

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

HELD

APRIL 24, 2006

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

The Chairperson called the meeting to order at 4:39 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

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

Hugo M. Morales  
Kathleen M. Pesile  
Carol A Robles-Roman  
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  
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 Ricardo Fernandez  
President Russell K. Hotzler  
President Edison O. Jackson  
President Marcia V. Keizs  
President William P. Kelly  
President Christoph M. Kimmich  
President James L. Muyskens  
President Jennifer Raab

President Marlene Springer  
President Jeremy Travis  
President Kathleen M. Waldron  
President Gregory H. Williams  
Interim Dean Mary Lu Bilek  
Vice Chancellor Emma E. Macari  
Vice Chancellor Ernesto Malave  
Vice Chancellor Brenda Richardson Malone  
Senior University Dean John Mogulescu  
University Assistant Dean Harry Franklin  
RF President Richard F. Rothbard

The absence of Trustees John S. Bonnici, John J. Calandra, Randy M. Mastro, and Nilda Soto Ruiz was excused.

**Chairman Schmidt** called the meeting to order, and stated that the Board will go into Executive Session to discuss personnel matters after the Public meeting ends. We will then reconvene in a brief Public Session following the Executive Session. He announced that the following notice, which had been widely distributed, would be entered into the record of this public meeting:

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

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

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

**Chairman Schmidt** stated that he was very pleased to inform the University community that the American Academy of Arts and Sciences showed its good judgment today by not only electing two former presidents of the United States, the Chief Justice of the United States and a Nobel Laureate to its 2006 Class of Elected Fellows, but none other than our own Chancellor, **Dr. Matthew Goldstein**. Congratulations, **Chancellor Goldstein** on joining the American Academy of Arts and Sciences, the 226 year old organization of the country's leading scientists and scholars.

I would like to congratulate three **City University** students who have recently received very prestigious national scholarship awards. They are **Brooklyn College** and **CUNY Honors College** Junior Ryan Merola, who won a \$30,000 Truman Scholarship to attend graduate school. A **Queens College** and **Honors Program** Junior Rachel Schnur who won a \$7,500 Goldwater Scholarship for excellence in Math and Science. The third student has joined us here this afternoon. **Lehman College** graduate student and elementary school teacher Julia Rafal, who won a Marshall Scholarship to pursue her doctorate at Cambridge University. Ms. Rafal, welcome to our meeting.

**Statement of President Ricardo Fernandez:**

Thank you, **Mr. Chairman**. I am pleased to introduce **Lehman College** graduate student Julia Rafal, who is one of forty-three people nationwide to win a Marshall Scholarship. Julia is pursuing her master's degree in childhood education and special education at **Lehman College** through the Teach for America program. She is also teaching fifth and sixth grade at P.S. 246.

Upon graduation she expects to continue her studies on to a doctorate in inclusive education and comparative education from Cambridge, following which she has plans, but I will let you hear from Julia directly about what she intends to do.

**Statement of Julia Rafal:**

First of all, I have to just thank everyone at **Lehman College**. I have had the most amazing past year and a half, spending time with my teachers and colleagues, amazing administration, and amazing professors. I really had no idea going into this just exactly what I was getting into with special education and the myriad of problems that these students face.

I know now that when I go the United Kingdom and when I go to South Africa, I am going to be bringing with me my experiences here in the Bronx and really be able to learn how they have been able to overcome the issues there. I want to come back eventually and open charter schools that focus on their type of movement in inclusive education.

What I would really like to do is just start off in the Bronx and move into Brooklyn and then into Harlem and branch out from there throughout the United States having totally inclusive schools that really mirror what is going on in South Africa and the United Kingdom.

**Chairman Schmidt** stated that he would like to thank his fellow Trustees who are volunteering to participate at this spring's many upcoming graduation ceremonies. Each commencement is a very special celebration for our fine students and faculty and I know how much they appreciate having the Trustees involved.

On behalf of the **Board of Trustees** I want to congratulate **Trustee Carol Robles-Roman** who has been chosen to be honored by Casita Maria, an organization whose goal is to facilitate access to opportunities for individuals within the Latino communities of the South Bronx and East Harlem. She is being recognized for positive contributions to Casita Maria, to the Bronx, to New York City and beyond. This will take place on Monday, June 19<sup>th</sup>, during Bronx Week at a community breakfast at the New York Botanical Garden. So I congratulate **Carol Robles-Roman**.

**Chairman Schmidt** stated that I also would like to congratulate **Trustee Wellington Chen** on his recent appointment by Governor George Pataki to the Board of the City University Construction Fund. I know his background as an architect and in community planning will be very helpful to the **CUNY** Construction Fund.

Congratulations again to **Trustee Wellington Chen** on being honored by the Sadin Institute on Law, Public Policy and Aging of **Hunter College's** Brookdale Center on Aging at their 15<sup>th</sup> Annual Chinese New Year dinner on May 9<sup>th</sup>. Congratulations, **Wellington**.

**Chairman Schmidt** stated that on behalf of the **Board of Trustees** he would like to especially thank **Trustee Jeffrey Wiesenfeld** for hosting a **York College** alumni event on March 29<sup>th</sup> at Bernstein Investment Research and Management, organized by **President Marcia V. Keiz** and her staff. Over a hundred guests attended including distinguished alumni from **York College**, civic and business leaders, and members of the chancellor's office. So thank you for doing that.

Congratulations to **Trustee Carlos Sierra**, who is being honored at the Bronx Dominican Parade at their banquet on May 3<sup>rd</sup>. Congratulations to you **Trustee Sierra**.

**Chairman Schmidt** stated that **City College** was the recipient of the National Model United Nation's Conference's highest honor, the Outstanding Delegation Award, for the third year in a row. So congratulations to **City College**.

The Board held its **Staten Island Borough Hearing** on Monday, March 27, 2006 at the **College of Staten Island**. A transcript is available in the Office of the Secretary. Also the Board held its **Queens Borough Hearing** together with a public hearing on the April 2006 calendar on Monday, April 17, 2006 at Queens Borough Hall. A summary of those proceedings has been circulated to the Trustees and is available in the Office of the Secretary. The next **Board of Trustees** borough hearing will take place in the Bronx at the Bronx Overall Economic Development Corporation, 198 East 161<sup>st</sup> Street, Suite 201 on Monday June 19<sup>th</sup>. We will start the hearing at 5 P.M.

**Chairman Schmidt** stated that the **Board of Trustees'** visit to Albany took place on Monday, March 13, 2006. I was very pleased to be joined in Albany by **Trustees Hugo Morales, Wellington Chen, Rita DiMartino, Kenneth Cook, Carlos Sierra** and **Susan O'Malley** as well as many members of the chancellor's office. A legislative luncheon hosted by **CUNY** had a splendid turnout and showcased a new video that everyone enjoyed very much. We had many excellent opportunities to talk with legislators and representatives of the Governor's office to try to advance the University's budgetary goals. I know we will hear more about that tangled web from the Chancellor in his report.

While we are on the subject of important visits may I call on **Trustee Kathleen Pesile** to report on her recent trip to the Pentagon with a group of our **Honors College** students.

**Statement of Trustee Kathleen M. Pesile:**

On Monday, March 27<sup>th</sup>, sixteen Goldsmith Scholars from the **Honors College** were the guests of the Assistant Secretary of the Navy Richard Greco. The trip was arranged by me in order to introduce our students to the financial management and budgetary implications of the Department of the Navy. I accompanied the students together with Dean Ellen Belton of the **Honors College**.

The students were given a select tour of the Pentagon with a special view of the damage from the terrorist attack on 9/11/2001. Each student had the opportunity to sign the guest book at the memorial site. This was followed by a private lunch in the Naval Commanding Officers' dining room with the Assistant Secretary, three admirals and two budget directors.

The meeting ended with a very solemn visit to the Hall of Heroes, highlighting all Congressional Medal of Honor Awardees at the conclusion of the visit. The Secretary encouraged the students to apply directly to his office for internships and future career opportunities as civilians in the Pentagon. In addition, Assistant Secretary Greco is a former White House fellow and he will help us to coordinate opportunities for **CUNY** graduates to become White House fellows as well.

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

1. **John Jay College** Professor of Sociology Valli Rajah received a second consecutive year Guggenheim Research Grant. A recipient of this grant almost never receives a second one, and rarely for two consecutive years. The 2006 grant will help her research intimate partner violence in the lives of drug-involved women in New York. Congratulations!
2. Assistant Professor of Film and Media Michael Gitlin of **Hunter College** was awarded a 2006 Guggenheim Fellowship for exceptional achievement in film and video. Professor of Art Emily Braun, also of **Hunter College**, and **Hunter College High School** alum Emily Bilski won a 2005 National Jewish Book Award for their book *Jewish Women and Their Salons: The Power of Conversation*. Congratulations!
3. **College of Staten Island** Performing and Creative Arts Department Adjunct Christian Amigo also received a 2006 Guggenheim Award in Music Composition. Congratulations!
4. Distinguished Professor of Humanities Isaac Goldemberg of **Hostos Community College** is the recipient of the P.E.N. Club of Peru Award in Literature for his book, "La Vida Son Los Rios" as his narrative and poetics enrich Judeo-Peruvian literature. Congratulations!
5. Professor of Biology Sally Hoskins and Assistant Professor of Biology and Education Ross H. Nehm, both of **City College**, were named Education Fellows in the Life Sciences by the National Academies for having completed a summer institute aimed at fostering innovative approaches to teaching undergraduate biology. Congratulations!

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

1. Congratulations to **The Graduate Center** Art History student Lars Kokkonen. He received a British year-long Institute of Historical Research Residency, a Samuel B. Kress Travel Fellowship, a Yale Center for British Art Summer Residency, and a National Committee for the History of Art Travel Fellowship. Congratulations!
2. **Hunter College** graduate student Sonjae S. Wallace and **Graduate Center** doctoral student Claudette Davis have both been selected to participate in the 56<sup>th</sup> meeting of Nobel Laureates in Lindau, Germany. They are two of 500 students from around the world invited to engage in discussions with Chemistry Laureates. Congratulations to both!

3. **New York City College of Technology** alum Larry R. Felix has been named Director of the Bureau of Engraving and Printing by the Secretary of the Treasury. He is among the highest ranking federal employees to graduate from the college. Congratulations!
  4. **CUNY Law School** student Sanja Zgonajarin, has just won the 2006 Boalt Journal of Criminal Law Spring Student Writing Competition for her article *The Bible is Different: Abrogating Due Process In Criminal Proceedings*. This will be published in the Spring of 2007, as the only student-authored piece that the journal publishes in its 2006-2007 issues. Congratulations!
  5. **CUNY Honors College** alumna and High Five Scholar Amanda Perez won an Emmy for *Following Washington's Trail*, which aired on NYC-TV. She is currently attending **Brooklyn College's** graduate program in history while working as a journalist. Congratulations!
  6. **CUNY Law School** alumna Hollis Pfitsch just completed a clerkship with U.S. Magistrate Judge Ronald Ellis. She has been awarded one of 25 Skadden Fellowships awarded to graduating law students and outgoing judicial clerks from across the country. They are provided a \$46,000 salary and fringe benefits package, renewable for a second year. This is the most competitive public interest fellowship in the country. Congratulations!
  7. **Hunter College** senior Jane Elkina has been awarded a 2006 Merage American Dream Fellowship. This recognizes immigrant students who have demonstrated academic excellence, leadership skills, creativity and initiative. She is one of 14 students selected nationally to receive a stipend of \$10,000 per year for two years of post-graduate study, travel or research. Congratulations!
  8. **CUNY Law School** senior David Palmer has been awarded one of 50 two-year national Equal Justice Works Fellowships. This program addresses the shortage of attorneys working on behalf of traditionally under-served populations and causes in the U.S. the fellowship offers salary and generous loan repayment assistance, and a national training and leadership development program. 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 February 27, 2006 Board meeting.

#### BRONX COMMUNITY COLLEGE

- A. \$119,912 **NATIONAL ENDOWMENT FOR THE HUMANITIES** to Shenkman, H., Education & Reading, for "The Hall of Fame for Great Americans Summer Seminar."

#### BROOKLYN COLLEGE

- A. \$833,060 **NATIONAL INSTITUTES OF HEALTH** to Gavin, R., Biology, for "SCORE MBRS Support of Continuous Research Excellence in Brooklyn College."
- B. \$373,511 **NATIONAL INSTITUTES OF HEALTH** to Magliozzo, R., Chemistry, for "Catalysis of Isoniazid Action by M Tuberculosis Kat 6."
- C. \$350,441 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Romer, N., Psychology, for "Networks to College 21<sup>st</sup> Century."
- D. \$331,058 **(TASC) THE AFTER SCHOOL CORPORATION** to Romer, N., Psychology, for "Brooklyn College BC Partnership for Research and Learning (Bushwick High School)."
- E. \$214,595 **NATIONAL INSTITUTES OF HEALTH** Romer, N., Psychology, for "Brooklyn College WIA Bushwick High School."
- F. \$201,697 **NATIONAL INSTITUTES OF HEALTH** to Delamater, A., Psychology, for "US Specific and General Process in Pavlovian Learning."

- G. \$178,980 **NATIONAL INSTITUTES OF HEALTH** to Dowd, T., Chemistry, for "Effect of pb2t Toxicity at the Molecular Level."
- H. \$169,608 **NATIONAL SCIENCE FOUNDATION** to Scarlatos, L., CIS, for "BPC-DP: Building a Bridge in Brooklyn."
- I. \$163,767 **UNITED STATES DEPARTMENT OF ENERGY/SEAAG** to Polle, J., Biology, for "Microalgae Biofixation of CO2 and Fertilizer Production for Greenhouse Gas Abatement."

**CITY COLLEGE**

- A. \$815,239 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Posamentier, A., for "NYC Teaching Fellows Program – Cohort VIII."
- B. \$793,234 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Posamentier, A., for "NYC Teaching Fellows Program – Cohort VIII."
- C. \$780,000 **US DOT** to Paaswell, R., for "University Transportation Research Center – Administration."
- D. \$441,150 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Posamentier, A., for "City College Mathematics Coach Program."
- E. \$433,635 **NYC HRA** to Martinez, O., for "Poised for Success."
- F. \$430,400 **NEW YORK CITY DEPARTMENT OF SANITATION** to Diyamandoglu, V., for "Materials Exchange, Reuse and Sustainability in New York City."
- G. \$370,000 **NYC CITY COUNCIL** to Hernandez, R., for "Libraries and Archives."
- H. \$340,730 **HOWARD HUGHES** to Gosser, D., for "Undergraduate Science Education Program."
- I. \$317,031 **NATIONAL INSTITUTES OF HEALTH** to Tarbell, J., for "Shear Stress Effects on Endothelial Transport."
- J. \$310,830 **NEW YORK STATE EDUCATION DEPARTMENT** to Martinez, O., for "Workforce Investment Act."
- K. \$307,947 **NEW YORK STATE EDUCATION DEPARTMENT** to Slater, M., for "STEP – Gateway Institute for Pre-College Education."
- L. \$299,058 **NATIONAL PARKINSON FOUNDATION** to Ghilardi, F. and Battaglia, F., for "Mood and Movement in Parkinson's Disease."
- M. \$278,181 **COLUMBIA UNIVERSITY** to Tamargo, M., for "Improved Doping in Wide-Bandgap Semiconductors via Embedding Dopants in Nano-Islands with Co-Dopants by use of o-Deposition."
- N. \$248,929 **ST LOUIS SCIENCE CENTER** to Benenson, G., for "Teenage Designers of Learning Places for Children."
- O. \$241,764 **NYC DEP** to Bandosz, T., for "Characterization and Study of Granular Activated Carbon."
- P. \$223,250 **NEW YORK STATE EDUCATION DEPARTMENT** to Roth, M., for "Collegiate Science and Technology Entry Program (CSTEP)."
- Q. \$222,768 **NATIONAL INSTITUTES OF HEALTH** to Tchernichovski, O., for "Behavioral Mechanisms of Vocal Imitation."
- R. \$200,000 **ARO** to Akins, D., for "Broad Spectrum Spectrophotometer and Spectroscopic Reflectometer/Ellosometer for Characterization of Nanoscale Materials."
- S. \$200,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Rogers, W. and Job, Y., for "Extended School Day/School Violence Prevention Program."

T.	\$180,863	<b>NATIONAL SCIENCE FOUNDATION</b> to Ghose, R., for "CAREER: NMR Insights into the Influence of Dynamics of SH3 Domain Mediated Protein Interactions."
U.	\$175,000	<b>ONR</b> to Swapen, G., for "Time-Resolved Optical Polarization Imaging for Underwater Target Detection."
V.	\$150,000	<b>NEW YORK STATE EDUCATION DEPARTMENT</b> to Martinez, O., for "21 <sup>st</sup> Century Community Learning Center."
W.	\$138,392	<b>NEW YORK STATE DEPARTMENT OF SANITATION</b> to Diyamandoglu, V., for "Materials Exchange, Reuse and Sustainability in New York City."
X.	\$128,025	<b>NATIONAL SCIENCE FOUNDATION</b> to Lombardi, J., for "Raman Spectroscopy of Mass-Selected Metal Clusters."
Y.	\$120,000	<b>CURE AUTISM NOW</b> to Foxe, J. and Gomes, H., for "The Neurophysiology of Multisensory Integration in Autism."
Z.	\$120,000	<b>NATIONAL SCIENCE FOUNDATION</b> to Sarachik, M. and Tu, J., for "Spectroscopic and Local Magnetic Measurements in High-Spin Molecular Nanomagnets."
AA.	\$113,021	<b>NATIONAL SCIENCE FOUNDATION</b> to Nehm, R., for "CAREER: Integrating Geosciences Research on The Neogene of the Dominican Republic with Science Education of Dominican-American Teachers and Students in NYC."
BB.	\$109,650	<b>NEW YORK CITY DEPARTMENT OF EDUCATION</b> to Fosnot, C., for "Mathematics in the City."
CC.	\$107,081	<b>NEW YORK CITY DEPARTMENT OF EDUCATION</b> to Posamentier, A., for "NYC Teaching Fellows Program – Cohort VI."
DD.	\$105,582	<b>SAMSUNG ELECTRONICS</b> to Lee, M., for "SAIT – CUNY Joint Laboratory."
EE.	\$103,920	<b>NYC HRA</b> to Martinez, O., for "Poised for Success."
FF.	\$100,000	<b>NEW YORK STATE EDUCATION DEPARTMENT</b> to Hernandez, R., for "Special Legislative Project – Dominican Studies."
GG.	\$100,000	<b>NEW YORK STATE EDUCATION DEPARTMENT</b> to Hernandez, R., for "Special Legislative Project – Dominican Studies."

#### GRADUATE SCHOOL AND UNIVERSITY CENTER

A.	\$198,340	<b>NATIONAL SCIENCE FOUNDATION</b> to Schwartz, B., for "Women Working: Thinking, Creating, Making Science."
B.	\$157,288	<b>ALBION CENTRAL SCHOOL DISTRICT</b> to Hecht, D., for "Evaluation and Research of Learn to Serve with Character."
C.	\$100,000	<b>FEDERAL HOME LOAN MORTGAGE CORPORATION</b> to Saegert, S., for "Enhancing Effectiveness of Nonprofit Homeownership Education Services."

#### HUNTER COLLEGE

A.	\$605,500	<b>NEW YORK STATE OFFICE OF CHILDREN &amp; FAMILY SERVICES</b> to Mallon, G., for "Independence Living Network."
B.	\$515,545	<b>NEW YORK CITY DEPARTMENT OF HEALTH &amp; MENTAL HYGIENE</b> to Wheeler, D., for "HIV/AIDS Epidemiologic Research in Black/African American Men Who Have Sex with Men (Brothers y Hermanos)."

- C. \$515,400 **NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES** to Mule, I., for "Protective Services for Adult Training Resource System (DOH)."
- D. \$513,600 **NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES** to Mule, I., for "Local District Training & Support."
- E. \$314,180 **NEW YORK STATE OFFICE OF TEMPORARY & DISABILITY ASSISTANCE** to Mule, I., for "Brookdale Center Training: Housing Training Resource System."
- F. \$259,750 **PHS/NIH/NATIONAL INSTITUTE OF ALLERGY AND INFECTIOUS DISEASES** to Ortiz, B., for "Chromatin Based Gene Regulation in T Lymphocytes."
- G. \$244,457 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Cherkas, B., for "Mathematics and Science Partnerships Project: NCLB/Title IIB."
- H. \$152,219 **UNIVERSITY OF ALABAMA AT BIRMINGHAM/NIH** to Parsons, J., for "Leadership Group for Adolescent Medicine Trials Network."
- I. \$102,624 **NATIONAL SCIENCE FOUNDATION** to Maitra, N., for "Career: Time Development Density Functional Theory for Atoms, Molecules, and Quantum Dots."
- J. \$102,400 **NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES** to Mule, I., for "Support to Represent Sloan-C through Special Sessions and Representatives at Conferences."
- K. \$100,000 **DOD/U.S. AIR FORCE OFFICE OF SCIENTIFIC RESEARCH** to Greenbaum, S., for "Characterization of New Proton Conducting Media for Fuel Cells: NMR Studies of Mass Transport."
- L. \$100,000 **ANDREW W. MELLON FOUNDATION** to Raab, J. and Flores, J., for "Mellon Minority Undergraduate Fellowship."

#### JOHN JAY COLLEGE

- A. \$209,494 **THE CENTER FOR COURT INNOVATION** to Terry, K. and Grant, H., Law and Police Science, and Curtis, R., Anthropology Department, for "The Study of Commercial Sexual Exploitation of Children."
- B. \$100,050 **DEPARTMENT OF HEALTH AND MENTAL HYGIENE** to Galietta, M., Psychology Department, for "Two Intensive Management Units (IMU's) within the Mental Health Program on Rikers Island."

#### LAGUARDIA COMMUNITY COLLEGE

- A. \$200,000 **NEW YORK CITY DEPARTMENT OF YOUTH AND COMMUNITY SERVICE** for "Program for Deaf Adults."
- B. \$100,000 **NATIONAL SCIENCE FOUNDATION** for "LaGuardia CSEMS Scholars."
- C. \$100,000 **FORD FOUNDATION** for "Difficult Dialogues."

#### LEHMAN COLLEGE

- A. \$354,109 **DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** to Jafari, M., for "Community Outreach Partnership Center Program."
- B. \$273,401 **STATE UNIVERSITY OF NY: RESEARCH FOUNDATION** to Paull, M., for "New York State Small Business Development Center."
- C. \$217,000 **TEACH FOR AMERICA** to Digby, A., for "Teach for America Project."

- D. \$127,000 **HOSPITAL LEAGUE, LOCAL 1199** to Paull, M., for "Health Care Careers Core Curriculum/Certificate in Alcohol and Substance Abuse Counseling HC4/CASAC."

**NEW YORK CITY COLLEGE OF TECHNOLOGY**

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

**QUEENS COLLEGE**

- A. \$443,885 **NATIONAL SCIENCE FOUNDATION** to Hamrlich, P., Division of Education, for "Sisters in Science in the Community."
- B. \$379,609 **NATIONAL INSTITUTES OF HEALTH** to Bittman, R., Chemistry and Biochemistry Department, for "Synthesis of Novel Bioactive Sphingolipids as a Resource."

**COLLEGE OF STATEN ISLAND**

- A. \$2,500,000 **DORMITORY AUTHORITY OF THE STATE OF NEW YORK** to Stark, R., for "Purchase of Equipment for CUNY's Macromolecular Assemblies Institute."
- B. \$467,267 **NEW YORK STATE OFFICE OF SCIENCE, TECHNOLOGY AND ACADEMIC RESEARCH** to Yang, N., for "Center for Engineered Polymeric Materials (CART year 2)."
- C. \$400,000 **UNITED WAY** to Kijne, H., for "New York City Works Program."
- D. \$178,052 **RESEARCH FOUNDATION/SUNY SMALL BUSINESS ADMINISTRATION** to Podell, D. and Balsamini, for "Small Business Development Center."

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

Thank you, **Mr. Chairman**. I think the Board ought to know that our esteemed Chairman was also elected to be a member of the American Academy of Arts and Sciences. I didn't know this until fifteen seconds before he read this into the record. So I am deeply pleased to be inducted with you as a member, **Mr. Chairman**, and thank you for those nice remarks.

I would like to reiterate what **Chairman Schmidt** said earlier about thanking the Trustees for their participation and presence at recent and upcoming conferences, commencements, citizen swearing-in ceremonies, award ceremonies and so many other activities, worthy activities that go on at our campuses. It is wonderful to see the Trustees actively involved. Your presence at these particular events is greatly appreciated by the communities of these colleges. So we really appreciate your activities.

Around to our wonderful student award winners: I must say that I am deeply pleased with the continuing very good work by our very distinguished **Secretary of the Board and Vice Chancellor for University Relations Jay Hershenson**. He is the one that came up with the idea for a comprehensive marketing and outreach campaign featuring our student award winners to coincide with the opening of the baseball season. I've gotten an awful lot of calls from people and **Jay**, thank you for that wonderful program. It is really getting traction and so many people are recognizing it.

On a more somber note, I would like to remind the Board, and I am sure many of you don't know this, that early in my presidency at **Baruch College** I was asked by the then Chancellor Ann Reynolds to chair a committee that would search for a new Vice Chancellor for **Facilities Planning, Construction and Management**. I was deeply grateful that then Chancellor Reynolds took my recommendation that the vice chancellor that she should appoint would be none other than our beloved **Vice Chancellor Emma Macari**.

About two or three weeks ago, **Emma** came into my office and said, "you are not going to be pleased with what I am about to tell you," and I sort of anticipated what the message was. In any case after a warm exchange between the two of us, **Emma** indicated to me her intention to retire from her lofty position as Vice Chancellor. We will later in the meeting be able to say more about **Emma**, and certainly **Mr. Chairman** and members of the Board, we will have an opportunity before this semester ends to show our admiration and affection for the very good work that **Emma** has done over a very sustained period of time.

She has worked at a time when the University is receiving unprecedented amount of support for our capital program and as we tour the many campuses of this University, many of the wonderful buildings and changes to the facilities that we see are very much a tribute to her leadership. So, **Emma**, on behalf of the **Board of Trustees** we thank you for your work and we wish you and Hank well over the next year. We know that we are going to invite you back into the family to assist us in ways that enable us to move forward with our capital program.

The Chairman used a wonderful metaphor earlier in his remarks when he said that I would talk to you about the tangled web of what is going on in Albany about finally putting to bed a budget that we have been anxiously waiting for. **Mr. Chairman**, I would take just a moment, since it is very complex and there are many twists and turns in this process, to review very quickly with the Board where we started, what happened with the Executive, what happened with the Legislature, what the Executive did and what we hope will happen at the end game.

You might all remember that the budget request that was unanimously supported by this Board, and I must say warmly received in Albany, was a result of using our new engine called the **CUNY Compact**. The **CUNY Compact** called for an investment of about \$82.5 million of work to really enhance much of what we see in the Master Plan that was earlier developed by the administration with great help from the University community and then adopted by the **Board of Trustees**.

When Governor Pataki announced his budget, the amount of money that was proposed was about \$62 million in additional operating assistance. We were very emboldened by that particular budget message because it was a very strong signal that the Executive was recognizing the good work that has been going on here at the University in providing for the first time a real investment in the University.

The funding that he recommended in his budget reflects additional State aid of something over \$16 million and an increase in our revenue budget of about \$45.7 million, associated with a tuition increase of about \$300. You will remember that in our Compact the recommendation for tuition was \$130 for FTE student.

So that's where we started when we heard the Governor's message in about the third week of January. When the Legislature got the Governor's budget, the Legislature added \$45.7 million to cover the operating aid to eliminate the proposed tuition revenue that was embedded in the Governor's budget, but, in addition, the Legislature provided an additional \$21.8 million in operating assistance over and beyond the \$16 million that was proposed in operating assistance, as those converged and we got the kind of money that would have been by far the biggest investment that this University probably has seen in decades.

Unfortunately, when the Governor received the combined budget that was approved by both the Assembly and the Senate, the Governor vetoed \$20.3 million of the increased operating assistance. The additional operating aid provided by the Legislature to eliminate the tuition increase was not vetoed, nor was the additional \$1.5 million in funding for the SEEK program.

For the community colleges, you may remember that the Executive raised State operating aid for FTE students for the community colleges by about \$100. This resulted in an operating aid per student of \$2,450 as well as adding a small amount of money for building rentals. When the Legislature looked at that part of the Governor's budget, the Legislature added an additional \$75 per FTE student at our community colleges bringing the base aid increase to \$175, resulting in an additional almost \$5 million in aid.

The Legislature also added a small amount of money for contract courses and a small amount of money for College Discovery. The Governor only vetoed the additional million dollars for contract courses. So whatever the Legislature had put in, with the exception of a small amount of money for very targeted programs, are faced at this particular point with vetoes.

On financial aid, the Executive Budget recommended reforms in the Tuition Assistance Program saving nearly \$190 million. If those changes were to take place institutions like **CUNY** would be required to pre-finance TAP awards provided to first-time applicants who are admitted to post-secondary programs without having a high school diploma, including those students with GEDs or those who have passed federal Ability to Benefit tests.

Full-time study would be defined as 15 credits per semester as opposed to 12 credits per semester for all of the recommendations in the TAP program. That is the one that is most chilling for us because at **CUNY** the bandwidth for students that fall within that 12 to 15 credits is something on the order of 60,000 students. So this is a really significant number of our students that would be adversely affected. They would be adversely affected because if they took less than 15 credits, they would receive only 80% of their TAP award.

The Legislature rejected most of the Executive proposals on SEEK, but when the Governor came back into the picture again, he vetoed all of the TAP restorations that were provided by the Legislature. Here we are now on April 24<sup>th</sup>, the Legislature is back, and we don't really know what is going to happen. I mean, under the best of circumstances the Legislature would sit down with the Governor's people and work out some kind of compromise that would be a way that certainly we would hope the process would unfold.

On the other side, in polarity to that particular kind of an approach, the Legislature could seek to override most if not all of the Governor's recommendations. Some of the vetoes the Governor proposes are protected by constitutional issues. Others are not. Ours in particular are not covered by any constitutional issues.

We would hope at the end of this process that there will be some accommodation to get some restorations. We believe that in all of the discussions that I had with the Governor and the top people in the Legislature, there is genuine goodwill for this University, there is genuine admiration for some of the very tough issues that this University has dealt with over the past several years and a genuine opportunity, I think, for us to get some accommodation on this operating budget, which is something that even though the Governor's budget was a strong budget relative to what we have seen in recent years, would have given us the real investment that our faculty and our students and support staff here at the University certainly deserve.

So we will see. I mean, we are very, very active. We have been for several months now. Our message, I think, is very strongly received and I am optimistic that at the end of this process we will be in a better position than we were in the third week in January when the Governor came out with his budget.

Let me mention one other part of the budget that deeply concerns me and that is the Capital Budget. The Governor vetoed all of the additional capital recommendations that emanated from the Legislature, totaling slightly over \$302 million. About \$263 million of that is targeted for senior colleges, the remaining for the community colleges.

While all of the programs are something that we are deeply interested in, there are a few areas in this budget that we just must see the light of day with. One is escalating costs. We know even without the huge capital recommendation for the public schools that it is very difficult today to buy steel, to buy dry rock, to get consultants, to get all of the materials that we need to build at our campuses. When demand greatly outstrips supply both in materials and people to build prices are going to escalate. It is a very basic principle of economics.

Very much built into the recommendations that we pushed for vigorously with the Legislature are dollars dealing with escalating costs. It is just a reality of the time we are living in in this city that we must get additional dollars for cost escalations. We also have a very serious problem on the **City College** campus with the building that is in very serious disrepair and we had a very well thought out plan. To deal with that building and a couple of other important pieces of construction, we have a lot of money in the Governor's Executive Budget which was ultimately adopted by the Legislature last year for building out many of these particular projects. But the particular building, Marshak, really

has to be dealt with.

I circulated a letter to the Board that I wrote to the Governor and certainly have had very serious discussions with the top leadership in the Assembly and the Senate to underscore why this particular project has to happen. This is not something that we wish for, this is a critical need that this University has and I can certainly go down the list and support many of the other projects. We are going to work as hard as we can to get some, if not all, of these restorations made in our Capital Budget.

I don't want to spend time because the list is so long, but the needs are great, even though we have had an unprecedented amount of investment in our Capital programs over the past several years. Let me just take a moment to talk about the City Budget. The Mayor is planning to release his Executive Budget for FY 2007 in early May, on May 4<sup>th</sup>. We have a number of critical needs that need action relative to the City Preliminary Budget for the community colleges.

We have a shortfall of about \$19.3 million that was recommended by the Mayor that now appears in the FY 2006 budget that really needs to be dealt with. The Mayor did not provide any funding in his Preliminary Budget for the Safety Net scholarship program, nor was there any money representing the shortfall in operating reductions and other areas as well. Certainly we've had some impact on the senior colleges on the City side as well with the Peter F. Vallone Scholarship and some other initiatives.

We are working hard, and we have wonderful relationships not only with the Mayor who has been very helpful and very supportive but all of the Deputy Mayors whom we worked with on a very intense and regular basis. I am hoping that at the end of this process we will be in a much better position than we are with respect to the other Preliminary Budget.

Let me just move on, **Mr. Chairman**, as I finish my remarks by saying that we now have a final report of the External Committee on Doctoral Education in the Sciences. We will be circulating that report and we will create an action plan around that report. I thought it was very measured and well thought out. We had very experienced people led by Dr. Robert Silby, who is the Dean of Sciences at MIT, who I thought came forward with a number of well thought out ideas, and before the end of the semester we will establish a mechanism within the University that will be composed of faculty, presidents and others to start moving ahead with their fine recommendations.

I would like to commend **Executive Vice Chancellor Selma Botman** and the Task Force co-chaired by **Trustee Valerie Beal** and **President Gregory Williams**, who with the help of **President Edison Jackson** and many presidents, faculty, students and others have fashioned a major conference this Wednesday at **John Jay College** around the Black Male Initiative. We have Dr. John Hope Franklin giving a keynote address. I spent this weekend reading *Mirror to America* cover to cover. It took me about seven hours, but I got through the book. It is a marvelous book. I must say when we read about this man's history and what he has accomplished and the brilliance of his ideas, we are just so delighted that we were able to get him as part of our conference. **President Jeremy Travis** thank you for hosting it at **John Jay College**, and **Jeremy** was a member of the Task Force and contributed mightily to that very good report which I received from them.

This weekend in Albany, we will have the Somos El Futuro Conference. I will be there addressing the luncheon and we will celebrate the 10<sup>th</sup> anniversary of the Model Senate the University created. This program has helped over 750 college students learn about the passage of legislation through seminars and role-playing in the New York State Senate Chamber.

**CUNY's** fourth citizenship and naturalization call-in with the Daily News will take place between May 1<sup>st</sup> and May 5<sup>th</sup>, and I would like to thank **Trustee Carol Robles-Roman** for her assistance in forging a stronger partnership between **CUNY** and the City on helping immigrants, something that we are all deeply interested in and moved by.

I referred earlier to the swearing-in ceremonies for new citizens. **CUNY** has worked out a program with the federal administration to offer such ceremonies at all of our colleges on a year-round basis, the most recent occurred at **Hostos Community College** this past Friday. It was attended by **Trustees Morales, Sierra and Robles-Roman**.

So thank you all for participating. The **CUNY** Big Apple Job Fair will take place May 12<sup>th</sup> at the Javits Convention Center. City Council Speaker Christine Quinn will offer welcoming remarks to approximately 4,500 graduating students and recent alumni and over 100 employers are expected to attend.

Congratulations to **President Carolyn Williams** on the Honorary Doctor of Humane Letters she is scheduled to receive from Quinnipiac College. **Carolyn** is representing the University in South Africa, so she is not here with us, but we are delighted for that wonderful honor. Congratulations to **President Jeremy Travis** on his appointment by Mayor Bloomberg to the New York City Commission for Economic Opportunity and to Dean John Mogulescu who is providing a leadership role on an important working committee.

We are delighted that **President Gail Mellow** is the recipient of MetLife Foundation's 2006 Community College Excellence Award for successfully helping underserved students meet their academic and career goals. Our thoughts are with former Trustee Dr. Thomas Tam who is recovering from a very serious operation. Tom called me earlier last week to say that his spirits are high and I told him that all of us in the University have him in our thoughts and we wish him a speedy recovery.

**Mr. Chairman**, I will just end by saying that we have a number of important and extensive items to discuss in Executive Session, so I look forward with talking with the Board. Sorry for the lengthy report, but there was a lot to cover.

**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 April 24, 2006 (including Addendum, Errata, and Table Items) be approved:

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

**D 21 CUNY LAW SCHOOL AT QUEENS COLLEGE – ADMINISTRATIVE DESIGNATION EXTENSION – COMMITTEE APPROVAL NOT REQUIRED (EXECUTIVE COMPENSATION PLAN – AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING APPOINTMENTS):**

NAME	DEPARTMENT TITLE	CURRENT END DATE	PROPOSED END DATE
Mary Lu Bilek	Office of the Dean (Interim) Dean	5/21/06	6/30/06
Pamela Edwards	Academic Affairs (Acting) Associate Dean of Academic Affairs	5/22/06	6/30/06

**D 22 QUEENS COLLEGE – APPOINTMENT WITH TENURE (AFFIRMATIVE ACTION REPORT ON FILE) (SW INDICATES WAIVER OF SEARCH):**

DEPARTMENT TITLE	NAME	SALARY RATE	EFFECTIVE DATE(S) +
European Languages and Literature Professor	Anthony J. Tamburri	\$93,507	8/15/06

+On leave to serve in an Executive Compensation Plan title.

**D 23 QUEENS COLLEGE – ADMINISTRATIVE DESIGNATION – COMMITTEE APPROVAL NOT REQUIRED (EXECUTIVE COMPENSATION PLAN – AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING APPOINTMENTS):**

DEPARTMENT TITLE	NAME	SALARY RATE	EFFECTIVE DATE
John D. Calandra Italian American Institute Dean	Anthony J. Tamburri	\$124,000	8/15/06

**NO. 2. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's Report for April 24, 2006 (including Addendum and Errata Items) be approved:

**NO. 3. APPROVAL OF MINUTES:** RESOLVED, That the minutes of the regular Board meeting of February 27, 2006 be approved.

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

**A. BROOKLYN COLLEGE – M.F.A. PROGRAM IN PERFORMANCE AND INTERACTIVE MEDIA ARTS:**

RESOLVED, That the M.F.A. program in Performance and Interactive Media Arts at Brooklyn College be approved, effective September 2006, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with training, theoretical and technical background, and practical experience in the conceptualization and production of collaborative, multi-disciplinary artworks. Students will learn to use technology as a means of extending their personal artistic practice and facilitating cross-disciplinary artistic collaborations. The proposed program will be offered collaboratively by the Departments of Art, Film, Theater, Television and Radio, Computer and Information Science, and the Conservatory of Music. The M.F.A. in Performance and interactive Media Arts builds upon the College's existing advanced certificate program of the same name. The College will continue to offer the Advanced Certificate which serves the needs of many students. However, a growing proportion of students in this area wish to pursue a terminal fine arts degree. The proposed program will serve the needs of that increasing population.

**B. YORK COLLEGE – B.S. PROGRAM IN AVIATION MANAGEMENT:**

RESOLVED, That the B.S. program in Aviation Management at York College be approved, effective September 2006, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with the specific knowledge, skills, and experiences that will equip them for entry-level management positions in the aviation sector and related areas. Prospective employers include the Port Authority of New York and New Jersey, other public agencies, and air carriers. In addition to specialized course work focusing on aviation, the curriculum features a general education core in the liberal arts and sciences, and provides a firm grounding in business administration through the study of all functional areas of management, including accounting, finance, economics and marketing. The proposed program will benefit from a close connection with the CUNY Aviation Institute located at York College, and the two major airports in the borough.

**C.a. NEW YORK CITY COLLEGE OF TECHNOLOGY – ESTABLISHMENT OF THE DEPARTMENT OF ENTERTAINMENT TECHNOLOGY:**

RESOLVED, That the Department of Entertainment Technology be established at New York City College of Technology, effective September 1, 2006.

**EXPLANATION:** This action is intended to differentiate the field of entertainment technology by establishing a separate academic department that will oversee the College's baccalaureate program in Entertainment Technology and its Certificate programs in Show Control, Scenic Construction, Lighting, and Sound Systems Technology. These programs provide students with specialized technical coursework that prepares them to enter careers in a growing sector of New York City's economy. By establishing a separate department the academic quality and integrity of the programs will be strengthened and department status will establish representation privileges in the College's governance structure providing faculty and students with a greater voice in future decision making.

Three instructional staff members from the Department of Humanities and one faculty member from the School of Technology and Design will be transferred to the Department of Entertainment Technology. A separate resolution has been submitted to the Board of Trustees via the University Report regarding these personnel actions. Contingent upon approval of the Board of Trustees, designated members of the Department of Humanities and the School of Technology and Design will be transferred effective September 1, 2006.

These actions follow consultations with the individual affected faculty, the College Personnel and Budget Committee, and the College Council. The proposed actions are strongly endorsed by the College administration and faculty governance.

**C.b. NEW YORK CITY COLLEGE OF TECHNOLOGY – ESTABLISHMENT OF THE DEPARTMENT OF BIOLOGICAL SCIENCES:**

RESOLVED, That effective September 1, 2006, the Department of Biological Sciences be established at New York City College of Technology.

**EXPLANATION:** Pursuant to academic and institutional planning, and after consultation with the faculty involved and others, New York City College of Technology proposes to establish the Department of Biological Sciences and to transfer into it faculty and CLTs currently appointed to the Department of Physical and Biological Sciences. The establishment of an independent Department of Biological Sciences will serve to strengthen the College's offerings in the sciences, support the development of emerging technologies, and help address the rapidly changing instructional requirements of the College's allied health programs. Departmental status will also provide an active biological sciences faculty with the opportunity to pursue new instructional modalities and curricula in areas of biotechnology and molecular biology, and serve to enhance research opportunities for both faculty and students in areas involving optical biosensors, modeling of DNA transcription and gene regulation, and neurochemistry.

A separate resolution regarding the transfer of personnel has been submitted to the Board of Trustees via the University Report, and contingent upon the approval of the Board of Trustees, designated faculty from the abolished Department of Physical and Biological Sciences will be transferred to the new Department of Biological Sciences effective September 1, 2006.

**C.c. NEW YORK CITY COLLEGE OF TECHNOLOGY – ESTABLISHMENT OF THE DEPARTMENT OF CHEMISTRY:**

RESOLVED, That effective September 1, 2006, the Department of Chemistry be established at New York City College of Technology.

**EXPLANATION:** Pursuant to academic and institutional planning, and after consultation with faculty involved and others, New York City College of Technology proposes to establish the Department of Chemistry and to transfer into it faculty and CLTs currently appointed to the Department of Physical and Biological Sciences. The establishment of an independent Department of Chemistry will serve to strengthen the College's offerings in the sciences, support the development of emerging technologies, and expand the level of chemistry-based research. The new department will be better positioned to support those programs that rely heavily upon instruction in chemistry, and provide the chemistry faculty with direct oversight of the existing Associate Degree Program in Chemical Technology. It will also serve to support faculty research initiatives in solids technology, thermal conductivity in polymers, and nanotechnology.

A separate resolution regarding the transfer of personnel has been submitted to the Board of Trustees via the University Report, and contingent upon the approval of the Board of Trustees, designated faculty and CLTs from the abolished Department of Physical and Biological Sciences will be transferred to the new Department of Chemistry effective September 1, 2006.

**C.d. NEW YORK CITY COLLEGE OF TECHNOLOGY – ESTABLISHMENT OF THE DEPARTMENT OF PHYSICS:**

RESOLVED, That effective September 1, 2006, the Department of Physics be established at New York City College of Technology.

EXPLANATION: Pursuant to academic and institutional planning, and after consultation with the faculty involved and others, New York City College of Technology proposes to establish the Department of Physics and to transfer into it faculty, a lecturer with CCE, and CLTs currently appointed to the Department of Physical and Biological Sciences. The establishment of an independent Department of Physics will serve to strengthen the College's offerings in the sciences, support the development of emerging technologies, and expand the level of physics-based research. The College has a vibrant core of faculty in the area of physics and the creation of an independent Physics Department will provide them with the opportunity to pursue new instructional modalities, more sophisticated initiatives in physics, and advanced research opportunities for both faculty and students.

A separate resolution regarding the transfer of personnel has been submitted to the Board of Trustees via the University Report, and contingent upon the approval of the Board of Trustees, designated faculty, a lecturer with CCE, and CLTs from the abolished Department of Physical and Biological Sciences will be transferred to the new Department of Physics effective September 1, 2006.

**C.e. NEW YORK CITY COLLEGE OF TECHNOLOGY – ABOLITION OF THE DEPARTMENT OF PHYSICAL AND BIOLOGICAL SCIENCES:**

RESOLVED, That the Department of Physical and Biological Sciences be abolished at New York City College of Technology, effective September 1, 2006.

EXPLANATION: Pursuant to academic and institutional planning, and in consultation with the affected faculty, New York City College of Technology proposes to abolish the Department of Physical and Biological Sciences and distribute the faculty and the college laboratory technicians (CLTs) among three new departments as follows:

- 14 faculty members and 3 CLTs to the Department of Biological Sciences
- 6 faculty members and 2 CLTs to the Department of Chemistry
- 8 faculty members, 1 lecturer with CCE, and 2 CLTs to the Department of Physics

As the College moves to strengthen its offerings in the sciences, support the development of new technologies, and expand the level of science-based research, the existing organizational structure—consisting of one department responsible for all science related activities—cannot effectively support the academic needs of the institution. The proposed academic department structure will serve to enhance program development, collaboration across the disciplines, research possibilities for faculty, and educational opportunities for students.

Separate resolutions have been submitted to the Board of Trustees via the University Report regarding these personnel actions. Contingent upon approval of the Board of Trustees, designated faculty, CLTs, and certificated lecturers from the Department of Physical and Biological Sciences will be transferred as indicated, effective September 1, 2006.

These actions follow consultations with the affected individuals, the College Personnel and Budget Committee, and the College Council. The proposed actions are strongly endorsed by the College administration and faculty governance bodies.

**Report of Academic Policy, Program, and Research Committee Vice Chair Wellington Chen:**

In addition to the policy items, **Executive Vice Chancellor Botman** presented two information items: An update on the **CUNY** campaign for success, and an announcement of the upcoming conference on Black Male Youth Creating a Culture for Educational Success.

**Report of Fiscal Affairs Committee Chair Joseph Lhota:**

The **Committee on Fiscal Affairs** met on April 3, 2006, and while there were no action items discussed, the **Subcommittee on Audit** met for the presentation of 2005 University audited financial statements. I am pleased to report that the University's financial statements, which incorporate all of the financial activity of our foundations, once again received a clean, unqualified opinion from our independent auditors, KPMG. The **Audit Committee** will meet once again before the end of the fiscal year to discuss the 2005 A-133 single audit and the 2005 management letter once they have been finalized. I would also like to report that the **Subcommittee on Investments** will meet next month to discuss planning and implementation issues with respect to the University's investment portfolio.

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

**A. THE CITY UNIVERSITY OF NEW YORK – REAPPOINTMENT OF MARILYN FLOOD AS A COMMISSIONER OF THE CIVIL SERVICE COMMISSION:**

RESOLVED, That the Board of Trustees of The City University of New York hereby authorizes and consents to the reappointment of Ms. Marilyn Flood as Commissioner of the Civil Service Commission of The City University of New York for an additional six-year term to commence on June 1, 2006 and to expire on May 31, 2012.

EXPLANATION: On April 24, 2000, Cal. No. 6.D., the Board of Trustees of The City University of New York authorized the reappointment of Ms. Marilyn Flood as Commissioner of The City University of New York Civil Service Commission. Furthermore, in accordance with Section 15.1(a) of the New York State Civil Service Law, and the April 24, 2000 Board of Trustees resolution, Ms. Flood was appointed for a term to expire on May 31, 2006. Through the reappointment of Ms. Flood for the statutory six-year term, this resolution enables The City University of New York to continue to operate under the Rules and Regulations of its own Civil Service Commission, as provided by the New York State Education Law and as governed by the New York State Civil Service Law.

Ms. Flood currently serves as Counsel to the New York County Lawyers' Association and Executive Director of its Foundation. Her previous positions include Associate Executive Director for Programs of the YWCA of the City of New York, Program Director of the Child Care Action Campaign, Executive Director of the New York City Commission on the Status of Woman, and Director of Employee Relations of the New York City Department of Personnel. She has served as a member of the CUNY Civil Service Commission since June 27, 1994 and assumed the role of Chairperson on June 1, 2004. Ms. Flood will continue to serve as Chairperson of the Commission.

Ms. Flood will serve as one of three Commissioners along with Dr. Tilden J. LeMelle, whose term of service runs through May 31, 2008, and a new commissioner to be appointed to a term to run through May 31, 2010.

**B. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF ELAINE S. REISS AS A COMMISSIONER OF THE CIVIL SERVICE COMMISSION:**

RESOLVED, That the Board of Trustees of The City University of New York hereby authorizes and consents to the appointment of Elaine S. Reiss as a Commissioner of the Civil Service Commission of The City University of New York for a term of four years to commence on June 1, 2006 and expire on May 31, 2010.

EXPLANATION: At its meeting of June 28, 2004, Cal. No. 6.C., the Board of Trustees of The City University of New York approved the appointment of Dr. Sylvia Miranda as a Commissioner of the Civil Service Commission of The City University of New York, effective June 1, 2004. In accordance with Section 15.1 (a) of the New York State Civil Service Law, Dr. Miranda was appointed for a term to expire on May 31, 2010. Dr. Miranda has recently informed the

University that she plans to resign from her commissioner's position on May 31, 2006. The University is therefore recommending the appointment of Elaine S. Reiss to fill the remainder of Dr. Miranda's term. This appointment and resolution enables The City University of New York to continue to operate under the Rules and Regulations of its own Civil Service Commission, as provided by the New York State Education Law and as governed by the New York State Civil Service Law.

Elaine Reiss brings a wealth of experience in the public sector to this position. She served as Deputy General Counsel to the New York City Charter Revision Commission and as General Counsel for the New York City Department of Information Technology and Telecommunications. Furthermore, she has worked at the City of New York Department of Employment in the role of Acting Deputy Commissioner/General Counsel.

Ms. Reiss is on the faculty of Brooklyn Law School where she instructs students who are interning in corporate legal departments. She currently chairs the administrative law committee of the City Bar Association and in the past has been a candidate for public office. Ms. Reiss received her LLM in Trade Regulation from NYU and her LLB from Columbia University. She has also completed an Executive Training Program at Stanford University. Ms. Reiss will bring a depth of expertise, enthusiasm and commitment to this position.

**Report of Faculty, Staff, and Administration Chair Valerie Lancaster Beal:**

As you know **The City University of New York** Civil Service Commission is composed of three members. The Commission has the authority to hear and determine complaints alleging violations of laws or regulations including, but not limited to the New York State Civil Service laws and the rules and regulations of the classified Civil Service.

The Commission is ultimately responsible for the administration of the University's classified service personnel operations. Members of the Commission accept their responsibility as a public service and receive no compensation. I am pleased that three current members of the Commission, as well as our newly appointed commissioner whose term will begin shortly, are here with us today. It is my pleasure to introduce them to you and tell you a little bit about each of them.

First, Commissioner Marilyn Flood has been a member of the Commission since 1994. Commissioner Flood has a baccalaureate degree Cum Laude from Vassar College, a master's degree in public administration from New York University and a Juris Doctorae Magna Cum Laude from New York Law School. She assumed the role of Chairperson of the Commission on May 1, 2004 and will continue to serve as Chairperson.

Next we have Commissioner Tilden J. LeMelle. Tilden LeMelle has been a member of the commission since 1997. He has had a distinguished career in higher education serving in senior administrative positions at **CUNY**, including Associate Provost and Acting President of **Hunter College** and Acting President of the **New York City College of Technology**. He served as an Acting Vice Chancellor of Student Affairs. He was Professor and Chair of the Department of Black and Puerto Rican Studies and Chairman/Director of the Department of Academic Skills SEEK Program at **Hunter College**.

Further, Dr. LeMelle served as President of the University of the District of Columbia from 1991 to 1996. Commissioner LeMelle received baccalaureate and master's degrees in English and comparative world literature from Xavier University and a doctorate in international relations from the Graduate School of International Studies of the University of Colorado. He is currently retired and continues to serve on a number of boards and participates in many professional societies.

Commissioner Sylvia Miranda has been a member of the Commission since 1994 and has served as Chairperson from May 1997 through May 2004. She has had a distinguished career in higher education serving in a series of administrative positions at **The City University of New York**. She served for six year as the University Director of Affirmative Action before retiring from **CUNY** in 1993.

She previously held several positions at **Bronx Community College** including Dean of Students, Assistant Dean of Academic Affairs for Curriculum, Innovation and Development, Acting Associate Dean of Studies, Assistant to the Dean of Academic Affairs and Coordinator of Puerto Rican Studies.

Commissioner Miranda has a baccalaureate degree from **Hunter College**, a master's in history from Columbia University and a master's of philosophy from Teacher's College, Columbia University. Sylvia is resigning from the Commission effective May 31, 2006. We want to thank you for your years of dedication and service and commitment to the Commission and to the University.

Elaine Reiss brings a wealth of experience in the public sector to this position. She serves as Deputy General Counsel to the New York City Charter Revision Commission and Deputy Commissioner and General Counsel for the New York City Department of Information Technology and Telecommunications. She has worked at the City of New York Department of Employment in the role of Acting Deputy Commissioner and General Counsel.

Ms. Reiss is currently on the faculty of Brooklyn Law School and she chairs the administrative law committee of the City Bar Association. Ms. Reiss has a baccalaureate degree from New York University, a Juris Doctorae from Columbia University School of Law and a master's of law in trade regulations from New York University School of Law. We welcome Elaine to this position and we appreciate her willingness to serve on the Commission.

Again we would like to thank all of you for your continued service to the University.

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

**A. CITY COLLEGE – ADVANCED SCIENCE RESEARCH CENTER/CCNY SCIENCE BUILDING:**

RESOLVED, That the Board of Trustees of The City University of New York accept the design of ASRC/CCNY Science Facility Building Project at City College, as prepared by Flad and Associates, with a construction budget of \$260,628,985. The Board approved the selection of the design/engineering firm of Flad and Associates by resolution dated November 29, 2004, Cal. No. 7.E.; 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 currently consists of the construction of two buildings on the South Campus of CCNY: a four-story 201,000 gross square foot CCNY Science Facility and a six-story 189,000 gross square foot Advanced Science and Research Center (ASRC). The ASRC/CCNY Science Facility is envisioned to be a multidisciplinary facility that will accommodate approximately 215,000 square feet of assignable area for flexible research labs, lab support spaces, shared specialty core facilities and offices.

Note: A second ASRC six-story 212,000 gross square foot building is being planned; construction will be Phase II of the project.

**B. LAGUARDIA COMMUNITY COLLEGE – FAÇADE REHABILITATION AND WINDOW REPLACEMENT AT CENTER 3:**

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the architectural firm of Fuller and D'Angelo P.C. Architects and Planners to provide professional services as required for the design of the Façade Rehabilitation and Window Replacement at Center 3, LaGuardia 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: This project will design a façade and window replacement for the 1914 building whose terra-cotta surfaces have reached the end of their useful life. The proposed firm was selected in accordance with law.

**C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – STUDENT COMMONS EXPANSION:**

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of Rogers Marvel Architects, PLLC to provide professional services as required for the design of the Student Commons Expansion at the Borough of Manhattan 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: This project will design the enclosure of an exterior plaza space (approx. 5,000 GSF) adjacent to the student cafeteria and its conversion to an extension of the existing Student Commons. The proposed firm was selected in accordance with law.

**D. CITY COLLEGE – MASTER PLAN AMENDMENT:**

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 Kohn Pedersen Fox Associates, PC for professional design-related services as required for the City College Master Plan Amendment project at City College, CUNY Project No. CA002-004CC. The contract cost shall be chargeable to the State Capital Budget, Project No. CA002-004CC for an amount not to exceed \$500,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The City University of New York will engage Kohn Pedersen Fox Associates, PC to prepare a Master Plan for City College.

**Statement of Chairman Benno C. Schmidt, Jr.:**

I can't resist commenting that the investment of more than a quarter of million dollars in new state-of-the-art science facilities would be a most significant event in the life of any University. So this is a very happy aspect of your push for excellence across the University and the sciences. I just wanted to make that comment about Cal. No. 6.A.

**Statement of Trustee Jeffrey S. Wiesenfeld:**

Further to the comments of the Chancellor earlier, **Vice Chancellor Macari's** work has always been quite extraordinary and has moved the appearance of all the campuses in a very extraordinary manner, certainly over the years that I have been involved.

**E. (TABLE ITEM) THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF RESIDENCE FOR BARUCH COLLEGE PRESIDENT:**

RESOLVED, That the Board of Trustees of The City University of New York approve the purchase of a residence for the President of Baruch College, of a condominium apartment on 27<sup>th</sup> Street, between 5<sup>th</sup> and Madison Avenues, in Manhattan, at a cost of no more than \$2,500,000. The purchase of this residence will be funded by the proceeds of the sale of cooperative apartment 4A at 145 Central Park West, which had been used as a residence for the President of the Graduate School and University Center. The Purchase Agreement and related documents shall be subject to approval as to form by the University Office of General Counsel. The General Counsel is authorized to sign any documents necessary to effectuate the purchase.

EXPLANATION: The University is purchasing the subject apartment to serve as the residence for the President of Baruch College. The University has determined that this apartment, located three blocks from the college, provides the best combination of price, location, square footage and physical condition in the current market.

**F. (TABLE ITEM) COLLEGE OF STATEN ISLAND – MASTER PLAN AMENDMENT:**

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 Cooper, Robertson & Partners for professional design – related services

as required for the College of Staten Island Master Plan Amendment project at College of Staten Island, CUNY Project No. CA002-004. The contract cost shall be chargeable to the State Capital Budget, Project No. CA002-004 for an amount not to exceed \$750,000. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: The City University of New York will engage Cooper, Robertson & Partners to prepare a Master Plan Amendment for College of Staten Island.

**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>BROOKLYN COLLEGE</b>	
Isaiah Sheffer	Doctor of Humane Letters
Randy Weston (To be awarded at the June 1, 2006 Commencement Exercises)	Doctor of Music
<b>CITY COLLEGE</b>	
Howard Dodson	Doctor of Humane Letters
James Levine (To be awarded at the June 1, 2006 Commencement Exercises)	Doctor of Music
<b>GRADUATE SCHOOL AND UNIVERSITY CENTER</b>	
E. L. Doctorow (To be awarded at the May 25, 2006 Commencement Exercises)	Doctor of Humane Letters
<b>HUNTER COLLEGE</b>	
Gloria Steinem	Doctor of Humane Letters
Ada Louise Huxtable (To be awarded at the June 1, 2006 Commencement Exercises)	Doctor of Humane Letters
<b>LEHMAN COLLEGE</b>	
Dave Valentin	Doctor of Humane Letters
Lucius Walker, Jr. (To be awarded at the June 1, 2006 Commencement Exercises)	Doctor of Humane Letters
<b>NEW YORK CITY COLLEGE OF TECHNOLOGY</b>	
Edwin Schlossberg (To be awarded at the June 6, 2006 Commencement Exercises)	Doctor of Humane Letters

**CUNY SCHOOL OF LAW**

Norma Cantú Doctor of Laws

Bob Herbert Doctor of Laws

Navanethem Pillay Doctor of Laws

(To be awarded at the May 19, 2006 Graduation Ceremony)

**COLLEGE OF STATEN ISLAND**

Vishakha N. Desai Doctor of Humane Letters

David Randolph Doctor of Fine Arts

(To be award at the June 1, 2006 Commencement Exercises)

**Upon motions duly made, seconded and carried, the public meeting was adjourned at 5:45 P.M.**

**SECRETARY AND VICE CHANCELLOR JAY HERSHENSON**

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

**HELD**

**APRIL 24, 2006**

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

The Executive Session was called to order at 5:49 P.M.

There were present:

**Benno C. Schmidt, Jr., Chairman**

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

**Hugo M. Morales  
Kathleen M. Pesile  
Carol A. Robles Roman  
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  
Jay Hershenson, Secretary and Vice Chancellor for University Relations  
Hourig Messerlian, Deputy to the Secretary of the Board**

**Chancellor Matthew Goldstein  
Executive Vice Chancellor Selma Botman  
Senior Vice Chancellor Allan H. Dobrin  
Vice Chancellor Ernesto Malave  
Vice Chancellor Brenda Richardson Malone  
University Dean Robert Ptachik**

The absence of Trustees John S. Bonnici, John J. Calandra, Randy M. Mastro, and Nilda Soto Ruiz was excused.

The Board went into Executive Session to discuss personnel matters.

Upon motion duly made, seconded and carried, the Executive Session was adjourned at 6:30 P.M. to go into Public Session.

**SECRETARY AND VICE CHANCELLOR JAY HERSHENSON**



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

**HELD**

**APRIL 24, 2006**

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

The Public Session reconvened at 6:32 P.M.

There were present:

**Benno C. Schmidt, Jr., Chairman**

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

**Hugo M. Morales  
Kathleen M. Pesile  
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  
Jay Hershenson, Secretary and Vice Chancellor for University Relations  
Hourig Messerlian, Deputy to the Secretary of the Board  
Kisha Fuentes  
Towanda Lewis  
Anthony Vargas**

**Chancellor Matthew Goldstein  
Executive Vice Chancellor Selma Botman  
Senior Vice Chancellor Allan H. Dobrin  
Vice Chancellor Emma E. Macari  
Vice Chancellor Ernesto Malave  
Vice Chancellor Brenda Richardson Malone  
Interim Dean Mary Lu Bilek**

The absence of Trustees John S. Bonnici, John J. Calandra, Randy M. Mastro, Carol A. Robles-Roman, and Nilda Soto Ruiz, was excused.

Upon motions duly made, seconded and carried, the following resolution was adopted: (Calendar Nos. 8 through 12)

**NO. 8. CITY UNIVERSITY SCHOOL OF LAW – DESIGNATION OF DEAN:**

RESOLVED, That Michelle J. Anderson be designated dean of the City University School of Law as of July 1, 2006, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, chaired by Trustee Randy Mastro, following the conclusion of an extensive national search, recommended three finalists for the City University School of Law deanship. The Chancellor is recommending Michelle J. Anderson as the dean of the City University School of Law. Ms. Anderson is currently Professor of Law at the Villanova University School of Law. She has also held visiting appointments at the University of Pittsburgh School of Law, the Georgetown University Law Center, and the University of Cape Town, South Africa. Professor Anderson is one of the nation's leading scholars on sexual assault. She holds a B.A from the University of California, Santa Cruz, and a J.D. from Yale Law School.

**Statement of Michelle J. Anderson:**

I would like to thank **Chancellor Goldstein**, Chair of the Board **Benno Schmidt** and the other members of the **Board of Trustees** for their support. It just a tremendous honor to be appointed as Dean of **CUNY Law School**. I also want to extend special thanks to **Dean Mary Lu Bilek**, and before her, **Dean Kristin Booth Glen**. **Deans Bilek** and **Glen** managed to build up an extraordinary institution over the past decade and secured its place as the preeminent public interest law school in the country. To them we owe a great deal.

At this point no other law school can do what **CUNY Law School** does. It ranks number five in the country in clinical educational programs ahead of my own alma mater, Yale Law School. Main Street Legal Services, which is **CUNY Law School's** clinic represents over a thousand individuals each year who would otherwise not have access to legal representation. The school, thereby, embodies the practice of service to the poor and disempowered within the New York community.

Service in the public good gives the **CUNY Law School** its defining character. As the legal profession as a whole has been criticized for losing its core values, our ability to transmit our mission has become increasingly important. I am excited to be coming to a place with extraordinary faculty, an excellent faculty, one that is deeply engaged in scholarly discourse with the larger scholarly community.

In about two weeks, for example, six members of the **CUNY Law School** faculty will make scholarly presentations at the 2006 conference on clinical legal education. I am also excited to be coming to a place that continues to collect awards for public service. On May 12<sup>th</sup>, for instance, the Puerto Rican Bar Association is recognizing **CUNY Law School's** commitment to diversifying the legal profession.

I am personally and professionally thrilled to become a part of this proud tradition that is **CUNY Law School**, and I look forward to working with the school's devoted staff, faculty, students and alumni, as well as **Chancellor Goldstein**, the vice chancellors, the **Board of Trustees**, and Board of Visitors and various community members. Together we will enhance **CUNY Law School's** remarkable assets, overcome its challenges and help make its second generation even stronger than its first. Thank you, very much.

**NO. 9. RESOLUTION OF APPRECIATION – MARY LU BILEK:**

WHEREAS, Mary Lu Bilek was named Interim Dean at The City University of New York School of Law in May 2005 by the Board of Trustees, and has led the school with exemplary distinction and dedication in the past year, and

WHEREAS, Dean Bilek has served as served the Law School as an outstanding Associate Dean for Academic Affairs in two terms from January 1986 to July 1988, and from September 1997 to May 2005, during which she played a major role in the faculty appointments process and preparation of the self-study for the ABA accreditation site visit, among many other duties, and

WHEREAS, Dean Bilek has provided exemplary service as Assistant Professor since July 1985, preparing hundreds of students to be good, effective, responsible lawyers, and

WHEREAS, Dean Bilek has burnished the Law School's reputation with her writings in professional journals, be it therefore

RESOLVED, That the Board of Trustees of The City University of New York expresses its deep appreciation to Dean Mary Lu Bilek for her outstanding dedication and service to The City University of New York School of Law as Interim Dean this past year and as an administrator and faculty member since 1985.

**NO. 10. THE CITY UNIVERSITY OF NEW YORK – DESIGNATION OF VICE CHANCELLOR FOR STUDENT DEVELOPMENT:**

RESOLVED, That the Board of Trustees approve the appointment of Garrie W. Moore to be Vice Chancellor for Student Development, effective July 1, 2006, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, chaired by President Regina Peruggi, following the conclusion of an extensive national search, recommended three finalists for the position of Vice Chancellor for Student Development. The Chancellor is recommending Dr. Garrie W. Moore as Vice Chancellor for Student Development. Dr. Moore is currently Vice Chancellor for Student Life and Associate Provost at East Carolina University, where he also holds an academic appointment in the Allied Health Sciences/Community Health Department. Prior to his service at East Carolina University, Dr. Moore spent nine years as Dean of Students at Pitt Community College in Greenville, North Carolina, where he had earlier been Chairman of the Radiologic Technology Department from 1975-1989. Dr. Moore earned an Associate in Science in Radiologic Technology from Quinnipiac University, a Bachelor of Science in Social Work from East Carolina University, and Master of Science and Doctor of Education degrees in Adult and Community College Education from North Carolina State University.

**Statement of Garrie W. Moore:**

I really appreciate the opportunity to be part of the **CUNY** family. I believe it was Henry Ford who made the statement, "coming together is the beginning, keeping together is progress, working effectively together is success." I look at today as the beginning of my relationship with the **CUNY** system. I know that I too will join a very successful family as I have already learned that **Dr. Goldstein** and his staff are very committed to student success, staff success and faculty success and that's really important to me.

The other thing I have learned is that the **CUNY** system expects great things to happen. They don't just look for them, they expect them to happen and so that is quite refreshing to know that I am joining a family where great things are expected to happen and I will look forward to making a contribution here in the **CUNY** system.

I also look forward to finding housing, so if anyone wants to help me with that, you are welcome to do that. For those of you who are at least as old as I am, I am not the Gary Moore from the Gary Moore show that you probably knew about during your childhood. I look forward to moving to New York and making New York my home and becoming a part of the fabric of this community. Thank you so very much.

**NO. 11. THE CITY UNIVERSITY OF NEW YORK – DESIGNATION OF INTERIM VICE CHANCELLOR FOR FACILITIES PLANNING, CONSTRUCTION AND MANAGEMENT:**

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Eduardo N. del Valle as Interim Vice Chancellor for Facilities Planning, Construction and Management, effective on or about June 15, 2006, at a salary to be determined by the Chancellor, subject to financial ability.

EXPLANATION: Eduardo N. del Valle joined the senior administration of the University's Office of Facilities Planning, Construction and Management as Director of Design, Construction, and Management after spending more than a dozen years at Kean University in New Jersey. At Kean, he was first Director of Facilities Planning and Construction, and subsequently promoted to Associate Vice President for Facilities and Campus Planning. Prior to his service at Kean, Mr. del Valle held positions with the New York City Transit Authority and EBASCO Services, Inc. Mr. del Valle is a licensed architect in the states of New York and New Jersey, a licensed Professional Planner, and a member of the American Institute of Architects and American Institute of Certified Planners. He earned a Bachelor's degree in Architecture from New Jersey Institute of Technology, and a Master of Public Administration from Kean College.

**Statement of Eduardo N. del Valle:**

I thank you for this opportunity and look forward to moving the program.

**NO. 12. RESOLUTION OF APPRECIATION – EMMA ESPINO MACARI:**

WHEREAS, Emma Espino Macari has served as Vice Chancellor for Facilities Planning, Construction and Management at The City University of New York since September 1993 and is the highest-ranking architect at an American university, and

WHEREAS, Vice Chancellor Macari has inspired and galvanized the support of the University community to improve and expand campuses and facilities, and was responsible for updated plans for each campus, ensuring the University's ability to meet its academic goals, and

WHEREAS, She brought a high standard of professionalism to the University's Office of Facilities Planning, Construction and Management, centralizing the planning and design process to facilitate the work of the excellent design consultants she selected, and

WHEREAS, She masterfully deployed the largest capital budget of any American institution of higher education, overseeing an estimated \$7.5 billion in planning, design, and construction during her tenure, including the current \$2.5 billion capital construction program and the 500 projects currently under way, and

WHEREAS, She attracted to CUNY a host of exceptional planners, architects, and consultants who have in turn greatly raised the quality of design and construction of the University's facilities, and

WHEREAS, She trained and mentored young graduates from architecture school, and developed at CUNY a unique intern program that has ultimately employed dozens of young design professionals, and

WHEREAS, She is an active member of the American Institute of Architects and was recently elected to its College of Fellows, its most accomplished group of members, and

WHEREAS, Vice Chancellor Macari has indicated her desire to retire effective June 15, 2006 so that she and her husband, Hanque may spend more time with her beloved family, be it therefore

RESOLVED, That the Board of Trustees of The City University of New York expresses its profound gratitude to Vice Chancellor Emma Macari for her exemplary professionalism, and accomplishments as Vice Chancellor for Facilities Planning, Construction, and Management. A true copy of this resolution shall be presented to Vice Chancellor Macari at an appropriate celebratory occasion in honor of her outstanding service to the University.

**Statement of Chairman Benno C. Schmidt, Jr.:**

We are shortly going to have a reception hosted by **Chancellor Goldstein** and the **Board of Trustees**, so we can tell **Emma** at greater length how much we appreciate her service, and I guess we can save the speeches for that. But all I have to say, **Emma**, is I came from two universities where it was an article of faith that the facilities department slowed everything down and you have completely altered my view of that, and with the largest construction project in the history of any American institution, it is absolutely amazing what you have done. So we really appreciate it.

**Upon motions duly made, seconded and carried, the meeting was adjourned at 6:47 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.)**

