

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

HELD

APRIL 23, 2001

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

The Chairperson called the meeting to order at 4:30 P.M.

There were present:

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

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

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
Lorrie Christian
Kisha Fuentes
Towanda Washington

Chancellor Matthew Goldstein
Executive Vice Chancellor Louise Mirrer
President Fred W. Beaufait
President Dolores Fernandez
President Ricardo Fernandez
Interim President Evangelos John Gizis
President Frances Degen Horowitz
Interim President Russell K. Hotzler
President Edison O. Jackson.
President Christoph M. Kimmich
President Gerald W. Lynch
President Eduardo J. Marti
President Byron N. McClenney

President Gail O. Mellow
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 Trustees Ronald J. Marino and Randy M. Mastro was excused.

A. VIDEOTAPING OF BOARD MEETING: **Chairman Badillo** announced that as usual, CUNY-TV is transmitting today's meeting of the Board of Trustees live on cable Channel 75 so that the public may know what we are doing here at the Board.

B. CONDOLENCES: **Chairman Badillo** stated that on behalf of the members of the Board of Trustees and the Administration he would like to offer condolences to the family of **J. Joseph Meng** who passed away on April 13, 2001. Joe Meng served as Vice Chancellor for Administrative Affairs and Vice Chancellor for the Executive Office from 1972 to 1979. He had also served as Dean of Students and Executive Assistant to Chancellor Alfred Bowker. Mr. Meng's association with the University started when his father, John Joseph Meng, served as president of Hunter College.

At this point, Trustee Wellington Chen joined the meeting.

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

1. **Queensborough Community College President Eduardo J. Marti** was named to the American Council on Education's Commission on International Education. The only member of the Commission from a community college, Dr. Marti will serve a three-year term beginning July 1, 2001.

2. **Hostos Community College President Dolores Fernandez** was honored by the Caribbean American Chamber of Commerce and Industry at its 15th Annual Salute to Women History Makers. She was honored as a dynamic woman who is making outstanding contributions to our communities and serving as a role model.

3. On April 21, 2001, **President Dolores Fernandez** received the *Somos El Futuro* Higher Education Award from the Puerto Rican/Hispanic Task Force of the New York State Assembly. This award is conferred in recognition of her hard work and dedication to the community.

4. It is my pleasure to announce that **Lehman College Professor of Music John Corigliano** has been awarded the **Pulitzer Prize** for music for his Symphony #2 for String Orchestra. As you may remember, the professor received an Academy Award last year.

5. **Dr. Sarah Schulman**, Assistant Professor of English at **The College of Staten Island** has been awarded a John Seaman Guggenheim Fellowship.

6. **Dr. Robert R. Alfano**, a Distinguished Professor of Science and Engineering at **City College** has been elected an Institute of Electrical and Electronics Engineers Fellow. Dr. Alfano was honored for his development of tunable solid state lasers and ultrafast spectroscopic techniques.

At this point, Trustee Kathleen Pesile joined the meeting.

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

Mr. Richard Blint, an honors English major and a member of the **Hunter College** Mellon Minority Undergraduate Program has been awarded an Andrew W. Mellon Fellowship in Humanistic Studies. Mr. Blint, who is one of 85 recipients from a nationwide competition, will be working toward his Ph.D. in American Studies. The Mellon Fellowship provides all tuition, fees, health insurance, and a stipend for the first year of graduate studies.

Ms. Melissa Chan, a German/Russian/Political Science major at **Hunter College** has been awarded a Fulbright Grant Teaching Assistantship to Germany. She has also won the Congress Bundestag Exchange Internship. Both awards give her the opportunity to live, work, and study in Germany for the 2001 - 2002 academic year.

Ms. Berman Tsun, a chemistry student at **Queensborough Community College** was awarded the Barry M. Goldwater Scholarship, a prestigious national honor based on academic achievement in mathematics, science, and

engineering. Ms. Tsun was one of only 302 students selected for this honor from among 1,164 applicants.

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 March 26, 2001 Board Meeting:

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

A. \$295,988 **U.S. DEPARTMENT OF EDUCATION** to Rumayor, S., for "Upward Bound Program."

THE CITY COLLEGE

A. \$382,143 **US DOT** to Paaswell, R., Transportation, for "University Transportation Research Center – Administration – Year 13."

B. \$318,783 **NEW YORK CITY BOARD OF EDUCATION** to Posamentier, A., Education, for "The City College Mathematics Project."

C. \$251,575 **NATIONAL SCIENCE FOUNDATION** to McCracken, D., Computer Science, for "User-Centered Web Site."

D. \$235,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Roth, M., SEEK, for "Collegiate Science and Technology Entry Program."

E. \$199,979 **NATIONAL SCIENCE FOUNDATION** to Weiner, M. and Goldstein, E., Chemistry, for "Science and Mathematics Teacher for The New Millennium: An Online Virtual Classroom for Tomorrow's Urban Teachers."

F. \$154,275 **NATIONAL SCIENCE FOUNDATION** to Couzis, A. and Maldarelli, C., Chemical Engineering, for "Goali: Selectivity Crystallization of Molecules on Solid Surfaces."

G. \$126,178 **US DOT** to Paaswell, R., Transportation, for "Technology TraNATIONAL SCIENCE FOUNDATIONer – Year 13."

H. \$125,000 **DREXEL** to Ali, M., Electrical Eng., for "Ultra-High Capacity Networking Enable by Optical Technologies."

I. \$110,000 **DOE** to Sarachik, M., Physics, for "Metal-Insulator Transitions in Two-Three Dimensions."

THE GRADUATE SCHOOL AND UNIVERSITY CENTER

A. \$389,830 **NATIONAL SCIENCE FOUNDATION** to Attewell, P. and Battle, J., for "The Educational Consequences of the Digital Divide."

B. \$270,000 **ROCKEFELLER FOUNDATION** to Gittel, M., for "Democracy Study Project."

C. \$190,488 **FOUNDATION FOR CHILD DEVELOPMENT** to Wrigley, J., for "Patterns of Risk in Child Care."

D. \$119,775 **NATIONAL SCIENCE FOUNDATION** to Stozak, V., for "Peer-Led Team Learning."

HUNTER COLLEGE

A. \$458,923 **NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES** to Pasquale, G., Brookdale Center on Aging, for "Local District Training and Support."

B. \$456,223 **NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES** to Pasquale, G., Brookdale Center on Aging, for "Protective Services for Adults Training Resource System."

C. \$289,367 **NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES** to Pasquale, G., Brookdale Center on Aging, for "Brookdale Center Training: Homeless Training Resource

System (OTDA).”

- D. \$269,810 **NATIONAL SCIENCE FOUNDATION** to Peluso, A. and Thompson, R. D., Mathematics & Statistics, and Teller, V. M., Computer Sciences, for “Scholarships in Computer Sciences and Mathematics.”
- E. \$243,957 **PHS/NIH/NATIONAL INSTITUTE OF MENTAL HEALTH** to Zeigler, H. P., Psychology, for “Neural Control of Behavior.”
- F. \$242,938 **PHS/NIH/NATIONAL CANCER INSTITUTE** to Foster, D., Biological Sciences, for “Mitogenic Signaling Through RALA and Phospholipase D.”
- G. \$227,087 **NEW YORK CITY ADMINISTRATION FOR CHILDREN’S SERVICES** to Greenblatt, S. and Leashore, B., Social Work, for “Adolescent Training and Technical Assistance.”
- H. \$225,000 **NEW YORK CITY BOARD OF EDUCATION** to Waltzman, D., Health Sciences, for “Bilingual Special Education Scholarship Program”; to Krasilovsky, G., Health Sciences, for “Undergraduate & Graduate Scholarships in Occupational & Physical Therapy for Board of Education Employees”; Schley, S., Special Education, for “Intensive Teacher Institute for Teachers of the Hearing Impaired”; Silberman, R., Special Education, for “Bilingual Special Education Scholarship Program.”
- I. \$141,790 **NEW YORK CITY DEPARTMENT OF HEALTH** to Kotelchuck, D. and Outwater, T., Health Sciences, for “Asthma & Integrated Pest Management Project in Public Housing Developments.”
- J. \$112,500 **PHS/NIH/NATIONAL CANCER INSTITUTE** to Diem, M., Chemistry, for “Detection of Cancerous Cells in Cancer Diagnosis.”
- K. \$106,107 **NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES** to Pasquale, G., Brookdale Center on Aging, for “Adult Care Facility Training Resources System (DOH).”
- L. \$105,313 **PHS/NIH/NATIONAL CENTER FOR RESEARCH RESOURCES** to Gizis, E. J., Interim President, Dottin, R., Institute for the Gene Structure and Function, and Harding, C. .F., Psychology, for “Research Center in Minority Institution: Animal Facility Improvement.”

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

- A. \$269,000 **NEW YORK CITY TRANSIT** to Cohen, J. K., The Public Management Department, for “Five Year Program Involving Advanced Undergraduate Coursework Leading to a Certificate in Transportation Management; plus, Academic Advisement and Scholarships to Encourage Participants to Continue Towards AA/AS and Baccalaureate Degrees.”

NEW YORK CITY TECHNICAL COLLEGE

- A. \$541,923 **NEW YORK STATE EDUCATION DEPARTMENT** to Mannes, J., for “Adult Learning Center.”
- B. \$511,703 **NATIONAL INSTITUTE OF HEALTH** to Schaefer, A., for “Dual Research Bridges to Baccalaureate.”
- C. \$368,764 **US DEPARTMENT OF EDUCATION** to Rojas, E., for “Improving Retention Through Career-Base Learning Communities.”
- D. \$198,000 **NATIONAL SCIENCE FOUNDATION** to Soiffer, S., for “Computer Science, Engineering and Mathematics Scholarship (CSEMS).”
- E. \$180,994 **NEW YORK STATE EDUCATION DEPARTMENT** to Fogelman, F., for “Assistance for Students with Disabilities.”

QUEENS COLLEGE

- A. \$386,680 **NIH/NATIONAL INSTITUTE OF MENTAL HEALTH** to Halperin, J., The Psychology Department, for "Heterogeneity of ADHD: Predictors of Adolescent Outcome."

THE COLLEGE OF STATEN ISLAND

- A. \$160,000 **RFSUNY/SBA** to Schwartz, M., for "Small Business Development Center."

YORK COLLEGE

- A. \$205,300 **UNITED STATES EDUCATION DEPARTMENT** to Gao, P., Student Development, and Richards, L., Natural Sciences, for "McNair Postbaccalaureate Achievement Program."
- B. \$166,612 **NEW YORK CITY** to Thomas, R. C. and Williams, M., Adult and Continuing Education, for "New York Adult Literacy Initiative."

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

1. On April 19th, Governor George Pataki announced a new \$1 million grant to expand CUNY's ultra-fast photonics Center for Advanced Technology. This was one of only five grants Statewide to existing CATS. Ours, as all of you know, is a collaboration with SUNY Buffalo, but we are the major stakeholder in that effort. The grant is to conduct research on photonics-based nanotechnology in nanoscale light sources, nanobiotechnology, and optimal communications. We are delighted to thank and acknowledge Assembly Speaker Sheldon Silver and Senate Majority Leader Joseph Bruno for their efforts in making this happen.

2. The Governor was at **The Graduate School and University Center** on March 29 for a conference on nursing that was held jointly by CUNY and the New York Health and Human Services Union (1199 SEIU). It was at that conference that the Governor announced a \$3 million effort for CUNY's Health Worker Education Programs in collaboration with 1199. The new healthcare workforce development and child care center will be located at the old Alexander's/Caldor site on Fordham Road and the Grand Concourse in the Bronx. We are very delighted with the Governor's interest and support for this important effort.

3. Speaking of nursing, many of us have been reading the news accounts of late of a dire shortage of nurses in the City of New York and beyond. We do have a number of very fine nursing programs at this University. You have heard **Chairman Herman Badillo** speak on many occasions about the need for this University to be more proactive in our health programs because of this critical need in the City. It is because of that nursing shortage and our ability, I think, to work not only with 1199 but also with other health providers that we will be assembling a nursing task force at the University. We have asked **President Antonio Perez** to chair this committee that will be staffed by **University Dean Rosa Gil** under the direction of **Executive Vice Chancellor Louise Mirrer**. We will be announcing very shortly the members to this very important task force that will be reporting out on how the University can be even more involved as we look to help remedy this serious problem that we have in the ranks of nurses in the City.

4. The State budget hasn't happened as yet. We are vigorous in our efforts working with the Legislature and the Governor's office, and we are vigorous on working with City Hall. As you know, the Mayor will be announcing his budget at the end of this week, so we wait with anticipation that we will get the kinds of things in that budget that we hope for.

In order to bring a new focus to our efforts we are working closely with the presidents here and I want to thank them publicly for their extraordinary efforts in bringing energy on their campuses and taking the campus families to Albany and to City Hall to get out the word about the needs of this great University.

We are pleased that the Senate majority has named its conference committee with several key University friends in important leadership positions. These include Senator Kenneth LaValle who is heading the Higher Education

Committee, Senator Roy Goodman, who is heading economic development, Senator Serphin Maltese, also on Higher Education and Senator Velella is on the General Conference Committee. The Assembly is expected to name its conference committee very soon. We are pleased that Deputy Mayor Joseph Lhota has expressed interest in helping the University as the Mayor proposes his budget this week and we thank him for his efforts.

5. On May 11th, the University will host a convocation of the recipients of the City Council's Academic Achievement Scholarship Program. Speaker Peter Vallone, Vice Chairman Herbert Berman and Councilwoman Helen Marshall will receive awards for their initiation and support of the program.

6. Many of you know that I am chairing a mathematics commission for the Board of Education. We expect to report out very soon and it is really quite timely because the press has been very interested in mathematics education. I wanted to mention this to the Board because we will be reporting out prior to the May Board meeting and I will make sure that before this is made public that our Board has a copy of the report which is now at the printer and we expect to receive it in a very short time.

At this point, Trustee Michael Anglin joined the meeting.

7. We are pleased with the latest teacher certification exam results. I remember that when I was speaking to our Chairman about returning to CUNY, one of the things that he expressed deep concern about was the performance of our campuses in the teacher certification examination. I am pleased to tell you that CUNY has made enormous strides and when these results are made public, I think we will be proud of the efforts that this great University has made.

8. I have asked our Office of Internal Audit to work with the colleges to assure that fair bookstore pricing practices are in place. Many of you have seen some attention in the media of price gouging and this is something that we will not tolerate, so we have asked **Lou Chiacchere**, who heads up our internal audit group, to file a report with me as soon as possible so that we can get a sense of what is going on on our campuses.

9. I was pleased to participate on April 5th at the New York Public Library where we had the first CUNY Honors College reception. **Chairman Badillo** was there with us as were **Trustees John Morning** and **Nilda Soto Ruiz**, and others. It was an extraordinary event, I believe, in the history of this great University where hundreds upon hundreds of students, their families, and members of the high school community came to learn more about the Honors College and we were just delighted that things are moving in the way that they are.

10. I am delighted to announce that **Joan Mahon-Powell**, who is with us this evening, has just been named by Chancellor Harold Levy and myself to be the latest Deputy to the Chancellors. We are delighted that you are taking this important role, following the very distinguished work that **Larry Edwards** has done. Just another example of the connections that we are making with the Board of Education and those are results I am delighted with. I am also delighted to tell you that Joan Mahon-Powell is a graduate of **Hunter College** and it is wonderful to have you with us and congratulations on your appointment.

Statement of Ms. Mahon-Powell

Good afternoon and I thank all of the Trustees for welcoming me to CUNY. I have to say that I have met many of the presidents. I have been working with the staffs of the various colleges and I have seen such enthusiasm for what the high schools and the middle schools – because we are now beginning to even move into middle school – are doing to get our middle school students aware of not only what CUNY has to offer, but what a college education has to offer to all of our students. It is my hope that with the cooperation of the colleges – and I have to definitely thank Chancellor Goldstein, Vice Chancellor Mirrer, and the Office of Academic Affairs for all of their support – we will certainly have children entering our CUNY colleges, our CUNY campuses and they will need less remediation, hopefully no remediation, within the next four years. And you will begin to get students who will not only appreciate getting a college education, but will pass that appreciation down to their younger siblings. So, thank you and I look forward to doing a very prosperous job. Thank you.

Chancellor Goldstein continued his report as follows:

11. I support what **Trustee Curtis** has said in acknowledging **John Corigliano** as probably one of the most creative and distinguished musicians that we have seen in this University and certainly in these United States. His work is really sublime and extraordinarily rich in its texture. We are so pleased that he has been acknowledged in that way. Also, **Professor David Nasaw**, Distinguished Professor of History at **The Graduate School and University Center** has won the coveted Bancroft Prize and the J. Anthony Lewis Book Prize for *The Chief*. If any of you have not read it I ask that you do.

12. A memorial service for Professor Emeritus of Political Science, **Edward Rogowsky** will take place on May 2nd at **The Graduate School and University Center**. Many of you know about his wonderful work. This Board paid a wonderful tribute to him at the last Board meeting and I hope all of you could participate in that important event.

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

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for April 23, 2001 (including Addendum Items) be approved:

(a) ADDENDUM: Revise the following:

D.5, P.2 QUEENSBOROUGH COMMUNITY COLLEGE – ADMINISTRATIVE DESIGNATION – COMMITTEE APPROVAL NOT REQUIRED (EXECUTIVE COMPENSATION PLAN – AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH). The appointment for Diane Call is withdrawn.

(b) ADDENDUM: Add the following:

D.16 HUNTER COLLEGE – REVISION OF PREVIOUS ACTION TAKEN BY THE BOARD OF TRUSTEES:

RESOLVED, That the effective date of the designation of Jennifer Raab as the President of Hunter College be changed to June 11, 2001.

EXPLANATION: The Board of Trustees, at its meeting of January 29, 2001, set April 23, 2001 as the effective date of the designation of Ms. Jennifer Raab as President.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for April 23, 2001 (including Addendum Items) be approved:

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meetings and Executive Session of March 26, 2001 be approved.

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

A. THE CITY UNIVERSITY OF NEW YORK (UNIVERSITY CONTRACTING OFFICE) – INVESTMENT ADVISORS – INTERNATIONAL EQUITIES AND DOMESTIC SMALL CAPITAL EQUITIES:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract or contracts on behalf of the University Contracting Office to provide the services of one or more Investment Advisor(s) in the area of International Equities. The contract or contracts shall be awarded on the basis of best value to responsive and responsible offeror(s) after public advertisement and submission of sealed Proposals to a Request for Proposal pursuant to law and University regulations. The contract or contracts will be funded from the

funds managed and may be terminated by either party upon thirty days' notice. Such contract or contracts shall be subject to approval as to form by the University Office of General Counsel; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract or contracts on behalf of the University Contracting Office to provide the services of one or more Investment Advisor(s) in the area of Domestic Small Capital Equities. The contract or contracts shall be awarded on the basis of best value to responsive and responsible offeror(s) after public advertisement and submission of sealed Proposals to a Request for Proposal pursuant to law and University regulations. The contract or contracts will be funded from the funds managed and may be terminated by either party upon thirty days' notice. Such contract or contracts shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: On January 29, 2001, Cal. No. 4.F., the Board of Trustees of The City University of New York accepted and adopted an Investment Policy and Investment Guidelines, specifying, *inter alia*, a number of permitted asset classes and a desired mix of classes. The University currently retains three Investment Advisors for several of these permitted classes. This procurement will obtain the services of one or more additional Investment Advisors who will each manage a certain percentage of the University's funds, and invest such funds in either the international equity market or domestic small capital market, thus adding to the University's diversification in the permitted asset classes.

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

A. MEDGAR EVERS COLLEGE – AMENDMENT TO THE MASTER PLAN:

WHEREAS, On January 29, 2001, the Board of Trustees approved a program in English leading to the Bachelor of Arts degree to be offered at Medgar Evers College; and

WHEREAS, The New York State Education Department has determined that an amendment to the College's Master Plan is required as this program will be the first baccalaureate program in the "Humanities" discipline; therefore be it

RESOLVED, That the Board of Trustees requests that the New York State Board of Regents amend the Master Plan of Medgar Evers College so as to permit the College to offer the above-cited program in English leading to the Bachelor of Arts degree.

EXPLANATION: Following the State Education Department's review of Medgar Evers' proposal for a Bachelor of Arts degree in English, it was determined that this baccalaureate program should be classified in the "Humanities" discipline. As this program will be the College's first baccalaureate program in the "Humanities" discipline, an amendment to the College's Master Plan is required. (Pursuant to Memorandum 95-17 of the Deputy Commissioner of Education to Chief Executive Officers of Institutions of Higher Education – September 22, 1995).

B. MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF COMPUTER INFORMATION SYSTEMS:

RESOLVED, That effective July 1, 2001, the Department of Computer Information Systems be established at Medgar Evers College.

EXPLANATION: Pursuant to academic and institutional planning, and with the agreement of faculty involved, Medgar Evers College proposes to establish a Department of Computer Information Systems. The purpose of this action is to provide an appropriate home for the program in Computer Applications leading to the Associate in Applied Science degree and the recently established program in Computer Information Systems leading to the Bachelor of Science degree. Establishment of the new department will provide the necessary organizational structure to promote faculty collaboration intended to enhance instruction in the computer information programs offered at Medgar Evers College.

The establishment of the Department of Computer Information Systems has been reviewed and approved by the appropriate governance bodies at the College. The establishment of this new Department will neither affect the tenure status nor seniority status of any faculty member.

A separate resolution regarding transfer of personnel has been submitted to the Board of Trustees via the University Report, and contingent upon the approval by the Board, designated faculty members (5) will be transferred from the Department of Business to the new Department of Computer Information Systems effective July 1, 2001.

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

A. QUEENSBOROUGH COMMUNITY COLLEGE – MASTER PLAN AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve an Amendment to the Queensborough Community College Master Plan, which will accommodate the anticipated needs of the College.

EXPLANATION: In 1970, the Board of Trustees of The City University of New York approved a Master Plan for Queensborough Community College. This Amendment to the Master Plan proposes a scheme for accommodating future growth and addresses current problems of pedestrian and vehicular access and circulation, including access for people with disabilities.

Queensborough Community College is located on a 37.46 acres campus in Bayside, Queens. On the campus are located ten permanent buildings and five temporary buildings, three of which are used for classroom instruction. These facilities provide a total of 555,813 NASF. Based on the Fall 1999 enrollment of 7,476 full-time equivalent students (FTES), the College has a space need of 611,923 NASF. Thus the current facilities present a deficit of 56,110 NASF.

This Master Plan Amendment is based on a 10-year projected college enrollment of 8,428 FTES, requiring a total of 728,339 NASF, according to CUNY space standards, or 209,977 NASF more than the total current available space. To meet this projected space need, the Master Plan Amendment calls for new construction, renovation of existing spaces, and removal of the temporary buildings, yielding the total needed additional area of 209,977 NASF.

Funding for the Master Plan Amendment was provided by the City University Construction Fund, which approved the selection of the design firm of Jambhekar Strauss P.C. in April 1997.

B. MEDGAR EVERS COLLEGE – ACADEMIC BUILDING I:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of Academic Building I at Medgar Evers College, as prepared by Polshek Partners Architects LLP/Roberta Washington Architects, with a construction budget of \$77,600,000; and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the Dormitory Authority of the State of New York to complete, when funds are available, the contract documents, to bid and award contracts and to supervise the construction of this project.

EXPLANATION: Medgar Evers Academic Building I, the first phase of the implementation of the Medgar Evers Master Plan Amendment, approved in 1995, will be located along Crown Street across from the College's Bedford Avenue Building. The facility, a five-story (plus basement) building of approximately 195,000 gross square feet, will help alleviate the College's major space deficit.

Academic Building I will provide for instruction in a variety of academic disciplines to support the College's academic program, solve contextual and site issues, encourage student and community use, and promote a sense of welcome and openness while ensuring campus security. The facility will house the College's School of Science and Technology including laboratories, offices, and research spaces for faculty and students, and will also include generic

classrooms and computer classrooms, a cafeteria, and radio/TV studios. The project consolidates the heating plant for the Bedford Building with Academic Building I, reducing operational costs, and makes provisions for future expansion and consolidation of the cooling plant for the two buildings.

The Board of Trustees of The City University of New York approved the selection of Polshek Partners LLP/Roberta Washington Architects on September 27, 1999, Cal. No. 7.C.; approved the Master Plan Amendment on November 27, 1995, Cal. No. 5.A.; and approved acquisition of property for Medgar Evers College on April 26, 1999, Cal. No. E.1. and June 23, 1997, Cal. No. 4.P.

C. LAGUARDIA COMMUNITY COLLEGE – FRANK SINATRA HIGH SCHOOL LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a lease, on behalf of LaGuardia Community College with the New York City Board of Education, for approximately 33,000 square feet of space on the Fourth Floor at 29-10 Thomson Avenue, Long Island City, N.Y. The lease shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The proposed lease will provide the Board of Education with sufficient space to temporarily house the newly created Frank Sinatra High School. The lease will commence upon execution of the lease by both parties and end on August 31, 2004. Any renovation work required to prepare the space for use by the Frank Sinatra High School will be undertaken by the Board of Education at its cost. The Board of Education will reimburse the College for its share of operating costs and other expenses. In 2004, the Frank Sinatra High School will be relocated to a permanent site in the Astoria vicinity.

NO. 7. 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 |
|---|--------------------------|
| BROOKLYN COLLEGE | |
| Alan M. Dershowitz, Esq. | Doctor of Laws |
| Mr. Melvin Edwards | Doctor of Humane Letters |
| William L. Taylor, Esq. (To be awarded at the June 1, 2001, Commencement) | Doctor of Humane Letters |
| HUNTER COLLEGE | |
| Ms. Sheila Kamerman | Doctor of Humane Letters |
| Dr. Richard C. Mawe (To be awarded at the June 5, 2001, Graduate Commencement) | Doctor of Science |
| HUNTER COLLEGE | |
| Ms. Carol Bellamy | Doctor of Laws |
| Ms. Maya Lin (To be awarded at the June 6, 2001, Undergraduate Commencement) | Doctor of Fine Arts |
| THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE | |
| E. Clinton Bamberger, Jr., Esq. | Doctor of Laws |

Bill Lann Lee, Esq. Doctor of Laws

Ms. Rita Arauz Molina Doctor of Laws

Patricia Viseur Sellers, Esq. Doctor of Laws
(To be awarded at the May 25, 2001, Graduation)

THE COLLEGE OF STATEN ISLAND

Mr. Gerald Arpino Doctor of Humane Letters

Ms. Laura Dean Doctor of Humane Letters
(To be awarded at the June 7, 2001, 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

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

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

HELD

APRIL 23, 2001

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

The Executive Session was called the to order at 5:05 P.M.

There were present:

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

**Satish K. Babbar
John J. Calandra
Wellington Z. Chen
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

**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
Vice Chancellor Brenda Richardson Malone
Mr. Raymond O'Brien**

Randy Levine, Esq.

The absence of Trustee Ronald J. Marino was excused.

The Board went into Executive Session to discuss labor contract negotiations.

Upon motion duly made, seconded and carried, the Executive Session was adjourned at 5:42 P.M.

SECRETARY GENEVIEVE MULLIN

