

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

HELD

FEBRUARY 27, 2006

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

The Chairperson called the meeting to order at 4:38 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

Wellington Z. Chen  
Kenneth E. Cook  
Rita DiMartino  
Joseph J. Lhota  
Randy M. Mastro

Hugo M. Morales  
Kathleen M. Pesile  
Nilda Soto Ruiz  
Marc V. Shaw  
Jeffrey S. Wiesenfeld

Carlos Sierra, ex officio

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

Frederick P. Schaffer, General Counsel and Vice Chancellor for Legal Affairs  
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 Ricardo 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 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  
Senior University Dean John Mogulescu  
University Assistant Dean Harry Franklin  
RF President Richard F. Rothbard

The absence of Trustees Valerie Lancaster Beal, John S. Bonnici, John J. Calandra, and Carol A. Robles-Roman and Secretary and Vice Chancellor Jay Hershenson 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 of Trustees** and the University, I would like to express our heartfelt sympathies to the family of former Trustee Joan B. Maynard who passed away after a long illness in late January. She served on this Board from 1977 to 1980.

I would also like to express our heartfelt sympathies to **Secretary and Vice Chancellor Jay Hershenson** whose mother, Mrs. Rose Hershenson, passed away in her sleep, quite peacefully, Sunday evening, approximately five months shy of 95 years of age. As per her wishes there will be no funeral service, or designated mourning or visitation period, and the burial will be private.

Contributions can be made in her name, in lieu of flowers, to the Louis Armstrong Middle School in Corona, Queens, which is of course affiliated with Queens College, as she helped petition for its founding and served as a community activist and volunteer at the school for many years. Checks should be made payable to the Louis Armstrong Middle School and sent to the attention of the Principal Renee David, Louis Armstrong Middle School, 32-02 Junction Boulevard, East Elmhurst, New York. We express our sympathies to **Jay**.

**Chairman Schmidt** stated that on behalf of the **Board of Trustees** I would like to say congratulations to our colleague **Marc Shaw** who officially ended his period of public service at City Hall and has taken a position with Extell Development Company. Congratulations, **Marc** and thank you for your service to the city.

The Board held its **Brooklyn Borough Hearing** together with the public hearing on the February 2006 calendar on Tuesday, February 21, 2006 at the Brooklyn Borough Hall. The hearing was chaired by **Trustee Kenneth Cook** and attended by **Trustees Wellington Chen** and **Susan O'Malley**. A summary of the proceedings of those hearings has been circulated to all the Trustees and to the Chancellor's cabinet and a transcript is available in the **Office of the Secretary**. Please note that the next Board borough hearing will take place in the Borough of Staten Island at the **College of Staten Island** on Monday, March 27, 2006.

**Chairman Schmidt** stated that I would like to remind the Trustees that the **Board of Trustee's** trip to Albany this year will take place on Monday, March 13, 2006. All activities have been scheduled for one day with a legislative luncheon as the centerpiece of the schedule, as meeting with members of the Executive Branch and Legislative Leaders are very important to the advancement of the University's goals. I look forward to seeing a good turnout in Albany on March 13<sup>th</sup>.

Finally, on behalf of the **Board of Trustees** I would like to congratulate **Hostos Community College** for winning, third year in a row, the Women's Community College Championship at the 41<sup>st</sup> Annual CUNY Athletic Conference Basketball Tournament. Congratulations to **Kingsborough Community College** for winning the Men's Community College Championships. Congratulations as well to **Baruch College** for winning the Women's Senior College Championships, and to **York College** for winning the Men's Senior College Championships. Again, congratulations to all you athletes.

**B. FACULTY HONORS:** Chairman Schmidt called on Trustee Rita DiMartino, who announced the following:

1. Trustee Susan O'Malley presented a paper entitled "*Maud Sullivan and the Helen May Butler Ladies Brass Band*" at Columbia University's Women and Society Seminar on February 20<sup>th</sup>. It should be mentioned here that Maud Sullivan was Dr. O'Malley's grandmother. Congratulations!

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

1. Graduate School and University Center alumnus, Dr. Ashok Puri, was recently honored by the White House as the recipient of a 2005 Presidential Award for Excellence in Science, Mathematics and Engineering Mentoring for his work to support the retention and matriculation of minority students. Congratulations!
2. Graduating Lehman College senior Alice Michelle Augustine was the recipient of a prestigious Paul and Daisy Soros Fellowship for New Americans Scholarship. Ms. Augustine who is a member of the Lehman Scholars Program was the only undergraduate from New York City to receive this scholarship. Congratulations!
3. York College alumna Deborah Persaud has won the prestigious Glaser Award in Medicine that provides over \$600,000 in research funding over five years for pediatric HIV/AIDS. Congratulations!
4. For a ninth consecutive year, twenty-five Hostos Community College students recently passed the American Registry of Radiologic Technologists certifying examination with a 100 percent pass rate. 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 January 23, 2006 Board meeting.

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

- A. \$450,000 **UNITED WAY** to Tully, K. and Roma, L., Adult Continuing Education, for "New York City Works Initiative."

#### **BRONX COMMUNITY COLLEGE**

- A. \$400,000 **DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** to Juechter, J., Institutional Development, for "Community Outreach Partnership Centers."
- B. \$348,557 **FORD FOUNDATION** to Donovan, R., National Center for Educational Alliances, for "New Linkages: Phase 2."
- C. \$131,790 **NEW YORK STATE OFFICE OF TEMPORARY DISABILITY** to Kellowan, B., ABE/GED/Displaced Homemaker Program, for "DHS-Temporary Assistance for Needy Families (TANF)."

#### **BROOKLYN COLLEGE**

- A. \$291,482 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Shanley, D., Education/Africana, for "HABETAC."

- B. \$212,625 **NATIONAL SCIENCE FOUNDATION** to Parsons, Simon, CIS/Psychology, for "MRI: Acquisition of Bipedal Robot Facility to Support Research into Improvement of Orientation and Stability of Locomotion."
- C. \$178,980 **NATIONAL INSTITUTES OF HEALTH** to Dowd, T., Chemistry, for "Effect of pb2t Toxicity at the Molecular Level."
- D. \$165,240 **NATIONAL INSTITUTES OF HEALTH** to Delamater, A., Psychology, for "US Specific and General Process in Pavlovian Learning."

**HUNTER COLLEGE**

- A. \$714,700 **NEW YORK CITY FIRE DEPARTMENT** to Goodman, H., for "Video Conferencing and Distance Learning for New York City Employees – Capital Equipment."
- B. \$421,666 **MENTAL AND HEALTH RESEARCH ASSOCIATION/NEW YORK CITY DEPARTMENT OF HEALTH** to Krauss, B., Center for Community & Urban Health, for "HIV Prevention Case Management Initiative, Component B Program Evaluation & Technical Assistance."
- C. \$345,000 **FORD FOUNDATION** to Battle, J., for "African American Sexuality."
- D. \$292,349 **PHS/NIH/NATIONAL INSTITUTE OF MENTAL HEALTH** to Krauss, B., Center for Community & Urban Health, for "Parent/Pre-adolescent Training for HIV Prevention Part 3."
- E. \$251,000 **NEW YORK CITY HUMAN RESOURCES ADMINISTRATION** to Goodman, H., for "Delivery of Social Services Training/Education to Employees of NYC through Innovative Learning Technologies."
- F. \$228,000 **PHS/NIH/NATIONAL INSTITUTE OF GENERAL MEDICAL SCIENCES** to Raffaniello, R., for "Regulation of Exocrine Cell Secretion by RAB Proteins."
- G. \$127,875 **EMORY UNIVERSITY/NATIONAL INSTITUTES OF HEALTH** to Franck, R., for "NIAID Tetramer Facility."

**JOHN JAY COLLEGE**

- A. \$148,658 **EWING MARION KAUFFMAN FOUNDATION** to Keegan, S. and Mukamal, D., Center of Prisoner Reentry, for "National Initiative."

**KINGSBOROUGH COMMUNITY COLLEGE**

- A. \$214,080 **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (NASA)** to Weisberg, M., Physical Sciences, for "Scanning Electron Microscope Studies of Solar System Materials."
- B. \$150,000 **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (NASA)** to Weisberg, M., Physical Sciences, for "Petrologic-Geochemical Studies of Primitive Solar System Materials."
- C. \$129,000 **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (NASA)** to Connolly, H., Physical Sciences, for "Constraints on Solar System Origins from Experimental & Petrologic Investigations."

**LAGUARDIA COMMUNITY COLLEGE**

- A. \$122,247 **U.S. DEFENSE LOGISTICS** for "Procurement Technical Assistance for Business Firms."

**LEHMAN COLLEGE**

- A. \$105,363 **HOSPITAL LEAGUE, LOCAL 1199** to Paull, M., for "RN to BSN Account."

**NEW YORK CITY COLLEGE OF TECHNOLOGY**

- A. \$318,706 **US DEPARTMENT OF EDUCATION (TITLE V)** to Bonsignore, K., for "Electronic Student Portfolios."
- B. \$149,795 **NATIONAL SCIENCE FOUNDATION** to Blank, S., for "An SRL Performance."

**QUEENS COLLEGE**

- A. \$4,191,739 **U.S. DEPARTMENT OF ENERGY** to Markowitz, S., Biology of Natural Systems, for "Former Worker Surveillance Program."
- B. \$416,082 **NATIONAL INSTITUTES OF HEALTH** to Halperin, J., Psychology Department, for "Predictors of ADHD in Preschool Children."
- C. \$385,000 **NATIONAL SCIENCE FOUNDATION** to Genack, A., Physics Department, for "Statistics of Electromagnetic Propagation and Localization."
- D. \$239,998 **ALZHEIMER'S ASSOCIATION** to Foldi, N., Psychology Department, for "Detecting an Early Response to Donepezil with Measures of Visual Attention."

**COLLEGE OF STATEN ISLAND**

- A. \$282,984 **NATIONAL INSTITUTES OF HEALTH** to Naider, F., for "Peptide-Cell Interactions in *Saccharomyces Cerevisiae*."
- B. \$111,297 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Ciaccio, L. and Sanders, J., for "Science and Technology Entry Program (STEP)."

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

Thank you, **Mr. Chairman**. I just want to start by echoing your condolences to **Jay Hershenson**. He and I had a long conversation this morning and I said to him that I am sure his mother was equally proud of his accomplishments first becoming a Vice Chancellor and then getting the support of this Board to be Secretary. I think all of us understand how deeply important **Jay** is to this University and how deeply committed he is to the ideals that we all strive to reach. So I just wanted to convey my voice for **Jay** and we look forward to him returning to campus very quickly.

We are having ongoing discussions with all of the necessary constituencies in Albany and in City Hall with respect to maximizing the likelihood that at the end of the budgetary processes both at the state and at the city, this University will get the kinds of resources that it needs to continue moving in the aggressive way that all of us have participated in.

All of the Trustees have received copies of the testimony that I gave on January 30<sup>th</sup> before the legislative fiscal committees. Just to refresh you very briefly, we are seeking \$35.7 million in additional state operating aid for our senior colleges. That \$35.7 million is largely composed of two quantities, one an additional \$17.4 million in state aid to reduce the tuition revenue target that the Governor has proposed and secondly to get an additional \$18.3 million to fully fund the COMPACT which is driving our legislative agenda.

We are also seeking an additional \$150 increase in base aid per FTE for the community colleges for full implementation of the COMPACT. When I say full implementation, there is a state responsibility and a city responsibility. There is also a University responsibility, which is certainly well in place, certainly the TAP restorations that we have talked about before, and an increase of capital support.

The assembly has made a proposal, which we like very much, of \$14 million in additional state aid. We would like a little more state aid but this amount is on top of what the Governor has proposed on tuition increase elimination.

Certainly we are not opposed to a zero tuition increase provided the state makes up for the deficiency in the operating side of the budget. So all things considered we are still pushing very aggressively for the COMPACT as it was conceived and articulated to this body.

We had an absolutely extraordinary luncheon a couple of Saturdays ago at the Black, Puerto Rican, Hispanic and Asian Caucus Weekend. This, as you know, is co-sponsored by Adriano Espaillat, the Caucus Chair and its Vice Chair Darryl Towns. Kudos to **President Edison Jackson** who is always very much a part, and provides energy and direction for that.

**Mr. Chairman** and members of the Board, this was the largest turnout that we have ever had at a Caucus weekend. Estimates ran between 600 and 700 people visiting that luncheon. It is the place to be seen during that weekend. So **CUNY** certainly is very much in play.

We had a very good meeting with the Business Leadership Council on February 17<sup>th</sup>. We started to outline a much more expansive national agenda for working with CUNY members of the council and people that they have connections with in trying to convey what we are attempting to do here at this University on a much more national and global way. All of you have seen that wonderful piece in the *Economist* that came out a couple of weeks ago that is very much in keeping with our strategy.

We did have four borough-wide legislative meetings in Staten Island, Queens, Brooklyn and the Bronx. Manhattan is scheduled for March 10<sup>th</sup>. I want to thank the presidents who very much were the drivers here for all of the energy that they have provided in making those events as successful as they were.

The Mayor released his preliminary budget for FY 2007 on January 31<sup>st</sup>. The preliminary budget recommends city support for the community colleges of slightly over \$137 million, which is about \$19 million less than the FY 2006 budget, inclusive of pensions. The Mayor's preliminary budget does not provide funding for the Safety Net financial aid program and also includes various other operating budget shortfalls of slightly under \$15 million.

In addition to the above changes in the city's support for community colleges, the FY 2007 preliminary budget eliminates funding for the key initiatives such as the Peter F. Vallone City Council Scholarships, the Black Male Initiative, as well as the funding for several centers and institutes. So we have a lot of work to get done before this budget season is over. I will be testifying on March 10<sup>th</sup> at the New York City Council Higher Education and Finance Committee hearing a week from this Friday.

**Executive Vice Chancellor Selma Botman, President Ricardo Fernandez and President Marcia Keizs**, testified earlier today at the New York City Council Higher Education hearing to discuss how the University is addressing the need for graduates in math, science, allied health and nursing programs.

With respect to science, **Mr. Chairman** and members of the Board, we were fortunate in getting the assistance of a very prominent external committee of educators to take a look at our doctoral programs in laboratory sciences. This committee was chaired by Bob Silbey, who is presently Dean of Science at MIT. He was joined by Dr. Norma Allewell, who is Dean of the College of Chemical and Life Sciences at the University of Maryland. Also, Maureen Goodenow, who is the Stephany Holloway University Chair for AIDS Research with the Department of Pathology, Immunology & Laboratory Medicine at the University of Florida and lastly Thomas Rosenbaum who is Vice President for Research at the Argonne National Laboratory and a Distinguished Professor of Physics at the University of Chicago. I remember Tom many years ago when we competed in math teams in New York City. He was at Forest Hills and I seem to recall that we beat Forest Hills, but he has gone on to some great distinction.

I want to congratulate **Queens College** on receiving a monumentally impressive \$19.5 million grant from the U.S. Department of Energy for support of a research program of early detection of occupational diseases among nuclear weapons workers. So congratulations to you, **President Muyskens**. That is a really fine achievement. Our own **Vice Chancellor Emma Macari** was just inducted into the College of Fellows of The American Institute of Architects, not an easy achievement, as my wife tells me. So congratulations to you **Emma**, that's a wonderful honor.

Also, I would like to congratulate **President Ricardo Fernandez** on his elevation to the position of Vice Chair of the American Council on Education Board of Directors. Next year if the stars are all in alignment and they probably will be, we will congratulate him as the Chair of the ACE, one of the most prominent higher education organizations. So congratulations to you.

I believe that **Chairman Schmidt** mentioned this at our last Board Meeting but because I have such deep affection for him and such deep respect, I must again congratulate Prof. Dennis P. Sullivan of the Graduate Center on being awarded the 2004 National Medal of Science and Technology by the National Science Foundation. He is one of the country's leading mathematicians and his works are just extraordinary. So, Bill, when you see Dennis please convey that to him as well.

**Mr. Chairman**, over 5,500 students have been accepted to the eight New York City elite high schools. These are schools that require examinations to get in—about a 20% jump over just the last two years. I would like to for the Board and the record of this meeting to note that three out of those eight schools are **CUNY**-related schools, schools that we created just a few years ago. The Math, Science and Engineering High School at **City College**, the Queens College High School for the Sciences at **York College** and High School of American Studies at **Lehman College**. So we are all deeply proud of those accomplishments.

Lastly, **Mr. Chairman**, the **CUNY-TV** series, *Black Writers in America*, produced in association with **Medgar Evers College**, aired on nearly half of the PBS stations in the country during Black History Month and is now showing on Channel 13 throughout March. More than 50 million households were covered by this broadcast across the United States. I would like to remind all of you that this evening at **Hostos Community College**, there will be a memorial service from 6:00 P.M. to 8:00 P.M. for Dr. Joseph Monserrat.

#### **Statement of Trustee Morales:**

Thank you, **Mr. Chairman** and members of the Board. I am very happy to report to you today that I just came back to New York City from the Dominican Republic where we had a very productive conference entitled: "Sharing Knowledge with Educators of New York City and the Dominican Republic." I would like to say that I am so happy because I joined **Dr. Dolores Fernandez**, President of **Hostos Community College**, **Trustee Carlos Sierra**, Sandra Ruiz, Chief of Staff at **Hostos Community College**, Mr. Fred Price, Director of Public Relations at **Medgar Evers College**, Ana Garcia Reyes, Director of Community Relations and International Programs and Mr. Nestor Montilla, Associate Director of International Programs, both at **Hostos Community College**, along with a delegation of 40 New York City teachers, high ranking superintendents, school administrators, and elected officials, who visited the country to share best practices, and to provide professional development training to Dominican educators, and also to recognize the presence and contributions of the African American community in the island.

The conference was organized by **Hostos Community College's** Office of International Programs under the very competent leadership of Ana Garcia Reyes, and Nestor Montilla, the Association of Dominican American Supervisors and Administrators (ADASA), and the University of Santo Domingo.

I would be remiss if I neglect to mention that **President Dolores Fernandez**, her Chief of Staff Sandra Ruiz, and Dr. Ruth Lugo, Dean of the Audrey Cohen School for Human Services and Education of the Metropolitan College of New York, graciously and professionally provided specialized seminars to Dominican chancellors and university key staff about bilingual education and the U.S. Middle States Accreditation process.

In observation of the Black Heritage and Dominican Heritage Months, the delegation joined **Hostos Community College** on February 22<sup>nd</sup> to recognize the presence of many contributions to the Dominican culture of the descendents of over 6,000 free African American slaves who migrated from Philadelphia to Hispaniola in 1824. The event which was attended by over 200 people, was organized as a result of **CUNY/Hostos Community College's**, original documentary film "Dominican Identity and Migration to Hispaniola" produced by Nestor Montilla and Ana Garcia Reyes.

Thanks to this research project, the African American community of Samana was at last recognized by several organizations. The Honorable Adriano Espaillat, accompanied by New York State Assemblyman Jose Peralta, New

York City Commissioner Jeanne Mullgrav, Mr. Rafael Escano representing the Office of New York City Comptroller William Thompson and other elected officials and dignitaries, presented a resolution from the New York State Assembly.

**CUNY Trustee Carlos Sierra** and I presented a letter from **CUNY Chancellor Goldstein**. This brought tears to people's eyes, because this is the first time that this poor community has been recognized the way they are. Another recognition letter from **Dr. Edison Jackson, President of Medgar Evers College** was presented by Fred Price, the college's Director of Public Relations and Development. I am very proud of the continuing support of **Hostos Community College's** Exchange Program, its leadership and successes and for opening doors and advancing the mission of our great University. Let me tell you, I think you are going to be hearing more and more about this exchange program. We plan to go to Mexico, Puerto Rico and Cuba and we are going to be in need of a great deal of help.

**Statement of Trustee Carlos Sierra:**

Thank you, **Mr. Chair**. I have to just add to what **Trustee Morales** stated. Basically, I just want to share with all of you my happiness at visiting the Dominican Republic with **Trustee Morales** and the delegation from **Hostos Community College, President Dolores Fernandez**, Ana Garcia Reyes, Nestor Montilla as well as the entire committee, and the whole delegation that went to the Dominican Republic. I think it was one of the best ways for me to celebrate the African American Heritage Month and to bring greetings on behalf of the Chancellor to the Samana community.

In addition to that I just want to mention that the USS had a press conference on January 25<sup>th</sup>, basically to respond to the Governor's State of the State, and now on March 6<sup>th</sup> we will be going to Albany to lobby legislators.

**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 February 27, 2006 (including Addendum and Errata Items) be approved:

**NO. 2. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's Report for February 27, 2006 (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 January 23, 2006 be approved.

**NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:** RESOLVED, That the following items be approved:

**A. BROOKLYN COLLEGE – M.A. PROGRAM IN MENTAL HEALTH COUNSELING:**

RESOLVED, That the M.A. program in Mental Health Counseling at Brooklyn College be approved, effective September 2006, subject to financial ability.

**EXPLANATION:** The purpose of the proposed program is to prepare graduates for careers as licensed mental health counselors, a new licensed profession in New York State. The practice of professional mental health is defined in Article 163, section 8406 of the New York State Education Law as:

- a. the evaluation, assessment, amelioration, treatment, modification, or adjustment to a disability, problem, or disorder of behavior, character, development, emotion, personality or relationships by the use of verbal or behavioral methods with individuals, couples, families or groups in private practice, group, or organized settings; and

- b. the use of assessment instruments and mental health counseling and psychotherapy to identify, evaluate and treat dysfunctions and disorders for purposes of providing appropriate mental health counseling services.

The curriculum has been designed in accordance with curricular guidelines for the registration of licensure-qualifying programs in mental health counseling set out in section 52.32 of the Regulations of the Commissioner of Education of the State of New York.

**B. GRADUATE SCHOOL AND UNIVERSITY CENTER – B.A. AND B.S. PROGRAMS IN COMMUNICATION AND CULTURE:**

RESOLVED, That the B.A. and B.S. programs in Communication and Culture at the Graduate School and University Center be approved, effective September 2006, subject to financial ability.

EXPLANATION: The purpose of the proposed programs is to enable successful students who are unable to attend a campus-based program to complete a baccalaureate degree entirely online. Because completion of at least thirty credits is a prerequisite for admission, the curriculum is highly structured. It features a core of general education courses in the liberal arts and sciences, and an interdisciplinary concentration that focuses upon the social implications of the technologies of the information age, and the critical issues they raise.

The programs will be offered through the Graduate School and University Center's School of Professional Studies, which is well-suited to provide the necessary support for students and faculty resources. The programs have been designed in accordance with guidelines for good practice in distance education of both the New York State Education Department and the Middle States Association of Colleges and Schools.

**Statement of Trustee Susan O'Malley:**

On January 31, 2006 the University Faculty Senate voted 66-24 not to support the Letter of Intent for the proposed CUNY online degree. As the Faculty Trustee I do not support the proposed online degree for the following reasons:

1. The curriculum is inadequate. There is not a full range of courses. No syllabi for the courses for the major in Communication and Culture are included in the proposal. Communication chairs have not been consulted.
2. There is a need for faculty on consortial or full-time lines. At present it is my understanding that a number of faculty will be appointed on an overload basis. Other courses will be taught by adjuncts. There need to be faculty assigned to the online degree whose primary assignment is teaching and tending to the responsibilities of faculty as enumerated in Board Bylaw 8.6.
3. Governance needs to be revised. The School of Professional Studies (SPS) Governing Board was appointed to develop and supervise professional studies, not undergraduate degrees. Three years ago we were told that SPS would never offer online degrees. The curriculum committee for the online degree both develops and approves curriculum. There is no faculty or student governance established in the proposal. The UFS role as the body responsible "for the formulation of policy relating to ... university educational and instructional matters" (Board Bylaw 8.13) needs to be addressed.
4. The budget is unclear. When SPS was established, the faculty were told that no tax levy money would be used and that extra proceeds from SPS would go to support graduate students. Tax levy money, which could support the 19 colleges, is being used to fund the proposed online degree.

**C. BRONX COMMUNITY COLLEGE AND LEHMAN COLLEGE – DUAL/JOINT A.S./B.S. IN DIETETICS AND NUTRITION SCIENCE AND DIETETICS AND NUTRITION:**

RESOLVED, That the dual/joint A.S./B.S. in Dietetics and Nutrition Science and Dietetics and Nutrition offered by Bronx Community College and Lehman College be approved, effective September 2006, subject to financial ability.

EXPLANATION: Lehman College has had a program in Dietetics and Nutrition for many years. This new dual/joint program provides a well-defined path for Bronx Community College students to enter that program at the junior level with the same preparation as those students who entered Lehman as freshmen. The curriculum is based on a firm

foundation in the liberal arts that includes courses in biology and chemistry that are necessary for the study of dietetics. Students will be prepared to enter one of two concentrations available at Lehman: an American Dietetics Association approved concentration that prepares graduates for professional credentialing or graduate study, or a concentration in Food Services and Dietetics. The program is extremely cost-effective for both institutions. Courses that comprise the A.S. portion of the curriculum are already offered at Bronx Community College, and Lehman College has the capacity to accommodate more students in the upper division of study.

**NO. 5. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:** RESOLVED, That the following items be approved:

**A. DISTINGUISHED PROFESSORS:** RESOLVED, That the following be designated Distinguished Professors in the departments, and the colleges, and for the period indicated, with compensation of \$21,852 per annum in addition to their regular academic salaries, subject to financial ability:

COLLEGES	NAMES	DEPARTMENT	EFFECTIVE
Brooklyn College	Tania Leon	Conservatory of Music	February 1, 2006
Graduate School and University Center	Katherine Verdery	Anthropology	February 1, 2006
Graduate School and University Center	Catherine Wilson	Philosophy	February 1, 2006
Queens College	Kimiko Hahn	English	February 1, 2006
Queens College	Jeffrey Halperin	Psychology	February 1, 2006
John Jay College of Criminal Justice	Cathy Spatz Widom	Forensic Psychology	July 1, 2006
John Jay College of Criminal Justice	Saul Kassin	Psychology	September 1, 2006

**Statement of President Christoph Kimmich:**

Thank you, very much. It is my privilege and pleasure to introduce to members of the Board, the chancellor, and my fellow presidents, Prof. Tania Leon, a member of the Conservatory of Music at Brooklyn College whose accomplishments have brought luster and distinction to both the college and the University.

Prof. Leon is an internationally acclaimed composer, conductor and advocate of new music. As a composer she is phenomenally productive with a range that spans the major genres of concert hall repertory. Her works have been performed by leading opera companies, orchestras and soloists.

As a conductor she is much in demand by orchestras large and small, by art centers and music festivals, by dance theaters and colleges both here and abroad. As an advocate of new music, she is invited to serve in residencies at colleges across the United States. She is called upon to speak and comment on television or radio and she has put her advocacy into practice by helping found the Dance Theater of Harlem and by developing outreach programs for the larger community that feature music by Black, Hispanic and other ethnic composers.

Her stature has been recognized not only by her performances and commissioned works but also by plaudits from some of the most distinguished figures in the field. John Duffy says Tania Leon is at the heart of music in the United States. Henry Lewis Gates considers her the leading African American female composer in the world. She has been honored by awards and honors, honorary degrees, and appointments as composer-in-residence. We are fortunate to have her at **Brooklyn College** and at **The City University of New York**. Her designation as Distinguished Professor

will further underscore her stature in the world of music as well as her value to this University and to the University community.

**Statement of Professor Tania Leon:**

Thank you. I sincerely thank the Chancellor and the **Board of Trustees** for this honor. It is a great privilege to be recognized by **The City University of New York** as a Distinguished Professor. **Brooklyn College** has witnessed my growth over the years as a conductor, composer and educator. It has contributed to my life in countless ways and I gratefully acknowledge all that this institution has offered me. It has been my hope, and continues to be, that I bring to **Brooklyn College** and the **City University** as much distinction as it has bestowed upon me.

It is on occasions like this that I pause for a moment to recognize the unshakeable encouragement that my family has shown me throughout my life. I would like to state my deep appreciation to **President Christoph Kimmich** and Prof. Nancy Hager, Chair of the **Brooklyn College** Conservatory of Music for their inspiration and support. Thank you again for this honor.

**Statement of President William Kelly:**

Thank you, **Mr. Chairman**. It is my great pleasure to present to this Board, Professor Catherine Wilson. Prof. Wilson was educated at Oxford, Yale, and Princeton. She has held teaching positions at the Universities of Oregon, Alberta and British Columbia—where she was a Distinguished University Professor of Philosophy. She has held visiting positions at Cambridge University, Barnard College, Notre Dame University, Universitaet Konstanz in Germany and Macquarie University in Australia. She has served as the editor of the History of Philosophy Quarterly and Executive Editor of the Canadian Journal of Philosophy. She is a Fellow of the Royal Society of Canada.

Prof. Wilson has won a number of distinguished honors and awards including an Alexander von Humboldt Fellowship, an ACLS Grant, and an NEH Fellowship. She is the author of a number of ground breaking books as well as a host of seminal articles. Her 1989 *Leibnitz's Metaphysics: A Historical & Comparative Study*, published by Princeton University Press, established her international reputation as a major historian of philosophy.

Her 1995, *The Invisible World: Early Modern Philosophy and The Invention of the Microscope* is one of the most important works of 20<sup>th</sup> Century history in philosophy of science and cemented her reputation as a distinguished historian of both philosophy and of science. Her recent books, *Descartes' Meditations* published by Cambridge and *Moral Animals: Ideals and Constraints in Moral Theory* published by Oxford, further demonstrate the excellence of her scholarship and the breadth of her philosophic knowledge and interests.

Prof. Wilson is not only an established historian of philosophy and science, but a scholar whose depth and range is rare for any discipline. She is almost as much a polymath as the subject of her first book, Gottfried Leibniz. Most of the work of early modern historians is restricted to questions of epistemology and metaphysics, but Prof. Wilson's work ranges over questions of moral, social and political philosophy and philosophy of science and religion as well.

She is, in short, an internationally recognized scholar with an outstanding research record. She is acknowledged as an intellectual leader in her field and a philosopher of great depth, creativity and imagination. She is at the peak of her career and will undoubtedly continue to make significant and substantive contributions not only to history of philosophy and science, but also to the wide range of issues that engage her creative and critical attention. She is a wonderful addition to our extraordinarily strong philosophy program. It is with enormous pride that I introduce Prof. Catherine Wilson.

**Statement of Professor Catherine Wilson:**

Thank you, very much. It is not many times in one's lifetime that one gets to hear these things said about themselves. Let me just say that it is wonderful to be here, and I am very grateful for this honor. As someone returning to this country after a lapse of many years, one of the things that have most impressed me is the commitment to public education on the part of the city and the state, and the quality of the students and their motivation that I have encountered has been really remarkable. It is very gratifying to be teaching here. On a personal note, I just say, it is quite marvelous to know not only that one's work has been read and evaluated, which is happening constantly, but that it must have brought pleasure to someone and this is why we write books. So thank

you, very much.

**Statement of President James Muyskens:**

Thank you, very much. It really is a privilege for me to introduce **Queens College's** newest Distinguished Professor of English, Kimiko Hahn. I have some prepared remarks, but I am going to cut them short. I have lists of fellowships and prizes and influences on her poetry by many. I have here comments about her work—high praise. But I will sum it up by one person's comments—it is Marvin Bell of the Writers' Workshop of the University of Iowa—I think he sums up her achievements best when he says Ms. Hahn is a hell of a good poet. I am happy to introduce to you Kimiko Hahn.

**Statement of Professor Kimiko Hahn:**

Thank you, very much. I would like to thank the Chancellor and also the **Board of Trustees**, as well as **Queens College President Muyskens** and also the English Department. If you will indulge me for one moment it is such a great honor and I would also like to thank my family. If my mother was alive, my mother who was born on a plantation in Maui, she would thank you as well and her parents who came here from Japan, they were farmers from the prefecture of Hiroshima; they would thank you in Japanese. On my father's side, German Americans from many generations ago—and they would include a journalist, a jazz banjo player, circus bareback riders and a nurse among many—they would thank you as well. I am deeply moved. I am in awe of my new colleagues and just thrilled. Thank you so much for this great honor.

**Statement of President James Muyskens:**

It is certainly an honor to introduce yet another Distinguished Professor from **Queens College**. This is Prof. Jeffrey Halperin of our Psychology Department. I am truly pleased that he has been named. He is one of my favorite people and his work deals with attention deficit hyperactivity disorder (AD/HD), a serious problem among children. If you care about children, you know the kind of benefit that work in that field can do. His influence has been profound. Again, I will cut my remarks short to simply say that he has been a wonderful obtainer of grants, has written landmark publications and has put himself and **Queens College** on the map in this very important area of study.

**Statement of Professor Jeffrey Halperin:**

Thank you, Mr. Chancellor and the **Board of Trustees**. This is just quite an honor to be in front of all of you with these other distinguished people. It is really just wonderful. I appreciate it so much. The support I have received from **Queens College**, and from the **Graduate Center** throughout the years has really made my work possible.

The people that have really made it the most fruitful in many ways are the children and the families that we work with and if it was not for those people none of it would ever happen. I am truly appreciative of not only what we have given to them but what they have given to us in terms of helping us move forward.

I just want to thank **The City University of New York** for this in the broader sense. I am a product of the New York City Board of Education, a graduate of **City College**. I went to the **Graduate Center** for my doctorate and here I am now and it is quite an honor. I thank you all very much.

**B. LEHMAN COLLEGE – NAMING OF THE LIBRARY THE LEONARD LIEF LIBRARY:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Library at Lehman College, the "Leonard Lief Library."

**EXPLANATION:** Dr. Leonard Lief, the first President of Lehman College, served in office from 1968 until 1990, president over the growth and direction of Lehman College during its formative years. Highly regarded as a professor of English and a scholar of Shakespeare, a strong advocate for the arts, and a steadfast defender of academic principles, Dr. Lief established standards of excellence for the College's programs, faculty, and students, broadened the College's academic offerings, expanded the campus while preserving its architectural heritage, and shaped the College in a major cultural resource for the borough and the region. One of the notable buildings constructed under Dr. Lief's leadership and direction was the College Library, a splendid and welcoming space opened in 1980 for learning that continues to serve as a center of the College's academic life. The Library, therefore, is a particularly apt

choice for permanent recognition of Dr. Lief's lasting contributions to Lehman College, the residents and communities of the region, and The City University of New York.

**C. QUEENS COLLEGE – NAMING OF THE QUEENS COLLEGE ARTS COMPLEX THE MAX AND SELMA KUPFERBERG CENTER FOR THE PERFORMING ARTS:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the arts complex at Queens College the "Max and Selma Kupferberg Center for the Performing and Visual Arts."

EXPLANATION: Max Kupferberg, a Queens College alumnus, Class of 1941, and his wife Selma donated ten million dollars (\$10,000,000) to support the arts at Queens College including Godwin-Ternbach Museum, Colden Center, Goldstein Theatre, LeFrak Concert Hall, and the Colden Auditorium. Five million dollars was designed for capital improvements to the Performing Arts complex.

In recognition of the extraordinary generosity of Max and Selma Kupferberg, Queens College is delighted to recommend the naming of the Queens College arts complex as the "Max and Selma Kupferberg Center for the Performing and Visual Arts at Queens College."

On December 8, 2005, the Queens College Academic Senate unanimously approved naming the arts complex and the President of the College strongly supports this Resolution.

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

**A. QUEENS COLLEGE – REMSEN HALL EXPANSION AND RENOVATION:**

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Expansion and Addition at Remsen Hall, Queens College as prepared by Mitchell/Giurgola Architects, LLP, with a construction budget of \$24,945,277. The Board approved the selection of the design/engineering firm of Mitchell/Giurgola Architects, LLP by resolution dated January 24, 2005, Cal. No. 6.A.; 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 28,500 gross-square-foot addition and a 14,775 gross-square-foot three phase renovation to one wing of the existing facility. The new facility and renovated spaces will house new teaching and research chemistry laboratories and offices.

**B. QUEENS COLLEGE – PEDESTRIAN ENTRANCE PHASE II – ADA:**

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Pedestrian Entrance, Phase II – ADA at Queens College, as prepared by Ahuja Priya Architects, with a construction budget of \$295,000; 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: Queens College will install a handicap ramp that leads from the campus entrance on Kissena Boulevard to King Hall and Kiely Hall and a seating area for the drop off in front of King Hall.

**C. HUNTER COLLEGE – ENERGY PERFORMANCE CONTRACT – MFA BUILDING BOILER REPLACEMENT PROJECT:**

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the MFA Building Boiler Replacement project at Hunter College, as prepared by Genesys Engineering PC, with a construction budget of \$1,200,000. The Board approved the selection of the design/build engineering firm Joseph R. Loring Engineers by resolution dated February 23, 2004, Cal. No. 6.C. Subsequently, Genesys Engineering, Inc. was spun off by Joseph R. Loring Engineers and the contract assigned to Genesys by the Dormitory Authority; 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 authorize the firm of Genesys Engineering PC to complete the contract documents, to bid and award contracts, and to supervise the construction of this project.

EXPLANATION Genesys Engineering PC, as design/build contractor, will replace the boilers, piping, and support systems at the MFA Building at Hunter College. The equipment has reached the end of its useful life and will be replaced and upgraded with efficient, state-of-the-art equipment.

**D. QUEENSBOROUGH COMMUNITY COLLEGE – LOWER PEDESTRIAN MALL AND GALLERY PLAZA PEDESTRIAN MALL RENOVATION – AMENDMENT:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute an amendment to the resolution adopted at the meeting of June 28, 2004 to execute a construction contract on behalf of Queensborough Community College to renovate both the Lower Pedestrian Mall and the Gallery Plaza Pedestrian Mall at Queensborough Community College, CUNY Project No. QB028-005. 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. QB028-005 for an amount not to exceed \$795,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This project will renovate the pavement of the two main quadrangles at Queensborough Community College. The scope has been expanded to include the Gallery Plaza Pedestrian Mall. The cost estimate has been revised to include both malls.

**E. BARUCH COLLEGE – 225 PARK AVENUE SOUTH LEASE EXTENSION:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the Vice Chancellor of Legal Affairs to execute, on behalf of Baruch College, a ten (10) year extension to the existing lease for 3,790 rentable square feet of space on part of the mezzanine level at 225 Park Avenue South in Manhattan, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The current lease that will expire on June 30, 2006. The College uses this space to house its day care center. The current base rent for this space is \$191,395 (\$50.50/SF). The new ten-year agreement will start on July 1, 2006 and end on June 30, 2016. The new base rent will be \$185,710 (\$49.00/SF) per annum for the first year, and increase by fifty cents per square foot for each subsequent year of the term. The landlord will continue to provide cleaning services and other routine maintenance services at landlord's cost. The University will pay for its own electric use.

**F. GRADUATE SCHOOL OF JOURNALISM – RENOVATION OF THE 3<sup>RD</sup> & 4<sup>TH</sup> FLOORS OF 230 WEST 41<sup>ST</sup> STREET:**

RESOLVED, That the Board of Trustees of The City University of New York accept the design of The City University of New York Graduate School of Journalism as prepared by Thomson Architects PC, with a construction budget of \$10,700,000.

EXPLANATION: The 230 West 41<sup>st</sup> Street LLC, as landlord will construct the space according to law. This project will create a 42,000 gross square feet facility providing offices, resource library, café and state-of-the-art classrooms for print, broadcast and digital new media. Additionally, the School will create a working radio studio, TV studio and a newsroom bureau.

**G. QUEENS COLLEGE – MASTER PLAN AMENDMENT:**

RESOLVED, That the Board of Trustees of The City University of New York approve an Amendment to the Queens College Master Plan, which has been developed to accommodate the anticipated needs of the College.

EXPLANATION: In 1971, the Board of Trustees of The City University of New York approved a Master Plan for Queens College. This Amendment to that Master Plan proposes strategies to address the College's anticipated growth and the need to modernize facilities on campus to provide adequate instructional space and student support services.

Queens College is located on a 77-acre campus in Flushing, Queens. The campus was originally home to the New York Parental School. Queens College took over the campus in 1937. Today the Flushing campus consists of 31 permanent buildings, 3 temporary buildings, leased facilities, athletic fields, a tennis structure and open space. These facilities provide a total of 1,307,005 net assignable square feet (NASF).

Based on the 2003/2004 enrollment of 11,539 full-time equivalent students (FTES), the College has a current space need of 1,347,351 net assignable square feet (NASF) based upon benchmarking Queens College against similar four-year institutions. The current conditions represent a deficit of 40,346 NASF.

This Master Plan Amendment is based on a projected 2014 college enrollment of 12,772 FTES, requiring a total of 1,485,713 NASF. With the proposed elimination of temporary and infill buildings the projected conditions represent a deficit of 178,707 NASF (304,400 GSF). To meet this projected space need, the Master Plan Amendment calls for new construction and the renovation of existing facilities.

The Board of Trustees approved the selection of the design firm of Mitchell Giurgola Architects on November 25, 1996, Cal. No. 4.G.

**H. (TABLE ITEM) QUEENS COLLEGE – AUDITORIUM SEATING:**

RESOLVED: That the Board of Trustees of the City University of New York authorize Queens College to issue a purchase order to American Seating Company for auditorium seating against existing State of New York Contract No. PC58465, for the term of that Contract, which expires December 31, 2006, pursuant to law and University regulations. Such purchase shall not exceed \$600,000, chargeable to City Capital Budget, Project No.QC012-006.

EXPLANATION: Queens College in-house staff will replace the seating in Colden Center and the Goldstein Theater.

**I. THE CITY UNIVERSITY OF NEW YORK – GUARANTEE OF LOAN FOR CONSTRUCTION OF THE GRADUATE SCHOOL OF JOURNALISM:**

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

RESOLVED, That the Board of Trustees of The City University of New York authorize the University to guarantee and service a loan from Commerce Bank to the Research Foundation of The City University of New York in an amount not to exceed \$12 million to pay for the cost of construction of the Graduate School of Journalism at its leased space located at 230 West 41<sup>st</sup> Street.

**EXPLANATION:** The establishment of the Graduate School of Journalism was recommended in the University's current Master Plan and was approved by the University's Board of Trustees. The Research Foundation is in the process of constructing the premises that will house the Graduate School of Journalism. Funds to complete the construction, within the time frame to accommodate the opening of the school, are needed immediately. To this purpose, the Research Foundation plans to obtain an unsecured loan from Commerce Bank, to be guaranteed by the University, for the construction and to enter into an agreement with the University for the re-payment of the loan under terms that meet or exceed the terms of the loan entered into with Commerce Bank. Funding for this project had been sought by the University in its 2006-2007 capital budget request to the State of New York. Although the University will continue its pursuit of State funds, that process will take months, while contracts for the construction of the Graduate School of Journalism must be entered into within weeks in order for the facility to be ready to accept the school's first class of students in the fall of 2006. The loan guarantee and the agreement with the Research Foundation shall be subject to approval as to form by the University Office of General Counsel.

**(Approved by Benno C. Schmidt, Jr. (2/10/06), Joseph J. Lhota (2/10/06), Nilda Soto Ruiz (2/13/06), Jeffrey S. Wiesenfeld (2/17/06).**

**Trustee Randy M. Mastro, Committee Chair of Facilities, Planning, and Management** reported that we also received a status report on Fitterman Hall and the Public Private Partnership Initiative at Bronx Community College. I am sure there will be more on that in the future.

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

<b>COLLEGE</b>	<b>DEGREE</b>
<b>CITY COLLEGE</b>	
Robert Aumann	Doctor of Science
Harry Lustig	Doctor of Science

(To be awarded at a special ceremony in April 2006, or the June 3, 2006 Commencement Exercises)

**GRADUATE SCHOOL AND UNIVERSITY CENTER**

Roscoe D. Brown, Jr.	Doctor of Humane Letters
Victor Navasky	Doctor of Humane Letters

(To be awarded at the May 2006 Commencement Exercises)

**Upon motions duly made, seconded and carried, the public meeting was adjourned at 5:33 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.)**