

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

HELD

MARCH 27, 2000

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

The Chairperson called the meeting to order at 4:36 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
Nilda Soto Ruiz
Jeffrey S. Wiesenfeld

Md. Mizanoor R. Biswas, ex officio

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
Towanda Washington

Chancellor Matthew Goldstein
Interim Deputy Chancellor Patricia Hassett
President David A. Caputo
President Dolores Fernandez
President Ricardo R. Fernandez
President Frances Degen Horowitz
President Edison O. Jackson
President Charles C. Kidd, Sr.
President Christoph M. Kimmich
Interim President Howard L. Lapidus
Interim President Sidney I. Lirtzman
President Gerald W. Lynch

Interim President Roberta S. Matthews
Int. Pres. and Dean Stanford R. Roman, Jr.
President Allen Lee Sessoms
President Marlene Springer
President Carolyn G. Williams
Interim President Michael Zibrin
Dean Kristin Booth Glen
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 George J. Rios was excused.

A. VIDEOTAPING OF BOARD MEETING: Chairman Badillo announced that this meeting is being transmitted over cable Channel 75, CUNY-TV, and this is the usual procedure to let the public know what's going on.

B. NEW COMMITTEES: Chairman Badillo announced that he has established the following committees:

1. **The Committee on Community Colleges**, which will be chaired by Trustee Nilda Soto Ruiz. The other members are Trustee Kenneth Cook, who will serve as Vice Chairman, and Trustees John Morning, Kay Pesile, Mizanoor Biswas, and Bernard Sohmer. President Antonio Perez, Borough of Manhattan Community College, will represent the Council of Presidents, and Dr. Nahma Sandrow, Professor of English at Bronx Community College, will be the faculty representative for community colleges.

As I mentioned to all of you, now that we have gotten a resolution approved for the senior colleges, I want to begin to look at what's happening at the community colleges to see how we can improve the performance of the community colleges as well. I consider this to be a very important committee and it will be tying in as far as possible with the similar community college committee which has long been established at the State University.

2. **The Hunter College Presidential Search Committee**, which will be chaired by Vice Chairman Benno Schmidt. The other Trustee members are John Calandra, Kenneth Cook, Randy Mastro, and Nilda Soto Ruiz.

3. I'm also establishing a search Committee for General Counsel and Vice Chancellor for Legal Affairs. We've asked and Trustee John Calandra has agreed to chair this Committee. After consultation with the Chancellor, the other members of this Committee will be named.

C. CONGRATULATIONS – DR. IRWIN POLISHOOK: On behalf of the Board of Trustees, Chairman Badillo offered congratulations to Dr. Irwin Polishook on the occasion of his retirement as President of the Professional Staff Congress. For nearly 25 years, Dr. Polishook has always placed his commitment to his constituents and to the interests of the University first. He has served with dedication and devotion and we wish him well in all his future endeavors.

D. TRUSTEES' ALBANY TRIP: Chairman Badillo commented that you may have noticed a photo montage of the Board of Trustees' visit to Albany on March 6 and 7. Vice Chairman Benno Schmidt, Trustees John Calandra, Kenneth Cook, Alfred Curtis, George Rios, Jeffrey Wiesenfeld, Mizanoor Biswas, Bernard Sohmer and I, as well as our Secretary, Genevieve Mullin, were in attendance, together with Chancellor Matthew Goldstein, Vice Chancellors Sherry Brabham, Jay Hershenson, Emma Macari, and Louise Mirrer, Mr. Ernesto Malave, and Presidents Ricardo Fernandez, Frances Horowitz, Gerald Lynch, Roberta Matthews, Antonio Perez, Marlene Springer and Michael Zibrin.

This was a very successful and well attended event which included a legislative reception and meetings with Secretary Brad Race, Deputy Secretary Jeffrey Lovell, Senators Joseph Bruno and Kenneth LaValle and members of the Senate Higher Education Committee, as well as Speaker Sheldon Silver, Assemblyman Edward Sullivan and all of the New York City Senate majority.

We found that the University was very well received this time around in Albany, and they felt that the University was progressing. The atmosphere was very positive on the part of the Governor's office and the leaders of the State Senate and the Assembly. I want to thank the Trustees, the Vice Chancellors, and the college Presidents for being there.

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

1. **President Marlene Springer of The College of Staten Island**, has been appointed to the American Council on Education's Council on Leadership and Institutional Effectiveness. She will serve until December 31, 2002.

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

1. **Dr. John Corigliano**, Distinguished Professor of Music at **Lehman College**, has won the Academy Award for best original score for the film, "The Red Violin." The Canadian film chronicles the story of one violin over several centuries and has already earned the composer that nation's highest award, the Genie.
2. **Dr. George Wolberg**, Professor of Computer Science at **The City College**, received one of the three 1999-2000 Mayor's Awards for Excellence in Science and Technology in the Young Investigator category. He was honored for his seminal contributions to the field of digital imaging. These prestigious awards are presented each year to New York City's best scientists and engineers, and are designed to underscore the importance of science and technology to the City, and to recognize the role played by members of the scientific and engineering communities in addressing the City's health, social and economic issues.
3. **Dr. Bogart Leashore**, Dean of **Hunter College's School of Social Work**, was elected President of the National Association of Deans and Directors of Schools of Social Work.
4. **Professor Thomas Head**, of the History Department at **Hunter College**, received a Guggenheim Fellowship.
5. **Professor Joan Tronto** of the Political Science Department at **Hunter College**, will be a Rockefeller Visiting Fellow at the Princeton University Center for Human Values during her sabbatical next year.
6. **Professor Neil Smith**, Distinguished Professor of Anthropology and Geography at **The Graduate School and Hunter College**, was awarded Distinguished Scholarship Honors by the Association of American Geographers Council for his contribution to understanding how the spatial movements of capital produce uneven geographic commitment, and his commitment to the cause of scholarship in geography.

At this point Trustee Mastro joined the meeting.

7. **Professor Clare Carroll**, Chair of the Comparative Literature Department at **Queens College**, has been awarded a Fulbright Scholarship for lecturing and research for a full academic year at Trinity College in Dublin, where she will explore the "Irish Exiles in Europe in the Early Modern Period."
8. **Professor Lois Bianchi**, of the **Queens College** Media Studies Department, has been awarded a Fulbright Program senior scholar grant for lecturing and research in Croatia from March to August 2000. She will use the grant to explore the evolution of broadcast news in Croatia since the fall of the Soviet Union, particularly the attempts to set up non-state-controlled media.
9. **Dr. Richard Lieberman**, Professor in the Social Science Department and Director of the LaGuardia and Wagner Archives at **LaGuardia Community College**, has received the Sloan Public Service Award of the Fund of the City of New York for his "concrete, measurable, and important contributions to the quality of life in New York City."

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

The Graduate School and University Center was one of 27 doctoral degree institutions honored by the Quality Education for Minorities, (QEM), Network for its important contribution to the number of doctoral degrees in the fields of mathematics, the physical sciences, and engineering earned by African-Americans, Alaskan Natives, American Indians, and Hispanics.

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 February 22, 2000 Board meeting:

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

- A. \$347,090 **UNITED STATES DEPARTMENT OF EDUCATION** to Akst, G., for "TITLE III (Strengthening

Institutions).”

- B. \$302,125 **UNITED STATES DEPARTMENT OF EDUCATION** to Gonzalez, R., for “BMCC Urban Community Service.”

BROOKLYN COLLEGE

- A. \$269,014 **NEW YORK STATE EDUCATION DEPARTMENT** to Caref, A., Continuing Education, for “Adult Ed RFP.”
- B. \$253,713 **UNITED STATES DEPARTMENT OF EDUCATION** to Tucker, J., and Marquis, J., Educational Services, for “Brooklyn College Educational Talent Search Program.”

THE CITY COLLEGE

- A. \$375,000 **VARIOUS** to Roman, S., Med. School-Admin., for “CUNY Medical School Administration Support.”
- B. \$264,985 **NEW YORK STATE EDUCATION DEPARTMENT** to McGee, S., Education-Admin., for “Workforce Investment Act (WIA) Skills and Language Development Program.”
- C. \$157,371 **NEW YORK STATE EDUCATION DEPARTMENT** to Rogers, W., Administration, for “Liberty Partnership Program.”
- D. \$123,329 **UNITED STATES DEPARTMENT OF TRANSPORTATION** to Paaswell, R., Transportation, for “University Transportation Research Center – Technology Transfer (Year 12).”
- E. \$120,000 **NSF** to Cummins, H., Physics, for “Experimental Studies of the Liquid-Glass Transition.”

THE GRADUATE SCHOOL AND UNIVERSITY CENTER

- A. \$778,694 **NEW YORK CITY BOARD OF EDUCATION** to Flugman, B., for “Staff Leadership Professional Development.”
- B. \$310,980 **NIH** to Mollenkopf, J., for “Immigration Second Generation in Metropolitan New York.”
- C. \$150,000 **OPEN SOCIETY INSTITUTE** to Gittell, M., for “Getting Smart about Welfare: A National Collaborative on Welfare Reform and Postsecondary Education.”

HERBERT H. LEHMAN COLLEGE

- A. \$225,000 **THE RESEARCH FOUNDATION OF THE STATE OF NEW YORK** to Paull, M., for “The New York State Small Business Development Center.”
- B. \$100,000 **W. K. KELLOGG FOUNDATION** to Saravia-Shore, M., for “The Bronx Educational Alliance/Lehman College Enlace Planning Grant.”

HUNTER COLLEGE

- A. \$480,171 **PHS/NIH/NATIONAL INSTITUTE OF GENERAL MEDICAL SCIENCES** to Luine, V., Psychology, for “Minority Biomedical Research Support Program.”
- B. \$276,167 **NEW YORK CITY BOARD OF EDUCATION** to Patti, J., and Knoll, M., Curriculum & Teaching, for “Staff Leadership Program.”
- C. \$250,000 **NEW YORK DEPARTMENT OF HEALTH** to Kass, D., Center for Occupational and Environmental Health, for “Critical Event Response System.”
- D. \$210,750 **PHS/NIH/NATIONAL INSTITUTE FOR NEUROLOGICAL DISORDERS & STROKE** to Filbin, M., Biological Sciences, for “Role of Myelin Protein, MAG, in Spinal Cord Regeneration.”

- E. \$124,000 **TINKER FOUNDATION** to Randall, L., Economics, for "Preventing Repetition & Increasing Achievement in Primary Schools in 4 Latin American Countries."
- F. \$120,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Gamble, M., Curriculum & Teaching, for "Teacher Opportunity Corps."
- G. \$112,313 **PHS/NIH/NATIONAL CANCER INSTITUTE** to Diem, M., Chemistry, for "Detection of Cancerous Cells in Cancer Diagnosis."
- H. \$100,000 **NATIONAL SCIENCE FOUNDATION** to Goss, D., Chemistry, for "Characterization of the Interactions of Eukaryotic Initiation Factors, Ribosomes, and mRNA."

MEDGAR EVERS COLLEGE

- A. \$400,000 **NEW YORK CITY DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT** to Oliver, E. T., Continuing Education and External Programs, for "Flatbush Beacon Center."
- B. \$360,376 **NEW YORK CITY DEPARTMENT OF HOMELESS SERVICES** to Oliver, E. T., Continuing Education and External Programs, for "Passage to Prosperity Program."
- C. \$340,920 **NEW YORK STATE EDUCATION DEPARTMENT** to Withers, D., Office of Institutional Assessment and Accountability, for "VATEA Program Supporting Occupational Education."
- D. \$311,793 **NEW YORK STATE EDUCATION DEPARTMENT** to Oliver, E. T., Continuing Education and External Programs, for "Central Brooklyn School-to-Career Opportunities Partnership."
- E. \$304,800 **NEW YORK CITY DEPARTMENT OF EMPLOYMENT** to Oliver, E. T., Continuing Education and External Programs, for "Summer Youth Employment Program."
- F. \$246,985 **UNITED STATES DEPARTMENT OF EDUCATION** to Heusner, W., Continuing Education and External Programs, for "Talent Search Program."
- G. \$235,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Shujaa, M., School of Liberal Arts and Education, for "Liberty Partnership Program."
- H. \$200,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Gamble, M., Continuing Education and External Programs, for "Liberty Partnership Program."
- I. \$200,000 **NEW YORK STATE DORMITORY AUTHORITY** to Karan, H., School of Science Health and Technology, for "Purchase of Science Equipment."
- J. \$194,688 **UNITED STATES DEPARTMENT OF EDUCATION** to Oliver, E. T., Continuing Education and External Programs, for "Student Support Services Program."
- K. \$175,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Simmons, E., Continuing Education and External Programs, for "Parent Advocacy Program."
- L. \$170,842 **NEW YORK STATE EDUCATION DEPARTMENT** to Oliver, E. T., Continuing Education and External Programs, for "Nursing Assistant Training Program."
- M. \$164,089 **NEW YORK STATE EDUCATION DEPARTMENT** to Oliver, E. T., Continuing Education and External Programs, for "Adult Literacy Education Program."
- N. \$150,600 **THE AFTER SCHOOL CORPORATION OF THE OPEN SOCIETY INSTITUTE/SOROS FOUNDATION** to Oliver, E. T., Continuing Education and External Programs, for "After School Summer Youth Employment Program."
- O. \$150,202 **NEW YORK STATE LABOR DEPARTMENT** to Oliver, E. T., Continuing Education and External Programs, for "PAVE Training Program."
- P. \$140,000 **NEW YORK CITY HUMAN RESOURCES ADMINISTRATION AND CUNY** to Oliver, E. T., Continuing Education and External Programs, for "College Opportunity to Prepare for Employment (COPE) Program."

- Q. \$105,277 **NEW YORK CITY DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT** to Oliver, E. T., Continuing Education and External Programs, for "Youth Development Initiative."
- R. \$100,000 **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION** to Johnson, L., Physical, Computer, and Environmental Sciences Department, for "Atmospheric/Ocean and Environmental Science."

NEW YORK CITY TECHNICAL COLLEGE

- A. \$200,000 **NATIONAL SCIENCE FOUNDATION** to Soiffer, S., for "Computer Science, Engineering and Mathematics Scholarship (CSEMS) Program."
- B. \$170,000 **NEW YORK CITY HEALTH AND HOSPITALS CORPORATION** to Melikian, Y., for "Medical Billing & Coding Specialist Training."
- C. \$152,880 **NEW YORK CITY BOARD OF EDUCATION** to Nwoke, G., and Braneky, J., for "Instructional Technology Professional Development."

THE COLLEGE OF STATEN ISLAND

- A. \$150,000 **RFSUNY/SBA** to Affron, M., and Schwartz, M., for "Small Business Development Center."
- B. \$109,530 **NSF** to Stark, R., for "Molecular Structure and Function of Fruit Cuticle Polyesters."

YORK COLLEGE

- A. \$830,859 **NEW YORK CITY BOARD OF EDUCATION** to Shilling, W., English, for "CUNY Literacy Enhancement Program."
- B. \$298,599 **NATIONAL INSTITUTES OF HEALTH** to Divale, W., Social Sciences, for "MARC Program at York College."
- C. \$136,000 **NEW YORK CITY COUNCIL** to Barnes, R., Office of Administrative Affairs, for "Bursar Stations."

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

1. I again want to thank **Chairman Badillo** and **Vice Chairman Schmidt** for leading the delegation to Albany on March 6 and 7. It was a very fruitful exchange and I think we left with confidence that we are going to get the kind of support that we hope ultimately to see when the budget finally is put to rest. The faculty and students were splendid, and the PSC was very helpful, and I think all of us, together, have been a marvelous team.

2. The five legislative breakfasts organized and hosted by **President Springer** in Staten Island, **President Kimmich** in Brooklyn, **President Lynch** in Manhattan, **Interim President Lapidus** in Queens, and **President Ricardo Fernandez** in the Bronx were well-attended.

3. We continue to work with members in the Governor's office, the Assembly and the Senate as we go through the legislative season to insure that The City University of New York gets favorable consideration on the things that we deem important for us to move forward.

The next step in the process before the conference committees get moving is to see if we can reach an understanding on revenue projections. We understand that just a couple of hours ago Assemblyman Silver and the Governor have reached agreement on revenue. Senator Bruno is now behind closed doors with the Governor and they are moving ahead to see if they can reach agreement as well. Once those revenue targets are reached, then the conference committees will start meeting and that's a good sign that it's moving ahead. We are coming close to when a budget is supposed to be presented, so it's not a rare event for us to understand that we will not have a budget probably on time, but hopefully it won't be too long in the making.

4. On the City side, we're working with City Hall and the City Council to advance three major operating priorities: support for full-time faculty, the COLLEGE NOW program, and restoration of the Merit Scholarship program. There will be a breakfast reception for the full City Council on April, 24 at Borough of Manhattan Community College at 8:15 A.M., and certainly all of you are invited.

5. We are in the endgame of four presidential searches and we hope that either by the end of April or certainly no later than the May meeting we will have had the four Presidential searches completed and new leaders for those four important campuses.

6. We started interviewing this past Saturday for the new position of Senior Vice Chancellor and Chief Operating Officer. We are receiving nominations and applications for the position of Vice Chancellor for Legal Affairs and General Counsel, and Vice Chancellor for Budget, Finance and Computing. And we are near announcing the University's first Dean of Teacher Education that this University has had in quite a number of years.

7. Our CUNY Business Leadership Council met on March 9, and I'm delighted to say that this is an engaged group of very prominent men and women. Robert Friedman, a limited partner at Goldman, Sachs, is actively involved in a committee that has been appointed to look strategically at science, engineering, and architecture at **City College**. Alair Townsend, publisher of ***Crain's New York Business***, hosted a wonderful breakfast for SUNY Chancellor King, Board of Education Chancellor Levy, and myself. Robert Catell, Chairman and CEO of Keyspan, is aggressively supporting the TOPS program. Edward Vick, the new chairman of Young & Rubicam, is going to be spending a day or two at **City College** helping us advance a strategic marketing campaign for the University. Joseph Grano, President of Paine Webber will be the keynote speaker at the Jobs Fair on April 6. He is very interested in a proposed program for an Internet-based assessment of needs of companies in the area and seeing how we can align them with students here at the University. Debra Wright is working with us on some issues that we're dealing with, with Kathryn Wylde, President and CEO of the New York City Investment Fund, in partnership with incubators. Bernie Mendik has agreed to serve in a leadership capacity as we ask the Business Advisory Council to assist us in our facilities operation and our procurement practices. I'm particularly interested in using e-commerce as a way to help facilitate our purchasing across this University, and I think if we do it with resolve, it's hard to believe that we will not experience a great savings that we ultimately could re-deploy back into the University for basic operations.

8. Many of you know that Chancellor Harold Levy and I named **Larry Edwards** as Deputy to the Chancellors. This is the first time in the history of these two organizations where there is a true structural relationship that we're establishing and we will welcome Larry Edwards to this organization in due course.

9. And lastly, I would be remiss for not indicating that **President Carolyn Williams** also has been appointed to an ACE Commission on Government and Public Affairs for a four-year program. We applaud both **President Springer** and **President Williams** in this important honor.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 5)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for March 27, 2000 (including Addendum Items) be approved:

(a) ADDENDUM: Add the following:

D. 19. HOSTOS COMMUNITY COLLEGE – PROMOTION IN PROFESSORIAL RANKS AND EARLY PAYMENT OF NEW STEPS:

DEPARTMENT TITLE	LAST NAME	FIRST NAME	PRIOR TITLE	CURRENT RATE	PREVIOUS RATE	EFFECTIVE DATE
Language and Cognition Associate Professor	Benedetto	Rosemary	Assistant Professor	\$71,818	\$60,571	2/1/00*

D. 20. HOSTOS COMMUNITY COLLEGE – ELECTION OF DEPARTMENT CHAIRPERSON:

LAST NAME	FIRST NAME	TITLE	DEPARTMENT	SALARY RATE	EFFECTIVE DATES
Benedetto	Rosemary	Associate Professor	Language and Cognition	\$71,818	2/1/00 – 6/30/03

*Approved by the Deputy Chancellor.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for March 27, 2000 (including Addendum Items) be approved:

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting of February 22, 2000 be approved.

NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. THE CITY COLLEGE – ADVANCED CERTIFICATES IN CHEMICAL ENGINEERING, CIVIL ENGINEERING, COMPUTER SCIENCE, ELECTRICAL ENGINEERING, MECHANICAL ENGINEERING, AND ENGINEERING MANAGEMENT:

RESOLVED, That the following six programs: Chemical Engineering, Civil Engineering, Computer Science, Electrical Engineering, Mechanical Engineering, and Engineering Management, all leading to the Advanced Certificate to be offered at The City College be approved, effective September, 2000, subject to financial ability.

EXPLANATION: The purpose of the proposed certificate programs is to provide engineers the opportunity to improve their technical skills and to keep abreast of the latest developments in their engineering fields as well as the opportunity to acquire new skills. The certificates will also provide engineers who hold bachelor's degrees but who are not employed in engineering jobs the opportunity to obtain a thorough and relatively fast upgrading of their less specialized undergraduate education in order to become more employable in the engineering job market. Thus, the fundamental rationale for these certificates is to provide an opportunity for life-long learning for engineers and computer scientists in today's rapidly evolving technological environment.

An Advanced Certificate in Special Topics will be awarded by the School of Engineering upon satisfactory completion (minimum GPA of 3.00) of twelve credits of prescribed professional graduate level courses that constitute coursework for each special topics certificate program. All courses are chosen for their applicability to everyday practice and they are designed to cover the latest changes relevant to each special topics field. Students may eventually elect to enroll in one of the Professional Master's degrees offered at The City College. All credits for completed courses in the Advanced Certificate programs may be applied towards a master's degree.

B. THE CITY COLLEGE – B.E. IN COMPUTER ENGINEERING:

RESOLVED, That the program in Computer Engineering leading to the Bachelor of Engineering degree to be offered at The City College be approved, effective September, 2000, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with a balanced knowledge of the design, analysis, and applications of computer systems including a broad understanding of both computer hardware and software. Students will also have the opportunity to develop the technical background that would enable them to become specialists in subfields of computer engineering or to branch out into related fields. Graduates of the program will be eligible to continue on to graduate study in computer engineering or enter a variety of technical and managerial fields such as biomedical engineering, patent law, business administration, and information technology management.

According to a recent survey by the Information Technology Association of America, almost 200,000 jobs in computer and information technology remain unfilled, yet the Engineering Workforce Commission states that only 19,600 bachelors degrees in electrical and computer engineering were awarded in 1997. Thus, graduates of the proposed program would be entering a highly favorable job market.

NO. 5. 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
CUNY SCHOOL OF LAW	
Ms. Ida Ines Torres	Doctor of Laws
Paul Igasaki, Esq.	Doctor of Laws
Gay McDougall, Esq.	Doctor of Laws
(To be awarded at the May 26, 2000, Commencement)	
JOHN JAY COLLEGE OF CRIMINAL JUSTICE	
Mr. Kofi Annan	Doctor of Laws
Dr. Martin Symonds	Doctor of Science
Mr. Danny Glover	Doctor of Humane Letters
Mr. John Lewis	Doctor of Laws
Marcia Robinson Lowry, Esq.	Doctor of Humane Letters
(To be awarded at the May 31, 2000, Commencement)	
NEW YORK CITY TECHNICAL COLLEGE	
Mr. Martin Jaffe	Doctor of Humane Letters
(To be awarded at the June 8, 2000, Commencement)	

Upon motions duly made, seconded and carried, the Public meeting was adjourned at 4:55 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

MARCH 27, 2000

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

The Executive Session was called to order at 5:00 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
Nilda Soto Ruiz
Jeffrey S. Wiesenfeld

Md. Mizanoor R. Biswas, ex officio

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
Vice Chancellor Emma E. Macari
Acting University Dean Robert Ptachik
Mr. Donal Farley

The absence of Trustee George J. Rios was excused.

The Board went into Executive Session to discuss real estate and personnel matters.

Upon motion duly made, seconded and carried, The Executive Session was adjourned at 5:37 P.M. to go into Public Session.

SECRETARY GENEVIEVE MULLIN

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

HELD

MARCH 27, 2000

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

The Public Session reconvened at 5:40 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
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Md. Mizanoor R. Biswas, ex officio

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
Towanda Washington

Interim President Sidney I. Lirtzman
Vice Chancellor Jay Hershenson
Vice Chancellor Emma E. Macari

The absence of Trustee George J. Rios was excused.

Upon motions duly made, seconded and carried, the following resolution was adopted: (Calendar No. 6)

NO. 6. COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT: RESOLVED, That the following item be approved:

A. THE CITY UNIVERSITY OF NEW YORK – SALE OF PROPERTY TO THE MOUNT SINAI SCHOOL OF MEDICINE:

RESOLVED, That the Board of Trustees of The City University of New York (“University”) authorize the conveyance by the Dormitory Authority of the State of New York (“Authority”) to the Mount Sinai School of Medicine (“School”) of

title to the facility located at 10 East 102nd Street, New York, New York, and known as the Basic Sciences Building, pursuant to an installment payment agreement providing for aggregate payments totaling \$13.4 million, to be deposited in The City University's Investment Pool Account; 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 and deliver all agreements, instruments, and documents necessary to give effect to this Resolution, including Supplemental Agreement T to the Agreement of Lease dated as of June 12, 1967 among the Authority, the City University Construction Fund ("Fund"), and the Board of Higher Education in the City of New York (predecessor to the University) ("Supplemental Agreement T"), subject to approval as to form by the University Office of the General Counsel of all such documents; and be it further

RESOLVED, That the Chairperson or Vice Chairperson of the Board of Trustees is hereby authorized to make such amendments to Supplemental Agreement T as he shall deem appropriate or necessary in accordance with the advice of the General Counsel to the Board of Trustees, and that the signature of the Secretary of the Board on Supplemental Agreement T, as so amended, shall be conclusive evidence of the approval by the Board of Trustees of such amendment; and be it further

RESOLVED, That the Board of Trustees of The City University of New York request the Fund to execute and deliver Supplemental Agreement T.

EXPLANATION: The Basic Sciences Building was acquired in 1975 by the Authority on behalf of the University and leased at nominal cost to the School until June 30, 1999, when the affiliation agreement between the School and the University was terminated. Negotiations have been undertaken to sell the Basic Sciences Building to the School, which has continued in occupancy as a holdover tenant. These negotiations have concluded in the proposed installment sale agreement for conveyance of the property to the School at an aggregate purchase price of \$13.4 million. Supplemental Agreement T will operate to withdraw the facility from the 1967 Agreement of Lease, under which it was acquired by the Authority. Approval and execution of Supplemental Agreement T by the parties thereto will allow the Authority to consummate the sale on behalf of the University.

The net proceeds of the sale, after deducting any closing costs and expenses, will be used over the next five years to fund various initiatives consistent with the goals articulated in the University's FY 2000-2001 Budget Request. The University will receive these funds and account for them as part of its Investment Pool Account, providing an annual report to the Board regarding the revenues, earnings and expenses. **Trustee Randy M. Mastro recused himself. Trustee John J. Calandra abstained.**

Upon motions duly made, seconded and carried, the following resolutions were unanimously adopted: (Calendar Nos. 7 and 8)

NO. 7. BARUCH COLLEGE - DESIGNATION OF PRESIDENT:

RESOLVED, That Mr. Edward V. Regan be designated President of Baruch College, effective July 15, 2000, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability, and that he be appointed Professor with tenure in the School of Public Affairs.

EXPLANATION: The Search Committee, appointed by Chairman Herman Badillo and Chaired by Trustee Kathleen M. Pesile, following the conclusion of an extensive national search, recommended three finalists for the Baruch presidency. Mr. Regan is being recommended by the Chancellor to the Board of Trustees as President of Baruch College. Mr. Regan brings many years of experience in senior governmental positions, as well as experience in university governance, teaching and academic publishing. Mr. Regan was most recently a Distinguished Fellow at the Jerome Levy Economics Institute at Bard College.

President-designate Regan thanked **Chairman Badillo** and members of the Board for this appointment. It is something I'm looking forward to. It's an exciting opportunity for me to be able to follow in your Chancellor's footsteps. He's done a wonderful job in bringing **Baruch** up to be a superb institution. I look forward to getting his

advice, getting your advice, working with **Sidney Lirtzman**, and working with the faculty. Much of the discussion out there has been about the superb student body that's at **Baruch**, described to me by one student when talking about the diversity of the student body as breathtaking. That's the kind of an atmosphere that attracts me and, along with a superb faculty, will be a place where I will enjoy working and an institution that, again building on the great work that's been done by the Chancellor, will continue to grow in terms of its educational excellence and its contributions to this great City. Thank you very much.

Chairman Badillo stated that, as he said during the Executive Session, all the Trustees were delighted to have you because it should be a signal to the entire establishment in this City, the State, and the nation that we want to bring up the standards in the entire **City University**, and that we want to make **Baruch College** the premier institution, certainly as far as the financial community is concerned.

NO. 8. QUEENSBOROUGH COMMUNITY COLLEGE – DESIGNATION OF PRESIDENT:

RESOLVED, That Dr. Eduardo J. Marti be designated President of Queensborough Community College, effective July 1, 2000, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability, and that he be appointed Professor with tenure in the Department of Biological Sciences and Geology.

EXPLANATION: The Search Committee, appointed by Chairman Herman Badillo and Chaired by Trustee Nilda Soto Ruiz, following the conclusion of an extensive national search, recommended three finalists for the Queensborough Community College presidency. Dr. Eduardo J. Marti is being recommended by the Chancellor to the Board of Trustees as President of Queensborough Community College. Dr. Marti brings many years as a faculty member and senior academic administrator to this position. He has served as President of Corning Community College since 1994, and was President of Tompkins Cortland Community College from 1986 to 1994.

President-designate Marti thanked the Trustees very much for their vote of confidence in making this appointment. I sincerely hope that the tenure that I will hold at **Queensborough** will be one that will bring honor and prestige to **The City University of New York**. I also want to thank the faculty of **Queensborough** for being so forthright and so enlightened as to choose me as their new President. And lastly, but not least, let me thank the Chancellor, who was the person that truly attracted me to come to this University. His mission for the University is one that I want to be part of that team, and I want to make certain that we bring to **Queensborough** the glory that is certainly required in this day and age.

I cannot leave this chair without telling you that the ability and the opportunity to serve the population of Queensborough is a tremendous honor. I am an immigrant, as you all know, and there was a time in my life where a faculty member at New York University called me in and said, "No, you can't withdraw. No, you must go on." And he somehow found the way for me to be able to do what I have done, and it was because of Charlie Segal that I was able to complete my degree at New York University. If I can do that for one student at **Queensborough**, I can finish my career with my head high. So I thank you from the bottom of my heart for this opportunity.

Upon motions duly made, seconded and carried, the Public meeting was adjourned at 5:49 P.M.

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.)

