

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

HELD

APRIL 30, 2007

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

The Chairperson called the meeting to order at 4:37 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

Valerie Lancaster Beal
Wellington Z. Chen
Rita DiMartino
Joseph J. Lhota
Randy M. Mastro
Hugo M. Morales

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

Robert Ramos, ex officio

Manfred Philipp, ex officio (non-voting)

Frederick P. Schaffer, General Counsel and Senior Vice Chancellor for Legal Affairs
Jay Hershenson, Secretary and Senior 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
Executive Vice Chancellor Allan H. Dobrin
President Dolores Fernandez
President Russell K. Hotzler
President Marcia V. Keizs
President William P. Kelly
President Christoph M. Kimmich
President Gail O. Mellow
President James L. Muyskens
President Regina Peruggi
President Jennifer Raab
President Marlene Springer

President Jeremy Travis
President Kathleen M. Waldron
President Carolyn G. Williams
Dean Michelle Anderson
Dean Ann Kirschner
Dean Stanford A. Roman, Jr.
Dean Stephen Shepard
Vice Chancellor Brenda Richardson Malone
Vice Chancellor Garrie Moore
Vice Chancellor Michael Zavelle
Vice Chancellor Iris Weinshall
Senior University Dean John Mogulescu
RF President Richard F. Rothbard

The absence of Trustees Philip Alfonso Berry and John S. Bonnici 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. 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 making available this important community service by transmitting the Public session of this afternoon's meeting of the **Board of Trustees** live on cable Channel 75. The meeting is also being webcast live and can be accessed by going to www.cuny.edu. Future meetings of this Board will also be webcast live. The Public session of this afternoon's Board meeting will be available as a podcast within 24 hours and can be accessed through the CUNY website.

Chairman Schmidt stated that on behalf of the **Board of Trustees** he would like to call for a moment of silence in memory of all those who perished or were injured in the Virginia Tech shootings.

Our first order of official business at this meeting gives me more pleasure than I have experienced and I have experienced quite a lot of satisfaction as the Chairman of this Board. The Trustees need to resolve to accept the extraordinary award to our Chancellor recently conferred upon him by the Carnegie Corporation of New York which declared him the winner of their 2007 National Academic Leadership Award.

This prestigious recognition is a great tribute to our Chancellor's leadership. He is the first public higher education leader to be so honored by the Carnegie Corporation. I consider this award to be an independent validation of my judgment, which I know is shared by all of the Trustees, that our Chancellor is the most outstanding leader of public higher education in the United States today. I think the award further validates that **CUNY** as a public university system has, in the eyes of the Carnegie Corporation (which is a discerning critic) made the most progress of any public university system in the country over the years of the Chancellor's leadership since 1999.

Upon motions duly made, seconded and carried, the following resolution was adopted: (Calendar No. 9)

NO. 9. THE CITY UNIVERSITY OF NEW YORK – ACCEPTANCE OF AWARD:

RESOLVED, That the Board of Trustees of The City University of New York accept the award of Five Hundred Thousand (\$500,000.00) Dollars from the Carnegie Corporation for the 2007 Academic Leadership award given to Chancellor Matthew Goldstein; and be it further

RESOLVED, That this award be deposited with the Research Foundation of The City University of New York (RF CUNY) to be disbursed in accordance with the Chancellor's academic priorities.

EXPLANATION: Chancellor Matthew Goldstein recently received the 2007 Academic Leadership Award from the Carnegie Corporation for his visionary leadership of The City University of New York since 1999 and CUNY's

spectacular renaissance. This prestigious award entails a payment of \$500,000.00, to be used for The Chancellor's academic priorities for the University. This amount has been deposited with RF CUNY to be disbursed as appropriate.

The Carnegie Corporation Academic Leadership Award recognizes leaders of institutions of higher education who have an abiding commitment to liberal arts and who have initiated and supported curricular innovations, including development of interdisciplinary and multidisciplinary programs that aim to bridge the gulf between the theoretical and the practical.

Statement of Chancellor Goldstein:

I really very much appreciate your very kind and generous words. This came as a complete surprise to me, but when I spoke to Vartan Gregorian, the head of the Carnegie Corporation, I told him that I accept this award, **Mr. Chairman**, on behalf of all of the extraordinarily talented women and men who work at this University, our Board, our presidents, and our faculty across the University. This is an award that really should be bestowed upon all who have contributed so mightily to bringing the University to where we are today. So I thank you all for that, your wishes and let's go on to do continued good work at this great University.

Chairman Schmidt stated that I want to warmly and officially welcome **Iris Weinshall**, our new **Vice Chancellor for Facilities Planning, Construction and Management** to her first Board meeting. **Vice Chancellor Weinshall** has already hit the ground running rapidly. **Vice Chancellor Weinshall** would you like to say a few words of welcome to the Trustees?

Statement of Vice Chancellor Iris Weinshall:

It is a pleasure to be here and I just want to acknowledge that I have begun to tour many of the campuses. I have met with a number of the presidents and will continue my grand tour and I look forward to working with everybody here at **CUNY**. Thank you.

Chairman Schmidt stated that on behalf of the **Board of Trustees** I would like to give a very warm welcome to Mr. William Macaulay, whose support and generosity to the University is well known to everyone in this room.

Statement of Chancellor Goldstein:

I must say that one of my most joyous experiences during my tenure as Chancellor of the University was first meeting Bill Macaulay and Linda Macaulay, both of whom have become dear friends. Talking with Bill about our common experiences when we were both students at **City College**—Bill started a couple of years after I had started but we had very similar experiences. That commonality of interest, that commonality of really paying tribute to this great University that gave us both our starts created an opportunity for Bill and I to engage in a very serious discussion about the manner in which he would like to pay his respects and help the University as it moves forward with the challenges that it faces.

Bill has had an extraordinary career. After he left **City College** he went to the Wharton School for his MBA and he told me—Bill, I think you will remember this—that you did not learn much at Wharton because you knew most of it having finished the rigorous program in economics that you studied here at the University.

He left and got a position at Oppenheimer where he very quickly rose to part of the management committee and ran their energy business and really helped Oppenheimer achieve the kind of stature that it enjoyed. He left after that starting a private equity company and then I believe in 1983 went and founded First Reserve, which is a private equity company specializing in energy companies. And as we say the rest is history.

He has done extremely well, but he also has never forgotten his roots. When we started to talk about the **Honors College**—which peaked his interest—and what we were trying to achieve, I will never forget after having many dinners and lunches and several conversations talking in the evening at the University Club, putting our hands across the table and shaking on a gift that really is a transforming gift for the University and has truly changed the conversation of what is possible here at the University.

So, Bill, on behalf of all of us in the University, the extraordinary students that are now studying at the **Macaulay Honors College** and the students that will be coming into the **Macaulay Honors College**, we thank you, we thank Linda, we thank you for your vision, for your sense of commitment to the University and most of all the trust that you have given us that we will carry forth the very founding principles that we used in creating the **Honors College** and the level of stature and adherence to high academic values that will carry this **Honors College** into the future.

Statement of Dean Ann Kirschner:

This is a perfect moment in the year to be meeting Mr. Macaulay here and to be talking about **Macaulay Honors College** because right now is the moment when students are making their choices. Tomorrow is May 1st; the day that the students let us know that they are coming. But it is also the time of year when we are looking ahead to convocation.

Let me tell you a little bit about the incoming and outgoing students of **Macaulay Honors College**. The new admits, the Class of 2011, is going to be our strongest class yet. Their grade point averages, their SATs, all the key metrics show our strength and we met today with the college counselors from many of the high schools that feed into **Macaulay Honors College** and there is a growing awareness that this is a remarkable program with a tremendous appeal to students and parents.

These students have choices and they are choosing to come to **Macaulay Honors College**. Our first two graduating classes have gone on to top professional and graduate schools and those who have chosen to go straight to the workforce have joined great companies or started their own.

It is a rigorous and challenging program and our students are fully up to it. They have had the best of two worlds during their years at the college. They belong very much to the seven colleges, to **Hunter, City, Lehman, College of Staten Island, Queens, Brooklyn** and **Baruch**. They belong very much to that large and incredibly stimulating world of **CUNY** and its faculty and resources. But they are also part of a very small and special group, 320 students each year and they are supported by a network of advisors, technology fellows, **Honors College** directors and faculty and I am delighted to see many of them in the room here tonight with us.

In fact, tonight we are going to be celebrating the accomplishments of seventy-five of our **Honors College** students who have a cumulative 3.9 in their junior year. As my dad would say, I do not know what happened to the extra tenth of a point, but perhaps some of you can explain that to me. They were excellent students coming in as freshmen and they are going to be leaving us even stronger as graduates. Next year, thanks to Bill Macaulay's extraordinary generosity we begin a new phase as we move into the Macaulay Center on West 67th Street. It is going to be a tremendously exciting facility for classrooms, lectures and screenings.

So let me just express my appreciation again to Bill and Linda Macaulay for bringing us to the next level and also my thanks to **Chancellor Matthew Goldstein, Executive Vice Chancellor and University Provost Selma Botman**, the seven presidents and provosts of our partner colleges and the **Board of Trustees** under the leadership of **Chairman Benno Schmidt** for the creation and the strong support of what I believe is quite simply the most exciting place in higher education today, **Macaulay Honors College of The City University of New York**. Thank you, Bill.

Statement of Mr. William Macaulay:

I am, as Matt said, a graduate of **The City University of New York**. At the time that I graduated from **Baruch** when it was the downtown campus of **City College**. It is now, of course, **Baruch College**, which I have learned the differences and to be very clear in terms of expressing the three different affiliations so duly noted to all three.

I am very pleased to be here. I spent a relatively enjoyable four years. It is never quite as enjoyable when you are a student as it is when you remember back as to what it was like, but a relatively enjoyable four years learning here. I did go on to the Wharton School and got an MBA. I think what Matt said is actually true. In terms of what I use day to day in my business and what has helped me to be successful in my business has more to do with what I learned at **Baruch**, at City University, than it does in terms of what I learned at Wharton.

I then got relatively unacquainted with the school, as I think many people did when it went through the open admissions period and then I got reacquainted a few years ago and acquainted with Matt. I would reiterate what the

Carnegie Foundation indicated, which is, I think you have got an outstanding asset in Matt. I think he has done an excellent job, as have you, in terms of helping to reform what this University is all about and moving this University in a direction that I think is an excellent thing to be doing. So there is a big asset over there and you are lucky to have him, I believe.

There is also a big asset in some of those folks who are sitting here on either side of me, and that is your students. I had the opportunity because of being involved on the (**CUNY**) Business Leadership Council and some other opportunities to meet students and I was very impressed actually with the quality of the students, with the dedication, with the work ethic of the students. A group of students that, frankly, you know, it is not the easiest thing in the world for many of them compared to somebody going to a private Ivy League college and responsibilities and the things that they may have in life versus what other people may have. So I think you truly have a wonderful asset in terms of your students as well. It is always nice to get to meet some of them including four new ones here today.

I am pleased to have been able to help out. I hope that my gift will lead to other gifts and I think to some degree it already has, but I think that it would be very good if it leads to more. I hope I can be helpful in terms of encouraging students to become involved at **CUNY**.

The last thing I would say in ending is just, thank you to you, the Trustees, because I think without you, and the currently serving Trustees the redirection of the efforts of this University might not have happened and I do not think that New York City would have the tremendous asset that it has in the University today. So thank you, Trustees, and thank you Matt, thank you, Ann. I guess, thank you students, and with that, I guess it is time to depart.

Chairman Schmidt stated that I would like now to recognize our four student award winners here with us today, including two from the **Macaulay Honors College**. I would like to begin by asking **President Jennifer Raab** to introduce Truman Scholar Christine Curella of the **Macaulay Honors College** at **Hunter College**.

Statement of President Jennifer Raab:

Christine is the type of student that makes us all feel very lucky to have these jobs. She is a product of the New York City school system. She is an extraordinary student at **Hunter**. She has won most of the awards that are available and always has time for public service. So we were just so thrilled to be able to nominate her for the Truman, to stand behind her. I think it is a wonderful thing for someone coming from New York City to have her dreams and vision of a career in international urban planning. She is off to South Africa this summer. She was in Argentina last year, but she is also on campus contributing and we are just deeply proud of her.

Statement of Ms. Christine Curella:

While I have not really found the words yet to explain my excitement about the Truman Scholarship, I can certainly say that there are so many words to articulate my gratitude to the **Macaulay Honors College, Hunter College** and **The City University of New York** for my past three years here. It has truly been an extraordinary experience.

With the resources to support my studies here in the United States and abroad and with the empowering guidance of faculty, administration and the entire **CUNY** community, I have been inspired to go abroad and to challenge my textbooks, to leave the classroom, and to think about the ways that I can make a difference in our communities. So I would really like to thank you all for the opportunities that I have been provided with for the past three years and I look forward to guiding other students to pursue public service and also to continue to serve New York City. Thank you.

Chairman Schmidt stated that now I would like to ask **Dean Ann Kirschner** to introduce Goldwater Scholar David Bauer of the **Macaulay Honors College** at **City College**. And welcome back, David, it is not the first time we have seen you at this table.

Statement of Dean Ann Kirschner:

It is probably not the last time either. It is my pleasure to introduce David, who is a sophomore at **City College**. Perhaps many people in this room are aware of some of David's amazing accomplishments, including winning first place in the Intel Science Talent Search when he was a senior in high school. Just last month he was awarded the Goldwater Fellowship. But you may not know that David has published articles in *Business Week* and in the *New York Times*. Am I embarrassing you, David? Or that in addition to his phenomenal academic achievements he is

also a rising star in the world of television and he can be seen on **CUNY-TV** as the co-host of the monthly magazine show entitled, *Study with the Best*. So, **Senior Vice Chancellor and Secretary Jay Hershenson**, you have a star on TV there as well.

Statement of Mr. David Bauer:

I just want to thank the **Macaulay Honors College, City College** and **Hunter College High School**. I have been a product of the **CUNY** system now for almost eight years. It is really incredible coming in from high school and going to the **Macaulay Honors College** and **City College**, just how much support every student receives and, you know, to find that all of us really are cared about as students. It is a wonderful community and wonderful atmosphere and I am so proud to be a part of it. Thank you all.

Chairman Schmidt stated that **President James Muyskens** will introduce our second Goldwater Scholar and **Queens College** student Miriam B. Ginzberg.

Statement of President James Muyskens:

It certainly is an honor for me to present to you Miriam B. Ginzberg. She is a chemistry major at the college. Last year she was working in our Materials Research Lab and she prepared nano spectrum materials for bio-sensing applications, whatever that means. She has a very practical perspective. She wants to develop an inexpensive, user friendly, DNA biosensor which could signal the presence of disease causing mutations, clearly an invaluable diagnostic tool.

She also presented those findings at Boston, at the Materials Research Society last summer. This semester she is investigating molecular imprinting, again for a very practical end. She hopes to develop a sensor that can detect explosives in containerized cargo, subways or other areas, obviously something that is going to be very useful in our fight against terrorism.

It seems that she is happiest when she is in a lab. She devoted her time last summer at Novartis Institutes for Biomedical Research where she worked on a very different kind of project, one for diabetes and metabolism. You probably will not see her much this summer on the beach because she has been awarded a Rockefeller University summer undergraduate research fellowship. So she is a young woman of an extraordinary focus, curiosity and initiative, and she embodies all that we look for in a student at **Queens College** and at **CUNY**. I present you Miriam Ginzberg.

Statement of Ms. Miriam B. Ginzberg:

I really owe thanks to a lot of people at **Queens College** who encouraged me and gave me opportunities to pursue my interest in chemistry. I have been involved in research since my first semester at **Queens College** and I was lucky enough to have mentors and advisors who were very welcoming and very dedicated to helping students succeed.

I also could not have received this scholarship without the help of Dr. Wheeler in the Office of Honors & Scholarships at **Queens College**. He, first of all, encouraged me to apply and helped me through every step of the application process. As **President Muyskens** mentioned, I am a chemistry major and I am very interested in material science, particularly ways that the development of new materials can be used in medical technologies. I hope that I can contribute to the work in this field by going on to graduate school and a career in research. Thank you for having me here.

Chairman Schmidt stated that now **President Jeremy Travis** will introduce our third Marshall Scholar and **CUNY BA** student at **John Jay College**, Louise Anderson.

Statement of President Jeremy Travis:

Thank you, **Chairman Schmidt, Chancellor Goldstein**, members of the **Board of Trustees**. I am delighted to present Louise Anderson. Although we are very proud of Louise at **John Jay**, in many ways the honor bestowed upon Louise by receiving the Thurgood Marshall Scholarship is in recognition of the unique strengths of the entire **City University of New York**.

As the Chairman mentioned, Louise will graduate from the **CUNY BA** program in June, magna cum laude, having completed her studies as an adult part-time student, while managing her own successful business in, of all things, stress management.

Her first career, interestingly, was as a professional opera singer and I am told that she is a great Queen of the Night. Then she decided immediately after 9/11 to return to college to get a degree in order to make a difference in the world beyond her music. She chose as her area of concentration a special offering at **John Jay** in conflict resolution, theory and practice and built her course of study around courses at the **John Jay** Dispute Resolution Certificate Program, and internship in the **CUNY** Dispute Resolution Consortium, which is also housed at **John Jay**.

She started her studies at **John Jay** in our unique interdisciplinary studies program where she enjoyed the mentorship of numerous caring faculty members and staff. So Ms. Anderson's winding path to a college degree, which dates to the 1970's and also includes studies at **Queens College, President Muyskens**, is not typical for many of our students.

So this particular success story for Louise Anderson is a study of motivation, persistence and self actualization and the award of the Thurgood Marshall Scholarship is a great honor for John Jay and also for the entire **City University of New York**. So I am honored to present to you Louise Anderson, who will continue her studies at **The Graduate Center**.

Statement of Ms. Louise Anderson:

Thank you, **President Travis**, for your gracious introduction. I am very honored to be here today to be a Thurgood Marshall Scholar because I believe that he was one of the greatest human right activists and jurists that this country has ever produced. I am so grateful to **The City University of New York** and the marvelous resources that I have been able to use as a **CUNY BA** student.

As a **CUNY BA** student I have been able to create my own concentration in conflict resolution. I came into the program originally wanting the hands on skills to learn conflict resolution. After doing a thirty hour interdisciplinary concentration I had a whole epiphany, I realized that long-term solutions to conflict and violence really had to come about through political changes.

So my next step is, I have applied to the **CUNY Graduate Center** master's program in political science and I hope to do that and then eventually do the Ph.D. program in the psychology of political behavior. I am very happy to be here and thank you, very much.

Chairman Schmidt stated that I do want to say a word of thanks to the faculty who go so far and commit such efforts to work with these four students, but who really represent a tremendous cross-section of great students we have at the University. When I hear the stories about how faculty members have been able to encourage the work of these extraordinary students, I realize how important it is not only to recognize the students but to thank the faculty as well who take the time and effort to help the students to achieve their academic dreams.

The **Board of Trustees** held its **Staten Island Borough Hearing** on Monday, March 12, 2007 at the **College of Staten Island**. The hearing was chaired by **Trustee Kathleen Pesile** and attended by **Trustees Rita DiMartino** and **Robert Ramos**, members of the chancellery and **President Marlene Springer**. A summary of the proceedings of that hearing has been circulated to the Trustees and to the Chancellor's cabinet and a transcript is available in the **Office of the Secretary**.

The **Board of Trustees** also held its **Queens Borough Hearing** on Monday, April 23, 2007 at **Queens Borough Hall**. The hearing was chaired by **Trustee Wellington Chen** and attended by **Trustees Marc Shaw** and **Manfred Philipp**, members of the chancellery and the **CUNY** college presidents in Queens. A summary of the proceedings has been circulated to the Trustees and to the Chancellor's cabinet and a transcript is available in the **Office of the Secretary**. Please note that the next **Board of Trustees** Borough Hearing will take place in the borough of The Bronx on Monday, June 18th, 2007.

Chairman Schmidt stated that he would like to thank in advance so many of my fellow Trustees who volunteered to participate at the many upcoming graduation celebrations at **CUNY**. Each commencement is a recognition of the great achievements of **CUNY** students and faculty and I very much appreciate the Trustees' involvement in these important events.

Chairman Schmidt announced that **Trustee Kathleen M. Pesile** was recently unanimously elected to a seat on the Board of Directors of the New York Community College Trustees (NYCCT) at its annual delegates' meeting in March. Congratulations to you, **Trustee Pesile**.

I am also pleased to announce that the New York State Legislature has appointed **Hunter College** graduate Natalie Gomez-Velez, a law professor at the **CUNY Law School**, to the State Board of Regents to complete the term of **Hunter College** graduate Lorraine Cortes-Vazquez which ends on March 31, 2008. As you know, Lorraine Cortes-Vazquez was appointed by Governor Spitzer as Secretary of the State of New York. Congratulations to them.

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

1. Distinguished Professor of Anthropology at **Queens College** and the **Graduate School** Dr. David Harvey, a leading theorist in the field of Urban Studies, was one of 203 fellows elected by the American Academy of Arts and Sciences today to its 2007 Class of Fellows. Those elected included the Mayor of New York City.
2. **Baruch College's** part-time and full-time MBA programs rank first among public institutions of higher education in New York State and 21st nationally in *U.S. News & World Report's* Index of America's Best Graduate Schools 2008. Congratulations!
3. Arthur M. Schlesinger Professor of History at the **Graduate School** Dr. David Nasaw recently won the \$50,000 New York Historical Society American Book Prize for his biography, *Andrew Carnegie*, and was named the Society's American History Laureate. Congratulations!
4. **City College** and **The Graduate Center** Professor of History Beth Baron was just named a 2007 Carnegie Scholar and will spend next year researching and writing a book. Congratulations!
5. **John Jay College** Professor of Government Desmond Arias received a Fulbright Scholar Award for Spring 2008; Dr. Arias was also awarded an American Council of Learned Societies International and Area Studies Fellowship carrying a stipend of \$30,000 for his work on violence in South America. **John Jay** Professor of English Valerie Allen was awarded a Resident Mellon Fellowship for the 2007-2008 academic year in humanities at **The Graduate Center**. Last, but not least, newly hired Professor Michael Pfeiffer, of the **John Jay** History Cluster Hire Initiative, received a Summer 2008 Fulbright Award to lecture at Erfurt University in Germany. Congratulations to all of you!
6. **Brooklyn College** Distinguished Professor and renowned composer Tania Leon was awarded a 2007 Guggenheim Fellowship for exceptional achievement in music composition. Congratulations!
7. The Multimedia Educational Resource for Learning and Online Teaching Editorial Board for Business recently selected **Baruch College's** "Guide to Financial Statements" web tutorial to receive its 2007 Classic Award. **Baruch** Professor Ping Zhou was the main content contributor and reviewer of this tutorial. Congratulations!
8. **CUNY's** "Learning Literacy by Studying Literacy" Program at **John Jay College** was selected by a national organization - the Conference on Basic Writing, of the Conference on College Composition and Communication - as one of the recipients of its 2007 award for innovation. Congratulations!

- C. STUDENT AND ALUMNI HONORS:** Chairman Schmidt called on Trustee Kathleen M. Pesile, who announced the following:
1. The New York City Urban Fellows Program recently selected **Macaulay Honors College** students, Bracha Feit of **Queens College** and Ankur Mangalagiri of **Hunter College**, and Ryan Merola of **Brooklyn College**, as well as **Hunter College** student Scott Hobbs. This department of Citywide Administration Services program gives young people an opportunity to gain a full sense of the scope and possibilities of public service. Congratulations!
 2. Several **CUNY BA** students have received prestigious honors: Kayhan Irani was one of five New Yorkers recently honored by Mayor Michael Bloomberg for her outstanding work in advancing the interests of immigrants in New York City during Immigrant History Week; Lei Jessica Yu and Dulce Wechsler have each received competitive Benjamin A. Gilman International Scholarships from the U.S. Department of State for Study Abroad; Finally, Sarah Lippek was just admitted to the Elite Study Abroad Program at the Central European University in Budapest, Hungary. Congratulations!
 3. **CUNY Graduate School of Journalism** student Angela Hill was one of six students selected nationally to receive a Carnegie Grant for a summer internship at ABC News' Investigative Unit. The other student winners were from Harvard, Columbia and Berkeley, to name a few. Congratulations!
 4. Two **Baruch College** students have received Fulbright scholarships: Undergraduate student Joselyn Muhleisen was selected by the European Union and the Fulbright Committee for a scholarship to study European Union International Relations and Diplomacy in Belgium after completing her internship at the U.S. Mission to the European Union; and, Graduate M.P.A. student Christopher Bell, who will use his scholarship to study local government revenue spending in the Ukrainian City of Kiev where he will be affiliated with the National Academy of Public Administration. Congratulations to you both!
 5. **New York City College of Technology** student Bolaji James who was one of five Kaplan Scholarship recipients in 2006, has won the National Federation of Opticianry Schools College Bowl recently at the International Vision Expo. This was a "Jeopardy" style competition featuring participants' knowledge of vision care technology. Congratulations!
 6. The American Scholastic Press Association has recognized **York College** student newspaper *Pandora's Box* with the Association's first place award for 2007 in its annual newspaper competition. Also, **York College** student Vanessa Crevecoeur won a UNCF/Merck Undergraduate Science Research Fellowship and was accepted at several universities, among which are Carnegie Mellon, NYU and Washington University. Vanessa decided to attend Yale University's Biomedical Research Program this Fall. Congratulations!
 7. Several **Hunter College** students were awarded recent honors: January 2007 Graduate Aurora Almendral received a Fulbright Grant for research in Spain; Senior Jessie Dessus and Sophomore and Honors College student Liat Krawczyk received Humanity in Action Fellowships for participation in internships in the U.S. and Europe; and, Senior Terry Madden won the national championship in his class at the 2007 NCAA Division III Wrestling Championship. Congratulations to you all!

Statement of Trustee Kathleen M. Pesile:

I would like to say that this past Friday we celebrated the 19th Anniversary of the **CUNY** Big Apple Job Fair and it was my ninth serving as its chair. I would like to thank **Secretary and Senior Vice Chancellor Jay Hershenson**, Patricia Gray and her staff for another successful event for our graduating students. I think we had 110 employers and over 10,000 students in attendance.

D. GRANTS: Chairman Schmidt 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 February 26, 2007 Board meeting.

BARUCH COLLEGE

1. \$100,000 **NEW YORK BOARD OF TRADE** to Martell, T., for "The Charles H. Falk Memorial Scholarship."

BROOKLYN COLLEGE

1. \$326,412 **NATIONAL INSTITUTES OF HEALTH** to Magliozzo, R., for 'Catalysis of Isoniazid Action by M Tuberculosis KatG.'
2. \$183,882 **NATIONAL INSTITUTES OF HEALTH** to Lipke, P., for "SCORE: Amyloid - Like Interactions in Fungal Cells Adhesion."
3. \$174,622 **NATIONAL INSTITUTES OF HEALTH** to Sanchez-Delgado, R. and Lipke, P., for "SCORE: Ru(II) Complexes for Chemotherapy of Malaria and Cancer."
4. \$170,168 **NATIONAL INSTITUTES OF HEALTH** to Greer, A. and Lipke, P., for "SCORE: Mechanism of Formation of Polysulfane Anticancer Agents."
5. \$165,196 **NATIONAL SCIENCE FOUNDATION** to Sklar, E., Chopra, S., Parsons, S., and Rudowsky, I., for "BPC-DP: Building a Bridge in Brooklyn."
6. \$148,832 **NATIONAL INSTITUTES OF HEALTH** to Davenport, L. and Lipke, P., for "SCORE: Conformational Stability and Dynamics of G-Quadruplexed DNA and Ligand Interactions."
7. \$144,516 **NATIONAL INSTITUTES OF HEALTH** to Nishiura, J. and Lipke, P., for "SCORE: Metamorphosis and the Control of Mosquito Borne Diseases."
8. \$129,449 **NATIONAL SCIENCE FOUNDATION** to Muth, T., for "NSF-CCLI: Authentic Research Experience in Microbiology."

CITY COLLEGE

1. \$1,950,000 **NEW YORK CITY DEPARTMENT OF ENVIRONMENTAL PROTECTION** to Fillos, J., for "DEP Process Performance."
2. \$728,000 **ARMY RESEARCH OFFICE** to Alfano, R., for "DOD Center for Nanoscale Photonic Emitters and Sensors for Military Medical and Commercial Applications."
3. \$680,000 **NATIONAL SCIENCE FOUNDATION** to Makse, H., for "Dynamics of Social Networks."
4. \$493,000 **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION** to Alfano, R., for "University Research Center for Optical Sensing and Imaging of the Earth and Environment (COSI)."
5. \$461,715 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Posamentier, A., for "NYC Teaching Fellows Program – Cohort XII."
6. \$410,940 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Posamentier, A., for "NYC Teaching Fellows Program – Cohort VIII."
7. \$393,999 **NATIONAL INSTITUTES OF HEALTH** to Goyert, S., for "Role of CD14 and Other LPS Receptors in Endotoxic Shock."
8. \$360,462 **NATIONAL INSTITUTES OF HEALTH** to Ghilardi, F. and Battaglia, F., for "Consolidation of Motor Skills and Sleep Homeostasis in Parkinson's Disease."
9. \$329,375 **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION** to Alfano, R. and Ahmed, S., for "University Research Center for Optical Sensing and Imaging of the Earth and Environment (COSI)."

10. \$300,000 **PRINCETON UNIVERSITY** to Moshary, F., Wittg, B. G. B., and Ahmed, S. T. M., for “Mid-Infrared Technologies for Health and the Environment (MIRTH).”
11. \$272,490 **NATIONAL INSTITUTES OF HEALTH** to Levitt, J., for “MARC Honors Undergraduate Research Training Program.”
12. \$217,532 **NATIONAL INSTITUTES OF HEALTH** to Tchernichovski, O., for “Behavioral Mechanisms of Vocal Imitation.”
13. \$216,516 **NATIONAL INSTITUTES OF HEALTH** to Fritton, S., for “Role of Fluid Flow in Bone’s Response to Applied Loading.”
14. \$160,000 **TELCORDIA TECH** to Saadawi, T., for “Telcordian Consortium: Collaborative Technology Alliance for Communications and Networking.”
15. \$152,375 **NEW YORK CITY DEPARTMENT OF SANITATION** to Diyamandoglu, V., for “Materials Exchange, Reuse and Sustainability in New York City.”
16. \$152,162 **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION** to Alfano, R. and Ahmed, S., for “University Research Center for Optical Sensing and Imaging of the Earth and Environment (COSI).”
17. \$152,100 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Posamentier, A., for “City College Mathematics Coach Program.”
18. \$150,000 **NATIONAL SCIENCE FOUNDATION** to Kretzschmar, I., for “Catalyst-Loaded Porous Polymer Membrane for Catalytic Removal of Formaldehyde for Indoor Air.”
19. \$149,821 **NATIONAL SCIENCE FOUNDATION** to Berkov, A., for “RIG: Symbiotic Gut Yeasts of Neotropical Cerambycid Beetles that Feed on Toxic Wood.”
20. \$148,433 **NATIONAL SCIENCE FOUNDATION** to Xiao, J., Zhu, Z., and Wolberg, G., for “CRI: Center for Perceptual Robotics, Intelligent Sensors and Machines (PRISM) at the City College of New York.”
21. \$146,325 **U OF CAL – DAVIS** to Weinbaum, S., for “A New Approach to Endothelial Cleft Structures.”
22. \$143,996 **NATIONAL SCIENCE FOUNDATION** to Ubarretxena-Belandia, I., for “CAREER: Biochemical and Structural Characterization of Intramembrane Proteases.”
23. \$133,496 **COLUMBIA UNIVERSITY** to Akins, D., for “Columbia Center for Electronic Transport in Molecular Nanostructures.”
24. \$120,000 **NATIONAL SCIENCE FOUNDATION** to Sarachik, M. and Tu, J., for “Spectroscopic and Local Magnetic Measurements in High-Spin Molecular Nanomagnets.”
25. \$114,750 **ARMY** to Gayen, S. and Balogh-Nair, V., for “Multifunctional Nanocomposites for Breast Cancer Imaging and Therapy.”
26. \$113,500 **NEW YORK STATE DEPARTMENT OF STATE** to Cohen, E., for “New York State Quality Communities Initiative.”
27. \$110,542 **SAMSUNG ELECTRONICS** to Lee, M., for “SAIT – CUNY Joint Laboratory.”
28. \$110,000 **NATIONAL SCIENCE FOUNDATION** to Meriles, C., for “CAREER: Long-range Dipolar Fields as a Tool for Nuclear Magnetic Resonance Microscopy.”
29. \$106,000 **HALLIBURTON ENERGY** to Morris, J., for “Particle Surface Effects Upon the Ultimate Conductivity of a Proppant Pack.”
30. \$105,900 **NEW YORK STATE OCFS** to Ting, M., for “Child Development Block Grant.”
31. \$105,000 **CHIRAL PHONICS INC** to Denn, M., for “SBIR Phase II: Development of chiral Fiber Polarizer.”

HUNTER COLLEGE

1. \$605,500 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to Mallon, G., for "Adolescent Services Resources Network Training."
2. \$595,120 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to Fahs, M., for "Protective Services for Adults Training Resources System."
3. \$532,800 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to Fahs, M., for "Local District Training and Support."
4. \$382,012 **DHHS/NIH/NATIONAL INSTITUTE OF NEUROLOGICAL DISORDERS & STROKE** to Goldfarb, M., for "Neuronal Functions of FHFS."
5. \$293,326 **DHHS/NIH/NATIONAL INSTITUTE OF MENTAL HEALTH** to Krauss, B., for "Parent/Preadolescent Training for HIV Prevention – Part 3."
6. \$181,722 **NEW YORK STATE DEPARTMENT OF TRANSPORTATION** to Ramasubramanian, L., Milczarski, W., and Albrecht, J., for "Ferry Parking and Landside Access."
7. \$159,614 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to Mallon, G., for "Post Graduate Certificate Program in Adoption Therapy."
8. \$120,741 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Patti, J., for "Develop Leadership Skills in PBIS Team Leaders, Prepared Teachers to Develop Leadership Skills."
9. \$107,000 **FUND FOR PUBLIC HEALTH IN NEW YORK, INC** to Fahs, M., for "HRSA Bioterrorism Hospital Preparedness Program: Adult Care Facilities."
10. \$102,400 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to Fahs, M., for "Adult Care Facility Training Resources System."
11. \$100,000 **NATIONAL SCIENCE FOUNDATION** to Brazill, D., for "CAREER: Signal Transduction of Eukaryotic Quorum."

JOHN JAY COLLEGE

1. \$651,418 **MASSACHUSETTS INSTITUTE OF TECHNOLOGY** to Atran, S., for "Computational Models for Belief Revision, Group Decisions, and Cultural Shifts."
2. \$650,000 **NEW YORK CITY DEPARTMENT OF JUVENILE JUSTICE** to Jacobs, N., for "Discharge Planning Project – Collaborative Family Initiative (CFI)."
3. \$370,025 **NEW YORK STATE DEPARTMENT OF PROBATION AND CORRECTIONAL ALTERNATIVES** to Mukamal, D., for "Milestones Program for the College Initiative and the Prisoner Reentry Institute at John Jay College."
4. \$218,259 **NATIONAL INSTITUTES OF HEALTH – NATIONAL INSTITUTE OF MENTAL HEALTH** to Widom, C. S., for "Translational Approaches to Child Neglect Research."
5. \$149,650 **THE ROBERT WOOD JOHNSON FOUNDATION** to White, M. and Mellow, J., for "Evaluating a Community-Oriented Corrections Health Model."

LEHMAN COLLEGE

1. \$534,375 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Digby, A., for "Teaching Fellows Program."
2. \$270,000 **STATE UNIVERSITY OF NEW YORK/SUNY** to Paull, M. and Stanley, C., for "New York State Small Business Development Center."
3. \$146,350 **NEW YORK CITY DEPARTMENT OF HEALTH AND MENTAL HYGIENE** to Georges, A., for "Nursing Skills Upgrade Training."

4. \$100,000 **ROCKEFELLER PHILANTHROPY ADVISORS** to Georges, A. and Frederickson, K., for "Expanding Diversity Among the Nurse Workforce: A Collaborative."

COLLEGE OF STATEN ISLAND

1. \$106,093 **NEW YORK STATE SPINAL CORD INJURY BOARD** to Knikou, M., for "Sensorimotor Control of Spinal Locomotor Centers in Human Spinal Cord Injuries."

Statement of Trustee Valerie Lancaster Beal:

Often as a Trustee we get an opportunity to see initiatives born. As you recall several years ago the Chancellor had a vision to have a black male initiative and I had the pleasure, and I wanted to thank the Chairman for giving me the opportunity, of serving as co-chair. This past Friday I had the pleasure of attending the first induction of the Honor Society of the Male Initiative at **Medgar Evers College** and it was a very moving opportunity, not just because these young men were beginning to realize academic excellence, but because they were being celebrated for it and it is, in particular giving all of the wonderful things that we do here at the University.

These young men did not come to the University with stellar academic records, but because of the support that the University has afforded them, they now are achieving academic excellence. I want to thank all of the faculty and the staff and the administration for supporting this initiative and other initiatives like them throughout the University. It gives me great honor to be a part of those. I want to give a special thanks to **President Jeremy Travis** and **Executive Vice Chancellor and University Provost Selma Botman** who continue to be supportive of these initiatives; not only at the University level, but now they are helping at the high school level. So it gives me great pleasure to thank everyone here for allowing me to see a vision come to fruition. Thank you, very much.

Statement of Trustee Hugo M. Morales:

I would like to report to this Board that on March 21, 2007 a **CUNY** delegation headed by **Executive Vice Chancellor and University Provost Selma Botman**, Dean Cheryl Williams, Provost and Vice President of **Hostos Community College**, Daisy Coco De Felipes and myself traveled to the Dominican Republic to meet with the Secretary of Higher Education, Dr. Ligia Melo De Cardona.

Dr. Botman discussed with Secretary Melo many unanswered questions and problems related to the Agreement signed between **CUNY** and the Government of the Dominican Republic. As a result of this important meeting all the issues were dealt with very professionally and it was agreed to continue with the scholarship program beginning January 2008. I personally reported to the President, Leonel Fernandez Reyna that a delegation from **CUNY** had traveled to the Dominican Republic with the sole purpose of resolving many issues that would ensure that the scholarship program would continue successfully as of January 2008, as it has been in the past.

The President was very pleased and asked me to convey to his friend **Chancellor Goldstein** his appreciation and commitment in educating the "Leaders of Tomorrow" and that he is looking forward to seeing the Chancellor personally on his next trip, probably in September 2007. The President also wants to express his thanks to the delegation that took time from their busy schedules to attend this meeting. I personally want to thank **Dr. Botman, Senior Vice Chancellor and Secretary Hershenson, Vice Chancellor Malave**, Dean Williams and Provost Coco De Felipes for their cooperation and interest in the success of this program.

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

Let me first congratulate you, **Chairman Schmidt**, on being named to the **Board of Trustees** of the Ewing Marion Kauffman Foundation. For those of you who do not know this, the Kauffman Foundation is based in Kansas City, Mo. It is the 26th largest foundation with assets of over \$2 billion a year focusing its efforts in grant making in two major areas and I just bring this to the attention of our presidents and their faculty, on advancing entrepreneurship and improving the education of children and youth. So I think it is a perfect match, but congratulations to you, **Benno** on that appointment.

I would like to echo what **Chairman Schmidt** said in welcoming **Iris Weinshall** as our new Vice Chancellor. She is a graduate of **Brooklyn College**, so we say welcome home and look forward to many productive years. You have a huge portfolio with some really significant challenges, but we will work it through together to see the building program continue in the way that it has in the past few years.

I sent our analysis to the Trustees and the presidents about the adopted 2007-08 State Budget. We will be moving forward to implement the programmatic portion of the Compact which is fully funded. All of the presidents have filed with the central administration their priorities in programmatic enhancements. These plans were a result of deliberation among the various constituencies on campus, obviously including presidents and their cabinets, the faculty and students. We look forward to the full implementation of those programs and we will progress after that with distributing some of the University-wide lump sums as the fiscal year progresses.

There was no Capital Budget for **CUNY** and SUNY beyond what Governor Spitzer had provided in his Executive Budget, but we continue to have very aggressive and serious conversations with not only members of the Executive branch but with the Legislature as well. I will be meeting with the Governor a week after next privately to discuss some issues that we have that I think I would like him to be aware of. We will also be meeting next week with Budget Director Paul Francis. We have specific issues that I would like Mr. Francis to hear from us, and I would like to believe, based upon recent history in our discussions at that level, that the considerations will be given to some of the issues that we bring to the table.

We were disappointed that after Governor Spitzer presented his budget to the Legislature, both Higher Education conferences started to deliberate separately and then jointly for enhancements, with only \$45 million placed on the table for all of Higher Education—that is SUNY, **CUNY** and the independent sector—a paltry sum at best. It is not surprising that with a very small base like that, the amount of money over and beyond that the University will have to enhance the Governor's budget was not very robust.

But, again, as I mentioned to this body before, this is probably the strongest budget that we have had from the Executive that I can remember in this administration, **Mr. Chairman**. All of our mandatory costs were provided, which was a rare event for us in the past and we certainly would have liked more investment. We were proposing a very modest tuition increase, which is very much a part of the Compact, but it was the thinking of Governor Spitzer that at this particular year, given a Commission on Higher Education will be brought together soon to discuss among other things tuition policy, that there would not be an effort to raise tuition.

However, we were able, because of savings and adjustments in our budget, to essentially cover the revenue loss or the revenue that we anticipated that we did not get through tuition through other means. That is a reason why we are able to provide to the presidents all of the investment money that they had requested through the Compact.

On the state side we are in a very strong position. However, **Mr. Chairman** and other members of the Trustees, I am still not at all pleased with our legislative strategy. We have worked very hard, all of us, Trustees, presidents, my staff, students; we have worked very diligently to try to get the message that **CUNY** is an institution worthy of investment.

You know, if I were in the Legislature and I would look at an organization that was sputtering and that was really not bold and doing good work, I would pause, if I were thinking about making an investment. But I think all of us believe, and I think we can demonstrate with lots of accepted metrics that this University clearly has transformed its typology and is really a very different place, ready to receive investment. We just need to have a more thoughtful, I would say, change in some of the ways that we approach enhancements to our budget and we are starting to come forward with some different approaches that we will share once some of these ideas are more clearly defined.

I did say that we will be expecting a Commission on Higher Education very soon. Both **Chairman Schmidt** and I have been reached out to by the highest levels of the Executive branch of the state for ideas, not only on individuals who would be appropriate to serve, but also ideas with respect to shaping the charge to the commission and the areas that we hope that the commission will be looking at.

We have some very strong ideas, ideas that we have shared with this body on many occasions. We hope that this is a new opportunity for the State to look at public Higher Education in particular in a way that will enhance that this is indeed the Empire State, that this is the State where public Higher Education will become a rallying call for the best state universities around. We have an awful lot of work to do but we are hoping the commission will be a good way to start.

On the City Budget, **Mr. Chairman** and members of the **Board of Trustees**, I am saddened to say that the budget that was presented by Mayor Bloomberg presents some really serious challenges for us for our community colleges. I have sent a budget analysis that was prepared by **Vice Chancellor Malave** and our Budget Director Matthew Sapienza to all of you. I would like to just highlight some of those challenges, and before I go through the numbers, let me say that we are working very aggressively on the inside game and in other ways of trying to educate some of the people that we need to talk to about how serious some of these recommendations are.

While we have a lot of work to do, I am hopeful that much of what has been recommended will indeed be given further consideration so that our community colleges in particular are not given the financial challenges, especially in an environment that we are living in today. We are not in an environment today, and I am not talking about outer years, but in this particular fiscal year, the fiscal year that faces us, we are in a very strong position, I would say, so it is a little confusing why we would see some of these challenges in our budget.

For the FY2008, the Executive Budget decreases City's support for the community colleges in the current year. I am not talking about the fiscal year that begins on July 1st of 2007, but in the current year, by slightly under \$5 million. \$2.7 million of this emanates from the Mayor's city-wide reduction program. In addition, our energy budget was reduced by \$3 million due to re-estimates.

For the next fiscal year the Mayor's Executive Budget eliminates about \$26.2 million in support of the community colleges. Although the plan provides for slightly under \$16 million in separate funding increases specifically tied to the Mayor's poverty commission initiatives and for mandatory costs. In addition to that \$26.2 million, our reductions at about \$22.2 million for the senior colleges and other University-wide initiatives are eliminated. I am including programs like the Peter F. Vallone City Council Scholarships, the \$1.5 million for the Black Male Initiative, a whole bunch of things that we have enjoyed the support of and certainly have had significant impact on the University in a very positive way.

The Mayor's Executive Budget also does not provide funding for \$11 million in projected fringe benefit costs for fiscal year 2008, nor does it fund any of the programmatic initiatives outlined in the University's Budget Request and there were no new dollars for capital construction or rehabilitation as well. As you know the budget was just released by Mayor Bloomberg. It now is remanded for review and consideration by the City Council. We obviously are very much geared up for those kinds of discussions. I will be testifying soon on the Executive Budget and I am hopeful that much of what has been proposed can certainly be amended to our benefit.

On some good news, I am pleased to say that **President Antonio Perez** of **Borough of Manhattan Community College** has indicated to me that the Fitermans are giving \$5 million to **BMCC** for student scholarships. We hear about large gifts on a regular basis at our senior colleges and we get to think of that more in a routine way, but \$5 million for a community college and for **BMCC** is a wonderful gift indeed and something that we are deeply grateful to the Fitermans for providing. So we are pleased for **President Antonio Perez** and certainly for the students that are going to benefit from the money that will be provided for scholarships.

I am also pleased to tell you that I believe that we will complete, **Mr. Chairman**, our capital campaign four years earlier than we anticipated when **Chairman Schmidt** and I announced a \$1.2 billion campaign for **CUNY**. People said to us, "what are you crazy?" There has not been a history of great giving for the University, but in looking at the recent data I would say by next year we will hit the \$1.2 billion mark. And then, **Mr. Chairman**, we are going to have to sit down and roll up our sleeves and think about what iteration 2 is going to be.

It is to me an affirmation that the marketplace is saying—people like Bill Macaulay are saying—that **CUNY** is a worthy place for investment and that is why it is so important when you see these beautiful posters that come from the mind of **Senior Vice Chancellor and Secretary Jay Hershenson** talking about the great faculty that we have across this

University and celebrate the great students that we have, that it is important to get this communication out, so that people in the community will say that this is a University worthy of investment. We are starting to see that happen in ways that really delights us all and I must say surprises me that we were able to. I knew we would get this done, but I never knew that we would get it done as quickly as we are and it is really a tribute to everybody in this room and then deep into our campuses as well.

Tomorrow, **Mr. Chairman**, we will host a press conference at **CUNY-TV** studios to announce that **CUNY** has entered into a three year, \$7.8 million agreement with New York State's Office of Vocational & Educational Services for Individuals with Disabilities (VESID) to provide career development and job placement services for **CUNY** students with disabilities. Through this contract the University expects to hire an additional thirty professional staff to provide career services to both degree seeking, and adult and continuing education students with disabilities. This is an extraordinary contract for us and something that this Board has strongly supported to provide the necessary services for so many of our students and others who work here for disabilities.

CUNY's fifth Citizenship and Naturalization Call-in with the *New York Daily News* started today and will continue through Friday, May 4th. This was the idea started by **Senior Vice Chancellor and Secretary Jay Hershenson**, working very closely with *Daily News* Editor-in-Chief and Deputy Publisher Martin Dunn, Prof. Allan Wernick continues to do magical work. Thank you, Allan, for the work that you do in creating opportunities for people to become naturalized and to eventually become citizens of this great country.

You have heard about the Job Fair from **Trustee Kathleen M. Pesile** and that worked very well. I want to congratulate again **Senior Vice Chancellor and Secretary Jay Hershenson** who is being honored by the 100 Hispanic Women Annual Gala on May 10th along with Secretary of State Lorraine Cortes-Vazquez. Congratulations, **Jay**, you do us all proud.

We congratulate former president of **Bronx Community College**, Roscoe Brown, on his receipt of the Congressional Gold Medal for his service with the Tuskegee Airmen. These were 300 airmen and other relatives honored at the White House just recently. We would like to congratulate **President Dolores Fernandez** on being selected to receive the Diversity Educator of the Year Award by the Association of Hispanic Healthcare Executives and the National Hispanic Chamber of Commerce on Health. Congratulations, **President Fernandez**.

I just want to mention that this weekend was The Somos el Futuro, weekend in Albany. I thank **Senior Vice Chancellor and Secretary Jay Hershenson** again representing the University and getting this important event together and I want to thank **Trustees Rita DiMartino, Hugo Morales, Philip Alfonso Berry, and Robert Ramos**. Thank you all for participating.

Mr. Chairman, you started this meeting on a very somber note and rightly so. Those of us who never heard of Blacksburg, Virginia, or knew very little about Blacksburg, Virginia were awakened when we got to work that day with the horrific events of the shootings that took place at that campus, a very fine university, at Virginia Tech. We have worked very hard at this University since this administration began, to put together a group of professionals and protocols that we think need to be in place in order to respond to events that can happen, even though the events have a very small likelihood. When you study probability theory as I have, you learn that rare events occur and you have to prepare for rare events. I must say that **Executive Vice Chancellor and Chief Operating Officer Allan Dobrin**, who is the designer of so much of what we have in place right now and along with **Vice Chancellor Garrie Moore**, these two gentlemen have worked together to provide an opportunity for the Trustees to be briefed tonight about the efforts that we have done.

Executive Vice Chancellor and Chief Operating Officer Allan Dobrin is going to be in Albany tomorrow testifying in front of Senator LaValle's committee that was brought together to hear testimony about what **CUNY** and SUNY and other universities in the State of New York are doing. So, **Mr. Chairman**, with your indulgence, I will turn the microphone over to **Executive Vice Chancellor and Chief Operating Officer Allan Dobrin**, who has a brief presentation to talk about what we have done and what we plan to do here at this University. Thank you.

Statement of Executive Chancellor and Chief Operating Officer Allan Dobrin:

If you look in front of you you will see an outline of much of what I am going to say. The first piece is our relationship with the New York Police Department. This is not Blacksburg, this not Oswego. When we take a look at how we should respond in cases of violence in emergency situations, it makes much more sense to call in the New York City Police Department, even though we have excellent peace officers ourselves, which I will talk about in a few minutes.

If you visit any of our campuses, you will see within a block or two there are always police cars going around and I am confident that if we called the New York Police Department, at the kind of situation we saw in Virginia, they would respond in a matter of minutes. They have emergency units that are trained in this, they have hostage negotiators and there is no police force in the country that can do this better than them.

Several years ago we brought in two groups to take a look at how we do emergency management. First we brought in the Bratton Group, that was former Commissioner Bratton, and they took a look at how we do our central program. They made a host of recommendations which we adopted including emergency medical capacity, and the kind of equipment our officers should use. We invited the Crowell Group which is probably the largest security group in the world and they took a look at our emergency responses. They made a number of recommendations including that we have a plan for every single building in this University and for every single scenario that we have reason to come up with that would happen to a campus.

Each campus has an emergency management team and people know those who are on the team. Everyone has everybody else's emergency numbers. They know where to assemble. There is a backup place in case the incident happens where they are supposed to assemble. In the case of those at 80th Street, we even have a tertiary place where we would assemble if the first two places were unavailable.

Secondly, we have our own trained security force. We have over 1,000 members of that security force. We have 572 sworn peace officers who are on with batons, pepper spray and handcuffs and are authorized to make arrests if necessary. We have 149 campus security assistants and we have 287 security guards. The training that we provide to **CUNY** security is much greater than is required by the State of New York. For example, the State of New York requires fifty-three hours of training for peace officers. **CUNY** provides two hundred and eighty hours, two hundred and twenty-seven more than the minimum requirement.

The state requires that these peace officers get four hours of refresher training every year. We provide an additional twelve hours every year, an additional sixteen hours on emergency medical training every two years. The state requires twenty-four hours of security training for CSAs. We provide eighty hours, fifty-six hours more than is required. In addition, we conduct tabletop exercises, where campuses have a scenario: their management team assembles, and our security personnel watch over them and make recommendations on how they could that situation better.

Vice Chancellor Brenda Malone, with the Board's approval has put together a Workplace Violence Policy that gives people instructions on what to look for in a campus. We have trained teams from every campus and the teams have begun training other people on the campuses on how to handle those kinds of situations. **Vice Chancellor Garrie Moore**, since his arrival, has taken a very close look at our counseling services. I just want to take a moment now to thank **Trustee Carol Robles-Roman**, who has made recommendations in this area also, but **Garrie**, why don't you talk a little bit about what you have been doing and then I will come back and talk about new initiatives we are undertaking.

Statement of Vice Chancellor Garrie Moore:

At a three day debate back in March of 2006, a group of chief Student Affairs officers forming a committee to look at the mental health staffing pattern on our campuses, made a recommendation to **Executive Vice Chancellor and University Provost Selma Botman** that we need to hire full-time counselors, especially in our residential halls. **Executive Vice Chancellor and University Provost Selma Botman** responded positively and hired two full-time counselors that were placed in our residential halls. I then continued the move in terms of asking the Chief Student Affairs officers to work with me to take a very close look at our mental health needs beyond the residential halls and to help me formulize a recommendation in terms of how we should approach this.

We decided that we could establish a clinical psychological fellowship program which places qualified graduate students from the **City College** Clinical & Psychological Ph.D. Program into campus counseling centers. What this does is provide psychological counseling on all of our campuses, insuring that all of our students will have access to psychological counselors. This is not a fully funded or addressed program that solves the needs of our students, but it certainly is a step in the right direction and we will continue to work towards addressing the mental health needs of our students by studying what our needs are and finding other resources to add new counselors.

Statement of Executive Chancellor and Chief Operating Officer Allan Dobrin, continued:

We are taking other initiatives in the areas of communications. One is, as all of you know, we have approximately 280 buildings, many of them go back to the 19th century. Many of them have public address systems, many of them do not. **Vice Chancellor Iris Weinshall** is working with the campuses now to do a survey of the conditions of our public address systems to see which ones are worth upgrading and see where we want to put additional ones.

In addition, we are going to begin a program now to do text messaging where students would register with us and we can send out a text to them. Now you do not need every student to get that text. If you had an emergency in a class, even if only three or four students had cell phones, and we all know many more than that have them, they could share the information we are trying to communicate with their fellow students. It would also be helpful in events like snowstorms.

We are also going to have radios that all of our campus police officers have, and are 800 Megahertz radios, changed so they also carry the police band. So if we have violent situations even happening near our campuses, we will know about that much earlier than we do now. We are also going to include emergency information on what to look for in the packages that students get, and all of the emergency procedures for the campuses will be placed in each of the campus worksites. We would ask each of the presidents to meet again with their local precincts to reinforce the protocol we have about when they could come on the campus, how they respond, who the emergency contacts are with. **Bill Barry** and myself are meeting with the highest levels of the Police Department to reinforce that that goes on and that it gets transferred back through the local precincts.

There has been a Safe Schools Initiative going on that has been put together by the Secret Service and the Department of Education, where they take a look at the profiles of school shooters and they have come up with ten characteristics to look for and they have taken those and trained elementary and secondary educators with that information. But they did not believe that this kind of incidence was likely at a University. Clearly that was a misjudgment and we have now gotten those and we use those to train our students and our faculty and our staff.

Lastly, we will be doing some scenarios and working with our presidents, to make sure the presidents who will really have that split second responsibility, the kind of questions that they had to wrestle with Virginia Tech, do you lockdown, do you not lockdown? We will do some scenarios together and make sure we are as trained as possible. In conclusion, with all of the things that we are doing, and we will do everything that is reasonable to protect our students and our faculty and our staff, there is still no guarantee that something like this could not happen on our campuses. All I can do is promise you that everything will be done to protect all of us. Thank you.

Statement of Trustee Hugo M. Morales:

As a practicing psychiatrist, I really like to see a more robust mental health initiative. I think that it is good to have safety officers and a lot of police and be prepared when violence happens, how to respond. But I believe that it will be much better to prevent it by being very aware of depression and suicide attempts, which are very common in the campuses of a university. For instance, in Virginia Tech it was very clear to see that this guy was a very acute schizophrenic paranoid individual. I do not know how he was allowed to go everywhere without anyone recognizing this. This is horrible.

I think we should be able to have at each campus a more strong mental health initiative to be able to recognize the students when they have problems, not after they become violent, but before they do that. I think that will be something extremely helpful for the University, for our community and for everybody involved. Mental health has been neglected, not only at the universities, but everywhere. I think it is time that we pay attention to the mental health of the people.

Statement of Trustee Carol A. Robles-Roman:

I would like to strongly echo, and agree with, **Trustee Morales'** observations and it was my first immediate response the day after, exactly what you just said. I communicated that to the Chancellor the next day. Our counseling centers at **CUNY** are excellent. I think they need to be even more excellent in the light of this tragedy and I think it is very important to integrate the importance of the counseling centers. We know they are great, I know they are great, but a troubled student needs to know that they are excellent and we have to explore the funding and the resources and to make sure that they are all on par. So I would like to hear more in our coming meetings about the counseling centers and how we can make sure that all the students on campus continue to know how good they are.

Statement of Chancellor Matthew Goldstein:

I would like to echo what **Trustees Morales** and **Robles-Roman** have said. I couldn't agree more. We do have to make more investments and integrate our counseling services and get very quick communications between those offices and other offices of the University. Tomorrow when **Executive Vice Chancellor and Chief Operating Office Allan Dobrin** goes up and **Vice Chancellor Garrie Moore** is with him and I think **President Jeremy Travis** is going as well, one of the things that we are going to ask for in our testimony, when we go through the protocol comparable to what **Executive Vice Chancellor and Chief Operating Office Allan Dobrin** presented here today, is to really make a pitch for investment in counseling services. When I think about the number of students per counselor we have in our colleges, it is really appalling. We need many more counselors, especially trained to anticipate problems with very disturbed students. That is going to be a pitch that we are going to make and hopefully one of the good results of these hearings that will start tomorrow will be an awareness of the need for the state to invest more in this area of the University's budget.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 8)

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for April 30, 2007 (including Addendum and Errata Items) be approved:

(a) ADDENDUM: Add the following:

D.21. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – PURCHASE OF TEMPORARY PERSONNEL SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Borough of Manhattan Community College to issue a purchase order to Construction Force Services for furnishing temporary personnel services against existing New York State Contract #PC 58655 for the term of the contract which expires September 6, 2007 pursuant to law and University Regulations. The total of such purchases shall not exceed \$340,000 chargeable to FAS Code 2-65901-400, during the fiscal year ending June 30, 2007.

EXPLANATION: The College will purchase these services as part of the renovation of the Science Laboratories.

D.22 BOROUGH OF MANHATTAN COMMUNITY COLLEGE - PURCHASE OF AIR CONDITIONING SYSTEMS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the Borough of Manhattan Community College to purchase air conditioning systems. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the college pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$130,000 chargeable to FAS Code 2-17701-400, during the fiscal year ending June 30, 2007. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: College will purchase two air conditioning systems for the kitchen and library.

D.23 BOROUGH OF MANHATTAN COMMUNITY COLLEGE - PURCHASE OF SERVICES FOR BATHROOM REPAIRS AND RENOVATIONS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the Borough of Manhattan Community College to purchase services to repair and renovate bathrooms. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the college pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$60,000 chargeable to FAS Code 2-17701-400, during the fiscal year ending June 30, 2007. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The College is renovating the men's and women's bathroom on the 1st floor south that were damaged by a heavy water leak.

D.24 QUEENSBOROUGH COMMUNITY COLLEGE - TEMPORARY CONSTRUCTION PERSONNEL:

RESOLVED, That the Board of Trustees of The City University of New York authorize Queensborough Community College to issue a purchase order to Construction Force Services, Inc. for Temporary Personnel against existing New York State Contract No. PS58655 for the term of that contract which expires September 6, 2007 pursuant to law and university regulations. Such purchases shall not exceed \$250,000 chargeable to FAS Code 2-625-01-430.

EXPLANATION: Queensborough Community College will use these Temporary personnel to perform a variety of occupations.

D.25 MEDGAR EVERS COLLEGE - TEMPORARY CONSTRUCTION PERSONNEL:

RESOLVED, That the Board of Trustees of The City University of New York authorize Medgar Evers College to issue a purchase order to Construction Force Services for furnishing temporary personnel services against existing New York State Contract #PS 58655 for the term of the contract which expires September 6, 2007 pursuant to law and University Regulations. The total of such purchases shall not exceed \$350,000 chargeable to FAS Code 233101430, during the fiscal year ending June 30, 2007.

EXPLANATION: Medgar Evers College will use these temporary personnel to perform several repairs and improvements of facilities that do not rise to the level of capital projects, i.e., repair and resurfacing stage floor, converting existing rooms (2) into office spaces, replacing exterior doors to portable units(22); replacing drop ceilings in several locations, replacing bathroom partitions in several bathrooms(8), and converting existing resource center into a seminar classroom.

D.26 MEDGAR EVERS COLLEGE - LABORATORY INSTRUMENT & EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize Medgar Evers College to purchase laboratory equipment form the lowest responsible bidder after formal bidding by the College pursuant to laws and University Regulations. Such purchase shall not exceed \$100,000.00 per fiscal year chargeable to FAS Code 2-231-01-307.

EXPLANATION: Medgar Evers College will replace outdated and non-functioning laboratory instruments and equipment currently in the Biology and Chemistry Laboratories. This purchase is fundamentally essential to improve student learning, increase engagement and aid in student adaptation to technological advancement.

D.27 MEDGAR EVERS COLLEGE - LABORATORY EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize Medgar Evers College to purchase laboratory equipment form Fisher Scientific under existing New York State Office General Services Laboratory Supplies and Equipment Contract No PC57255 which expires February 2008, pursuant to laws and University Regulations. Such purchase shall not exceed a total estimated cost of \$37,000 chargeable to FAS Code 233101307 & 233101317 during the fiscal year ending June 30, 2007.

EXPLANATION: Medgar Evers College will replace outdated and non-functioning laboratory equipment currently in the Biology and Chemistry Laboratories. This purchase is fundamentally essential to improve student learning, increase engagement and aid in student adaptation to technological advancement.

NO. 2. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting of February 26, 2007 (including Addendum and Errata Items) be approved:

NO. 3. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. BROOKLYN COLLEGE – B.A. IN COMMUNICATION:

RESOLVED, That the program in Communication leading to the Bachelor of Arts degree to be offered at Brooklyn College, be approved, effective May 2007, subject to financial ability.

EXPLANATION: The proposed program is designed to provide students with the knowledge and skills necessary to be successful in an ever increasing globally interdependent world. The required interdisciplinary curriculum will provide a solid foundation in communication concepts, including history, theory, and the contexts and technologies of communication to prepare graduates as communication specialists. Communication specialists analyze and practice in public, private, institutional, clinical, mass-mediation and cyber environments. Specific areas of expertise include government, politics, mediation and conflict resolution, cross- and inter-cultural communication, health communication, media literacy, internet communication, and organizational management.

There are no new courses required to offer this program. All of the courses are currently offered on a regularly scheduled basis at the College. Therefore the proposed program is both cost effective as well as a suitable addition to the College's programs.

B. BROOKLYN COLLEGE – B.S. IN MULTIMEDIA COMPUTING:

RESOLVED, That the program in Multimedia Computing leading to the Bachelor of Science degree to be offered at Brooklyn College, be approved, effective May 2007, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with the skills and the knowledge base they need for entry-level positions in multimedia technology in such areas as multimedia data management, software/systems engineering, networking, web design, programming, image processing, human/computer interfaces and many others. Because a significant portion of the curriculum in multimedia computing is part of the standard computer science curriculum, the program will also provide a solid foundation for students who plan to prepare for graduate degrees in computer science. Thus, the proposed program is built upon a curriculum that meets the College's standard of strong academic integrity with an eye toward satisfying the continually growing and changing needs of industry as well as appropriate career preparation for graduates.

Report of Academic Policy, Program, and Research Committee Chair Wellington Z. Chen:

Executive Vice Chancellor and University Provost Selma Botman presented two information items to the committee at its last meeting. One concerned the New York State Legislature's Black and Puerto Rican Caucus which recently celebrated the 40th anniversary of the 1966 legislation to establish the SEEK Program. The committee viewed a short video about the program. In the past forty years the City University has enrolled more than 150,000 minority and low-income students who would not otherwise have had an opportunity to attend college.

An overview of International Education at **CUNY** was also presented. Ten **CUNY** colleges are coordinating some 47 Study Abroad programs this summer across Africa, Asia, and Europe. Because of globalization and increasing interest, there is pending legislation in Congress for the Study Abroad Foundation Act of 2007, that, if passed, will create a national Study Abroad program aimed at sending one million U.S. undergrad students abroad annually. The Executive Vice Chancellor also provided guidelines that colleges interested in developing international agreements should follow.

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

A. LEHMAN COLLEGE – SCIENCE FACILITY PHASE I:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Science Facility Phase I at Lehman College, as prepared by Perkins + Will Architects, with a construction budget of \$47,168,072. The Board approved the selection of the design/engineering firm of Perkins + Will Architects by resolution dated April 26, 2005, Cal. No. 7.K.; 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: Lehman College will build the new Science Facility Phase I.

Statement of Trustee Manfred Philipp:

I would very warmly recommend this resolution to the Board. **Lehman College** has been waiting for a new science building since before I arrived at **Lehman College** in 1977. This is, in fact, the first such construction since the 1930's. We also hope that the new building will be constructed every bit as well as the existing building which was exceedingly sound as we know that pre-war construction often is. Thank you.

B. QUEENSBOROUGH COMMUNITY COLLEGE – HOLOCAUST RESOURCE CENTER:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Holocaust Resource Center at Queensborough Community College, as prepared by TEK Architects, P.C. with a construction budget of \$2,950,000. The Board approved the selection of the design/engineering firm of TEK Architects, PC by resolution dated June 27,2005, Cal. No. 7.F.; 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: Queensborough Community College will renovate and expand the Holocaust Resource Center by renovating existing space and by providing a new addition to the first floor of the Administration Building. This project will provide the Holocaust Resource Center a permanent and proper new home to preserve its comprehensive collection and to support its educational programs and dissemination of Holocaust-related material to educators, scholars, students and public at large.

C. QUEENS COLLEGE – LOUIS ARMSTRONG HOUSE MUSEUM VISITORS CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the firm of Caples Jefferson Architects to provide professional services as required for the design of the new Visitor's Center for the Louis Armstrong House Museum; 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: Queens College will require the services of Caples Jefferson Architects to develop a design of the new 8,500 gross square feet Visitors Center for the Louis Armstrong House Museum. The Center will be located on a vacant lot across the street from the Louis Armstrong House in Corona, Queens.

The proposed firm was selected in accordance with law, and University regulations. The contract was approved as to form by the CUNY Office of General Counsel.

D. KINGSBOROUGH COMMUNITY COLLEGE – T250 CLASSROOMS:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the firm of Ahuja Partnership Architects to provide professional services as required for the design of the T250 classrooms at Kingsborough 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: Kingsborough Community College will create five new classrooms in the T2 building. The proposed firm was selected from the DASNY Requirements Contract list.

E. NEW YORK CITY COLLEGE OF TECHNOLOGY – 250 JAY STREET LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize, on behalf of the New York City College of Technology, an assignment of a lease from the Dormitory Authority, for approximately 25,000 square feet of space at 250 Jay Street, Brooklyn, New York. The Senior Vice Chancellor for Legal Affairs is authorized to execute any documents needed to effectuate the assignment. The lease shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: In 2005, the Dormitory Authority executed a lease for approximately 25,000 rentable square feet of space at 250 Jay Street on behalf of New York City College of Technology to provide the college with swing space, using capital funds, for classroom use during the Namm Hall façade restoration project. The Namm Hall project is expected to be completed by June 2007. As the college has a continuing need for this classroom space, the Dormitory Authority is willing to assign this lease to the University for continued use by the college. The lease term will end on July 31, 2015, unless cancelled earlier by the University. The current base rent is \$1,016,750 (\$40.67/SF) per annum. In August 2010 the base annual rent will increase to \$1,157,375 (\$46.13/SF). The tenant is also responsible for increases in real estate taxes over the 2004/05 base year. Electric will be directly metered to the utility. The landlord will be responsible for building mechanical systems and cleaning.

F. NEW YORK CITY COLLEGE OF TECHNOLOGY – 111 LIVINGSTON STREET LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Senior Vice Chancellor of Legal Affairs to execute, on behalf of the New York City College of Technology for use by the State University of New York Educational Opportunity Center of Brooklyn, a ten year extension to the existing lease for approximately 45,000 rentable square feet of space at 111 Livingston Street in Brooklyn, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The EOC's current lease will expire on June 30, 2007. The current base rent for this space is \$1,079,993 (\$24.00/SF) per annum. The new ten-year agreement will start on July 1, 2007 and end on June 30, 2017. The new base rent will not exceed \$1,305,000 (\$29.00/SF) per annum for the first year, and increases will not exceed 3% per annum for each subsequent year of the term. The landlord will continue to provide normal building services. The EOC will pay for its own cleaning and electric use.

G. KINGSBOROUGH COMMUNITY COLLEGE – T250 CLASSROOMS CONSTRUCTION CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a construction contract on behalf of Kingsborough Community College to build five new classrooms in the T2 Building. The contract shall be awarded in pursuant to law and University regulations. The contract cost shall be chargeable to the City Capital Budget, Project No. KG126-098, for an amount not to exceed \$1,500,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Kingsborough Community College will build five new classrooms in the T2 Building.

H. HUNTER COLLEGE – HVAC SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to execute a contract for the construction of an upgraded HVAC system to permit heating and air conditioning in the Loewe Theater at Hunter College. The contract cost shall be chargeable to non-tax levy funds, including a substantial contribution from the Frederick Loewe Foundation, and is expected to be approximately \$1.1 million dollars. The contract shall be subject to approval as to form by the University Office of General Counsel. The contract will be awarded in accordance with law and University regulations.

EXPLANATION: The Loewe Theater is a 125 seat black box theater located in the 100 year old Thomas Hunter Hall at Hunter College. The existing heating, ventilating, and air conditioning system for the theater is insufficient to permit performances to be conducted in winter and summer. This project will replace and upgrade the system to permit year round use of the facility. This will significantly enhance Hunter's theater and dance programs, provide important learning experiences for Hunter students, and impact the cultural life of New York City.

I. (TABLE ITEM) COLLEGE OF STATEN ISLAND – PREDEVELOPMENT SERVICES AGREEMENT WITH ACC SC DEVELOPMENT LLC:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel and Senior Vice Chancellor for Legal Affairs to negotiate, approve as to form and execute an agreement with ACC SC DEVELOPMENT LLC ("ACC") to provide pre-development services in connection with a student residence facility to be built on the campus of the College of Staten Island.

EXPLANATION: The Chancellor and President of the College of Staten Island have determined that student residences on the college campus would be desirable. CUNY issued a Request for Proposals ("RFP") and solicited proposals from experienced firms to design, finance, develop and operate a residence facility that would be self supporting (that is, financed by room rental income and without tax levy subsidy). After considering several firms, American Campus Communities, Inc., of which ACC is a wholly owned subsidiary was conditionally designated as developer. Prior to issuing the RFP, a demand study was commissioned to quantify the level of interest and the affordability of room rents in an on-campus dormitory. Although the study concluded that a significantly higher demand exists, it was determined that a facility with an estimated 520 beds would be the appropriate size.

Under the proposed structure, the Dormitory Authority of the State of New York (DASNY), as owner of record, would ground lease the proposed site of the residence facility to CUNY, the College of Staten Island Auxiliary Services Corporation ("CSIASC", a not-for-profit, tax exempt entity authorized by its governing documents to provide housing as part of its mission in support of the College), or another public or tax exempt entity which would then enter into agreements with ACC and would obtain tax exempt bond financing for the project. ACC (or a related entity) would enter into a management agreement to operate the facility and would collect rents which would be used to pay debt service on the bonds and all operating costs, accrue reserve funds for maintenance and repairs, and return surplus funds to the College. The contemplated ground lease, as well as the development and management agreements, would be subject to future approvals by the Board of Trustees, and would supersede the predevelopment agreement.

J. (TABLE ITEM) JOHN JAY COLLEGE - FEASIBILITY ASSESSMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel and Senior Vice Chancellor for Legal Affairs to negotiate and execute a consultant contract with the firm of Hamilton, Rabinovitz, & Alschuler, Inc. to study the growth and space needs at John Jay College, CUNY Project No. JJ200-006. The contract cost shall be chargeable to John Jay College, for an amount not to exceed \$400,000. 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 Hamilton, Rabinovitz, & Alschuler, Inc. to provide consulting services as required to study John Jay College's growth and space needs, and advise CUNY and the College on development alternatives and real estate financing that may be available to realize this goal. The proposed firm was selected in accordance with law and procedures established by the University.

K. (TABLE ITEM) MACAULAY HONORS COLLEGE - RENOVATION OF THE MACAULAY HONORS COLLEGE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a construction contract on behalf of Macaulay Center at CUNY to renovate their facility located at 35 West 67th Street. The contract shall be awarded to the lowest responsive and responsible bidder after soliciting multiple competitive bids pursuant to law and University Regulations. The contract cost shall be chargeable to the City University Construction Fund (CUCF) for an amount not to exceed \$1.8 Million. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: Macaulay Center at CUNY will renovate the interior of their recently purchased building in order to accommodate classroom and public spaces. Work to include finishes, lighting, IT infrastructure and signage.

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

A. HUNTER COLLEGE – NAMING OF THE WALTER BRECHER REHEARSAL HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of “The Walter Brecher Rehearsal Hall”, a musical rehearsal facility located in Room N635A of the North Hall at Hunter College.

EXPLANATION: Mr. Walter Brecher, who serves on the Board of Directors of the Manhattan Chamber of Commerce, has been a long-time supporter of and active participant in the arts at Hunter College. Mr. Brecher attended Hunter College for eighteen years as a senior citizen student, sang in the Hunter College Choir and participated in the Chamber Music Workshop for well over a decade. In 1993, Mr. Brecher’s wife, Roslyn K. Brecher, and son, Gerald I. Brecher, contributed more than \$5,000 to The Hunter College Foundation, Inc. for the benefit of the Hunter College Department of Music, in his honor.

This resolution seeks approval for the naming of “The Walter Brecher Rehearsal Hall” at Hunter College in recognition of Mr. Brecher’s dedication to the arts in the Hunter College community.

B. HUNTER COLLEGE – NAMING OF THE RON BROWN PLAYGROUND AT HUNTER COLLEGE ELEMENTARY SCHOOL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of “The Ron Brown Playground” at Hunter College Elementary School.

EXPLANATION: Ronald H. Brown (1941-1996), an alumnus of Hunter College Elementary School, served as United States Secretary of Commerce under President Bill Clinton. On April 3, 1996, while on an official trade mission, Brown was killed in an airplane crash in Croatia. This resolution seeks approval for the naming of the playground at Hunter College Elementary School as “The Ron Brown Playground” as a lasting tribute to Secretary Brown.

C. HUNTER COLLEGE – NAMING OF THE CHANIN READING ROOM AT HUNTER COLLEGE HIGH SCHOOL:

RESOLVED, That the Board of Trustees of The City University of New York approves the naming of “The Chanin Reading Room” at Hunter College High School.

EXPLANATION: Leona Chanin, alumna of Hunter College High School (Class of 1934) and Hunter College (Class of 1938), is a distinguished philanthropist who has long played a leadership role in the support of her alma mater. A member of Hunter College’s Hall of Fame, Mrs. Chanin is a founding board member and trustee of The Hunter College Foundation, Inc. Mrs. Chanin has donated \$100,000 as an endowment to The Hunter College Foundation, Inc., the proceeds of which will be used to benefit Hunter College High School.

The Board of Trustees previously approved the naming of “The Leona and Marcy Chanin Language Center” at Hunter College, in recognition of the generous support of Leona Chanin and her late husband, Marcy. This resolution

seeks approval to designate the Reading Room of the Hunter College High School Library as “The Chanin Reading Room” as a fitting tribute to Mrs. Chanin’s longstanding support of the School.

D. HUNTER COLLEGE – NAMING OF THE SYLVIA FISHMAN STUDENT CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of “The Sylvia Fishman Student Center” at Hunter College.

EXPLANATION: Dr. Sylvia Fishman (1937-2004) received her Master of Science degree from Hunter College in 1964, and served as Dean of Students and Vice President for Student Affairs at Hunter College from 1979 until her retirement in 2002. Prior thereto, Dr. Fishman served as a Professor of Health and Physical Education and as an administrator at the College. During her tenure, Dr. Fishman was instrumental in creating new programs and facilities to benefit students. One of her many accomplishments was the creation of the Student Center, a facility dedicated to academic advising and program planning. This resolution seeks approval to designate the Student Center as “The Sylvia Fishman Student Center” in recognition of Dr. Fishman’s forty years of service and lasting contributions to Hunter College.

E. HUNTER COLLEGE – NAMING OF THE ROY M. GOODMAN LIBRARY AT HUNTER COLLEGE ELEMENTARY SCHOOL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of “The Roy M. Goodman Library” at Hunter College Elementary School.

EXPLANATION: The Honorable Roy Goodman has announced his intention to contribute \$150,000 to the Hunter College Foundation, Inc., to kick off an endowment drive that seeks to raise \$2 million in private funding for the Elementary School. The Goodman Family Foundation has already contributed \$60,000. An additional \$16,500 has been contributed by other donors in honor of Senator Goodman.

New York State Senator Roy M. Goodman, a 1941 graduate of Hunter College Elementary School, was elected to the New York State Senate for the 26th District in 1968, representing the East Side of Manhattan. He held that office for more than three decades, earning a reputation as a tireless fighter for New York City and a champion of public education and the arts. Since 2002, Senator Goodman has served as President and CEO of the United Nations Development Corporation. This resolution seeks approval to name the library at Hunter College Elementary School “The Roy M. Goodman Library” as a tribute to Senator Goodman’s commitment to education and The Goodman Family Foundation’s support of Hunter College Elementary School.

F. HUNTER COLLEGE – NAMING OF THE CECILE INSDORF FOREIGN LANGUAGE SCREENING ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of “The Cecile Insdorf Foreign Language Screening Room” at Hunter College.

EXPLANATION: Dr. Cecile Insdorf, an Adjunct Associate Professor of Romance Languages at Hunter College for thirty-six years, has pledged \$100,000 to The Hunter College Foundation, Inc. to support the Romance Languages Film Festival, as well as the maintenance and operation of the Chanin Language Center.

Professor Insdorf has served the Department of Romance Languages as a teacher of French literature and film, an advisor, and as the creator of the Romance Languages Film Festival. In 2005, she received the Hunter College Presidential Award for Excellence in Service. Her gift will support the Romance Languages Film Festival and benefit both the Romance Languages Department and the Chanin Foreign Language Center. This resolution seeks approval of the naming of the Foreign Language Club room in the Chanin Language Center at Hunter College as “The Cecile Insdorf Foreign Language Screening Room,” as a lasting legacy recognizing Professor Insdorf’s significant contributions to Hunter College.

G. HUNTER COLLEGE – NAMING OF THE BERTHA AND KARL LEUBSDORF ART GALLERY:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of “The Bertha and Karl Leubsdorf Art Gallery,” located in the West Lobby of Hunter College.

EXPLANATION: Bertha Leubsdorf (1907-1998) was a graduate of Hunter College, Class of 1929. Mrs. Leubsdorf served as President of The Scholarship and Welfare Fund of the Alumni Association of Hunter College Inc. and on the Board of Trustees of The Hunter College Foundation, Inc.

Mrs. Leubsdorf donated over \$500,000 to The Hunter College Foundation, Inc. to support the Hunter College Art Gallery, in honor of her late husband, Karl Leubsdorf. A generous and frequent donor, Ms. Leubsdorf’s total contributions to the College amounted to more than \$820,000.

This resolution seeks approval to name the art gallery “The Bertha and Karl Leubsdorf Art Gallery” in recognition of Ms. Leubsdorf’s extraordinary service and generous contributions to Hunter College.

H. HUNTER COLLEGE – NAMING OF THE HAROLD LEWIS AUDITORIUM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of “The Harold Lewis Auditorium” at the Hunter College School of Social Work located at 129 East 79th Street.

EXPLANATION: Dr. Harold Lewis (1920-2003) served as Dean of the Hunter College School of Social Work for twenty years, from 1970 until 1990. Renowned in his field, Dean Lewis made significant contributions to social work research and education, child welfare, and the ethics, theory, and practice of social work. He started the first doctoral program for a professional school in the CUNY system, advanced educational concepts that were adopted as models by social work schools nationwide, and was instrumental in making Hunter College’s School of Social Work one of the nation’s leading graduate programs in that field.

This resolution seeks approval to name the auditorium at the Hunter College School of Social Work “The Harold Lewis Auditorium,” in recognition of Dean Lewis’s significant and lasting contributions to Hunter College and to social work education.

I. HUNTER COLLEGE – NAMING OF LOEWE PLAZA:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of “Loewe Plaza,” located within the boundaries of the Hunter College main campus on East 68th Street.

EXPLANATION: The Frederick Loewe Foundation contributed \$300,000 to The Hunter College Foundation, Inc. for the improvement of the outdoor plaza on East 68th Street adjacent to the entrances to Hunter’s North Building, The Kaye Playhouse, and The Frederick Loewe Theater. This gift was in addition to the Loewe Foundation’s previous “challenge grant” gift of approximately \$250,000 for the renovation of The Frederick Loewe Theater.

The Board of Trustees previously approved a resolution for the renovation of Loewe Plaza on June 28, 2004, as well as a resolution approving the naming of “The Frederick Loewe Theater” dated January 27, 1997. This resolution seeks approval for the formal naming of “Loewe Plaza” in recognition of The Frederick Loewe Foundation’s generous support.

J. HUNTER COLLEGE – NAMING OF POSES PARK:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of “Poses Park”, located on East 68th Street adjacent to the Hunter College East Building.

EXPLANATION: Jack I. Poses (1898-1982), a philanthropist, was named to the Board of Higher Education in 1963 and elected Vice Chairman in 1971. Mr. Poses also served as Chairman of the City University Construction Fund. His wife, Lillian Poses (1908-1994), a lawyer who worked on the New Deal during President Franklin Roosevelt’s

administration, graduated from Hunter College's Class of 1927 and was awarded the honorary degree of Doctor of Laws from the Graduate School and University Center in 1988. After her husband's death, Ms. Poses donated more than \$25,000 to Hunter College in his memory, and to establish a small park on the Hunter College campus adjacent to the then newly-constructed East Building.

This resolution seeks approval for the naming of "Poses Park" in recognition of Jack I. Poses's service to The City University of New York.

K. HUNTER COLLEGE – NAMING OF THE MURRAY AND ANNA C. ROCKOWITZ WRITING CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "The Murray and Anna C. Rockowitz Writing Center" at Hunter College.

EXPLANATION: Anna Cohen Rockowitz, an alumna of Hunter College, Class of 1939, pledged \$500,000 in 2004 to The Hunter College Foundation, Inc., to support the Hunter College Writing Center. Her husband, Dr. Murray Rockowitz, graduated from The City College of New York in 1938. Mrs. Rockowitz passed away in 2006. This resolution seeks approval for the naming of the Writing Center, in recognition of Mrs. Rockowitz's generous contribution and support.

L. HUNTER COLLEGE – NAMING OF THE VIOLA S. SHIFRIN LABORATORY:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "The Viola S. Shifrin Laboratory," an advanced practice nursing laboratory located in Room BC225 of the West Building of Hunter College's Brookdale Campus located at 425 East 25th Street.

EXPLANATION: Viola S. Shifrin, R.N. (1904-1996) was a graduate of the Bellevue Hospital School of Nursing, Class of 1925, and a lifetime member of its alumni association. The Viola S. Shifrin Trust has made a gift of \$243,407 to The Hunter College Foundation, Inc. for the benefit of the Hunter-Bellevue School of Nursing, to establish an advanced practice nursing laboratory and a lecture series on palliative care nursing.

This resolution seeks approval for the naming of "The Viola S. Shifrin Laboratory" at Hunter College's Brookdale campus in recognition of this generous gift, and in honor of Viola Shifrin's lifelong commitment to nursing.

M. HUNTER COLLEGE – NAMING OF THE JACQUELINE GRENNAN WEXLER LIBRARY:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "The Jacqueline Grennan Wexler Library," located on floors B2 through 7 of Hunter College's East Building.

EXPLANATION: Jacqueline Grennan Wexler, Ph.D., served as the ninth President of Hunter College from 1970 until 1979. Among her extraordinary contributions to Hunter College, Dr. Wexler played an instrumental role in the planning and construction of the College's East and West Buildings, which were completed in 1983. The East Building features a nine-floor library that serves as the main library of Hunter College's four-library system.

This resolution seeks approval to name the College's main library "The Jacqueline Grennan Wexler Library" in recognition of Dr. Wexler's dedicated service and lasting contributions to Hunter College and The City University of New York.

Statement of Trustee Valerie Lancaster Beal:

I would like to also make the Trustees aware that at the Chancellor's request the University's guidelines governing naming opportunities were reviewed and revised. The revised guidelines will be presented to the Board **Committee on Faculty, Staff, and Administration** for consideration at its June meeting.

N. THE CITY UNIVERSITY OF NEW YORK – IMPLEMENTATION OF THE STATE OF NEW YORK’S DEFERRED COMPENSATION PLAN:

RESOLVED, That The City University of New York be authorized to implement the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “457 Plan” or “the Plan”) for the voluntary participation of all eligible employees; and be it further

RESOLVED, That the Vice Chancellor of Faculty and Staff Relations or her designee be authorized to take such actions and enter into such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and be it further

RESOLVED, That the Vice Chancellor of Faculty and Staff Relations or her designee is authorized to take such actions and enter into agreements with the organizations that represent employees of The City University of New York to permit such represented employees to participate in the Plan, as stipulated by Section 5.5 of the State Finance Law: and be it further

RESOLVED, That the New York State Deferred Compensation Board, through its Administrative Services Agency, is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

EXPLANATION: Pursuant to Section 457 of the Internal Revenue Code and Section 5 of the New York State Finance Law, the State of New York established the Plan as a voluntary tax-deferred retirement savings plan for State and local public employees. As a local public employer, as defined by Section 5 of the State Finance Law, The City University of New York is eligible to implement the 457 Plan for the benefit of its employees. The Plan will provide eligible employees with an additional tax-favored investment vehicle to help them achieve their retirement savings goals. Salary deferrals to the 457 Plan may be made in addition to any salary deferrals made to a 403 (b) plan pursuant to current law.

The Vice Chancellor of Faculty and Staff Relations or her designee will take such actions as necessary and enter into appropriate agreements with the organizations that represent employees of The City University of New York, in order to permit such represented employees to participate in the 457 Plan.

O. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN:

RESOLVED, That the proposed amendments to the Governance Plan of the Borough of Manhattan Community College (“BMCC”) be approved, effective September 1, 2007.

EXPLANATION: The BMCC Faculty Council has approved the proposed amendments to the BMCC Governance Plan, with the exception of two amendments that are proposed by the College President. The President supports the new Governance Plan with the substitution of those two amendments for those approved by the Faculty Council.

The proposed amendments to the BMCC Governance Plan would completely revise the current governance structure at the College. Currently, BMCC has a Faculty Council that is chaired by the College President, which addresses both academic and non-academic policy issues. The Faculty Council’s voting members are faculty and administrators. Students, adjuncts, and members of the non-teaching instructional (other than certain senior administrators) and non-instructional staff are not voting members of the Faculty Council.

The proposed amendments provide for a bi-cameral body, comprised of an Academic Senate and a College Council. The Academic Senate would address academic policy matters, while the College Council would establish college policy on all matters except those matters specifically reserved by law, rules or regulations to other bodies.

The Academic Senate would be comprised of faculty, including adjuncts, students, the President of the College, the Senior Vice President for Academic Affairs and two academic deans. All faculty and student members of the Academic Senate would also be members of the College Council. The President of the College would be the Chair of

the Council, and the Vice President for Academic Affairs would be the Vice Chair of the College Council. In addition, under the proposed amendments, the College Council's members would include ten other senior administrators designated by the president, two representatives from individuals serving in the Higher Education Officer Series, two representatives from individuals serving in a civil service title, two representatives from individuals serving in the college assistant title and a representative of the College alumni association.

Under the Administration's amendments to the proposed Governance Plan, the concept of "mega-departments", which are defined as instructional departments with twenty (20) or more teaching faculty members and which are allocated two representatives rather than one, would be eliminated. Instead, the President's proposal would allocate one representative for each department, regardless of the department's size, and would increase the number of at-large representatives from eighteen to twenty-five. The at-large representative amendment would provide larger departments with an opportunity to elect additional representatives since they would have more votes by virtue of their size. The Administration's plan would provide stability in lieu of the possibility of year-to-year fluctuation in the composition of the Academic Senate and therefore, also, in the composition of the College Council. This stability is particularly important in light of the decision of the Court of Appeals in *Perez v. CUNY*, 5 N.Y. 3d 522 (2005), which governs the percentages of voting members who must be present to have a quorum and who must vote for an item in order for it to gain passage. Allowing the number of representatives to fluctuate would lead to more difficulty in ensuring compliance with that decision.

The other amendment proposed by the Administration concerns adjuncts. The current BMCC Governance Plan does not specifically provide for adjunct representation, and the Administration supports the inclusion of adjunct faculty members as voting members of the Academic Senate. Unlike the Faculty Council's proposal, whose formula provides for the possibility of year to year fluctuation in adjunct representation and would currently lead to the election of fourteen (14) adjunct representatives, the Administration's proposal provides for the election of four adjunct representatives to the Academic Senate. The purpose of adjunct representation is similar to the purpose of representation for CLTs, HEOs, civil servants, and college assistant representatives, namely, to solicit different perspectives from employees in different titles who particularly should provide insight on items unique to their particular employee status. With the exception of adjuncts, each of the job categories listed would have two representatives under the proposed Plan. In light of the large number of adjuncts employed at BMCC, however, the Administration is recommending that adjuncts have twice as many representatives as employees in the other titles. In addition, by designating a fixed number of adjunct representatives, the Administration's Plan would replace the Faculty Council's complicated and cumbersome voting process for adjuncts.

NO. 8. (TABLE ITEM) COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following item be approved:

A. THE CITY UNIVERSITY OF NEW YORK – REVISION OF PROCEDURES FOR CONTRACT APPROVAL:

RESOLVED, that the Board of Trustees authorizes the Chancellor or his designee to approve and the General Counsel to execute all contracts for the purchase of goods and services for amounts greater than twenty thousand dollars (\$20,000) and less than five hundred thousand dollars (\$500,000) that are awarded in accordance with law and University regulations after approval as to form by the University Office of the General Counsel.

EXPLANATION: This action delegates responsibility for approving most purchases of goods and services for less than five hundred thousand dollars (\$500,000) to the Chancellery. Under current policy, which is embodied in a Resolution adopted by the Board of Trustees on November 22, 1999, such contracts are included in the Chancellor's Report or the University Report (currently known as the Chancellor's University Report), which is approved by the Board of Trustees. That process often causes delays for the colleges in purchasing needed goods and services. In addition, in approving those contracts, the Board relies on the procedures that the Chancellery has in place to ensure that they have been awarded in accordance with law and University regulations. It therefore seems appropriate for the Board of Trustees to delegate authority to approve and execute those contracts to the Chancellor or his designee and the General Counsel. This will permit the Board to focus its attention on contracts for \$500,000 or more, which are of the greatest interest and importance.

Report of Fiscal Affairs Committee Chair Joseph J. Lhota:

I would just like to comment briefly on the Chancellor's report and echo the Chancellor's dismay at the Executive Budget, and what it did to the community colleges is understated. You will have the support of the **Committee on Fiscal Affairs** in making sure that these monies are restored.

Report of Student Affairs and Special Programs Committee member Rita DiMartino:

At its meeting of March 26, 2007, the **Committee on Student Affairs and Special Programs** considered the appeals of two students who were expelled from the University. These do not require further action by the **Board of Trustees**. **Trustee Kathleen Pesile** spoke to **Vice Chancellor Garrie Moore** a few months ago about her desire to meet and dialogue with student leaders across the University. As a result a series of borough-based student leader forums were scheduled. Thus far meetings were held in the boroughs of The Bronx and Manhattan. The other boroughs are scheduled for the month of May.

These forums have not only provided an opportunity for **Trustee Pesile, Vice Chancellor Moore** and **USS** Chairperson and **Trustee Robert Ramos** to listen to the concerns of student leaders but also to hear about the great things going on in **CUNY**, and there are many. It was wonderful to hear students speak of how much they appreciate the opportunities that **CUNY** has provided. The pride that they take in their colleges and **CUNY** is truly heartwarming.

NO. 6. 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:

COLLEGE**DEGREE****BROOKLYN COLLEGE**

Branford M. Taitt

Doctor of Humane Letters

Morton L. Topfer

Doctor of Humane Letters

(To be awarded at the May 31, 2007 Commencement Exercises)

CITY COLLEGE

Kofi A. Annan

Doctor of Humane Letters

Larry Gralla

Doctor of Humane Letters

Yo Yo Ma

Doctor of Music

Hans Matzenauer

Doctor of Science

Mario José Molina

Doctor of Science

(To be awarded at the June 1, 2007 Commencement Exercises)

GRADUATE SCHOOL AND UNIVERSITY CENTER

Joseph Lelyveld

Doctor of Humane Letters

(To be awarded at the May 24, 2007 Commencement Exercises)

HUNTER COLLEGE

Lew Frankfort

Doctor of Humane Letters

Clara M. Szego

Doctor of Science

(To be awarded at the May 31, 2007 Commencement Exercises)

LEHMAN COLLEGE

Judith Ortiz Cofer	Doctor of Humane Letters
Adam Guettel	Doctor of Music
Judith Malina	Doctor of Fine Arts
Peter D. Roos	Doctor of Humane Letters

(To be awarded at the May 31, 2007 Commencement Exercises)

LEHMAN COLLEGE

Spencer Foreman	Doctor of Science
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(To be awarded at the September 19, 2007 Fall Convocation)

QUEENS COLLEGE

Max Kupferberg	Doctor of Humane Letters
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(To be awarded at the May 31, 2007 Commencement Exercises)

COLLEGE OF STATEN ISLAND

Alison R. Bernstein	Doctor of Humane Letters
Amy Goodman	Doctor of Humane Letters
Frances Hesselbein	Doctor of Humane Letters

(To be awarded at the May 31, 2007 Commencement Exercises)

YORK COLLEGE

Milton Bassin	Doctor of Science
David Satcher	Doctor of Science
Carl M. Urban	Doctor of Science

(To be awarded at the June 1, 2007 Commencement Exercises)

Statement of Trustee Jeffrey S. Wiesenfeld:

If I may, just as a matter of conscience, not as a matter of personal privilege, and far be it for me to try to deny any of these degrees by advocating that of the other Trustees, but I think for the record I would like to state something on a topic that I have great personal knowledge. On the question of the former Secretary General of the UN, we all know that universities and colleges throughout the nation award degrees either on the basis of an individual's position, that individual's accomplishments, or both.

In this case I think we should recognize that it is very strictly the position that Mr. Kofi A. Annan held. I want to point out that it was personally painful to me and to holocaust survivors that he permitted and indeed he sanctioned with the shameful behavior of Mary Robinson, at a conference in Durbin, South Africa, which had not been seen since World War, pre-World War II—it was a Nuremberg rally, not a conference. He was presiding over the greatest corruption ever seen in the history of the UN. That is plain for anybody to see.

Genocide in Darfur advanced under his aegis. Indeed these things were the very first things that were mentioned by the new Secretary General when he took over from Annan to make sure that a different tone would be set. I just want the record to show that while I would not want for all the good work that **President Gregory Williams** has done and indeed it is a great roster of honorees, that with respect to Mr. Annan we are not talking about Ralph Bunche or Dag Hammerscholt.

NO. 7. SALK SCHOLARSHIPS: RESOLVED, That the Board of Trustees approve the award of the Jonas E. Salk Scholarships to the following graduates who have been recommended by the Chancellor.

WITH STIPEND

Natalya Berezovskaya	Hunter College
Carliann Costanzo	College of Staten Island
Liliya Gershengoren	Brooklyn College
Israel Gonzalez	City College
Angela Hopkinson	York College
Jewel Liao	Brooklyn College
Becky Naoulou	Brooklyn College
Emma Wallace	Medgar Evers College

Upon motions duly made, seconded and carried, the public meeting was adjourned at 6:22 P.M., and the Board agreed to go into Executive Session to discuss personnel matters:

SECRETARY AND SENIOR 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.)

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

HELD

APRIL 30, 2007

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

The Executive Session was called to order at 6:24 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

**Valerie Lancaster Beal
Wellington Z. Chen
Rita DiMartino
Joseph J. Lhota
Randy M. Mastro**

**Hugo M. Morales
Marc V. Shaw
Sam A. Sutton
Freida Foster-Tolbert
Jeffrey S. Wiesenfeld**

Robert Ramos, ex officio

Manfred Philipp, ex officio (non-voting)

**Frederick P. Schaffer, General Counsel and Senior Vice Chancellor for Legal Affairs
Jay Hershenson, Secretary and Senior Vice Chancellor for University Relations
Hourig Messerlian, Deputy to the Secretary of the Board**

**Chancellor Matthew Goldstein
Executive Vice Chancellor Selma Botman
Executive Vice Chancellor Allan H. Dobrin
Vice Chancellor Brenda Richardson Malone
Vice Chancellor Garrie Moore
Vice Chancellor Iris Weinshall
Vice Chancellor Michael Zavelle
University Dean Robert Ptachik**

The absence of Trustees Philip Alfonso Berry, John S. Bonnici, Kathleen M. Pesile, and Carol A. Robles-Roman 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 6:48 P.M.

SECRETARY AND SENIOR VICE CHANCELLOR JAY HERSHENSON

