

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

HELD

APRIL 27, 2009

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

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

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

Valerie Lancaster Beal
Wellington Z. Chen
Rita DiMartino
Joseph J. Lhota
Hugo M. Morales
Peter S. Pantaleo

Kathleen M. Pesile
Carol A. Robles-Roman
Charles A. Shorter
Sam A. Sutton
Freida Foster-Tolbert
Jeffrey S. Wiesenfeld

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
Towanda Lewis
Steven Quinn
Anthony Vargas

Chancellor Matthew Goldstein
Interim EVC and University Provost Alexandra Logue
Executive Vice Chancellor and C.O.O. Allan H. Dobrin
President Dolores Fernández
President Ricardo R. Fernández
President Russell K. Hotzler
President Edison O. Jackson
President Marcia V. Keizs
President William P. Kelly
President Christoph M. Kimmich
President Eduardo J. Martí
President Gail O. Mellow
President Tomás Morales
President James L. Muyskens
President Antonio Perez

President Regina Peruggi
President Jennifer Raab
President Jeremy Travis
President Kathleen M. Waldron
Dean Michelle Anderson
Dean Ann Kirschner
Dean Kenneth Olden
Dean Stanford A. Roman, Jr.
Vice Chancellor Ernesto Malave
Vice Chancellor Garrie Moore
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinsall
Senior University Dean John Mogulescu

The absence of Trustees Marc V. Shaw and Simone Lamont was excused.

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

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

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

A. VIDEOTAPING OF BOARD MEETING: **Chairperson Schmidt** announced that as usual **CUNY-TV** is making available this important community service by transmitting the Public Sessions 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 Sessions of this afternoon's Board meeting will be available as a podcast within 24 hours and can be accessed through the **CUNY** website.

Chairperson Schmidt stated that it is his great pleasure to congratulate Meryll H. Tisch who was recently elected as Chancellor of the New York State Board of Regents by a unanimous vote. We are all aware of her unwavering and strong support for **CUNY** over many years. I know I speak for the Chancellor and all of us in saying how much we look forward to working with Meryll Tisch.

Chairperson Schmidt stated that he would also like to congratulate **Trustee Hugo Morales** on being presented with a 2009 Mother Teresa de Calcutta Husband/Father of the Year Award from the Dominican Study Community Services' International Women's Month Celebration event on March 29th. Congratulations.

Chairperson Schmidt stated that the Board held its Staten Island Borough Hearing at the **College of Staten Island**, Center for the Arts Recital Hall, on Monday, March 9, 2009. **Vice Chairperson Philip Berry** chaired the meeting, which was attended by **Trustees Rita DiMartino** and **Kathleen Pesile**, **Chancellor Matthew Goldstein**, members of the chancellery and **College of Staten Island President Tomás Morales**.

The Board also held its Queens Borough Hearing at the Queens Borough Hall on Monday, April 20, 2009. **Trustee Wellington Chen** chaired the meeting, which was attended by **Trustees Rita DiMartino** and **Simone Lamont**, **Chancellor Matthew Goldstein**, members of the chancellery and **CUNY's** Queens College Presidents or their representatives. Summaries of the proceedings of both hearings have been circulated to the Trustees and the Chancellor's cabinet and transcripts are available in the **Office of the Secretary**. The Board will hold its next borough hearing in The Bronx on Monday, June 15, 2009 at **Hostos Community College**.

Chairperson Schmidt stated that it is with great sadness that he notes the passing of New York State Senator John J. Marchi on April 26th. He was a true giant in public service. We honored Senator Marchi in June of 2006 by dedicating a major building on the **College of Staten Island** campus housing the History and Political Science departments, in his name. At that time the Senator had just completed fifty years of public service during which time he played a central role in helping the University obtain the Willowbrook site from the state for the **College of Staten Island** campus and in sponsoring legislation to found **CSI** as a senior college. Later he did the same for the **New York City College of Technology**. Also, Senator Marchi donated his papers to the Archives and Special Collections

at **CSI**, creating a repository for his historic work of public leaders in New York State.

While he will forever be identified as a great champion of the **College of Staten Island** Senator Marchi was also uniquely sensitive to **CUNY's** overall educational mission and its importance in the national marketplace of public higher education. Senator Marchi was the original sponsor of the SEEK program legislation which became state law, as well as for legislation to permit **CUNY** student public assistance recipients to perform their workfare responsibilities near or on their campus of enrollment. He was also the chief sponsor of the original legislation to separate **CUNY's** community colleges from SUNY's jurisdiction. The list goes on and on, but these are just a few examples of Senator Marchi's unique dedication to **CUNY** and to the public. He will be sorely missed.

Chairperson Schmidt stated that it is also with great sadness that he notes the passing of Dr. John Hope Franklin earlier this month. We will remember with pride and gratitude Dr. Franklin's numerous contributions to our country as a preeminent American historian and to this University as a professor and department chairman at **Brooklyn College**. As the keynote speaker at **CUNY's** first Black Male Initiative Conference he lent his extraordinary distinction to our fledgling program. He will be sorely missed. Planning has been initiated for an appropriate event at the University to honor and to help continue the legacy of Dr. Franklin, and where we will have an opportunity to reflect further about his values and extraordinary achievements.

Chairperson Schmidt stated that on a happy note the **Baruch College** men's volleyball team finished the 2009 season ranked #11 in the final poll of the American Volleyball Coaches Association. The #11 ranking is the highest ever for **Baruch** on the National N.C.A.A. Division III level. The **Baruch** Bearcats had a record thirty-five wins, and the **CUNY** championship where they beat **Hunter College** 3-1 in front of 1,000 fans. The **Hunter** Hawks won their second consecutive Eastern College Athletic Conference championship by beating the Stevenson Mustangs 3-0 on their home floor in Stevenson, Maryland.

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

1. Several professors **CUNY-wide** have been awarded prestigious Guggenheim fellowships: **Medgar Evers College** Assistant Professor of English Thomas Bradshaw; **Hunter College** and **Graduate Center** Associate Professor of History Benjamin Carter Hett; **Hunter College** Associate Professor of Anthropology Jonathan H. Shannon; **Lehman College** Associate Professor of Anthropology Victoria Sanford; **Queens College** and **Graduate Center** Associate Professor of Media Studies Heather Hendershot; and, **Baruch College** and **Graduate Center** Associate Professor in Immigration Studies, Sociology and Public Affairs Robert Courtney Smith. Congratulations to all!
2. **Medgar Evers College** Assistant Professor of English Steven Nardi was awarded a 2009-2010 Fulbright Grant, while **Medgar Evers College** Assistant Professor of English Natasha Gordon-Chipembere, was awarded her second Fulbright Grant, a 2009-2010 fellowship. **Brooklyn College** Professor of Sociology Alex Vitale also won a Fulbright scholarship to study policing in South Korea. Congratulations to all!
3. **Graduate Center** Distinguished Professor of French, English and Comparative Literature Mary Ann Caws, and Distinguished Professor of Architecture and Director of the Graduate Urban Design Program at **The City College of New York** Michael Sorkin were recently elected to the 2009 Class of Fellows of the American Academy of Arts & Sciences. Congratulations!
4. **Kingsborough Community College's** Developmental English Program team, led by Professor Eileen Ferretti, was the recipient of the Diana Hacker Two-Year College English Association Outstanding Program in English Award, which was co-sponsored by Bedford/St. Martin's Press.

Chairperson Schmidt stated that he did not want to let this moment pass without making an observation. The six **CUNY** Guggenheim fellowship winners this year are not only the highest number in the history of the University, but are tied for the highest number at any university with Johns Hopkins and Princeton. I think it is a remarkable manifestation of the tremendous excellence that has gone into the building of the faculty over the last six or seven years, and it is a very strong and profound recognition of the academic quality of this faculty that we are tied for first in

Guggenheim fellowships.

C. STUDENT AND ALUMNI HONORS: Chairperson Schmidt called on Trustee Kathleen M. Pesile, who announced the following:

If I may preface my remarks. I am also very saddened by the death of Senator Marchi. I knew him since I was a child when he ran against my cousin Albert Maniscalco for borough president in Staten Island and lost. So that started a wonderful friendship. What I wanted to say today was that with the concurrence of Trustee DiMartino I have asked State Senator Andrew Lanza from Staten Island to sponsor a bill for the state legislature to establish a John Marchi Scholarship for **CUNY** students.

1. **City College** Junior and International Studies major—and recent veteran—Don Gomez was selected for the highly competitive Harry S. Truman Scholarship. We wish to congratulate him!
2. Several students **CUNY**-wide were named Barry M. Goldwater Scholars: **Hunter College** junior and Biological Sciences major Alena Leitman; and, **Queens College** students, Computer Science major Yitzchak Lockerman and Psychology and Neuroscience major and Media Studies minor Lamar Whaley. Congratulations to all!
3. Ten students **CUNY**-wide were winners of the Jeanette K. Watson Fellows, Class of 2011: They are: Tyler Alterman, **Macaulay Honors College** at **Hunter College**; Javeria Hashmi, **Brooklyn College**; Jocelyne Jeannot, **Macaulay Honors College** at **Lehman College**; Brian Kateman, **Macaulay Honors College** at the **College of Staten Island**; Michael Maslankowski, **College of Staten Island**; Christine Pigott, **Brooklyn College**; Eric Polanco, **The City College of New York**; Ilya Ryvin, **Macaulay Honors College** at **Brooklyn College**; Bing Shao, **Macaulay Honors College** at **The City College of New York**; and, Sushanta Singha, **Macaulay Honors College** at **Lehman College**. Congratulations to all!
4. **CUNY**-wide there were 5 National Science Foundation Graduate Fellowships for 2009: Je Hi An, a graduate of, and David Bauer a student at the **Macaulay Honors College** at **The City College of New York**; Amy Colon of **Hunter College**; Christopher Negron of **The City College of New York**; and, Chivon Powers of **Brooklyn College**. Congratulations to all!
5. Four **Macaulay Honors College** students have been selected New York City Urban Fellows. They are: Kunchok Dolma, **Macaulay Honors College** at **Lehman College**; Stacey Korolkova, **Macaulay Honors College** at **Baruch College**; and, Long Tran and Catherine Zinnel, **Macaulay Honors College** at **Hunter College**. Congratulations to all!
6. **Hunter College** Class of 1951 alumna Mildred Dresselhaus won the prestigious Vannevar Bush Award by the National Science Board; Recent Hunter graduate Matthew Willis received a Fulbright Grant; Hunter's Model United Nations Team did it again, taking top honors at the National Model U.N, and making **Hunter College** one of the top five award winners among the three hundred colleges competing. Congratulations to all!
7. **Baruch College's** *Dollars & Sense* magazine won a Gold Crown Award, the top prize for college magazines, from the Columbia Scholastic Press Association. *Dollars & Sense* is the only student-run publication in the **CUNY** and SUNY systems—and the only one in the New York Metro area, to win a Crown award. Congratulations to all!
8. **City College** senior and English Honors Program student Kimberly Paige Young was selected a Jacob K. Javitz Fellow for the 2009-2010 Academic Year. Congratulations!
9. **Queensborough Community College** student Jacqueline Hackett, of the College's Mock Trial Team participating in the 2009 Atlantic Regional Tournament of the American Mock Trial Association, was awarded an All-Region Witness Award. Congratulations!

D. GRANTS: Chairperson 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 23, 2009 Board meeting.

BARUCH COLLEGE

1. \$1,000,000 **HARNISCH FAMILY FOUNDATION** for "Harnisch Journalism Program."
2. \$980,576 **THE STARR FOUNDATION** for "Global Career Center."
3. \$500,000 **THE STARR FOUNDATION** for "Starr Scholarship Spendable Fund."
4. \$165,000 **MERRILL LYNCH & CO. FOUNDATION, INC.** for "Entrepreneurship Competition."

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

1. \$1,398,727 **UNITED STATES DEPARTMENT OF EDUCATION** for "BMCC Science for Forensics."
2. \$500,000 **UNITED STATES DEPARTMENT OF EDUCATION** for "Ground Zero on Campus: NIMS EMERG Plan."

BROOKLYN COLLEGE

1. \$479,000 **UNITED STATES DEPARTMENT OF ENERGY** to Hainline, L., for "Restoration of a Greenhouse at Brooklyn College (CUNY) for Urban Environmental Research and Education."
2. \$259,370 **NATIONAL INSTITUTES OF HEALTH** to Magliozzo, R., for "Catalysis of Isoniazid Action by M Tuberculosis KatG."
3. \$207,890 **NATIONAL INSTITUTES OF HEALTH** to Dowd, T., for "Effect of Pb²⁺ Toxicity at the Molecular Level."
4. \$182,075 **AIR FORCE OFFICE OF SCIENTIFIC RESEARCH** to Polle, J., for "Creating a Collection of Microalgae."
5. \$161,617 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Hainline, L., for "CSTEP."
6. \$151,657 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Cooley, L., for "MSP: Metro Math and NYC Mathematics High School Teachers."
7. \$135,029 **NEW YORK CITY DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT** to Romer, N. and Reiser, D., for "BK 8 Robeson High School."
8. \$109,741 **AJINOMOTO CO. INC.** to Sclafani, A., for "Flavor Conditioning by Glutamate in the Gut."
9. \$107,965 **NEW YORK CITY DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT** to Romer, N. and Reiser, D., for "BK 5 MAX WELL HS."
10. \$105,975 **NATIONAL INSTITUTES OF HEALTH** to Brenner, S., for "Advancing the Utility of Orgaocatalysis in the Synthesis of Therapeutic Agents."
11. \$102,747 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Eckhardt, R., for "BCSTEP."

CITY COLLEGE

1. \$1,314,606 **NATIONAL INSTITUTES OF HEALTH** to Hubbard, K., for "MBRS SCORE Program at CCNY."
2. \$593,677 **NATIONAL INSTITUTES OF HEALTH** to Molholm, S. and Foxe, J., for "Sensory Processing and Intergration in Autism."
3. \$543,059 **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION** to Vorosmarty, C., for "Further Test on a Modeling Framework to Detect and Analyse Changes in Land-to-coastal Fluxes of Freshwater and Constituents."

4. \$445,263 **DEPARTMENT OF ENERGY** to Shinnar, R., Morris, J., and Citro, F., for "A Novel Storage Method for Concentrating Solar Power Plant Allowing Operation at High Temperature."
5. \$389,689 **NATIONAL INSTITUTES OF HEALTH** to Goyert, S., for "Role of CD14 and other LPS Receptors in Endotoxic Shock."
6. \$382,241 **NATIONAL INSTITUTES OF HEALTH** to Friedman, E. and Banerjee, S., for "MIDARP at CCNY."
7. \$364,080 **NEW YORK STATE EDUCATION DEPARTMENT** to Martinez, O. and Baldi, C., for "Workforce Investment Act."
8. \$350,230 **UNITED STATES DEPARTMENT OF AGRICULTURE** to Govind, S., for "Immune Competence in Drosophila: Effect of Secondary Infections and Pesticides."
9. \$346,256 **UNITED STATES DEPARTMENT OF EDUCATION** to Roth, M., for "BCC-CCNY OPENING THE PIPELINE."
10. \$327,375 **NATIONAL INSTITUTES OF HEALTH** to Tarbell, J., for "Shear Stress Effects on Endothelial Transport."
11. \$300,000 **OFFICE OF NAVAL RESEARCH** to Ahmed, S., for "Exploring Techniques for Improving Retrievals of Bio-Optical Properties of Coastal Waters."
12. \$255,723 **NEW YORK STATE FOUNDATION FOR SCIENCE, TECHNOLOGY AND INNOVATION** to Crouse, D. and Small, G., for "Center for Advanced Technology."
13. \$241,585 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Posamentier, A., for "New York City Teaching Fellows Program Cohort XIV."
14. \$226,533 **VARIOUS** to Boudreau, V., for "Colin Powell Center for Policy Studies."
15. \$225,513 **NEW YORK STATE FOUNDATION FOR SCIENCE, TECHNOLOGY AND INNOVATION** to Crouse, D. and Small, G., for "Center for Advanced Technology."
16. \$208,250 **NEW YORK CITY COUNCIL** to Roman, Jr., S. A., for "CUNY Medical School Administrative Support."
17. \$204,120 **NATIONAL SCIENCE FOUNDATION** to Lee, J. and Couzis, A., for "Multi-scale Investigation of the Role of Surface-Active Agents in Gas Hydrate Formation Kinetics."
18. \$198,183 **CHEVRON ENERGY TECHNOLOGY** to Morris, J., for "Microstructures and Rheology of Oilfield Emulsions: Flow Assurance Tools."
19. \$198,061 **NATIONAL SCIENCE FOUNDATION** to Stark, R., for "Molecular Structure and Biomechanics of Plant Cuticular Membranes."
20. \$180,000 **NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION** to Khanbilvardi, R. M., for "NOAA Cooperative Remote Sensing Science & Technology Center (CREST)."
21. \$170,120 **NATIONAL INSTITUTES OF HEALTH** to Horvitz, J., for "Accumbens Coding of Reward Expectation: Electrophysiology and Neuropharmacology."
22. \$154,000 **NATIONAL INSTITUTES OF HEALTH** to Janakiraman, A., for "Characterization of the Molecular Mechanisms of Cell Division in Escherichia Coli."
23. \$151,797 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Posamentier, A., for "New York City Teaching Fellows Program XII."
24. \$141,220 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Posamentier, A., for "Mathematics Science Partnership Program (MPS)."
25. \$140,500 **NATIONAL INSTITUTES OF HEALTH** to Cardoso, L., for "Age Related Bone Loss Assessed by Ultrasound Tomography: Bone Quality Beyond BMD."

26. \$125,000 **NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION** to Temimi, M. and Khanbilvardi, R. M., for "CREST: Development of an Advanced Technique for Mapping and Monitoring Sea and Lake Ice for the Future GOES-R Advanced Baseline."
27. \$124,334 **INSTITUTE FOR GLOBAL ENVIRONMENTAL STRATEGIES** to Vorosmarty, C., for "Water Net: The NASA Water Cycle Solution Network."
28. \$100,000 **ARMY RSH OFFICE** to Bandosz, T., for "Sorbents Materials and Mechanism of Removal."
29. \$100,000 **AIR FORCE OFFICE OF SCIENTIFIC RESEARCH** to Tu, R., for "Epitaxial Nucleation on Rationally Designed Peptide Functionalized Interface."

GRADUATE SCHOOL AND UNIVERSITY CENTER

1. \$1,912,402 **NEW YORK CITY HUMAN RESOURCES ADMINISTRATION (HRA) OFFICE OF CHILD SUPPORT ENFORCEMENT** for "The Development and Delivery of a New Employee Training Program."
2. \$836,336 **NEW YORK CITY OFFICE OF EMERGENCY MANAGEMENT (OEM)** for "The Establishment of Evacuation Centers and Hurricane Shelters to Serve up to 600,000 Residents of New York City."
3. \$700,000 **NATIONAL SCIENCE FOUNDATION (NSF)** to Smith, G., Parker, N., and Schwartz, B., for "Minority Access/Graduate Networking in the Sciences, Technology, Engineering and Mathematics (MAGNET-STEM)."
4. \$524,411 **NEW YORK CITY HUMAN RESOURCES ADMINISTRATION (HRA) FAMILY INDEPENDENCE ADMINISTRATION** for "The Development and Delivery of a Training Program."
5. \$300,000 **FORD FOUNDATION** to Chinn, S., for "Funding for International Resource Network."
6. \$295,675 **SPENCER FOUNDATION** to Attewell, P., for "The Other 75%: Policies and Practices Affecting Academic Progress and Opportunity Among Non-Traditional College Students."
7. \$233,236 **NATIONAL SCIENCE FOUNDATION (NSF)** to Smith, G., for "SBES Alliance – CUNY Michigan AGEP Alliance."
8. \$227,480 **NEW YORK CITY DEPARTMENT OF HOMELESS SERVICES (DHS)** for "Developing an Online Orientation and Registration System."
9. \$150,000 **HOFSTRA UNIVERSITY** to Flugman, B. and Hecht, D., for "The MSTP Project: Mathematics Across the MST Curriculum."
10. \$141,850 **HOFSTRA UNIVERSITY** to Hecht, D. and Flugman, B., for "Research and Evaluation of: Simulation and Modeling Technology Education."
11. \$135,000 **NEW YORK STATE AUTHORITY BUDGET OFFICE** for "Training throughout New York State."
12. \$110,742 **AMERICAN SOCIAL HISTORY PRODUCTIONS, INC.** to Brown, J., for "Center for Media and Learning."
13. \$100,000 **ARSENAULT FAMILY FOUNDATION** to Weiss, T., for "Global Centre for the Responsibility to Protect (GCR2P)."

HOSTOS COMMUNITY COLLEGE

1. \$862,987 **NEW YORK STATE EDUCATION DEPARTMENT** to Molina, C., for Vocational Educational Program (PERKINS)."
2. \$464,585 **UNITED STATES DEPARTMENT OF EDUCATION/TITLE V** to Zoe, L. and Rodriguez-Chardavoyne, E., for "Shifting the Paradigm on Teaching and Learning."

3. \$338,027 **NEW YORK STATE DEPARTMENT OF HEALTH** to Ruiz, G. and O'Reilly, C., for "Health Workforce Retraining Initiative, Weekend Nursing Program."
4. \$333,227 **COLUMBIA UNIVERSITY/OFFICE OF NAVAL RESEARCH** to Rodriguez-Chardavoyne, E. and Sanabria, K., for "Global Scholars Program."
5. \$326,885 **COLUMBIA UNIVERSITY/UNITED STATES DEPARTMENT OF STATE** to Rodriguez-Chardavoyne, E. and Sanabria, K., for "Global Scholars Program."
6. \$244,309 **COLUMBIA UNIVERSITY/UNITED STATES DEPARTMENT OF STATE** to Rodriguez-Chardavoyne, E. and Sanabria, K., for "Global Scholars Program."
7. \$243,115 **COLUMBIA UNIVERSITY/OFFICE OF NAVAL RESEARCH** to Rodriguez-Chardavoyne, E. and Zoe, L., for "Global Scholars Program."
8. \$236,378 **NEW YORK CITY HUMAN RESOURCES ADMINISTRATION** to Molina, C., for "College Opportunity to Prepare for Employment Program."
9. \$205,638 **THE BILL & MELINDA GATES FOUNDATION** to Johnson, D., for "Early College Initiative."
10. \$203,409 **NEW YORK STATE EDUCATION DEPARTMENT** to Molina, C., for "Liberty Partnerships Program."
11. \$185,217 **NEW YORK STATE EDUCATION DEPARTMENT** to Molina, C., for "Science and Technology Entry Program (STEP)."
12. \$155,378 **NEW YORK STATE EDUCATION DEPARTMENT** to Molina, C., for "Workforce Investment Program."
13. \$150,000 **NATIONAL SCIENCE FOUNDATION** to Angulo, N. and Molina, C., for "Bridges to Engineering Success for Transfers."
14. \$126,985 **NEW YORK CITY OFFICE OF THE MAYOR** to Molina, C., for "Adult Literacy Program."
15. \$125,000 **SAFE HORIZON** to Montgomery, L., for "Domestic Violence Empowerment Initiative."
16. \$100,000 **MET LIFE FOUNDATION** to Bernal-Carlo, A., for "Freshman Academy Learning Commons."

HUNTER COLLEGE

1. \$592,110 **NEW YORK CITY DEPARTMENT FOR THE AGING** to Fahs, M., Brookdale Center for Healthy Aging & Longevity, for "Research Project on Senior Centers."
2. \$499,460 **NEW YORK CITY DEPARTMENT FOR THE AGING** to Fahs, M., Brookdale Center for Healthy Aging & Longevity, for "Examine/Test Strategies on Effectiveness of Naturally Occurring Retirement Community Support Services (NORC-SSP)."
3. \$469,000 **NEW YORK CITY COUNCIL** to Melendez, E., Centro de Estudios Puertorriquenos, for "Puerto Rican Studies Institute."
4. \$401,618 **NEW YORK STATE OFFICE OF TEMPORARY & DISABILITY ASSISTANCE** to Fahs, M., Brookdale Center for Healthy Aging & Longevity, for "Housing Training Resource System."
5. \$313,375 **NEW YORK CITY ADMINISTRATION FOR CHILDREN'S SERVICES** to Goodman, H., Social Work, for "Videoconferencing and Distance Learning for NYC Employees."
6. \$304,000 **PHS/NIH/NATIONAL INSTITUTE OF AGING** to Dannenberg, J., Chemistry, for "Theoretical Studies of Peptide Structures."
7. \$268,464 **NEW YORK STATE EDUCATION DEPARTMENT** to Walsh, E., Urban Affairs & Planning, for "Liberty Partnership Program."
8. \$156,633 **RESEARCH FOUNDATION OF SUNY** to Rockwell, P., Biological Sciences, for "Biotechnology Scholars Project."

9. \$151,818 **NATIONAL MULTIPLE SCLEROSIS SOCIETY** to Filbin, M., Biological Sciences, for "Blocking the Inhibition of Axonal Regeneration by MAG/Myelin."
10. \$125,000 **WASHINGTON STATE UNIVERSITY/U.S. DEPARTMENT OF ENERGY** to Alexandratos, S., Chemistry, for "Advanced Aqueous Separation Systems for Actinide Partitioning."
11. \$119,292 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Silberman, R., for "Intensive Teacher Institute for Teachers of the Blind/Visually Impaired."

JOHN JAY COLLEGE

1. \$400,695 **DHS VIA THE CONFERENCE** to Kornberg, J., for "Awareness on Security and Business Preparedness."
2. \$249,429 **CENTERS FOR DISEASE CONTROL** to Ehrensaft, M., for "Can Family Based Prevention of Conduct Problems Prevent IPV Development?"
3. \$200,000 **OPEN SOCIETY INSTITUTE** to Handelman, S. and Kornberg, J., for "The Center on Media, Crime and Justice at John Jay College."
4. \$199,908 **DEPARTMENT OF HOMELAND SECURITY** to Freilich, J., for "JJC, CUNY Career Development Program; Training and Educating the Next Generation of Homeland Security Experts and Leaders."
5. \$188,454.53 **MASSACHUSETTS INSTITUTE OF TECHNOLOGY** to Atran, S., for "Computational Models for Belief Revision, Group Decisions, and Cultural Shifts."
6. \$180,919 **NATIONAL INSTITUTES OF HEALTH** to Yanos, P., for "Treating Internalized Stigma in Severe Mental Illness."
7. \$174,000 **PEW CHARITABLE TRUSTS** to Handelman, S., for "The Center on Media, Crime and Justice at John Jay College."
8. \$139,845 **THE STATE EDUCATION DEPARTMENT** to Kobilinsky, L. and Pilette, R., for "The Collegiate Science Technology Entry Program (CSTEP)."
9. \$100,000 **UNITED STATES DEPT. OF JUSTICE – COPS** to Kornberg, J., for "Policing in a Democratic Society."

LAGUARDIA COMMUNITY COLLEGE

1. \$218,569 **UNITED STATES DEPARTMENT OF EDUCATION (FIPSE) (YR 2 OF 3)** to Eynon, B., for "Making Connections: ePortfolios for Learning and Transfer."
2. \$200,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Kurien, S., for "Adult Literacy and Basic Adult Education."
3. \$165,841 **UNITED STATES DEPARTMENT OF DEFENSE** to Hunt, B., for "Procurement Technical Assistance Center."
4. \$156,779 **NEW YORK CITY DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT** to Kydd, J. for "In-School Youth Program."

LEHMAN COLLEGE

1. \$373,894 **NEW YORK STATE EDUCATION DEPARTMENT** to Wolfe, M., Campos, A., and Wasserman, P., for "Workforce Investment Act."
2. \$169,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Wolfe, M. and Wasserman, P., for "Adult Literacy Education."
3. \$137,000 **HOSPITAL LEAGUE, LOCAL 1199** to Paull, M., for "Lehman College MSN Program."

4. \$127,000 **HOSPITAL LEAGUE, LOCAL 1199** to Paull, M., for "Health Care Careers Core Curriculum/Certificate in Alcohol and Substance Abuse Counseling."
5. \$100,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Wolfe, M. and Wasserman, P., for "English Language Civics."

NEW YORK CITY COLLEGE OF TECHNOLOGY

1. \$459,796 **NATIONAL SCIENCE FOUNDATION** to Natov, J., for "NYCCT S-STEM Program in Chemical Technology, Computer Science and Applied Mathematics."
2. \$305,378 **NEW YORK STATE EDUCATION DEPARTMENT** to Manes, J., for "Workforce Investment Act Title II."

QUEENS COLLEGE

1. \$373,835 **NATIONAL INSTITUTES OF HEALTH** to Bittman, R., for "Synthesis of Novel Bioactive Sphingolipids as a Resource."
2. \$324,916 **NATIONAL INSTITUTES OF HEALTH** to Halperin, J. M., for "ADHD: Neural Correlates of Adult Outcomes."
3. \$245,839 **NATIONAL INSTITUTES OF HEALTH** to Catsambis, S., for ""Tracking" Tracking and Achievement Growth in the Elementary Grades: Continuing the Nationwide Longitudinal Inquiry."
4. \$147,000 **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** to Cogswell, M., for "Louis Armstrong House Museum Visitors Center."

COLLEGE OF STATEN ISLAND

1. \$1,422,066 **NEW YORK STATE DEPARTMENT OF HEALTH** to Knikou, M., for "Mechanisms Underlying Locomotor Recovery after Step Training in Spinal Cord Injury."
2. \$241,660 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Daniels, M., for "Liberty Partnerships Program."
3. \$206,330 **NEW YORK STATE DEPARTMENT OF SOCIAL SERVICES** to Murphy, C., for "Child Care Development Block Grant."
4. \$176,632 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Sanders, J., for "Teacher/Leader Quality Partnerships."
5. \$157,256 **NEW YORK STATE/DEPARTMENT OF HEALTH** to Ahmed, Z., for "Acrobatic Exercises and Spinal Stimulation after Spinal Cord Injury."
6. \$123,850 **NEW YORK CITY COUNCIL** to Soto, F. and Simmons, G., for "Black Male Initiative."

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

I just want to echo your very eloquent remarks, **Mr. Chairman**, and those of **Trustee Pesile**, about Senator John Marchi, who was a wonderful friend of mine, but more importantly a very strong advocate for CUNY over the entire history of his distinguished time in the state legislature. We certainly will miss him.

Of course, we will also miss John Hope Franklin, who was an enormous force in this country. His extraordinary book, *From Slavery to Freedom*, is required reading. He was an extraordinary man. I remember with great clarity when I called him and asked him to be the keynote speaker at the first conference of the Black Male Initiative and how eloquently and forcefully he spoke. He was a great American.

Mr. Chairman, I just want to bring to your attention the latest issue of *Salute to Scholars* magazine, which all of you have at your place. There is a fabulous picture of **Kenneth Olden**, the founding dean of our **School of Public Health**, on the cover, and a feature article that is well worth reading as well. **Ken**, you really look very animated in this photo. I congratulate **Director Mike Arena**, who reports to **Senior Vice Chancellor and Secretary Jay Hershenson**, in particular for being the driving force behind this very attractive magazine.

This is our first Board meeting since February 23rd, and I do want to thank the **Executive Committee** for coming together on April 6 to consider a number of time-sensitive matters, which are summarized in the Board calendar this evening.

Let me briefly touch on some budget issues, starting with the state budget. The FY 2009-2010 State Budget, as all of you know, was adopted in early April. All of the Trustees and the college presidents received an analysis of the approved actions, so I am not going to go into too much detail. The budget includes restoration of the lump sum cut to the senior colleges, which was about \$18 million, full restoration of community college aid, restoration of the TAP cuts (except the one on pension calculations) and the approval of the Governor's capital recommendations.

Especially gratifying was the restoration of **Medgar Evers College's** status as a senior college with respect to capital spending, thereby eliminating the required 50% match by the city for any action taken by the state. **Edison**, it was a long battle, but we finally got that done. The adopted budget utilizes about \$18 million in federal stimulus funds to restore the proposed 10% reduction in community college based aid. I will talk a little about the recovery act that was signed by President Obama. The college presidents were briefed on the components of that stimulus package just prior to this meeting.

Overall, the adopted budget provides short-term stability at best, largely fueled by the stimulus dollars. I do want to put up a cautionary signal. You have heard me say this before. We cannot be complacent here at this University, in part because of the way in which so many holes were filled by the stimulus money. Until some of the structural issues are addressed, I believe that over time we are going to see some very choppy waters ahead for New York State and, by extension, for the University. We need to be constantly vigilant over the next year to year and a half to insure that this University is not placed in harm's way.

I am pleased to join our Chairman in congratulating Meryll Tisch. He is correct that she is a friend of long standing and I think she is going to do remarkable work as the Chancellor of the University of the State of New York. Richard Mills, the Commissioner for Education in the State of New York has tendered his resignation. A committee has been established to find his replacement. For the record, **Mr. Chairman**, I would like to say how closely we worked with Richard Mills, who was always there for us when this University needed somebody to stand up and say the right things.

I am delighted to inform you that the New York State Board of Regents unanimously approved **CUNY's** 2008-2012 Master Plan at its March meeting. I would like to thank the various University constituents who contributed to crafting the plan, as well as **Interim Executive Vice Chancellor and University Provost Alexandra Logue** for carrying the ball on this important matter.

The recent passing and subsequent signing into law by Governor Paterson of bill A2714/S2296 amends the New York State Education Law to require college campuses to provide incoming students with information about sexual assault, domestic violence and stalking prevention. The **CUNY Office of Student Affairs** with other University offices will provide a set of guidelines regarding prevention, reporting, and the resources available to victims of sexual assault, domestic violence and stalking.

Moving on to the city budget, Mayor Bloomberg issued his FY 2010 Preliminary Budget on January 30th, which recommended city support for the community colleges of about \$212 million. This represents about \$30 million less than what was recommended in the FY 2009 budget. In addition, the FY 2010 Preliminary Budget eliminates funding for several initiatives including the Peter F. Vallone City Council Scholarships and the Black Male Initiative.

On April 8, the Mayor announced a new reduction exercise for FY 2010. Agencies were asked to submit additional reduction proposals totaling 4% of their city-supported budget. This 4% reduction target for **CUNY** totaled a little over

\$7 million, increasing the year-to-year gap from about \$30 million to about \$37.5 million. The Mayor will be issuing his FY 2010 Executive Budget on May 1st. We will continue our dialogue with City Hall regarding the University's financial condition. We are optimistic that we can protect the community colleges' operating budgets, considering the city's requirement of maintenance of effort for the community colleges, as well as expected increases in tuition revenue, attributable in part to a spike increase in enrollment that I will report on in just a minute. We are making a push for a \$160 million in city capital matching funds that have already been appropriated by the state.

There will be a New York City Council Higher Education Committee Hearing on April 28 regarding the Black Male Initiative, SEEK and College Discovery. **Vice Chancellor Garrie Moore**, BMI Director Elliott Dawes and Associate Dean James Murphy will be testifying on behalf of the University.

The FY 2010 State Adopted Budget agreed to by the Governor and the New York State legislature calls for an increase of \$71 million over the current year for **The City University of New York**. State aid is decreased by a little over \$44 million and offset with \$115 million from additional tuition and fee revenue based on a rate increase of 15% for resident full-time students.

In December 2008, the **Board of Trustees** authorized an increase in tuition of up to \$300 per semester for senior college undergraduate resident students and up to \$200 per semester for community college resident students. This action was necessary in order to finance the University's ongoing commitments as part of its FY 2010 Budget Request, and to meet obligations established by the state as part of the adopted budget.

We will, therefore, be implementing a \$300 semester increase for senior college undergraduate resident students, but we will come in below \$200, at \$175, for community colleges resident students, and a 15% across the board for all other categories. This move to reduce the burden on our community colleges I think is the right thing to do because these represent the students whose financial profile is probably the most tenuous we have in the University.

In order to mitigate the effect of this tuition increase and assist those students who will be at risk at continuing their matriculation due to the higher tuition costs, the **Board of Trustees**, upon my recommendation, approved the funding of a \$10 million fund to provide financial assistance to our students. This is without precedent in this University, and I would like to go into a little detail just to give you some background as we look at other sources of support, especially at the federal level.

This financial aid initiative is not designed for students who are receiving full tuition assistance money under the TAP financial aid program and PELL grant awards since their existing financial aid support will not be jeopardized by the tuition increase. Currently, about 90,000 **CUNY** students receive federal PELL grant awards and about 75,000 students are granted TAP awards by New York State. The federal government increased PELL grant awards in the current year by \$421 to \$4,731 per year. This amount will rise by \$619 to \$5,350 for fall 2009, and by an additional \$150 to \$5,500 per year for the fall of 2010. The overall change in awards from Fall 2007 to Fall 2010 is \$1,190 or a little over 27% of base.

CUNY's homegrown financial aid program will encompass several measures aimed at benefiting as many students as possible, folding in the awards that I have just mentioned. Let me talk about the various components of what has been designed, for which we will have guidelines very soon so all students understand.

The first component of our financial aid program is a partial tuition waiver. We are going to allocate about \$4,750,000 to the colleges so that they can provide assistance to students in meeting increased tuition rates. Up to 25,000 students will benefit from these partial tuition waivers. On average, the effective rate of the tuition increase for this population of students will be reduced by approximately one-third.

The second component is a tuition payment plan, for which we will allocate about \$1 million to finance. The University currently contracts with Sallie Mae, a financial services corporation, for a tuition payment plan that allows students to defer tuition by five payments over five months. All students are eligible to participate. Approximately 30,000 students are now enrolled per semester. Currently, Sallie Mae requires an \$18 fee each semester to participate in the program. The University, as part of the student financial aid initiative, will cover the full cost of this \$36 annual fee. **CUNY** will also significantly promote participation in the program and modify the payment plan by a

combination of reducing the percentage of payment required in the first month and spreading payments over more months in order to ease the burden of the tuition increase for students.

Financing the purchase of textbooks is a serious issue for many of our students. We will be allocating \$2 million out of this fund that we are creating to help explore and promote options for assisting students with the cost of textbooks. This is the third component of our financial aid program.

CUNY will significantly promote the purchasing of books online. State Comptroller DiNapoli recently issued a report which found that **CUNY** students can save up to 40% of the cost of textbooks if they purchased those textbooks through on-line vendors. Comptroller DiNapoli's report indicated that undergraduate students can expect to pay up to \$800 per semester on textbooks. By exploring other avenues of textbook purchases students can save as much as \$2,000 over a four-year period.

The University will encourage colleges to utilize used textbooks with more frequency. A number of possible programs have been identified, including following a model developed by other colleges in which it is required that the same textbook be used in core courses for at least a year. Colleges will be encouraged to develop student co-op programs to seek or donate used textbooks so that they can be provided to fellow students at a reduced cost.

The University will encourage college bookstore discounts supported by the reduction of college commissions. In addition, we will fund additional library purchases for electronic books. The University will also allocate funds to college libraries so that the very costly textbooks can be made available to students by direct loan. Lastly, **CUNY** will develop a philanthropy matching program so that private donors can help students cover their textbook obligations.

The fourth component of the financial aid initiative is a student employment program that I discussed with **Trustee Carol Robles-Roman** just the other day. We will allocate about \$2 million for this particular program.

The University participates in the Federal Work Study Program, which requires us to match federal funds for student part-time employment. In FY 2010, additional federal funds will be available for this program. The University, therefore, will increase its match in order to provide more employment opportunities for students. Currently about 7,300 students participate in the Federal Work Study Program **CUNY**-wide. With the increased match it is expected that another 700 students can be afforded employment opportunities bringing the total participation University-wide to 8,000. This will allow more students to participate in the program and/or increase the hourly rate that students receive. We will also use the Federal Work Study Program as a model to develop our own student employment program. Students will be hired as student aides to work in such areas as tutoring, computer help desks, tech labs, libraries and registration.

One of the saddest moments that I have experienced recently occurred at a Council of Presidents meeting when some presidents indicated to me and other members of the chancellery that more and more students appear on their campuses hungry. They have not had breakfast or may have missed a meal the night before. In light of the difficult economic times facing very low income students, I have asked **Vice Chancellor Garrie Moore** and the **Office of Student Affairs** to develop the fifth and final component of the financial aid program to focus on issues of hunger, nutrition and homelessness, where appropriate. We are going to fund this initially at about \$250,000.

A coordinating council will be created, co-chaired by Distinguished Professor of Public Health at **Hunter College** and the **Graduate School** Nicholas Freudenberg and University Dean for Student Affairs Chris Rosa. Members of the council will include student affairs professionals from the campuses as well as faculty with expertise in public health, government benefits, nutrition and other relevant areas.

All of these components add up to about a \$10 million program that we are going to carve out of our resources and apply to help our neediest students in this University cope with the current economic climate. We have limited resources to do this, but it is important that we mitigate against the further burden of students that are not covered fully by TAP or will not have access to PELL grant awards to be able to keep them enrolled in college and help them with their financial matters.

Mr. Chairman, let me just move on to the American Recovery and Reinvestment Act. This is obviously something that we have paid particularly close attention to and, as I mentioned earlier, the college presidents right before this meeting were given a very thorough briefing. I would like to just touch on some of these matters for the Board so that you understand fully how the University is responding to the law that was signed by President Obama on February 17th and offers many opportunities for **CUNY** campuses and faculty.

Funding is concentrated primarily in the areas of health, energy, basic and applied science research, science facilities, workforce development and education. **CUNY** is undertaking a coordinated effort to maximize Recovery Act resources by providing information and support across the University community. Immediately after passage of the Recovery Act, I asked **Vice Chancellor Iris Weinshall** to represent **CUNY** on New York State's Economic Recovery and Reinvestment Cabinet, and I asked **Executive Vice Chancellor and Chief Operating Officer Allan Dobrin**, with the assistance of Deputy Chief Operating Officer for Management Services Burt Sacks, to coordinate **CUNY**'s response.

Let me just briefly indicate some of the things that we have done. First, we created a working group of vice chancellors and other senior staff who meet biweekly to insure that opportunities are identified and responses coordinated. We also developed the Funding Opportunities Web site. This site, accessible via the **CUNY** and **Office of Academic Affairs** home pages, provides an overview of the Recovery Act, details funding opportunities and provides links to federal recovery Web pages, and offers the opportunity for feedback and questions. More than 35,000 faculty and staff were alerted about the Funding Opportunities Web site via an e-mail blast.

We are also coordinating information available to **CUNY**'s federal, state and city representatives. At the federal level we are being represented by Cassidy and Associates. We infused a model level of resources to support individual faculty members who will be submitting applications. We are assisting **CUNY** offices with grant writing in areas including campus security, access to broadband services and teacher education.

Vice Chancellor Gillian Small has provided leadership by developing the Recovery Research Web site, which highlights research opportunities and information on **CUNY**'s Research Office support for the recovery effort. She also hosted a town hall meeting on March 12th, attended by over 150 faculty. We have sent Research Office representatives to meet with faculty at senior campuses, disseminated a Recovery Act news brief, we are offering assistance to faculty in proposal development, and we are taking the lead on funding applications for several large construction projects and equipment.

Meanwhile, **Senior University Dean for Academic Affairs John Mogulescu** is spearheading the development of multiple workforce development programs in collaboration with New York City and New York State agencies, including Jobs Plus, which provides comprehensive workforce services at public housing sites, and training and job placement in health care, nursing and for low income individuals.

Vice Chancellor Iris Weinshall has identified multiple projects for potential funding through direct federal grants and block grants to the state and city including upgrading all cooling, heating and electrical infrastructure at **Bronx Community College** and providing a capacity for future growth, and constructing a new academic building to replace the existing Klitgord Building at **New York City College of Technology**. Associate Vice Chancellor and Chief Information Officer Brian Cohen will be requesting funding to extend the fiber optic network to campuses in Brooklyn, Queens and Staten Island.

Interim Executive Vice Chancellor and University Provost Alexandra Logue is coordinating a multi-campus proposal to enhance an existing model of teacher preparation in high-need subject areas. **Vice Chancellor Garrie Moore**, in collaboration with the New York City Department of Education, is planning to assist disabled students to transition successfully in college. Lastly, Deputy Chief Operating Officer Ron Spalter is focusing on projects related to alternative energy sources including battery storage, electric smart-grid development, electric vehicles and solar energy. We have been very busy with regard to strategizing and planning for the use of the stimulus money that is out there, and hopefully the University will improve as a result.

Let me move briefly to enrollment updates. The news is very impressive. Freshmen applications are up by 12% and transfer applications are up by 30%. So far this year, the number of applications to **CUNY** from exam schools like Stuyvesant, Bronx High School of Science, Brooklyn Technical High School, and Staten Island Technical High School are up smartly, more so than we have seen in probably in the history of this University.

So far this year, more students with SAT scores in excess of 1200 have applied than in all of last year's fall admission cycle, and more than in any prior fall in our history. Early decision applications at **Macaulay Honors College** are way up this year from 241 to 360 this year. The number and percentage of applications from outside of New York State has continued to rise and is up again this year.

You have heard about all of the awards that our faculty and students have received. This year **CUNY** received the most National Science Foundation Fellowships (five) in its history. My notes tell me that we have four **CUNY** students being confirmed as Urban Fellows, but I just received an email before walking into this room and it is now five, the most that we have ever had in our history. Of the fifteen Jeanette K. Watson Fellowships that were announced, ten are **CUNY** students and of those ten, six are **Macaulay Honors College** students. In the past five years **CUNY** has received and won three Rhodes Scholarships. Three of the nineteen finalists of the New York City Science Fair who will represent New York City at the International Fair will be attending **CUNY** this fall. We have never seen numbers like this before. You have heard about all of the additional honors that were reported by some of our Trustees, and we could go on and on and on. This is something that all of us should be deeply proud of.

In the interest of time, let me just move on to mention a few things and then I will finish, **Mr. Chairman**. All of you know we had a very successful "Invest in CUNY Campaign" press conference that the Chairman and I conducted on March 25th. We announced a new target of \$3 billion for the University. We also announced that the original target of \$1.2 billion was achieved about three and a half years earlier than we had anticipated. I want to take a moment just to thank the presidents that are here tonight, because it is the presidents who are largely responsible for generating these resources.

We continue to plan for a new community college at the University and I am pleased that the Gates Foundation announced a \$500,000 grant to assist us in this effort. We expect to announce some other grants to help us in that as well.

Mayor Bloomberg, during a recent speech at the Center for American Progress in Washington D.C., named two **CUNY** projects that he supported, the **CUNY** ASAP program and **CUNY** Prep among what he considers very successful pilot projects. We are deeply grateful to **Senior University Dean John Mogulescu** for his exemplary leadership on both of these initiatives, as well as ASAP Director Donna Linderman and the six community colleges who really rose to the occasion. I thank our community college presidents for really embracing ASAP. I am deeply grateful for their strong support.

We have formed a task force to look at the possible establishment of a new School of Pharmacy that we hope to develop at **York College**, and that is moving along very nicely.

Today is the first day of the seventh Citizenship Now! Call-in public service partnership between **CUNY** and the *New York Daily News*. We have already served over 60,000 immigrant families. This was the brainchild of our own **Senior Vice Chancellor and Secretary Jay Hershenson**. I think we ought to give **Jay** a round of applause.

We have launched the "CUNY Summer in the City: 2009 Classes at 2008 Prices" campaign. That is very lyrical. I think **Senior Vice Chancellor and Secretary Jay Hershenson** came up with that as well. So we are moving ahead and really keeping this University open throughout the summer, and hopefully more and more students will use that opportunity to improve their retention and accelerate their efforts to get their degrees.

I would like to commend **Vice Chancellor Garrie Moore** and Dean Anthony Tamburri on their coordination of relief efforts for the families of the victims of the terrible earthquake that we saw in Italy recently.

I would like to congratulate **President Dolores Fernández** on receiving the Alfredo G. de Los Santos Jr. Distinguished Leadership in Higher Education Award from the American Association of Hispanics in Higher Education. I would also like to congratulate **President Eduardo Martí** on his election to a three-year term on the American Association of Community Colleges Board of Directors.

I am very pleased to inform you that **CUNY** won not one but two New York Emmys from the National Academy of Television and Sciences: one for **CUNY-TV's** "Nueva York," and here we really have to applaud **Trustee Hugo Morales**. The other award was for "Preserving the Past, Building for the Future: The Newman Vertical Campus at Baruch College." I would like to recognize Director Michael Arena (I feel like I am accepting an award at the Emmys), Video Editor Annette Calderon and Neill Rosenfeld. I would like to especially thank **Senior Vice Chancellor and Secretary Jay Hershenson**, and Bob Isaacson, who directs **CUNY-TV** with such aplomb. **Trustee Hugo Morales** had asked a number of the "Nueva York" people to stand, but let me just tell you who they are: Jerry Carlson, the senior producer; Carmen Videl, producer; Jose Luis Orbeagoza, producer; Diana Vargas, producer; Carmen Boullosa, host; and Patricio Lertzundi, host.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 9)

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for April 27, 2009 (including Addendum and Errata Items) be approved:

NO. 2. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting of February 23, 2009 be approved.

NO. 3. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following items be approved:

A. THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF SCIENTIFIC EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Colleges to purchase high-end scientific equipment (1) under any existing State of New York or City of New York or Department of Education of the City of New York contracts pursuant to the terms and conditions of those contracts and to law and University regulations, or (2) pursuant to a contract that results from an appropriate procurement process and that includes terms and conditions that have been approved by the Office of the General Counsel. Such purchases shall not exceed a total cost of \$3,000,000, chargeable to any CUNY Operating Budget for the appropriate fiscal year up to June 30, 2010.

EXPLANATION: The City University of New York's Decade of Science initiative includes the enhancement of opportunities for faculty to obtain state of the art scientific equipment to further advance instruction and research. This resolution allows the University to plan, implement and expedite the procurement process for this equipment.

B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – REVISED TUITION AND FEE SCHEDULE FOR ONLINE MASTER OF PUBLIC ADMINISTRATION INSPECTOR GENERAL PROGRAM:

RESOLVED, That the City University of New York adopt a revised schedule of tuition and fee charges for students enrolling in the John Jay College new online Master of Public Administration Inspector General Program effective fall 2009, and be it further

RESOLVED, That students enrolled in the program pay the prevailing in-state tuition for graduate students.

EXPLANATION: John Jay College plans to offer an online version of its existing Master of Public Administration Inspector General Program in conjunction with the Association of Inspectors General, which will be the College's first degree available online. The program is unique among MPA and Public Policy programs nationally because it concentrates on the assessment and oversight of performance and integrity in public and independent agencies.

Initially, this will be a hybrid program that includes courses that combine approximately 80% online instruction and 20% in-person instruction, the latter to take place entirely during the annual meeting of the Association of Inspectors General. The College plans to submit a proposal for NYSED authorization to offer a fully-online MPA program, with a target date for implementation of Fall 2010.

The program design provides for completion during two calendar years. The delivery strategy involves offering three courses per semester over a sequence of four semesters over two years. This accounts for thirteen of the fourteen courses required for this 42-credit program. The last course may be a graduate-level course or a certification course offered by the Association of Inspectors Generals.

The college estimates an enrollment of 20 students for Fiscal Year 09/10 growing to 128 students within three years. The estimated revenue from tuition for the first Academic Year (2010) is \$110,000.

C. LAGUARDIA COMMUNITY COLLEGE – TELEPHONE SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of LaGuardia Community College for the installation of a new telephone system under existing New York State Contract No. PT58097 and PS58098 pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$600,000 chargeable to City Capital Budget, Project Nos. HND-002 and HN-0206.

EXPLANATION: The existing telephone system is past its useful life and can no longer serve the growing demands of the College in terms of capacity and capabilities. A new telephone system will accommodate the College's growth and enhance operations.

Report of Fiscal Affairs Committee Chair Joseph J. Lhota:

Following the approval of the action items by the committee, Cambridge Associates, the University's investment consultants, reviewed for the Investment Subcommittee the recent portfolio performance for the period ending February 28, 2009. Cambridge also discussed a recent search for an emerging markets equity manager and provided a rationale for the recommendation to hire Aberdeen Asset Management.

In addition, I wish to report that the Board Audit Subcommittee was presented by the independent audit firm of KPMG with the results of the A-133 audit of federal financial programs and a review of the internal control procedures. I am pleased to report that the audits yielded a clean and unqualified opinion from the CPA firm.

Vice Chancellor Malave then proceeded to report to the Committee on the current status of the State Adopted Budget and the New York City Preliminary Budget.

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

A. CITY COLLEGE – M.S. IN SUSTAINABILITY IN THE URBAN ENVIRONMENT:

RESOLVED, That the program in Sustainability in the Urban Environment leading to the Master of Science degree to be offered at City College be approved, effective May 1, 2009, subject to financial ability.

EXPLANATION: Sustainability is a complex discipline that is still evolving. A common definition of sustainability is "...using, developing and protecting resources at a rate and in a manner that enables people to meet their current needs without compromising the ability of future generations to meet their own needs." The proposed interdisciplinary program, the first of its kind at CUNY, will evolve from a broad-based curriculum rooted in science, mathematics, engineering and architecture, all of which traditionally are academic programs of strength at City College.

The purpose of the proposed program is to educate the current, emerging, and next generation of leaders needed to solve the pressing local, regional, national and global problems stemming from the interaction of humans and the environment. The program is designed to enable students to acquire the necessary experience in interdisciplinary analysis of advanced concepts, principles, and methodologies for solving a wide range of challenging sustainability problems. Graduates of the program will be prepared for careers in local, state and federal governments; international non-governmental organizations; sustainability industries; consultancy; and research and development.

B. CITY COLLEGE – M.A. IN THE STUDY OF THE AMERICAS:

RESOLVED, That the program in the Study of The Americas leading to the Master of Arts degree to be offered at City College, be approved, effective May 1, 2009, subject to financial ability.

EXPLANATION: The proposed program is designed to engage students intellectually as well as allow working adult students the opportunity to pursue graduate studies. The program addresses new questions and concepts about the Americas that will enhance both students' liberal arts knowledge base and their critical analysis skills in thinking, reading, and writing. Research indicates that in an increasingly competitive job market, employers value the analytic skills and theoretical knowledge garnered through a liberal arts curriculum. The proposed degree will be of interest to students seeking employment in a variety of fields related to international relations, as well as to provisionally certified secondary education teachers who need to earn an advanced degree before obtaining permanent certification.

This program will be housed at the Center for Worker Education, which became an academic division of the College of Arts and Sciences at CCNY in 2006. This division includes the Department of Interdisciplinary Arts and Sciences with its own designated full-time faculty. These faculty have a particular expertise in the Study of The Americas, an area of expressed interest among the student body. Hence, the proposed MA in the Study of The Americas presents a perfect fit for this division.

C. BARUCH COLLEGE – M.S. IN ENTREPRENEURSHIP:

RESOLVED, That the program in Entrepreneurship leading to the Master of Science degree to be offered at Baruch College be approved, effective May 1, 2009, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with advanced knowledge and skills necessary to start and grow a business, or to build and sustain successful careers within existing entrepreneurial firms or within the financial and investment sectors. The proposed MS in Entrepreneurship is similar to seven other MS degree programs offered at Baruch College such as the MS in Marketing and the MS in Real Estate.

The program builds upon the existing BBA and MBA in Entrepreneurship; all of its courses are already offered at the college. Thus, the MS in Entrepreneurship is both cost effective and the logical next step in the context of Baruch College's efforts to establish a nationally renowned reputation in business education and scholarship in Entrepreneurship. In addition, Baruch College is a recipient of a recent ten million dollar gift from Lawrence Field, which will allow the recruitment of three tenure-track faculty members within the next three years.

D. NEW YORK CITY COLLEGE OF TECHNOLOGY – B.T. IN INDUSTRIAL DESIGN TECHNOLOGY:

RESOLVED, That the program in Industrial Design Technology leading to the Bachelor of Technology degree to be offered at New York City College of Technology be approved, effective May 1, 2009, subject to financial ability.

EXPLANATION: The proposed program is unique at CUNY. It is designed to address local industry needs for highly skilled industrial design technologists who can integrate engineering principles with industrial design and manufacturing practice. Graduates will be proficient in industrial design software such as CAD/CAM and be ready for employment with mechanical, electrical, computer, civil, and related engineering and industrial fields.

The proposed program will complement other Bachelor of Technology programs within NYCCT's School of Technology and Design. The program will also enhance educational opportunities for students enrolled in the College's related associate degree programs as well as for associate degree graduates from related programs at Bronx Community College and Queensborough Community College.

E. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – GENDER STUDIES:

RESOLVED, That the program in Gender Studies leading to the Bachelor of Arts to be offered at John Jay College be approved, effective May 1, 2009, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with an opportunity to study how assumptions about gender and sexuality influence constructions of human identity historically and culturally, and how these in turn shape human development, behavior, and the processes of justice. Graduates of the program are expected to be critical thinkers, literate researchers, and skilled communicators with the skills and maturity to enter a wide variety of post-baccalaureate careers or programs.

John Jay College has committed to maintaining its status as the preeminent institution in the fields of criminal justice and forensic science by enhancing its undergraduate programs through the creation of liberal arts majors that will support the skills students need to excel in their chosen professions or graduate work. Gender Studies is a logical addition to the college's liberal arts curriculum because it queries the institutional, linguistic, and social practices that determine the different, and often unjust, treatment given to men, women, and inter-sexed individuals.

F. HUNTER COLLEGE – M.F.A. IN PLAYWRITING:

RESOLVED, That the program in Playwriting leading to the Master of Fine Arts degree to be offered at Hunter College be approved, effective May 1, 2009, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to prepare students in the craft of playwriting through writing classes aimed at performance and production. The program is grounded in dramatic performance. Students will have their plays produced as staged readings or fully mounted staged performances. Graduates of the program will be prepared for careers as professional playwrights or related careers in theatre.

Hunter College has, for more than forty years, offered a very successful Master of Arts program in Theatre Studies. Hunter's MA program has long boasted a national reputation built on the quality of graduate faculty—their publications and professional achievements—as well as the eminent visiting faculty who are invited to teach seminars each semester. The existing MA program focuses on theoretical courses in theatre history and literary analysis, which will also be part of the new program. However, by contrast to the Hunter MA in Theatre Studies, the new MFA will emphasize creative writing as well as bringing the script to production and performance. All MFA students will have their work produced.

A recent gift of one million dollars to the Department of Theatre will enable Hunter College to augment the annual Hunter Playwrights Production series and award a significant prize entitled the Goldberg prize. It will also help to subsidize a yearly Visiting Professor of playwriting and shorter residences of renowned playwrights to inspire, interact and work closely with Hunter student playwrights. These activities will provide significant support to the new MFA in Playwriting.

G. QUEENS COLLEGE – B.A. IN CHINESE:

RESOLVED, That the program in Chinese leading to the Bachelor of Arts to be offered at Queens College be approved, effective May 1, 2009, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to create more pathways to advanced ability in Chinese and thereby address the generally recognized need for more speakers with fluency in both English and Chinese. Graduates will have achieved college-level proficiency in both Chinese and English as well as exposure to all aspects of the Chinese culture.

Chinese has been identified as a critical language that is underrepresented in American higher education. The program is also defined broadly by the federal government as critical to the United States and is urgently identified as necessary by members of the Flushing community. In addition, Queens College is working closely with its Division of Education to expand opportunities for students who wish to pursue Teacher Certification in Chinese.

H. QUEENS COLLEGE – B.A. IN CLASSICS:

RESOLVED, That the program in Classics leading to the Bachelor of Arts to be offered at Queens College be approved, effective May 1, 2009, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to offer a curriculum choice for students interested in the culture of the ancient Greek and Roman worlds. The program emphasizes the extensive knowledge base—in history, art, religion, literature and philosophy—that forms the understanding of the Classical heritage of the West, and, at the same time, locates the civilization of Ancient Greece and Rome as one aspect of multicultural Mediterranean, and world, civilization.

Queens College has for many years offered degree programs in ancient Greek and Latin, which are structured as language programs, and within these programs supplementary courses in Classics are required. Under the proposed program the Classics courses will be reconfigured to become the core of Classics study and the Greek and Latin courses will be supplementary. Thus, all the required courses are already offered on a regularly scheduled basis. Therefore, the proposed program is both cost effective as well as an appropriate addition to the college's liberal arts curriculum.

Statement of Interim Executive Vice Chancellor and University Provost Alexandra Logue:

I just wanted to note that we will be following up on **Chairman Schmidt's** friendly amendment to this resolution that the faculty who have been in charge of formulating this excellent classics major consider whether a year of Latin as an essential element of the major would strengthen the academic quality of the major and report back to the committee at some point their conclusion.

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

Interim Executive Vice Chancellor and University Provost Alexandra Logue reported on two information items. First, she informed the Trustees of the recent unanimous approval of the **CUNY** 2008-2012 Master Plan by the New York State Board of Regents. Second, she shared further data on the dramatic increase in student enrollments, which by Fall 2009 is expected to surpass the all-time record high from 1973. This increase in enrollment is due, on the one hand, to the current economic climate and, on the other hand, to the growing reputation of **CUNY** academic programs. Our reputation plus low tuition rates make our programs particularly attractive. A number of innovative solutions are being discussed in order to accommodate the impressive levels of student applications without jeopardizing academic quality.

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

A. BRONX COMMUNITY COLLEGE – AMENDMENTS TO GOVERNANCE PLAN:

RESOLVED, That the Board of Trustees of The City University of New York adopts the proposed amendments to the Governance Plan of Bronx Community College.

EXPLANATION: The proposed amendments to the Governance Plan of Bronx Community College ("BCC") have been approved by the College Senate and are recommended by the College President.

There are three separate categories of amendments. First, the proposed amendments allow an individual in the Higher Education Officer series in the Registrar's Department to be elected to membership in the Senate. This amendment's purpose is to expand the job titles in the Registrar's Department eligible for membership in the Senate in light of the declining number of staff assigned to titles in the Registrar's series.

Second, the proposed amendments would change the membership of the Senate Committee on Instruction and Professional Development. With respect to faculty representation on the Committee, in lieu of the current Plan's structure of division and at-large representatives, the amendments would mandate election of a representative from each academic department. This change would simplify selection of faculty representatives to the Committee and ensure faculty representation from each department. The amendments also would clarify that the Vice President of Academic Affairs or his/her designee is a member of the Committee, rather than any representative of the Office of the Vice President of Academic Affairs. It also would clarify that the Vice President of Student Development or his/her designee is a member of the Committee, rather than any representative of that Department.

Third, the amendments would add a new provision providing recognition to the Council of Chairs as a part of the BCC governance structure. The Council of Chairs would have the authority to review issues and responsibilities relevant to the administration of the academic instructional departments and to make recommendations to the College President, College Senate and Faculty Council concerning those issues.

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

A. NEW YORK CITY COLLEGE OF TECHNOLOGY – FAÇADE RECONSTRUCTION AND WINDOW REPLACEMENT FOR VOORHEES HALL:

RESOLVED, That the Board of Trustees of The City University of New York accept the design for the façade reconstruction and window replacement for Voorhees Hall at New York City College of Technology, as prepared by RSD Engineering PC, with a construction budget of \$29,828,778. The Board approved the selection of the design/engineering firm of RSD Engineering PC by resolution dated November 28, 2005, Cal. No. 6.A.; and be it further

RESOLVED, That the City University Construction Fund is requested to authorize the Dormitory Authority of the State of New York to complete the contract documents, to bid and award contracts and to supervise the construction of this project.

EXPLANATION: New York City College of Technology will reconstruct and upgrade the façade of Voorhees Hall by replacing the existing face brick and windows with a new glass and aluminum curtain wall system.

B. BARUCH COLLEGE – NEWMAN VERTICAL CAMPUS CANOPY – AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to amend the resolution adopted at the meeting of April 28, 2008, Cal. No. 8.A., authorizing the design for the Canopy to the Southwest Entrance Plaza of the Newman Vertical Campus at Baruch College as prepared by RSD Engineering PC. This amendment is to authorize an increase in the approved amount of the Construction Budget from \$4,800,000 to \$6,400,000; 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 and award the contract and to supervise the construction of this project.

EXPLANATION: Baruch College will construct a canopy over the southwest entrance plaza of the Newman Vertical Campus to protect people entering the building from ice which can fall off the building under certain winter weather conditions.

C. QUEENSBOROUGH COMMUNITY COLLEGE – RECONSTRUCTION OF CAMPUS PERIMETER FENCING, GATE, GATEHOUSE, AND SIGNAGE:

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 Queensborough Community College to reconstruct the existing perimeter

fencing, gates, and gatehouses around the perimeter of the College. The contract shall be awarded to American Chain Link & Construction, Inc., obtained by public advertisement and sealed bidding pursuant to law and University regulations. The contract cost shall be chargeable to the City Capital Budget, Project No. QB033-008, for an amount not to exceed \$733,000. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: Queensborough Community College will install new fencing, gates, and entrances around the campus to provide for the security of the students, faculty, and physical plant. New campus identification signage will also be included.

D. CITY COLLEGE – SHEPARD HALL RESTORATION:

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 City College. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding pursuant to law and University regulations. The contract cost shall be chargeable to the Dormitory Authority of the State of New York – Critical Maintenance Fund #2870209999, for an amount not to exceed \$23,466,000.

EXPLANATION: The project will facilitate the partial historic restoration of City College's Shepard Hall Exterior Façade, implement associated interior restoration of spaces, as well as the replacement of the bell tower ramp and entry doors.

E. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – FITERMAN HALL RECONSTRUCTION:

RESOLVED, That the Board of Trustees of The City University of New York accept PAL Environmental Safety Corporation's contract for the remediation and deconstruction of the existing Fiterman Hall for a cost of \$20,875,516; and be it further

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Rebuilding of Fiterman Hall at Borough of Manhattan Community College, as prepared by Pei Cobb Freed & Partners, Architects LLP, with an estimated construction cost of \$223,973,936. The Board approved the selection of the design/engineering firm of Pei Cobb Freed & Partners, Architects LLP, by resolution dated June 27, 2005, Cal. No. 7.H.; 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: Fiterman Hall is a 15-story brick tower, built in 1959, at 30 West Broadway, Manhattan. In 1993 the building was donated to the nearby Borough of Manhattan Community College, and plans were immediately undertaken to convert the high-rise office building to an academic facility. The conversion of Fiterman Hall was weeks from completion on September 11, 2001, when the building sustained extensive structural damage as a result of the adjacent 7 World Trade Center collapse.

The project consists of the remediation and deconstruction of the existing damaged building, and the programming, design, and construction of a new building to replace Fiterman Hall and to meet the rapidly growing needs of the BMCC campus. The new 390,000 GSF facility will house classrooms, computer laboratories, offices, virtual library, and assembly and meeting rooms to accommodate College programs.

Statement of Trustee Manfred Philipp:

I think great facilities are important for a great University, but in particular it is important to mention the Fiterman Hall item, and it is wonderful to hear that this is moving forward.

F. MEDGAR EVERS COLLEGE – CARROLL STREET BUILDING POOL RENOVATION:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of TDX Construction Corporation to provide professional services as the Construction Manager-Builder for the renovation of the Pool Facility located in the Carroll Street building at Medgar Evers College. The contract cost shall be chargeable to the State Capital Construction Fund, Project No. CA200ME03, for an amount not to exceed \$2.2M (Construction and Management Services); and be it further

RESOLVED, That the City University Construction Fund be and hereby is authorized to enter into a contract with the selected consultant for such services.

EXPLANATION: The City University Construction Fund will for the benefit of Medgar Evers College renovate the existing pool, replace filtration and mechanical equipment, lighting and refurbish the women's locker room and life guard office located in the Carroll Street building. The pool is unusable in its current condition, and has been closed to the college and community for the last 3 years. This project will replace equipment that has outlived its useful life, and provide the College with an upgraded, code compliant facility. This project will be a CUNY (DDCM) managed project.

The proposed firm was selected in accordance with law and the City University Construction Fund Guidelines for Procurement Contracts.

This proposed construction will be managed by the City University Construction Fund.

G. BROOKLYN COLLEGE – SCIENCE BUILDING COMPLEX, PHASE 1:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the architectural firm of Mitchell Giurgola Architects, LLP, to provide professional services as required for design and construction-related services for the new Science Building Complex – Phase 1 at Brooklyn College; and be it further

RESOLVED, That the City University Construction Fund be and hereby is authorized to enter into a contract with the selected consultant for such services.

EXPLANATION: The proposed project will provide the design and construction of the new Science Building Complex – Phase 1 on the Brooklyn College campus, comprising 180,000 gross square feet.

The proposed firm was selected in accordance with law and the City University Construction Fund Guidelines for Procurement Contracts.

This proposed design and construction will be managed by the City University Construction Fund.

H. BROOKLYN COLLEGE – PERFORMING ARTS CENTER, GERSHWIN HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of Hill International to provide professional services as the Construction Manager-Builder for the Brooklyn College Performing Arts Center at Gershwin Hall. The contract cost shall be chargeable to the CUNY Construction Fund, Project No. BY600-006 for an amount not to exceed \$70,000,000 (Construction and Construction Management Services); and be it further

RESOLVED, That the City University Construction Fund be and hereby is authorized to enter into a contract with the selected consultant for such services.

EXPLANATION: The City University Construction Fund will, for the benefit of Brooklyn College, demolish and replace the existing Gershwin Hall wing with a new, expanded Performing Arts Center. The existing facility is outdated and no longer meets the needs of the College.

The proposed firm was selected in accordance with law and the City University Construction Fund Guidelines for Procurement Contracts.

This proposed construction will be managed by the City University Construction Fund.

I. THE CITY UNIVERSITY OF NEW YORK – LEASE AGREEMENT AT 16 COURT STREET, BROOKLYN, NY, ON BEHALF OF THE CUNY CENTRAL ADMINISTRATION:

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 Central administration, a new lease for approximately 25,000 square feet of space at a term not to exceed three years at 16 Court Street, Brooklyn, N.Y. The lease shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: The University is in need of short-term office space to house staff from the Office of Academic Affairs and the Office of Human Resources Management until permanent quarters are ready in other University facilities. The building at 16 Court Street in Brooklyn can provide ready-to-use, pre-built office spaces to accommodate this short-term need.

The business terms of the new lease are as follows:

Term: Not to exceed three years from the completion of Landlord Work.

Area: Not to exceed 25,000/RSF of space.

Base Rent: Not to exceed \$875,000 per annum (\$35/RSF).

The landlord will be responsible for cleaning and mechanical repairs. The tenant will pay for its electric usage.

J. THE CITY UNIVERSITY OF NEW YORK – LEASE AGREEMENT AT THE C&D BUILDING AT BELLEVUE HOSPITAL, NEW YORK:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the General Counsel to execute a 15-year lease with the New York City Health and Hospitals Corporation, to rent approximately 25,000 square feet of space in the C&D Building at Bellevue Hospital located at 462 First Avenue, New York, New York (the "Bellevue Lease") for purposes of housing the medical simulation center ("Sim Center") to be jointly operated by City University and the New York University School of Medicine ("NYU"). The lease shall be substantially on the terms indicated above and shall be subject to approval as to form by the University Office of the General Counsel; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorizes the General Counsel to execute a sublease of the Bellevue Lease to New York University, and to execute any other documents related thereto. The sublease shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: CUNY and NYU are partnering on a state of the art medical simulation center which has a significant focus on first responder and emergency management training. The Sim Center will be located in approximately 25,000 square feet of space in Bellevue Hospital, a unit of the Health and Hospitals Corporation. As part of the partnership, NYU will provide turnkey development services and the costs of ongoing facility operations and CUNY will make a capital contribution of \$21.4 million from both New York State and New York City sources. CUNY will lease the space at an estimated rent of \$25 per square foot with 3% annual increases. CUNY will, in turn, sublease the entire space to NYU (at the same rental rate paid by CUNY, thereby resulting in no economic impact to CUNY) for purposes of constructing the facility.

The operations of the Sim Center will be governed by a steering committee composed of representatives of both CUNY and NYU and will be a national leader in simulation training. CUNY's and NYU's combined academic excellence in biomedical research, medical and nursing education and expertise in simulation training, trauma management, first-response and emergency medicine will bring a world-class clinical center into the heart of New York City. Mock emergency rooms, operating rooms, physicians' offices and hospital wards will feature the latest high-fidelity human simulators and professionally trained standardized patients. The Sim Center's users will be

immersed in challenging, real-world scenarios from multiple patient triage and incident command, to home-bound patient nursing care, to clinical and surgical emergencies and computer-based cognitive training.

Construction of the Sim Center is expected to commence in Winter 2009 and operations are expected to begin in Fall 2010.

K. THE CITY UNIVERSITY OF NEW YORK – RENEWAL LEASE AGREEMENT AT 555 WEST 57TH ST., NEW YORK, ON BEHALF OF THE CUNY CENTRAL OFFICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Senior Vice Chancellor of Legal Affairs to execute a twenty-year lease extension and modification agreement, for approximately 129,000 rentable square feet of space at 555 West 57th Street, New York, New York, on behalf of the Central Office. The lease shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: The University has occupied several floors of administrative office space and data center space at this location since 1974. The current fifteen-year lease is due to expire in July 2010. The University is currently paying an escalated rental rate of \$4,053,000 (\$34.70/RSF) for approximately 116,000 square feet of space on the 10th, 11th, 12th, 14th, 15th and 16th Floors.

Pursuant to the proposed lease extension and modification agreement, the University will extend the term of the current space, and add approximately 13,000/RSF of needed additional office space on the 13th Floor, for a total of approximately 129,000/RSF of space. The main terms of the extension and modification agreement are as follows:

Term: Twenty-years from the expiration of the current lease.

Area: 129,000/RSF of space.

Annual Base Rent:

First Five Year Period: \$4,708,500 (\$36.50/RSF) per annum.

Second Five Year Period: \$5,482,500 (\$42.50/RSF) per annum.

Third Five Year Period: \$6,127,500 (\$47.50/RSF) per annum.

Fourth Five Year Period: \$6,772,500 (\$52.50/RSF) per annum.

The Landlord, at its cost, will provide certain improvements to the existing office space requested by the University. The Landlord will continue to provide base cleaning and maintenance of the building's mechanical, electrical, and plumbing systems. The University will pay its own electric costs and reimburse the Landlord for proportional increases in applicable real estate taxes and operating costs under revised base years.

NO. 7. EXECUTIVE COMMITTEE: Notice of Actions Taken (April 6, 2009):

Chairperson Schmidt stated that Calendar Item No. 7. serves as notice of actions taken by the **Board of Trustees Executive Committee** on April 6, 2009. We approved four items recommended by the Chancellor and we also determined unanimously that it would be detrimental to the University to delay the advancement of these matters. You have the four matters that I am referring to listed as Cal. Nos. 7.A., 7.B., 7.C. and 7.D. in your Calendar books.

A. CITY COLLEGE – NAMING OF THE SCHOOL OF ARCHITECTURE, URBAN DESIGN, AND LANDSCAPE ARCHITECTURE AS THE BERNARD AND ANNE SPITZER SCHOOL OF ARCHITECTURE:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the School of Architecture, Urban Design and Landscape Architecture, at City College, as "The Bernard and Anne Spitzer School of Architecture".

EXPLANATION: The Bernard and Anne Spitzer Charitable Trust has generously pledged a gift of \$25 million payable to the City College 21st Century Foundation. Bernard Spitzer graduated from City College in 1943. The initial payment of \$1 million is to be made by December 31, 2009, with the next installment of \$9 million within five years. The remaining \$15 million will be paid over time in increments of approximately \$1 million annually.

Bernard Spitzer is an eminent real estate entrepreneur and philanthropist. He is the son of Austrian immigrants who came to the country in the 1920s. His is a classic immigrant rags-to-riches story, having grown up on the Lower East Side in railroad flats with no hot water. He attended the Townsend Harris High School for talented students and graduated from City College at 18 with a degree in engineering. When he returned from his World War II service in the Navy, he worked as a contractor and then eventually struck out on his own, building a real estate network that now includes several high-rise apartment buildings on the East Side of Manhattan, including the 57-story Corinthian in Murray Hill.

Among his benefactions at City College, in 2005 he established the Bernard and Anne Spitzer Chair in Political Science, the first endowed chair for the department. Mr. Spitzer and his wife, Anne, an English Literature Professor at Marymount Manhattan College, also established the magnificent Anne and Bernard Spitzer Hall of Human Origins at the American Museum of Natural History.

B. HUNTER COLLEGE – HUNTER COLLEGE SCHOOL OF SOCIAL WORK GROUND LEASE, DEVELOPMENT AND PURCHASE AGREEMENT AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York ("CUNY") authorize the Senior Vice Chancellor for Legal Affairs to execute an amended Ground Lease, Development and Purchase Agreement (the "Agreement") with the City University Construction Fund and East 118 Developer, LLC with respect to the construction of the new Hunter College School of Social Work (the "Project"), and to execute any other documents related thereto. The amended Agreement shall be subject to approval by the University Office of the General Counsel.

EXPLANATION: Subsequent to the adoption of the June 23, 2008 resolution by the Board of Trustees (Cal. No. 6.K.), CUCF purchased the Project site on behalf of CUNY. Pre-construction activities are currently underway. However, due to the downturn in the economy, the developer and the New York Community Trust have renegotiated the terms of the purchase of the building located at 127-135 West 79th Street (the "79th Street Building", which is currently occupied by Hunter College School of Social Work and which will be vacated upon completion of the new building). Based on the reduced purchase price to be received from the developer, the New York Community Trust (on behalf of the 79th Street Building owner) is in turn seeking to renegotiate the terms of the planned contribution to CUNY in compensation for CUNY's leasehold interest at the 79th Street Site and CUNY's relocation of the School of Social Work. The construction costs for the new School of Social Work were originally estimated at \$87 million. However, general market decline has also adversely affected the construction industry, thereby allowing the new facility to be efficiently built for a greatly reduced amount of money. It is anticipated that the currently appropriated State funds, together with the funds from the New York Community Trust, will be sufficient to complete the Project.

C. THE CITY UNIVERSITY OF NEW YORK – EXTENSION OF CONTRACT WITH ACT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract supplement to extend CUNY's current contract with ACT, Inc. to provide proficiency testing services for an additional twelve-month period pursuant to law and University regulations. The contract supplement shall not exceed the amount of \$1,200,000 chargeable to FAS Code 210501400 during the fiscal year ending June 30, 2010. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: The University will extend its six-year contract with ACT, Inc. so that it can continue providing proficiency testing services for test development, production, and grading.

D. MEDGAR EVERS COLLEGE – ADDITIONAL MEMBER OF THE PRESIDENTIAL SEARCH COMMITTEE:

RESOLVED, That Katie L. Davis, President of the Medgar Evers College Community Council, be added as a member of the Presidential Search Committee for Medgar Evers College.

EXPLANATION: The Presidential Search Committee for Medgar Evers College was recently formed in accordance with the guidelines for presidential searches established by the Board of Trustees. In recognition of the unique, important and formal role played by the Medgar Evers College Community Council under the college's governance

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

HELD

APRIL 27, 2009

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

The Executive Session was called to order at 5:51 P.M.

There were present:

**Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson**

**Valerie Lancaster Beal
Wellington Z. Chen
Rita DiMartino
Joseph J. Lhota
Hugo M. Morales
Peter S. Pantaleo**

**Kathleen M. Pesile
Carol A. Robles-Roman
Charles A. Shorter
Sam A. Sutton
Freida Foster-Tolbert
Jeffrey S. Wiesenfeld**

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 and C.O.O. Allan H. Dobrin
Vice Chancellor Ernesto Malave
Vice Chancellor Garrie Moore
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinshall**

The absence of Trustees Marc V. Shaw and Simone Lamont 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 6:25 P.M.

SECRETARY AND SENIOR VICE CHANCELLOR JAY HERSHENSON

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

HELD

APRIL 27, 2009

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

The Public Session reconvened at 6:27 P.M.

There were present:

**Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson**

**Valerie Lancaster Beal
Wellington Z. Chen
Rita DiMartino
Joseph J. Lhota
Hugo M. Morales
Peter S. Pantaleo**

**Kathleen M. Pesile
Carol A. Robles-Roman
Charles A. Shorter
Sam A. Sutton
Freida Foster-Tolbert
Jeffrey S. Wiesenfeld**

Manfred Philipp, ex officio (non-voting)

**Jay Hershenson, Secretary and Senior Vice Chancellor for University Relations
Hourig Messerlian, Deputy to the Secretary of the Board**

**Chancellor Matthew Goldstein
Interim EVC and University Provost Alexandra Logue
Executive Vice Chancellor and C.O.O. Allan H. Dobrin
Vice Chancellor Ernesto Malave
Vice Chancellor Garrie Moore
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gloriana Waters**

The absence of Trustees Marc V. Shaw and Simone Lamont was excused.

Upon motions duly made, seconded and carried, the following resolution was adopted: (Calendar Nos. 10 through 12)

NO. 10. THE CENTRAL OFFICE – EXECUTIVE VICE CHANCELLOR AND UNIVERSITY PROVOST:

RESOLVED, That the Board of Trustees approve the appointment of Alexandra Woods Logue to be Executive Vice Chancellor and University Provost, effective April 28, 2009, at a salary to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: After a nationwide search chaired by New York City College of Technology President Russell Hotzler, four finalists were forwarded to the Chancellor for his consideration. Dr. Alexandra Woods Logue, the selected candidate, brings a unique set of experiences to the position. Dr. Logue has had significant administrative

experience, including positions as Associate Dean of Social and Behavioral Science and Chair, Department of Psychology at SUNY Stony Brook; Dean of the Weissman School of Arts and Sciences at Baruch College; Provost, Vice President for Academic Affairs, Chief Academic Officer, Dean of the Faculty and Dean of the Graduate School at New York Institute of Technology; and most recently, as Interim Executive Vice Chancellor and University Provost at CUNY. Dr. Logue holds an A.B. (Magna Cum Laude) in Psychology and a Ph.D. in Experimental Psychology, both from Harvard University. Her major research area has been learning and motivation, and she is the author of two books and more than 100 articles or book chapters.

Statement of Interim Executive Vice Chancellor and University Provost Alexandra Logue:

Chairman Schmidt, Chancellor Goldstein, Trustees and members of the chancellery. I would just like to say the position of **Executive Vice Chancellor and University Provost**, which I will refer to as the EVC of **The City University of New York** is a truly wonderful position and I would like to explain three reasons why. First, the EVC serves the mission of **CUNY** and there is no better mission. Our job at **CUNY** is to improve the future, and since the 19th Century **CUNY** has been doing just that through educating literally millions of students through research and through service to the community.

The twenty-three **CUNY** units each in its own way provide outstanding opportunities for students from every walk of life and with a huge diversity of interest and with all levels of preparation helping each student to maximize his or her potential and to enjoy a productive life. Through these academic efforts **CUNY** is the economic engine that drives and sustains New York City and is a model for urban public higher education throughout the world. As someone whose research has focused on understanding how and why animals including humans give up immediate pleasures for longer term greater benefits I see **CUNY** as the ultimate example of investment in the future.

Second, the EVC never lacks for a huge variety of extremely challenging and stimulating work. The fact that we are a large system, while certainly presenting us with challenges, also gives us opportunities to do things that others in higher education cannot do. The ideas and information of one campus can be fairly easily communicated to the others, we can provide all of what is needed for different students to progress through the different stages of their post secondary careers, we can achieve efficiencies in academic accomplishments through group effort that are unknown in smaller higher education units and we can test out new ideas in whatever part of the system is willing and then apply the results to the entire system if appropriate. By our size and diversity we can be a leader in many aspects of higher education like no other university.

That brings me to the third and perhaps the most important reason for the EVC being a wonderful job and that is the people with whom the EVC works. It is difficult to imagine a more dedicated, intelligent and generous group of people and it has been a great pleasure to work with them since last June and with many of them for some time before that. Together there is no challenge that we cannot meet. Together we enable the best work of each one of us. To be able to work with people like that is a rare privilege.

For these three reasons, the unparalleled **CUNY** mission, the nature of the work and the colleagues anyone serving as the EVC is fortunate indeed and I deeply thank you for this great honor. I guarantee that I will within this context do everything possible as **CUNY's** academic leader to fulfill **CUNY's** vision to be the best urban public university in the world, an integrated university that uses its scholarly approach to administration, whereby we base what we do on evidence and whereby we help the campuses to fulfill their goals while simultaneously holding them and ourselves rigorously accountable for outcomes.

Let me close by especially thanking the Chancellor for this opportunity and for the many other opportunities that he has given me over the years which combined have allowed me now to be able to serve **CUNY** in this way. Thank you.

NO. 11. HOSTOS COMMUNITY COLLEGE – DESIGNATION OF PRESIDENT:

RESOLVED, That Felix V. Matos Rodriguez be designated president of Hostos Community College as of July 1, 2009, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The search committee, chaired by Vice Chairman of the Board of Trustees Philip A. Berry, following the conclusion of an extensive national search, recommended three finalists for the Hostos Community College presidency. The Chancellor is recommending Felix V. Matos Rodriguez as president. Dr. Matos Rodriguez recently completed a term as Cabinet Secretary, Department of the Family, for the Commonwealth of Puerto Rico. Previously, Dr. Matos Rodriguez has been the Director, Center for Puerto Rican Studies at Hunter College, where he still maintains his tenure as an Associate Professor of Black and Puerto Rican/Latino Studies. In addition, he is a member of the doctoral faculty at The Graduate Center. Dr. Matos Rodriguez is the author of Women and Urban Life in Nineteenth Century San Juan, Puerto Rico, and has edited, co-edited, and co-authored five other books. He holds a B.A. (cum laude) in Latin American Studies from Yale University, and an M.A., an M. Phil., and a Ph.D. in History from Columbia University.

Statement of Dr. Matos Rodriguez:

Thank you so very much to the members of the **Board of Trustees**, to the Chancellor. I am deeply honored for this opportunity. I want to also thank **Vice Chairman Berry** for his leadership in the search process and the members of the Search Committee from **Hostos Community College** for all their hard work and obvious wisdom. I am really honored to be chosen to be part of the **CUNY** team, coming back to the **CUNY** family to head an institution as important to the South Bronx and to Northern Manhattan as Hostos is.

I want to also thank **President Dolores Fernández** for her great leadership for the past ten years. I hope to be able to continue to build on the success and the good things that are happening at **Hostos** and use the base to advance the historic mission of **Hostos**. I am very proud and very happy and I look forward to working with the faculty, with the students, with the alumni, with the community in the South Bronx to continue to have the highest levels of excellence and achievement at **Hostos**.

NO. 12. RESOLUTION OF APPRECIATION – DOLORES FERNÁNDEZ:

WHEREAS, Dolores Fernández was appointed president of Eugenio María de Hostos Community College effective July 1, 1999, having served as interim president of the college since March 1, 1998; and

WHEREAS, President Fernández brought to the presidency a wealth of educational experience, including service as professor of curriculum and teaching at Hunter College (currently on leave) and as deputy chancellor of instruction and development for the New York City Board of Education; and

WHEREAS, President Fernández has worked tirelessly to implement her vision of making Hostos Community College a “college of excellence” that enables students to realize their educational dreams through high-quality, innovative academic programs; and

WHEREAS, President Fernández led the creation and development of the Hostos Honors Program and Honors Institute for the Associate Arts degree; the Serrano Scholars Program and joint degree with Columbia University; four engineering dual degree and joint admission programs with The City College of New York; the Hostos Academic Learning Center; and the College Enrichment Academy; and

WHEREAS, during President Fernández’ tenure, Hostos Community College partnered with Borough of Manhattan Community College on the CUNY in the Heights initiative to expand educational opportunities throughout the Washington Heights community; and

WHEREAS, during President Fernández’ presidency, the CUNY on the Concourse initiative was developed, which provides entry-level allied health courses on Fordham Road in a facility operated by the health-care workers union, enabling increased access to career advancement and job training opportunities for hundreds of New Yorkers; and

WHEREAS, President Fernández oversaw the development of the Collaboration Scholarship Program with CUNY and the government of the Dominican Republic as well as the establishment of student programs with Puerto Rico; and

WHEREAS, under President Fernández' leadership, student enrollment increased dramatically, growing by almost 50 percent in the last five years, and now stands at more than 5,500; and during her tenure the number of full-time faculty increased by more than 16 percent, a significant expansion of the college's talented scholar-teachers; and

WHEREAS, President Fernández has been an active and valued member of the academic community, serving on the American Council on Education's Commission on the Advancement of Racial and Ethnic Equality and its Commission on Women in Higher Education, as well as on the board of directors of the National Community College Hispanic Council; and

WHEREAS, President Fernández has partnered with organizations and communities in New York City and the Bronx to improve opportunities for Hostos students and borough residents, including her longtime service with the Bronx Overall Economic Development Corporation and her memberships on the Beth Abraham Health Services Board and the Cultural Advisory Committee of the New York City Department of Cultural Affairs; and

WHEREAS, President Fernández has been a passionate spokesperson for the critical mission of Hostos Community College, ensuring that all students, particularly those underrepresented in higher education, are welcomed, supported, and challenged at the college; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its deep appreciation to Dolores Fernández for her exemplary dedication and service as president of Hostos Community College.

Statement of Chancellor Matthew Goldstein:

President Dolores Fernández had to leave for another pressing event. I just want to let the Trustees know that very shortly you will hear from me about a reception that we are planning in early June for **President Fernández** and hopefully all of your calendars will be available to participate in that.

Upon motion duly made, seconded and carried, the meeting was adjourned at 6:43 P.M.

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.)