7:30 a.m. to 8:30 p.m. Specifically, these funds will be used to:
 - a. Make needed repairs to reopen the Wingate Pool.
 - b. Purchase additional recreational and fitness equipment.

In addition, a plaque will be placed in the following locations in which these reserves are utilized:

- The Computer Lab (R1/115 specifically)
- The Student Lounge
- The Wingate Pool

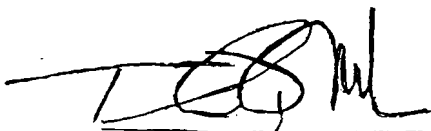
Approved and signed by:



Rafael Dominguez
President
Undergraduate Student Government



Richard Lawrence
Evening Affairs VP
Undergraduate Student Government



Thomas D. Morales, Ed.D
Vice President for Student
Affairs and Dean of Students



Paul Bobb
Associate Dean for
Student Affairs