

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

HELD

SEPTEMBER 25, 2006

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

The Chairperson called the meeting to order at 4:33 P.M.

There were present:

Valerie Lancaster Beal, chairing  
Philip Berry  
Wellington Z. Chen  
Rita DiMartino  
Joseph J. Lhota  
Randy M. Mastro

Hugo M. Morales  
Kathleen M. Pesile  
Carol A. Robles-Roman  
Marc V. Shaw  
Freida Foster-Tolbert  
Jeffrey S. Wiesenfeld

Carlos Sierra, ex officio

Manfred Philipp, 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

Chancellor Matthew Goldstein  
Executive Vice Chancellor Selma Botman  
Senior Vice Chancellor Allan H. Dobrin  
President Dolores Fernandez  
President Russell K. Hotzler  
President Edison O. Jackson  
President Marcia V. Keizs  
President William P. Kelly  
President Christoph M. Kimmich  
President Eduardo J. Marti  
President Gail O. Mellow  
President James L. Muyskens  
President Antonio Perez  
President Jennifer Raab  
President Marlene Springer

President Jeremy Travis  
President Kathleen M. Waldron  
President Carolyn G. Williams  
President Gregory H. Williams  
Dean Michelle J. Anderson  
Dean Stanford A. Roman, Jr.  
Dean Stephen Shepard  
Dean Ann Kirschner  
Vice Chancellor Ernesto Malave  
Vice Chancellor Brenda Richardson Malone  
Vice Chancellor Garrie Moore  
Vice Chancellor Michael Zavelle  
Interim Vice Chancellor Eduardo del Valle  
Senior University Dean John Mogulescu  
RF President Richard F. Rothbard

The absence of Chairman Benno C. Schmidt, Jr., Trustees John S. Bonnici, and Kenneth E. Cook was excused.

**Trustee Valerie Lancaster Beal** called the meeting to order, and announced that, **Chairman Benno C. Schmidt Jr.** is sick today and asked me to chair today's **Board of Trustees** meeting. We wish **Chairman Schmidt** the speediest of recovery and will keep the important business of the University moving forward. **Trustee Beal** also 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. She 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:** **Trustee Beal** 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.

**Trustee Beal** stated that on behalf of the **Board of Trustees** she was very pleased to welcome **Trustee Philip Berry** to this Board meeting. **Trustee Berry** was appointed to the Board by Governor Pataki and confirmed by the State Senate last June. **Trustee Berry** brings a strong commitment to education and to the University. He is a member of **CUNY's** Business Leadership Council, a Trustee of the **CUNY** Construction Fund, and an alumnus of **Queens College** and **BMCC**. Welcome, **Trustee Berry**.

**Statement of Trustee Philip Berry:**

I have always enjoyed my years at **CUNY** going through the educational system and I am really more than pleased to join this august body with all of the things that are going on. In fact, there has been so much excellence that has taken place over the years and just to join this group to help continue that work is something that is very important to me. Thank you very much, and I am looking forward to very robust, exciting sessions.

**Trustee Beal** stated that she was also pleased to welcome **Dean Michelle Anderson**, the new Dean of the **CUNY School of Law** who already has hit the ground running this summer. Welcome **Dean Anderson**.

**Statement of Dean Michelle Anderson:**

I am extremely pleased to be here. Thank you very much for this time. It is an extraordinary honor to be the new Dean at this irreplaceable and outstanding institution, the **CUNY School of Law**. As you may know we are ranked fifth in the nation in terms of our clinical program. Additionally, the **Law School** serves over 1,000 impoverished New Yorkers every year, providing free legal representation to those who otherwise would not have access to it. We are a tremendous value to the City of New York and we are on a trajectory of increased excellence in all ways. I appreciate your support and the support of the full Board.

**Trustee Beal** stated that she would also like to welcome **Dean Ann Kirschner**, the new Dean of the **Honors College**, a subject we will be talking about later in the agenda. Congratulations and welcome **Dean Kirschner**.

**Statement of Dean Ann Kirschner:**

Thank you, very much. I am delighted to be here. As a New Yorker and as someone who has long been interested in quality public higher education, I have watched the events at **CUNY** unfold over the last couple of years with tremendous interest and I had a particular fondness for watching the **Honors College** evolve. To have a hand in its next five years is a tremendous privilege and honor. So thank you for welcoming me today and I look forward to working with you.

**Trustee Beal** stated that on behalf of the Board she was pleased to congratulate **Trustee Hugo Morales** who has been chosen as the keynote speaker at the University of Santo Domingo's Quincentennial Commemoration Event on October 28<sup>th</sup>. **Trustee Morales** will be named an honorary professor of the University at its 50<sup>th</sup> commencement. Congratulations, **Trustee Morales**.

As you know, **President Marlene Springer** had indicated her intention to retire after having led the **College of Staten Island** with great distinction and purpose for over twelve years. **President Springer**, we are deeply grateful for your longstanding service to the University and look forward to an appropriate occasion to show our appreciation to you. **President Springer** will continue her service during a national search for her successor.

**Trustee Kathleen Pesile** has agreed to serve as the chair of the search committee for a new president of the **College of Staten Island**. The other Trustee members of this committee appointed by **Chairman Schmidt** will be **Valerie Lancaster Beal, Philip Berry, Rita DiMartino** and **Jeffrey Wiesenfeld**. The college president serving on the committee is **President Regina Peruggi** and the Chancellor will work with the appropriate governance bodies at the college to provide for faculty, student and alumni representation consistent with the Board's guidelines.

**Trustee Beal** stated that at this time she would like to acknowledge **Trustee Carlos Sierra's** leadership in organizing the **University Student Senate** retreat with student leaders which took place the weekend of August 18<sup>th</sup> to 20<sup>th</sup>. She also thanked **Trustees Kathleen Pesile, Rita DiMartino, Freida Foster-Tolbert** and **Jeffrey Wiesenfeld** for their participation at this retreat.

**Statement of Trustee Carlos Sierra:**

I want to thank all of the Trustees who attended. I want to thank the Chancellor and the students. I just want to say that at the retreat, one of the main focuses was to help the students, to provide them with basic knowledge that they need in order for them to be strong student leaders. The success of the retreat is being seen throughout **CUNY** because many of the students are very eager to participate when it comes to our Voter Awareness effort. I know we are going to talk about that. So I just want to say thank you.

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

1. Presidential Professor of Political Science at **The Graduate Center** and its Director of the Ralph Bunche Institute for International Studies Tom Weiss was awarded the Humanitarian Grand Prize of France for his analytical contributions to global governance and United Nations studies. Congratulations!
2. Physical Science Professors Cyrena Goodrich and Harold Connolly at **Kingsborough Community College** were bestowed the honor of having an asteroid each named after them at the 69<sup>th</sup> Annual Meteoritical Society Conference in August. Congratulations!
3. Professor of Italian Manfredi Piccolomini at **Lehman College** was recently nominated by President George W. Bush as a member of the National Council on the Humanities for a six-year term expiring in January 2012. Congratulations!
4. Computer Systems Technology Adjunct Professor Ari Vega at the **New York City College of Technology** received the National Latino Technology Achiever Award for Excellence in Education from the Latinos in Information Sciences and Technology Association. Congratulations!

5. Speech and Hearing Sciences and Audiology Professor Schlomo Silman at **The Graduate Center** and **Brooklyn College** was honored with a Tibbetts Award by the Small Business Technology Council for co-developing the Ear Popper, which treats middle ear fluid in children without using antibiotics or surgery. Congratulations!

**C. STUDENT AND ALUMNI HONORS: Trustee Valerie Lancaster Beal** announced the following:

1. Another three doctoral students at **The Graduate Center** have been awarded Fulbright research grants for the 2006-2007 academic year. They are Moira Egan, David Pier and Lawrence Ross. Congratulations!
2. **Hunter College** student Manu Bhagavan was one of over 200 scholars who received an American Council of Learned Societies Fellowships for 2005-2006. Congratulations!
3. Four **Sophie Davis School of Biomedical Education** freshmen received prestigious Lois Pope Annual Life Unsung Hero Scholarships that carry a stipend of \$25,000. They are Akia Caine, Christopher Bandera, Sheena Dorvil and Jason Grant. Congratulations!
4. **New York City College of Technology** students Jade Hutton and Lisha Lambert earned second place and third place honors at the New York State Society of Opticians' 2006 Research Competition, while student Robert McGlynn was awarded one of three statewide student scholarships for exceptional contributions in the field and excellence in education. Congratulations!

**D. GRANTS: Trustee Valerie Beal** presented for inclusion in the record the following list of grants and bequests of \$100,000 or above received by the University subsequent to the June 26, 2006 Board meeting.

**BARUCH COLLEGE**

- A. \$108,523 **ATLANTIC PHILANTHROPIES** to Sofaer, S., for "External Evaluation of Atlantic Philanthropies' sub-program in Human Capital Development."

**BROOKLYN COLLEGE**

- A. \$463,501 **NATIONAL INSTITUTES OF HEALTH** to Hainline, L., Psychology, for "Biomedical Research Training for Minority Honor Students."
- B. \$339,000 **NATIONAL INSTITUTES OF HEALTH** to Sclafani, A., Psychology, for "Carbohydrate Appetite, Fat Appetite and Obesity."
- C. \$321,308 **NATIONAL SCIENCE FOUNDATION** to Sokol, D., CIS, for "Approximate Tandem Repeats Database."
- D. \$268,928 **NATIONAL INSTITUTES OF HEALTH** to Sclafani, A., Psychology, for "Neuropharmacology of Learned Food Preferences."
- E. \$228,043 **NATIONAL SCIENCE FOUNDATION** to Lesser, P., Physics, Hainline, L., Psychology, Powell, W., Education, and Miele, E., Geology, for "Brooklyn Outreach for Science Careers/(BOSC)."
- F. \$202,127 **NATIONAL SCIENCE FOUNDATION** to Gavin, R., Biology, for "Acquisition of a Confocal Microscope System."
- G. \$195,667 **NATIONAL SCIENCE FOUNDATION** to Singh, S., Biology, for "Collaborative Research: Structure/Function Annotation of Lipid Binding Domains."

**CITY COLLEGE**

- A. \$1,100,000 **NATIONAL SCIENCE FOUNDATION** to Meriles, C. and Tamargo, M., for "NIRT: Nuclear Hyperpolarization for Organic and Inorganic Semiconductor Nanostructures."
- B. \$1,000,000 **NYS STAR(1)** to Alfano, R. and Botman, S., for "Center for Advanced Technology (2004-2008)."

- C. \$1,000,000 **NYS STAR(2)** to Alfano, R. and Botman, S., for "Center for Advanced Technology (2004-2008)."
- D. \$500,642 **UNITED STATES DEPARTMENT OF EDUCATION** to Thangaraj, E., for "Student Support Services Program."
- E. \$445,156 **NATIONAL INSTITUTES OF HEALTH** to Friedman, E., for "MIDARP at CCNY."
- F. \$386,620 **NATIONAL SCIENCE FOUNDATION** to Ghose, R., for "Acquisition of a 600 MHz Cryogenic Probe for Research and Education for the NMR Facility at the City College of New York."
- G. \$320,634 **NATIONAL INSTITUTES OF HEALTH** to Alfano, R., for "NIR Tunable Laser Tissue Welding."
- H. \$300,000 **PRINCETON UNIVERSITY** to Moshary, F., Wittg, B., et al, for "Mid-Infrared Technologies for Health and the Environment (MIRTH)."
- I. \$250,000 **VARIOUS** to Roman, S., for "CUNY Medical School Administrative Support."
- J. \$234,907 **NATIONAL INSTITUTES OF HEALTH** to Pinol-Roma, S., for "Composition and Function of Mitochondrial RNPs."
- K. \$216,516 **NATIONAL INSTITUTES OF HEALTH** to Fritton, S., for "Role of Fluid Flow in Bone's Response to Applied Loading."
- L. \$196,905 **COLUMBIA UNIVERSITY** to Parra, L., for "Cortically-coupled Computer Vision: C3-Vision."
- M. \$186,746 **NATIONAL SCIENCE FOUNDATION** to Lazaridis, T., for "Effective Energy Functions for Proteins in Lipid Membranes."
- N. \$150,163 **NATIONAL SCIENCE FOUNDATION** to Tasayco, M., for "Understanding Electrostatic Contributions to Protein Stability."
- O. \$149,821 **NATIONAL SCIENCE FOUNDATION** to Berkov, A., for "RIG: Symbiotic Gut Yeasts of Neotropical Cerambycid Beetles that Feed on Toxic Wood."
- P. \$149,099 **NATIONAL SCIENCE FOUNDATION** to Nair, V. P. and Polychronakos, A., for "Topics in Gauge Theories, Gravity and Many-body Systems."
- Q. \$140,000 **NATIONAL SCIENCE FOUNDATION** to Guyden, J., for "The Migration of Peripheral Macrophages to TNCs and their Role in Antigen Presentation."
- R. \$120,000 **COLUMBIA UNIVERSITY** to Yu, Z., for "NIRT/SNB: Combined Optical Electrical, Mechanical and Thermal Measurements of Individual Nanotubes."
- S. \$118,694 **HRSA** to Llewellyn, A., for "Physician Assistant Training in Primary Care."
- T. \$116,843 **NATIONAL SCIENCE FOUNDATION** 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."
- U. \$110,000 **NOAA** to Grossberg, M., for "Compression of Airc Data Using Empirical Mode Decomposition."
- V. \$105,163 **NSA** to Brown, M., for "Problems Solving in Probability and Statistics."

**HUNTER COLLEGE**

- A. \$2,847,957 **NATIONAL INSTITUTES OF HEALTH** to Lipke, P., Bargonetti, J., et al, for "Support for Continuous Research Excellence (SCORE Program)."
- B. \$2,384,099 **PHS/NATIONAL INSTITUTES OF HEALTH** to Raab, J. and Dottin, R. P., for "Research Center in Minority Institutions: Institute for Gene Structure and Function."
- C. \$1,258,632 **PHS/NIH/NATIONAL CANCER INSTITUTE** to Fahs, M., for "Effect of Smoking Cessation Intervention in a Chinese Population."

- D. \$381,963 **NIH/NATIONAL INSTITUTE OF NEUROLOGICAL DISORDERS AND STROKE** to Goldfarb, M., for "Neuronal Functions of FHFS."
- E. \$228,760 **PHS/NIH/NATIONAL INSTITUTE ON DRUG ABUSE** to Angulo, J., for "Mephamphetamine and the Striatal NI-1 Receptors."
- F. \$150,348 **NATIONAL MULTIPLE SCLEROSIS SOCIETY** to Filbin, M. T., for "Blocking the Inhibition of Axonal Regeneration by MAG/Myelin."
- G. \$150,000 **NATIONAL SCIENCE FOUNDATION** to Goss, D., for "Quantitative Analysis of Viral mRNA Translation."
- H. \$137,034 **NATIONAL SECURITY AGENCY** to Cohen, L., for "Time-Frequency/Scale Signal Analysis."
- I. \$129,000 **NATIONAL SCIENCE FOUNDATION** to Drain, C. M., for "Hierarchical Self-Organization of Photonic Materials."
- J. \$125,000 **NATIONAL SCIENCE FOUNDATION** Brazill, D., for "Signal Transduction of Eukaryotic Quorum."
- K. \$122,472 **NIH/NATIONAL INSTITUTE OF DRUG ABUSE** for "Neurobehavioral Studies of Opiate Drugs in Development."

**JOHN JAY COLLEGE**

- A. \$4,057,556 **DEPARTMENT OF HEALTH AND HUMAN SERVICES: NATIONAL INSTITUTE OF CHILD HEALTH AND HUMAN DEVELOPMENT** to Widom, C., Psychology Department, for "Prospective Assessment of the Intergenerational Transmission of Neglect and Abuse."
- B. \$1,839,012 **DORIS DUKE CHARITABLE FOUNDATION** to Widom, C., Psychology Department, for "Prospective Assessment of the Intergenerational Transmission of Neglect and Abuse."
- C. \$1,192,810 **NEW YORK STATE EDUCATION DEPARTMENT** to Guinta, L., Communication Skills Department, for "Vocational Education Program (VATEA)."
- D. \$454,045 **UNITED STATES DEPARTMENT OF EDUCATION** to Texeira, K., for "Upward Bound Program."
- E. \$369,046 **UNITED STATES DEPARTMENT OF EDUCATION** to Couture, J., for "Talent Search Program."
- F. \$262,759 **NEW YORK CITY POLICE DEPARTMENT** to Kornberg, J., Professional Studies Department, for "Emergency Psychology Technician (EPT) Program."
- G. \$250,000 **UNITED STATES AIR FORCE** to Atran, S., Department of Law and Police Science, for "Small Group Dynamics in the Evolution of Global Network Terrorism: A Comprehensive, People-Based Approach."
- H. \$192,085 **NATIONAL SCIENCE FOUNDATION** to Penrod, S., Psychology Department, for "Field and Lab Studies of the Effects of Pretrial Publicity on Jurors? Judgements."
- I. \$135,594 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Kobilinsky, L. and Pilette, R., Science Department, for "Collegiate Science and Technology Entry Program (CSTEP)."

**KINGSBOROUGH COMMUNITY COLLEGE**

- A. \$1,134,870 **NEW YORK STATE EDUCATION DEPARTMENT** to Pero, L., for "Perkins Grant."
- B. \$400,000 **ROBIN HOOD FOUNDATION** to Singer, R., for "Opening Doors/Learning Communities Grant."
- C. \$245,189 **NEW YORK STATE EDUCATION DEPARTMENT** to Lind, G., Biology, for "STEP Grant (Four Years)."

- D. \$242,963 **NEW YORK STATE EDUCATION DEPARTMENT** to Wilson, R. B., for "Liberty Partnerships Program."
- E. \$100,000 **FORD FOUNDATION** for "Opening Doors Across the Nation."

**LAGUARDIA COMMUNITY COLLEGE**

- A. \$611,295 **NEW YORK STATE EDUCATION DEPARTMENT** for "CUNY Catch."
- B. \$379,496 **UNITED STATES DEPARTMENT OF EDUCATION** for "Upward Bound Program."
- C. \$339,685 **NEW YORK STATE EDUCATION DEPARTMENT** for "English Language/Civics Education."
- D. \$272,533 **NEW YORK STATE EDUCATION DEPARTMENT (VTEA)** for "Student Information Center."
- E. \$263,644 **NEW YORK STATE EDUCATION DEPARTMENT** for "Family Literacy Program."
- F. \$206,035 **NEW YORK STATE EDUCATION DEPARTMENT (VTEA)** for "Curriculum Revision/Technology."
- G. \$183,441 **NEW YORK STATE EDUCATION DEPARTMENT (VTEA)** for "Job Placement and eCareer Plan."
- H. \$180,000 **NEW YORK CITY DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT** for "Summer Youth Employment Program."
- I. \$160,712 **NEW YORK STATE EDUCATION DEPARTMENT (VTEA)** for "Bridges to Allied Health."
- J. \$140,770 **NEW YORK STATE EDUCATION DEPARTMENT (VTEA)** for "Program for Disabled Students."
- K. \$136,690 **NEW YORK STATE EDUCATION DEPARTMENT** for "C-Step."
- L. \$126,931 **NEW YORK STATE EDUCATION DEPARTMENT (VTEA)** for "Computer Technology Labs."
- M. \$125,536 **NEW YORK STATE EDUCATION DEPARTMENT (VTEA)** for "Academic Peer Instruction."
- N. \$123,638 **NEW YORK STATE EDUCATION DEPARTMENT (VTEA)** for "Designed for Learning Seminar."
- O. \$104,000 **NEW YORK STATE EDUCATION DEPARTMENT (VTEA)** for "EMT and Clinical Office Technician for Low Income Women."

**LEHMAN COLLEGE**

- A. \$2,719,200 **UNITED STATES DEPARTMENT OF EDUCATION** to Martinez, H., for "Gaining Early Awareness and Readiness for Undergraduate Programs."
- B. \$2,217,144 **NATIONAL INSTITUTES OF HEALTH/NIGMS** to Tramontano, W., Aisemberg, G., et al, for "Support for Continuous Research Excellence Program."
- C. \$600,000 **UNITED STATES DEPARTMENT OF EDUCATION** to Kreuzer, P., for "Title V – Developing Hispanic Serving Institutions."
- D. \$575,000 **UNITED STATES DEPARTMENT OF EDUCATION** to Kreuzer, P., for "Title V – Improving Transition to the Upper Division."
- E. \$393,157 **NATIONAL INSTITUTES OF HEALTH** to Sailor, K., Lizardi, H., Manier, D., and Reid, A., for "Lehman College Psychology Research Development – Minority Research Infrastructure Support Program."
- F. \$341,515 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Wolfe, M. and Libfeld, S., for "New York City Mathematics Project."

- G. \$220,427 **UNITED STATES DEPARTMENT OF EDUCATION** to Scwartz, G., for "Ronald McNair Post Baccalaureate Program."
- H. \$220,000 **UNITED STATES DEPARTMENT OF EDUCATION** Rothstein, A., for "Talent Search Program."
- I. \$195,000 **UNITED STATES DEPARTMENT OF AGRICULTURE** to Boyar, A., for "Developing Online Courses in the Dietetics, Food, and Nutrition Program at Lehman College."
- J. \$183,725 **NATIONAL INSTITUTES OF HEALTH** to Rachlin, J., for "Minority Access to Research Careers (MARC) Undergraduate Program at Lehman College."
- K. \$171,290 **NATIOANAL INSTITUTES OF HEALTH** to Kennelly, E., for "DNA and Phytochemical Fingerprinting of Actaea Species."
- L. \$162,030 **NEW YORK STATE EDUCATION DEPARTMENT** to Wolfe, M., for "Professional Development Services."
- M. \$150,000 **UNITED STATES DEPARTMENT OF EDUCATION** to Martinez, H., for "Teachers of English Language Learners (TELL)."
- N. \$123,095 **WILDLIFE CONSERVATION SOCIETY/NOAA** to Rachlin, J., for "Fish Reintroduction and Monitoring."

#### **NEW YORK CITY COLLEGE OF TECHNOLOGY**

- A. \$289,079 **NEW YORK STATE EDUCATION DEPARTMENT** for "Adult Basic Education and Literacy Services Program\*."
- B. \$198,000 **AMERICAN HEART ASSOCIATION** for "Multiscale Post-Myocardial Infarction Remodeling and Stabilization of Arrhythmias."
- C. \$184,915 **NEW YORK CITY HOUSING AUTHORITY** for "Fire Safety Training Services."
- D. \$160,000 **NEW YORK STATE EDUCATION DEPARTMENT** for "Tech Prep for Students in Career and Technical Education High School Programs."
- E. \$153,554 **NEW YORK STATE EDUCATION DEPARTMENT** for "Science and Technology Entry Program (STEP)\*\*."

#### **QUEENS COLLEGE**

- A. \$621,144 **NATIONAL INSTITUTES OF HEALTH** to Markowitz, S., Center for the Biology of Natural Systems, for "Queens Ground Zero Workers Health Watch."
- B. \$546,946 **NEW YORK CITY BOARD OF EDUCATION** to Hammrich, P., Division of Education, for "Teaching Fellows Program."
- C. \$429,196 **UNITED STATES DEPARTMENT OF EDUCATION** to Anderson, P., Office of the Vice President for Student Affairs, for "Upward Bound Program."
- D. \$403,148 **NATIONAL INSTITUTES OF HEALTH** to Zakeri, Z., Biology Department, for "Marc Undergraduate Student Training in Academic Research."
- E. \$153,896 **THE MITRE CORPORATION** to Kwok, K., Computer Science Department, for "Advanced Research for Chinese Information Exploitation Program Support."

#### **QUEENSBOROUGH COMMUNITY COLLEGE**

- A. \$940,141 **NEW YORK STATE EDUCATION DEPARTMENT** for "Office of Sponsored Programs Perkins III Formula Funding."
- B. \$363,149 **NEW YORK STATE EDUCATION DEPARTMENT** to Bateman, K., for "EL/CIVICS."

- C. \$250,687 **NEW YORK STATE EDUCATION DEPARTMENT** to Jean-Pierre, P. and Simmons, S., for "Liberty Partnerships – Project Prize."
- D. \$201,709 **NEW YORK STATE EDUCATION DEPARTMENT** to Jean-Pierre, P. and Guneid, R., for "CSTEP."
- E. \$165,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Meyer, M. A., for "Tech Prep Consortium of Queens."

**COLLEGE OF STATEN ISLAND**

- A. \$617,600 **UNITED STATES DEPARTMENT OF EDUCATION** to Sanders, J. and Lyublinskaya, I., for "Gaining Early Awareness and Readiness for Undergraduate Programs."
- B. \$431,528 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Various, for "Perkins III Formula Grant."
- C. \$343,209 **UNITED STATES DEPARTMENT OF EDUCATION** to Podell, D., for "Strengthening Institutions."
- D. \$213,060 **NATIONAL INSTITUTES OF HEALTH** to Banerjee, P., for "The 5-HT1A Receptor and Brain Development."
- E. \$184,974 **RESEARCH FOUNDATION/STATE UNIVERSITY OF NEW YORK/SMALL BUSINESS ADMINISTRATION** to Podell, D. and Balsamini, for "Small Business Development Center."
- F. \$180,000 **ARMY RESEARCH OFFICE** to Zaitsev, A., for "Ion Beam Written Carbon Nanostructures on Carbonaceous Substrates."
- G. \$158,081 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Kijne, H., for "English Language/Civics."
- H. \$151,090 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Kijne, H., for "Title II Services at a One-Stop Center."
- I. \$103,599 **NATIONAL SCIENCE FOUNDATION** to Lancellotti, C., for "Mathematical Methods in the Kinetic Theory of Plasmas and Gravitating Systems."

**YORK COLLEGE**

- A. \$531,282 **UNITED STATES DEPARTMENT OF EDUCATION** to Bernardin, J., for "TRIO-Talent Search."
- B. \$358,558 **UNITED STATES DEPARTMENT OF EDUCATION** to Gao, P., for "Student Support Services (SSS)."
- C. \$320,933 **NEW YORK STATE EDUCATION DEPARTMENT** to Williams, M., for "WIA-Title II Literacy Services at Jamaica One-Stop."
- D. \$314,010 **NEW YORK STATE EDUCATION DEPARTMENT** to Williams, M., for "WIA-Title II for Adult Basic Education and Literacy Services Programs."
- E. \$272,650 **NATIONAL INSTITUTES OF HEALTH** to Boutis, G., for "Q-Space NMR Imaging of Water in Elastin."
- F. \$267,986 **UNITED STATES DEPARTMENT OF EDUCATION** to Gao, P., for "York Enrichment Services (YES)."
- G. \$236,375 **NATIONAL INSTITUTES OF HEALTH** to Levinger, L., for "Regulation of Substrate Binding and Catalysis in Human tRNase Z."
- H. \$225,548 **NATIONAL INSTITUTES OF HEALTH** to Desamero, R., for "Dihydropteridine Reductase: Mechanism and Dynamics of Enzyme Action."

- I. \$157,776 **NATIONAL INSTITUTES OF HEALTH** to Levinger, L., for "MARC U-STAR Program."
- J. \$100,000 **NATIONAL INSTITUTES OF HEALTH** to Arsov, I., for "Requirement for Beclin 1 in T-cell Development."
- K. \$100,000 **NATIONAL INSTITUTES OF HEALTH** to Wolosin, D., for "Quantitative Analysis of Bacterial DNA in Biomatrices."

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

Thank you, Madam Chair; it is wonderful to be here with you. **Trustee Berry**, thank you for those robust remarks. We look forward to working with you and, of course, **Michelle Anderson** and **Ann Kirschner**. We are delighted on those appointments.

I would like to start by talking about some preliminary data that we have on enrollment that I think would be of interest to this body. I am pleased to report that total student head count enrollment at **CUNY** this fall is up by 2.5%. Preliminary FTE enrollment is up over 3.7%. First time freshmen enrollment is up 3.6% **CUNY**-wide; over 5% at our senior colleges and 1.9% at our community colleges. It is fair to say that looking at the academic profile of many of our students, this is probably one of the most well-prepared classes that we have had in some years.

Transfer enrollment is up over 8.7% **CUNY**-wide. We now have over 226,000 degree-seeking students at the University, the highest that we have had since 1975.

I recently received a letter from the Budget Director John Cape outlining the budget process this year, which is going to be a little different, obviously, than in previous years because of a change anticipated at the Governor's mansion. We are working through the components of that letter and we will be in touch with the presidents very shortly. The **CUNY** compact again will be the vehicle that will deliver our budget message to Albany and, of course, we will be working both with the current administration and the new administration because the ball is going to be passed from one to the other. So there may be a little delay in enacting a budget from the Governor, but we will work very closely and provide you with all of the information that you need.

Madam Chair, we have not had an update on Fiterman Hall for some time and I thought I would just take a moment or two to give the Board and our presidents an opportunity to know that much has been going on for the past couple of years and then ask **President Antonio Perez** if he would like to make a comment. Let me first say that the Dormitory Authority and **CUNY** have selected a contractor, PAL Environmental Safety Corp. to perform the remediation and deconstruction of Fiterman Hall.

In June 2005, Pei Cobb Freed & Partners and its team of proposed consultants were selected to both implement the remediation and deconstruction, that's Phase I, and to design the new building which would be Phase II. Design and construction for both phases has proceeded simultaneously. After the PCF team completed preliminary plans for remediation and deconstruction that described the general approach to the project, plans were submitted to the Environmental Protection Agency for review.

Final bid documents including the EPA's comments on the preliminary submission were subsequently released to fully vetted, pre-qualified bidders. Bids were received on August 3<sup>rd</sup> of this year, and on August 25<sup>th</sup> DASNY issued a Letter of Intent to the low bidder authorizing them to proceed with the work.

PAL has now started working with the PCF team to complete the required regulatory submissions and it is anticipated that the full submission to the EPA will be made by mid-October for regulatory approvals. While the length of time that will be required for the EPA's review is not yet known, it is anticipated that remediation will commence before the end of this year.

Scaffolding and netting will be installed prior to the deconstruction. Deconstruction will not commence until the building is fully cleaned and abated. Remediation and deconstruction work is expected to take a total of about ten to twelve months. New construction is scheduled to start by the end of 2007 with a projected construction period of approximately two years.

Recognizing, of course, the high level of involvement and interest in the community, including both residents and workers in the area, DASNY and **CUNY** have endeavored to maintain open lines of communication. Since June 2005 there have been regular updates both to the World Trade Center Redevelopment Company Committee of Community Board 1, and at the biweekly Community Outreach meetings of the Lower Manhattan Construction Command Center.

Sheldon Silver, the Speaker of the Assembly, held a very spirited meeting with all of the interested stakeholders. That occurred several weeks ago and on September 18<sup>th</sup>, just a few days ago, a very good meeting occurred with Community Board 1. So we are moving aggressively and I think with the announcement today of the approval by the EPA of the Deutsche Bank deconstruction, I think we are going to see real movement, and soon, for the 19,000 students and faculty and staff that work at this important institution, as a new building will arise.

**Statement of President Antonio Perez:**

We are really excited because the building is going to face wherever the new towers will be. This particular building will be kind of the focal point of downtown as it relates to the perspective of the new towers. It is going to be something that we are really excited about for our students and it will be a kind of hallmark in the Wall Street area.

I just want to thank the Chancellor for all the pushing he has done in trying to get everyone together so we can get this project finally going. There is a lot of politics, as we are all aware of. I would like to also thank **Interim Vice Chancellor Eduardo del Valle** for all the work he has done, and his staff, because they have been at my campus, in my conference room in the last two months sometimes more than I have been in the conference room. I just want to thank the Chancellor and **Eduardo** for all your good work and your staff. Thank you.

**Chancellor Matthew Goldstein** stated that all of you have heard about our interest in restructuring doctoral education in the sciences. We have had two sets of consultants to come in to advise us. The first set of consultants included Dick Atkinson, the president emeritus of the University of California System; David Ward, the current president of the American Council on Education and chancellor emeritus of the University of Wisconsin-Madison; Brit Kirwan, the current chancellor of the University System of Maryland; and was chaired by Buzz Shaw, the chancellor emeritus of Syracuse University. They came forward with a wonderful set of suggestions. Part of what they suggested was that although the consortial model is really the genius that has served us so well here at the University in doctoral education, we ought to be taking a closer look at how that consortial model is operating for the laboratory sciences. Most of the work in the laboratory sciences takes place on a set of campuses.

I invited Robert Silbey, the Dean of Sciences at the Massachusetts Institute of Technology to advise us along with a group of very distinguished scientists and they came forward with a number of very interesting ideas. We are now working with the **University Faculty Senate, Trustee Manfred Philipp**, and a group of very distinguished scientists here at the University. I would like to publicly thank **President William Kelly**, who has been very much involved, certainly our **Executive Vice Chancellor for Academic Affairs Selma Botman**, and our Dean of Research Gillian Small. Collectively, I think at the end of this process we will develop a plan that will bring great distinction in an area that all of us know needs some attention. Hopefully if we can raise the kinds of dollars that we believe we need to raise, and also get the kind of support at the state level in particular to support doctoral students, I think we will have served this University well.

On Thursday, September 21<sup>st</sup>, **CUNY** hosted a truly fabulous event with President Leonel Fernandez of the Dominican Republic. The purpose of this celebratory event was to recognize the student collaborations that we established this year with 42 students and a new crop of fifty-one students who recently came on our campuses. We are delighted with this particular new relationship and I would like to publicly thank **Trustee Hugo Morales** for placing the idea in front of us and helping us to execute this idea.

This is truly a special partnership that is flourishing in ways that we never envisaged would work with our **John Jay College of Criminal Justice** and **Hostos Community College**. We are at the beginning of a very strong collaboration. I would like to thank the very good work of **Executive Vice Chancellor Selma Botman** and Dean Cheryl Williams for helping us to organize this event.

**Statement of Trustee Hugo Morales:**

A few words, Mr. Chancellor. Madam Chair, during this summer we completed seventeen years of the exchange program between **Hostos Community College**, Santo Domingo University and the Secretary of Education. This year we were honored with the presence of **President Edison O. Jackson**. It was very good to have you there, **President Jackson**. We are hoping that next year more presidents will accompany **President Dolores Fernandez** and myself to this wonderful program. I think it is indeed an excellent program and we should take advantage of it.

As you said, **Chancellor Goldstein**, last week we had a very motivating event with over 100 students and with the President of the Dominican Republic **Dr. Fernandez**. He told me that he has developed a close relationship with the Chancellor and that he feels at home in **CUNY** and he is expecting that next year we are going to bring between one and two hundred more students to the program. This is going very well and I think the relationship between **CUNY** and the government of the Dominican Republic is going very strong. Thank you, very much.

**Chancellor Goldstein** stated that I would like to commend **Executive Vice Chancellor Botman** on her excellent presentation about the new Teacher Academy, which she delivered at the Harvard Club for the Center for Educational Innovation-Public Education Association. I know **Dr. Botman** would have her remarks available for any of you that would like to read them. I would also like to commend **Senior University Dean John Mogulescu** on the successful launch of the University's first Online Baccalaureate Program in real record time and we really appreciate the hard work that you and others put into that.

I would like to congratulate **Senior Vice Chancellor Allan Dobrin** who received a Lifetime Achievement Award from the Center for Digital Education at the University's Financial Management Conference on Friday, September 15<sup>th</sup>. Over the past five years, this award has only been given to two others: Maine Governor Angus King and Honolulu Mayor Jeremy Harris. So we are delighted for you **Allan**, and it is certainly well deserved.

I would like to indicate that New York City has declared September 13<sup>th</sup> through October 13<sup>th</sup> as Voter Awareness Month. **CUNY** has been a primary partner working with Deputy Mayor and **Trustee Carol Robles-Roman** and the City's Voter Assistance Commission on this important event. Obviously, **Secretary and Vice Chancellor Jay Hershenson** has been deeply involved as well. It is a wonderful partnership that I think will have material benefit to creating civic engagement in ways that we haven't seen before in the city.

The Mayor hosted a wonderful press conference where the guest speakers included Mrs. Myrlie Evers-Williams and Caroline and David Goodman, the mother and brother of slain civil rights worker Andrew Goodman, who died in Mississippi in June of 1964 while registering voters. I wondered if **Trustee Carol Robles-Roman** would like to comment on that wonderful event and what the city is doing with us.

**Statement of Trustee Carol A. Robles-Roman:**

I want to thank **Chancellor Matthew Goldstein** and **Secretary and Vice Chancellor Jay Hershenson** for the incredible leadership that **CUNY** presented with the Voter Assistance Commission, or as we call it affectionately, VAC. VAC approached **CUNY** and right away **Vice Chancellor Hershenson** saw the potential to create something national. He accomplished it and I want to thank you for your vision and the resources of all the **CUNY** campuses, because right now practically in every campus we have a program running, either an outreach program, or an education program. The main message that I wanted to bring to the table was the incredible Voting Rights and Citizenship curriculum that **CUNY** has already established in the grade schools, in high schools and obviously on our campuses.

That really is the way to send the message about how important it is to have the right to vote. **Secretary and Vice Chancellor Jay Hershenson** with the help of two of our wonderful presidents from **Queens College** and from **Medgar Evers College** presented two incredible civil rights icons, Mrs. Myrlie Evers Williams and Dr. Carolyn Goodman (with son David speaking). They told a story, if the Mayor heard me say this, better than the Mayor, and better than any of us in this room could have told the story of folks who have given their lives for the right to vote and how important it is.

So with **CUNY**, with the city, and with the *New York Times*, I think we have created a synergistic program that we hope will inspire people. Mine is to take this incredible program nationwide and to have other schools institute this type of a curriculum so that other young people can really understand the history. I mean these incredible placards in the back; I hope everybody has an opportunity to look at them (photographs of Medgar Evers and the Reverend Dr. Martin Luther King, Jr.). The history is right here in terms of what happened in the 60's. We need to make sure that we take the opportunity to remember it and then look towards the future. Thank you to everybody who is involved, and all the college presidents. The planning will start for next year soon. Thank you.

**Chancellor Goldstein** stated I would like to congratulate Robert Paaswell for obtaining a new designation, Region 2 University Transportation Center at **City College**, and Professor Reza Khanbilvardi on earning an additional five-year, \$12.5 million grant for the National Oceanic and Atmospheric Administrative-Cooperative Remote Sensing Science and Technology (NOAA-CREST) Center at **City College**.

Also, Andy Grove gave what I consider a brilliant address last week at **City College**. He was there inaugurating the new Grove School of Engineering. It is just wonderful to see a man of this talent and energy and vision who was cofounder of Intel coming back to his Alma Mater and being so engaged. So I congratulate **President Gregory Williams** for orchestrating that and also **Dean Stephen Shepard** who has a long relationship with Andy Grove, and who helped **President Williams** develop that relationship. So thank you, **Steve**, you have created wonderful opportunities for future generations of your Alma Mater.

Congratulations to **President Edison Jackson** on receiving an honorary Doctor of Human Letters from Livingstone College in Salisbury, North Carolina, for his long and stellar record in higher education. Well done, **Edison**. Congratulations to **President Jeremy Travis** on his appointment to the Committee on Law and Justice of the National Academy of Sciences. Congratulations to **President Gail Mellow** on her appointment by the Council for Advancement of Adult Literacy to a "blue ribbon" commission, to examine national issues around adult literacy.

We have begun our fall outreach program. When I say we, I really mean **Secretary and Vice Chancellor Jay Hershenson** and company, as potential students begin applying for college. You can't pass a bus without seeing that wonderful back to back poster and other posters that **Jay** has developed in his mind, and the 140,000 DVDs of the special edition of "Study with the Best" emphasizing the Decade of Science at **CUNY**.

November is going to be **CUNY** month with over 600 events expected to be launched on our campuses and we will soon be releasing a new "Nation of Immigrants" calendar/website/curricular materials, printed by the *New York Times* and co-sponsored by TIAA-CREF and JP Morgan Chase. This will occur with **CUNY** organized panels on immigration issues to be held at the *New York Times*.

Let me conclude my report by noting the great promotional work underway at **CUNY** with the New York Yankees (and I know for you Met fans, too). **Secretary and Vice Chancellor Jay Hershenson** tells me there is going to be a short video presentation.

**\*\* (CUNY-TV VIDEO, "MORE SUPERSTARS CHOOSE CUNY" PLAYED ON LARGE SCREEN MONITOR)**

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

**NO. 1. UNIVERSITY REPORT:** RESOLVED, That the University Report for September 25, 2006 (including Addendum and Errata Items) be approved:

**NO. 2. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's Report for September 25, 2006 (including Addendum, Errata, and Table Items) be approved:

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

**D.4. GRADUATE SCHOOL OF JOURNALISM - \$1,000,000.00 GIFT FROM ANONYMOUS DONOR:**

RESOLVED, That the Board of Trustees of The City University of New York, on behalf of the Graduate School of Journalism, accept a gift of One Million (\$1,000,000.00) Dollars (and any future contributions) from an anonymous donor. The gift will be used to provide scholarships and internships for deserving and needy students and to establish an endowed scholarship fund. The General Counsel is authorized to sign any additional documents necessary to effectuate the gift.

EXPLANATION: The donor will contribute \$200,000.00 each year for five (5) years beginning in Fall 2006, for a total gift of \$1,000,000.00. Half of each annual installment will be used to endow a scholarship fund. The other half of each annual installment will be used to provide scholarships and Summer internships. The Graduate School of Journalism will select scholarship recipients and will determine the number of awards and the amount of each award. Any funds not awarded for scholarships and internships during each year will be used in subsequent years for scholarships or internships or added to the endowment.

**(b) ERRATA:** Revise the following:

D.4 MEDGAR EVERS COLLEGE - PERFORMANCE BASED SALARY INCREASES FOR EXECUTIVE COMPENSATION PLAN PERSONNEL: Salary effective 10/1/06 for President Edison O. Jackson is revised to read \$204,000.

D.8 THE CENTRAL OFFICE - OFFICE OF THE SECRETARY OF THE BOARD AND VICE CHANCELLOR FOR UNIVERSITY RELATIONS - PERFORMANCE BASED SALARY INCREASES FOR EXECUTIVE COMPENSATION PLAN PERSONNEL: Salary effective 10/1/06 for Michael Arena is revised to read \$145,170.

D.40 HOSTOS COMMUNITY COLLEGE - PERFORMANCE BASED SALARY INCREASES FOR EXECUTIVE COMPENSATION PLAN PERSONNEL: Salary effective 10/1/06 for President Dolores M. Fernandez is revised to read \$185,000.

**NO. 3. APPROVAL OF MINUTES:** RESOLVED, That the minutes of the regular Board meetings and Executive Session of June 26, 2006 be approved.

**NO. 4. COMMITTEE ON FACILITIES PLANNING, AND MANAGEMENT:** RESOLVED, That the following items be approved:

**Trustee Valerie Lancaster Beal** stated that the following two resolutions were approved by delegation of authority because of the timing of this gift of \$30 million to the **Honors College**, the largest thus far in **CUNY's** history. Due to the special significance of this gift and for celebratory purposes, I think it is important for the Board to be on record, and would like to ask for a motion of approval of both resolutions by the full Board.

**A. THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF 35 WEST 67<sup>TH</sup> STREET:**

**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 purchase the building at 35 West 67<sup>th</sup> Street, New York, New York for use by the Honors College for an amount not to exceed \$30,875,000. The Contract to Purchase 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 has identified this building and wishes to purchase it as a headquarters for the Honors College. The sources of the funds to purchase the building are a private gift of \$30 million, for which the gift instrument will be executed prior to the University's signing of the Contract to Purchase, and state capital funds under the CUNY Capital Matching Program. It is anticipated that the gift will be made in installments not to exceed eight years, and the University will obtain commercial credit to finance the purchase of the building during that period and based on the gift commitment.

**(Approved by Benno C. Schmidt, Jr. (8/23/06), Wellington Z. Chen (8/23/06), Joseph J. Lhota (8/23/06), Randy M. Mastro (8/23/06).**

**B. THE CITY UNIVERSITY OF NEW YORK – GUARANTEE OF LOAN FOR HONORS COLLEGE BUILDING AT 35 WEST 67<sup>TH</sup> STREET:**

**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 a commercial loan, to be obtained by the CUNY Honors College Foundation, for the purchase of the building at 35 West 67<sup>th</sup> Street, New York, New York for use by the Honors College in an amount not to exceed \$28,000,000 and to provide security for that guarantee in the form of a mortgage and an assignment of the Pledge Agreement between the University and William E. Macaulay. The guarantee, mortgage, assignment 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 guarantee.

**EXPLANATION:** The University has entered into a contract to buy this building as a headquarters for the Honors College, pursuant to the authority provided by the Board in a Resolution adopted August 23, 2006. As provided in the explanation to that Resolution, one of the sources of the funds to purchase the building is a private gift of \$30 million. The University has since received the fully executed Pledge Agreement from the donor, William E. Macaulay. As previously noted, the gift will be paid in installments extending through January 2014. In order to finance the purchase of the building during that period, the CUNY Honors College Foundation will obtain a commercial loan in an amount not to exceed \$28,000,000, which will be guaranteed by the University. The security for that guarantee will be a mortgage on the building and an assignment of the Pledge Agreement.

**(Approved by Benno C. Schmidt, Jr. (9/20/06), Wellington Z. Chen (9/20/06), Joseph J. Lhota (9/20/06), Randy M. Mastro (9/21/06).**

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

I am sure we will hear much about the grantor family from the Chancellor. But I've got to tell you for those of us who have the privilege to be on the Board, especially in this era where the Chancellor and his chancellery have implemented so many improvements to the University both individually through the schools and through the City University as a whole, with the **Honors College** really being the zenith of all of this, giving each student at whatever level they arrive at the University the ability to really get to the top.

The **Honors College** is essentially an Ivy League school within our University. It is an extraordinary accomplishment and the family that you will speak to us about can be very proud that they are contributing in a manner that's extraordinary with respect to any public university in the United States. So for those of us who have been here I think it has been a great privilege to be part of this in the small way in which we have had the privilege to implement your direction. It is extraordinary.

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

I would like to say that it is remarkable that a donor can give the type of endowment to the University that Mr. and Mrs. Macaulay have done. I have done a great deal of fund raising for **CUNY** over the past fifteen years and all too often I have been spurned—the University is a public institution, we are taxpayers, we give enough. To have this type of contribution from a man who normally would not have given to a public University, I just think it is extraordinary and I thank **Chancellor Goldstein** for having this reach fruition.

**Statement of Trustee Joseph J. Lhota:**

Thank you, Madam Chair. I would like to second the comments regarding the **Honors College** and more importantly now having its permanent home. I think that is something that has always worried me about the **Honors College** and that is its ability to survive for time to come. I think that now that it has a home it will. As other Trustees have mentioned how important it is and how it is a rising star during this current administration of **Chancellor Goldstein**. I now know that it will continue on forever because it has a great home on the upper West Side. I congratulate everyone for that. Thank you.

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

**A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO THE BYLAWS OF THE BOARD OF TRUSTEES:**

RESOLVED, That Section 6.2 of the Bylaws be amended to read as follows (Note: New wording is underlined – old wording is crossed out):

## Section 6.2. PERMANENT INSTRUCTIONAL STAFF-TENURE.

The permanent instructional staff shall consist of those persons who have been granted tenure under any of the provisions enumerated in subds. a, b, c, d, e, f, and g below and in section 6.3. subds. a, b, and d.

a. (1) Appointments after June 16, 1968 before September 1, 2006 – A person employed ~~after June 16, 1968, before September 1, 2006~~ full-time on an annual salary in the title of professor, associate professor, assistant professor, medical professor (basic sciences), associate medical professor (basic sciences), assistant medical professor (basic sciences), medical professor (clinical), associate medical professor (clinical), assistant medical professor (clinical), law school professor, law school associate professor, law school assistant professor, law school library professor, law school library associate professor, law school library assistant professor, instructor (nursing science), senior registrar, registrar, associate registrar, assistant registrar, chief college laboratory technician, senior college laboratory technician, college laboratory technician, and in the hunter college high school and hunter college elementary school (but not in the early childhood center program), principal, chairperson of department, teacher, guidance counselor, and librarian, or in any grade or position which the board in its discretion may ~~any~~ add hereto, who after serving on an annual salary in any of the above titles for five full years continuously, has been appointed or shall be appointed for a sixth full year, shall have tenure effective on the first day of September following his/her reappointment for the sixth full year.

(2). Appointments on or after September 1, 2006 –

(a) - A person employed on or after September 1, 2006 full-time on an annual salary in the title of professor, associate professor, assistant professor, medical professor (basic sciences), associate medical professor (basic sciences), assistant medical professor (basic sciences), medical professor (clinical), associate medical professor (clinical), assistant medical professor (clinical), law school professor, law school associate professor, law school assistant professor, law school library professor, law school library associate professor, law school library assistant professor, instructor (nursing science) or in any grade or position which the board in its discretion may add hereto, who after serving on an annual salary in any of the above titles for seven full years continuously, has been appointed or shall be appointed for an eighth full year, shall have tenure effective on the first day of September following his/her reappointment for the eighth full year.

(b) -- A person employed on or after September 1, 2006 full-time on an annual salary in the title of senior registrar, registrar, associate registrar, assistant registrar, chief college laboratory technician, senior college

laboratory technician, college laboratory technician, and in the hunter college high school and hunter college elementary school (but not in the early childhood center program), principal, chairperson of department, teacher, guidance counselor, and librarian, or in any grade or position which the board in its discretion may add hereto, who after serving on an annual salary in any of the above titles for five full years continuously, has been appointed or shall be appointed for a sixth full year, shall have tenure effective on the first day of September following his/her reappointment for the sixth full year.

b. Persons promoted to the rank of professor shall be granted tenure after not more than four years of continuous full-time service on an annual salary in positions on the instructional staff.

c. A distinguished person of proven record appointed to the title of professor, who had tenure in another accredited institution of higher learning, may be appointed with immediate tenure by the board in its discretion.

d. (1) Appointments before September 1, 2006 – A person appointed to the title of professor, associate professor, or assistant professor may be granted early tenure by the board in its discretion, under these bylaws, after not less than one nor more than five years of continuous satisfactory service on an annual salary basis, when such service is interrupted by the period of a fellowship deemed by the college valuable to it, when for a very substantial reason the college would be well served by such early grant of tenure or when the person has had tenure in another accredited institution of higher learning.

(2) Appointments on or after September 1, 2006 – A person appointed to the title of professor, associate professor, or assistant professor may be granted early tenure by the board in its discretion, under these bylaws, after not less than one nor more than seven years of continuous satisfactory service on an annual salary basis, when such service is interrupted by the period of a fellowship deemed by the college valuable to it, when for a very substantial reason the college would be well served by such early grant of tenure or when the person has had tenure in another accredited institution of higher learning.

e. A person who has attained tenure under one of the provisions of Section 6.2. or Section 6.3. of these bylaws in an educational unit under the jurisdiction of the board of trustees, and who is subsequently appointed to a comparable position on an annual salary basis in another education unit under the jurisdiction of the board, shall retain his/her tenure.

f. The decision of the board to reappoint with tenure a person in a title for which seven years of full-time continuous service is required for achieving tenure shall be communicated in writing to the person affected not later than December first preceding the expiration of the seventh full year of service. The decision of the board to reappoint with tenure a person in a title for which five years of full-time continuous service is required for achieving tenure shall be communicated in writing to the person affected not later than December first preceding the expiration of the fifth full year of service. Where an appointee begins his/her service after September thirtieth the tenure period shall not begin until the succeeding September first, and when an appointment is made during the month of September, the appointment shall date as of September first of that year for the purposes of tenure.

g. A person in a title on the permanent instructional staff who interrupts her service for maternity leave duly granted to her by the board shall not suffer from an interruption of the service period required for tenure. A period of creditable service immediately preceding such absence shall be counted in computing the years of service required by this section.

**EXPLANATION:** The proposed Bylaw revisions reflect changes made in New York State Education Law Section 6212. Those statutory changes in turn implement paragraph 4 of the Memorandum of Agreement for a Successor Agreement between The City University of New York and the Professional Staff Congress/CUNY ("PSC"), which agreement was executed in May 2006 and subsequently ratified by the PSC's membership and approved by the Board. The University advocated for this change because it seeks permanent faculty who are able to make significant contributions to their fields through research and scholarly writing, as well as being excellent teachers and engaging in service to their colleges. The five-year time frame, which was shorter than that at most other institutions of higher education, was often too short for faculty members to build sufficient research and publication records to support a decision to grant tenure, particularly in light of the long lead times that exist to get a book published or to have material accepted and published in leading journals and to have scientific research projects begin to yield results. In addition, the focus on publications in a short time period had often left untenured faculty with insufficient time to participate fully in the life of the college and its students, including service on departmental and college committees.

In addition, under the proposed amendments to the Bylaws, the Board will have the option in the future to create new titles and to determine whether five or seven years will be required for tenure for those titles.

**B. COLLEGE OF STATEN ISLAND – NAMING OF BUILDING 2N THE JOHN J. MARCHI HALL:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Building 2N of the College of Staten Island, which houses the History and Political Science departments, “John J. Marchi Hall.”

EXPLANATION: Senator Marchi has announced his retirement from an impressive 50-year career in elected office representing Staten Island, during which he has been a pivotal advocate of the mission of public education and a particular friend of the College of Staten Island and The City University of New York. He was instrumental in the creation of the College of Staten Island through the combination of Richmond College and Staten Island Community College, and his dedicated efforts helped ensure CSI’s move to its current 204-acre site.

In 1999, Senator Marchi donated his papers to The Archives and Special Collections at the College of Staten Island, a repository for the historic work of civic, community, and political leaders that was made possible by New York State Legislative Initiative Funds. The Senator has also directly secured State support of capital projects at CSI and other CUNY colleges, scholarships and teacher education at CSI, the CSI Center for the Arts, and the Institute for Macromolecular Assemblies.

Beyond CSI and CUNY, the Senator’s commitment to Staten Island and its constituents over the last 50 years is well documented. He has been continuously active in the development of legislative initiatives for the improvement of public education, and has been equally influential in improving the quality of public life: as a recent example, he was the driving force behind the closure of the Fresh Kills Landfill in 2001.

This resolution is intended to recognize the extraordinary contributions Senator John J. Marchi has made to the College of Staten Island, The City University of New York, the Borough of Staten Island, and the State of New York.

**C. (ADDED ITEM) THE HONORS COLLEGE – ACCEPTANCE OF GIFT; NAMING OF THE HONORS COLLEGE THE “WILLIAM E. MACAULAY HONORS COLLEGE”; NAMING OF THE BUILDING AT 35 WEST 67<sup>TH</sup> STREET, MANHATTAN THE “MACAULAY HONORS COLLEGE CENTER”:**

RESOLVED, That the Board of Trustees of The City University of New York accept a gift of Thirty Million (\$30,000,000.00) Dollars (and any future contributions) from William E. Macaulay to purchase a building to house the Honors College and to establish the “William E. Macaulay Honors College Endowment”. The General Counsel is authorized to sign any documents necessary to effectuate the gift; and, be it further

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Honors College the “William E. Macaulay Honors College” of The City University of New York; and, be it further

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the building to be purchased by the University located at 35 West 67<sup>th</sup> Street, Manhattan (or any alternate site in Manhattan or any successor building) the “Macaulay Honors College Center”.

EXPLANATION: William E. Macaulay is a 1966 Honors graduate of The City College of New York, where he majored in Economics, and is a member of the CUNY Business Leadership Council. He holds an MBA from the Wharton School of the University of Pennsylvania and has served as a member of its Executive Board. He was with Oppenheimer and Co., Inc., from 1972 to 1982, where he served as Director of Corporate Finance with responsibility for investing Oppenheimer’s capital in private equity transactions. He also served as a General Partner and member of the Management Committee of Oppenheimer & Co., as well as President of Oppenheimer Energy Corporation.

Mr. Macaulay was a co-founder of First Reserve in 1983, where he is responsible for supervision of all aspects of the firm’s investment program and strategy, as well as overall management of the firm. Mr. Macaulay serves, or has served, as a director on the boards of ten of the world’s 50 largest oilfield service companies with public market capitalizations in excess of \$1 billion. The CUNY Honors College is a flagship program of the University designed to

raise educational standards and encourage University-wide collaboration and excellence. It has attracted students who have demonstrated scholastic strength and broad intellectual curiosity through their high school academic records, standardized test scores, extracurricular involvement and other academic criteria. The Honors College draws on the vast resources of CUNY and New York's cultural, scientific, government, and business communities to provide its students a broad-based and challenging liberal arts education.

Mr. Macaulay's gift is in part for the purchase of the Steinhardt Building, a Gothic revival structure at 35 West 67<sup>th</sup> Street, currently the home of the Makor and Daytime@ programs of the 92nd Street Y. The building will provide the Honors College with state-of-the-art classroom space, a lecture hall, seminar and meeting rooms, administrative offices, a dining hall and other common gathering space for students. The gift will also be used to create an endowment to support the programs and operations of the Honors College in perpetuity. The gift will be paid to the University in annual installments extending through January 2014 although Mr. Macaulay has the option to accelerate the payment dates.

**Statement of Chancellor Matthew Goldstein:**

All of us are deeply grateful for the largess of the McCaulay family. William McCaulay is a gentleman that I met just about ten months ago. I had never crossed paths with him, he sought me out and I invited him to be a member of the Business Leadership Council. At that time I didn't even know he had a connection with **CUNY** because all of his philanthropic interests with respect to universities were with Cornell University, where his wife, Linda, is an amateur ornithologist.

We developed a wonderful relationship over the next several months and through his involvement with the Business Leadership Council he became aware of the **Honors College** and its importance in the University. This is a thoughtful man who drills down deep and is very careful about how he makes investments. It is clear that he did his work and did it well and then felt very comfortable about the gift.

I would just like to say, Madam Chairwoman and the rest of the members of the Board that I am very emboldened by this gift and other recent gifts that the University has received of some great consequence. We have a \$1.2 billion goal. We now have in excess of \$800 million towards that goal. We will certainly achieve that goal because I am so confident that our presidents who are doing so extremely well in carrying the message about their campuses will create a cascade of energy that will bring more resources into the University.

This is a partnership, the **Honors College** really exists because of the great work that goes on on a group of campuses that are participants in the **Honors College** and I am thankful for the support of the presidents who see the **Honors College** students as bringing great energy to their campuses. Probably the happiest person in this room is **Dean Ann Kirschner** because she has a new building, or a building that will be refurbished for the **Honors College**. So this is a good thing for all of us. Thank you.

**NO. 6. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:** RESOLVED, That the following item be approved:

**A. THE CITY UNIVERSITY OF NEW YORK – APPLICATIONS FOR ADMISSION: FRAUDULENT DOCUMENTS AND OMISSION OF INFORMATION:**

RESOLVED, That the Board of Trustees approve the following amended policy concerning the submission of fraudulent documents and the omission of information in support of an application for admission (Note: New wording is underlined – old wording is crossed out):

THE CITY UNIVERSITY OF NEW YORK  
POLICY ON THE SUBMISSION OF FRAUDULENT DOCUMENTS AND ON THE  
OMISSION OF INFORMATION  
IN SUPPORT OF AN APPLICATION FOR ADMISSION

The submission of documents in support of applications for admission such as transcripts, diplomas, test scores, references, or the applications themselves, that are forged, fraudulent, altered from the original, materially incomplete, obtained under false pretenses, or otherwise deceptive (collectively referred to as fraudulent documents) is prohibited by The City University of New York (CUNY) and may be punishable by: a bar on applying for admission, suspension, and/or expulsion. The term "applications for admission" includes transfer applications.

Materially incomplete applications include applications that fail to include all prior post-high school college level courses, regardless of whether (i) the courses were taken at a post-secondary institution in the United States or outside the United States, (ii) the applicant received a degree at the post-secondary institution (iii) the applicant is seeking credit for such courses, or (iv) the applicant is changing majors/careers.

PROCEDURES FOR IMPOSITION OF SANCTIONS

I. Pre-Enrollment

Whenever an applicant for admission to any college of CUNY submits, as part of an admission application, a document that is found to be fraudulent before an admission decision is made or before the applicant has enrolled, the applicant shall be barred from enrolling in any college of CUNY the year of the application and for a period of five years after the year of the application that contained the fraudulent material. If done a second time, there shall be a lifetime ban on admission to any college of CUNY. In the event of the submission of fraudulent documents, CUNY will notify the applicant in writing of this prohibited act and the penalty, and advise the applicant of the opportunity to appeal the decision in writing to the Vice Chancellor for Student Development and Enrollment Management. The applicant may then submit a written statement and evidence demonstrating that the document is not fraudulent or advancing some other defense. The Vice Chancellor may reduce or withdraw the penalty, if he or she finds the document to be authentic, that the submission of the document was not the fault of the applicant, or otherwise deems it appropriate.

II. Post-Enrollment

If, after a student has completed registration or begun classes in a CUNY college, it is found that the student had submitted a fraudulent document in support of an application for admission, the student shall be suspended from CUNY for five years. A second offense shall result in expulsion. The suspension or expulsion shall apply to all colleges of CUNY. The accused student shall be notified of such suspension or expulsion in writing and shall be entitled to appeal within 30 days of receiving notification and request a hearing pursuant to Article XV of the CUNY Bylaws, at which the college faculty-student disciplinary committee shall determine the facts, based upon which the disciplinary committee may, if persuaded that the document is authentic or that another defense is demonstrated, withdraw or a reduce the penalty. The penalty shall not take effect until after the period to appeal has expired or upon the completion of the hearing. An adverse decision of the disciplinary committee shall be appealable by the accused student to the college president and a Board committee pursuant to Article XV of the CUNY Bylaws.

III. Post-Graduation

If, after a student has graduated, it is found that the graduate submitted a fraudulent document in support of an application for admission, then he or she shall be notified in writing. The accused graduate shall be entitled to a hearing pursuant to Article XV of the CUNY Bylaws, at which the college faculty-student disciplinary committee shall determine the facts, based upon which the disciplinary committee may make a decision to impose a penalty of suspension from CUNY for five years, and may also recommend the revocation of the degree or certificate that had been awarded to the student. A second offense shall result in expulsion. The suspension or expulsion shall apply to all colleges of CUNY. An adverse decision of the disciplinary committee imposing a suspension or expulsion shall be appealable to the college president and a Board committee pursuant to Article XV of the Bylaws. In the event the

disciplinary committee recommends the revocation of a degree or certificate, the degree or certificate shall be revoked upon approval by the Board of Trustees after considering the recommendation of the faculty of the college.

~~IV.~~ NOTIFICATION TO THE VICE CHANCELLOR

The Vice Chancellor for Student Development and Enrollment Management shall be notified of all bars from applying for admission, suspensions, and expulsions under this policy and shall implement them on a University-wide basis.

~~V.~~ DISSEMINATION

CUNY officials shall publicize this policy and its penalties. Where appropriate, CUNY officials shall share the decisions, findings and supporting evidence on specific cases with civil and criminal authorities.

Effective Date: October 1, 2006

EXPLANATION: In October 2004, the Board adopted a policy on the submission of fraudulent admissions documents in order to address the increased frequency with which officials of CUNY and its constituent campuses had been receiving fraudulent applications for admission and fraudulent documents in support of applications for admission. This policy was also intended to apply to admissions applications that were fraudulent because of the omission of material information, including information on attendance at post-secondary institutions both within and outside of the United States.

Since the policy's adoption, there have been numerous instances of applicants omitting information about post-secondary education from their applications. Therefore, the University wishes to amend the wording of its policy to make it absolutely clear that (i) the omission of information from applications, including but not limited to information about post-secondary education, is fraudulent; and (ii) the omission of information will subject the applicant to the same penalties – a five-year bar on admission to CUNY for the first offense and a lifetime bar thereafter – as the submission of fraudulent documents such as transcripts, diplomas, test scores and references.

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

This past June I was honored in Peru by the University of Ricardo Palma and received an honorary doctorate. While I was there I had an opportunity to develop a **CUNY** exchange program and I did that with two universities, Ricardo Palma University, which is private, and the National University of Tumbes which is public.

In addition we developed an agreement with eighteen other universities throughout Peru and this model is somewhat different than the model we currently have with any other exchange programs, in that I have asked American firms who have subsidiaries in Peru to take on the underwriting of financing students coming here to **CUNY**. So we don't have to worry about financial problems for them, as we have with other programs.

I met privately with the Vice President of Peru, Mr. Luis Giampietri, who said that part of his administration's focus will be to empower students to get a very good education and in order to eliminate the youth brain drain of Peru. So I look forward to getting this underway as quickly as possible. I wish to thank **Executive Vice Chancellor Selma Botman** and her staff for the expeditious MOUs in getting the entire program underway. Thank you.

**Report of Fiscal Affairs Chair Joseph J. Lhota:**

Thank you, Madam Chairwoman. The Committee on Fiscal Affairs met on September 5, 2006 and welcomed its newest members, **Trustee Carol Robles-Roman** and **Trustee Philip Berry**. There were no action items approved at this meeting. However, the independent audit firm of Grant Thornton presented the audit of the combined college association and combined auxiliary enterprise financial statements.

The committee at that meeting pledged to explore ways in which the number of separate related entities might be reduced with the expectation that decreased costs and increased managerial effectiveness would result. The committee also heard reports on the City and the State budgets of the University and received an update on the performance of the University's investment pool.

**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>LEHMAN COLLEGE</b>	
Tatsuo Tanaka	Doctor of Humane Letters

(Awarded at the August 31-September 3, 2006, "Building a Just and Sustainable Peace" Global Conference in Hiroshima, Japan, following consultation with the Board of Trustees)

<b>MEDGAR EVERS COLLEGE</b>	
Maxwell Lemuel Roach	Doctor of Music
Leonard Gaskin	Doctor of Music

(To be awarded at the December 6, 2006 Convocation Ceremony)

**Upon motions duly made, seconded and carried, the public meeting was adjourned at 5:29 P.M., and the Board agreed to go into Executive Session to discuss personnel matters.**

**SECRETARY AND VICE CHANCELLOR JAY HERSHENSON**

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

HELD

SEPTEMBER 25, 2006

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

The Executive Session was called to order at 5:32 P.M.

There were present:

Valerie Lancaster Beal, chairing  
Philip Berry  
Wellington Z. Chen  
Rita DiMartino  
Joseph J. Lhota  
Randy M. Mastro

Hugo M. Morales  
Kathleen M. Pesile  
Carol A. Robles-Roman  
Marc V. Shaw  
Freida Foster-Tolbert  
Jeffrey S. Wiesenfeld

Carlos Sierra, ex officio

Manfred Philipp, 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\*  
Vice Chancellor Garrie Moore\*  
Vice Chancellor Michael Zavelle\*  
Interim Vice Chancellor Eduardo N. del Valle\*

The absence of Chairman Benno C. Schmidt, Jr., Trustees John S. Bonnici and Kenneth E. Cook 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 6:15 P.M. to go into Public Session.

\* The Chancellor and members of his cabinet excused themselves from the Executive Session during the discussion of items pertaining to their respective titles, position, or compensation.

SECRETARY AND VICE CHANCELLOR JAY HERSHENSON



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

**HELD**

**SEPTEMBER 25, 2006**

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

The Public Session reconvened at 6:16 P.M.

There were present:

Valerie Lancaster Beal, chairing  
Philip Berry  
Wellington Z. Chen  
Rita DiMartino  
Joseph J. Lhota

Randy M. Mastro  
Hugo M. Morales  
Kathleen M. Pesile  
Freida Foster-Tolbert  
Jeffrey S. Wiesenfeld

Carlos Sierra, ex officio

Manfred Philipp, 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

Chancellor Matthew Goldstein  
Executive Vice Chancellor Selma Botman  
Senior Vice Chancellor Allan H. Dobrin  
Vice Chancellor Ernesto Malave  
Vice Chancellor Brenda Richardson Malone  
Vice Chancellor Garrie Moore  
Vice Chancellor Michael Zavelle  
Interim Vice Chancellor Eduardo del Valle

The absence of Chairman Benno C. Schmidt, Jr., Trustees John S. Bonnici, Kenneth E. Cook, Carol A. Robles-Roman, and Marc V. Shaw was excused.

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

**NO. 8. THE CITY UNIVERSITY OF NEW YORK - CHANGE IN TITLE FOR DR. SELMA BOTMAN TO EXECUTIVE VICE CHANCELLOR AND PROVOST:**

RESOLVED, That the Board of Trustees of The City University of New York approve the change in title for Dr. Selma Botman to Executive Vice Chancellor and Provost, effective October 1, 2006.

EXPLANATION: In her current position as Executive Vice Chancellor for Academic Affairs, Dr. Botman serves as the University's Chief Academic Officer, and is responsible for leading the planning, development, and implementation of policies regarding all aspects of the University's academic programs. The title of Provost is appropriately added to her current title to reflect the nature and scope of her responsibilities.

The Chancellor strongly recommends this change in title.

**NO. 9. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF ALLAN H. DOBRIN AS EXECUTIVE VICE CHANCELLOR AND CHIEF OPERATING OFFICER:**

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Allan H. Dobrin to the position of Executive Vice Chancellor and Chief Operating Officer, effective October 1, 2006.

EXPLANATION: In his current position as Senior Vice Chancellor and Chief Operating Officer, Mr. Dobrin is responsible for all University business operations. He provides leadership in planning, policy-making and the development of best practices in five broad areas under his supervision: Finance, Facilities Management, Human Resources and Administrative Information Technology. Mr. Dobrin has held this position since 2001 and is a seasoned administrator with over twenty years of public-sector experience.

The appointment as Executive Vice Chancellor and Chief Operating Officer recognizes the ever-increasing complexity and scope of his work including responsibility for the oversight of three Vice Chancellors.

The Chancellor strongly recommends this appointment.

**NO. 10. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF FREDERICK P. SCHAFFER AS GENERAL COUNSEL AND SENIOR VICE CHANCELLOR FOR LEGAL AFFAIRS:**

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Frederick P. Schaffer to the position of General Counsel and Senior Vice Chancellor for Legal Affairs, effective October 1, 2006.

EXPLANATION: In his current position as General Counsel and Vice Chancellor for Legal Affairs, Mr. Schaffer reports directly to the Chancellor on all legal affairs and is responsible for representing the University's interests in approving contracts, defending the University in arbitrations, coordinating settlement agreements, providing policy and legal guidance to the colleges, conducting training as appropriate on legal issues facing the colleges, and coordinating the University's compliance with various governmental agencies. The appointment as Senior Vice Chancellor recognizes the increasing complexity of the responsibilities within Mr. Schaffer's portfolio as well as the critically important role he plays as Counsel to the Board of Trustees.

The Chancellor strongly recommends this appointment.

**NO. 11. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF JAY HERSHENSON AS SENIOR VICE CHANCELLOR FOR UNIVERSITY RELATIONS AND SECRETARY OF THE BOARD OF TRUSTEES:**

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Jay Hershenson to the position of Senior Vice Chancellor for University Relations and Secretary of the Board of Trustees, effective October 1, 2006.

EXPLANATION: Jay Hershenson has served as Vice Chancellor for University Relations since 1986. In 2003, his portfolio was significantly expanded to include responsibilities as Secretary of the Board of Trustees. Mr. Hershenson is responsible for the development and implementation of CUNY's external relations program, including governmental relations, communications and marketing, media relations, community relations and CUNY-TV, as well as the administration of the agenda, meetings, and activities of the Board of Trustees.

This appointment as Senior Vice Chancellor recognizes the expanded nature, importance and complexity of the duties associated with these dual roles. The Chancellor strongly recommends this appointment.

**NO. 12. THE CITY UNIVERSITY OF NEW YORK – RESOLUTION REGARDING CHANCELLOR'S COMPENSATION:**

RESOLVED, That Chancellor receive the following increases in annual compensation: (1) for the period October 1, 2004 through September 30, 2005, an increase of \$15,000 in his annual base salary; (2) for the period October 1, 2005 through September 30, 2006, an increase of \$15,000 in his annual base salary; and (3) effective October 1, 2006, an increase of \$65,000 in his annual base salary and the elimination of the \$50,000 he receives in annual, non-pensionable compensation from non-tax levy sources.

EXPLANATION: Chancellor Goldstein last received an increase in compensation in October 2003. On behalf of the Board of Trustees, Chairman Benno C. Schmidt, Jr. retained the services of Jonathan Cole, former Provost and Dean Faculties at Columbia University to review Chancellor Goldstein's performance since then and to make a recommendation regarding a salary increase. Dr. Cole has submitted two reports: (1) one on May 9, 2006 regarding Dr. Goldstein's performance and (2) one on August 22, 2006 regarding his recommendation as to salary.

With respect to performance, Dr. Cole noted in a cover letter to Chairman Schmidt:

"There was a very high level of consensus--more than I have almost ever found-- in assessing his performance as of the highest rank. I will leave all of the details and specifics to the report itself. I shall only add that I believe that the City University has an enormous asset in Matthew Goldstein and I hope that it will do all that is possible to keep him committed to the very important project that you, the other Trustees, and he have embarked on--to create a world-class university that demonstrates that it is possible to achieve very high levels of excellence while still affording a great number of people in the City access to a wonderful higher education."

With respect to the salary level, Dr. Cole has recommended that the Board consider a salary range of \$450,000 - \$500,000 for the 2006-07 academic year. As Dr. Cole noted, this range is consistent with data from comparable institutions. For example, the 2005-06 salary of the Chief Executive Officer of the University of Texas system was \$468,000. Similarly, the head of the University of Illinois system received \$450,000 last year. Turning to private universities, in 2005-06 the president of Columbia was paid \$611,000, and the president of NYU was paid \$740,000. However, Chancellor Goldstein has requested that his salary not be increased beyond \$395,000. This will be done by increasing his base salary in the stages set forth above and by eliminating, as of October 1, 2006, the non-tax levy compensation of \$50,000 that was established by the Board of Trustees in October 2003.

**Upon motions duly made, seconded and carried, the meeting was adjourned at 6:20 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.)**

