

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

HELD

MARCH 26, 2001

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

Satish K. Babbar
John J. Calandra
Wellington Chen
Kenneth E. Cook
Alfred B. Curtis, Jr.

Randy M. Mastro
John Morning
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
Lorrie Christian
Kisha Fuentes
Towanda Washington

Chancellor Matthew Goldstein
Executive Vice Chancellor Louise Mirrer
President Dolores Fernandez
Interim President Evangelos John Gizis
President Frances Degen Horowitz
Interim President Russell K. Hotzler
President Charles C. Kidd, Sr.
President Christoph M. Kimmich
President Eduardo J. Marti
President Byron N. McClenney
President Antonio Perez

President Edward V. Regan
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 Vice Chairman Benno C. Schmidt, Jr., and Trustees Michael C. Crimmins, Ronald J. Marino, and Kathleen M. Pesile was excused.

A. VIDEOTAPING OF BOARD MEETING: Chairman Badillo stated that as usual CUNY-TV is transmitting tonight's meeting of the Board of Trustees live so that the proceedings are available to the public.

B. CONDOLENCES: Chairman Badillo stated that we begin this meeting on a note of sadness. Ed Rogowsky, who introduced our Board meetings on CUNY-TV, passed away last week. We at CUNY have lost a good friend and dedicated teacher. On behalf of the Board of Trustees and the Administration, I offer condolences to the members of Ed's family who are with us today, his partner Peter McGarry, his sons, Mark and Joshua, his grandson Max Spencer, his daughter-in-law Michelle and his former wife, Leslie. In recognition of Ed's many years of involvement in CUNY, Chancellor Goldstein and I recommend to the Board the following resolution that is sponsored by Trustee Alfred Curtis and Trustee Nilda Soto Ruiz.

At this point Trustee Mastro joined the meeting.

The calendar items were considered in the following order:

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

NO. 6. THE CITY UNIVERSITY OF NEW YORK – RENAMING THE CUNY INTERNSHIP PROGRAM IN GOVERNMENT AND PUBLIC AFFAIRS AS THE EDWARD T. ROGOWSKY INTERNSHIP PROGRAM IN GOVERNMENT AND PUBLIC AFFAIRS OF THE CITY UNIVERSITY OF NEW YORK:

RESOLVED, That the Board of Trustees of The City University of New York approve the renaming of the CUNY Internship Program in Government and Public Affairs as the Edward T. Rogowsky Internship Program in Government and Public Affairs of The City University of New York, effective immediately.

EXPLANATION: Edward T. Rogowsky dedicated his thirty-three year professional career to serving the needs of CUNY students, a decade of which was as director of the CUNY Internship Program in Government and Public Affairs. He had been an active and vital part of the CUNY Internship Program in Government and Public Affairs since its inception in 1968, serving for many years as Campus Faculty Coordinator. Many generations of students benefited from his leadership.

Professor Rogowsky provided strong academic mentoring and devotion to CUNY students. Hundreds of alumni of the CUNY Internship Program in Government and Public Affairs have served in the New York State Legislature and in important policy-making positions in federal, state, and city governments and community agencies.

An alumnus of Brooklyn College, he was Professor Emeritus of Political Science/Urban Studies at his alma mater and former director of the Brooklyn College Graduate Center for Worker Education. He believed passionately in education for the public interest. Professor Rogowsky set an example of civic service as a distinguished member of the New York City Planning Commission, to which he was appointed by Brooklyn Borough President Howard Golden in 1990. He incorporated his civic and political experience into his teaching of students. He served as City Editor for CUNY-TV and host of *MetroView*, where he demonstrated his passion for good government and informed public policy. In 1997, Professor Rogowsky helped to found and direct the Model New York State Senate Project, to give CUNY students first-hand experience in the legislative process, for which he was honored by the New York State Assembly. In light of his enduring interest in and support of education, and his numerous contributions to the mission of The City University of New York, it is fitting that in his memory the CUNY Internship Program in Government and Public Affairs be named the Edward T. Rogowsky Internship Program in Government and Public Affairs of The City University of New York.

There will be in the near future a formal occasion to publicize the naming of the program in honor of Professor Rogowsky.

C. TRUSTEE HONORS: Chairman Badillo stated that he is delighted to announce that Trustee Kay Pesile has been selected by the Board of Directors of the National Ethnic Coalition of Organizations as a 2001 Ellis Island Medal

of Honor recipient. The medal, in recognition of **Trustee Pesile's** exceptional humanitarian efforts and outstanding contributions to the country, will be presented at a special ceremony on Ellis Island on Saturday, May 12. Congratulations to **Trustee Pesile**.

D. PRESIDENTS AND FACULTY HONORS: **Chairman Badillo** called on **Trustee Curtis**, who announced the following:

President Gail Mellow was elected to serve on the Board of Trustees of the National Commission for Corporate Education. The Commission is dedicated to the advancement of quality college cooperative education programs, and has provided national leadership to encourage program quality and standards of excellence.

Congratulations to **President Antonio Perez** for his successful efforts in having the Silicon Summit II on the Current and Future State of the High-Tech Industry take place at **Borough of Manhattan Community College** on March 11, 2001. The event was broadcast live from BMCC on MSNBC and was hosted by Tom Brokaw. Guests at the summit included CEOs of some of the nations leading high-tech companies such as Jeff Bezos of Amazon.com; Jerry Yang, co-founder of Yahoo; Michael Bloomberg, founder of Bloomberg; Howard Stringer of SONY America; Ted Waitt of Gateway, Inc.; and Mike Powell, the new Chairman of the Federal Communications Commission.

Dr. Jill Bargonetti, Professor of Biological Sciences at **Hunter College** has received a Mayor's Award for Excellence in Science and Technology, Young Investors Category. One of the most prominent African American scientists in the nation, **Dr. Bargonetti** was instrumental in determining that the gene known as P-53 has the ability to bind to specific DNA sites and suppress the growth of tumor cells, a critical finding to cancer research.

E. STUDENT HONORS: **Chairman Badillo** called on **Trustee Cook**, who announced the following:

The following students have been named to the inaugural class of the Gates Millennium Scholars: **Antoinette Milton**, **Lynnette Negron**, and **Kevin Wyatte**, social work majors at **Lehman College**, and **Nguyen (Wayne) Khuu**, a spring 2000 graduate and **Stephanie Abraham**, a spring 1999 graduate of **Borough of Manhattan Community College**. These scholarships are awarded to high-achieving students from low-income minority families.

F. 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 26, 2001 Board Meeting:

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

A. \$109,625 **U.S. DEPARTMENT OF EDUCATION** to Cohen, M. A. and Kok, A., for "MSEIP (Computer Networking Project)."

THE CITY COLLEGE

A. \$405,000 **US AID** to Khanbilvardi, R., Civil Eng., for "Privatization Strategies for Environmental and Economic Development in Macedonia: Modular Wastewater Treatment."

B. \$321,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Slater, M., Administration, for "Step Gateway to Higher Education."

C. \$288,045 **ROCKLAND TEACH CENTER** to Posamentier, A., Administration, for "Mathematics and Science Certification Program."

D. \$240,811 **NEW YORK STATE EDUCATION DEPARTMENT** to Plaisir, J., Education, for "Haitian Bilingual/ESL Technical Assistance Center."

E. \$165,926 **NEW YORK STATE EDUCATION DEPARTMENT** to Rogers, W., Urban Affairs, for "Liberty Partnerships Program."

F. \$150,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Dyasi, H., Education, for "DDE: Science

Education Consortium for New York City Schools.”

- G. \$110,000 **DOE** to Acivos, A. and Feng, J., Levich, for “Rheology of Concentrated Suspensions.”

LAGUARDIA COMMUNITY COLLEGE

- A. \$749,571 **US DEPARTMENT OF LABOR** to Baldonado, C., Adult and Continuing Education Division, for “PACTT: Planning Access to Careers in Telecommunication through Training Program.”

THE GRADUATE SCHOOL AND UNIVERSITY CENTER

- A. \$675,000 **METRO NORTH RAILROAD** to Bel, L. D., for “Conceptual Training and Cognitive Training to the Reality-Centered Maintenance Program.”
- B. \$315,040 **DEMOCRACY STUDY PROJECT** to Gittell, M., for “Democracy Study Project.”
- C. \$135,000 **FORD FOUNDATION** to Baron, B. and Bosorgmehr, M., for “Development of a Certificate Program and Center in Middle East Studies.”
- D. \$120,000 **TINKER FOUNDATION GRANT** to Hellman, R., for “A Comparative Understanding of Estuary Ecosystems.”

HERBERT H. LEHMAN COLLEGE

- A. \$270,000 **NATIONAL SCIENCE FOUNDATION** to Keen, L. and St. John, K., for “Scholarship and Training Program for Students in Mathematics and Computer Science.”

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

- A. \$268,939 **UNITED NEGRO COLLEGE FUND** to Salane, D., Mathematics Department, for “Curriculum Improvement Partnership Award Program for Minority-Serving Institutions.”

NEW YORK CITY TECHNICAL COLLEGE

- A. \$522,305 **NEW YORK STATE EDUCATION DEPARTMENT (WIA)** to Mannes, J., for “Adult Learning Center.”
- B. \$511,703 **NATIONAL INSTITUTE OF HEALTH** to Schaefer, A., for “Dual Research Bridges to Baccalaureate.”
- C. \$200,000 **NATIONAL SCIENCE FOUNDATION** to Soiffer, S., for “Computer Science, Engineering and Mathematics Scholarship (CSEMS) Program.”
- D. \$153,349 **NATIONAL INSTITUTE OF HEALTH** to Schaefer, A., for “RISE.”
- E. \$137,000 **US EDUCATION DEPARTMENT** to Falk, W., for “Childcare Access.”

QUEENS COLLEGE

- A. \$303,860 **NIH/NATIONAL LIBRARY OF MEDICINE** to Friedman, C., Computer Science Department, for “Unlocking Data from Medical Records with Text Processing.”
- B. \$123,370 **NEW YORK CITY BOARD OF EDUCATION** to Schwartz, S., Elementary Education Department, for “The CUNY Literacy Enhancement Project.”

THE COLLEGE OF STATEN ISLAND

- A. \$291,133 **NIH** to Naider, F., for “Peptide Cell Interactions in *Saccharomyces Cerevisae*.”

- B. \$228,692 **NYSED** to Jackson, C., for "Liberty Partnerships Program."
- C. \$135,000 **NYSED/DDE** to Ciaccio, L. and Sanders, J., for "Dwight D. Eisenhower Professional Development Program."
- D. \$111,305 **NSF** to Stark, R., for "Molecular Structure and Function of Fruit Cuticle Polysters."

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

1. Budget deliberations continue at the State level, although the statutory deadline of March 10 for agreement on available revenues has passed. The Assembly and the Senate have come forward with their proposed budget resolutions.

The Assembly bill adds about \$23 million for senior colleges and another \$17 million for community colleges, for a total of over \$40 million over that which is recommended in the Governor's Executive Budget proposal, in addition to another \$13 million in capital appropriations. This version proposes substantial increases in faculty lines of about \$10 million, a \$175 increase in community base aid, increases in student financial aid and doctoral student support, significant funding for economic development projects involving CUNY, capital assistance and capital assistance to Medger Evers College, and restorations to SEEK and College Discovery.

The Senate version restores faculty lines cut in the Executive Budget from the community colleges, and provides no increases in faculty at the senior colleges. Substantial increases in child care support are proposed along with a \$25 increase in community college base aid. There are reductions proposed in adjunct funding and freshman year support.

Conference committees will soon be designated between the Assembly and the Senate to reconcile the proposals within agreed upon available revenues. We will continue to work with both houses and the Office of the Governor, which retains veto authority over any such agreement.

Thanks to **Trustees Alfred Curtis, Wellington Chen, Kenneth Cook, George Rios, Bernard Sohmer, and Michael Anglin**, who participated in the March 12–13, visit to Albany. Thanks also the College presidents represented by **Presidents Frances Horowitz, Gerald Lynch, Ricardo Fernandez, Dolores Fernandez, Marlene Springer, Byran McClenney and Gail Mellow**, and to members of the Chancellery, including **Executive Vice Chancellor Louise Mirrer, Vice Chancellors Jay Hershenson, Sherry Brabham, Frederick Schaeffer, Emma Macari and Otis Hill**, along with **Board Secretary Genevieve Mullin** and her executive assistant, **Ms. Hourig Messerlian**. The legislative reception was probably the best attended ever in my recollection of going to these over the years. Meetings were held with individual legislators, and many influential members and representatives of the Governor's office attended as well.

2. On the City budget side, at the last Board meeting I reported on the PEG reductions proposed for this University and other City agencies. I testified among a group of organizations that included the City Council Higher Education Committee on March 15, and the Borough Presidents' on March 1. Council Speaker Peter Vallone and Councilwoman Helen Marshall have designated March 28, as CUNY Day and have asked the City Council to issue a proclamation to that effect.

We thank the College presidents around the table for the excellent work done on arrangements for borough breakfasts and meetings with legislators: **President Marlene Springer** for Staten Island, **President Gerry Lynch** for Manhattan, **President Christoph Kimmich** for the Brooklyn breakfast at Juniors, where we were joined by **Trustees Kenneth Cook, Alfred Curtis, John Morning, and Jeff Wiesenfeld**, and **Interim President Russell Hotzler** for the meeting held at Queens Borough Hall. The Bronx borough meeting is scheduled for early April.

3. Last week I was in Washington to follow up on a number of meetings that we had done before with members of the Congressional delegation seeking funding for the teacher empowerment zone. We also had meetings with Senators Schumer and Clinton. We have now met with most of the Congressional delegation in New York City and

have been given a green light that there is going to be deep and unbridled support for many of the items that we are seeking under this very ambitious project.

4. We are all very excited about the data coming out of the 2000 census. There is a major shift of demography and total population in our five boroughs that we anticipated and we are producing the wonderful brochure, "Study With The Best," in Spanish, French, Chinese, Korean and Russian. So we are getting deep into the communities and trying to engage as many people as we can about the excitement of this great University.

5. We have had a series of CUNY information fairs and they have been enormously successful. On March 3, we were at Co-Op City in The Bronx, and on March 18, at York College in Jamaica. On April 28, Assemblyman Brian McLaughlin and Councilwoman Helen Marshall will co-sponsor the event at Flushing High School. On May 5, Assemblyman Ed Sullivan will co-sponsor the event in Manhattan, and on May 19, Senator Guy Velella will co-sponsor the event at Lehman High School in The Bronx.

6. For the first time in the history of this University, in part because the technology was not available, the first CUNY web contest will be launched. High school students and the public at large will be encouraged to visit the CUNY web site and all college links and take part in a quiz about CUNY's college programs and history. The New York Times has donated one hundred one-year subscriptions, and winners will be eligible for passes to concerts and other shows at CUNY's Performing Arts Centers.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 5 and 7,8)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for March 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.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for March 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 February 26, 2001 be approved.

NO. 4. COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT: RESOLVED, That the following items be approved:

A. HUNTER COLLEGE CAMPUS SCHOOL – RENOVATION OF THE BIOLOGY AND CHEMISTRY LABORATORY FACILITIES:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract on behalf of Hunter College for the renovation of the Hunter College Campus School Biology and Chemistry Laboratory Facilities. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding pursuant to law and University regulations. The contract cost shall be chargeable to the City Capital Budget, Project No. HC006-099, for an amount not to exceed \$888,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This project will renovate the existing Biology and Chemistry Laboratory Facilities at the Hunter College Campus School. The current facilities occupy six rooms and cover 4,250 square feet. These rooms are

being refurbished and upgraded to accommodate two biology laboratories, two chemistry laboratories, and two preparation rooms.

The Board of Trustees approved a resolution for the selection of the consulting firm of Graf & Lewent Architects on February 22, 2000, Cal. No. 2, D.4.

B. QUEENS COLLEGE – COLDEN CENTER ROOF REPLACEMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract on behalf of Queens College for the replacement of the Colden Center roof. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding pursuant to law and University regulations. The contract cost shall be chargeable to the City Capital Budget, Project No. QC064-000, for an amount not to exceed \$550,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Queens College Colden Center, which includes a 2,100 seat auditorium and 500 seat theater, offers performances and shows to the public. This project will replace a deteriorated roof. The new roof was designed by Glass and Werfel Associates, under contract to the Dormitory Authority of the State of New York.

C. LAGUARDIA COMMUNITY COLLEGE – ARCHIVE STOREROOM:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract on behalf of LaGuardia Community College for construction of an archive storeroom. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding pursuant to law and University regulations. The contract cost shall be chargeable to the City Capital Budget, Project No. LG068-000, for an amount not to exceed \$652,075. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: LaGuardia Community College currently houses the personal papers of Mayors LaGuardia, Wagner, Beame and Koch, the records of the New York City Council, the New York City Housing Authority and others, as well as maintaining a museum on the history of New York City. This project will provide a state-of-the-art facility for the storage of City Council records in the College's Center III building.

The Board of Trustees approved the selection of the firm of Degenshein Architects to provide professional design and construction-related services for this project on February 22, 2000, Cal. No. 2, D.3.

NO. 7. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:

Report of Committee Chairman Curtis

The scheduled meeting of the Committee on Faculty, Staff and Administration was cancelled due to severe weather conditions. As such, there are no policy items to report at this time. I would, however, like to make the Board aware of a matter pertaining to the Executive Compensation Plan.

As you may recall, back in February of last year, the Board of Trustees' approved a new executive compensation salary plan, which became effective in May 2000. Under the terms of the approved plan, the University's Executive Compensation Plan Salary ranges were to be periodically adjusted in accordance with any increases provided by the State for its management confidential employees. The State implemented such an increase for its management confidential employees in the amount of 3% last April. Under our plan, the same amount, 3%, is to be applied to adjust CUNY salary ranges.

The University deferred implementation of the 3% increase last April because we were in the process of implementing the revised Executive Compensation Plan. In order to maintain the competitiveness of CUNY's salary, it is appropriate to apply the 3% range adjustment at this time. Only the maximum salary of the range will be adjusted and no employees will receive salary increases as a result of this adjustment to the salary range.

The report was unanimously approved.

NO. 8. COMMITTEE ON COMMUNITY COLLEGES:

Chairman Badillo stated that last year he established a Committee on Community Colleges, which we never had before, and that Committee was headed by **Trustee Nilda Soto Ruiz**. You now have, less than a year later, a complete report of this Committee, which is going to be a permanent committee. I want to thank Trustee Ruiz for all the work she has done, and I would like her now to summarize the report for the benefit of the Trustees.

Report of Committee Chairperson Ruiz

Mr. Chairman, let me begin by thanking you for establishing the Committee and thanking Trustee Cook, Vice Chair of the Committee, and Trustees Morning, Pesile, and Biswas, who represented the students and is a former trustee, President Perez, and Professors Richter and Sandrow who served on the committee. Chancellor Goldstein and Executive Vice Chancellor Mirrer also deserve thanks because they attended the sessions and they made staff available to us, in particular Judy Watson who helped us assemble the report. All the community college presidents participated and spoke about the missions of their colleges, so thanks are due to them.

The charge was given the end of last February. We held seven productive meetings and a year later we have a report. Our charge was to review the missions and the role of the community colleges in the University and in a flagship environment, and to look at the balance of their offerings. Let me make sure that everyone knows that we are speaking about 53,000 students enrolled in associate programs, 10,000 in non-degree programs, and 88,000 in continuing ed programs within our six community colleges. That represents a lot of students.

We have made over fifty recommendations for your review. They are to be used for deliberations by the Chancellor and the staff to set priorities and, indeed, this will be a work in progress. There is no budget attached to the recommendations because first we should consider our existing funding and then if we need additional funding ask for it. I think it is only prudent that we look at what we have to spend and then look at what we need, and I think that my fellow Trustees will agree. The plan and the report also support the Master Plan. There is no disagreement that we need additional full time faculty, which indeed, has been a hue and cry from the University Trustees and from the faculty for a long time and I think we support that.

It is very important that we look at the community colleges in light of the economy and in light of the role that they can play as an economic engine so to speak. The State and the nation are looking at community colleges this way.

We had many discussions regarding the areas of developing a range of traditional and non-traditional offerings to keep pace with the rapidly developing technology and population shifts. We suggest that there be new support services for our students to make sure that they have different learning options and they indeed fulfill their goals in coming to the community colleges.

We looked at class scheduling and at accommodating students, non-traditional students, weekend programs, evening programs and the like, and even recommending different cycles. We looked at revamping developmental education to accommodate different learning styles and languages and to speed up the pace at which we give our offerings. We looked at targeting training for the New York City employers and the workers, so that they could remain competitive in our City, and at also recommending building a system of accountability focusing on our student outcomes.

One of the major recommendations is that we gather market information and look at the demographic data and that we do this regularly to inform the campus reviews of academic and continuing education offerings. We have to work very closely with businesses and with our communities to make sure we are current. Do some of our colleges do this? Yes. But as a policy we recommend that we do it regularly and with great rigor.

We recommend that we look at re-deploying and deploying resources to encourage the community colleges to develop new credit and non-credit programs.

We looked at establishing performance indicators focused on student outcomes, tracking the retention of students, graduation rates, and looking at this data, paying attention to race, gender and English language proficiency. That we do follow-ups on post-college, do they attend our senior colleges, do they go on to other education, do they go on to employment. How successful have we been?

We have on our books transfer and articulation policies between the community colleges and senior colleges and yet we have to strengthen those issues and make sure that they are implemented.

Strengthen and expand programs with the Board of Education. We discussed at length the recruitment of students. We had very aggressive campaigns last year and we suggest that we continue those campaigns and enhance them and build upon some of the programs with the Board of Education. That we develop performance data for developmental programs and we develop alternatives for the students who are least prepared to do college level work. On the other hand, we also looked at developing programs of excellence within this flagship environment and where the community colleges do participate and should participate.

In short, we have looked at the offerings and we have tried to build on the strengths of the community colleges. We look at making them more progressive sometimes in their thinking and the bottom line for the report and for us is to work together on building upon the strengths, building access, and servicing our students appropriately.

In submitting this report we welcome the comments of the Trustees and certainly we look forward to working with the Chancellor and his staff on setting the priorities and looking at what we need in order to implement and certainly in making our community colleges the premier institutions that they should be.

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 exercise as specified:

COLLEGE	DEGREE
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BARUCH COLLEGE

Dr. Harry M. Markowitz (To be awarded at the May 30, 2001, Graduate Commencement)	Doctor of Humane Letters
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THE GRADUATE SCHOOL AND UNIVERSITY CENTER

Ms. Betty Comden	Doctor of Music
Mr. Adolph Green	Doctor of Music
Rabbi Arthur Hertzberg (To be awarded at the June 6, 2001, Commencement)	Doctor of Humane Letters

LEHMAN COLLEGE

Dr. Ruth Westheimer (To be awarded at the June 6, 2001, Commencement)	Doctor of Humane Letters
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Upon motions duly made, seconded and carried, the Public meeting was adjourned at 5:10 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 26, 2001

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

The Executive Session was called the to order at 5:20 P.M.

There were present:

Herman Badillo, Chairman

**Satish K. Babbar
John J. Calandra
Wellington Z. Chen
Kenneth E. Cook
Alfred B. Curtis, Jr.**

**Randy M. Mastro
John Morning
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 Vice Chairman Benno C. Schmidt, Jr., and Trustees Michael C. Crimmins, Ronald J. Marino, and Kathleen M. Pesile 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 6:26 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 26, 2001

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

The Public Session reconvened at 6:30 P.M.

There were present:

Herman Badillo, Chairman

Satish K. Babbar
John J. Calandra
Wellington Z. Chen
Kenneth E. Cook
Alfred B. Curtis, Jr.

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

D. Michael Anglin, ex officio

Bernard Sohmer, ex officio

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Lorrie Christian
Kisha Fuentes
Towanda Washington

Chancellor Matthew Goldstein
Executive Vice Chancellor Louise Mirrer
President Dolores Fernandez
Interim President Evangelos John Gizis
President Eduardo J. Marti

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 Vice Chairman Benno C. Schmidt, Jr., and Trustees Michael C. Crimmins, Ronald J. Marino, and Kathleen M. Pesile was excused.

Upon motions duly made, seconded and carried, the following resolution was adopted: (Calendar No. 9)

NO. 9. CITY COLLEGE – APPOINTMENT OF A PRESIDENT:

RESOLVED, That Gregory H. Williams be designated president of The City College, effective August 6, 2001, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability, and that he be appointed Professor with tenure at the City University of New York School of Law.

EXPLANATION: The Search Committee, appointed by Chairman Herman Badillo and Chaired by Trustee Randy M. Mastro, following the conclusion of an extensive national search, recommended three finalists for the City College presidency. The Chancellor is recommending Dr. Williams as President of City College. Dr. Williams is currently Dean of the College of Law and Carter C. Kissell Professor of Law and Political Science at The Ohio State University and previously served as Associate Vice-President for Academic Affairs at the University of Iowa. **Trustee D. Michael Anglin abstained.**

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:31 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.)