

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

HELD

JANUARY 24, 2005

AT BARUCH COLLEGE VERTICAL CAMPUS
55 LEXINGTON AVENUE – BOROUGH OF MANHATTAN

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

There were present:

Benno C. Schmidt, Jr., Chairman

Valerie Lancaster Beal
John S. Bonnici
John J. Calandra
Wellington Z. Chen
Rita DiMartino

Joseph J. Lhota
Hugo M. Morales
Kathleen M. Pesile
Nilda Soto Ruiz
Jeffrey S. Wiesenfeld

Lauren Fasano, ex officio

Susan O'Malley, ex officio (non-voting)

Frederick P. Schaffer, General Counsel and Vice Chancellor for Legal Affairs
Jay Hershenson, Secretary and Vice Chancellor for University Relations
Hourig Messerlian, Executive Assistant
Towanda Lewis
Anthony Vargas

Chancellor Matthew Goldstein
Executive Vice Chancellor Selma Botman
Senior Vice Chancellor Allan H. Dobrin
President Dolores Fernandez
President Ricardo Fernandez
President Russell K. Hotzler
President Frances Degen Horowitz
President Edison O. Jackson
President Christoph M. Kimmich
President Gail O. Mellow
President James L. Muyskens
President Antonio Perez
President Regina Peruggi

President Jennifer Raab
President Marlene Springer
President Jeremy Travis
President Carolyn G. Williams
President Gregory H. Williams
Dean Kristin Booth Glen
Dean Stanford A. Roman, Jr.
Vice Chancellor Otis O. Hill
Vice Chancellor Emma E. Macari
Vice Chancellor Ernesto Malave
Vice Chancellor Brenda Richardson Malone
Interim Vice Chancellor Michael Zavelle
RF President Richard F. Rothbard

The absence of Trustees Kenneth E. Cook, Randy M. Mastro, Carol A. Robles-Roman, and Marc V. Shaw was excused.

Chairman Schmidt called the meeting to order, and announced that the Board will go into Executive Session to discuss personnel matters after the Public meeting ends. I would also like to read the following notice, which had been widely distributed, would be entered into the record of this public meeting:

"The meetings of the Board of Trustees of The City University of New York are open to the public, and the Board welcomes the interest of those who attend. The public has ample opportunity to communicate with the Board. Public hearings on the Board's policy calendar are scheduled one week prior to the Board's regular meetings and members of the public who wish to communicate with the Board are invited to express their views at such public hearings. Furthermore, the Board holds additional public hearings each year in all of the five boroughs at which members of the public may also speak. In addition, written communications to the Board are distributed to all Trustees.

The Board must carry out the functions assigned to it by law and therefore will not tolerate conduct by members of the public that disrupts its meetings. In the event of disruptions, including noise which interferes with Board discussion, after appropriate warning, the Chairman will ask the security staff to remove persons engaging in disruptive conduct. The University may seek disciplinary and/or criminal sanctions against persons who engage in conduct that violates the University's rules or State laws which prohibit interference with the work of public bodies."

A. VIDEOTAPING OF BOARD MEETING: **Chairman Schmidt** announced that as usual **CUNY-TV** is transmitting this afternoon's meeting of the **Board of Trustees** live on cable Channel 75, continuing to make available this important community service.

Chairman Schmidt stated that the overwhelming loss of life and destruction due to the Tsunami in South Asia has cast a great pall over the entire world. Here at **The City University of New York** where many students, faculty, and staff trace their heritage to India, Sri Lanka, Thailand, Indonesia, Somalia, Myanmar and Malaysia, we are especially mindful of the scope of this tragedy. When Chancellor Goldstein gives his report, he will talk about college and university relief initiatives and related actions. On behalf of the **Board of Trustees** and everyone at the University we extend our deepest sympathy to all of those who have lost loved ones in this tragedy. Please join me in a moment of silence in remembrance of the Tsunami victims. Thank you.

Chairman Schmidt stated that we are honored that **Trustee Hugo Morales** has been appointed as a special advisor to the president of the Dominican Republic for the Dominican community in New York City. Congratulations, **Trustee Morales** on this prestigious appointment.

I am also pleased to announce that **Trustee Rita DiMartino** was a member of the National Democratic Institute's International Election Observer Delegation to the January 9, 2005 Palestinian presidential election. Former United States President Jimmy Carter led the delegation, which was organized in partnership with the Carter Center in Atlanta. The delegation visited the Palestinian territories from January 4th to January 10th and deployed 80 observers to the West Bank, Gaza and East Jerusalem. Congratulations, **Trustee DiMartino**.

Chairman Schmidt reported that the Board held its **Manhattan Borough Hearing** on Tuesday, January 18, 2005 at 535 East 80th Street, Room 104. A summary of the proceedings has been circulated to the Trustees and the Chancellor's cabinet, and a tape is available in the **Office of the Secretary**.

Also, please note that the next **Board of Trustees'** Borough Hearing will take place on Tuesday, February 22, 2005, in the Borough of Brooklyn, at Brooklyn Borough Hall. This will follow the Board's Public Hearing on the February 2005 Calendar at the same location.

As you know, the **Board of Trustees'** trip to Albany will take place on Monday, March 7, 2005. In the interests of greater effectiveness, all activities have been scheduled for one day. I must regretfully report that we will not therefore stay in Albany overnight. I hope that this format change will encourage the attendance of Trustees, as our meetings with the Executive Office and legislative leaders are important to the advancement of the University's

budgetary goals. A comprehensive itinerary has been sent to you. Briefing materials and additional information will be provided prior to the visit. If you have any questions, please be in touch with **Secretary and Vice Chancellor Jay Hershenson**.

B. FACULTY HONORS: Chairman Schmidt called on Trustee Valerie Lancaster Beal, who announced the following:

1. **City College** Distinguished Professor, **Dr. John Tarbell** who specializes in cardiovascular fluid mechanics, arterial wall mass transport and vascular remodeling has received a prestigious H.R. Lissner Medal from the American Society of Mechanical Engineers.

C. GRANTS: Chairman Schmidt presented for inclusion in the record the following list of grants of \$100,000 or above received by the University subsequent to the November 29, 2004 Board meeting.

BRONX COMMUNITY COLLEGE

- A. \$130,000 **DEPARTMENT OF HEALTH & HUMAN SERVICE/ACFY** to Shaddai, J., Education/Reading, for "Head Start."

BROOKLYN COLLEGE

- A. \$340,079 **NEW YORK STATE BOARD OF EDUCATION** to Shanley/Latortue, Education, for "HABETAC."
- B. \$330,150 **THE AFTER SCHOOL CORPORATION (TASC)** to Romer/Reiser, Psychology, for "Brooklyn College BC Partnership for Research and Learning (Bushwick High School)."
- C. \$324,417 **U.S. DEPARTMENT OF EDUCATION** to Brown, S., SEEK, for "Brooklyn College Educational Talent Search."
- D. \$206,550 **NATIONAL INSTITUTES OF HEALTH** to Delamater, A., Psychology, for "US Specific and General Processes in Pavlovian Learning."
- E. \$134,100 **THE AFTER SCHOOL CORPORATION (TASC)** to Romer/Reiser, Psychology, for "Brooklyn College BC Partnership for Research and Learning (New Utrecht High School)."
- F. \$133,778 **NATIONAL SCIENCE FOUNDATION** to Scarlatos, L., CIS, for "Innovative Approaches to Computer-Human Interfaces."

CITY COLLEGE

- A. \$3,452,500 **NOAA** to Khanbilvardi, R., Civil Engineering, for "NOAA Cooperative Center for Remote Sensing Science and Technology."
- B. \$623,682 **NEW YORK CITY HUMAN RESOURCES ADMINISTRATION** to Martinez, O., Adult & Continuing Education, for "POISED for Success."
- C. \$470,000 **NEW YORK CITY COUNCIL** to Hernandez, R., Dominican Studies, for "Libraries and Archives."
- D. \$400,000 **NATIONAL SCIENCE FOUNDATION** to Watkins, C., Mechanical Engineering, for "CREST: Center for MesoScopic Modeling and Simulation."
- E. \$251,400 **NATIONAL SCIENCE FOUNDATION** to Basu, M., Electrical Engineering, for "NSF-Intergovernmental Personnel Act (IPA)."
- F. \$200,000 **NASA** to Weiner, M. and Goldstein, E., Chemistry, for "Technology Integrated Program for Preparation of Tomorrow's MSET Teachers."

- G. \$161,422 **NEW YORK CITY HUMAN RESOURCES ADMINISTRATION** to Martinez, O., Adult & Continuing Education, for "POISED at Home."
- H. \$150,000 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Martinez, O., Adult & Continuing Education, for "21st Century Community Learning Center."
- I. \$125,000 **A. DIAMON FOUNDATION** to Slater, M., Med. School, for "Gateway to Higher Education."
- J. \$115,000 **NATIONAL SCIENCE FOUNDATION** to Watkins, C., Mechanical Engineering, for "CREST: Center for MesoScopic Modeling and Simulation."
- K. \$100,000 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Hernandez, R., Dominican Studies, for "CUNY-Dominican Studies Institute and Universidad Autonoma de S. Domingo Summer Study Abroad."

THE GRADUATE SCHOOL AND UNIVERSITY CENTER

- A. \$1,225,339 **NATIONAL SCIENCE FOUNDATION** to Smith, G., Parker, N., and Schwartz, B., for "Minority Access/Graduate Networking in the Sciences, Technology, Engineering, and Mathematics."
- B. \$346,300 **GALLAUDET UNIVERSITY** to Neuman, A. and Long, G., for "A Rehabilitation Engineering Research Center on Hearing Enhancement."

HOSTOS COMMUNITY COLLEGE

- A. \$573,590 **NEW YORK STATE DEPARTMENT OF EDUCATION (Perkins III)** for "Vocational and Technical Programs."
- B. \$542,318 **U.S. DEPARTMENT OF EDUCATION (Title V)** for "Strengthening Hispanic Serving Institutions."
- C. \$186,067 **NEW YORK STATE DEPARTMENT OF EDUCATION** for "Liberty Partnerships Program."
- D. \$118,652 **NEW YORK CITY OFFICE OF THE MAYOR** for "Adult Literacy Program."
- E. \$106,211 **NATIONAL ENDOWMENT FOR THE HUMANITIES** to Hernandez, O. and Zoe, L., for "Summer Seminar Program."

HUNTER COLLEGE

- A. \$1,200,000 **HHS/ADMINISTRATION FOR CHILDREN & FAMILIES (ACF)** to Mallon, G., School of Social Work, for "National Center for Permanency Planning."

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

- A. \$345,045 **U.S. DEPARTMENT OF EDUCATION** to Texeira, K., for "Upward Bound Program."
- B. \$100,000 **U.S. DEPARTMENT OF EDUCATION** to Texeira, K., for "Upward Bound Program."

LAGUARDIA COMMUNITY COLLEGE

- A. \$1,830,304 **BILL AND MELINDA GATES FOUNDATION** to Cunningham, C., Academic Affairs Division, for "Middle College High School Consortium Gates Early College Initiative."
- B. \$1,186,722 **BILL AND MELINDA GATES FOUNDATION** to Sylvan, C., Academic Affairs Division, for "International Partnership High School."
- C. \$244,900 **U.S. DEPARTMENT OF EDUCATION** to Hills, R., Adult & Continuing Education Division, for "Low Incidence Program."

- D. \$213,017 **NEW YORK STATE DEPARTMENT OF EDUCATION (VATEA)** to Hoffacker, B., Academic Affairs Division, for "Using Technology to Strengthen Selected Vocational Education Programs."
- E. \$207,800 **NEW YORK CITY DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT** to Watson, S., Adult & Continuing Education Division, for "Youth Employment Program."
- F. \$154,556 **U.S. DEPARTMENT OF EDUCATION** to Hills, R., Adult & Continuing Education Division, for "Interpreter Education Program."

HERBERT H. LEHMAN COLLEGE

- A. \$600,000 **U.S. DEPARTMENT OF EDUCATION (Title V)** to Kreuzer, P., for "Developing Hispanic Serving Institutions."
- B. \$427,239 **NATIONAL SCIENCE FOUNDATION** to Griffeth, N., for "NeTS-NR: Experimental Research to Investigate Principles of Network Interoperability Testing."
- C. \$262,121 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Wolfe, M., for "Instruction & Professional Development in Mathematics."
- D. \$261,533 **NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES** to Paull, M., for "La Familia Unida – Aids Outreach."
- E. \$259,997 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Wolfe, M., for "Literacy Instruction & Professional Development Service."
- F. \$150,001 **U.S. DEPARTMENT OF EDUCATION** to Martinez, H., for "Teachers of English Language Learners."

MEDGAR EVERS COLLEGE

- A. \$233,225 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Superville, L., for "Liberty Partnerships Program."
- B. \$200,925 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Lake, A., for "Liberty Partnership Program at Jackie Robinson Center."
- C. \$160,000 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Hope, W., for "TECH-PREP."

NEW YORK CITY COLLEGE OF TECHNOLOGY

- A. \$425,369 **NEW YORK STATE DEPARTMENT OF EDUCATION (PERKINS III)** to Maldonado, E., for "Math, Writing and Critical Thinking."
- B. \$332,136 **U.S. DEPARTMENT OF EDUCATION (Title V)** to Rojas, E., for "Improving Retention through Career-Based Learning Communities."
- C. \$304,776 **U.S. DEPARTMENT OF EDUCATION (Title V)** to Bonsignore, K., for "Electronic Student Portfolios."
- D. \$183,076 **U.S. DEPARTMENT OF EDUCATION (FIPSE)** to Maldonado, E., for "Adjunct Academy at City Tech."
- E. \$131,927 **U.S. DEPARTMENT OF EDUCATION (FIPSE)** to Katz-Amoza, M. and Hudesman, J., for "Comprehensive Cognitive Skills Academy."

QUEENS COLLEGE

- A. \$1,827,628 **PACE, PAPER, ALLIED-INDUSTRIAL, CHEMICAL ENERGY WORKERS INTERNATIONAL UNION** to Markowitz, S., Center for the Biology of Natural Systems, for "Medical Surveillance of Former Y-12 and Oak Ridge National Laboratory Workers."
- B. \$264,491 **NEW YORK CITY BOARD OF EDUCATION** to Gaudette, H., Division of Education, for "The Townsend Harris High School/Queens College Collaboration."
- C. \$154,000 **NATIONAL INSTITUTES OF HEALTH** to Kant, A., Family, Nutrition and Exercise Sciences Department, for "Trends in Food Consumption Patterns."
- D. \$110,000 **NATIONAL SCIENCE FOUNDATION** to Genack, A., Physics Department, for "Statistics of Electromagnetic Propagation and Localization."
- E. \$100,000 **NATIONAL SCIENCE FOUNDATION** to Hammrich, P., Division of Education, for "GSE/DIS Sisters in Science Dissemination and Outreach Project."

COLLEGE OF STATEN ISLAND

- A. \$130,000 **NATIONAL SCIENCE FOUNDATION** to Stark, R., for "Molecular Structure and Function of Protective Plant Polymers."

D. **ORAL REPORT OF THE CHANCELLOR:** Chancellor Goldstein presented the following report:

Let me begin by thanking **Trustee Hugo Morales** for his efforts in helping us to develop relationships with the Dominican Republic. It was his efforts, **Mr. Chairman**, that allowed me to have several meetings with President Leonel Fernandez. We are going down to the Dominican Republic toward the end of next month to see if we can consummate some relationships that we have been discussing among our faculty, students and presidents for that important effort. So, thank you, **Hugo Morales** and congratulations on your designation by the president in that important role.

Congratulations, **Trustee DiMartino**, that was an extraordinary time for visiting the Palestinian territories. I would love to have the opportunity to hear about it directly. Certainly we are most interested in the work that you do.

We have been following the Tsunami catastrophe from the very early days when this horrific event occurred. The University has again risen to the occasion as it has in previous times when terrible things have happened either in the City or around the world. We have identified close to 800 students on F-1 visas who come from countries and communities affected by the Tsunami. The colleges that house these students or where these students study have been reaching out to them. Thus far only two students, fortunately, have been identified as having been directly impacted. We expect we will have more information when students return to campus within the next week, where our data will be a little more clear as to the nature of the effect on the University.

In addition, counselors and faculty are available and have been meeting with students who may need support and assistance. Colleges across the University have organized water drives, food and clothing drives with on site collection points. Several campuses have set up special accounts to receive donations that will be forwarded to Tsunami relief organizations that we posted on our website. Corporate sponsors are in the process of being identified for matching funds, and a number of our campuses have reported in to me that they are raising dollars to support the effort.

So, I commend our campus presidents, our faculty on these campuses, our students, and people who work at our campuses. Everybody really pulled together in exemplary fashion and I think that is something that we can all be proud of.

Executive Vice Chancellor Selma Botman is coordinating the development of an initiative where we can bring together faculty across the University that have particular skill and experience dealing with children who have

experienced traumatic problems of a psychological nature and losses of a horrific nature that we have seen. We are waiting for her to take that initiative and develop a program, which we think that we can provide some help with.

We are saddened by the passing of three prominent **CUNY** alumni, former Congresswoman Shirley Chisholm, who is an alumna of **Brooklyn College**, and Julius Axelrod, a nobelist from **City College**. Those of you who take Tylenol, he was, I believe, if I remember his work, the discoverer of the molecular structure of acetaminophen, which is the active ingredient of Tylenol. So, whenever you have a headache you might reflect on his good work. Also, the passing of Jack Newfield, the venerable journalist who is a **Hunter College** alumnus, who was slated to work at **Hunter** and our new **Graduate School of Journalism** after he decided to retire from his career.

Each of our campuses, I am told, are in the process of developing events to memorialize these three extraordinary individuals. We are looking to develop scholarships in their names and as this becomes better known to me, we will communicate it to the Board.

Let me take a few moments to give you a sketch of what Governor Pataki had proposed in his fiscal plan when he released his Executive Budget in Albany a couple of weeks back. The state is projecting a budget gap now of about \$4.2 billion for fiscal year beginning July 1, 2005. For the senior colleges, the Executive Budget recommends an increase in overall funding for the University senior colleges of slightly over \$88 million or slightly 7.1% over the current base budget. The increase in funding reflects an increase in state aid of a little under \$60 million and an increase in our revenue budget base to a base of a little over \$28 million.

The \$88 million of the increase that I just mentioned includes an increase of \$119.4 million, mainly for collective bargaining costs and other mandatory needs, offset by \$31 million in decreases in operating assistance and the financial aid component of the SEEK program. For the community colleges, the budget maintains the current base aid funding level.

The TAP program has been proposed to be totally restructured starting with the freshman class of 2006, not the class of 2005. The model that is being proposed by the Governor is to release about half the eligibility in dollars for TAP recipients and the other half upon graduation. We have seen proposals like this before from the Executive, so we have some work ahead of us in dealing with that.

The irony of the way in which this TAP proposal is being advanced is that unlike in other years where the amount of money that was being reduced was well in excess of \$300 million because it was ubiquitous across the undergraduate cohorts, this is being directed at only first time freshmen a year away. So, it gives the legislature ironically more opportunity now to look at our base operating needs rather than the abilities that they had in the past. Accompanying the budget is legislation that will eliminate prohibitions against charging differential tuition at various **CUNY** campuses and allows this Board, and the State University of New York's board, to adopt tuition charges in a given year prior to the adoption of a State budget.

In the end the Executive Budget proposal presents CUNY with a challenge of over \$70 million in operating aid. The challenge is raising \$37.3 million in revenue, restoring the funding for SEEK and securing an additional \$26 million for unfunded mandatory costs that are built in to the 2006 Budget. We must deal with the structural imbalance that we have experienced in the last year on top of the cuts that we are facing this year as well. Complicating the whole process is that The State University of New York jumped out with a tuition proposal of \$600 per FT undergraduate student before the Executive actually released their budget.

SUNY is proposing a tuition indexing model, which I would like to take just a very quick moment for the Board to understand, because it is a little complex. It is certainly going to be in play and we will need to appropriately respond with our own views on this matter. The tuition indexing scheme goes as follows: It is an agreement between the University and the State of New York. If the State of New York puts into the operating aid sufficient dollars to cover collective bargaining and other mandatory costs like energy - those are the two major components - then the University's **Board of Trustees** would be permitted to enact a tuition increase that would be guided by the Higher Education tuition basket of economic indicators. That would be the maximum. If that would be enacted, then the tuition that would be set would be set for four years. That is the agreement.

If the State of New York is unable to provide the mandatory costs of collective bargaining and energy in any particular year, all bets are off. The University obviously would have its degree of freedom subject to the legislature in enacting a tuition increase, not designed or directed by the Higher Education index. I have some strong feelings about this proposal and will make some of those feelings known and views known on a technical basis when I testify on February 8th in front of the Assembly Ways & Means and Senate Finance Committees.

Let me move very briefly to the Executive Budget's recommendation with respect to capital appropriations. Here the news is much better but still presents challenges for us. The Governor recommends a total of a little over \$1.4 billion for the University's '04 through '09 five-year capital improvement plan. Approximately \$1.3 billion for senior colleges and a little under \$140 million for community colleges and **Medgar Evers College**. This budget represents an \$89 million increase over the previous five-year plan. That \$89 million is composed of two principal sources and directions of dollars. \$69 million for the senior colleges, mostly for critical health and safety projects, such as the Marshak Building at **CCNY** and **CUNY**-wide needs.

I am delighted to inform the Board that the Executive put in \$20 million for the replacement of Fiterman Hall. If this is matched by the City and if we get some additional dollars, we are ready to go. This Board approved the firm of Pei, Cobb & Freed to design a new Fiterman Hall, and we are well on our way. This includes getting the financial support to replace that building that as all of you know was severely damaged, resulting from 7 World Trade Center literally collapsing on Fiterman Hall during the events of 9/11.

The **Board of Trustees**, if you recall, approved \$2.3 billion as our request to the Executive and that was, of course, already reduced from several billion dollars in needs across the University. We are delighted that we are getting probably the largest capital program recommended by the Executive in the history of this University.

We will be working with the State legislature and the City to restore many of the critical needs, of course, that I have just mentioned, such as an additional \$50 million for **New York City College of Technology** under the senior college plan, and an additional \$108 million in state funds for the community colleges. As many of you recall, these funds were added last year by the legislature and subsequently vetoed by the Governor.

The last component of the capital program is something that I have briefed this Board on before, but it has taken on yet a new dimension as it has translated itself from what was recommended a year ago. The Executive recommends \$250 million in a three to one capital matching program for the sectors of higher education that include **CUNY** and the independent sector. \$100 million of this \$250 million is directed specifically to the independent sector. When the Governor first proposed this program last year, it was \$250 million that the Executive recommended for the independent sector.

CUNY and SUNY can compete with the independent colleges for the other \$150 million by raising \$3 privately for every dollar available in the state appropriation. Obviously, in our capital campaign, we see wonderful opportunities to raise matching dollars to support capital construction needs, but it would be a pretty big lift for public universities like **CUNY** and SUNY that have not had a history of doing this to do a three for one match. We will try to get a more sensible matching program, specifically related to **CUNY** and SUNY.

Moving on to some other areas, **CUNY** will be co-sponsoring a special luncheon at the Black, Puerto Rican and Hispanic and Asian Legislative Caucus Weekend on Saturday, February 19th with the leadership of the caucus and the help of **President Edison O. Jackson**. We have designated the following presidents to serve as borough coordinators to organize borough meetings with legislatures as we go through the process of trying to maximize the potential of both operating and capital dollars for the University. In the Bronx, **Ricardo Fernandez**; in Brooklyn, **Edison Jackson**; in Queens, **James Muyskens**; in Staten Island, **Marlene Springer**; and Manhattan, **Gregory Williams**. I thank those presidents for agreeing to do that important work.

The **CUNY** Legislative Action Council has its first meeting scheduled for Monday, February 7th between 12 P.M. and 2 P.M. where we will start the structuring of the actual process of lobbying for additional dollars. We will be working

with the Governor's office during the 30-day amendment period and with other Higher Education sectors as the budget process moves along.

On the City budget, community colleges have been spared additional budget cuts by the City administration during the current fiscal year. The Mayor's financial plan, the equivalent of what the Governor did on the State side, but on the City side, is due at the end of this month. This year as has occurred in the past two years, our major issue will still be Capital financing for the community colleges. Those campuses have not had any real investment in capital needs for well over a decade. This must change and I think we are starting to make serious progress, because people are listening in ways that we haven't seen before.

The City Council Committee on Higher Education held a hearing on the **College Now** program on Tuesday, January 18th. We were represented by **Senior University Dean John Mogulescu**, who gave brilliant testimony along with his colleagues from various **CUNY** campuses as well as student representatives. This was a wonderful opportunity for the University to showcase this important program.

On the federal level, I feel compelled just to make a statement, about the Pell grant program that is being changed to some extent by actions of the Department of Education. Directly related to the administration's efforts to eliminate the deductibility of State and local income taxes from federal income tax filings, the Pell program is following suit in that levels of disposable income are the litmus test that students have to go through in order to get eligibility in place for a Pell grant.

If, indeed, in a state like New York which has very high state income taxes and very high city income taxes, those taxes are not allowed to be deducted from the gross income of a student, then the disposable income that the student will have will be artificially large relative to what it really is and will impact students to a large extent at **CUNY**. We are estimating it would affect our students up to the level of about \$8 million. That is real money for our students who depend on these Pell grants in order to give them access to public higher education. There is a very strong effort now to try to undo this proposal of not allowing State and local income taxes to be deducted for federal filing purposes, but that is going to be a battle that we will be waging. I will be informing the Board about that progress as we go along.

I would like to commend **Chairman Schmidt** on his excellent interview entitled, "Can Increasing Student Diversity Help Raise a College or University's Academic Standards?" I ask all of you to get the issue, the January/February 2005 issue of Trusteeship published by the Association of Governing Boards of Universities and Colleges. It was a wonderful interview and we were very pleased to see you portrayed in that very important way.

Many of you may have noticed the modest-sized bus posters on display. It is a new campaign that we have, "Investing in Futures at The City University of New York." This is the brainchild of **Secretary and Vice Chancellor Jay Hershenson** who I continue to say is doing his best work ever. The creative juices just never seem to stop for **Jay**. So, keep on going, you are doing really wonderful work.

Around the table in front of each of your chairs is a brochure, "The Top Twelve Reasons to Invest in CUNY." I ask that you read that. I will be giving a major speech at the Harvard Club on February 1st, talking about the need for public and private investment in **CUNY**.

Let me just conclude by saying that April 12th is the 50th anniversary of the discovery of the polio vaccine by **City College** alumnus Jonas Salk. You all may remember that when Jonas Salk came out with that important discovery that really transformed many of the lives in this room, Jonas Salk refused to take the money that was given to him from the City of New York in recognition of this important work, and asked that a scholarship program be developed at **The City University of New York** for students who aspire to be physicians. We are going to use this opportunity of the 50th anniversary to see if we can raise some serious money because the well is starting to dry up and it will be part of our overall campaign.

I would like to commend **President Dolores Fernandez** on being elected to serve on the America-Israel Friendship League Board of Directors and **President Frances Horowitz** for being an alumna, not to commend her for being an

alumna, she is an alumna of the University of Iowa where she got her Ph.D. and was elected to the 2005 Alumni Hall of Fame. Congratulations to both of you.

Finally, tomorrow night there will be a reception from 6 P.M. to 8 P.M. at the New York Times Executive Dining Room at which the Spanish version of the CUNY-developed Voting Rights and Citizenship Calendar will be released.

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 January 24, 2005 (including Addendum and Errata Items) be approved:

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for January 24, 2005 (including Addendum and Errata Items) be approved:

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meetings and Executive Session of November 29, 2004 be approved.

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

A. COLLEGE OF STATEN ISLAND – PURCHASE OF SECURITY GUARD SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the College of Staten Island to purchase Security Guard Services from Securitas Security Services, USA, Inc. against existing State of New York Contract No. PS59546 for the term of the contract, which expires sixty days after the State of New York awards a security guard services contract to another vendor, pursuant to law and University regulations. Such purchase shall not exceed a total of \$610,434 chargeable to FAS Code 2348014009 during the applicable fiscal year beginning July 1, 2004. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: College of Staten Island will purchase Security Guard Services to safeguard our students, faculty and staff.

B. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – UNIVERSITY INITIATIVE FOR THE PURCHASE OF COMPUTER EQUIPMENT:

WHEREAS, New York State law permits the Board of Trustees of The City University of New York (the "University") to make purchases through contracts let by the federal government, the State of New York, the City of New York or The New York City Department of Education; and

WHEREAS, The University is committed to providing state-of-the-art technology to every faculty member, maximizing computer access for students, streamlining administrative applications at the colleges of the University (the "Colleges") and effectuating cross-campus compatibility in computer hardware, software, applications and connectivity; and

WHEREAS, The University is committed to decreasing costs through volume purchasing where appropriate; and

WHEREAS, The Chancellor wishes to streamline the procurement process for Colleges; and

WHEREAS, By similar Resolution date June 24, 2002, Cal. No. 4.D., the Board of Trustees authorized the Colleges to undertake volume purchasing of computer equipment for the fiscal year ending June 30, 2003, in the amount of fifteen million dollars, which prior initiative was successful in moving towards its stated goals; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York authorize the Colleges to purchase workstations, servers, networking equipment, related peripheral devices, software, maintenance and professional services under any of existing federal government or State of New York or City of New York or The New York City Department of Education contracts pursuant to the terms and conditions of those contracts, to law, and University regulations. Such annual purchases shall not exceed a total cost of \$15,000,000, chargeable to New York State Capital or Operating Budget or New York City Capital or Operating Budget or New York City Capital or Operating Budget for the appropriate fiscal year; and be further

RESOLVED, That the Colleges submit proposed acquisitions under this Resolution to the Office of the Chancellor for review; and be it further

RESOLVED, That this Resolution remain in full force and effect until June 30, 2009.

C. THE CITY UNIVERSITY OF NEW YORK – WORKFORCE DEVELOPMENT INITIATIVE CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the University to purchase consulting and administration services with respect to a workforce development initiative. The contract shall be awarded on the basis of best value to a responsive and responsible offeror after public advertisement and timely submission of sealed proposals pursuant to law and University regulations. The Request for Proposal solicitation and evaluation process shall be conducted by the University. The initial term shall be one year and the contract shall include up to four one-year options for the University to renew in its best interest. Such purchase shall not exceed a total estimated cost of \$10,000,000 chargeable to FAS Code 299701400, during the fiscal year ending June 30, 2005. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The University will incur this cost for the administration, implementation, and evaluation of a workforce development initiative, including several programs to address structural unemployment in New York City. The initiative will include research on the causes of long-term unemployment, various programs to benefit groups with a history or likelihood of long-term unemployment, support for entrepreneurship, and an evaluation of the initiative's progress. Funds for this purpose were added by the City Council to the University's budget for the year ending June 30, 2005.

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

A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER, BROOKLYN COLLEGE, HUNTER COLLEGE – Au.D. IN AUDIOLOGY:

RESOLVED, That the Letter of Intent for a program in Audiology be approved and that the Graduate School, Brooklyn College, and Hunter College be allowed to proceed with the preparation of a program proposal to be presented to the Board of Trustees for approval to offer a program in Audiology leading to the award of the Doctor of Audiology (Au.D.) degree.

EXPLANATION: The purpose of the proposed Doctor of Audiology program is to prepare clinical audiologists for licensed professional practice in New York State and all other states which license the professional practice of audiology. The proposed program is an intensive clinical doctoral program that will prepare audiologists for autonomous professional practice wherein they provide comprehensive diagnostic and rehabilitative services for individuals ranging in age from neonates to seniors who have auditory and vestibular disorders.

For many years a master's degree has been required for audiology licensure. However, the requisite professional competencies for the practice of audiology have expanded beyond what a two year professional training program can feasibly provide. In response to changes in the field, the American Speech-Language-Hearing Association (ASHA) has changed its standards for professional practice. Starting in 2006, applicants for ASHA's CCC-A certification (a credential required for audiology licensure) must have completed 75 hours of post-baccalaureate study; by 2011

applicants must hold a doctoral degree. The proposed program has been developed in accordance with ASHA guidelines and will prepare graduates for certification under the new standards.

The proposed program will replace the currently registered M.S. programs in Audiology at Brooklyn and Hunter Colleges. As partners in this jointly offered program, Brooklyn and Hunter will offer classes and clinical training at their state-of-the-art facilities. In addition to faculty from the Graduate School, Brooklyn, and Hunter, faculty from Lehman and Queens will also teach in the program.

B. COLLEGE OF STATEN ISLAND – M.S. IN BUSINESS MANAGEMENT:

RESOLVED, That the program in Business Management leading to the award of the M.S. at the College of Staten Island be approved, effective January 2005, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide opportunities for graduates of a broad array of baccalaureate business programs (at CSI and elsewhere) with knowledge and skills that will enable them to advance in their careers. The borough is home to many mid-level managers who may benefit from the curriculum's focus on strategic management skills. The program includes courses in the major decision-making areas of business/government relations, financial management, international business, leadership, and strategic marketing. It also includes specialized electives in financial planning, human resources, information systems, services marketing and management, and taxation.

The proposed program will also provide students interested in careers in public accounting with the professional preparation necessary to meet the 150 semester hour requirement for admission to the uniform CPA Examination in New York State that has been adopted by the New York State Board of Regents. The program also complies with the new minimum requirement of 150 college level semester hours adopted by the American Institute of Certified Public Accountants (AICPA) which effectively excludes persons with fewer than 150 semester hours from becoming partners in accounting firms. Both the Securities and Exchange Commission and the Private Companies' Practice Section of the AICPA statements on performance standards require that all CPA partners in member firms must be AICPA members. The proposed M.S. program conforms to the AICPA standards and to Regulation 52.13 of the Commissioner of Education of New York State.

C. LEHMAN COLLEGE – M.S.W. IN SOCIAL WORK (LICENSED MASTER SOCIAL WORKER, LMSW) AND M.S.W. IN SOCIAL WORK (LICENSED CLINICAL SOCIAL WORKER, LCSW):

RESOLVED, That the programs in Social Work (Licensed Master Social Worker, LMSW) and Social Work (Licensed Clinical Social Worker, LCSW) leading to the M.S.W. degree at Lehman College be approved, effective September 2005, subject to financial ability.

EXPLANATION: The proposed programs will prepare graduates for careers as licensed social workers who will be equipped to assume positions of leadership in public and voluntary sector social service agencies in the Bronx and other metropolitan areas. Graduates of both programs will have advanced integrated social work skills that include direct practice with individuals, families, groups, and communities; supervision; administration; research; and policy practice. Licensed Clinical Social Workers may provide all social work services, including clinical services such as the diagnosis of mental, emotional, behavioral, developmental, and addictive disorders, the development of treatment plans, and the provision of psychotherapy. The Licensed Master Social Worker may provide these clinical services only under supervision of an LCSW, licensed psychologist or psychiatrist.

Despite the fact that the Bronx is the borough with the highest rate of poverty and some of the most severe social problems in New York City, it has no professional social work program at either a public or private institution. The proposed programs' affordable tuition and location at Lehman College will provide increased access to professional training in social work to the Bronx community. In addition to increasing the educational opportunities for residents of the Bronx, the programs will also increase the number of social workers available to work in the borough. It should be noted in this regard that there is a significant demand for bilingual social workers in the Bronx. Because Lehman has a substantial number of bilingual students, the proposed programs may help address this specific local need.

The curricula have been designed in accordance with the educational standards of the Council on Social Work Education (CSWE), which has recommended that the proposed programs be admitted to candidacy for CSWE accreditation, and with the State of New York's new social work licensure requirements as set forth in the Regulations of the Commissioner, Part 74 (September 1, 2004). The LCSW program includes all the courses that are in the LMSW program and twelve additional credits of clinical course work. Graduates of the programs will be eligible to sit for the LMSW license exam. Graduates of the LCSW program will have met the educational requirements for the LCSW exam which they may take after 3 years of supervised practice.

Trustee Morales stated, "I fully support the social work program and congratulate **Dr. Ricardo Fernandez**. Social workers are very much needed, especially in my field, psychiatry. The trend that we are seeing now is that the majority of services provided in our community now and in the future will be given by a social worker because psychiatrists are diminishing tremendously. There is a lessened opportunity; there are less residency programs around the county to prepare psychiatrists. So the majority of our services in our community will be given by social workers. So, I really commend **President Ricardo Fernandez** for this program and I hope that it will be very successful, because we really need it."

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

A. QUEENS COLLEGE – REMSEN HALL EXPANSION AND RENOVATION:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of Mitchell Giurgola Architects, LLP to provide professional services as required for the design of the expansion and renovation of Remsen Hall at Queens College; and be it further

RESOLVED, That the City University Construction Fund is requested to authorize the Dormitory Authority of the State of New York to enter into a contract with the selected consultant for such services.

EXPLANATION: The project will consist of the programming, design and construction of a 26,000 gross-square-foot addition and 10,800 gross-square-foot renovation of Remsen Hall. The new facility and renovated spaces will house new teaching and research chemistry laboratories and offices.

The proposed firm was selected in accordance with law.

B. QUEENSBOROUGH COMMUNITY COLLEGE – FIRE ALARM REHABILITATION:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the fire alarm rehabilitation for the Administration, Library and Science Buildings at Queensborough Community College, Project No. QB023-004, as prepared by Lockwood Greene Engineers, with a construction budget of \$1,000,000; and be it further

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

EXPLANATION: This project consists of replacing the existing antiquated Fire Alarm System with a new state-of-the-art system in the Administration, Library and Science Buildings at Queensborough Community College.

C. HOSTOS COMMUNITY COLLEGE – MEMORIAL PLAZA:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Memorial Plaza at Hostos Community College, as prepared by Goshaw Architects LLP, with a construction budget of \$1,036,000; and be further

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

EXPLANATION: Hostos Community College will construct a Memorial Plaza between 450 and 500 Grand Concourse to honor the many individuals who lost their lives in the World Trade Center on September 11, 2001 and in the crash of Flight 587 which was headed to the Dominican Republic on November 13, 2002.

The Board approved the selection of the design/engineering firm of Goshow Architects LLP by Resolution adopted June 26, 2000, Cal. No. 6.C.

D. LAGUARDIA COMMUNITY COLLEGE – CENTER 3 RENOVATION:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the firm of Helpern Architects to provide professional services as required for the design of various improvements to Center 3 at LaGuardia Community College; and be it further

RESOLVED, That the City University Construction Fund is requested to authorized the Dormitory Authority of the State of New York to enter into a contract with the selected consultant for such services.

EXPLANATION: Center 3 is an 893,000 GSF building, which was acquired by the College in 1995. In the following years various academic and administrative functions were relocated to Center 3, reducing overcrowding in the College's other buildings. Nevertheless, today much of Center 3 remains in need of renovation before it can serve the needs of the College.

The project will consist of the programming, design and construction of faculty offices, classrooms and computer laboratories within Center 3. In addition, the architects will be asked to prepare a set of recommendations for the future placement of mechanical spaces, vertical and horizontal circulation paths and public gathering places throughout the building to facilitate future renovations.

E. CUNY/CITY COLLEGE – HOUSING FACILITY MANAGEMENT AGREEMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Vice Chancellor for Legal Affairs to execute Agreements among Educational Housing Services (EHS), Capstone Development Corp./Capstone On-Campus Management, LLC, the New York State Dormitory Authority (DASNY) and The City University of New York for (a) the development and (b) the management and operation of a new dormitory facility on the City College Campus, and to execute any other documents related thereto. The form of such agreements shall be subject to approval by the University Office of General Counsel.

EXPLANATION: Heretofore, by Resolution adopted September 27, 2004, Cal. No. 7.C., the Board requested DASNY to lease a parcel of land on the City College Campus to EHS which in turn will contract with Capstone Development Corp./Capstone On-Campus Management, LLC to develop and operate a dormitory facility of approximately 600 beds on the site. DASNY will provide tax exempt financing to EHS to fund the design, construction and equipping of the building together with initial payments to specified reserve accounts required by the DASNY bond indenture.

The development and management agreements will formalize the respective roles and responsibilities of the various parties involved with the development and operation of the dormitory facility. Specifically, the agreements will set forth CUNY/City College's rights and obligations including the right to approve the plans for the building, priority selection of students to occupy the facility, annual rent charges and operating budgets, as well as overview and periodic evaluation of the Capstone management team. CUNY will be required to ensure the adequacy of the rent revenue required to service the debt and operate the facility.

The New York State Public Authorities Control Board (PACB) approved the bond sale on December 15, 2004 and it is expected that DASNY will adopt implementing documents therefore on January 26, 2005, with the bond sale anticipated immediately thereafter.

F. THE CITY UNIVERSITY OF NEW YORK- BACK-UP GUARANTEE FOR CCNY DORMITORY FINANCING:

Pursuant to action taken by the Board of Trustees on June 25, 1984 (Cal. No. 6.R.), approval of the following resolution was reported to the Board and certification of such approval is on file in the Office of the Secretary of the Board.

RESOLVED, That the Board authorize the City University, in support of the development of a dormitory building at City College, to enter into Agreement(s) with other parties that would guarantee payment of any rent income deficit, a requirement necessary to secure financing for the construction of the facility.

EXPLANATION: On September 7, 2004, the Board approved a resolution authorizing the Dormitory Authority of the State of New York to lease a parcel of land on the City College campus to a developer, who would construct and operate a dormitory facility for City College students, the cost of which would be funded by rent income. At the meeting, Trustee Mastro asked whether that would be any direct or contingent financial liability to the University. Vice Chancellor Schaffer replied that as the deal was structured there would be none.

Since the time of the Board meeting, design plans have progressed and the developer's underwriter, First Albany Capital, began discussions with bond rating agencies and municipal bond insurers to secure the insurance needed as a prerequisite to the sale of Dormitory Authority bonds. First Albany had advised CUNY that it believed the stream of rental payments would constitute sufficient security for payment on the bonds and for the obtaining of bond insurance in light of the following factors: (1) the CCNY student demand study indicating a need for 1800 beds (2) the provision that other CUNY and non-CUNY students would provide a tenant supply "back-up" if the projected 600 beds could not be filled by CCNY students, (3) financial projections that included an 8% vacancy allowance and (4) the further availability of an expected initial surplus of \$2.6 million in the first year of operations and an recurring annual surplus of \$0.5 million. After several discussions with rating agencies/insurers, First Albany advised that in the absence of a CUNY guarantee of the rental income revenues, the estimated premium would increase from \$850,000 to \$3.1 million and that there was no certainty that the deal could be insured at all without a CUNY guarantee.

It is the recommendation of the Chancellor that the Board approve this guarantee. Because of the projection of strong demand for dormitory rooms, the built-in support to realize the required rent income and the potential use of the available surplus in the first year, and thereafter, a potential call on the University's resources appears to be very remote.

(Approved by Benno C. Schmidt, Jr. (12/9/04), Randy M. Mastro (12/14/04), Joseph J. Lhota (12/10/04), Jeffrey S. Wiesenfeld (12/10/04).

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

A. QUEENS COLLEGE – COLLEGE AUXILIARY ENTERPRISE BOARD AND ASSOCIATION BYLAW AMENDMENTS:

A. RESOLVED, That the Board of Trustees of The City University of New York approve the following amendments to the Bylaws of The Queens College Auxiliary Enterprise Association:

Article II Section 4.2

SECTION 4. MEMBERSHIP

The Board shall be composed of thirteen (13) voting members and one ex-officio, non-voting member, hereinafter referred to as "Directors," in accordance with University Bylaws as follows:

...

2. The [five (5) student government] President[s] and Vice President of the Student Association as well as the four elected chairs from the Student Association Executive Board, provided that they are nominated by the Student Association President, and are approved by, the Student Senate. In any case where the Student Association President does not nominate or the Senate does not approve of one or more of the chairs, then for each one not approved, an elected student nominated by the Student Association President and approved by the Senate.

Article VII Section 2

SECTION 2. [FOOD SERVICES COMMITTEE] CAMPUS-WIDE FOOD SERVICE TASK FORCE

(a) Duties – The role of the [Food Services Committee] Task Force is to advise the Board[s] of Directors of the [Queens College] Auxiliary Enterprise Association and the [Queens College] Student Services Corporation on the quality of food service on campus and to make recommendations on such matters as the awarding of contracts, hours of operation, food prices, and related matters [in all campus food service facilities].

(b) Composition – [The Food Services Committee shall be a joint Committee of The Queens College Auxiliary Enterprise Association and the Queens College Student Services Corporation and shall be composed as follows:

Six (6) Students, one vote each:

- President, ACE Student Association
- President, Day Student Association
- President, Evening Student Association
- President, Graduate Student Association
- President, SEEK Student Association
- A member designated by the Campus Affairs Committee of the Student Association

Four (4) Faculty/Staff, one vote each:

- Two (2) members of the Board of Directors:
 - one (1) from the Student Services Corporation
 - one (1) from the Auxiliary Enterprise Association
- The Director of the Health Service Center
- One (1) additional faculty/staff members appointed by the College President]

1 member of the Auxiliary Enterprise Association Board of Directors

1 member of the Student Services Corporation Board of Directors

Student Association President

Student Association Vice President

4 students appointed by the Student Association President

2 faculty members selected by the Executive Committee of the College P & B

Staff to Task Force – Assistant Vice President for Legal Affairs

Assistant Vice President for Business Affairs

Director of Purchasing and Auxiliary Services

Executive Director of the Student Union
Director of Athletics
Director of the Health Service Center

Article VII Section 3b

(b) Composition – The Book Store and Game Room Committee shall be composed of five (5) members of the Queens College community, one of which must be a member of the Board, elected by the Board as follows:

[Two (2)] Three (3) students representing the [Day] Student Association
[One (1) student elected from among the four (4) other student governments]
Two (2) faculty/administrators

B. RESOLVED, That the Board of Trustees of The City University of New York approve the following amendments to the Bylaws of The Queens College Association:

Article II Section 4.2

SECTION 4. MEMBERSHIP

The Board shall be composed of thirteen (13) voting members, hereinafter referred to as “Directors,” in accordance with University Bylaws as follows:

...

2. The [five (5) student government] President[s] and the Vice President of the Student Association as well as the four elected chairs from the Student Association Executive Board provided that they are nominated by the Student Association President, and are approved by, the Student Senate. In any case where the Student Association President does not nominate or the Senate does not approve of one or more of the chairs, then for each one not approved, an elected student nominated by the Student Association President and approved by the Senate.

Article VI Section 1(b)

(b) Composition – The Budget Committee shall be composed of five (5) members of the Board, elected by the Board, as follows:

President and Vice President of the Student Association
[One (1) student elected by the Board from among the four (4) other student government president with each student government represented once every four years]
The non-traditional chair of the Student Senate
Two (2) faculty/administrators

Article VI Section 2(b)

(b) Composition – The Equipment Committee shall be composed of five (5) members of the Queens College community, one of which must be a member of the Board, elected by the Board, as follows:

[Two (2)] Three (3) students representing the [Day] Student Association
[One (1) student elected from among the four (4) other student governments]
Two (2) faculty/administrators

NOTE: Matter underlined is new; matter in brackets to be deleted.

EXPLANATION: The recent consolidation of five student government bodies into one at Queens College has affected the composition of student representation of the Queens College Auxiliary Enterprise Association and The Queens College Association. This Resolution permits the Auxiliary and the Association to amend their bylaws to reflect these changes.

Trustee Pesile announced that in January of 1996, the Board of Trustees of the City University Construction Fund, led by its Chairman, Charles Inniss, passed a resolution authorizing the fund to underwrite an annual internship for a graduating student from **City College's School of Architecture**.

One student is chosen each year, based on academic achievement, by faculty from the **School of Architecture** and a panel of architects from the **CUNY** Department of Design & Construction. Upon completion of his or her academic work, the student joins the department as a salaried employee under the supervision of a registered architect. The internship, which is named for the late **CUNY** and CUCF Trustee, Charles Inniss, offers a unique opportunity for a student to gain valuable work experience and accumulate points toward professional architectural registration, and simultaneously aids the University in the implementation of its capital program.

For six years, a rigorous selection process has yielded very high-rated candidates, all of whom have successfully completed their one-year internships. **Vice Chancellor Emma Macari** conducted the interviews for this year's award, and another accomplished architecture graduate, **Rafael Jaquez, Jr.** has been selected for the honor. I would like to introduce you to Mr. Rafael Jaquez, who is present in the audience, for your recognition.

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
THE GRADUATE SCHOOL AND UNIVERSITY CENTER	
Harry Belafonte	Doctor of Humane Letters
Mathilde Krim	Doctor of Humane Letters
(To be awarded at the May 26, 2005 Commencement Exercises)	

Upon motions duly made, seconded and carried, the public meeting was adjourned at 5:17 P.M., and the Board agreed to go into Executive Session to discuss personnel matters.

SECRETARY AND VICE CHANCELLOR JAY HERSHENSON

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

HELD

JANUARY 24, 2005

**AT BARUCH COLLEGE VERTICAL CAMPUS
55 LEXINGTON AVENUE – BOROUGH OF MANHATTAN**

The Executive Session was called to order at 5:21 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

**Valerie Lancaster Beal
John S. Bonnici
John J. Calandra
Wellington Z. Chen
Rita DiMartino**

**Joseph J. Lhota
Hugo M. Morales
Kathleen M. Pesile
Nilda Soto Ruiz
Jeffrey S. Wiesenfeld**

Lauren Fasano, ex officio

Susan O'Malley, ex officio (non-voting)

**Frederick P. Schaffer, General Counsel and Vice Chancellor for Legal Affairs
Jay Hershenson, Secretary and Vice Chancellor for University Relations
Hourig Messerlian, Executive Assistant**

**Chancellor Matthew Goldstein
Executive Vice Chancellor Selma Botman
Senior Vice Chancellor Allan H. Dobrin
Vice Chancellor Emma E. Macari
Vice Chancellor Brenda Richardson Malone
Interim Vice Chancellor Michael Zavelle
University Dean Robert Ptachik**

The absence of Trustees Kenneth E. Cook, Randy M. Mastro, Carol A. Robles-Roman, and Marc V. Shaw was excused.

The Board went into Executive Session to discuss personnel matters.

Upon motion duly made, seconded and carried, the Executive Session was adjourned at 6:07 P.M. to go into Public Session.

SECRETARY AND VICE CHANCELLOR JAY HERSHENSON

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

HELD

JANUARY 24, 2005

AT BARUCH COLLEGE VERTICAL CAMPUS
55 LEXINGTON AVENUE – BOROUGH OF MANHATTAN

The Public Session reconvened at 6:09 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

Valerie Lancaster Beal
John S. Bonnici
John J. Calandra
Wellington Z. Chen
Rita DiMartino

Joseph J. Lhota
Hugo M. Morales
Kathleen M. Pesile
Nilda Soto Ruiz

Lauren Fasano, ex officio

Susan O'Malley, ex officio (non-voting)

Frederick P. Schaffer, General Counsel and Vice Chancellor for Legal Affairs
Jay Hershenson, Secretary and Vice Chancellor for University Relations
Hourig Messerlian, Executive Assistant
Towanda Lewis
Anthony Vargas

Chancellor Matthew Goldstein
Executive Vice Chancellor Selma Botman
Senior Vice Chancellor Allan H. Dobrin
Vice Chancellor Emma E. Macari
Vice Chancellor Brenda Richardson Malone
Interim Vice Chancellor Michael Zavelle
Dr. Marcia V. Keizs

The absence of Trustees Kenneth E. Cook, Randy M. Mastro, Carol A. Robles-Roman, Marc V. Shaw, and Jeffrey S. Wiesenfeld was excused.

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

Chancellor Goldstein stated, "It is with great pleasure and delight and great enthusiasm that I recommend that Marcia V. Keizs be designated as the next president of York College with all the rights and privileges that that important office has."

NO. 9. YORK COLLEGE—DESIGNATION OF PRESIDENT:

RESOLVED, That Marcia V. Keizs be designated President of York College effective as of a date to be determined by the Chancellor, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: Consistent with Board of Trustees guidelines, the Chancellor has determined that Dr. Marcia V. Keizs is a candidate of proven distinction from within the University, and is recommending that she be appointed President of York College. As part of the review process, Dr. Keizs met with department chairs, faculty leadership, students, alumni and members of the community advisory council. Dr. Keizs has provided more than three decades of distinguished service to the University, including terms as Assistant Dean for External Affairs, Labor Relations, and Personnel at LaGuardia Community College, Vice President and Dean of Students at Queensborough Community College, acting Vice-Chancellor for Student Affairs, and acting President at both Borough of Manhattan Community College and York College. Since 1997, Dr. Keizs has been the Vice President for Academic Affairs at Bronx Community College. Dr. Keizs holds a B.A. degree from the University of Manitoba and M.A. and Ed.D. degrees from Teachers College, Columbia University.

Dr. Marcia Keizs stated, "I would really like to thank **Chancellor Goldstein** and the Trustees for offering me this opportunity to serve as president of **York College**. In assuming the leadership of **York College** I commit to working for twin goals, institutional stability and academic achievement. I look very much forward to working with all of you and, of course, the faculty, administrators, students, alumni and community to achieve these goals and I do know that I can count on your support as we move towards that achievement.

I hope you will indulge me just for a moment, to offer a very special note of gratitude to **President Carolyn Williams** of **Bronx Community College** for her mentorship to me, and her support over these seven years. In closing, I do invite you all to come and visit us at **York College** in Jamaica, Queens and to work with us in partnership towards very outstanding academic achievement. Thanks for the opportunity. It is indeed a long held dream."

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:11 P.M.

SECRETARY AND VICE CHANCELLOR JAY HERSHENSON

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.)