

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

HELD

SEPTEMBER 26, 2005

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

The Chairperson called the meeting to order at 4:31 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

Valerie Lancaster Beal  
John J. Calandra  
Wellington Z. Chen  
Kenneth E. Cook  
Rita DiMartino  
Joseph J. Lhota

Hugo M. Morales  
Kathleen M. Pesile  
Carol A. Robles-Roman  
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, Deputy to the Secretary  
Kisha Fuentes  
Towanda Lewis  
Anthony Vargas

Chancellor Matthew Goldstein  
Executive Vice Chancellor Selma Botman  
Senior Vice Chancellor Allan H. Dobrin  
President Dolores Fernandez  
President Russell K. Hotzler  
President Edison O. Jackson  
President Marcia V. Keizs  
President William P. Kelly  
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  
Interim Dean Mary Lu Bilek  
Dean Stanford A. Roman, Jr.  
Dean Stephen Shepard  
Vice Chancellor Emma E. Macari  
Vice Chancellor Ernesto Malave  
Vice Chancellor Brenda Richardson Malone  
Vice Chancellor Michael Zavelle  
University Assistant Dean Harry Franklin  
RF President Richard F. Rothbard

The absence of Trustees John S. Bonnici, Randy M. Mastro, and Marc V. Shaw was excused.

**Chairman Schmidt** called the meeting to order, and 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 **President William P. Kelly** of the **Graduate School and University Center** to our table.

Also on behalf of the Board I would like to congratulate **Trustee Rita DiMartino** who is being honored as Woman of the Year by the Staten Island Friends for Hospice Care, during their *Celebrate Life Gala* on Friday, September 30<sup>th</sup>.

**Chairman Schmidt** stated that he would like to thank **U.S.S. Chairperson** and **Trustee Lauren Fasano** who hosted a student leadership conference from August 19 to August 21, 2005. I am pleased to report that **Trustees Rita DiMartino, Wellington Z. Chen, Susan O'Malley**, as well as **Chancellor Matthew Goldstein** and members of the Chancellery attended the retreat and I understand it was a very good meeting.

I would also like to note that this past summer **Executive Vice Chancellor Selma Botman** and **Trustee Susan O'Malley** presented papers at the International Conference on Higher Education at Bilkent University in Ankara, Turkey. The conference focused on the strengths and weaknesses of public and private higher education. **Dr. Botman's** paper was entitled, *What Happened to the Public in Public Higher Education*; **Dr. O'Malley's** paper was on *The Blurring of the Public & Private in Higher Education*.

**Chairman Schmidt** stated that as we all know WABC news anchor Peter Jennings died of lung cancer this past summer. Peter Jennings had a strong relationship with **CUNY** that included his participation at two graduations for our GED students and his receipt of the Chancellor's Medal for his numerous achievements.

In memory of Peter Jennings and his friendship for **CUNY**, I would like to invite us all to give our attention to a very brief television segment that appeared originally on ABC's *World News Tonight* this past summer. Thank you.

**(Above mentioned television segment is played, featuring Mr. Jennings, Chancellor Goldstein, and CUNY GED graduates.)**

**Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 8 and 9)**

**Chairman Schmidt** stated that as you all know **Dr. Otis Hill** recently retired as **Vice Chancellor for Student Development and Enrollment Management** after 35 years of service to **CUNY**. A very well-attended reception was held on September 20, 2005. On behalf of the Board I would like now to call on **Trustee Kenneth E. Cook** to present and move a resolution of appreciation.

**NO. 8. RESOLUTION OF APPRECIATION - VICE CHANCELLOR OTIS O. HILL:**

WHEREAS, For 35 years, the University has been enriched by your leadership and your passion for helping students achieve their fullest potential; and

WHEREAS, Through your work at Kingsborough Community College as a teacher and administrator and, for the last five years, at the Central Office as a member of the chancellery, you have demonstrated a spirit of inclusiveness and decency that has brought together all of the University communities; and

WHEREAS, Your legacy is not limited to CUNY; the higher education community has been served by your groundbreaking work on student retention; your work has made a difference in the lives of thousands of students whose ability to pursue and achieve a college education is due to your insistence that an institution engage and challenge them at the highest level, and every student at the University owes you a debt of gratitude; and

WHEREAS, You are a true advocate for students, you have also been a warm and wise colleague and friend to so many of us at the University, and your depth of understanding and depth of character have served as guides to faculty and administrator alike, and your good counsel and good humor will be sorely missed and long remembered; and

WHEREAS, We commend your ability to work collaboratively and creatively on issues of great importance to CUNY, including a policy on academic integrity and guidelines governing student leadership, and for years to come, the University will benefit from your exceptional dedication; now therefore be it

RESOLVED, That the Board of Trustees extends its deepest appreciation for your outstanding service and exemplary contributions to the University on the occasion of your retirement as Vice Chancellor for Student Development and Enrollment Management.

**Chairman Schmidt** also stated that as many of you also know **Michael Solomon** will retire on October 1<sup>st</sup> as **Senior Associate Counsel for Legal Affairs** after 35 years of service to **CUNY**. On behalf of the Board I would like to now call on **Trustee Rita DiMartino** to present a resolution of appreciation.

**NO. 9. RESOLUTION OF APPRECIATION - SENIOR ASSOCIATE COUNSEL FOR LEGAL AFFAIRS  
MICHAEL SOLOMON:**

WHEREAS, For 35 years, you have assisted the University's administration, faculty and students in many roles; You came to the University's legal office in 1970, and served under five Chancellors; In 1989 and 1990, you served as Acting General Counsel and Vice Chancellor for Legal Affairs; and, for 16 years, you served the Central Office as Labor Designee; and

WHEREAS, You have provided wise guidance and counsel to the University through dynamic and difficult times; You helped CUNY survive the City's fiscal collapse during the 1970s, and helped the University to return to the recruitment of faculty and to re-enter the construction bond market; and

WHEREAS, You worked with our colleagues in Faculty and Staff Relations on all the instructional staff collective bargaining agreements and the University's labor relations; and you have assisted the Board and our campuses with campus governance plans that incorporate the joint efforts of faculty, students and administrators; and

WHEREAS, Perhaps most of all, you have worked steadfastly since 1970 in the area of student affairs, ably assisting the Board, the Chancellery and campus administrators with issues concerning student governance, student activity fees, student discipline, and many others; your approach to these issues has consistently been characterized by practicality, compassion and fairness; and

WHEREAS, Your experience, knowledge and perspective are extraordinary; you have guided hundreds of University administrators through an array of difficult problems; you are a wise and creative counselor and advocate for your clients; and, you are without peer in your generosity, good humor and patience as a colleague and friend; now therefore be it

RESOLVED, That the Board of Trustees extends its deepest gratitude for your long and exemplary service to the University on the occasion of your retirement as Associate General Counsel for Faculty, Staff and Student Relations.

**B. FACULTY HONORS: Chairman Schmidt** announced the following:

1. **Baruch College** has been awarded the Educational Institute of the Year Award by INROADS/New York City in appreciation to all the work carried out by its administrators and staff. INROAD's mission is to develop and place talented minority youth in business and industry and prepare them for corporate and community leadership. Over 100 **Baruch** students submitted internship applications for this past summer, the largest number from any one institution. Congratulations!
2. Four **Graduate School** faculty have been elected to head academic associations. They are: **Distinguished Professor Cynthia Fuchs Epstein** who becomes the president of the American Sociological Association followed in 2006 by president-elect **Distinguished Professor Frances Fox Piven**; **Distinguished Professor Domna Stanton** is the current president of the Modern Language Association; and **Professor Setha Low** is the president-elect of the American Anthropological Association. Congratulations!
3. **Graduate School Professor** of Sociology **William Kornblum** has recently received the Distinguished Career Award for the practice of Sociology from the American Sociological Association. Congratulations!

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

1. Third-year **City College** civil engineering major **Gary Chan** was one of 15 undergraduates nationwide to be awarded a Greater Research Opportunity grant from the U.S. Environmental Protection Agency. The Fellowship provides up to \$17,000 in academic support annually, plus up to \$7,500 for a three-month summer internship at an E.P.A. facility. Congratulations!
2. Two of **CUNY's** own received Eastern Caribbean City Council Awards on August 18<sup>th</sup>. They are: **Agnes M. Abraham**, a **Medgar Evers College** alumna and **former student Trustee** and **U.S.S. Chair**; and, **Ian James**, a graduate student at **City College** and college assistant in the **Office of the Vice Chancellor for Student Affairs**. Congratulations!
3. Three **Hunter College** students have received the following awards: 2005 biology graduate **Naira Rezende** received a Gilliam Graduate Fellowship from the Howard Hughes Medical Institute; Master's degree communications sciences student **Hollie Ecker** received a Fulbright Grant to conduct research in Italy; and **senior Gwendolyn Williams**, also an **Honors College** member, was selected to attend the Woodrow Wilson Summer Institute at Princeton University this past summer. Congratulations!
4. **Graduate School** sociology student **Tania G. Levey** and urban education student **Janice Lynne Bloom** were awarded 2005-2006 Spencer Dissertation Fellowships for research in education. They were two of thirty students selected from a pool of 548 applicants. Congratulations!

5. High school graduates **Sabrina Gard** and **Angie Hernandez** of Staten Island, and **Beatrice Lors** and **Zack John Williams** of Brooklyn are this year's recipients of the prestigious Lois Pope Annual LIFE Unsung Hero Scholarship Awards at **City College**. Congratulations!
- 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 June 27, 2005 Board meeting.

#### **BOROUGH OF MANHATTAN COMMUNITY COLLEGE**

- A. \$351,666 **NATIONAL SCIENCE FOUNDATION** to Poster, S., Speech & Theatre Arts, for "Creating Career Pathway for Women & Minorities in Digital Video Technology."
- B. \$181,925 **NEW YORK STATE EDUCATION DEPARTMENT** to Gillespie, M., Academic Affairs, for "Liberty Partnerships-Women Making Strides."

#### **BRONX COMMUNITY COLLEGE**

- A. \$300,000 **UNITED STATES DEPARTMENT OF EDUCATION** to Wenzel, M., for "Title V – Developing Hispanic Serving Institutions."
- B. \$298,792 **NEW YORK STATE EDUCATION DEPARTMENT** to Self, G., for "El Civics."
- C. \$180,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Abdellatif, N., Physics & Technology, for "Technical Preparation Program."
- D. \$141,132 **NEW YORK STATE EDUCATION DEPARTMENT** to Hogg, L., for "Liberty Partnerships Program."
- E. \$116,351 **NEW YORK STATE EDUCATION DEPARTMENT** to Joyner, W. and Adaikalam, R., for "Perkins III Bronx Educational Opportunity Center."
- F. \$100,090 **UNITED STATES DEPARTMENT OF LABOR** to Self, G., for "CUNY Catch."

#### **BROOKLYN COLLEGE**

- A. \$711,212 **NEW YORK STATE EDUCATION DEPARTMENT** to Romer, N., Psychology, for "Entering the 21<sup>st</sup> Century Together."
- B. \$419,910 **NATIONAL SCIENCE FOUNDATION** to Gavin, R., Biology, for "Function of an Unconventional Myosin in Tetrahymena."
- C. \$382,781 **NIH-NATIONAL INSTITUTE OF GENERAL MEDICAL SCIENCE (NIGMS)** to Hainline, L., Psychology, for "Gatekeepers and Roadblocks: Increasing URM Student Success."
- D. \$309,644 **NEW YORK STATE EDUCATION DEPARTMENT** to Romer, N., Psychology, for "Brooklyn College at Bushwick High School: Entering the 21<sup>st</sup> Century Together."
- E. \$297,900 **NIH-NATIONAL INSTITUTE OF DIABETES, DIGESTIVE, AND KIDNEY DISEASES** to Sclafani, A., Psychology, for "Neuropharmacology of Learned Food Preferences."
- F. \$264,250 **NIH-NATIONAL INSTITUTE OF DIABETES, DIGESTIVE, AND KIDNEY DISEASES** to Sclafani, A., Psychology, for "Carbohydrate Appetite, Fat Appetite and Obesity."
- G. \$156,143 **DARPA/CLEMSON UNIVERSITY** to Grasso, F., Psychology, for "Soft Robot Manipulators & Manipulation."
- H. \$142,071 **NATIONAL SCIENCE FOUNDATION** to Parsons, S., Computer and Information Science, for "Tools and Techniques for Automated Mechanism Design."
- I. \$101,115 **NEW YORK STATE EDUCATION DEPARTMENT** to Shanley, D., Education, for "HEBETAC."

J. \$100,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Shanley, D., Education, for "HEBETAC."

#### GRADUATE SCHOOL AND UNIVERSITY CENTER

A. \$773,191 **NATIONAL SCIENCE FOUNDATION** to Delson, E., for "IGERT: Integrative Graduate Research and Training in Evolutionary Primatology-Reinvigoration and Reorientation of NYCEP (New York Consortium in Evolutionary Primatology)."

B. \$499,605 **NATIONAL SCIENCE FOUNDATION** to Brown, T. and Strozak, V., for "Track 2, GK-12 The CUNY GK-12 Fellows Program: Enhancing Urban Students' Participation in Advanced Placement and Other College Level Courses." [Increase]

C. \$437,591 **RUTGERS UNIVERSITY** to Cooley, L., for "Mathematics in American Cities: Children, Teachers, and Communities."

D. \$339,134 **NATIONAL INSTITUTES OF HEALTH** to Shafer, V., for "The Neurodevelopmental Basis of Speech Discrimination." [Increase]

E. \$250,000 **NATIONAL INSTITUTES OF HEALTH** to Herman, G., for "Image Processing in Biological 3D Electron Microscopy."

F. \$150,000 **MACARTHUR FOUNDATION** to Weiss, T., for "Completing the United Nations Intellectual History Project and Disseminating its Research and Oral History, Phase 2 of the Project."

G. \$100,000 **NATIONAL ENDOWMENT FOR THE HUMANITIES** to Block, A. and Graziano, J., for "Music in Gotham."

#### HUNTER COLLEGE

A. \$660,053 **PHS/NIH/NATIONAL INSTITUTE ON GENERAL MEDICAL SCIENCES** to Lipke, P., for "Minority Access to Research Careers (MARC) – Interdisciplinary."

B. \$651,201 **PHS/NIH/NATIONAL INSTITUTE OF GENERAL MEDICAL SCIENCES** to Lipke, P., for "Support for Continuous Research Excellence (SCORE) Interdisciplinary-Biological Sciences, Chemistry & Psychology."

C. \$639,747 **PHS/NATIONAL INSTITUTE ON DRUG ABUSE** to Parsons, J., for "Patterns and Contexts of Club Drug Use."

D. \$421,666 **M&HRA/NEW YORK CITY DEPARTMENT OF HEALTH** to Krauss, B., for "HIV Prevention Case Management Initiative – Component B Program Evaluation and Technical Assistance."

E. \$407,708 **NEW YORK CITY DEPARTMENT OF ENVIRONMENTAL PROTECTION** to Ahearn, S., for "Quality Assurance Service for Conversion of Sewer Facilities Maps & Related Documents."

F. \$338,200 **PHS/NIH/NATIONAL CANCER INSTITUTE** to Diem, M., for "Infrared Microspectroscopy for Cervical Cancer Screening."

G. \$323,179 **PHS/NIH/NATIONAL INSTITUTE OF NEUROLOGICAL DISORDERS AND STROKE** to Filbin, M. T., for "Role of Myelin in Spinal Cord Regeneration."

H. \$298,500 **PHS/NIH/NATIONAL INSTITUTE FOR ALLERGIES & INFECTIOUS DISEASES** to Eckhardt, L., for "Control of Gene Expressions in Myeloma Cells."

I. \$236,737 **STARR FOUNDATION (W/BURDEN CENTER FOR THE AGING AND MEDICARE RIGHTS CENTER)** to Gilberto, P. and Rosenzweig, E., for "Medicare/Medicaid Assistance Program (MMAAP)."

J. \$227,724 **PHS/NIH/NATIONAL CANCER INSTITUTE** to Tomasz, M., for "Adducts of Mytomycin C with Nucleotides."

- K. \$200,000 **UNITED STATES EDUCATION DEPARTMENT** to Silberman, R., for "Preparation of Teachers for Learners with Severe Disabilities including Deaf-Blindness from Diverse Urban Populations."
- L. \$150,348 **NATIONAL MULTIPLE SCLEROSIS SOCIETY** to Filbin, M. T., for "Blocking the Inhibition of Axonal Regeneration by MAG/Myelin."
- M. \$125,480 **PHS/NIH/NATIONAL INSTITUTE OF MENTAL HEALTH** to Krauss, B., for "Best Practices in Adolescent HIV VCT."
- N. \$125,000 **NATIONAL SCIENCE FOUNDATION** to Brazill, D., for "Career: Signal Transduction of Eukaryotic Quorum."

**JOHN JAY COLLEGE**

- A. \$1,073,095 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Guinta, L., Communication Skills Department, for "Vocational Education Program (VATEA)."
- B. \$345,045 **UNITED STATES DEPARTMENT OF EDUCATION** to Texeira, K., for "The Upward Bound Program."
- C. \$255,473 **UNITED STATES DEPARTMENT OF EDUCATION** to Domingo, J., African American Studies Department, for "The Continuation of a Ronald McNair Post-Baccalaureate Achievement Education Program."
- D. \$163,457 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Bryant, G., for "Liberty Partnerships Program."

**KINGSBOROUGH COMMUNITY COLLEGE**

- A. \$1,135,346 **NEW YORK STATE EDUCATION DEPARTMENT** to Pero, L., for "Perkins III/VATEA."
- B. \$105,195 **NEW YORK STATE EDUCATION DEPARTMENT** to Goldsmith, R., for "Tech Prep."

**LEHMAN COLLEGE**

- A. \$2,726,779 **NATIONAL INSTITUTES OF HEALTH** to Tramontano, W., Aisemberg, G., Jensen, T., Jia, G., Lizardi, H., Wurtzel, E., Reid, A., Cervantes-Cervantes, M., Sailor, K., Zheng, Z., Kluger, A., and Muntzel, M., for "Minority Biomedical Research Support for Continuous Research Support Excellence."
- B. \$523,465 **NATIONAL SCIENCE FOUNDATION** to Delson, E., for "SEI(SBE): Collaborative Research on Visualization of Evolutionary Transformation using 3D Morphometrics: African as a Test Case."
- C. \$421,165 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Wolfe, M., for "Literacy Instruction & Professional Development Service."
- D. \$404,772 **NATIONAL INSTITUTES OF HEALTH** to Sailor, K., Lizardi, H., Manier, D., and Reid, A., for "Lehman College Psychology Research Development - MRISP."
- E. \$398,350 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Wolfe, M., for "New York City Mathematics Project."
- F. \$350,000 **UNITED STATES DEPARTMENT OF AGRICULTURE** to Kennelly, E., for "Leveraging a Research University Partnership to Enhance Minority Students' Laboratory Skills."
- G. \$312,817 **NEW YORK STATE EDUCATION DEPARTMENT** to Martinez, H., for "Spanish Language, Bilingual Education Technical Assistant Center."

- H. \$250,000 **UNITED STATES DEPARTMENT OF EDUCATION** to Martinez, H., for “Bilingual Education – Innovative Teaching of English Language Learners.”
- I. \$192,000 **HOSPITAL LEAGUE, LOCAL 1199** to Paull, M., for “1199 HC4.”
- J. \$183,725 **NATIONAL INSTITUTE OF HEALTH** to Rachlin, J., for “Minority Access to Research Careers (MARC).”
- K. \$154,250 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Wolfe, M., for “Instruction and Professional Development in Mathematics.”
- L. \$134,001 **NEW YORK STATE EDUCATION DEPARTMENT** to Wolfe, M., for “Lehman College Adult Learning Center.”

**MEDGAR EVERS COLLEGE**

- A. \$1,200,000 **NEW YORK CITY DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT** to Lake, A., for “Beacon Projects.”
- B. \$782,836 **NEW YORK STATE EDUCATION DEPARTMENT** to Morales, G. L., for “VTEA Program.”
- C. \$458,851 **UNITED STATES DEPARTMENT OF EDUCATION** to Beck, C., for “GEAR UP.”
- D. \$316,090 **UNITED STATES DEPARTMENT OF EDUCATION** to Bey, A. L., for “Talent Search Program.”
- E. \$299,922 **NEW YORK STATE EDUCATION DEPARTMENT** to Mitchell, D., for “ESOL/Civics Education.”
- F. \$267,986 **UNITED STATES DEPARTMENT OF EDUCATION** to Reid, J., for “Student Support Services Program.”
- G. \$233,225 **NEW YORK STATE EDUCATION DEPARTMENT** to Superville, L., for “MEC Liberty Partnership.”
- H. \$200,925 **NEW YORK STATE EDUCATION DEPARTMENT** to Lake, A., for “Liberty Partnership – Brooklyn Music and Arts.”
- I. \$180,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Hope, W., for “Central Brooklyn Tech-Prep Program.”
- J. \$158,571 **UNITED STATES DEPARTMENT OF EDUCATION** to Nagarkatte, U., for “LEAD for Women Students.”

**COLLEGE OF STATEN ISLAND**

- A. \$1,000,000 **UNITED STATES DEPARTMENT OF EDUCATION** to Ciaccio, L. and Sanders, J., for “Comprehensive Program to Improve Teacher Quality through Discovery Teaching Approaches.”
- B. \$418,468 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Various, for “Perkins III Vocational Education Formula Grant.”
- C. \$111,297 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Ciaccio, L. and Sanders, J., for “Science and Technology Program (STEP).”

**YORK COLLEGE**

- A. \$333,000 **NEW YORK CITY COMMUNITY PROJECTS FUND** to Murphy, C., for “York College Remanufacturing.”

- B. \$295,090 **NATIONAL INSTITUTE OF HEALTH MBRS SCORE** to Rosenthal, B., for "Exposure to Chronic Community Violence and It's Consequences."
- C. \$258,363 **NATIONAL INSTITUTE OF HEALTH MBRS SCORE** to Lewis, L., for "Mechanistic Aspects of the Two-Step Transposition Pathway of IS 2."
- D. \$242,881 **NEW YORK CITY OFFICE OF THE MAYOR** to Williams, M., for "NYC Adult Literacy Program."
- E. \$200,000 **PORT AUTHORITY OF NEW YORK & NEW JERSEY** to Lubner, M., for "CUNY Aviation Institute."
- F. \$156,386 **NATIONAL INSTITUTE OF HEALTH MBRS SCORE** to McNeil, M., for "The Shape and Circuitry of Neurons in the Retina."
- G. \$125,000 **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION** to Schlein, J., for "SEMAA Support."
- H. \$112,500 **NEW YORK CITY COUNCIL** to Johnson, L., for "Chemistry Core Facility."

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

Thank you, **Mr. Chairman**, I am pleased to report that almost 223,000 degree-credit students are attending our University this fall. This is the highest level in over thirty years at this University and it represents a 2.2% increase University-wide from last fall.

**Mr. Chairman**, not only are we attracting more students, but we are attracting more students of high academic attainment. In that group of students, 10.5% have SATs now exceeding 1250 on the combined SAT scores and this represents a 15% increase over last fall, which is not only statistically significant but practically significant as well.

I would also like to report on the University's continuing response to Hurricane Katrina, which continues to be very much on the minds of all of us as we watch the Gulf states address the Katrina aftermath and the effects of Hurricane Rita. The scale of the devastation almost defies comprehension. Our hearts and thoughts are with those who perished and with those who are dealing with the overwhelming loss and confusion.

As a University, our goal right at the very beginning was to assist New York area students whose educational plans were disrupted by the hurricane, working first and foremost to insure that their progress towards degree completion at their home institution is minimally impacted. We are providing late admission and in-state tuition for affected students. I have asked the colleges to waive application fees and late registration fees, and to do whatever possible to support needy students through private and alumni support. To date, **Mr. Chairman**, we have more than fifty students enrolled in degree programs across the University from those affected universities.

**CUNY** is also participating in an effort organized by the Sloan Consortium, an organization of higher education institutions that offer quality online instruction. Almost 150 institutions are offering free online courses to students displaced by the two hurricanes. The courses are being offered on a compressed, eight-week schedule during the fall semester. The University listed fifty courses from fourteen **CUNY** campuses, the best of any institution in the United States. I am proud to point out that **CUNY** faculty members who have signed up are volunteering their time, and the University is absorbing all other costs for the online instruction, including registration and course site creation and maintenance. This is not only an excellent use of our online technology but also a reflection of the extraordinary dedication of the University's faculty. I thank them for their tremendous response.

In addition, the University has partnered with the City of New York and the Red Cross to open a Disaster Assistance Service Center at **City College**. Victims of Hurricane Katrina who have been displaced to New York City are being asked to report to the Great Hall at **City College**, where information on a wide range of resources is available, including financial assistance for food, banking, school enrollment, clothing, and emergency expenses. Already, over 1,200 people have accessed the service center. The University is pleased to be part of this citywide effort, and I particularly commend **President Gregory Williams** for working with the City to respond as quickly as he and his staff

did. So thank you, **Gregory**, for that.

**University Assistant Dean for Student Affairs Harry Franklin** has been designated the **CUNY-wide Relief Coordinator**, and he is working with all of the campus relief coordinators, the **University Student Senate**, student government leaders, the **University Faculty Senate** leadership, and others in order to ensure a coordinated relief effort. I am grateful to **Dean Franklin** for his skillful management. The campuses have been swift and creative in their responses. Everything from a collection of canned food and school supplies for elementary school students at **Medgar Evers College**, to Burger King-sponsored three-on-three basketball tournaments to raise funds through the **New York City College of Technology**, to a **City College** student government trip to New Orleans in conjunction with Habitat for Humanity to assist in rebuilding efforts.

**Mr. Chairman** and members of the Board, I think all of us can really feel a sense of privilege and honor by the way the entire community here at this University responded with vigor, and with close attention to details. Many lives have been improved by their extraordinary effort.

Tomorrow, I will meet with the Task Force on the Black Male Initiative which was incorporated in our master plan and embraced by this Board. I will bring the task force together and respond on an implementation plan for this effort. I would like to particularly thank **President Gregory Williams** and **Trustee Valerie Lancaster Beal** for co-chairing this important task force. I would like to thank **Edison O. Jackson** whose work at **Medgar Evers College** inspired this whole effort to begin with. We also want to acknowledge the very good work of **President Jeremy Travis** and **President Carolyn Williams** who among others in the chancellery and members of the University community responded in ways that I think will have a lasting impact on this University's response to a very difficult and vexing problem that we all are very familiar with.

**Mr. Chairman**, I did send a very comprehensive letter on September 7<sup>th</sup> on the Higher Education Reauthorization Act. I am amazed by the response to this letter. Thus far we have received over 50,000 emails and faxes combined. I have had several conversations over the past few months with our two senators and a dominant number of the New York Congressional Delegation on this important matter. It is an evolving issue, but the University continues to be an important player in trying to mold and direct some of that important work in what we hope will be passed this year in Congress.

The City Council Higher Education Committee, under the aegis of Chairman Charles Barron met earlier today at 1:00 P.M. on that particular issue. We were represented most ably by **Senior University Dean John Mogulescu**, **University Assistant Dean Harry Franklin**, **University Director George Chin** and **Director Christopher Rosa**, all of whom testified at that hearing today.

The Assembly and Senate Higher Education Committees will hold a legislative hearing in New York City on Friday, October 7<sup>th</sup>. This is really the opening salvo for our discussion in a very public way about our proposal to find a new and creative way to finance the University's master plan. I have mentioned the components of this plan before, but just recall that this master plan sunsets in fiscal year 2009. It calls for an infusion of about a half a billion to implement. About 60% of that money is for mandatory costs associated with collective bargaining, energy costs and fringe benefit costs, but \$200 million is for programmatic costs - which we need to enhance the academic life of this University.

The five components, without going into much detail but certainly worthy of mentioning, are (first) a call for some modest increased state support in that part of the allocation process; (second) the use for the first time in this University's history of philanthropy as part of a group response to this important investment plan; (third) tools given to the presidents to help them restructure some of the allocations that they now provide since most of the monies provided to our campuses through the operating budget are fixed and recurring costs. We will need to give the presidents some opportunity to reshape where appropriate their budgets to be able to respond to the continuing challenges that great universities continue to have.

We will work very closely with our campuses in a fourth component of targeted enrollment growth which we are looking at very carefully at this University and (fifth) modest tuition increases that we will talk about at the November

meeting. In part being defined by some basket of economic indicators, a good part of our students would be covered totally by the TAP schedule as it exists right now.

**Mr. Chairman**, I was really delighted when you invoked the very important meeting that we had with our student governance leaders that took place this summer when I presented this plan. Almost overwhelmingly the students got it. They saw that a very small modest increase targeted in such a way that would increase their academic experiences made good sense to them, provided, of course, that we would do the best that we could to for every student that would be placed in financial harm. Of course, I will fill in a lot of the financial details when I testify, but thus far this is a program that is being embraced by SUNY. In my conversations with Interim Chancellor John Ryan, who addressed his board, he said that he wanted to lock hands with us, **Mr. Chairman**, and see if we can get these ideas across and embraced by the legislature and the Governor. We are starting this process on October 7<sup>th</sup>.

**Mr. Chairman** and members of the Board if you look around the room you see very attractive posters that are part of a plan that has largely been orchestrated by our **Secretary and Vice Chancellor Jay Hershenson**. These posters will be in bus and subway stations and not only are they attractive but they send a very important message about what we value here at the University and the connection between generations and between faculty and students as they achieve common objectives.

At each of your places there are DVD versions of the **CUNY-TV** show, "Study with the Best" and I am told that we are sending out over 130,000 of these DVDs to the homes of high school students and their families.

From October 24<sup>th</sup> through the 28<sup>th</sup> we are providing "Scholar Dollars," a student financial aid call-in for New Yorkers in collaboration with the *Daily News*. This also was the brainchild of **Secretary and Vice Chancellor Jay Hershenson**, and efforts to work with the *Daily News* on a very innovative and creative program are very much in the works.

November is **CUNY** Month and we are showcasing **CUNY** students, faculty, and alumni through this campaign called "Reach for the Stars" as a prelude to over 500 open houses, fundraising events and cultural happenings at all **CUNY** campuses.

**Mr. Chairman**, last week we launched a new educational initiative with Mexico and Mexican-Americans in New York City further building on our extensive outreach programs to Hispanic communities throughout New York.

Coming up on October 14<sup>th</sup>, **CUNY** and the New York Times Knowledge Network with support from JP Morgan Chase and TIAA-CREFF will co-sponsor the first **CUNY** Women's Leadership Conference, featuring Gail Collins, Editorial Page editor of the *New York Times*. She will be our keynote speaker. It will be held at the New York Academy of Medicine and I really want to thank **President Gail Mellow** who was there right at the very beginning, for her good hard work and creative energy in making this event happening.

At that conference we will also launch the new **CUNY/New York Times** Women's Leadership Calendar, which is not only very attractive, but also brings forth so much of the very good work that has gone on for a very long time.

**Mr. Chairman**, I would like to congratulate **President Dolores Fernandez** on receiving a \$1.5 million grant from the Department of State and possibly an additional \$3 million when the defense budget gets passed. Also, on her appointment by the American Association of Community Colleges to its Commission on Diversity, Inclusion, and Equity, and on being recognized by *Hispanic* magazine as one of the "Top Latinas in Education."

**Mr. Chairman**, congratulations to **President Gregory Williams** on being presented with the third annual Felix A. Fishman Award during the annual luncheon of New York Lawyers for the Public Interest. I would like to conclude on a more somber note. I shared this with the presidents at our Council of Presidents meeting, and we did see the wonderful work that Peter Jennings did on behalf of the GED program with the University. Clearly he will be sorely missed.

We will also miss Sandra Feldman, a **Brooklyn College** alumna who worked very closely with me, **Mr. Chairman** on the teaching commission. She and I were very much partners in working with Lou Gerstner, the former president and CEO of IBM who founded this commission. I think very good work has resulted from that and she was very much a participant. **Mike Ribaldo**, who was a familiar face to all of us, spent several decades at this University working on behalf of academic computing and did very good work. We lost him as a very young man. **Prof. Phil Cannistraro**, a very distinguished professor at the **Graduate School and University Center** who in addition led the Calandra Institute over several years with great distinction. We also lost **Prof. Luis DeGraffe** of the **CUNY Law School**, a wonderful teacher and scholar who had important impact on the lives and education of so many of our students who went through the **CUNY Law School**. **David Leong**, a very young man who worked with **Secretary and Vice Chancellor Jay Hershenson** and **Mike Arena** was lost to a terrible accident and we miss him greatly.

**Statement of Trustee Hugo Morales:**

I would like to take this opportunity to make a statement about the comprehensive and historic program of community outreach that has been taking place at **CUNY** through the leadership of our Chancellor since I became a Trustee.

**CUNY** is doing a great service to the immigrant communities of the City through the establishment of **CUNY** in the Heights in Washington Heights, **CUNY** on the Concourse in the Bronx, and the **CUNY** Higher Education Center in Flushing. By bringing the University into the neighborhoods with increasing numbers of immigrants, both our City and our colleges are enriched and strengthened.

I am very pleased that the Chancellor is moving forward with a plan to further increase **CUNY's** presence in Washington Heights through a new office on West 181<sup>st</sup> Street. This will be an enormous boost to the community, and to the education of the people in the community.

I am very appreciative of the great follow-up by **Executive Vice Chancellor Selma Botman** and our college presidents to the **CUNY** delegation's visit to the Dominican Republic last spring. The new student program is now in place, with much help from **Hostos Community College**. Many **CUNY** colleges were also involved - **Lehman College** with its United Nations Program for Dominican students, **John Jay College** with its Law Enforcement Program - and many others too numerous to list.

The new agreement with the government of Mexico to enhance educational opportunities for the Mexican community here in New York City is excellent. The agreement event last week was outstanding.

I have been working with **Secretary and Vice Chancellor Jay Hershenson** and **CUNY-TV Director Bob Isaacson** on the creation of a new Spanish TV show, *Nueva York*, which was reported in the *New York Times* this past week. The official launch reception for the show will be tomorrow, September 27, 2005 from 6:30 to 8:30 at the **CUNY-TV** studios, 365 Fifth Avenue, New York. I urge everyone to attend.

**CUNY** is also leading the way in working with ethnic parade organizers to establish student scholarship programs. As a result, communities all across the City see **CUNY's** presence at parades that reach hundreds of thousands of people and students directly benefit from the financial help.

All of the assistance and services that **CUNY** is now providing to immigrants is far beyond any program that I have ever seen. These services are year round, and **CUNY** is in the forefront of helping newcomers secure citizenship and naturalization.

In summary, **CUNY** is now the leader in American higher education in making sure that its high quality educational programs are fully available and accessible to every New Yorker who is looking to improve their lives. I really feel privileged to be on this Board. Thank you.

**Chairman Schmidt** stated that on behalf of the Board, **Mr. Chancellor**, I would like to just say how grateful we are for your leadership in the effort to help people, students and others affected by the hurricanes. We must not forget the faculty of those colleges who also in many cases are going to need some help to carry on their academic careers. I know that you and **Dr. Botman** are working hard on a number of ideas to help there and I think it is just another

example of the kind of creative leadership that **Dr. Morales** was just citing. So we are all very grateful for the way the University is so responsive to these needs.

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

**NO. 1. UNIVERSITY REPORT:** RESOLVED, That the University Report for September 26, 2005 (including Addendum and Errata Items) be approved:

**(a) ADDENDUM:** Add the following:

**AA. ACTIONS REQUIRING WAIVER OF THE BYLAWS:**

**AA.5. COLLEGE OF STATEN ISLAND - DESIGNATION OF FULL PROFESSOR OF BIOLOGY AS DEPARTMENT CHAIRPERSON WITH WAIVER OF THE BYLAWS:**

LAST NAME	FIRST NAME	TITLE	DEPT.	SALARY RATE	EFFECTIVE DATES	BYLAW SECTION TO BE WAIVED
LeBlanc	Jacqueline	Professor	Sociology, Anthropology, And Social Work	\$93,507	9/27/05 to 6/30/08	9.1

**EXPLANATION:** Jacqueline LeBlanc, a tenured full professor in the Department of Biology, and a former department chair, has agreed to serve as Chairperson of the Department of Sociology, Anthropology, and Social Work for the period September 27, 2005 to June 30, 2008. The faculty of the Department of Sociology, Anthropology, and Social Work support this designation.

**(b) ADDENDUM:** Remove the following:

**MEDGAR EVERS COLLEGE**

September 26, 2005 University Report Addendum, Item D43 - CHANGE OF DEPARTMENT NAME

September 26, 2005 University Report Addendum, Item D45 - TRANSFER AND APPOINTMENT OF INSTRUCTIONAL STAFF FROM THE DEPARTMENT OF ACCOUNTING, ECONOMICS AND FINANCE TO THE DEPARTMENT OF BUSINESS ADMINISTRATION (pertaining to Tenured Members - Ki-Ho Kim, Emmanuel Egbe, Evelyn Maggio; Untenured/Uncertificated Member - Emmanuel Gonsalves)

September 26, 2005 University Report Addendum, Item D46 - TRANSFER AND APPOINTMENT OF INSTRUCTIONAL STAFF FROM THE DEPARTMENT OF ACCOUNTING, ECONOMICS AND FINANCE TO THE DEPARTMENT OF SOCIAL AND BEHAVIORAL SCIENCES (pertaining to Tenured Member - Nathaniel Ezuma; Certificated Lecturer - Veronica Udeogalanya)

September 26, 2005 University Report Errata, Part A: Academic Matters: pertaining to TRANSFER AND APPOINTMENT OF INSTRUCTIONAL STAFF FROM THE DEPARTMENT OF ACCOUNTING, ECONOMICS AND FINANCE TO THE DEPARTMENT OF BUSINESS ADMINISTRATION; and TRANSFER AND APPOINTMENT OF INSTRUCTIONAL STAFF FROM THE DEPARTMENT OF ACCOUNTING, ECONOMICS AND FINANCE TO THE DEPARTMENT OF SOCIAL AND BEHAVIORAL SCIENCES

**NO. 2. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's Report for September 26, 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 June 27, 2005 be approved.

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

**A. THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF OFFICE SUPPLIES:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the colleges to issue purchase orders to Staples Business Advantage for office supplies against existing State of New York Contract Number PC60078, for the term of that Contract, which expires March 31, 2008, pursuant to law and University regulations. Such purchases shall not exceed \$2,000,000 per fiscal year, chargeable to the respective colleges' FAS Codes.

EXPLANATION: The colleges will use the office supplies for day-to-day operations. As part of the University's Collaborative Purchasing Initiative, the University's Advisory Committee negotiated a thirty percent discount from the state contract prices. The cost savings associated with this discount is estimated at \$2.7 million over the remaining life of the contract.

**B. LAGUARDIA COMMUNITY COLLEGE – JANITORIAL SERVICE 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 LaGuardia Community College to purchase janitorial services. The contract shall be awarded to New York State Industries of the Disabled without competitive bidding and pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$2,100,000, chargeable to FAS Code 217801404 during the fiscal year ending June 30, 2006. The contract shall include up to four one-year options for the University to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This contract will provide janitorial services for LaGuardia Community College. The College is making this procurement through New York State Finance Law Section 162. New York State Industries of the Disabled is a listed preferred source.

**C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – PURCHASE OF ENGINEERING 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 Borough of Manhattan Community College to purchase Engineering Services. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$600,000 for the initial one-year term, chargeable to FAS Code 217701400 during the fiscal year ending June 30, 2006. The contract shall include up to four one-year options for the University to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Borough of Manhattan Community College will use these services to provide engineering services at 199 Chambers Street. Such engineering services will consist of preventive maintenance, repair, and operating services for the building systems and equipment including, but not limited to, air conditioning systems, emergency generators, mechanical and electric systems, lighting, woodwork, and flooring.

**D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – RESOLUTION AMENDMENT:**

RESOLVED, That the Board of Trustees of The City University of New York, amend the resolution adopted at the meeting of June 27, 2005, Cal. No. 1, for the purchase of Custodial Services at Borough of Manhattan Community College, to authorize an increase in the estimated cost from \$250,000 to a new actual cost of \$720,000 chargeable to FAS Code 217701400.

EXPLANATION: As this was the first time that cleaning services for 70 Murray Street were being solicited, there was no previous amount to base this figure on and for this reason the price indicated in the June 27, 2005 resolution was underestimated.

**E. GRADUATE SCHOOL OF JOURNALISM – RESOLUTION TO REVISE APPLICATION FEE FOR SCHOOL OF JOURNALISM:**

RESOLVED, That The City University of New York adopt the revised application for admission fee of \$65.00 effective for the Fall 2005 through Fall 2008 for the new CUNY Graduate School of Journalism.

EXPLANATION: The Dean of the new Graduate School of Journalism has requested that the application fee for the first three classes at the school be set a \$65.00 to keep it competitive with the market. A review of this fee will be undertaken during 2008.

**F. THE CITY UNIVERSITY OF NEW YORK – UNIVERSITY-WIDE PURCHASE OF PHOTOCOPIERS:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the Colleges and Central Office (the "Acquiring Units") to issue purchase orders, pursuant to law and University regulations, to Konica Minolta Business Solutions U.S.A., Inc. for purchase of photocopiers against existing State of New York Contract Number PC59463, for the term of that Contract, which expires May 31, 2007, and including any extensions thereto; and be it further

RESOLVED, That the Acquiring Units be authorized to select up to a sixty month, no interest, deferred payment program available through the vendor; and be it further

RESOLVED, That such acquisitions not exceed a total of \$1,635,630 per fiscal year, chargeable to the appropriate Acquiring Units' FAS Codes.

EXPLANATION: This University-wide phased acquisition of a complete range of photocopiers will provide administrative as well as hard dollar savings, including a twelve percent discount from the vendor's state contract price. Such hard dollar savings are estimated at \$500,000 per annum.

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

**A. HUNTER COLLEGE – ADVANCED CERTIFICATE IN POST-MASTER'S NURSING EDUCATION:**

RESOLVED, That the program in Post-Master's Nursing Education leading to the Advanced Certificate at Hunter College be approved, effective January 2006, subject to financial ability.

EXPLANATION: Hunter College has long offered graduate programs in nursing that prepare RNs for advanced clinical practice and leadership roles within the profession. The proposed program will equip highly trained professional nurses with the knowledge and skills necessary to enter new careers as nurse educators. There is currently a great shortage of nursing faculty at all levels. While a doctorate is required for faculty positions in baccalaureate nursing programs, the master's is the requisite credential for teaching in associate degree and non-degree programs. By providing training in nursing pedagogy, and educational theory and methods, the proposed program will prepare graduates for faculty positions at community colleges and other institutions that offer pre-baccalaureate level programs in practical and registered nursing.

**B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – ABOLITION OF THE DEPARTMENT OF OFFICE ADMINISTRATION:**

RESOLVED, That the Department of Office Administration be abolished at Borough of Manhattan Community College effective October 1, 2005.

EXPLANATION: Pursuant to a thorough review and in consultation with the two affected departments and all affected faculty, Borough of Manhattan Community College proposes to abolish the existing Department of Office

Administration and merge the four faculty members and three college laboratory technicians from the existing department into the Department of Business Management.

Enrollment in the programs offered by the existing departments has declined by more than 50% in approximately the last six years. While the programs are still viable for our students, the enrollment is not sufficient to sustain a department. In addition, because of retirements, only four faculty members remain in the department. Therefore, this action is intended to provide greater efficiency as well as to promote faculty collaboration in the related curricula in the areas of business and office administration.

A separate resolution has been submitted to the Board of Trustees via the Addendum to the University Report regarding the personnel actions. Contingent upon approval of the Board of Trustees, designated faculty members and CLTs from the Department of Office Administration will be merged with the Department of Business Management effective October 1, 2005.

These actions follow consultation with individual departments and affected faculty, the college Curriculum Committee, and the Faculty Council. The proposed actions are strongly endorsed by the college administration.

**Trustee Nilda Soto Ruiz**, Committee Chair of Academic Policy, Program, and Research stated, "In addition to the policy items, **Executive Vice Chancellor Selma Botman** presented two information items to the committee: The Center for the Study of Brooklyn at **Brooklyn College**, and an update on the **CUNY Teacher Academy**.

The establishment of a Center for the Study of Brooklyn will be a non-partisan research center devoted to the study of public policy in the Borough of Brooklyn. The Center will conduct research focusing on issues such as health, land use, cultural resources, education and employment. This is part of **Brooklyn College's** plan to become further embedded into the Brooklyn community.

The update on the **CUNY Teacher Academy** - we welcome **Dean Ann Cohen** as the **University Dean for Academic Affairs** who has made an extraordinary commitment and advocated for this project. The goal of the **Teacher Academy** is to re-envision and re-imagine teacher education particularly at the undergraduate level. The academy would admit students in cohorts and educate them on the campuses.

The **Teacher Academy** will be modeled on the **CUNY Honor College**. Its focus will be math and science at the undergraduate level and special education at the graduate level. The academy hopes to enroll 300 students each year for a full complement of about 1,200. The academy is committed to giving students extensive experience in the K-12 classroom in order to provide New York City with high quality math and science teachers. The idea is to encourage their successes once they become teachers by developed mentoring so that their retention rate is high."

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

**A. BRONX COMMUNITY COLLEGE – NORTH INSTRUCTIONAL BUILDING:**

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the firm of Robert A.M. Stern Architects to provide professional services as required for the design of the new North Instructional building at Bronx Community 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: Bronx Community College will design a new combined library and classroom building totaling 92,000 gross square feet. The proposed firm was selected in accordance with law.

**B. CUNY SCHOOL OF LAW – RENOVATION & ADDITION:**

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Alteration and Addition at CUNY School of Law, as prepared by Beyer Blinder Belle Architect & Planners, LLP, with a construction budget of \$4,875,000. The Board approved the selection of the design/engineering firm of Beyer Blinder Belle Architect & Planners, LLP by resolution dated May 22, 2000, Cal. No. 8.B.; 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 consists of a 12,000 square foot addition and minor renovation to the existing facility. The proposed addition will add two lecture rooms and supporting faculty spaces.

**C. BROOKLYN COLLEGE – CAMPUS CONFERENCE CENTER:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a construction contract on behalf of Brooklyn College to renovate the Campus Conference Center at Brooklyn College, CUNY Project No. BY007-004. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding pursuant to law and University regulations. The contract cost shall be chargeable to the City Capital Budget, Project No. BY007-004 for an amount not to exceed \$1,136,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The proposed project will renovate existing space on the sixth and seventh floors in the Student Union Building to create a new campus conference center.

The Board approved the selection of the design firm of Gerner Kronick + Valcarcel, Architects, PC by resolution dated March 29, 2004, Cal. No. 5. B.

**D. HUNTER COLLEGE – NORTH BUILDING ANIMAL FACILITY RENOVATION:**

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 Helpern Architects for professional design and construction – related services as required for the design to renovate the existing animal research facility at Hunter College, CUNY Project No. HU009-001. The contract cost shall be chargeable to Hunter College for an amount not to exceed \$239,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Hunter College will engage Helpern Architects to renovate the existing animal research facility to bring the facility into compliance with applicable codes and standards. The proposed firm was selected in accordance with law and procedures established by the University.

**E. LEHMAN COLLEGE – SITE SECURITY LIGHTING PHASE II:**

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 Ward Associates P.C., Landscape Architects, Architects and Engineers for professional design and construction-related services as required for the Site Security Lighting Phase II project at Lehman College, CUNY Project No. LM006-093a. The contract cost shall be chargeable to the State Capital Construction Fund, Project No. LM006-093 for an amount not to exceed \$98,138. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The proposed project will complete the installation of Site Security Lighting Phase II for the campus areas not covered under the completed project Site Security Lighting Phase I. The proposed firm was selected in accordance with law and procedures established by the University.

**F. YORK COLLEGE – CROSSWALK:**

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 Lee Weintraub Landscape Architecture, LLC, for professional design and construction – related services as required for the Crosswalk Project at York College, CUNY Project No. Yorkcoll. The contract cost shall be chargeable to the City Capital Budget, Project No. Yorkcoll, for an amount not to exceed \$55,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: York College will construct a pedestrian crosswalk between the new 159<sup>th</sup> Street Pedestrian Mall and 160<sup>th</sup> Street, which will facilitate the flow of College-bound pedestrians from the subway and bus stops of Jamaica Center to the main campus buildings. The proposed firm was selected in accordance with law and procedures established by the University.

**G. HOSTOS COMMUNITY COLLEGE – SCIENCE LABORATORY HVAC:**

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 Lizardos Engineering Associates, Inc. for professional design and construction-related services as required for the Upgrade of the Science Lab HVAC system at Hostos Community College, CUNY Project No. HS022-005. The contract cost shall be chargeable to the City Capital Budget Project No. HS022-055 for an amount not to exceed \$27,880. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Hostos Community College will engage Lizardos Engineering Associates, Inc. to design a new HVAC system for the fifth floor of the 475 Grand Concourse building that is used for science laboratories. The proposed firm was selected in accordance with law and procedures established by the University.

**H. THE CITY UNIVERSITY OF NEW YORK – 25 BROADWAY LEASE:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a new fifteen-year lease agreement, on behalf of City College of New York and Brooklyn College, to rent approximately 43,785 square feet of space at the premises known as 25 Broadway, New York, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The City College Worker Education Center and the Brooklyn College Graduate Center for Worker Education have been located at 99 Hudson Street in Manhattan since the mid-1980's. However, the University will need to relocate these functions to another location by September 2006 because the landlord at 99 Hudson Street is converting the building to residential condominiums and will not renew the Lease. The University has identified a centrally-located new site at 25 Broadway to provide a long-term home to these centers. The space is 43,785 square feet and constitutes the entire seventh floor of the building. The landlord, at landlord's cost, will renovate the new space to the University's specifications. The proposed new fifteen-year lease will start upon substantial completion of the Landlord's construction work. The rent will be \$1,225,335 (\$28.00/SF) per annum for the first five years, \$1,357,335 (\$31.00/SF) per annum for the second five years and \$1,488,690 (\$34.00/SF) for the last five years. The landlord will maintain all mechanical, plumbing and other building systems. The landlord will also provide cleaning services as part of the rent. The University will reimburse the landlord for the increases in real estate taxes over the base year of the lease. The rent schedule will be adjusted by 2.25% per annum to cover the cost of landlord operating expense increase.

**I. THE CITY UNIVERSITY OF NEW YORK – 230 W. 41<sup>ST</sup> ST. LEASE AMENDMENT:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute an amendment to the Lease with the Research Foundation of The City University of New York to add approximately 17,536 rentable square feet of space, constituting the entire Ninth and Tenth Floors, at 230 West 41<sup>st</sup>

Street, New York, New York. The lease shall be subject to approval as to form by the University Office of General Counsel.

**EXPLANATION:** On May 19, 2004, The City University of New York entered into a lease agreement with the Research Foundation of CUNY (RFCUNY) to lease approximately 152,545 square feet of space at 230 West 41<sup>st</sup> Street, constituting floors Three to Eight at the building. RFCUNY subleased back approximately 66,867 square feet of space for their administrative offices. The balance of the space (floors 3, 4 and 5) was designated to house the new School of Journalism and the Budget Office, the Accounting and Contracts Office, and the Office of Internal Audit.

In order to accommodate the space program for the School of Journalism, the University will need to add approximately 17,536 square feet of space on the Ninth and Tenth Floors. This additional space will allow the University to re-position its functions at the building so that the School of Journalism will benefit by having the space allocation on the Fourth Floor required to accommodate the academic programs.

The business terms of the proposed amendment are the same as the master lease. The new space will start at a rental rate of \$33.00/SF (\$578,688.00 per annum). The term of the lease for the new space will co-terminate with the master lease on June 30, 2017. All other terms and conditions of the amendment will be the same as under the master lease.

**NO. 7. HONORARY DEGREES:** RESOLVED, That the following honorary degrees, approved by the appropriate faculty body and recommended by the Chancellor, be presented at the commencement exercise as specified:

<b>COLLEGE</b>	<b>DEGREE</b>
<b>JOHN JAY COLLEGE OF CRIMINAL JUSTICE</b>	
Paul Chevigny	Doctor of Laws
Carol Gilligan	Doctor of Letters
Woodie King, Jr.	Doctor of Letters
Manning Marable	Doctor of Humane Letters
Herbert Sturz	Doctor of Laws
(To be awarded at the June 2006 Commencement Exercises)	

**Upon motions duly made, seconded and carried, the meeting was adjourned at 5:26 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.)**

