

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

HELD

FEBRUARY 26, 2001

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

The Chairperson called the meeting to order at 4:43 P.M.

There were present:

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

**John J. Calandra
Michael C. Crimmins
Alfred B. Curtis, Jr.
John Morning**

**Kathleen M. Pesile
George J. Rios
Nilda Soto Ruiz
Jeffrey S. Wiesenfeld**

Bernard Sohmer, ex officio

**Secretary Genevieve Mullin
Frederick P. Schaffer, General Counsel and Vice Chancellor for Legal Affairs
Hourig Messerlian, Executive Assistant
Kisha Fuentes
Towanda Washington**

**Chancellor Matthew Goldstein
Executive Vice Chancellor Louise Mirrer
President Fred W. Beaufait
President Dolores Fernandez
President Ricardo R. Fernandez
Interim President Evangelos John Gizis
President Frances Degen Horowitz
Interim President Russell K. Hotzler
President Edison O. Jackson
President Charles C. Kidd, Sr.
President Christoph M. Kimmich
President Gerald W. Lynch
President Eduardo J. Marti**

**President Byron N. McClenney
President Gail O. Mellow
President Antonio Perez
Int. Pres. and Dean Stanford R. Roman, Jr.
President Marlene Springer
President Carolyn G. Williams
Dean Kristin Booth Glen
Vice Chancellor Sherry Brabham
Vice Chancellor Jay Hershenson
Vice Chancellor Otis O. Hill
Vice Chancellor Emma E. Macari
Vice Chancellor Brenda Richardson Malone**

The absence of Trustees Satish K. Babbar, Wellington Z. Chen, Kenneth E. Cook, Ronald J. Marino, Randy M. Mastro, and D. Michael Anglin was excused.

A. VIDEOTAPING OF BOARD MEETING: Chairman **Badillo** announced that as in the past this meeting is being telecast live on CUNY-TV cable Channel 75 so that the public can know what these proceedings are all about.

B. CONDOLENCES: On behalf to the Trustees and the administration **Chairman Badillo** extended condolences to the family of former **Mayor Abe Beame** who passed away on February 10th. On January 1, 1974, Abe Beame became the 104th Mayor of the City of New York and its first Jewish Mayor. He was a very proud alumnus of City College and his papers are available at LaGuardia Community College.

C. PRESIDENT'S AND FACULTY HONORS: **Chairman Badillo** called on **Trustee Curtis**, who announced the following:

President Marlene Springer, The College of Staten Island, was elected to the Board of Directors of the American Council on Education at the organization's 83rd annual meeting. She will serve through 2004. The Board of Directors is the governing body of ACE, responsible for overseeing the management of ACE and setting the general policy direction for the organization, which represents higher education before Congress, federal agencies, the Supreme Court and the federal courts. Congratulations Marlene.

The following faculty members have been awarded Fulbright Scholar Grants for 2000-2001 for research abroad:

Charles Carolle, Associate Professor of Sociology at **Baruch College**, will lecture and conduct research in social movements, gender and empowerment at the State University of Haiti in Port au Prince, Haiti.

Internationally known poet **Marilyn Hacker**, Professor of English at **City College**, will research poetry and translation at Universite Paul Valery in Montpellier, France.

Nancy Berke, Adjunct Assistant Professor of English at **Hunter College**, will lecture on American literature at the University of Liege in Liege, Belgium.

Karen M. Kern, Assistant Professor of History at **Hunter College**, will research the Ottoman Pronatal policy and rise of nation-state ideology at Bogazici University in Istanbul, Turkey.

Claire Lois Carroll, Associate Professor of Comparative Literature at **Queens College**, is lecturing and conducting research at Trinity College Dublin in Dublin, Ireland on Irish exiles on the Continent in the Early Modern Period.

The following foreign visiting scholars who are doing research at CUNY also were awarded Fulbright Scholar Grants for 2000-2001:

Tenis Grass, Professor of the Department of Stained Glass Art in the Latvian Academy of Art, Riga, Latvia, is doing research at **Hunter College** on the analysis of contemporary art in the United States.

Francesco Minetti, a researcher in the Department of Language and Literature at the University of Salerno, Fisciano, Salerno, Italy, will research "Edward Taylor's Colonial Baroque: The Verbal and Visual Relationship between Taylor's Poetry and 17th Century Cembler Books," at the **Graduate Center's** Department of Art History during the summer.

Fatima-Zohar Guechi, Maitre de Conference in the Department of History at the University of Mentouri-Constantine, in Constantine, Algeria, researched "Women's History: Between Local Context and International Waves – Essay about Maghribian and Mediterranean Studies," at the **Graduate Center's** Department of History last fall.

Marie-Helene Boureier, a postdoctoral fellow in the Department of Women's Study at the University of Vincennes-St. Denis, St. Denis, France, will conduct research at the **Graduate Center's** Center for Lesbian and Gay Studies.

D. STUDENT HONORS: Chairman Badillo called on Trustee Crimmins, who announced the following:

Tia Nicole Leak, a senior at **City College's Center for Worker Education**, has been named a recipient of the 2000-2003 Clark Fellowship. Ms. Leak, who has a 3.80 grade point average and is a liberal arts student with a concentration in history, has been honored for outstanding academic achievement and leadership in a non-profit organization.

Ericka Calton, a doctoral student in engineering, **Nicholas Carrasco**, a doctoral student in biochemistry, and **Myles Nash**, a doctoral student in computer science at the **Graduate School**, have been awarded scholarships from the New York City Louis Stokes Alliance for Minority Participation in Science, Mathematics, Engineering, and Technology. The awards are based on overall grade point average and the recommendation of a faculty mentor.

Antoine Banks, a political science major at **Hunter College** and a student in the Mellon Program has received a five-year fellowship from the University of Michigan, to support his graduate students in its doctoral program.

E. 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 January 29, 2001 Board Meeting:

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

- A. \$119,999 **U.S. DEPARTMENT OF EDUCATION** to Rumayor, S., for "GEAR-UP."
- B. \$101,114 **NEW YORK STATE EDUCATION DEPARTMENT** to Deagan, D., for "WIA (Workforce Investment Act) – Literacy."

BROOKLYN COLLEGE

- A. \$1,650,000 **NEW YORK CITY BOARD OF EDUCATION** to Irgang, V., Education, for "General Professional Development Services – RFP No. 1B279."

THE CITY COLLEGE

- A. \$1,912,280 **NIH** to Roman, S., Administration, for "Cellular/Molecular Basis of Development: Research Center."
- B. \$500,527 **VARIOUS** to Roman, S. A., Administration, for "CUNY Medical School Administrative Support."
- C. \$474,105 **NIH** to Weiss, D., Administration, for "Rise Program at The City College of CUNY."
- D. \$342,640 **MACY FDT** to Gold, M., Comm. Hlth./Soc. Med., for "Introduction to Primary Care Practice."
- E. \$330,000 **NASA** to Alfano, R., IUSL, for "Tunable Solid State Laser and Optical Imaging."
- F. \$311,330 **NYS EDUCATION DEPARTMENT** to McGee, S., Education, for "Workforce Investment Act (WIA) Skills and Language Development Program."
- G. \$297,631 **U.S. DEPARTMENT OF EDUCATION** to Steinberg, R., Education, for "Redefining the Teaching of Applied Quantum Mechanics Through the Dissemination of Proven Reform."
- H. \$279,326 **NIH** to Fishman, M., Chemistry, for "MBRS: Score Program at City College of CUNY."
- I. \$272,667 **AFOSR** to Alfano, R., IUSL, for "Detection of Inception Metal Corrosion and Cracking Beneath Paints Using Infrared Ultrafast Photonic."
- J. \$241,000 **LOCKHEED AND ERS** to Saadawi, T., Electrical Eng., for "ARL-BAA Telecommunication."
- K. \$228,090 **NIH** to Alfano, R., IUSL, for "Nir Tunable Laser Tissue Welding."

- L. \$167,950 **NIH** to Kierszenbaum, A., Cell. Bio./Anat. Sci., for "Microtubule/Keratin Interaction During Spermatogenesis."
- M. \$149,281 **U.S. DEPARTMENT OF EDUCATION** to Weiner, M., Chemistry, for "FIPSE: Science and Mathematics Teachers for the New Millennium: An Online Virtual Classroom for Tomorrow's....."
- N. \$133,143 **NIH** to Fishman, M., Chemistry, for "MBRS: Score Program at City College of CUNY."
- O. \$120,000 **NSF** to Cummins, H., Physics, for "Experimental Studies of the Liquid Glass Transition."
- P. \$113,776 **UNIV. OF CAL./DAVIS** to Weinbaum, S., Mechanical Eng., for "A New Approach to Endothermal Cleft Structure."

THE GRADUATE SCHOOL AND UNIVERSITY CENTER

- A. \$438,000 **ANONYMOUS** to Epstein, C. F., for "The Impact of Law School on Legal Careers in the Public Interest."
- B. \$270,000 **WDI CUNY** to Brown, T., for "Support for the CUNY Institute for Software Development."
- C. \$112,500 **NSF** to Gittell, M. and Attewell, P., for "Graduate Research Traineeships on Human Capital in Urban Communities." [Increase]

HERBERT H. LEHMAN COLLEGE

- A. \$321,399 **NEW YORK STATE EDUCATION DEPARTMENT** to Wolfe, M. and Campos, A., for "Adult Learning Center."
- B. \$100,491 **NEW YORK CITY ADULT LITERACY INITIATIVE** to Wolfe, M. and Campos, A., for "Adult Learning Center."

HUNTER COLLEGE

- A. \$709,500 **NYC DEPARTMENT OF INFORMATION TECHNOLOGY & TELECOMMUNICATIONS** to Ahearn, S., Geography, for "Maintenance of New York City Base-Map, GIS Application Development & Training."
- B. \$631,153 **NYC ACS, HRA, & DEPARTMENT OF CITYWIDE ADMINISTRATIVE SERVICES** to Goodman, H. and Leashore, B., School of Social Work, for "Delivery of Social Services Training/Education to Employees of NYC through Innovative Learning Technologies."
- C. \$277,144 **PROJECT RETURN FOUNDATION** to Savage, A., School of Social Work, for "Study of Women & Violence with Co-Occurring Substance Abuse and Mental Health Disorders."
- D. \$234,300 **PHS/NIH/NATIONAL INSTITUTE OF GENERAL MEDICAL SCIENCES** to Franck, R., Chemistry, for "G-Glycosides via Ramberg-Bäcklund Reaction."
- E. \$210,750 **PHS/NIH/NATIONAL INSTITUTE OF NEUROLOGICAL DISORDERS & STROKE** to Filbin, M., Biological Sciences, for "Role of Myelin Protein, MAG, and Spinal Cord Regeneration."
- F. \$149,500 **NYS EDUCATION DEPARTMENT** to Kinsler, K., Educational Foundations, and Gamble, M., Curriculum & Teaching, for "Dwight D. Eisenhower Training Program."
- G. \$120,000 **NEW YORK COMMUNITY TRUST** to Tobis, D., Center for the Study of Family Policy, for "Child Welfare Fund: Administration."
- H. \$100,747 **NYS EDUCATION DEPARTMENT** to Gonzalez, G. and Gamble, M., Curriculum & Teaching, for "Teacher Opportunity Corps."

NEW YORK CITY TECHNICAL COLLEGE

- A. \$302,994 **NYS EDUCATION DEPARTMENT, PERKINS III** to Poyatt, M., for "Computer Proficiency Prep/WAS."
- B. \$152,880 **NYC BOARD OF EDUCATION** to Nwoke, G. and Braneky, J., for "Instructional Technology Professional Development."

THE COLLEGE OF STATEN ISLAND

- A. \$125,164 **AFOSR** to Gorokhovskiy, A., for "Optical Hole Burning Studies of Materials for Frequency Domain Optical Storage and Processing."
- B. \$114,000 **NYSED** to Ciaccio, L. and Sanders, J., for "STEP (Science & Technology Entry Program)."

YORK COLLEGE

- A. \$285,692 **UNITED STATES EDUCATION DEPARTMENT** to Bernardin, J., Adult and Continuing Education, for "Educational Talent Search."

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

1. On the State side, as you know, after the Governor presents his Executive Budget, there is a thirty-day amendment period when agencies can respond to technical issues that they think need consideration for reinstatement in the Governor's budget. I am pleased to indicate that the Governor responded affirmatively to our request for some additional funds to work with Local 1199, the Health and Hospital Workers Union led by Dennis Rivera. As you know, we have had a long and distinguished history working with that union. Those dollars will support the renovation of a building that is the old site of the Caldor/Alexander's Department Store on Fordham Road. We believe the building will attract students not only from Local 1199 but other potential students in the Bronx that may have difficulty getting to one of our campuses in the Bronx. We are very pleased that the Governor has supported that as well. The Chairman and I have spent considerable time talking with members of the Governor's office on a number of priorities that we have. I would like to believe that part of the reason that the Local 1199 subvention of funds that took place was a result of some of those outreach efforts.

CUNY sponsored a well-attended event at the February 17th Black and Puerto Rican Caucus Conference that took place in Albany. Many legislators attended and I was pleased to speak on behalf of the University. I think our remarks were well received and certainly good energy was in the room. We look forward to continuing to work with the Caucus.

CUNY's Women Presidents will be meeting in Albany on February 27th at a special meeting of the Women's Legislative Caucus on all of our budgetary priorities.

The Board of Trustees will have its annual visit to Albany on March 12th and 13th. We will have an opportunity to meet with leadership in both the Assembly and the Senate and members of both of those bodies to talk about the work that continues to go on at the University and the needs that we have to shore up our budgets.

Borough meetings are scheduled with legislators throughout the month of March and college visits to Albany and District Offices are certainly taking place. Assemblyman Ed Sullivan and Assemblywoman Catherine Nolan have scheduled a hearing on CUNY's and SUNY's reliance on adjuncts for March 9th and we will be pleased to participate in that.

At this point Trustee Calandra joined the meeting.

2. On the City side, I will be testifying before the Borough Presidents on March 1st, and before the City Council's Finance and Higher Education Committees on March 15th. We are pleased with the Mayor's placement in the City's

preliminary budget of \$5.5 million for full-time faculty and an additional \$5 million for College Now. We are dismayed and puzzled again by the pulling out of the Maintenance of Effort provision in the preliminary budget by \$10.5 million and we will work vigorously to get that reinstated. We also certainly are deeply concerned about the capital needs of our community colleges that over the past two years have been diminished to quite an extent. We really must turn that around and we will work vigorously to do that.

On a more somber note, we just received a directive from Adam Barsky, Director of the Office of Management and Budget, who has directed us along with other agency heads to ratchet up our PEG (Plan to Eliminate the Gap) reductions. There is some disquietedness at City Hall regarding an economy that appears to be slipping and that would result in fewer dollars coming into the coffers of City government while at the same time trying to maintain the provisions of the tax reduction plans that were promulgated in the Giuliani administration during the first term of his mayoralty. We will have to go back and work with the community college presidents on a plan that we have been asked to achieve for about a \$2.3 million PEG reduction for fiscal year 2001 and a little over a \$7 million PEG reduction for fiscal year 2002. Both of these numbers are considerably below the original PEG reductions that we had worked vigorously to get down, but we still have to do some more work and we will need to revisit this.

3. On the federal level, I guess it was two weeks ago I and members of the chancellery and Schools Chancellor Harold Levy and his staff met in Washington with a number of our representatives in Congress. We met with Congresswoman Anita Lowry, and Congressmen Eliot Engle, Jose Serrano, and Charles Rangel. We did meet with Senator Hillary Rodham Clinton and Senator Charles Schumer to discuss the teacher empowerment zone, which is an idea that we have floated and that Chancellor Harold Levy and Randi Weingarten, President of the UFT, have embraced. We are hoping to develop the necessary capital dollars that we will need to retrofit many of our facilities to create virtual classrooms that will help to connect our teacher education programs with the schools that Chancellor Harold Levy would designate and the teachers Randi Weingarten would designate as master teachers. At some point, I would like to brief the Board on some of the provisions of the teacher empowerment zone, because we think we are really well ahead of the curve around the United States in doing things that have really merged these two great institutions.

4. I am pleased to say that applicants to the University with SAT scores of 1,200 and above have increased by over 10% and applications for our Honors College, which we will launch September 1st, of this year, are now exceeding 1,800. The business plan that **Executive Vice Chancellor Louise Mirrer** promulgated originally was for about 100 students, but her good work with her staff has created such excitement for the Honors College, and our indication that she, in particular, will be able to raise a fair amount of private money to support this effort, allowed us to ratchet up the effort to about 200 students. I did have a conversation with Deputy Mayor Tony Coles earlier today about our efforts to increase that number even further. As we analyze the applicant pool we will see what our financial base is able to support.

The idea that this University, for the first time in a long time, is attracting students with very high academic attainments from their experience in high school is a very strong indication that clearly the conversation is changing in a very dramatic way and City University is now the recipient of large numbers of very able students who are starting to think seriously about coming to this University and we are very pleased for that.

5. We have had a number of information fairs that have largely been under the direction of **Vice Chancellor Hershenson**. This past Saturday I, along with **Jay Hershenson, Presidents Christoph Kimmich, Fred Beaufait, Edison Jackson and Byron McClenney** and Assemblyman Felix Ortiz attended an information fair at Fort Hamilton High School and we had several hundred students who expressed interest in those four institutions. I was very pleased that we were able to put this together. On March 3rd, we are going to replicate that effort, this time in the Bronx at Co-op City, co-sponsored with the Co-op City Board of Directors. We are delighted to participate in really trying for the first time to bring this great University into the communities in ways that we haven't done before.

The calendar items were considered in the following order:

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 2 through 6)

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for February 26, 2001 (including Addendum Items) be approved:

EXPLANATION: The Chancellor's Report consists of standard resolutions and actions of a non-policy nature which require approval by the Board of Trustees.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meetings and Executive Session of January 29, 2001 be approved.

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

A. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – A.S. IN CRIMINAL JUSTICE:

RESOLVED, That the program in Criminal Justice leading to the Associate in Science degree to be offered at John Jay College of Criminal Justice be approved, effective September 2001, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to offer a broad introduction to the study of criminal justice that is built upon a solid foundation in the liberal arts and sciences. The program is designed to expand the educational and career opportunities for students who plan to enter the criminal justice field. Criminal justice careers currently exist in more than two hundred local and federal agencies. Graduates of the proposed program will be eligible for transfer, without loss of credit, to the following baccalaureate degree programs offered at John Jay College: Correctional Studies, Criminal Justice (B.A. and B.S.), Criminal Justice Administration and Planning, Criminology, Deviant Behavior and Social Control, Forensic Psychology, Government, Judicial Studies, Police Studies, and Public Administration.

John Jay College currently offers all of the courses required in the program and since qualified faculty are already in place, only minimal costs are anticipated to implement this program. Thus the proposed program, which is expected to be unique in this field, is a cost-effective addition to the College's specialized mission and its existing programs.

NO. 5. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. LEHMAN COLLEGE – NAMING OF ROOM B-63, AT THE CARMAN HALL BUILDING, THE "MICHAEL J. DUFFY MEMORIAL STUDENT LIBRARY AND LOUNGE":

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room B-63, at the Carman Hall Building of Lehman College, the "Michael J. Duffy Memorial Student Library and Lounge."

EXPLANATION: Dr. Michael Duffy was a lecturer in the Department of Sociology and Social Work at Lehman College from 1969 until his death on September 21, 2000. He also served as the major advisor for Sociology, the Sociology representative at registration, the co-advisor to the College's chapter of the national sociological honor society (Alpha Kappa Delta), the Department's summer representative, and the mentor for seniors' honor papers. He dedicated his professional life to his students, both inside and outside of the classroom.

Carman Hall, Room B-63, has recently been renovated as a library/lounge. It houses a collection of sociology and social work books and journals donated by department retirees and the family of Dr. Duffy. It also includes four computers for student use. Faculty members have contributed towards furnishing the room. The book collection is maintained by a volunteer who is an alumna and the room is staffed by a group of student volunteers. The room will

facilitate student research as well as socializing among the 593 majors and between students and the Department's faculty.

NO. 6. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty body and recommended by the Chancellor, be presented at the commencement exercise as specified:

COLLEGE	DEGREE
THE CITY COLLEGE	
Mr. Frank Gehry	Doctor of Fine Arts
Mr. Arthur Miller	Doctor of Humane Letters
Ms. Rita Moreno	Doctor of Fine Arts
Dr. David Satcher	Doctor of Science

(To be awarded at the June 1, 2001, Commencement)

QUEENS COLLEGE	
Dr. Barry Commoner	Doctor of Science
Dr. Deborah Wolfe	Doctor of Humane Letters

(To be awarded at the June 6, 2001, Commencement)

NEW YORK CITY TECHNICAL COLLEGE	
Ms. Madeleine Moore	Doctor of Humane Letters

(To be awarded at the June 5, 2001, Commencement)

Upon motions duly made, seconded and carried, the Public meeting was adjourned at 5:05 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

FEBRUARY 26, 2001

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

The Executive Session was called the to order at 5:10 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.
Randy M. Mastro**

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

D. Michael Anglin, ex officio

Bernard Sohmer, ex officio

**Secretary Genevieve Mullin
Frederick P. Schaffer, General Counsel and Vice Chancellor for Legal Affairs
Hourig Messerlian, Executive Assistant**

**Chancellor Matthew Goldstein
Executive Vice Chancellor Louise Mirrer
Vice Chancellor Jay Hershenson
University Dean Robert Ptachik**

The absence of Trustees Wellington Z. Chen and Ronald J. Marino was excused.

The Board went into Executive Session to discuss personnel matters.

Upon motion duly made, seconded and carried, the Executive Session was adjourned at 6:21 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

FEBRUARY 26, 2001

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

The Public Session reconvened at 6:24 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.
Randy M. Mastro**

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

D. Michael Anglin, ex officio

Bernard Sohmer, ex officio

**Secretary Genevieve Mullin
Frederick P. Schaffer, General Counsel and Vice Chancellor for Legal Affairs
Hourig Messerlian, Executive Assistant
Kisha Fuentes**

**Chancellor Matthew Goldstein
Executive Vice Chancellor Louise Mirrer
President Charles C. Kidd, Sr.
Vice Chancellor Sherry Brabham**

**Vice Chancellor Jay Hershenson
Vice Chancellor Otis O. Hill
Vice Chancellor Emma E. Macari
Vice Chancellor Brenda Richardson Malone**

The absence of Trustees Wellington Z. Chen and Ronald J. Marino was excused

Upon motions duly made, seconded and carried, the following resolution was adopted: (Calendar No. 1)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for February 26, 2001 (including Addendum Items) be approved:

EXPLANATION: The University Report consists of the highlights of the personnel actions and other resolutions of a non-policy nature which require approval by the Board of Trustees.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:25 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.)

