

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

HELD

APRIL 26, 2005

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

The Chairperson called the meeting to order at 4:35 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

Valerie Lancaster Beal
Wellington Z. Chen
Kenneth E. Cook
Joseph J. Lhota
Randy Mastro

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
Kisha Fuentes
Anthony Vargas

Chancellor Matthew Goldstein
Executive Vice Chancellor Selma Botman
President Dolores Fernandez
President Ricardo Fernandez
President Russell K. Hotzler
President Frances Degen Horowitz
President Edison O. Jackson
President Marcia V. Keizs
President Christoph M. Kimmich
President Eduardo J. Marti
President Gail O. Mellow
President James L. Muyskens
President Antonio Perez
President Regina Peruggi
President Jennifer Raab

President Marlene Springer
President Jeremy Travis
President Kathleen M. Waldron
President Carolyn G. Williams
President Gregory H. Williams
Dean Kristin Booth Glen
Dean Stanford A. Roman, Jr.
Dean Stephen Shepard
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 John S. Bonnici, John J. Calandra, Rita DiMartino, Carol A. Robles-Roman, and Marc V. Shaw was excused.

Chairman Schmidt called the meeting to order, and stated that the Board will go into Executive Session to discuss personnel matters after the Public meeting ends. We will then reconvene in a brief Public Session following the Executive Session. He announced that 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 on behalf of the Board, I would like to say how pleased we are to welcome **Dean Stephen Shepard** of the new **CUNY Graduate School of Journalism**. Everyone is looking forward to the opening of this very exciting and pioneering school, which is a first at **CUNY** and will be the only public graduate school of journalism in the northeast. Congratulations again to you, **Stephen**, and welcome to the Board.

Also on behalf on the Board, I would like to congratulate our fellow trustee, **Carol Robles-Roman**, and her husband Nelson Roman, on the arrival of their second child, Andres Luis Roman on April 12th. Congratulations **Trustee Robles-Roman**.

Chairman Schmidt reported that **Trustee Rita DiMartino** was recently selected to serve on a prestigious bipartisan Commission on Federal Election Reform that is co-chaired by former President Jimmy Carter and former Secretary of State James A. Baker, III. Congratulations to **Trustee DiMartino**.

I am also glad to report that **Chancellor Goldstein** will receive the Bronx YMCA's Annual Recognition Award as "Man of the Year" at the branch's Annual Campaign Friends of Youth Anniversary Dinner on May 18th. Congratulations, **Mr. Chancellor**.

Trustee Susan O'Malley has reported that she presented a paper on Montaigne's "Of Ancient Customs" and the 17th century pamphlet "Haec Vir" at the Shakespeare Association of America's Conference on March 18th in Bermuda, as well as a revised version of the paper at the Renaissance Society of America's conference recently in Cambridge, England. Congratulations to you, **Dr. O'Malley**.

Chairman Schmidt reported that the Board held its **Staten Island Borough Hearing** on Tuesday, March 15, 2005 at the **College of Staten Island**, and its **Queens Borough Hearing** on Monday, April 18, 2005 at Queensborough Hall. Summaries of both proceedings have been circulated to the Trustees and the Chancellor's cabinet, and tapes are available in the **Office of the Secretary**.

Please note that the **Board of Trustees'** next Borough Hearing will take place on Monday, May 16, 2005, at 5 P.M. in the borough of the Bronx at the Bronx County Courthouse.

Chairman Schmidt announced that we are all very much aware this year of the national recognition received by the **City University** for the achievements of its students and faculty. I would just like to take a moment to introduce to the Trustees, and commend, the **CUNY** students whose extraordinary achievements thus far are an inspiration to our city, state, and our nation. You will see their pictures today in many of the New York newspapers. Two of them are here with us and I want to welcome and introduce them.

David Bauer is currently a senior at **Hunter College High School**. Just a few weeks ago he was awarded first prize in the 2005 Intel Science Talent Search. He competed for that award with sixteen hundred brilliant young scientists in schools across the country and he won a \$100,000 scholarship for his design of a new method to detect toxic agents in the nervous system.

I dare say **David** could have chosen his college from any of the hundreds of colleges around the United States, including perhaps even Yale, but **David** chose wisely to stay right here in New York City where he will attend the **CUNY Honors College** at the **City College** of New York. Congratulations, **David**. We are very proud of you as a student in one of our high schools and as a future college student at **City College**. I would also like to congratulate your mother, Diane Vigliarolo, who is sitting in the audience. I know she has had a tremendous amount to do with your success.

President Jennifer Raab stated that we are very proud of **David** at **Hunter College**, and he is a student at **Hunter College High School**. He is one of 40 finalists at the Intel competition. It is fitting that **David's** project, which I will speak a little bit about, was addressing the problems after 9/11 of combating bio-terrorism and terrorism in New York City, because **David**, even though he is still quite young, is truly a renaissance man. In his spare time, when he is not in the chemistry lab, he is working on a website he created called, unitedliberia.com, which compiles news from Liberia to help expatriates track news from their homeland.

At the Intel competition he not only won the top prize, but he was voted by his colleagues in an independent vote of high school students as the best person at the competition. I think all of us should be very proud that **David** is a product of the New York City public schools. He has renewed his commitment by choosing the **CUNY Honors College** at **City College**. He has been in special public school programs that have really nurtured his great gift for science and for so many other subjects. We were analyzing where **David's** talent comes from, and we are very proud to announce that we know the secret: **David's** mother went to **Hunter College**.

David Bauer stated, "First of all, thank you. In the past six weeks, everything has been quite exciting. I am looking forward to the opportunities that I am going to have at the **CUNY Honors College** and I am thankful for all the support that I had in public education throughout my life. I really do look forward to getting involved and going forward."

Chairman Schmidt stated that I also take great pride in introducing to the Board **Philipa Njau**, an honors student majoring in biochemistry at **City College**, who was named a 2005 Goldwater Scholar by the Barry M. Goldwater Scholarship and Excellence in Education Foundation. She was selected from a field of 1,091 mathematics, science, and engineering students nominated by the faculty of colleges and universities nationwide. Congratulations to you, **Philipa**, on your extraordinary accomplishment.

President Gregory Williams stated that **Ms. Njau** was born in Tanzania and grew up and went to high school in Kenya. She came to the U.S. on July 4, 2001. Actually she would like to say she came on Independence Day. She spent a year getting oriented in New York before she began at **City College**. She is an honors biochemistry major and as the Chairman has indicated, competed nationwide against students of mathematics, science and engineering.

She is a dancer and she came to her interest in science through dance. She was interested in the way bodies interact with one another in space and decided to take that to the molecular level. Her research under **Dr. David Gosser** and **Dr. Themis Lazaridis**, both from the Chemistry Department of **City College**, has focused on the interaction of molecules with one another and she hopes to put these two passions, science and dance, together in her professional life. She is a true scholar and just an incredible person. Of course, I would like to point out that this

is the second consecutive year in that a **City College** student has won the Goldwater Scholarship. Last year it was **Lev Sviridov** and this year it is **Philipa Njau**.

Philipa Njau stated, "I feel very honored and I would like to thank you all. Thank you for your kindness."

Chairman Schmidt stated that I would also like to say how proud the **Board of Trustees** is of another student, **Claudio Simpkins** who could not be with us this afternoon because of another commitment. **Claudio** is a junior majoring in political science and philosophy in the **Honors College** at **City College** who was recently named the 2005 Truman Scholar by the Harry S. Truman Scholarship Foundation from a pool of over 600 finalists from around the country. He received a \$30,000 scholarship to be applied toward his graduate or professional studies. So, congratulations to **Claudio Simpkins**.

Continuing with congratulations, I want to congratulate on behalf of the Board **Brooklyn College** and **Queens College** for making the Princeton Review's annual Top Ten Best Value Colleges list in a ranking of 350 institutions of higher education. **Brooklyn College** was ranked 7th and **Queens College** was ranked 8th against a rather large and good field across the country. Congratulations to **Presidents Kimmich** and **Muyskens** on this honor.

Historians on the Board will recall that only two New York City colleges have ever won a national championship in men's basketball. **City College** won it in 1950, and now in 2005 the **Hostos Community College** men's basketball team won the NJCAA Division III National Championship on March 19th. This was no small feat, as the **Hostos** team won its number one ranking over 500 other teams across the nation, and in only their third year of organized basketball as a team. So, a great accomplishment. Congratulations to you.

President Dolores Fernandez stated that it is a great honor for us. When I became president I noticed that there was one thing lacking at **Hostos** and it was athletics. Under the guidance and the administrative know how of **Vice President Ben Corpus**, this team has emerged. I would like **Ben** to just say a few words because he can give you all the stats. One thing that I am very proud of, since we are talking about academics, is that the average GPA of this basketball team is 2.8. We are also the first Hispanic-serving institution to win a national basketball championship in the country.

Vice President Ben Corpus stated that I am terribly proud of **Mr. Holford**, our coach, who is an amazing strategist. We do have an academically-minded student athlete team, as well as in our women's team. These folks behind me are not just folks who can run fast and jump high, they have character, they have pride, they are very proud of the community that **Hostos** and **President Fernandez** has brought about, and what **CUNY** offers. I am very proud to be their chief student advocate.

Chairman Schmidt stated that **Queensborough Community College** did not quite win the championship but they performed admirably at the Intercollegiate Poetry Slam, which was one of many events celebrating National Poetry Month. **Gabriel Huallanca** was a top scorer in this tournament who made it into the semi-finals of the month-long competition in which hundreds of New York City poets competed. Of course this carries on a great tradition here of poetry. We are so proud, for example, of our **Lehman College Professor Billy Collins** who served as the U.S. Poet Laureate recently. So, congratulations to **President Eduardo Marti** on behalf of the **Queensborough Community College** poetry win.

I would like to also note that a student attending **Hunter College High School** received a perfect score on the new version of the SAT tests and has received a great amount of publicity for that accomplishment. So, congratulations to **President Raab** and **Kirill Skok**, a student at **Hunter College High School**.

Also we just learned that a **York College** student, **Rashida Cheatham**, a psychology/pre-dental major, has been awarded a \$100,000 Barbara M. Clark Scholarship in Dental Education to attend the New York University College of Dentistry. Congratulations to **Rashida Cheatham** and to **President Keizs**.

Chairman Schmidt stated that on behalf of the Board, I would like to announce that after ten years of distinguished service to **The City University of New York**, **Dean Kristin Booth Glen** of the **CUNY School of Law** has announced

that she will step down from her deanship effective at the end of the year to run for the Manhattan Surrogate Court judgeship. The **Law School** has made enormous progress over the past decade, thanks to her inspired leadership. Congratulations to you, **Dean Glen**. We look forward near the end of your term to expressing our appreciation to you in a public way, but I did want to note our gratitude as we announce your plans to move on in your distinguished career.

After consultation with the Chancellor, I have asked the following people to constitute themselves as a search committee, to search for a new dean for the **CUNY Law School**. I would like to thank **Trustee Randy Mastro** for agreeing to serve as the Chairperson of this committee. The other Trustee members of the committee will be **John Calandra, Valerie Beal, Rita DiMartino, and Wellington Chen**. I know that I, along with several other Trustees, plan to work closely with the committee, as we all have a great interest in the success of this search.

The college president on the committee is **President Gregory Williams**. I am grateful to you for serving in this important way and we are working now with the appropriate governance bodies at the **CUNY Law School** to provide for representation of students, faculty and alumni, consistent with our guidelines.

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

1. **City College** Distinguished Professor of Physics, **Dr. Myriam P. Sarachik** has been named the 2005 L'Oreal-Unesco for Women in Science North American Laureate, and was honored at a special ceremony in Paris, France, on March 3rd, where she was awarded a \$100,000 cash prize. We congratulate **Dr. Sarachik** on this wonderful accomplishment.
2. **Hunter College** Professor of Sociology **Philip Kasinitz** has been elected president of the Eastern Sociological Society for 2006. Congratulations.
3. I would like to announce some of the Fulbright Scholarship Awards that are starting to come in:
 - At **Hunter College**, **Professor Thomas Angotti** has received a Senior Specialist Grant to work in Vietnam, and **Professor Terry Mizrahi** has received a Residency Award at Hebrew University in Jerusalem.
 - Currently the **Graduate School** has four Fulbright Research Grantees abroad. **Joanna Dreby** in Mexico, **Christine Hegel** in Egypt, **Quynh Nguyen** in France, and **Elizabeth Watson** in Uruguay.
 - From **Brooklyn College**, Assistant **Professor Diana Irene** is a Research Grantee making a documentary in Venezuela.

Additional **CUNY** College Fulbright recipients will be announced at a later date.

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

1. A team of students from **City College**, won the 2005 *Outstanding Delegation Award* at the recent National Model United Nations Conference. The **CCNY** team was selected for this top honor, competing with 260 institutions from around the world who were participating at this year's event.
2. **Jeff Carnell**, who is a fourth-year student at the School of Architecture, Urban Design and Landscape Architecture at **CCNY** was awarded first prize in the American Institute of Architecture Students Design Review Competition.
3. The New York Press Association cited "The Ticker", which is the **Baruch College** student newspaper for Excellent Editorial Writing. **Baruch** received a 2nd place award in the editorial competition and a 2nd place award in the design competition.

4. Student teams from **Baruch** and **Hunter Colleges** spent the night in a marathon walking relay at **Baruch** for the first ever American Cancer Society Relay for Life, raising \$47,849.29 as of April 9th. The dollars raised at this event for **Baruch** and **CUNY** were among the highest of any student-sponsored event for the Society in New York.
 5. A team of 63 **Hunter School** students participating in the K through 12 chess supernationals achieved first place in three categories: in the K through 9, K through 6, and K through 1. 5,270 other students from 48 states competed in this tournament. **Michael Thaler**, an internationally known chess player and a **Hunter School** 7th grade student with a very high chess federation rating was part of the K through 9 championship team. This is truly a great honor.
- D. 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 February 28, 2005 Board meeting.

BRONX COMMUNITY COLLEGE

- A. \$1,155,829 **NEW YORK CITY HUMAN RESOURCE ADMINISTRATION** to Ravenelle, J., Academic Affairs, for "Poised for Success."
- B. \$382,840 **NEW YORK STATE DEPARTMENT OF LABOR** to Napper, J., Institutional Development, for "Education for Gainful Employment (EDGE XII)."
- C. \$125,647 **UNITED STATES DEPARTMENT OF EDUCATION** to Savage, C., Institutional Development, for "Childcare Access Means Parents in School."
- D. \$103,697 **NEW YORK STATE EDUCATION DEPARTMENT** to Abdellatif, N., Physics & Technology, for "STEP."

BROOKLYN COLLEGE

- A. \$382,500 **NATIONAL INSTITUTES OF HEALTH** to Magliozzo, R., Chemistry, for "Catalysis of Isoniazid action by M. tuberculosis KatG."
- B. \$100,000 **UNITED STATES DEPARTMENT OF AGRICULTURE** to Muth, T., Biology, for "The Role of Arabinogalactan, AtAGP17, in A. tumefaciens Infection of Host Cells."

THE GRADUATE SCHOOL AND UNIVERSITY CENTER

- A. \$320,939 **THE UNIVERSITY OF MARYLAND** to Obler, L., for "Stress Factors in Linguistic Performance."
- B. \$304,750 **ALFRED P. SLOAN FOUNDATION** to Gornick, J., for "Working Time, Economic Well Being, and Public Policy: Employed Parents and Older Workers in Cross-National Perspective."
- C. \$125,000 **THE ELEBASH FUND** to Brier, S., for "Music in New York City."
- D. \$100,000 **BOOTH FERRIS FOUNDATION** to Wasserman, S., for "History Education Alliance."
- E. \$100,000 **CITIGROUP FOUNDATION** to Birenbaum, H., for "Project Stretch 2003-2005." [Increase]

HUNTER COLLEGE

- A. \$469,000 **NEW YORK CITY COUNCIL** to Matos-Rodriguez, F., Centro de Estudios Puertorriqueños, for "Puerto Rican Studies Initiative."
- B. \$379,763 **NATIONAL INSTITUTE OF NEUROLOGICAL DISORDERS AND STROKE** to Goldfarb, M., Biological Sciences, for "Neuronal Function of FHFS."

- C. \$313,375 **NYC ADMINISTRATION FOR CHILDREN SERVICES** to Goodman, H., School of Social Work, for "Videoconferencing and Distance Learning for NYC Employees."
- D. \$221,813 **PHS/NIH/NATIONAL CANCER INSTITUTE** to Foster, D., Biological Sciences, for "Mitogenic Signaling through RAL A and Phospholipase D."

KINGSBOROUGH COMMUNITY COLLEGE

- A. \$941,318 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Pero, L., for "VATEA/Perkins."
- B. \$347,346 **MANPOWER DEMONSTRATION RESEARCH CORPORATION** to Singer, R., for "Opening Doors Learning Communities."
- C. \$256,000 **NEW YORK STATE DEPARTMENT OF LABOR** to Katz, S. W., for "Education for Gainful Employment (EDGE) XII."
- D. \$247,242 **UNITED STATES ARMY OFFICE OF RESEARCH** to Aizin, G., for "High Performance Terahertz Detectors Based on Grating Gated Double-Quantum-Well Field Effect Transistors."
- E. \$223,274 **UNITED STATES DEPARTMENT OF EDUCATION** to Colarossi, A., for "TRIO/ Support Services."
- F. \$220,875 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Wilson, R., for "Liberty Partnership Program."
- G. \$180,000 **EL/CIVICS/JEWISH COMMUNITY CENTER** to Katz, S. W., for "KCC Contract – English Literacy."
- H. \$148,482 **NATIONAL INSTITUTE OF HEALTH & GENERAL MEDICAL SCIENCES** to Zeitlin, A., for "Bridge to the Baccalaureate – Brooklyn Bridge."
- I. \$110,205 **NEW YORK STATE DEPARTMENT OF EDUCATION/NYCDOE** to Pero, L., for "Tech-Prep."

LAGUARDIA COMMUNITY COLLEGE

- A. \$122,247 **UNITED STATES DEFENSE LOGISTICS AGENCY** to Hunt, B., Adult and Continuing Education Division, for "Procurement Technical Assistance Program."
- B. \$108,976 **UNITED STATES DEPARTMENT OF EDUCATION** to Brown, H., Enrollment Management Student Development Division, for "Early Childhood Learning Center."

NEW YORK CITY COLLEGE OF TECHNOLOGY

- A. \$380,000 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Fogelman, F., for "Student Support Services."
- B. \$183,076 **UNITED STATES DEPARTMENT OF EDUCATION** to Maldonado, E., for "Adjunct Academy at City Tech."
- C. \$140,000 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Smith, N., for "Non-Traditional Program."

QUEENS COLLEGE

- A. \$453,379 **NATIONAL INSTITUTES OF HEALTH** to Halperin, J., Psychology Department, for "Predictors of ADHD in Preschool Children."
- B. \$398,944 **NATIONAL INSTITUTES OF HEALTH** to Halperin, J., Psychology Department, for "Heterogeneity of ADHD: Predictors of Adolescent Outcome."

- C. \$200,000 **NEW YORK STATE OFFICE OF SCIENCE, TECHNOLOGY AND ACADEMIC RESEARCH (NYSTAR)** to Gersten, B., Chemistry and Biochemistry Department, for "Nanoelectronic and Nanophotonic Biosensor."

COLLEGE OF STATEN ISLAND

- A. \$353,730 **NATIONAL INSTITUTES OF HEALTH** to Naider, F., Peptide-Cell Interactions in *Saccharomyces cerevisiae*."
- B. \$184,280 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Ciaccio, L. and Sanders, J., for "Teacher/Leader Quality Partnerships."
- C. \$171,949 **RESEARCH FOUNDATION/SUNY/SMALL BUSINESS ADMINISTRATION** to Podell, D. and Schwartz, M., for "Small Business Development Center."

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

Thank you, **Mr. Chairman** and may I echo your remarks about our delight in **Stephen Shepard's** joining us as the founding Dean of our new **Graduate School of Journalism**. I know he is going to do an extraordinary job.

Just a few words to follow your eloquent words about **Dean Kristin Booth Glen**. She and I have worked together for several years. I have seen remarkable things happen at this important law school and **Dean Glen** has been a wonderful colleague, a woman with tremendous energy, a lot of talent and much passion. That shows with the remarkable things that are now in progress at the **CUNY Law School** and **Kristin**, we really thank you dearly for the ten years of service that you have given to the school and all of us are rooting for you in the next stage of your very important career.

I would like to commend **President Jeremy Travis** on the publication of his new book, "But They All Come Back: Facing the Challenges of Prisoner Reentry". It was reported in the *New York Times* this week that we now have about 2.3 million incarcerated in this country and if I recall, **President Travis**, about 630,000 are reentering society after being released each year. This indicates the importance of the work that you do. So, congratulations on that important piece of work.

I would like to announce that **University Dean Robert Ptachik** has agreed to take on an additional assignment, and I wrote to all of the presidents today indicating what that assignment is. We are going to put a lot of effort administratively here at the University in enrollment management issues on a University-wide basis. The presidents will receive this directive today and we congratulate **Bob Ptachik** on taking on this very important assignment. All of us know **Robert** well in his capacity as the Executive Director for the searches that we do here at the University and this will be in addition to the assignment that he does so well.

We wish a speedy recovery to **University Controller Barry Kaufman** who just went through emergency corrective heart surgery. I spoke to him the other day and he is doing splendidly and looks forward to returning to service in his important role.

Mr. Chairman, I would like to talk a little at length about the State budget that was adopted on March 31st, and start by saying that we couldn't be more delighted by the very robust capital program that this University is going to get. I would like to thank all of the people who worked so tirelessly to make this happen. Certainly members of the Board, the chancellery, the PSC, the Faculty Senate, students, presidents, all of us pulled together on a strategy that worked in a very important way.

I would like in particular to commend **Deputy Mayor and Trustee Marc Shaw** for the very good work that he has done quietly, methodically, and with great passion. I believe that at the end of the day, **Mr. Chairman** and members of the Board, although the Mayor has not released his budget yet, we expect to see a capital program that will dwarf any capital program this University has had in its history.

We expect to be able to spend over the next four to five years about \$1.9 billion. If it all falls into place as we expect and our early indications are that this will happen, for the first time in probably a decade we will be able to infuse money into our community colleges in ways that we have not seen for a very long time. We worked very hard on this and I am delighted that it worked.

We also will be able to embed within that Capital program the first matching program that this University has ever had and our strategy was largely to get as much money into our Capital program and to use parts of that to create a competitive matching program that will scale up the money that we have right now. As we see the components of that program, I think we are going to be able to do very important work. So thank all of you for the very good work that you did. This is an amazing program for us. It is not enough, of course, but it is certainly more than we have ever seen in, as I have just said, in our history of capital appropriations.

Other good news in the budget were the elimination of the TAP cuts originally recommended by the Governor and restored by the State Legislature, the SEEK and College Discovery reductions, and the increase in base aid to community colleges of \$115 for FTE students, something that we worked hard for as well.

However, **Mr. Chairman**, the terrain is not nearly as rosy on the operating side of our budget, and I have talked to this Board many times, on many occasions of why I continue to be concerned that year in and year out, and now it is probably going on for at least a decade and a half, we continue to struggle in getting the kind of investment that this University needs and deserves to move itself forward. Part of the problem is that there is a gross imbalance. What I have often referred to as a great disjunction in this State, in the matter in which operating dollars are provided relative to financial aid dollars. We are probably, if not at the top or near the top in the United States, in states that are providing money for financial aid through the TAP program. It is now well over \$800 million a year. It is a voucher program, and I have used that term very carefully but accurately, largely developed by the private institutions in the state that benefited mightily from that particular program. After the operating budgets are provided for both SUNY and CUNY and a huge amount of money for financial aid there usually is very little available to support investments. This is something that we have to change because this University is not going to be able to do the things that we are capable of unless for once we get an investment. It means starting this year with an operating deficiency of over \$26 million. I am advised by **Vice Chancellor Malave** that that number is increasing and will increase by the time we open our books on July 1st.

Mr. Chairman, I cannot allow the presidents to encumber money from their budgets that they would not be allowed to spend because of this operating deficiency. Because of that, I have asked **Vice Chancellor Malave** and **Senior Vice Chancellor Dobrin** to initiate a process in working with the **University Faculty Senate** and **University Student Senate**, certainly working with our presidents and other constituencies here in the University. They will deliver to me a business plan, an academic plan that would largely eliminate this operating deficiency that I will mull over and then massage and alter or do what I think is necessary to do to bring back to this Board, a plan so that we can begin the fiscal year with a level terrain. It is not going to give us an investment, but it certainly will give us the opportunity for the presidents not to be compromised as they were this year by restricting spending to 98% of what was appropriated.

They are going to start this process and will be reporting back to me as soon as those conversations and consultations are completed, and we will then come back to the Board for some recommendations. **Mr. Chairman**, I think there is a much deeper problem as we go forward. As all of you know, we work very hard and this was a job that involved everybody in this University in crafting what I thought was an inspired document called our Master Plan, which is a vision for this University as we go forward. The problem with the Master Plan and the problem with other master plans is that they have not been funded. What we have been able to do over the past several years is reshape our operating budget by changing our priorities and enabling us to do things that we should have been able to do with the luxury of getting an investment.

With that investment not here, I am going to ask that we pull together a plan that will involve aggressive work to get more state funding for our operating budget, for a rational tuition policy which we right now do not have at this University, with the use of philanthropy in ways that we have not seen before, with continued efforts on setting priorities in our operating budgets, and with productivity and efficiency measures. I think we need to craft and start

developing a plan quickly so that we can start funding a good part of the Master Plan dealing with programmatic challenges that that Master Plan presents to us.

So, we have a lot of work to do in the short run to eliminate this deficit that is climbing probably as we speak to about \$28 million now, but we have an even bigger challenge as we go forward next year in coming forward with a fresh, new, vibrant, well-thought out approach to finding the mechanisms that we need in order to fund a Master Plan. I suspect, **Mr. Chairman** and members of the Board, with the quality people that we have in this University, I think that we will be able to succeed in all of those measures.

If I can move briefly to the Executive branch of City government, the Mayor is expected to release his budget on May 5th. The City Council will be heard on the Mayor's budget. We are actively seeking restorations in a number of areas that were in the preliminary budget that the Mayor proposed: the Vallone scholarship program, the Safety Net program and operating aid. I have testified at the City Council, I will be testifying again on May 20th on the Mayor's budget, and we believe that again we are going to be successful. The Council has been very helpful to us. The Mayor has shown a great initiative in my private conversations with him, especially on the capital side of his recommendations. So I am very hopeful, **Mr. Chairman**, that we will be successful in that process as well as we have been on the State side.

I would like to commend **Jay Hershenson**, our **Vice Chancellor for University Relations** and **Secretary of the Board**. His program, Citizenship Now, is really a very innovative, creative program and I was pleased this last week to participate with not only **Allan Wernick**, who is the individual that is carrying the burden here in working with the *Daily News*, but to thank **Jay** in particular for coming up with this particular program. Last week we did this in partnership with the *Daily News*. 7,500 calls were received and 7,500 individuals seeking assistance about questions on citizenship were answered, or we gave them information on where they can go to get their concerns addressed. So, **Jay**, I thank you for doing a very splendid public service here. It will continue year in and year out because it is the right thing. This is an example of the right thing for a great urban University to do. So, congratulations.

In the early fall **Vice Chancellor Jay Hershenson** is also coming forward with another program with the *Daily News* called, "Meeting College Costs", which will also be a call-in program. So many parents and students that need and should be going to college are deeply concerned about rising costs and many are worried about where they can go for the kinds of assistance and ideas. We are looking forward to that particular program moving forward in October.

I would like to commend **Trustee Kathleen Pesile** for representing the Board at the **CUNY Job Fair** where over 106 employers met with over 3,500 **CUNY** graduating seniors and recent alumni. She spoke eloquently and was very well received. So thank you, **Trustee Pesile**, again for your real help in that important program.

I would like to congratulate **President Marlene Springer** on the \$1.1 million grant awarded by the United States Department of Education. We are very pleased for the **College of Staten Island**. I also would like to commend **President Christoph Kimmich** on the 75th Anniversary of Brooklyn College. May 10th has been declared by **Brooklyn Borough President Marty Markowitz** as **Brooklyn College 75th Anniversary Day** in Brooklyn. So congratulations to you **President Kimmich**. We know that this is going to lead to wonderful things happening at the college.

Most of our campuses, **Mr. Chairman**, are getting ready for commencement. We expect close to 32,000 graduates. It is really remarkable when you think about that, 32,000 people getting associates, baccalaureates, master's, PhDs, and law degrees. It is really quite spectacular.

CUNY-TV continues to do very innovative work. It is amazing, and I am amazed when I go to the gym how many people come up to me and say, what a great station that is. So, people are watching **CUNY-TV**. The latest program is "Brian Lehrer Live." Many of you know Brian Lehrer from public radio. He is going to do a show starting on May 4th and we look forward to great commentary on political, social, and cultural issues. On May 16th also on **CUNY-TV**, world-renowned soprano and **Hunter College** alumna **Regina Resnik** will present "American Jewish Composers in Classical Song." We look forward to that particular 90-minute special.

I end on a sad note by announcing that for so many of you who knew Stanley H. Lowell, a Distinguished **City College** alumnus, former Deputy Mayor under Robert Wagner, founding Chairman of the New York City Commission on Human Rights, and former Chair of the Committee on Public Higher Education died and we will miss his wisdom and his great generosity to this great institution.

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 April 26, 2005 (including Addendum and Errata Items) be approved:

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for April 26, 2005 (including Addendum and Errata Items) be approved:

(a) ADDENDUM: Add the following:

C.III.1.1 TRUST AND GIFTS, GRANTS ADMINISTERED BY THE RESEARCH FOUNDATION AND GRANTS NOT ADMINISTERED BY THE RESEARCH FOUNDATION UNDER 500.000.

RESOLVED, That the Board of Trustees of The City University of New York accept a gift of Thirty-Five Thousand (\$35,000.00) Dollars (and any future contributions) from the New York City Housing Authority to establish a scholarship fund to be known as the "New York City Housing Authority Fund." Eligible applicants must reside in one of the Authority's housing developments and must attend one of the senior or community colleges of the City University, with a major in film, communications and/or media, dance, drama or theater, fashion, marketing, merchandising, journalism, music, photography, literature or fine and/or performing arts. The General Counsel is authorized to sign any documents necessary to effectuate the gift.

EXPLANATION: The New York City Housing Authority is interested in funding ten (10) annual scholarship (or, fewer, depending on funds) in the amount of \$1,000.00 each, beginning with the Fall 2005 semester. An initial gift of \$35,000.000 will be made upon the signing of a gift agreement. Additional contributions may be made in the future. Scholarships will be awarded on the basis of financial need and other criteria as determined by the University. The Chancellor or his designee will select scholarship recipients based on recommendations by a screening committee composed of University faculty and/or staff selected by the Chancellor.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting and Executive Session of February 28, 2005 be approved.

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

A. THE CITY UNIVERSITY OF NEW YORK – UNIVERSITY-WIDE AUTOMOBILE INSURANCE:

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 Contracting Office to purchase vehicle liability, collision and physical damage insurance. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the University Contracting Office pursuant to law and University regulations. Such purchase shall not exceed a total estimated annual cost of \$850,000, for the initial one year term, chargeable to the appropriate colleges' FAS Codes, during the applicable fiscal year. The contract shall include four one-year options for the University to renew in its best interest with reasonable and justified premium increases in each renewal year. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The University will use this contract to cover insurance for owned and leased vehicles.

Trustee Joseph J. Lhota, Committee Chair of Fiscal Affairs reported that at the April 4th meeting the auditing firms of KPMG and Grant Thornton presented the University's FY 2004 audited basic financial statements and the FY 2003

audited Auxiliary Enterprise and College Association financial statements. Both audits yielded clean, unqualified opinions from the respective auditing firms.

Finally the committee selected KPMG to perform the University's FY 2005 basic financial statement audit. This was the result of an RFP process in which KPMG was one of three finalists. The search committee recommended KPMG based on best value and other pertinent data.

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

A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER, HUNTER COLLEGE, AND THE COLLEGE OF STATEN ISLAND – LETTER OF INTENT FOR D.P.T. IN PHYSICAL THERAPY:

RESOLVED, That the program in Physical Therapy, to be offered jointly by the Graduate School and University Center, Hunter College, and the College of Staten Island, leading to the D.P.T. degree to be awarded by the Graduate School and University Center be approved, effective September 2005, subject to financial ability.

EXPLANATION: The purpose of the proposed Doctor of Physical Therapy program is to prepare physical therapists for licensed professional practice in New York State and all other states which license the professional practice of physical therapy. The proposed program is an intensive clinical doctoral program which will prepare graduates to become clinician-scientists who can competently apply research to clinical practice, perform all aspects of physical therapy practice, and perform clinical research.

For a number of years a master's degree has been required for physical therapy licensure. While this continues to be the case at the moment, it is likely to change in light of the scientific and medical advances that affect practice in this profession. Accordingly, the American Physical Therapy Association (APTA) now recommends that physical therapists be doctorally credentialed in recognition of the expanded professional competencies that are required of physical therapists in this rapidly evolving field. The proposed program will replace the currently registered M.S. program in Physical Therapy at Hunter, and the B.S./M.S. at College of Staten Island. The proposed curriculum is distinguished from those at the master's level by its inclusion of higher level and improved content in areas such as differential diagnosis, clinical decision-making, research, radiology and imaging, health care management, evidence-based practice, preventive medicine, health and wellness promotion, and pathology.

As partners in this jointly offered program, Hunter and CSI will offer classes and clinical training at their state-of-the-art facilities. While the curriculum will be the same at both sites, students will be based at one site. As per accreditation guidelines set by the Commission on Accreditation in Physical Therapy (CAPTE), each site will remain separately accredited.

B. BROOKLYN COLLEGE – B.B.A. IN BUSINESS ADMINISTRATION:

RESOLVED, That the program in Business Administration leading to the Bachelor of Business Administration (B.B.A.) degree to be offered at Brooklyn College be approved, effective September 2005, subject to financial ability; and be it further

RESOLVED, That a request for authorization by the Board of Regents for Brooklyn College to offer the B.B.A. degree be approved.

EXPLANATION: The purpose of the proposed program is to provide students with the knowledge and skills necessary to function effectively in today's rapidly changing business environment. The program emphasizes the art and science of planning, organizing, and leading organizations in an increasingly globally integrated world. The program offers concentrations in international business, management, and marketing.

For many years, only Baruch College offered programs leading to the B.B.A. degree within CUNY. However, due to increased demand, all students cannot be accommodated and still meet the high standards of the B.B.A. program.

Thus, the development of affordable, high quality B.B.A. programs at other campuses provides an important service to the students, to CUNY, and to the community. Lehman College and Queens College have developed B.B.A. programs, and the proposed program at Brooklyn will make access to B.B.A. education available to a wider geographic area.

The proposed program builds upon an existing B.S. program in Business, Management, and Finance. All courses in the proposed curriculum are already offered at the College on a regular basis. Therefore, the program will be cost effective as well as an appropriate addition to the College's academic program offerings.

This will be the College's first registration request for a B.B.A. degree, but the program will not represent the College's first registration of a program in business at the baccalaureate level. Accordingly, the New York State Education Department has determined that an amendment to the College's master plan is not needed, but only authorization by the Board of Regents.

C. BARUCH COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF REAL ESTATE:

RESOLVED, That the Department of Real Estate be established in the Zicklin School of Business effective July 1, 2005; and be it further

RESOLVED, That for the first five years of the Department of Real Estate or until it has five members with faculty rank, whichever occurs earlier, the President shall appoint the Chairperson and the Department Executive Committee which shall consist of five members with faculty rank including those members of the department who have faculty rank. The President shall consult with the Zicklin School of Business Personnel and Budget Committee on the constitution of the Department of Real Estate Executive Committee. The Board Bylaws and the College Governance Plan are waived to the extent they are inconsistent with this resolution.

EXPLANATION: For several years, Baruch College has been working to establish itself as an international leader in the study of real estate. Baruch currently offers a BS in Real Estate and Metropolitan Development, a course of study that examines public policy issues related to real estate. In anticipation of strong student demand, the College is also seeking to establish a BBA in Real Estate, with a focus on business and private enterprise activities in real estate. Creation of the new department will provide central oversight of these programs and allow closer cooperation with the Steven L. Newman Real Estate Institute.

Outstanding scholars of real estate are being recruited, with an expectation that two will be hired for fall 2005. Additional hires will follow in subsequent years, as enrollments grow in the BBA program. The aim is to have at least five faculty in place by fall 2007. In addition to these hires, the College has three other full-time faculty in other departments, whose scholarly and teaching activities include real estate. These faculty will be closely affiliated with the new department. Authority to create new academic departments is vested by Baruch's governance charter in the faculty of the school within which the department resides. The creation of the Department of Real Estate has received the unanimous approval of the faculty of the Zicklin School of Business.

Financial support for the creation of the department has been provided by William Newman (Class of 1947), who has been a loyal alumnus, friend, and generous supporter of Baruch College, including the creation of the Steven L. Newman Real Estate Institute. He and his wife Anita have most recently expressed their generosity with an additional \$25 million gift, the largest single donation in CUNY history.

D.1. MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF BACHELOR'S DEGREE NURSING:

RESOLVED, That the Department of Bachelor's Degree Nursing be established at Medgar Evers College in the School of Science, Health and Technology, effective July 1, 2005.

EXPLANATION: Currently, three nursing programs are housed in the Department of Nursing at Medgar Evers College: the Practical Nursing Certificate program which is LPN licensure-qualifying; the AAS program in Nursing

which is RN licensure-qualifying; and the BS program in Nursing which is intended for associate's degree graduates who are already registered nurses. These three nursing programs have very different professional objectives and goals. The Department of Bachelor's Degree Nursing will provide a home for the BS program which prepares generalist nurses who can deliver quality nursing care in a variety of settings, with client-centered emphasis on an appropriate level of preventive intervention, and provides a foundation for graduate study in nursing.

While associate degree and practical nursing programs have similar curricula, the profession of nursing acknowledges that there are different standards for each of the three programs and that the approach to delivery of nursing practice differs at each level. The BS program is a post-basic completion program which focuses on equipping students with the foundational knowledge required to provide preventive and promotional medical services and preparation for graduate school, and its primary outcomes are professional development, community-based practice and graduate study in nursing. Because students in a nursing completion program have already completed their basic clinical training and passed the RN licensure examination, there is typically a greater degree of flexibility in the curriculum and academic focus than in programs that must prepare students for initial entry to the profession. Doctoral level preparation is required for faculty in such programs.

Following a thorough review of the very different objectives of the licensure and completion programs, and the resultant requirement of different resources, including faculty with relevant preparation and professional specialization and different approaches in academic management, the College determined that separate housing of licensure and completion programs is appropriate.

With the agreement of the faculty involved, Medgar Evers College proposes to establish a Department of Bachelor's Degree Nursing to enable it to better meet the academic needs of the registered nurses who enroll in the BS program. The creation of the Department of Bachelor's Degree Nursing has been reviewed and approved at the College by the appropriate bodies. The creation of this new department will neither impact degree programs or courses offered by the College nor affect the tenure of any faculty member.

A separate resolution is being submitted to the Board of Trustees via the University Report to effect the transfer of personnel. Contingent upon approval of the Board of Trustees, designated faculty will be transferred to the Department of Bachelor's Degree Nursing effective July 1, 2005, with their present rank and status. The resolution regarding these personnel actions is being recommended to the Board of Trustees in the April 2005 University Report.

D.2. MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF ASSOCIATE DEGREE NURSING AND PRACTICAL NURSING:

RESOLVED, That the Department of Associate Degree Nursing and Practical Nursing be established at Medgar Evers College in the School of Science, Health and Technology, effective July 1, 2005.

EXPLANATION: Currently, three nursing programs are housed in the Department of Nursing at Medgar Evers College: the Practical Nursing Certificate program which is LPN licensure-qualifying; the AAS program in Nursing which is RN licensure-qualifying; and the BS program in Nursing which is intended for associate's degree graduates who are already registered nurses. These three nursing programs have very different professional objectives and goals. The Department of Associate degree Nursing and Practical Nursing will provide a home for the basic licensure programs that focus on equipping students with the basic skills and competencies required for the curative medical services provided by hospitals and other bedside care.

The associate degree program and practical nursing certificate program are basic licensure programs, each providing a gateway into the practice of nursing. Licensure programs by their nature must focus on equipping students with the basic skills and competencies required for the curative medical services provided by hospitals and other bedside care. Passage of a national licensure examination is the primary outcome of this type of program. The curricula for practical and registered nursing programs are designed to ensure that students in any given program have similar professional preparation, pass relevant board examinations, and acquire appropriate clinical competencies. Accordingly, such curricula are aligned very closely to state licensure standards; they do not allow for the flexibility

that is a feature of baccalaureate nursing completion programs. The New York State Education Department and professional accrediting bodies recognize the master's degree as appropriate preparation for faculty in associate degree and practical nursing programs.

Following a thorough review of the very different objectives of the licensure and completion programs, and the resultant requirement of different resources, including faculty with relevant preparation and professional specialization, the College determined that separate housing of licensure and completion programs is appropriate.

With the agreement of the faculty involved, Medgar Evers College proposes to establish a Department of Associate Degree Nursing and Practical Nursing to enable it to better meet the academic needs of the students who enroll in the basic licensure programs. The creation of the Department of Associate Degree Nursing and Practical Nursing has been reviewed and approved at the College by the appropriate bodies. The creation of this new department will neither impact degree programs or courses offered by the College nor affect the tenure of any faculty member.

A separate resolution is being submitted to the Board of Trustees via the University Report to effect the transfer of personnel. Contingent upon approval of the Board of Trustees, designated faculty will be transferred to the Department of Associate Degree Nursing and Practical Nursing effective July 1, 2005, with their present rank and status. The resolution regarding these personnel actions is being recommended to the Board of Trustees in the April 2005 University Report.

D.3 MEDGAR EVERS COLLEGE – ABOLITION OF THE DEPARTMENT OF NURSING:

RESOLVED, That the Department of Nursing be abolished at Medgar Evers College in the School of Science, Health and Technology, effective July 1, 2005.

EXPLANATION: Pursuant to a thorough review and with the agreement of the faculty involved, Medgar Evers College proposes to abolish the existing Department of Nursing and to establish a Department of Bachelor's Degree Nursing and a Department of Associate Degree Nursing and Practical Nursing. The creation of the two new Departments is appropriate because of the difference between the purposes and goals of the licensure-qualifying programs and the nursing completion program. The two new Departments will provide separate homes for MEC's nursing programs: one for the BS program in Nursing, and another for the AAS in Nursing and the LPN certificate program.

The abolition of the Department of Nursing has been reviewed and approved at the College by the appropriate bodies. The abolition of the Department of Nursing will neither impact degree programs or courses offered by the College nor affect the tenure of any faculty member.

A separate resolution is being submitted to the Board of Trustees via the University Report to effect the transfer of personnel to the new department that houses the program in which they teach. Contingent upon approval of the Board of Trustees, designated faculty of the Department of Nursing will be transferred to the Department of Bachelor's Degree Nursing or the Department of Associate Degree Nursing and Practical Nursing effective July 1, 2005, with their present rank and status. These actions have been reviewed at the College by the relevant bodies. The resolution regarding these personnel actions is being recommended to the Board of Trustees in the April 2005 University Report.

E. COLLEGE OF STATEN ISLAND – AMENDMENT TO MASTER PLAN:

WHEREAS, On January 24, 2005, the Board of Trustees approved a program in Business Management leading to the Master of Science degree to be offered at the College of Staten Island; and

WHEREAS, The New York State Education Department has determined that an amendment to the College's Master Plan is required as this program will be the College's first master's program in one of the Higher Education General Inventory of Subjects (HEGIS) category areas; therefore be it

RESOLVED, That the Board of Trustees requests that the Board of Regents amend the Master Plan of the College of Staten Island so as to permit the College to offer the above-cited program in Business Management leading to the Master of Science degree.

EXPLANATION: Following the State Education Department's review of the College of Staten Island's proposal for a Master of Science degree in Business Administration, it was determined that this program should be classified in a HEGIS category in which the College has not previously offered instruction at the master's level. Pursuant to Memorandum 95-17 of the Deputy Commissioner of Education to Chief Executive Officers of Institutions of Higher Education – September 22, 1995, amendment of an institution's master plan is required whenever an institution offers its first program at a new level in certain HEGIS categories.

Trustee Nilda Soto Ruiz, Committee Chair of Academic Policy, Program, and Research reported that in addition to the policy items, there was one information item on the establishment of the Center for the Study of Staten Island project at the **College of Staten Island**. The center represents an invaluable resource for organizations and individuals seeking information, assistance and advice concerning public affairs within the borough. It will mediate and facilitate collaboration of the college's faculty, students and staff, with public, private and not for profit organizations in order to identify studies, debate and seek solutions for the borough's public issues.

NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – AMENDMENT TO THE GOVERNANCE PLAN OF THE UNIVERSITY CENTER TO PROVIDE FOR THE GOVERNANCE OF THE GRADUATE SCHOOL OF JOURNALISM:

RESOLVED, That the following amendments to the Governance Plan of the University Center of the Graduate School and University Center to provide for the governance of the Graduate School of Journalism be approved:

NOTE: New material is underlined and there is no deleted material.

1. Section A of Article I (Administration) is amended as follows:

A. President. The President of the Graduate School and University Center is the chief academic and administrative officer of the University Center. The University Center shall include the CUNY Baccalaureate Program, the School of Professional Studies, the Graduate School of Journalism, and such other University-wide programs created or assigned there by the CUNY Board of Trustees.

2. A new Section D is added to Article I (Administration) is follows:

D. Dean of the Graduate School of Journalism. There shall be a Dean of the Graduate School of Journalism appointed by the CUNY Board of Trustees who shall have, in respect to the School, the powers, responsibilities and qualifications of a President, as set forth in Section 11.4 of the Bylaws of the Board of Trustees, and who shall report to the Chancellor.

3. The heading of Article II is amended to read "University Center Committees and Councils" and a new Section C is added to Article II as follows:

C. There shall be a Graduate School of Journalism Council.

1. The Council shall be composed of the Dean, the Associate Dean, and all faculty members, including both those who hold appointments on lines assigned to the School and consortial faculty who hold appointments on lines assigned to another CUNY College. The Council shall also include two student representatives elected by the student body.

2. The Council shall be the governing body of the Graduate School of Journalism. A majority of the members of the Council shall constitute a quorum. The Dean shall preside over the meetings of the Council.
3. The Council shall have the following duties:
 - a. To make recommendations to the Dean concerning educational policy for the program of the Graduate School of Journalism, standards for admission and academic performance, curriculum and degree requirements, and any other academic matter.
 - b. To recommend to the CUNY Board of Trustees the granting of graduate degrees to qualified candidates.
 - c. To recommend to the Dean the granting of honorary degrees to qualified candidates.
 - d. Starting in the Fall 2007 semester, to make recommendations to the Dean concerning the appointment, reappointment, promotion, and tenure of faculty members on lines assigned to the School. The student representatives shall not participate in proceedings concerning such recommendations.
 - e. Starting in the Fall 2007, a committee of the Faculty Council consisting of the Dean, the Associate Dean, all faculty members who hold appointments on lines assigned to the School and two members of the consortial faculty appointed by the Dean shall make recommendations to the Dean on the addition and removal of members of the consortial faculty.
4. Article III (Amendments) is amended as follows:

Article III. AMENDMENTS. Amendments to this Governance document relating to the operations of the School of Professional Studies and the CUNY Baccalaureate Program may be proposed by a two-thirds affirmative vote of the members of their respective committees, which amendments shall then be subject to the approval of the President of the Graduate School and University Center, the Chancellor, and the CUNY Board of Trustees. Amendments to this Governance document relating to the operations of the Graduate School of Journalism may be proposed by a two-thirds vote of the Council, which amendments shall then be subject to the approval of the Dean, the Chancellor, and the CUNY Board of Trustees.

EXPLANATION: These amendments will provide for the governance of the Graduate School of Journalism which is incorporated into the University Center. These provisions are recommended by the Chancellor and the Dean of the Graduate School of Journalism after consultation with the University Faculty Senate.

NO. 7. COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT: RESOLVED, That the following items be approved:

A. CITY COLLEGE – MARSHAK BUILDING FAÇADE RESTORATION AND INSTALLATION OF CURTAIN WALL:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Marshak Building Façade Restoration and Installation of Curtain Wall project at City College, as prepared by APA Architects, with a construction budget of \$16,500,000; 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: The project includes all necessary structural repairs to the exterior frame of the Marshak Building and installation of a new curtain wall. The consultant was selected by the Dormitory Authority of the State of New York under its procurement procedures.

B. LEHMAN COLLEGE – ADA COMPLIANT ELEVATORS AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of May 21, 2001, Cal. No. 8.B., to install new ADA compliant elevators at the Student Life and T-3 buildings at Lehman College, to authorize an increase in the approved amount from \$579,000 to \$770,700, chargeable to the New York State Minor Rehabilitation funds, Project No. LM005-093.

EXPLANATION: The City University of New York will award the construction contract to the lowest responsive and responsible bidder from the bids opened on March 3, 2005.

C. QUEENS COLLEGE – FIELDS AND TRACK REHABILITATION:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a consultant contract with the firm of Retnauer Design Associates, LLC for professional design and construction – related services as required for the design of the Fields and Track Rehabilitation at Queens College, CUNY Project No. QC008-005. The contract cost shall be chargeable to Queens College for an amount not to exceed \$59,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Queens College will utilize this consultant to perform design and construction administration services associated with the rehabilitation of the existing softball and baseball fields and running track.

The proposed firm was selected in accordance with law and procedures established by the University.

D. QUEENS COLLEGE – COLDEN CENTER LIGHTING SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a consultant contract with the firm of Arup & Partners Consulting Engineers, PC for professional design and construction-related services as required for the design of a new lighting system at Queens College, CUNY Project No. QC007-005. The contract cost shall be chargeable to Queens College for an amount not to exceed \$280,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Queens College will utilize this consultant to perform design and construction administration services associated with the installation of a new stage lighting system and new aisle lights in the Colden Auditorium.

The proposed firm was selected in accordance with law and procedures established by the University.

E. NEW YORK CITY COLLEGE OF TECHNOLOGY – TRAINING KITCHEN:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the firm of Hans Knutzen Associates, Inc. to provide professional services as required for the design of a training kitchen for the Department of Hospitality Management of New York City College of Technology.

EXPLANATION: Hospitality Management at New York City College of Technology is the oldest degree-granting program of its type in the city; graduates include some of the most distinguished and recognizable names in the hospitality field. The training kitchen is a principal point at which students enrolled in the hospitality management program sharpen both their management and technical skills.

This design project will renovate the existing training kitchen. The scope of work will include the replacement of all equipment, and the upgrade of the mechanical, electrical and plumbing systems. The existing footprint

(approximately 6,800 sf) is considered adequate and expansion is not required. The proposed firm was selected in accordance with law.

F. THE CITY UNIVERSITY OF NEW YORK – AGREEMENT FOR CAPITAL PROJECT FINANCING WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK:

RESOLVED, That the Board of Trustees of The City University of New York approve (i) the financing of certain capital facilities of The City University of New York (“University”) as set forth on the Fiscal Year 2005-2006 Capital Project Schedule attached hereto and incorporated by reference herein (the “FY 2005” Projects”) from the issuance of bonds by the Dormitory Authority of the State of New York (“Authority”) pursuant to a duly adopted Authority bond resolution (the “Bond Resolution”), and (ii) to execute the agreement relating to the Bond Resolution among the Authority, the City University Construction Fund and the University (“Agreement”) and any required Supplemental Agreement; and be it further

RESOLVED, That the City University Construction Fund be requested to approve and execute the Agreement and any required supplemental agreement; and be it further

RESOLVED, That, in conformity with Section 2.6 of the Bylaws of the University, the General Counsel of the Board of Trustees is hereby authorized and directed to execute the Agreement and the Supplemental Agreement on behalf of the University and to cause the seal of the University to be affixed thereto; and be it further

RESOLVED, That the Chairperson or the Vice Chairperson of the Board of Trustees is hereby authorized to modify the Agreement and the Supplemental Agreement by deleting projects for which bond financing has not been approved by the State, or, with respect to Community College facilities, by the City and reallocating the respective amounts attributable thereto among the remaining FY 2005 Projects by making such other changes as may be appropriated or necessary to give effect to this resolution, upon information provided by the Vice Chancellor for Facilities Planning, Construction & Management and in accordance with advice of the General Counsel and Vice Chancellor for Legal Affairs, and that any such change shall be communicated to the Secretary of the Board of Trustees by the General Counsel and Vice Chancellor for Legal Affairs; and be it further

RESOLVED, That any one of the following officers of the University is hereby authorized and directed to execute on its behalf any certificate, agreement or other document required with respect to the issuance of any obligation by the Authority in connection with the FY 2005 Projects or the Agreement or Supplemental Agreement: the Secretary of the Board of Trustees, the Chancellor, the Senior Vice Chancellor and Chief Operating Officer, the Vice Chancellor for Budget and Finance, the Vice Chancellor for Facilities Planning, Construction & Management and the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: In accordance with the previously approved five-year capital plan of the University, appropriations and reappropriations to support the financing of the FY 2005 projects by the Authority are included in the State Budget for Fiscal Year 2005. The foregoing resolution authorizes the issuance of bonds for the FY 2005 Projects by the Authority.

A new series of revenue bonds will be structured pursuant to the enacted Article 5c of the State Finance Law which provides for the issuance of new bonds by the Authority (and four other State Authorities) which bonds would be financed by State Personal Income tax revenue payments. It is anticipated that these revenue bonds will have a somewhat higher credit rating and hence result in lower interest costs.

The Dormitory Authority of the State of New York will schedule a bond sale for late September/early October that will not exceed \$400 million to provide funds for the City University’s five year capital plan in accordance with approved Encumbrance and Cash Flow plans. An agreement among the Authority, the City University Construction Fund and City University will be drafted prior to the bond sale. This agreement will be equivalent to the existing Lease Agreements among the three entities that relate to past bond sales, except for the repayment provisions which will be governed by a separate agreement between the State Budget Division and The Dormitory Authority.

G. THE CITY UNIVERSITY OF NEW YORK – 99 HUDSON STREET LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Vice Chancellor of Legal Affairs to execute an agreement, on behalf of City College and Brooklyn College, to extend and modify the existing rental agreements at 99 Hudson Street in Manhattan, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The University currently rents a combined total of 31,200 rentable square feet of classroom and office space on the entire 3rd, 6th and 7th Floors at 99 Hudson Street in Manhattan, pursuant to two leases that will expire June of 2005. Brooklyn College uses part of the 3rd Floor for a master's degree program. The balance of the 3rd Floor and entire 6th and 7th Floors are used by the City College Center for Worker Education.

The landlord has advised the University that he intends to convert this building to a residential facility by next year. Accordingly, the landlord will grant us an extension up to August 31, 2006 in order to find a new location. The current gross rent for this space is \$751,000 (\$24.07/SF). The one-year renewal will be at a rental rate of \$819,000 (\$26.25/SF). The landlord will continue to provide cleaning services and other routine maintenance services at landlord cost. The University will continue to pay for its electric use on a submeter basis.

H. BRONX COMMUNITY COLLEGE – BATHGATE INDUSTRIAL PARK SUB-LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Vice Chancellor for Legal Affairs to execute a sub-lease agreement with the Tremont-Monterrey Day Care Center, a private, non-profit child care agency, for approximately 6,500 square feet of space, on behalf of Bronx Community College, at the Bathgate Industrial Park, Bronx, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The University leases approximately 46,900 rentable square feet of space from the Port Authority at the Bathgate Industrial Park in the Bronx, for use by the Bronx Educational Opportunity Center (EOC), administered by Bronx Community College. The State University of New York funds all tenant costs under this lease. Part of the leased area, approximately 6,500 square feet of space, is a day care center, which is no longer used by the EOC. The proposed sublease will allow the EOC to rent the day care center area to a private, non-profit child care agency under the same terms and conditions as the master lease. The current rent for the day care center is \$47,592 per annum (\$7.32/SF). The proposed sub-lease will start upon execution of the agreement and terminate on December 31, 2005.

I. QUEENS COLLEGE – HORACE HARDING BOULEVARD LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Vice Chancellor for Legal Affairs to execute an agreement, on behalf of Queens College, to extend and modify the existing rental agreements at 163-03 Horace Harding Boulevard in Queens, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This space houses the College's Center for the Biology of Natural Systems (CBNS). The University's lease for 7,200 rentable square feet of office space on the 4th Floor at 163-03 Horace Harding Boulevard for Queens College will expire on June 30, 2005. The current gross rent for this space is \$198,000 (\$27.50/SF). The proposed new lease will be for a ten-year period commencing on July 1, 2005. The new base rental rate will be \$248,000 (\$34.50/SF) for the first five years and \$270,000 (\$37.50/SF) for the last five years. The University will have a cancellation option at the end of the third year of the new lease. The Landlord, at his cost, will continue to provide all services including cleaning, electric and repairs.

J. COLLEGE OF STATEN ISLAND – EASEMENT AGREEMENT:

RESOLVED, That the Board of Trustees of The City University of New York request the Dormitory Authority of the State of New York to execute an easement agreement for a strip of land, along the north side of the campus of the College of Staten Island, with the Sleepy Hollow Development Company, LLP. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The easement would be granted over a strip of wooded property, measuring approximately 18,269/SF in area, on the north end of the campus. This strip of the campus is already encumbered by a separate easement for a fuel pipeline to Kennedy airport. The new proposed easement will allow the owner of an adjacent property to construct a sanitary drain, a watercourse diversion drain, an open channel watercourse diversion and a roadway turnaround to service a residential housing development. The Developer, at his cost, will grade and pave the easement area, install new piping and culverts, clean and rebuild existing culverts and maintain the same in perpetuity. These improvements should help alleviate the chronic flooding conditions on this part of the campus. The Developer, at his cost, will also install a new 8' high fence approximately 315 feet in length to enhance campus security and install a new access gate requested by the College.

K. LEHMAN COLLEGE – SCIENCE FACILITY PHASE I:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the architectural firm of Perkins + Will to provide professional services as required for the design of the new Science Facility – Phase I at Lehman 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: Lehman College will design Phase I of the new science facility comprising 55,000 gross square feet. The proposed firm was selected in accordance with law.

L. (ADDED ITEM) CITY COLLEGE - RELOCATION OF SCIENCE FACILITIES FOR THE MARSHAK BUILDING:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of Hillier Architecture to provide professional services as required for the design of the Relocation of Science Facilities for the Marshak Building to be located on the City College campus; 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: This project will create approximately 75,000 GSF of Science Facilities to support the research functions of the Marshak Building during its building-wide infrastructure upgrade and to relocate scientists awaiting the design and construction of the CUNY Advanced Science Center and the CCNY Phase I Building. The relocated science facilities will accommodate research in the areas of biology, chemistry, physics and computational sciences. The selected firm's team of architects, engineers and laboratory consultants includes the services of Turner Construction as the construction management consultant.

The proposed firm was selected in accordance with law.

Trustee Randy M. Mastro, Committee Chair of Facilities, Planning, and Management reported that the members of the committee also heard an analysis of the Capital Budget for FY 2004-2009 recommended by the state legislature, which as you have already heard from the Chancellor, was passed on time approving an unprecedented \$1.9 billion five-year plan for the University.

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****Baruch College**

William F. Aldinger III	Doctor of Humane Letters
(To be awarded at the June 1, 2005 Commencement Exercises)	

Brooklyn College

Barbara Boxer	Doctor of Humane Letters
Roy Furman	Doctor of Humane Letters
Sherman Van Solkema	Doctor of Humane Letters
(To be awarded at the June 2, 2005 Commencement Exercises)	

City College

Oscar de la Renta	Doctor of Humane Letters
Rita Dove	Doctor of Humane Letters
Joseph H. Flom	Doctor of Laws
(To be awarded at the June 3, 2005 Commencement Exercises)	

Hunter College

Victor Gotbaum	Doctor of Humane Letters
Ada Louise Huxtable	Doctor of Humane Letters
Ellen Barkin	Doctor of Fine Arts
Rita E. Abrams Hauser	Doctor of Humane Letters
(To be awarded at either the June 8, 2005 Spring Commencement or the January 2006 Winter Commencement Exercises)	

Lehman College

Edward Albee	Doctor of Fine Arts
Elias Karmon	Doctor of Humane Letters
Franklin Thomas	Doctor of Humane Letters
Deborah C. Wright	Doctor of Humane Letters
(To be awarded at the June 2, 2005 Commencement Exercises)	

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

HELD

APRIL 26, 2005

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

The Executive Session was called to order at 5:45 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

**Valerie Lancaster Beal
Wellington Z. Chen
Kenneth E. Cook
Joseph J. Lhota
Randy M. Mastro**

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

Lauren Fasano, ex officio

**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
Vice Chancellor Ernesto Malave
Vice Chancellor Brenda Richardson Malone
University Dean Robert Ptachik**

The absence of Trustees John S. Bonnici, John J. Calandra, Rita DiMartino, 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 5:54 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

APRIL 26, 2005

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

The Public Session reconvened at 5:55 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

Valerie Lancaster Beal
Wellington Z. Chen
Kenneth E. Cook
Joseph J. Lhota
Randy M. Mastro

Hugo M. Morales
Kathleen M. Pesile
Nilda Soto Ruiz
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Frederick P. Schaffer, General Counsel and Vice Chancellor for Legal Affairs
Jay Hershenson, Secretary and Vice Chancellor for University Relations
Hourig Messerlian, Executive Assistant
Kisha Fuentes
Anthony Vargas

Chancellor Matthew Goldstein
Executive Vice Chancellor Selma Botman
President Dolores Fernandez
President Marcia V. Keizs
President Carolyn G. Williams

Vice Chancellor Ernesto Malave
Vice Chancellor Brenda Richardson Malone
Interim Vice Chancellor Michael Zavelle
University Dean Robert Ptachik
Associate Dean Mary Lu Bilek

The absence of Trustees John S. Bonnici, John J. Calandra, Rita DiMartino, Carol A. Robles-Roman, Marc V. Shaw, and Susan G. O'Malley was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 9 and 10)

Chancellor Matthew Goldstein stated that I am delighted to recommend **Mary Lu Bilek**, currently Associate Dean for Academic Affairs at the **CUNY Law School**, to be appointed **Interim Dean** of the **CUNY Law School** and stay in that job until this Board approves a permanent dean for the **CUNY Law School**.

Let me just say that I am delighted to have known **Mary Lu** for the past several years. She has done extraordinary work at the **CUNY Law School**, is very well-educated, a graduate of St. Mary's College, summa cum laude, a graduate of Harvard Law School, and a litigation associate at Paul, Weiss, Ripkin, Morton & Garrison. I am just pleased that we will be able to have continuity at the **CUNY Law School** until we take the action of identifying a

permanent dean to replace the very good work that **Kristin Glen** has done. So, **Mr. Chairman**, I recommend to you that **Mary Lu Bilek** be appointed to that position.

NO. 9. CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE – DESIGNATION OF INTERIM DEAN:

RESOLVED, That Mary Lu Bilek be appointed Interim Dean of the City University School of Law at Queens College, effective May 21, 2005 with an annual salary at the applicable level to be determined by the Chancellor, subject to financial ability, and that during the period of her service as Interim Dean, Ms. Bilek be granted a leave from her position as Associate Dean for Academic Affairs.

EXPLANATION: A cum laude graduate of Harvard Law School, Dean Bilek made the transition from private practice to the CUNY School of Law in 1985, joining the faculty in time to teach the members of the first graduating class. Since then, as a member of the faculty and as Academic Dean to each of the Law School's three deans, Dean Bilek has played an important role, encouraging the development of curriculum and programs consistent with both the Law School's mandated mission and preparedness for entry into the profession.

Statement of Mary Lu Bilek:

It is an honor for me to be called to serve as the leader of the **CUNY Law School**. For 20 years, it has been my privilege to go to work each day in a building filled with bright, accomplished students who seek a legal education in order to fulfill their dreams of bringing justice to those who have none. Their passion for their education and their degree is second only to their passion to make the world a better place. To their credit, to the **CUNY Law School's** credit, and to the University's credit, upon graduation, the vast majority set about fulfilling those dreams - in legal services offices, in district attorneys' offices, and from the small storefront community-based law offices they found to bring access to justice to communities all over this City who have no advocates.

I stand today and will stand each day of my brief service as Acting Dean on the shoulders of our founding Dean, Charlie Halpern, on the shoulders of the Dean who brought us to accreditation, Haywood Burns, and on the shoulders of my friend and mentor, **Kristin Booth Glen**.

The accomplishments of her years of tireless service to the **CUNY Law School** can not be summed up in these brief remarks. But, as the person who has had the opportunity to work most closely with her during much of her tenure, I will beg your indulgence long enough to note that there was not one single minute of one single day of those ten years that she wasn't out there -- hustling, strategizing, and campaigning to promote the **CUNY Law School** and its mission, to advance our reputation, to maximize the learning opportunities inside the school, and to leverage them to provide legal services for the underserved communities throughout the City.

Having served as the Associate Dean for Academic Affairs for intermittent periods for each of the three accomplished deans of the **CUNY Law School**, I assume this responsibility with humility and with my eyes wide open. I accept its many challenges and, during my brief leadership, I will remain focused on two goals: (1) creating the stability and morale necessary to navigate a successful dean search; and (2) insuring that we admit only students who are prepared to meet the academic challenges of our program and the bar exam, insuring that our program meets the standards of the profession and the needs of our students, and insuring that our academic standards are consistent with graduating students fully prepared to meet the formidable challenges that confront those lawyers who devote their lives to service of the public and the poor.

Thank you for your expression of confidence in me and for the opportunity to serve the University and its Law School as Acting Dean.

NO. 10. THE CITY UNIVERSITY OF NEW YORK – CUNY/CLASSIFIED STAFF AGREEMENT 2002-2006:

RESOLVED, That the collective bargaining agreement between The City University of New York and District Council 37, AFSCME, AFL-CIO, and its affiliated locals, for the period October 1, 2002, through September 30, 2006, is hereby approved; and be it further

RESOLVED, That the collective bargaining agreements between The City University of New York and the International Brotherhood of Teamsters, Local 237; Service Employees International Union, Local 300; and Moving Picture Machine Operators of the International Association of Theatrical and Stage Employees, Local 306; for the period July 1, 2002, through June 30, 2006, are hereby approved; and be it further

RESOLVED, That the Chancellor is hereby authorized to execute these agreements.

EXPLANATION: This resolution approves the successor 2002-2006 collective bargaining agreements negotiated between The City University of New York and its blue and white collar classified staff unions identified above.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:01 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.)

