

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

HELD

NOVEMBER 19, 2001

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

The Vice Chairperson called the meeting to order at 4:40 P.M.

There were present:

Benno C. Schmidt, Jr., Vice Chairman

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

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

Richard N. Lawrence, ex officio

Bernard Sohmer, ex officio

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

**Chancellor Matthew Goldstein
Executive Vice Chancellor Louise Mirrer
Senior Vice Chancellor Allan H. Dobrin
President Fred W. Beaufait
President Dolores Fernandez
President Ricardo Fernandez
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 Jennifer Raab
President Marlene Springer
President Carolyn G. Williams
Dean Kristin Booth Glen
Dean Stanford A. Roman, Jr.
Vice Chancellor Jay Hershenson
Vice Chancellor Otis O. Hill
Vice Chancellor Emma E. Macari
Vice Chancellor Brenda Richardson Malone
Budget Director Ernesto Malave**

Vice Chairman Schmidt stated that at this time I would like to call for a minute of silence in memory of the victims of Flight 587, which crashed into the Queens neighborhood of Belle Harbor a week ago today.

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

B. COLLEGE HONORS: **Vice Chairman Schmidt** called on **Trustee Nilda Soto Ruiz**, to introduce a video.

Trustee Ruiz stated that this afternoon we will be viewing a very uplifting video produced by the Digital Video Club at **Borough of Manhattan Community College** entitled "Out of the Darkness." Of course we all know that BMCC has greatly been impacted by the tragedy of September 11, 2001, so we all wanted to make sure that we saw the video produced by the students and really recognized their efforts.

Following the viewing of the video, **Trustee Ruiz** introduced the students and thanked them for a job well done and certainly for an inspiring film. They are **David Gallardo**, who is the President of the Club, **Christian Moran**, Vice President, and club members **Miguel Bernard**, **Fatima Boone** and **Anita Gair**. Thank you very much and congratulations.

C. CONGRATULATIONS: **Vice Chairman Schmidt** stated that I am delighted to report some good news. It is my pleasure to announce that our former colleague, **Md. Mizanoor Bizwas** became the proud father of a baby boy over the weekend. On behalf of myself and all the members of the Board and Administration who came to know and admire **Mizanoor** so much during his time on this Board, I know we all want to congratulate him and his family and wish them all the best.

D. FACULTY HONORS: **Vice Chairman Schmidt** called on **Trustee Alfred B. Curtis, Jr.**, who announced the following:

1. The Ameritec Foundation has named **Dr. Marie T. Filbin**, a neuroscience and biology Professor at **Hunter College**, one of two winners of the Ameritec Prize for significant achievement toward a cure for paralysis. **Dr. Filbin** is the first woman to win the prize since it was established in 1987.

2. **Professor Godfrey Gumbs** of the Physics Department at **The Graduate School and University Center** was elected as a Fellow of the New York Academy of Sciences, and as a Fellow of the Institute of Physics in the United Kingdom this year.

3. **Professor Peter Simpson** of the Classics and Philosophy Department at **The Graduate School and University Center** received a Fulbright Award to teach political philosophy at Renmin University in Beijing, China for the fall semester.

4. **Professor Stanley Renshon** of the Political Science Department of **The Graduate School and University Center** was elected president of the International Society of Political Psychology for 2002-2003.

5. **Lolita A. Wood-Hill**, Deputy Director of **City College's** Program in Pre-Medical Studies, and Coordinator of the Post Baccalaureate Premedical Certificate Program, has been named 2001 recipient of the Association of American Medical Colleges' Group on Student Affairs-Minority Affairs Section Special Recognition Award in recognition of her "outstanding contributions to the academic career development of numerous minority students."

6. **Dr. William L. Shulman**, Director of the Holocaust Resource Center and Archives at **Queensborough Community College**, was elected Chairman of the Sub-Committee on Holocaust Education for the coming year. **Dr. Shulman** is a member of the U.S. Delegation to the Intergovernmental Task Force on Holocaust Education, Remembrance, and Research.

7. **Dr. Emily Tai**, Assistant Professor of History at **Queensborough Community College**, was invited to serve as a Faculty Evaluator for the assessment of the Global History Curriculum in New York's Alternative High Schools.

E. STUDENT AND ALUMNI HONORS: Vice Chairman Schmidt called on Trustee **Kenneth Cook**, who announced the following:

1. Sophomore **Angelica Bravo**, a chemical technology major at **New York City Technical College**, has been named an American Chemical Society Scholar, making her one of 200 students nationwide to receive a scholarship and admittance into the ACS Mentoring Program for this academic year.

2. **Ms. Yefkin Megherian**, a 77 year old art student at **Queensborough Community College**, created a bronze sculpture of Pope John Paul II, which was presented to him recently by Catholicos Karekin II, the supreme head of the Armenian Church during the Pope's visit to Armenia. **Ms. Megherian** is a former New York City public school teacher with a Master's degree who went on to pursue an Associate degree in Art at **Queensborough**. Though she graduated from Queensborough Community College in 1994, she continues to take sculpture courses under the mentorship of **QCC Art Professor Phil Listengart**.

F. TRUSTEE HONORS: Vice Chairman Schmidt stated that on the behalf of the members of the Board of Trustees and the Administration I would like to extend congratulations to Trustee **Jeffrey S. Wiesenfeld** who on November 11th, was awarded the Public Service Award from Bikur Cholim Partners In Care, a not-for-profit organization which provides vitally needed healthcare support services. Congratulations, **Trustee Wiesenfeld**.

G. GRANTS: Vice Chairman Schmidt presented for inclusion in the record a list of grants of \$100,000 or above received by the University subsequent to the October 22, 2001 Board meeting

BRONX COMMUNITY COLLEGE

- | | | |
|----|-------------|--|
| A. | \$1,226,681 | NEW YORK STATE DEPARTMENT OF EDUCATION to Savage, C., Institutional Development, for "Perkins III Vocational and Applied Technology Education Act Program." |
| B. | \$728,400 | NEW YORK CITY DEPARTMENT OF THE AGING to Resnick, E., Institutional Development, for "Project SOS-Case Management." |
| C. | \$728,363 | NEW YORK CITY DEPARTMENT FOR THE AGING to Resnick, E., Institutional Development, for "Project SOS." |
| D. | \$640,460 | NEW YORK CITY HUMAN RESOURCE ADMINISTRATION to Wilson, J., Education and Reading, for "P.O.I.S.E.D for Success." |
| E. | \$500,000 | NEW YORK STATE DEPARTMENT OF EDUCATION to Napper, J., Institutional Development, for "Literacy Development Program." |
| F. | \$485,920 | NEW YORK CITY HUMAN RESOURCE ADMINISTRATION to Napper, J., Institutional Development, for "Employment Assessment Project." |
| G. | \$469,129 | UNITED STATES DEPARTMENT OF EDUCATION to Wenzell, M., Academic Affairs, for "Title V." |
| H. | \$461,185 | UNITED STATES DEPARTMENT OF EDUCATION to Pagan-Ubides, M., Academic Affairs, for "Student Support Services." |
| I. | \$388,895 | NEW YORK CITY BOARD OF EDUCATION to Petrella, J., Academic Affairs, for "Tutoring and Mentoring Services Boardwide." |
| J. | \$384,741 | UNITED STATES DEPARTMENT OF EDUCATION to Danvers-Foust, M., Academic Affairs, for "Upward Bound." |
| K. | \$300,000 | UNITED STATES DEPARTMENT OF EDUCATION to Levine, C., Institutional Development, for "GEAR UP." |

- L. \$284,196 **NATIONAL INSTITUTE OF HEALTH** to Davis, J., Biology and Medical Technology, for "Minority Biomedical Research Support at Bronx Community College."
- M. \$253,917 **NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES** to Norwood, C., Institutional Development, for "La Familia Unida Aids Outreach Program."
- N. \$230,680 **NEW YORK STATE DEPARTMENT OF LABOR** to Kellowan, B., Institutional Development, for "Displaced Homemaker Program."
- O. \$208,954 **NEW YORK CITY DEPARTMENT OF EMPLOYMENT** to Self, G., Institutional Development, for "Project Hire."
- P. \$180,000 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Abdellatif, N., Physics & Technology, and Keizs, J., Academic Affairs, for "Tech Prep."
- Q. \$175,000 **NEW YORK CITY DEPARTMENT OF HEALTH** to Norwood, C., Institutional Development, for "Peer Training Institute Initiative."
- R. \$171,602 **NATIONAL DEVELOPMENT AND RESEARCH INSTITUTES, INC.** to Norwood, C., Institutional Development, for "Peer Mentoring for Early Adolescents in HIV Affected Families."
- S. \$148,560 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Hogg, L., Academic Affairs, for "Liberty Partnership Program."
- T. \$144,392 **NEW YORK STATE DEPARTMENT OF LABOR** to Self, G., Institutional Development, for "Youth Work Skills."
- U. \$130,000 **DEPARTMENT OF HEALTH AND HUMAN SERVICES** to Seliger, M., Institutional Development, for "Head Start Higher Education Hispanic/Latino Services Partnerships."
- V. \$124,647 **UNITED STATES DEPARTMENT OF EDUCATION** to Savage, C., Institutional Development, and DeViteri, J. S., Bronx Community College Child Development Center, for "Child Care Access Means Parents in School."
- W. \$121,581 **NEW YORK STATE EDUCATION DEPARTMENT** to Joyner, W., Bronx Community College Educational Opportunity Center, for "Perkins III Vocational and Applied Technology Education Act Program."

HUNTER COLLEGE

- A. \$541,835 **ROBERT WOOD JOHNSON FOUNDATION** to Freudenberg, N., Center for AIDS, Drugs and Community Health, for "Implementation of a Community Reintegration Model to Reduce Substance Among Jail Inmates."
- B. \$504,673 **NEW YORK CITY DEPARTMENT OF MENTAL HEALTH** to Salmon, R. and Graziano, R., Social Work, for "An Education Program for Minority Social Workers."
- C. \$373,107 **U.S. EDUCATION DEPARTMENT** to Kelly, M., Graves, S., and Leblanc, G., Educational Foundations & Counseling Program, for "Bridging the Digital Divide: Preparing Today's Faculty to Prepare Tomorrow's Teachers."
- D. \$236,294 **PHS/ADAMHA/NATIONAL INSTITUTE OF MENTAL HEALTH** to Quinones-Jenab, V., Psychology, for "Career Opportunities in Research (COR)."
- E. \$184,000 **NEW YORK CITY DEPARTMENT OF HEALTH** to Kotelchuck, D. and Outwater, T., Center for Occupational & Environmental Health, for "Asthma & Integrated Pest Management Project in Public Housing Developments."
- F. \$130,000 **NEW YORK DEPARTMENT OF HEALTH** to Outwater, T., Center for Occupational & Environmental Health, for "Critical Event Response System."
- G. \$126,924 **NATIONAL SECURITY AGENCY** to Cohen, L., Physics & Astronomy, for "Time-

Frequency/Scale Signal Analysis.”

- H. \$100,000 **HELENE FULD HEALTH TRUST** to Nokes, K., Nursing, for “Community-Campus Partnership Model to Implement Community-based Service Learning Strategies in a Complex Urban Setting.”

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

- A. \$325,593 **US DEPARTMENT OF EDUCATION** to Couture, J., for “Talent Search Program.”
- B. \$236,086 **US DEPARTMENT OF EDUCATION** to Domingo, J., The African American Studies Department, for “Ronald McNair Post-Baccalaureate Achievement Program.”
- C. \$100,000 **UNITED NATIONS UNIVERSITY** to Andreopoulos, G., for “The Political Dimensions of International Justice under the Auspices of the Center for International Human Rights.”

NEW YORK CITY TECHNICAL COLLEGE

- A. \$267,400 **US DEPARTMENT OF EDUCATION** to LaPerla, J., for “Developing Hispanic-Serving Institutions Program, Electronic Portfolios Project.”
- B. \$156,000 **US DEPARTMENT OF EDUCATION** to Hudesman, J., for “Comprehensive Freshman Year Program.”

QUEENS COLLEGE

- A. \$112,500 **NEW YORK CITY BOARD OF EDUCATION/NATIONAL SCIENCE FOUNDATION** to Curcio, F., The Secondary Education Department, for “Reconceptualizing Mathematics Teaching and Learning through Professional Development.”
- B. \$106,592 **NIH/NATIONAL INSTITUTE ON CHILD HEALTH AND HUMAN DEVELOPMENT** to Liang, Z., The Sociology Department, for “Market Transition and Migration in China.”

THE COLLEGE OF STATEN ISLAND

- A. \$720,000 **USED** to Ciaccio, L., for “Gear-Up.”
- B. \$125,155 **NSF** to Batteas, J., for “MRI: Acquisition of an X-ray Photoelectron Spectroscopy System for Surface Chemical Analysis.”

YORK COLLEGE

- A. \$136,152 **NATIONAL INSTITUTES OF HEALTH (MBRS/SCORE)** to MacNeil, M., Natural Sciences, for “The Shape and Circuitry of Neurons in the Retina.”

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

1. Freshman enrollment for the spring continues to be very strong in the University. You will recall that in September of this year we had the highest increase in freshman enrollment, probably in a decade, of about 7.6-7.7%. These numbers are continuing in the spring. We have a very large increase in our freshman pool that have been admitted in the spring, close to 8%, and transfers are also up for the University overall.

2. I would like to take just a moment to brief the Board on our continuing budget issues and I must say in the last week and a half we have been blessed with some fairly good news. First, with respect to the City budget, we have been given a 15% cut that essentially is a mandatory reserve that we've been asked to set aside for our community colleges which encumbers the dollars away from operating support. I am pleased to say that there are serious and productive discussions going on now with Office of Management and Budget and I feel confident that at the end of

this process the principal of maintenance of effort will be preserved in the University. I must single out **Trustee Joseph Lhota** who has been very helpful here with his guidance and counsel.

3. We also received a letter on Friday freeing up \$10 million in matching capital money that we have not been successful in the recent past to bring up. We now have an additional \$20 million that has stayed in abeyance and this will allow us to very quickly allocate \$4 million for the Academic Building I project at **Medgar Evers College**; \$2 million for the renovation of the 199 Chambers Street building at **Borough of Manhattan Community College**; \$2 million for a new classroom building at **Bronx Community College**; \$2 million for a clinical science facility at **Hostos Community College**; \$4 million for renovation of Center III at **LaGuardia Community College**; and \$2 million for a new classroom laboratory building at **Queensborough Community College**; and an additional \$2 million for health and safety and facilities preservation projects. So, we are quite pleased with that.

4. On the State side, we have been working very closely with the Governor's staff and the members of the Division of Budget, and I am pleased to inform the Board that we have come to an understanding of how to help to patch the deficiency budget through a full integration using the capital budget as well. For the first time, we will be able to fully capitalize the project staff in the University, that is held centrally and we will be able to utilize some of the positive cash flow and the kind of income that that positive cash flow provides through the CUNY Construction Fund. That will enable us to patch, as I said, some of the problems that we have had in the State's budget with the barebones budget that we have had.

5. Kudos to **Presidents Ricardo Fernandez** and **Edison Jackson** for being named to Mayor-elect Bloomberg's transition taskforce and we look forward to your very good work in that important effort.

6. In the past two weeks I have been in Washington for three full days speaking with many of the members of our Congressional delegation. I had extensive conversations with **Senators Charles Schumer** and **Hillary Clinton** and I feel very comfortable that all of the efforts that we have started for getting funding for the teacher empowerment zone will indeed come to fruition. We don't have the numbers yet, but from our latest discussions through our consultants, Cassidy & Associates, we feel confident that for the first time we are going to get a subvention of support on this very worthy project. We have had extensive conversations with **Congressmen Sweeney, Walsh, and Hinchey** and **Special Assistant to President Bush, Chris Henick** on the issue of how the University can position itself with respect to the disaster relief money. I feel our message has gotten across and we are hopeful that when the full complement of funding does come to the City and State of New York that the **City University** will be given consideration for many of the expenses and loss of revenue that the University has had.

7. We had a very fine retreat with the presidents on November 8 and 9. We focused on emergency planning, security management, fund raising, strengthening our academic programs through the flagship environment, and working with the new municipal government. We will be having significant follow-ups with Kroll Associates who we have engaged to assist us in emergency management efforts with a full audit of our practices and setting what I would consider minimally sufficient conditions under which all of our campuses would need to react under those kinds of circumstances. I, for one, thought the two days were very worthy of all of our time and I thank the presidents and the senior staff of the central administration for all of the very good work that occurred.

8. We are having a few important receptions that I would just like to make all of you aware of. A reception for new faculty will be held on November 28 at the University Club from 6 to 7:30. The Annual Salute to Scholars Reception for faculty who have received research awards will be held on December 6 at the Morgan Library from 5:30 to 7. This year's reception is being dedicated to **Lewis Rudin** who for many years had supported that wonderful event. And, lastly, on December 13 a program presenting the projects of the CUNY honors students followed by a reception will be held at **The Graduate Center** from 6 to 8 P.M.

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

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for November 19, 2001 (including Addendum Items) be approved:

(a) PART AA: ACTIONS REQUIRING WAIVER OF THE BYLAWS: Revised the following:

P.2, AA.3 LEHMAN COLLEGE – APPOINTMENT WITH WAIVER OF THE BYLAWS – COMMITTEE APPROVAL NOT REQUIRED (APPROVAL BY OFSR) (SW INDICATES WAIVER OF SEARCH): The effective dates for Thomas Murasso are revised to read, “11/09/01–06/30/02”.

(b) ADDENDUM: Add the following:

D.30 THE CITY COLLEGE – APPOINTMENT OF PROFESSORIAL STAFF (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING, VISITING AND SUBSTITUTE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH) AND EARLY PAYMENT OF NEW STEPS

DEPARTMENT TITLE	LAST NAME	FIRST NAME	SALARY RATE	EFFECTIVE DATES
Physics Associate Professor	Gayen	Swapan	\$69,995	10/15/01-08/31/02

D.31 BROOKLYN COLLEGE – APPOINTMENT OF HEO SERIES PERSONNEL WITH PRIOR FULL-TIME HEO SERIES SERVICE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING AND SUBSTITUTE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH)

DEPARTMENT TITLE	LAST NAME	FIRST NAME	PRIOR TITLE HELD	CURRENT SALARY	PROPOSED SALARY	EFFECTIVE DATE(S)
Institutional Advancement HEO (Director of Government and External Affairs)	Impagliazzo	Barbara	Substitute HEO	\$75,973	\$75,973	11/12/01-06/30/02

D.32 LEHMAN COLLEGE – ADMINISTRATIVE DESIGNATION – COMMITTEE APPROVAL NOT REQUIRED (EXECUTIVE COMPENSATION PLAN – AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH)

DEPARTMENT TITLE	LAST NAME	FIRST NAME	SALARY RATE	EFFECTIVE DATE(S)
Adult and Continuing Education Associate Dean (Associate Dean of Adult and Continuing Education)	Marzie	Jafari A.	\$80,000	12/03/01

(c) ADDENDUM: Revise the following:

P.8, D.23 LEHMAN COLLEGE – APPOINTMENT OF HEO SERIES PERSONNEL WITH NO PRIOR SERVICE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING AND SUBSTITUTE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The effective dates for Kumru Toktamis are revised to read, “09/04/01-12/31/01”.

P.10, D.27 THE GRADUATE SCHOOL AND UNIVERSITY CENTER – APPOINTMENT OF PROFESSORIATE STAFF (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING, VISITING AND SUBSTITUTE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH) AND EARLY PAYMENT OF NEW STEPS: An “SW” designation is added to the entry for Mitchell Duneier.

NO. 2. CHANCELLOR’S REPORT: RESOLVED, That the Chancellor’s Report for November 19, 2001 (including Addendum Items) be approved:

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meetings and Executive Session of October 22, 2001 be approved.

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

A. THE CITY UNIVERSITY OF NEW YORK – 2002-2003 OPERATING BUDGET REQUEST: Item laid over.

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

A. QUEENSBOROUGH COMMUNITY COLLEGE – A.A.S. IN DIGITAL ART AND DESIGN:

RESOLVED, That the program in Digital Art and Design leading to the Associate in Applied Science degree to be offered at Queensborough Community College be approved, effective January 2002, subject to financial ability.

EXPLANATION: The computer revolution continues, and the artists and designers of today must learn the computer art programs that give expression to the traditional art skills and concepts such as two-dimensional and three-dimensional design, color theory, and drawing. The purpose of the proposed program is to provide students with the opportunity to study the theory, history, and practice of art and digital art and their interface in order to prepare for entry-level positions in the rapidly expanding field of electronic Media. The program is designed to provide students with a foundation in the basics of the visual arts as well as the computer skills in art and design that have revolutionized the electronic Media field over the last fifteen years.

B. QUEENS COLLEGE – ASIAN AMERICAN AND ASIAN RESEARCH INSTITUTE:

RESOLVED, That the Asian American and Asian Research Institute be established at Queens College in accordance with the Policy Guidelines on Research Centers and Institutes set forth by the Board of Trustees in February 1995.

EXPLANATION: The primary goal of the proposed Institute is to create an organizational structure that will integrate the individual faculty talents and institutional resources within CUNY in order to bring together a community of scholars and channel their scholarship and research energies on Asia and the Asian American experience. The proposed Institute aims to enhance public policy input to governmental, social, and educational agencies on all issues affecting Asian American communities by providing timely research and analysis. In addition, the Institute will work to stimulate the study of Asian peoples, languages, cultures, and countries, as well as Asian immigrants and their descendants who live in the United States.

The proposed Institute shall consist of four offices: Asian American Studies, East Asian Studies, South Asian Studies and Trade/Technology Studies, each headed by an Associate Institute Director, answerable to the Executive Director and the Governing Board of Directors. The Governing Board will also advise on overall research and activities, including budget issues and other Institute responsibilities.

The Institute’s activities will be conducted in accordance with standard University policies and procedures, including but not limited to those regarding contracts, grants, custody, and reimbursement of funds.

Trustee Chen stated for the record that it has been a long time coming and it is all due to the efforts of the president of the board of the Asian American Higher Education Committee and is really a very beginning relative to other programs.

Vice Chairman Schmidt stated that I would like to recognize the presence with us today of **Mr. Thomas Tam**, a former Trustee of the University who has been instrumental in the creation of the Asian American and Asia Research Institute.

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

A. THE CITY UNIVERSITY OF NEW YORK – FY 2002-03 TO FY 2006-07 – CAPITAL BUDGET REQUEST: Item laid over.

B. LEHMAN COLLEGE – ADA ELEVATOR UPGRADE:

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 Lehman College for elevator upgrade. 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 State Capital Construction Fund, Project No. LM005-088, for an amount not to exceed \$543,062. 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 for Davis Hall and Gillet Hall. The Board of Trustees approved a resolution for the selection of Atkinson Koven Feinberg Engineers, LLP, on January 29, 1996, Cal. No. 4.G.

NO. 7. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved:

A. HUNTER COLLEGE – UNDERGRADUATE STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by undergraduate students at Hunter College be increased from \$69.85 to \$84.50 for full-time students and from \$47.70 to \$54.45 per semester for part-time students, effective Spring 2002, in accordance with the following schedule:

EARMARKED ALLOCATING BODY	CURRENT FEE	PROPOSED FEE
	FT/PT	FT/PT
Student Government	\$17.75/\$19.40	\$24.60/\$21.40
College Association	\$47.25/\$23.45	\$55.05/\$28.20
NYPIRG	\$4.00/\$4.00	\$4.00/\$4.00
University Student Senate	<u>\$0.85/\$0.85</u>	<u>\$0.85/\$0.85</u>
Total Student Activity Fee	\$69.85/\$47.70	\$84.50/\$54.45

The Summer Session Student Activity Fee shall be increased from \$23.30 to \$26.55 and be allocated as follows: College Association (\$9.05), Student Government (\$14.65), NYPIRG (\$2.00) and University Student Senate (\$0.85).

EXPLANATION: The proposed student activity fee schedule represents an increase of \$14.65 in the undergraduate full-time, \$6.75 in the undergraduate part-time and \$3.25 in the Summer Session student activity fee schedules. Of the increases, \$7.80/\$6.85 will be locally earmarked within the College Association Fee for full-time and part-time students as follows: \$1.95/\$1.25 for child care; \$1.95/\$1.25 for Disabled Students Center; \$1.95/\$1.25 for the Envoy newspaper; and \$1.95/\$1.00 for WHCS Radio. The other \$6.85/\$2.00 of the increase will be locally earmarked within

the Student Government Fee for full-time and part-time students as follows: \$1.95/\$1.00 for Student Clubs; \$1.95/\$1.00 for Student Government and \$2.95/0 for the Student Resource Center.

A referendum was held in accordance with University Bylaw Section 16.12, in conjunction with student government elections held April 24 and 25, 2001. The vote on the referendum was 404 in favor and 62 opposed, with 3% of the eligible students voting on the referendum. The College President supports the fee increase because of the overwhelming support of those voting (87%) and the need for increased funding to student government, clubs and activities on campus.

Within the Student Government Fee, the following local earmarkings for full-time and part-time undergraduate students will exist: Brookdale (\$3.00/\$1.80); Emergency Food and Shelter (\$0.50/\$0.10); Renovation of Student Space (\$0.75/\$0.55); Student Government (\$6.95/\$4.70); Student Resource Center (\$2.95/\$9.00); and Student Clubs (\$10.45/\$5.25). Within the College Association Fee, the following local earmarkings for full-time and part-time undergraduate students will exist: Administrative Costs (\$0.50/\$0.22); Intercollegiate Athletics (\$14.00/\$6.50); Recreation and Intramural Programs (\$7.00/\$2.75); Medical Office (\$2.00/\$1.00); Performing Arts (\$5.00/\$2.25) Yearbook (\$1.75/\$1.08); Child Care (\$5.95/\$3.25); Envoy (\$3.95/\$2.05); Media (\$2.00/\$1.15); Music (\$1.00/\$0.45); Shield (\$2.00/\$0.80); Disabled Students Center (\$4.95/\$2.70); Welfare Rights Initiative (\$3.00/\$3.00) and WHCS Radio (\$1.95/\$1.00).

Within the Undergraduate Summer Session Fee, the following local earmarkings for the Student Government Fee will exist: \$5.45 for Student Government, \$0.95 for Renovation of Student Space, and \$8.25 for the Student Resource Center. Within the Undergraduate Summer Session Fee, the following local earmarkings for the College Association Fee will exist: \$1.80 for Disabled Students Center, \$0.75 for the Medical Office, \$1.50 for Child Care, \$1.00 for Recreation and Intramural Programs, \$3.00 for Welfare Rights Initiative and \$0.50 for WHCS Radio.

Local earmarkings at the College have been established and are subject to change at the College in accordance with the referendum process set forth in University Bylaw Section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

The student activity fee allocated by NYPIRG is refundable, in accordance with procedures subject to the approval of the College President.

NO. 8. 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
HUNTER COLLEGE	
Woody Allen	Doctor of Fine Arts
Edward Burns	Doctor of Fine Arts
Danny Glover	Doctor of Humane Letters
Pearl Lang	Doctor of Fine Arts
Nicholas Scopetta	Doctor of Humane Letters
(To be awarded at the January 24, 2002 Commencement Exercises)	
MEDGAR EVERS COLLEGE	
John Esposito	Doctor of Laws

Roy A. Hastick

Doctor of Humane Letters

Aprille Joy Ericsson-Jackson

Doctor of Science

Dorothy C. Burnham

Doctor of Fine Arts

(To be awarded at the December 5, 2001 Convocation Ceremony)

Upon motions duly made, seconded and carried, the Public meeting was adjourned at 5:15 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

NOVEMBER 19, 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:

Benno C. Schmidt, Jr., Vice Chairman

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

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

Richard N. Lawrence, 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
Senior Vice Chancellor Allan H. Dobrin
Vice Chancellor Jay Hershenson
Vice Chancellor Emma E. Macari
Vice Chancellor Brenda Richardson Malone
Budget Director Ernesto Malave
Mr. Raymond O'Brien

Randy Levine, Esq.

The absence of Trustee Bernard Sohmer was excused.

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

Upon motion duly made, seconded and carried, the Executive Session was adjourned at 5:46 P.M.

SECRETARY GENEVIEVE MULLIN

