

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

HELD

MAY 21, 2001

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

The Chairperson called the meeting to order at 4:33 P.M.

There were present:

Benno C. Schmidt, Jr., Vice Chairman

**Satish K. Babbar
John J. Calandra
Kenneth E. Cook
Michael C. Crimmins
Alfred B. Curtis, Jr.
Joseph J. Lhota**

**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 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
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 Chairman Herman Badillo and Trustees Wellington Z. Chen and Randy M. Mastro was excused.

Vice Chairman Schmidt stated that **Chairman Badillo** has been detained at another meeting, so in his absence I will chair this meeting.

A. VIDEOTAPING OF BOARD MEETING: **Vice Chairman Schmidt** announced that as usual, CUNY-TV is transmitting this afternoon's meeting of the Board of Trustees live on cable Channel 75. CUNY-TV continues to make available this community service that provides the public opportunities to observe the work of the Board and the University.

B. INTRODUCTION OF NEW TRUSTEE: **Vice Chairman Schmidt** stated that on behalf of the members of the Board of Trustees and the Administration, I would like to welcome most warmly **Deputy Mayor Joseph J. Lhota**, whose appointment to the Board of Trustees was confirmed by the New York State Senate on May 9, 2001. Congratulations and welcome. We look forward to working with you.

Trustee Lhota responded that I look forward to working with you and with the Chancellor, with all the Trustee members, with the Presidents of the various colleges, the faculty, and most of all students. I look forward to this opportunity. Thank you.

The calendar items were considered in the following order:

Upon motions duly made, seconded and carried, the following resolution was adopted: (Calendar No. 10)

NO. 10. RESOLUTION OF APPRECIATION – RONALD J. MARINO:

WHEREAS, The Honorable Ronald J. Marino has served with exemplary distinction as member of the Board of Trustees of The City University of New York since 1996 to 2001; and

WHEREAS, The City University of New York and its constituents have greatly benefited from his vast experience, particularly in the field of finance; and

WHEREAS, He has played a leadership role on the Committee on Fiscal Affairs in ensuring the fiscal accountability and integrity of The City University of New York; and

WHEREAS, His commitment and dedication to the educational mission of The City University of New York to provide excellent educational opportunities to the citizenry of New York has been unflagging; now therefore be it

RESOLVED, That the Board of Trustees extends its most sincere thanks and appreciation to the Honorable Ronald J. Marino for his outstanding service to The City University of New York and wishes him success in all his future endeavors.

C. PRESIDENTS, FACULTY, AND STAFF HONORS: **Vice Chairman Schmidt** called on **Trustee Curtis**, who announced the following:

1. Hostos Community College President Dolores Fernandez was honored and named a Senior Laureate by the Network Organization of Bronx Women at their Scholarship Award Ceremony on Thursday, May 17th. The Network Organization of Bronx Women is composed of female leaders in business, education, and the political arena dedicated toward enhancing educational opportunities for female students in the Bronx.

2. Dr. Donna Boccio, Professor of Mathematics and Computer Science at **Queensborough Community College**, has been selected as a Faculty Fellow in the NASA – ASEE (American Society for Engineer Education) Summer Faculty Fellowship Program, where she will conduct research at NASA's Marshall Space Flight Center in Huntsville, Alabama for ten weeks this summer. She also received the Presidential Award from the New York State Mathematics Association of Two-Year Colleges for having served as the Association's President from April 2000 to April 2001. She will also be honored in the New York State Assembly where a resolution will be read recognizing the

Association's work.

3. Professor Ana Z. Zentella, of the Department of Black and Puerto Studies at **Hunter College**, received the Education Award of the 2001 Latina Excellence Awards presented by *Hispanic Magazine* and sponsored by Prudential. The Latina Excellence Awards honor outstanding Hispanic women from across the country who have made significant contributions in their chosen field of endeavor and have made a positive impact on the Hispanic community.

At this point, Trustee Calandra joined the meeting.

4. Professor Adrienne Worzel, of the Design and Graphic Arts Department at **New York City Technical College**, has had her work included in the premiere exhibition dedicated to Internet Art at the Whitney Museum of American Art. This is one of the first major New York City museum presentations of work in this medium.

5. Professor Mary Alice Browne, Chair of the Department of Radiologic Technology and Medical Imaging at **New York City Technical College**, has been selected as a Phi Theta Kappa International Honor Society Faculty Scholar for the 2001 International Honor Institute.

6. Professor Susan Turner-Meiklejohn, of the Department of Urban Affairs and Planning at **Hunter College**, was selected as a winner of the 2000 Association of Collegiate Schools of Planning – Housing and Urban Development (ACSP – HUD) Award of Excellence in Urban Policy Scholarship. She received the award for a demonstrated superior theoretical contribution in a field of importance to U.S. urban policy.

7. Professor Joyce Gelb, of the Political Science Department at **The Graduate School University Center**, has received a Fellowship from the National Science Foundation/Japan Society for the promotion of science to study equal opportunities and domestic violence at Tokyo University in the fall.

8. Ms. Audrey Philips, an employee in the Admissions' Office at **New York City Technical College**, has been awarded the prestigious Madam C. J. Walker Scholarship for Academic Excellence by the Inner City Women's Committee for Women in Housing, Community/Economic Development and Service. The scholarship will assist Ms. Philips in continuing her studies in mass communications at **Medgar Evers College**, where she is a sophomore.

At this point, Trustee Morning joined the meeting.

D. STUDENT HONORS: Vice Chairman Schmidt called on **Trustee Crimmins**, who announced the following:

1. Patricia Ellis, an honors Anthropology/Biology major at **Hunter College**, has been awarded a Jacob K. Javits Fellowship. This award provides financial assistance to students of superior ability to undertake study at the doctoral and MFA level in selected fields of the arts, humanities, and social sciences.

2. Hope Jennings, an English/Honors junior at **Hunter College**, has been selected by the Beinecke Brothers Memorial Scholarship Program as one of their 19 recipients. This award is granted to outstanding students to assist in their graduate studies.

3. Margarita Shamrakova, a Philosophy/Psychology major at **Hunter College**, has won the John Lennon Scholarship top prize from the BMI Foundation, Inc., for her original music and lyrics. This scholarship recognizes the talent of young songwriters between the ages of 15 and 24.

4. Coco Jervis, a Political Science student at **Hunter College**, has won the Margaret J. Hughes Memorial Fund Scholarship for internship in the New York State Senate. Ms. Jervis was selected as the intern who best exemplified a commitment to public service on the basis of her research and writing about welfare and CUNY/SUNY students, a recommendation from the Senator with whom she worked, and her resume. The award will help offset the costs associated with her summer internship with Public Citizen, a public interest research and advocacy group in Washington, DC.

5. In their debut performance in a State-wide culinary competition **students in the Hospitality Management Program at New York City Technical College** took second place. The competition was sponsored by the American Culinary Foundation.

6. **Sam Deadwyler**, a freshman guard/forward for **New York City Technical College's** Yellow Jackets was named CUNYAC "Rookie of the Year." He led The City University of New York Athletic Conference in points per game (22.9) and steals (99).

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 April 23, 2001 Board Meeting:

THE GRADUATE SCHOOL AND UNIVERSITY CENTER

- A. \$337,400 **NEW YORK CITY TRANSIT AUTHORITY** to DiBello, L., for "Conceptual Training for RSMIS (S2K) Pilot and Rollout."
- B. \$264,990 **NATIONAL SCIENCE FOUNDATION** to Otheguy, R. and Zentella, C., for "The Interaction of Language and Dialect Contact: Variable Expression of Spanish Subject Pronouns in Six Spanish Dialects in New York City."
- C. \$200,000 **ANONYMOUS** to McCarthy, K., for "Institutionalization Grant."
- D. \$150,000 **JEWISH COMMUNAL FUND** to Mayer, E., for "Research on Secular Jews and their Judaism." [Increase]
- E. \$125,000 **FORUM OF REGIONAL ASSOCIATIONS OF GRANTMAKERS** to McCarthy, K., for "New Ventures in Philanthropy."
- F. \$110,000 **MELLON FOUNDATION** to Mollenkopf, J., for "New Immigrants and American Society."

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

- A. \$3,121,504 **SUBSTANCE ABUSE & MENTAL HEALTH SERVICES ADMINISTRATION (SAMSHA)** to Jacobs, N., Criminal Justice Research Center, for "Advanced Research in the Field of Prevention."

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 **UNITED STATES 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) Program."
- E. \$180,994 **NEW YORK STATE EDUCATION DEPARTMENT** to Fogelman, F., for "Assistance for Students with Disabilities."

QUEENS COLLEGE

- A. \$353,950 **NIH/NATIONAL HEART, LUNG AND BLOOD INSTITUTE** to Bittman, R., Chemistry and Biochemistry Department, for "Structural Properties of Membranes."
- B. \$299,675 **DARPA/DEFENSE ADVANCED RESEARCH PROJECTS AGENCY** to Kwok, K., Computer

Science Department, for "Translingual Access of Chinese Using English."

- C. \$105,750 **RESEARCH FOUNDATION OF SUNY AT STONY BROOK** to Schwarz, S., Physics Department, for "Polymers at Engineered Interfaces."

THE COLLEGE OF STATEN ISLAND

- A. \$130,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Sonnenblick, C., for "Learning Lab 2000."
- B. \$120,304 **NEW YORK STATE EDUCATION DEPARTMENT** to Sonnenblick, C., for "CAST."

YORK COLLEGE

- A. \$252,923 **NEW YORK CITY COUNCIL** to Shilling, W., English, for "CUNY Literacy Enhancement Program."
- B. \$198,582 **UNITED STATES EDUCATION DEPARTMENT** to Gao, P., Student Development, for "York Enrichment Services."

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

I would like to add my voice to the chorus of congratulations to **Deputy Mayor Lhota's** joining the Board. I would just like the record to read that over the past several years Joe Lhota has been a wonderful help to me on a personal level as we deal with some of the challenging problems here at City University. It is just wonderful to have you on board and I look forward to working with you.

On May 12th, I was pleased to be in attendance at the Ellis Island Medals of Honor Dinner where our distinguished **Trustee Kay Pesile** was honored. Again, congratulations.

On Saturday night our **Trustee George Rios** gave a concert. I unfortunately was not able to be in attendance, but I heard the thunder of accolades and applause down the block. Congratulations to you on that important and successful concert that you gave.

Yesterday we met at The Graduate School and University Center, launching a serious discussion about the enactment of an Asian-American Asian Research Institute at City University. In attendance were **Trustees Babbar, Chen, and Sohmer**, and we are moving incrementally to see how we can put together such an effort.

At this point, Trustee Cook joined the meeting.

I have alerted the Board that the University is the recipient of a \$15 million NYSTAR Award. This is the largest single award that the University has ever received in its history to support cutting-edge work in the science of the 21st Century in biology. This will be an effort that will be used in adjunct to the structural biology center housed at **City College**. I would like the record to read that **Executive Vice Chancellor Louise Mirrer** was really the one who spearheaded this effort, and she along with some very distinguished faculty in the University really need our applause for that very good work. Thank you Louise for bringing in such an important effort.

We had a very successful CUNY Information Fair this past Saturday at Lehman High School in the Bronx. It was co-sponsored by Senator Guy Velella, and we thank him for assisting in that effort. The two most recent CUNY Information Fairs were also quite successful. They were held on April 28th at Flushing High School. This was co-sponsored by Assemblyman Brian McLaughlin and Councilwoman Helen Marshall. We drew almost a thousand participants. We were very pleased to be part of that. On May 5th we had yet another Information Fair, this one on the Upper East Side co-sponsored by Assemblyman Edward Sullivan, and that drew several hundred participants. These information fairs are all new, bringing the University into various communities, and our Presidents in those areas have come and participated. It really brings ideas and answers to questions, and energy at the University, to

these areas. The last such fair for the season will be at Rochdale Village on June 16th.

At this point, Trustee Cook left the meeting.

Tomorrow I will be up in Albany meeting with Legislative leaders including a special meeting that we have been working hard to organize with the New York City Senate Majority. We will be meeting with **Senators John Marci, Serafin Maltese, Frank Padavan, Guy Velella, and Roy Goodman** trying to get a coordinated thrust as we deal with **Senate Majority Leader Joseph Bruno**, who has been helpful. I will be meeting later in the afternoon with **Assembly Speaker Shelly Silver** as we continue in Albany to press for resources to meet the critical needs of this University. At this particular time, I am not aware of any significant progress with respect to budget negotiations, but we will have a better sense when we are physically up there.

On Friday of last week, I testified in front of the City Council Higher Education Committee and talked about the needs, in particular, of our community colleges. We sponsored a very-well attended student scholarship convocation on May 11th which included awards to **City Council Speaker Peter Vallone, Chairman of the Finance Committee Herbert Berman, and Chairwoman of the Higher Education Committee Helen Marshall**. We are continuing to work with the leadership in the City Council and with the Office of the Mayor as that budget makes progress toward fruition.

At this point, Trustee Cook rejoined the meeting.

We were very pleased at the latest round of New York State Teacher Certification Examination results. When we look at where CUNY was just two or three years ago and see where we are today, I think we, as a community, should be very proud of the very good work that is being done by the deans and the faculties on all of our campuses that have Teacher Education programs. We are very pleased with the very good work that occurred starting with **Interim President Russell Hotzler and Executive Vice Chancellor Mirrer**, and now with **Dean Nicholas Michelli**.

Let me just conclude by saying that the Honors College is off to a splendid start. This was an idea that we floated last year that got into our Master Plan. We had about 1,500 applicants and have accepted our first class of 214 students. The students are all of very superior academic attainment, each of them having SAT scores in the neighborhood of or above 1300, all having very strong academic records. Initially the program will be sited at Baruch, Brooklyn, City, Hunter, and Queens Colleges. The following year we will extend the Honors College to The College of Staten Island and Lehman College.

All of the students that will be admitted starting in September will have a faculty mentor. As a condition for graduation they will have to write an acceptable honors thesis. They will all participate in a common seminar at each of our campuses, and the first seminar that we will launch will be Arts In The City – the politics, the economics, and all of the issues that relate to the vibrant arts communities across the City. They will be given a cultural passport that will enable them to participate in the full cultural life of the City, and, in addition, to have members of these great cultural institutions become very much a part of the pedagogical experience that our students have in our classrooms.

Each of the students will be given access to a laptop computer. More importantly than that, the courses that they will have will embed technology as a vehicle for instruction. I think we as a Board of Trustees and our presidents and the Chancellory should be very proud of the first ever Honors College in the history of City University.

Talking about changing the conversation about City University is fine, but backing it up with substantive programs that really will make a difference and attract large numbers of students who in the past few years have really not taken City University as seriously as we would like is important. So I am really very pleased with it and I hope you are as well.

Vice Chairman Schmidt stated that I am sure I speak for all the Trustees when I say how encouraging the progress on the Teacher Certification exams is. That was a very worrisome measure only two years ago. To see the tremendous progress on that is just one of many signs of what is happening here. The Honors College is, I think, another extremely promising sign. I am a member of the NYSTAR Advisory Board, and I can tell you that the Board and the staff were extremely impressed with the submission from The City University for its thoroughness and

academic quality. My own opinion is that that grant is going to help City University be one of the world's leading centers for the study of life at the molecular level. It is hard to think of anything more important for a great University in the future of science and medicine. So these are tremendously encouraging reports.

Vice Chairman Schmidt called the Trustees' attention to the fact that a former CUNY colleague, **Vice Chancellor Carolyn Reed-Wallace**, has been named the President of Fisk University. With your permission I would like to send her the congratulations of the Trustees on that very impressive appointment. It's a very fine University.

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

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for May 21, 2001 (including Addendum Items) be approved:

(a) ADDENDUM: Revise the following:

D.2 THE CENTRAL OFFICE – ADMINISTRATIVE DESIGNATION – COMMITTEE APPROVAL NOT REQUIRED (EXECUTIVE COMPENSATION PLAN – AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH). The payroll title for Judith Watson is revised to read "University Associate Administrator."

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for May 21, 2001 (including Addendum Items) be approved:

(a) ADDENDUM: Add the following:

D.13 THE COLLEGE OF STATEN ISLAND – CHANGES IN DEGREE PROGRAM

RESOLVED, That the weekend formats for the program in Liberal Arts and Sciences leading to the Associate in Arts degree and the program in Business leading to the Associate in Applied Science degree offered at the College of Staten Island be approved.

EXPLANATION: The College of Staten Island has a registered degree program in Liberal Arts and Science (Program Code 01584; HEGIS 5649) and a registered degree program in Business (Program Code 01585; HEGIS 5001) and currently offers these programs in a regular format. In response to increasing interest, the College is proposing to offer students the opportunity to complete these programs entirely by attending classes on the weekend. This action is for a change of format only and does not affect the requirements for the program in any way. The College will continue to offer these programs in a regular format also.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting and Executive Session of April 23, 2001 be approved.

NO. 4. BOARD MEETING DATES FOR THE 2001-2002 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved for the academic year 2001-2002:

Monday, September 24, 2001	Monday, March 25, 2002
Monday, October 22, 2001	Monday, April 29, 2002
Monday, November 19, 2001	Tuesday, May 28, 2002
Monday, January 28, 2002	Monday, June 24, 2002
Monday, February 25, 2002	

At this point, Trustee Wiesenfeld left the meeting.

NO. 5. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following item be approved:

A. BROOKLYN COLLEGE – PURCHASE OF MAINTENANCE SERVICES:

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 Brooklyn College to purchase maintenance and repair services from Xerox Corporation without competitive bidding and pursuant to law and University regulations. Such purchase shall not exceed a total of \$900,000 chargeable to FAS Code 218401437 in three equal parts of \$300,000 per year, in the applicable fiscal years. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The purpose of the agreement is to consolidate the maintenance of an existing fleet of 134 Xerox machines. The consolidation of maintenance enables the College to enhance the services provided, while significantly cutting administrative costs. This sole source contract has been advertised as required by law.

NO. 6. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. BRONX COMMUNITY COLLEGE/LEHMAN COLLEGE – DUAL/JOINT A.S./B.S. IN THERAPEUTIC RECREATION:

RESOLVED, That the dual/joint degree program in Therapeutic Recreation leading to the Associate in Science degree at Bronx Community College and the Bachelor of Science degree at Lehman College be approved, effective September 2001, subject to financial ability.

EXPLANATION: Lehman College already has a registered Bachelor of Science degree in Therapeutic Recreation. Therefore, the program requires no additional resources at Lehman College and very minimal resources at Bronx. The proposed program will be jointly registered by the State Education Department for both colleges and is designed to provide Bronx Community College students with the opportunity to complete the first two years of course requirements for the Lehman College program. The dual/joint registration will guarantee graduates of the A.S. program at Bronx junior status in the Lehman program with complete transferability of all credits. The proposed program is intended to introduce Bronx Community College's diverse student population to increased opportunities in the health care field while preparing them to find a place in it.

Therapeutic Recreation is a profession of specialists who use activities as a form of treatment for persons who are physically, mentally, or emotionally challenged. Therapeutic recreation specialists are employed in health and human service settings such as hospitals, nursing homes, adult day care, youth agencies, drug treatment centers, and homeless shelters, working with people having a variety of disabilities and health conditions.

Students who graduate from the baccalaureate program are eligible to sit for the national certification examination for certified therapeutic recreation specialist (CTRS) administered by the National Council for Therapeutic Recreation Certification.

B. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – CERTIFICATE IN INTERACTIVE TECHNOLOGY AND PEDAGOGY:

RESOLVED, That the program in Interactive Technology and Pedagogy leading to a Certificate to be offered at The Graduate School and University Center be approved, effective September 2001, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with theoretical, historical, philosophical, and sociological perspectives on technology and pedagogy and their intersection in the classroom. The coursework is intended to prepare students with the critical skills to reflect on and then design and implement interactive technology expertise for use in teaching, primarily at the college level.

The proposed program is designed to promote sound use of teaching with technology to ensure that CUNY doctoral students will have the expertise necessary to accelerate their development as teachers and researchers and, subsequently, provide them with knowledge and skills that will benefit their future careers. It is expected that the ITP certificate will represent to employers a scholar well versed in the theoretical and practical aspects of interactive technology at the university, and thereby assist doctoral graduates in their pursuit of employment in the academy and beyond. The Certificate program will be limited to CUNY doctoral students; the certificate will be awarded only when the doctoral degree is conferred.

At this point, Trustee Wiesenfeld rejoined the meeting.

NO. 7. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. MEDGAR EVERS COLLEGE – NAMING OF THE COLLEGE AUDITORIUM THE “FOUNDERS’ AUDITORIUM”:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the College auditorium, located in the Bedford Building of Medgar Evers College, the “Founders’ Auditorium.”

EXPLANATION: “The Founders” are the Kings County community leaders, civic and social activists, and residents whose diligence, tenacity, determination and enduring commitment to the establishment of an institution of higher learning designed to meet the needs of the disenfranchised in the Central Brooklyn community, persuaded the Board of Higher Education to approve the creation of Medgar Evers College. Subsequently, in September of 1970, the doors of Medgar Evers College of The City University of New York, opened in the former Brooklyn Preparatory High School at 1150 Carroll Street in the Crown Heights section of Brooklyn, New York. Celebrating thirty years of Medgar Evers College’s commitment to the vision of its Founders, and the sustained efforts of the Community Council, Medgar Evers College continues to be a beacon in the Crown Heights community.

The auditorium of the Bedford Building is a symbol of renewal, rededication, and recommitment to the vision of the Founders, in which students are oriented and prepared for matriculation. As the locus of the community, the auditorium also symbolizes a sense of commitment to the community, in which it facilitates programs of an educational, social, and political nature as supported by community organizations. The administration, faculty, staff, student body, and the community have all symbolically chosen the auditorium to be a living embodiment of empowerment, enlightenment, and excellence.

B. THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE – NAMING OF ROOM 181 “THE JEAN SHERWIN SEMINAR ROOM”:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 181 at The City University School of Law at Queens College “The Jean Sherwin Seminar Room.”

EXPLANATION: This designation is in memory of Jean Sherwin, a member of the class of 1990, who died tragically in 2000. Family members, friends and fellow graduates have contributed to a fund in her honor to support the work of the Elder Law Clinic in which Jean worked as a student and for which she cared deeply about after her graduation. Room 181 currently houses the Elder Law Clinic.

C. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – ESTABLISHMENT OF THE ARTHUR M. SCHLESINGER, JR. ENDOWED CHAIR IN AMERICAN HISTORY:

RESOLVED, That the Board of Trustees of The City University of New York approve the establishment of the Arthur M. Schlesinger, Jr. Endowed Chair in American History.

EXPLANATION: Friends and admirers have committed a half million dollars to endow a chair honoring the great American historian and long-time City University and Graduate Center faculty member, Arthur M. Schlesinger, Jr.

The Arthur M. Schlesinger, Jr., Endowed Chair in American History will be held by a distinguished American historian who has done work in one or more of the areas where Arthur M. Schlesinger, Jr., has done his work – in diplomatic, political and intellectual American history. The income from the endowment, when it has sufficiently accumulated, will be used to add to the salary of a Distinguished Professor in American History at The Graduate Center.

D. NEW YORK CITY TECHNICAL COLLEGE – CHANGING OF NAME TO NEW YORK CITY COLLEGE OF TECHNOLOGY OF THE CITY UNIVERSITY OF NEW YORK:

RESOLVED, That the Board of Trustees of The City University of New York approve the changing of the name of New York City Technical College to New York City College of Technology of The City University of New York, effective August 1, 2001, or as soon thereafter as possible.

EXPLANATION: In 1980, the New York City Community College was renamed New York City Technical College, becoming comparable to agricultural and technical colleges in the State University system with budgeting and financing through a process similar to that for senior colleges.

Today, across this nation, institutions identified as “technical colleges” are generally found to be two year institutions or technical community colleges which train technicians and teach vocational skills. New York City Technical College is not a two year institution and does not offer what are generally considered vocational programs. Rather, it is a four year college offering both associate and baccalaureate degree programs in technological fields. Given the importance of technology to the economies of the City and the nation, it is important that the College's name accurately reflect its mission as a College of technology. The change of name to New York City College of Technology will advance the recognition of the College as an important contributor to technological education in New York City and the country.

NO. 8. COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT: RESOLVED, That the following items be approved:

A. BRONX COMMUNITY COLLEGE – MODIFICATIONS TO PROVIDE ACCESS FOR PEOPLE WITH DISABILITIES:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a construction contract on behalf of Bronx Community College for building access improvements. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. The contract cost shall be chargeable to the City Capital Budget, Project No. BX002-093, for an amount not to exceed \$665,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This project will create entrances accessible to people with disabilities and provide ADA-compliant toilets to the four most heavily used buildings of the campus. The Board of Trustees approved a resolution for the selection of Beatty, Harvey and Associates for architectural and engineering services on June 27, 1994, Cal. No. 4.A.

B. LEHMAN COLLEGE – NEW ELEVATORS FOR ADA COMPLIANCE:

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 Lehman College for the construction of new elevators. 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 State Capital Construction Fund, Project No. LM005-093, for an amount not to exceed \$600,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This project will provide ADA-compliant elevators in the Student Life Building and the T-3 Building. The Board of Trustees approved a resolution for the selection of James McCullar & Associates for architectural and engineering services on September 28, 1998, University Report, Cal. No. 1, D.19.

At this point, Trustee Lhota left the meeting.

C. BARUCH COLLEGE – ADMINISTRATION BUILDING CHILLER 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 Baruch College to replace the chillers at the Administration Building. 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 State Capital Construction Fund, Project No. BA057-000, for an amount not to exceed \$580,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Baruch College will install new chillers in the Academic Building at 135 East 22nd Street. This project has been designed by Joseph R. Loring and Associates, Inc., under a State Capital Construction Fund CUNY-wide Requirements Contract approved by the Board on June 28, 1999, Cal. No. 7.E.

D. QUEENS COLLEGE, THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE, AND QUEENSBOROUGH COMMUNITY COLLEGE – LEASE OF SPACE:

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 Queens College, the CUNY School of Law at Queens College, and Queensborough Community College for approximately 10,000 gross square feet of space on Prince Street between Roosevelt and 39th Avenues in Flushing, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The proposed site in Flushing will house a branch of Queensborough Community College's Port of Entry Program and also serve as a center for academic programs. The program will be jointly administered by Queens College, the CUNY School of Law at Queens College and Queensborough Community College. The proposed lease will be for a ten-year term and will start upon completion of Landlord's work. The annual base rent will not exceed \$300,000 per annum (\$30.00/SF). The University will pay its share of real estate taxes, operating cost increases, and electricity. The Landlord will be responsible for structural and exterior repairs and repairs of mechanical systems.

E. BARUCH COLLEGE – LEASE ASSIGNMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to accept an assignment of a lease from the Dormitory Authority of the State of New York, on behalf of Baruch College, for approximately 37,975 square feet of space at 137 East 25th Street, New York, N.Y. The lease shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Dormitory Authority executed a lease for approximately 37,975 rentable square feet of space at 137 East 25th Street on behalf of Baruch College to provide additional space for both short-term swing space needs and longer term needs. The lease is for a ten-year term that started on April 1, 2001. The assignment of this lease to the University will be effective as of July 1, 2001. The base rent is \$1,215,200 (\$32.00/SF) for the first five-years and \$1,321,530 (\$34.80/SF) for the last five-years. The lease has a 4% per annum additional rent escalation and a charge back for real estate taxes above the base year. Electric will be directly metered to the utility. The landlord will be responsible for building mechanical systems.

The space provided by this lease will initially provide swing space assistance to the College as it phases into the new Site B location. Thereafter, this space will be used to provide additional office space for the College.

F. THE CITY UNIVERSITY OF NEW YORK (CENTRAL ADMINISTRATION) – LEASE RENEWAL:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a lease renewal, on behalf of the Chancellor's Office, for approximately 42,552 square feet of space at 875 Sixth Avenue, New York, N.Y. The lease shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The central administration leases 39,276 square feet of office space at this location pursuant to a lease that will expire on January 31, 2002. The University presently leases the entire 6th, 7th and 12th floors plus has other office space units on the 9th and 11th floors. Pursuant to the proposed lease renewal, the University would continue to use the 6th, 7th and 12th floors. The University would also add the entire 14th floor to its lease. The new 14th floor space will allow the University to relinquish its scattered spaces on the 9th and 11th floors and to consolidate its offices on the 14th floor to better serve the future user of this space – the Office of Academic Affairs. In total, the University would lease approximately 42,552 square feet of space, constituting the entire 6th, 7th, 12th and 14th floors, at a rental rate of \$1,404,216 (\$33.00/SF) per annum. The annual rent would escalate by 3% per annum and there would be a real estate tax escalation over the base year. The term of the new lease would be from 2/1/02 to 1/31/11 for the 6th and 7th floors, 2/1/02 to 1/31/13 for the 12th floor, and 7/1/01 to 1/31/13 for the 14th floor.

The landlord would continue to provide all building services. The cost of electric will be reimbursed on a submeter basis.

G. BROOKLYN COLLEGE – REHABILITATION OF THE WHITMAN AND GERSHWIN THEATERS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract with the firm of OMNI Architects, P.C. for professional design and construction related services for the rehabilitation of Whitman and Gershwin Theaters at Brooklyn College, CUNY Project No. BY066-000. The contract cost of \$300,000 shall be chargeable to the State Capital Construction Fund. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: On September 28, 1998, Cal. No. 7.A., the Board approved a contract with OMNI Architects, P.C. for architectural and engineering services for the design and supervision of construction to rehabilitate the Whitman and Gershwin Theaters. The source of funding was the New York City Council and the contract was approved and filed by the Office of the New York City Comptroller. Brooklyn College has been able to obtain additional New York State design and construction funds to expand these renovations. OMNI will continue the design work and this single source contract will be approved and filed by the Office of the State Comptroller.

NO. 9. SALK SCHOLARSHIPS: RESOLVED, That the Board of Trustees approve the award of the Jonas E. Salk Scholarships to the following graduates who have been recommended by the Chancellor:

WITH STIPEND

Elizabeth Acevedo	Hunter College
Melissa Donaire	Brooklyn College
Anzhelika Listopadova	Hunter College
Daniel Masri	Brooklyn College
Opeyemi Olabisi	City College
Obi Osuji	City College
David Schreiber	The College of Staten Island
Ronald Sumter	City College

HONORARY (In order selected)

Nabil Abdulghani	Hunter College
Shyamal Bastola	York College
Cindy Duke	City College
Faina Gurevich	Hunter College
Jonathan Silverberg	Brooklyn College
Heidi Zapata	Queens College

At this point, Trustee Lhota rejoined the meeting.

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

SECRETARY GENEVIEVE MULLIN

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

HELD

MAY 21, 2001

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

The Executive Session was called the to order at 5:17 P.M.

There were present:

Benno C. Schmidt, Jr., Vice Chairman

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

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 Chairman Herman Badillo and Trustees Wellington Z. Chen and Randy M. Mastro 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 6:15 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

MAY 21, 2001

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

The Public Session reconvened at 6:19 P.M.

There were present:

Benno C. Schmidt, Jr., Vice Chairman

**Satish K. Babbar
John J. Calandra
Michael C. Crimmins
Alfred B. Curtis, Jr.**

**Joseph J. Lhota
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 Ricardo Fernandez
Interim President Evangelos John Gizis
Interim President Russell K. Hotzler
President Edison O. Jackson
President Charles C. Kidd, Sr.
President Eduardo J. Marti**

**President Gail O. Mellow
President Antonio Perez
President Carolyn G. Williams
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 Chairman Herman Badillo and Trustees Wellington Z. Chen, Kenneth E. Cook, Randy M. Mastro, John Morning, and Kathleen M. Pesile was excused

Upon motions duly made, seconded and carried, the following resolution was adopted: (Calendar No. 11)

NO. 11. CENTRAL OFFICE – DESIGNATION OF SENIOR VICE CHANCELLOR AND CHIEF OPERATING OFFICER

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Allan H. Dobrin as Senior Vice Chancellor and Chief Operating Officer, effective on a date and at a salary to be determined by the Chancellor.

EXPLANATION: The position of Senior Vice Chancellor and Chief Operating Officer was recently created as part of a reorganization of the Central Office and is designed to promote efficient leadership in the areas of finance and computing, facilities and human resources. The appointment of Allan Dobrin will allow the University to move forward in reforming some of its critical business and administrative practices.

Mr. Dobrin was selected after an extensive search and brings a wealth of experience to the position. He has served in three Mayoral administrations: those of Ed Koch, David Dinkins and Rudolph Giuliani. He is a seasoned public administrator with over twenty years of experience in operations and budget analysis, project management, strategic planning and problem solving — most of which was obtained in various New York City agencies. Most recently, Mr. Dobrin has served as Commissioner and Chief Information Officer for the Department of Information, Technology and Telecommunications of the City of New York where he was responsible for directing technology policy and managing a one billion dollar budget.

Mr. Dobrin has taught at Baruch College and has completed his first doctoral comprehensive examination in Political Science at The Graduate School and University Center. The Chancellor strongly supports this appointment.

Statement of Senior Vice Chancellor-designate Dobrin:

Throughout my career I have looked for opportunities where I thought that that was the place where things were really going to change and things were really going to get better. I believe CUNY at this moment in time with this Chancellor and this Board is one of those opportunities. I am a graduate of the University and I was very proud to be a graduate. I went to the University at a time when – you know I am the child of two immigrant parents – the children of those immigrant parents went to CUNY; and the feeling was that you would have gone to Harvard if you didn't have to pay the tuition because you couldn't because your family didn't have the money. CUNY was a first-rate education and you left with a first-rate education. My sense of it from a distance as an alumni was maybe during some years it wasn't as clear that that was still the case.

I believe the University, in the last two years in particular, has made great strides in that regard. I remember as I looked at this again, in the position I did like, that I said I would very much want to be a part of. This CUNY administration is really making that difference and bringing that back; and when the opportunity came up, it was irresistible. I want to thank the Board for giving me a chance to make a contribution.

Chancellor Goldstein stated that the Board knows that at our next meeting in June we will be joined at this table by the President-designate of **Hunter College, Jennifer Raab**. Seated at the table tonight is **Evangelos Gizis** who was recommended by me to the Board to serve as Interim President over this past year. Evangelos is going to be in Greece in June and will not be here to hear the support and admiration that all of us have for the very distinguished work that he has done. He is really an extraordinary gentleman, a scholar. He has worked tirelessly not only at Hunter College but at other institutions in CUNY. Every job that he has done, he has done well. So on behalf of me personally, I thank you for what you have done this past year at Hunter College. **Jennifer Raab** is better as she takes over for your preparing the way for her during your tenure. We look forward to seeing you at another campus at the City University of New York and know that you will do very good work. I just wanted to say that before this meeting is adjourned.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:30 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.)