

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

HELD

FEBRUARY 22, 2010

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

The Chairperson called the meeting to order at 4:32 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

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

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

Cory Provost, ex officio

Manfred Philipp, ex officio (non-voting)

Frederick P. Schaffer, General Counsel and Senior Vice Chancellor for Legal Affairs
Jay Hershenson, Secretary and Senior Vice Chancellor for University Relations
Hourig Messerlian, Deputy to the Secretary
Towanda Lewis
Steven Quinn
Anthony Vargas

Chancellor Matthew Goldstein
EVC and University Provost Alexandra Logue
Executive Vice Chancellor and C.O.O. Allan H. Dobrin
Interim President Stan Altman
President Ricardo Fernandez
President Karen L. Gould
President Russell K. Hotzler
President Marcia V. Keizs
President William P. Kelly
President Eduardo J. Martí
President Gail O. Mellow
President Tomás Morales
President James L. Muyskens
Interim President Robert E. Paaswell

President Antonio Pérez
President William L. Pollard
President Jennifer Raab
President Felix V. Matos Rodriguez
President Jeremy Travis
Dean Ann Kirschner
Dean Stephen Shepard
Interim Vice Chancellor Peter Jordan
Vice Chancellor Pamela Silverblatt
Interim Senior Vice Chancellor Marc V. Shaw
Vice Chancellor Gillian Small
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinsall
Senior University Dean John Mogulescu

The absence of Trustees Hugo M. Morales and Freida D. Foster was excused.

Chairperson Benno Schmidt called the meeting to order, and stated that the Board will go into Executive Session to discuss personnel matters. The Board will reconvene in Public Session following the Executive Session.

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. 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 he would like to warmly congratulate **Vice Chairperson Philip Berry** on his reappointment to this Board by Governor Patterson and his confirmation by the New York State Senate. **Philip Berry** is a great example of the many ways in which Trustees of this Board devote themselves to the advancement of our University.

Chairperson Schmidt stated that he would like to thank again our **Vice Chairperson Philip Berry** as well as **Trustees Hugo Morales, Rita DiMartino** and **Cory Provost** for participating along with the chancellor, presidents, students and faculty in a very well attended **CUNY** luncheon on February 13th held in Albany during the Black, Puerto Rican, Hispanic and Asian Legislative Caucus Conference weekend. Many state and city executive and legislative leaders attended this important event. Thank you all for attending this event.

Chairperson Schmidt stated that the Board held its **Brooklyn Borough Hearing** on Tuesday, February 16, 2010. **Trustee Sam Sutton** chaired the hearing that was also attended by **Trustees Rita DiMartino, Cory Provost** and **Manfred Philipp**. Members of the chancellor were present as well **CUNY's** Brooklyn college presidents or their representatives. Thank you all for attending that hearing. A summary of the hearing has been circulated to the Trustees and to the Chancellor's cabinet and transcripts of testimony are available in the **Office of the Secretary**. Our next borough hearing is on Monday, March 15, 2010 at the **College of Staten Island**.

Chairperson Schmidt stated that this past Friday the **CUNY** Community College Basketball Champions were crowned with **Queensborough Community College** Lady Tigers beating **BMCC**, for their straight title. Host **Kingsborough** bested **BMCC** for the men's championship for their second straight championship. Congratulations to all participants.

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

1. **Kingsborough Community College** Earth and Planetary Sciences Professor Harold C Connolly, Jr. is head of Mineralogy for the Osiris-Rex Proposal Team, one of three finalists selected by N.A.S.A. for its next space mission in the New Frontiers Program. If it is selected for the space mission, the Osiris-Rex Team will fly to an asteroid, study it and return with a sample. Congratulations!
2. **CUNY School of Law's** Community Legal Resource Network has been selected as the recipient of the American Bar Association's 2010 Louis M. Brown Award for Legal Access for Employing Innovative Means to Enable Affordable Access to Legal Services for Those of Moderate Income. Congratulations!
3. **College of Staten Island** Political Science Professor Ming Xia produced and translated an H.B.O. documentary, *China's Unnatural Disaster: The Tears of Sichuan Province*, which is one of the five films nominated for an Oscar in the short documentary category. Congratulations!

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

1. The Bearcats, **Baruch College** men's volleyball team, ranked number four in the country, recently swept Harvard University in a tight match of 30-28, 33-31 and 30-27. Congratulations Bearcats!

2. **Graduate School and University Center** biochemistry graduate Leah Cohen has been accepted to participate in the 60th Interdisciplinary Meeting of Nobel Laureates and will be traveling to Lindau, Germany to meet with Nobel Laureates at this important event. 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 January 25, 2010 Board meeting.

CITY COLLEGE

1. \$239,986 **MARCH OF DIMES** to Martin, J., for "Mouse Models of Motor Circuit Changes in Hemiplegic Cerebral Palsy."
2. \$214,723 **VARIOUS** to Boudreau, V., for "Colin Powell Center for Policy Studies."
3. \$187,500 **NATIONAL SCIENCE FOUNDATION** to Barba, J. and Delale, F., for "Bridges to Engineering Success for Transfers."
4. \$139,213 **NATIONAL SCIENCE FOUNDATION** to Li, C., for "Function of *C. elegans* APL-1 in Molting."
5. \$125,000 **NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION** to Roytman, L., for "Inter-Calibration and Scaling-Up Algorithm for SEVIRI and NOAA-18 Data (Development, Validation and Application)."
6. \$121,346 **SLOAN KETTERING** to Vazquez, M., for "Evolutionary Dynamics of Brain, Lung and Hematopoietic Tumors."
7. \$115,510 **ROBERT WOOD JOHNSON** to Slater, M., for "Collaborative Frontline and Allied Workforce Development Program."
8. \$104,354 **NATIONAL SCIENCE FOUNDATION** to Stark, R., for "RCN: Emerging Methodologies for Molecular Structure Determination in Biological Solids."

HUNTER COLLEGE

1. \$1,150,000 **HHS/ADMINISTRATION FOR CHILDREN AND FAMILIES (ACF)** to Mallon, G., for "National Resource Center for Permanency & Family Connections: A Service of U.S. HHS/ACT/Children's Bureau."
2. \$890,459 **NEW YORK STATE EDUCATION DEPARTMENT** to Graves, S., for "2008-2013 21st Century Community Learning Centers Program."
3. \$630,203 **NEW YORK CITY DEPARTMENT OF HEALTH & MENTAL HYGIENE** to Salmon, R. and Graziano, R., for "An Education Program for Social Workers."
4. \$606,645 **JOAN & SANFORD I. WEILL MEDICAL COLLEGE OF CORNELL UNIVERSITY/NIH** to Dottin, R., for "Clinical & Translational Science Center."
5. \$586,288 **NEW YORK STATE EDUCATION DEPARTMENT** to DeGaetano, Y., for "New York City Bilingual Education Technical Assistance Center."
6. \$360,000 **NEW YORK STATE DEPARTMENT OF HEALTH** to Filbin, M., for "Spinal Cord Injury Research Board Program."
7. \$339,469 **PHS/NIH/NATIONAL INSTITUTE OF GENERAL MEDICAL SCIENCES** to Valian, V., for "Gatekeepers and Gender Schemas."
8. \$312,312 **CENTER FOR NATIONAL AND COMMUNITY SERVICE** to Graves, S., for "The Urban Teacher Partnership."
9. \$307,702 **UNITED STATES EDUCATION DEPARTMENT** to Asher, C., for "Teacher Quality Partnerships."

10. \$300,000 **JOAN & SANFORD I. WEILL MEDICAL COLLEGE OF CORNELL UNIVERSITY** to Gebbie, K., for "Clinical & Translational Science Center."
11. \$300,000 **UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES** to Abramovitz, R., for "Bridges Youth Empowerment Program."
12. \$299,970 **FORDHAM UNIVERSITY/SUBSTANCE ABUSE & MENTAL HEALTH SERVICES ADMINISTRATION** to Abramovitz, R., for "National Center for Social Work Trauma Education and Workplace Development."
13. \$294,845 **PHS/HEALTH RESOURCES & SERVICES ADMINISTRATION** to Degazon, C., for "Becoming Excellent Student in Transition (BEST) to Nursing."
14. \$276,043 **NEW YORK CITY DEPARTMENT OF HEALTH & MENTAL HYGIENE** to Chung, I., for "Training in Intensive Case Management."
15. \$231,448 **UNITED STATES EDUCATION DEPARTMENT** to Oliver, C. and Greenberg, R., for "Ronald E. McNair Post-Baccalaureate Achievement Program."
16. \$224,836 **HHS/ADMINISTRATION FOR CHILDREN AND FAMILIES (ACF)** to Mallon, G., for "National Resource Center for Family-Centered Practice and Permanency Planning."
17. \$196,000 **NEW YORK COMMUNITY TRUST** to Gebbie, K., for "Hunter Bellevue Nursing Fund."
18. \$175,000 **NATIONAL FOREIGN LANGUAGE CENTER AT THE UNIVERSITY OF MARYLAND** to Chao, D., for "Startalk Honors Chinese Program."
19. \$150,000 **UNITED STATES EDUCATION DEPARTMENT** to O'Neill, J. and Cardoso, E., for "National Disability Data System Feasibility Study."
20. \$150,000 **UNITED STATES EDUCATION DEPARTMENT** to Wolf, A., for "Long-Term Training: Rehabilitation Counseling."
21. \$150,000 **ARTHUR HARCOURT FOUNDATION** to Gardner, D., for "CUNY Teacher Academy and CUNY Hunter Ellen Knowles Harcourt Fellows."
22. \$135,126 **MOUNT SINAI/NATIONAL INSTITUTE FOR OCCUPATIONAL SAFETY AND HEALTH** to Caravanos, J., for "Educational Resource Center: Industrial Hygiene."
23. \$124,449 **UNITED STATES EDUCATION DEPARTMENT** to Melendez, E., for "The Centro Cultural Competence Curriculum Initiative."
24. \$120,000 **HEBREW FREE LOAN SOCIETY** to Seals, N., for "Rose Biller Foundation Scholarships."
25. \$118,506 **PHS/NIH/NATIONAL INSTITUTE OF CHILD HEALTH & HUMAN DEVELOPMENT** to Romero, D., for "Fertility & Disadvantage among Low-Income Adults: A Mixed Methods Approach."
26. \$109,500 **FUND FOR PUBLIC HEALTH IN NEW YORK, INC** to Fahs, M., for "HRSA Bioterrorism Hospital Preparedness Program: Adult Care Facilities."
27. \$107,000 **NEW YORK COMMUNITY TRUST** to Mondros, J., for "Economic Literacy Curriculum Development Project."

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

1. \$771,450 **NATIONAL INSTITUTES OF HEALTH** to Spatz-Widom, C., for "Intergenerational Transmission of Neglect and Abuse."
2. \$640,000 **NEW YORK CITY DEPARTMENT OF JUVENILE JUSTICE** to Jacobs, N., for "Collaborative Family Initiative."
3. \$560,166 **NATIONAL SCIENCE FOUNDATION** to Dombrowski, K., for "Research Project."

4. \$283,652 **NATIONAL INSTITUTE OF JUSTICE** to Mercado, C., for "Identifying Situational and Individual Risk Factors for Child Sexual Abuse in Institutional Settings."

KINGSBOROUGH COMMUNITY COLLEGE

1. \$137,500 **NEW YORK STATE DEPARTMENT OF LABOR VIA LAGUARDIA CC** to Schulman, S., for "Emerging and Transitional Workers Training: CUNY Young Adult Program."

LAGUARDIA COMMUNITY COLLEGE

1. \$1,289,684 **VAUGHN COLLEGE** to Arcario, P., for "Mechatronics/Engineering."
2. \$978,514 **UNITED STATES DEPARTMENT OF EDUCATION** to Arcario, P., for "Project Promesa."
3. \$571,895 **UNITED STATES DEPARTMENT OF EDUCATION (TITLE V)** to Arcario, P., for "Project Rise: Re-Invigorating Second-Year Education."
4. \$495,000 **NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES** to Naikyemi, O., for "ARRA LAGCC Healthcare Sector Training."
5. \$420,549 **NEW YORK STATE EDUCATION DEPARTMENT** to Kurien, S., for "English Language/Civics Education."
6. \$319,000 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Galvin, S., for "Liberty Partnership."
7. \$269,621 **NATIONAL INSTITUTES OF HEALTH** to Bihn, J. and Delcham, H., for "Bridges to Baccalaureate."
8. \$250,000 **METLIFE FOUNDATION** to Dalsimer, A. and MacKillop, J., for "GED Bridge to College Careers."
9. \$249,982 **UNITED STATES DEPARTMENT OF EDUCATION** to Farrell, S., for "Veterans Upward Bound (Yr 3 of 5)."
10. \$166,666 **NEW YORK STATE DEPARTMENT OF HEALTH** to Watson, S., for "Health Workforce Retraining Initiative (Yr 3)."
11. \$141,061 **NEW YORK STATE DEPARTMENT OF LABOR** to Gzifa, A., for "Jobs for Youth Program."
12. \$120,000 **NEW YORK STATE DEPARTMENT OF LABOR** to Kydd, J., for "Displaced Homemaker Program."
13. \$118,369 **NEW YORK CITY DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT** to Watson, S. and Kydd, J., for "In-School Youth Employment Program."

LEHMAN COLLEGE

1. \$154,150 **NEW YORK CITY DEPARTMENT OF HEALTH AND MENTAL HYGIENE** to Georges, A., for "Nursing Skills Upgrade Training."
2. \$101,250 **NEW YORK CITY DEPARTMENT OF YOUTH AND COMMUNITY DEVELOPMENT** to Fletcher, D., for "Lehman College 9th Grade Transitions Program."

QUEENS COLLEGE

1. \$442,071 **UNITED STATES DEPARTMENT OF EDUCATION** to Bertolino, J., for "Upward Bound Program."
2. \$381,261 **UNITED STATES DEPARTMENT OF ENERGY** to Markowitz, S., for "Former Worker Surveillance Program."

3. \$232,500 **NATIONAL INSTITUTES OF HEALTH** to Rotenberg, S., for "Protein Kinase C Substrates in Human Breast Cancer."
4. \$126,513 **NEW YORK CITY BOARD OF EDUCATION** to Ludman, A., for "Title IIB Mathematics Science Partnership Program on behalf of Community School District No. 12."

QUEENSBOROUGH COMMUNITY COLLEGE

1. \$250,000 **IBM** to Flamholz, A. and Mangra, D., for "Technology and Technical Assistance Grant to Support the STEM Academy at Queensborough Community College."

YORK COLLEGE

1. \$473,132 **NATIONAL INSTITUTES OF HEALTH** to Holford, M., for "Chemical Biodiversity: Investigating the Phylogeny and Functional Toxins of Venom."
2. \$472,895 **NATIONAL INSTITUTES OF HEALTH** to McNeil, G., for "Characterization of RNA Targets for the Drosophila Protein Lark during Oogenesis."
3. \$468,223 **NATIONAL INSTITUTES OF HEALTH** to Desamero, R., for "Dihydropteridine Reductase: Mechanism of Enzyme Action."
4. \$158,441 **NATIONAL INSTITUTES OF HEALTH** to Chang, E., for "Using Stable Isotope Labeling/Mass Spectrometry to Probe Cdk 1 Multisite Phosphorylation."
5. \$131,397 **NATIONAL INSTITUTES OF HEALTH** to Levinger, L., for "The Head of the tRNase Z Recognition and Binding Domain."
6. \$131,397 **NATIONAL INSTITUTES OF HEALTH** to MacNeil, M., for "The Shape and Circuitry of Neurons in the Retina."
7. \$100,000 **NATIONAL SCIENCE FOUNDATION** to Holford, M., for "Faculty Development Award."

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

Mr. Chairman, I would like to echo your congratulations to **Vice Chair Berry** on his reappointment. It is wonderful to have you continuing in that important role, **Philip**.

Let me very briefly go through some enrollment numbers. The preliminary reports from our colleges indicate that enrollment for the spring 2010 semester will exceed 258,000 students, the highest number ever for a spring semester since we have been capturing those data. In addition, applicants for both freshmen and transfer admission for the fall 2010 semester continue to surpass last year's record pace. The number of transfer applications at this point in the cycle has more than doubled compared with a similar point last year. This increase appears to be coming both from students wishing to move within **CUNY**—which is so fundamental to our theme of the integrated University—as well as from students currently studying at colleges outside of the University.

Mr. Chairman, I have indicated to the Board on several occasions that we welcome the enrollment increases that are due largely, I would say, to the burnishing of the University's reputation among colleges and universities, and also because of the very poor economy in which people are looking to come to the University to shore up their skills to be able to compete more effectively in a very difficult workforce. Having said that, we continue to be concerned that with this very large increase of students knocking on our door that we are able to maintain the level of academic experience that our students deserve to receive. As a result, we are monitoring our campus activities very closely.

I have asked **Allan Dobrin**, our **Executive Vice Chancellor and Chief Operating Officer**, along with **Alexandra Logue**, our **Executive Vice Chancellor and University Provost**, to work with each of our college presidents to really drill down deep into the bedrock of decisions that are being made not only on enrollment but also on hiring patterns to ensure that this university continues to be able to discharge its responsibilities but at the same time is very careful with respect to the fiduciary responsibilities that we have for managing our financial affairs as a result of the

very large uptick in enrollment. We want to ensure that we make this university available for students who wish to learn, but at the same time we do not want to dilute the experience that our students have because we have worked so mightily to try to build up the value of the degree that a student receives when they leave the institution. It is a delicate task that we have, but one that we continue to take very seriously.

With respect to the state budget, I have talked to you in some detail about the governor's budget. That budget has now been remanded to the state legislature for consideration, and obviously we are working very closely with the leadership of both houses and all of the other members of the state legislature. Just recently, Governor Paterson announced that the state must address an additional \$750 million deficit through the end of FY 2011, due to further revenue erosion. Overall, the projected deficit that the state must address through the end of 2011 now totals approximately \$8.2 billion, up from \$7.4 billion at the time that the Executive Budget was released. Through the 21-day amendment process the governor proposed closing this additional \$750 million deficit through the identification of new resources to be generated mostly through federal fiscal relief and a variety of increased and new revenue sources. None of these additional savings measures, I am pleased to report, will have a significant impact on the University.

The next several weeks are going to be critically important. Let me just go through the timeline very briefly. On March 1 revenue agreement is required, and if there cannot be an agreement between the two houses of the legislature the state comptroller needs to break the deadlock. On March 15 the dollars available for appropriation and distribution are to be determined, and on March 31 the state budget deadline awaits us. One possible scenario is that there will not be a budget, and I think that has pretty high probability at this particular point. Another possible scenario is that there could be protracted negotiations, taking us well into the latter part of the spring and into the summer. Or, there could be a two-way agreement. We will wait to see. Obviously we are deeply meshed in all of those discussions and hopefully this will be resolved so that we can have a much clearer lens on the amount of dollars that we will have to spend at the University.

On the city side, Mayor Bloomberg issued his FY2011 Preliminary Budget on January 28. The plan proposes reductions to **CUNY** of \$9.5 million in FY2010, which represents a 4% cut and \$15.4 million next year, representing an 8% cut. For the current-year reductions, the University will mitigate the impact on the community colleges to the extent that we can through the use of centrally-managed accounts and reserves, and I have assured this Board that we have managed our financial affairs very conservatively, insuring that we do have reserves in place for times just like this. We will continue our dialogue with both the mayor's office and the city council regarding the impact of these proposed budget reductions on our community colleges.

On March 5, there will be a New York City Council Higher Education Hearing on the city preliminary budget. I have asked **Interim Senior Vice Chancellor Marc Shaw** to lead the panel representing **CUNY** in that effort. I also would like to thank all those who attended the welcome reception for the new and continuing members of the New York City Council Higher Education Committee. We welcomed the new chair Ydanis Rodriguez at that event. He spoke, **Mr. Chairman**, from the heart and talked to us about his experiences growing up in the Dominican Republic, his experiences coming here to the United States, and his time at **City College**. He is a graduate of **City College**, where he studied political science. We were very pleased to welcome that group of members of the city council.

There will be a joint hearing of the New York City Council Higher Education Committee and the Committee on Civil Rights regarding diversity among **CUNY**'s instructional staff. That will take place on Wednesday, February 24. I have asked **Vice Chancellor Ginger Waters** to lead the panel for **CUNY**, which will also include **Presidents Marcia Keizs, Eduardo Martí, Ricardo Fernández** and **Bill Kelly**.

Tomorrow **Chairman Schmidt** and I will be meeting with the leadership of the Gates Foundation, along with Senior University Dean John Mogulescu and his staff, regarding the new community college initiative and ASAP. The Gates Foundation, as all of you know from other reports that I have made to this body, is deeply supportive of our renewed interest and focused on student success. The Gates Foundation and **CUNY** are very much in parallel here to the extent that our focus really is that when students arrive at **CUNY** they are ready to do collegiate-level work. Once they are here we want to do everything in our power to insure that they leave with a degree because, as I have said and I believe all of you agree, a degree matters. That is the focus of the Gates Foundation and it is certainly the focus of this university as well.

The planning for the new community college continues to make wonderful progress. The initiative continues to receive local and national attention and it has been awarded planning grants from several prestigious foundations and has the strong support of Mayor Bloomberg. The planning team is set to begin working on the development of proposed majors with participation from faculty and staff across the University. In addition, I have asked **Executive Vice Chancellor and University Provost** for Academic Affairs **Alexandra Logue** and **Senior University Dean John Mogulescu** to chair a committee to identify the founding president of that college.

I would like to thank **President Regina Peruggi** for her initial work as the Chair of the Haiti Relief Task Force. She has met with representatives from UNESCO and has communicated directly with Haitian university officials. I expect to receive preliminary recommendations from the task force soon, and hopefully we can do something important here, especially if we can ratchet up our efforts and get other colleges and universities in the United States to follow our lead.

I would also like to commend **President William Pollard** on agreeing to co-chair the New York City Haitian Community Hope and Healing Fund Advisory Committee. The fund, established by the Brooklyn Community Foundation and the United Way of New York City, aims to help address the short and long-term needs of individuals, families and communities in the New York City area affected by the earthquake in Haiti.

As **Chairman Schmidt** indicated, I have asked the Board to go into Executive Session on an important personnel matter regarding a new president at **Baruch College**, and then we will reconvene.

Statement of University Faculty Senate Chair Manfred Philipp:

I would like the Board to know that the chair of the City Council Committee Ydanis Rodriguez was our guest at the **University Faculty Senate** plenary and he gave an impassioned speech for **CUNY** and for Diversity Among **CUNY's** Instructional Staff.

In response to a question from **Trustee Charles A. Shorter, Chancellor Goldstein** responded that **CUNY** has about twelve or thirteen committees dealing with issues of governance, curriculum, and partnerships with businesses. There is a huge effort going on dealing with well over a hundred people, largely faculty, from across the University but administrators as well. It is a very deep effort across the University.

Chairperson Schmidt stated that he would just like to add that at the conclusion of our meeting with the leadership of the Gates Foundation the group is going to **LaGuardia** to spend the morning, have lunch, meet students, meet faculty and it is really a great thing to see an enterprise as important as the Gates Foundation focusing its attention on community colleges and the tremendously important role they play. **CUNY** has a wonderful opportunity for leadership in the design of the new community college, because some of the new programs here that **Senior University Dean John Mogulescu** and his colleagues have put in place, such as ASAP, are showing a better than doubling of graduation rates. I mean these represent opportunities for a massive improvement in the lives of our students and could have immense national implications if **CUNY** can be a national model for such dramatic improvement. These are really very exciting things that are happening here and it is great to see them get the recognition that they deserve from the people at the Gates Foundation who are focused on this issue nationally and see us, I think, as real leaders. Congratulations to everybody who has been involved in the new community college planning work and in the new programs like ASAP and all the work that is going on at all the community colleges to figure out how we can dramatically improve success rates. It is a wonderful thing.

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

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for January 25, 2010 (including Addendum and Errata Items) be approved:

NO. 2. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting and Executive Session of January 25, 2010 be approved.

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

A. THE CITY UNIVERSITY OF NEW YORK – AUTOMOBILE INSURANCE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the Office of the University Controller to enter into a contract with a vendor who will provide vehicle liability insurance. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the Office of the University Controller pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$1,469,400, for the initial one year term, chargeable to the appropriate colleges' FAS Codes, during the applicable fiscal years. The contract term shall include up to four one-year options for the University to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This contract will provide a single automobile insurance policy to cover all the vehicles owned and operated by both senior and community colleges.

Report of Fiscal Affairs Committee Chair Joseph J. Lhota:

Following the approval of the action item by the committee, **Associate Vice Chancellor Matthew Sapienza** reported on the 2011 State Executive Budget and the New York City financial plan. In addition, Chief Investment Officer Janet Krone and Cambridge Associates gave an update on the market and on **CUNY's** investment portfolio. Following that presentation, University Controller Barry Kaufman introduced representatives of the independent audit firm of KPMG who reported on the University's 2009 financial statements.

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

A. QUEENS COLLEGE – THREE M.S. PROGRAMS IN RISK MANAGEMENT:

RESOLVED, That the three programs in Risk Management: Risk Management/Accounting; Risk Management/Finance; and Risk Management/Dynamic Financial Analysis Modeling, all leading to the Master of Science degree to be offered at Queens College be approved, effective March 1, 2010, subject to financial ability.

EXPLANATION: The three programs in Risk Management are designed to meet industry needs for better-prepared professionals who work in a risk management capacity, both as dedicated risk management professionals and in areas such as accounting and information technology that play vital roles in an organization's risk management processes. Students will also be provided the opportunity to prepare for a variety of professional certifications, including Certified Public Accountant (CPA) and Chartered Financial Analyst (CFA), as well as a variety of risk management certifications awarded by such organizations as the Risk and Insurance Management Society (RIMS), the Society of Actuaries (SOA), the Casualty Actuary Society (CAS), the Professional Risk Managers' International Association (PRIMA), and the Global Association of Risk Professionals (GARP). Queens College is well positioned to offer graduate programs in risk management. The programs draw upon existing strengths in the Departments of Economics; Accounting and Information Systems; Computer Science; and Mathematics. The programs are presented in a single document because the general focus of the proposed programs is the same, and because a substantial portion of the curriculum is shared and because the faculty resources and budget overlap. However, the three programs have separate curricula and admission requirements and will be separately registered by the State Education Department. In addition, graduates will want the separate specific degree titles listed on their diplomas.

B. BARUCH COLLEGE – B.A. IN BIOLOGICAL SCIENCES:

RESOLVED, That the program in Biological Sciences leading to the Bachelor of Arts to be offered at Baruch College be approved, effective March 1, 2010, subject to financial ability.

EXPLANATION: At the present time, students at Baruch who are interested in science-related careers either have to combine courses in biology with courses in another area such as chemistry, psychology, and philosophy under the rubric of the College's registered BA program in Arts and Sciences *ad hoc* Major or transfer to another college to

achieve their career goals. Thus, the College is proposing to offer a formal major in Biological Sciences. The program is intended to serve students with educational and career objectives in health care as well as students planning to enter graduate programs in biological sciences such as molecular and cellular biology, organismal and evolutionary biology, environmental biology, and conservation biology.

The proposed program builds on the strengths of the existing Department of Natural Sciences and no new full-time faculty are needed to launch the program. The demand for this program stems from strong student interest in science, student participation in research, and the numbers of students who have taken science courses at Baruch and attained their professional goals and career objectives in health care, biological research, and education. Following the recent establishment of research laboratories at the College, three students have received the Jonas Salk Award.

C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – A.S. IN BIOTECHNOLOGY:

RESOLVED, That the program in Biotechnology leading to the Associate in Science degree to be offered at Borough of Manhattan Community College (BMCC) be approved, effective March 1, 2010, subject to financial ability.

EXPLANATION: The proposed program is designed to provide students with the first two years of science education, enabling them to graduate with an AS degree in Biotechnology at BMCC as preparation for transfer into upper-division four-year programs in Biotechnology or Biology at a senior college. Students would then prepare for positions in biological, medical or agricultural laboratories, or for graduate and professional study. The program would articulate with the existing Bachelor of Science degree in Biotechnology at York College; additional articulations are also being developed.

The program builds on the strengths of the BMCC Department of Science, which already has full-time faculty qualified to teach in the program. With the exception of two new courses developed specifically for this program, all other courses are already regularly offered by the college. Providing a pathway to a career in an innovative and rapidly growing scientific field, this program is an attractive option for students and supports the college's goal of increasing the ratio of under-represented populations in the STEM (Science, Technology, Engineering and Mathematics) disciplines.

D. CITY COLLEGE – ABOLISHMENT OF THE DEPARTMENT OF BEHAVIORAL MEDICINE (SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION):

RESOLVED, That the Department of Behavioral Medicine in the Sophie Davis School of Biomedical Education be abolished at the City College effective March 1, 2010.

EXPLANATION: Pursuant to academic and institutional planning, and in consultation with the affected faculty, City College proposes to abolish the Department of Behavioral Medicine within the Sophie Davis School of Medicine and transfer the two remaining faculty, one each to two existing departments within the Sophie Davis School of Biomedical Education.

These actions follow consultation with the individual departments and affected faculty. The abolition of the Department of Behavioral Medicine was approved by the Executive Faculty Committee of the Sophie Davis School of Medicine at a meeting duly called and held on November 23, 2009.

Because only two faculty members remained in the existing department and because the department has not demonstrated the significant growth anticipated, it was determined that the existing department is no longer viable within the Board of Trustees Bylaw that requires five (5) faculty members to constitute an academic department.

All the courses currently offered by the existing department are highly thematically aligned to, and co-directed by faculty in other academic departments within the Sophie Davis School of Biomedical Education. Thus, the abolition of the Department will allow the School to make more efficient use of associated faculty and support personnel to accomplish the School's mission.

A separate resolution has been submitted to the Board of Trustees via the Chancellor's University Report regarding the transfer and appointment of personnel to other departments within the School. Contingent upon approval by the Board of Trustees, two (2) remaining designated faculty members will be transferred from the abolished department of Behavioral Medicine, one to the existing Department of Physiology and Pharmacology and one to the existing Department of Community Health and Social Medicine.

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

A. CITY COLLEGE - NAMING OF THE HAROLD M. SPIELMAN '50 SOCIAL SCIENCE RESEARCH LAB:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 304, located on the 7th floor of the North Academic Center at City College, as the "Harold M. Spielman '50 Social Science Research Lab."

EXPLANATION: Harold Spielman is a 1950 alumnus of City College. In 2006 Mr. Spielman pledged \$300,000 to The City College 21st Century Foundation for the benefit of the Division of Social Science in support of research and analysis of social science trends. In recognition of his generosity, the College recommends that Room 7/304 of the North Academic Center be named the "Harold M. Spielman '50 Social Science Research Lab."

Mr. Spielman is a recognized expert on advertising, marketing and communication research. He is Chairman Emeritus and founder of McCollum/Spielman Worldwide (MSW, Inc). Since retiring from MSW, he created a consulting service for marketing and advertising concerns. He was elected to the Marketing Research Hall of Fame in 2008. He is also a long time board member and former president of the Optometric Center of New York (SUNY), the largest vision care and research center in the country, and was honored by SUNY with its prestigious "Benjamin Franklin" award for his service.

B. CITY COLLEGE - NAMING OF THE SCIAME AUDITORIUM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 107 located in the Bernard and Anne Spitzer School of Architecture at City College, as the "Sciame Auditorium."

EXPLANATION: Frank J. Sciame is a 1974 graduate of City College. In 2008 he pledged \$1,000,000 to The City College 21st Century Foundation for the benefit of the Bernard and Anne Spitzer School of Architecture. In recognition of his generosity, the College recommends that Room 107 of the architecture school be named the "Sciame Auditorium."

Frank J. Sciame established F. J. Sciame Construction Co., Inc. (Sciame) in 1975. In the years since, he has led the firm to its current position as one of the tri-state's leading construction management firms. He is also actively involved with City College: Mr. Sciame joined the board of The City College 21st Century Foundation in 2005 and is past President of both the City College Alumni Association and the City College Fund.

C. CITY COLLEGE - NAMING OF THE JOSEPH L. FLEISCHER B.ARCH. '66 DIGITAL DESIGN LAB:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 125, located on the first floor of the Bernard and Anne Spitzer School of Architecture at The City College of New York, as "The Joseph L. Fleischer B.Arch. '66 Digital Design Lab."

EXPLANATION: Joseph L. Fleischer is a 1966 alumnus and his wife, Carolyn Fleischer, is a 1968 alumna of the City College. Together, they pledged \$500,000 in 2008 to The City College of New York's 21st Century Foundation for the benefit of the Bernard and Anne Spitzer School of Architecture. In recognition of their generosity, the College recommends that Room 125 be named the "The Joseph L. Fleischer B.Arch. '66 Digital Design Lab."

As Managing Partner of Polshek Partnership, Mr. Fleischer has served as partner-in-charge of the firm's efforts on a number of prominent New York cultural institutions, including Carnegie Hall, the Brooklyn Museum, and the Rose

Center for Earth and Space at the American Museum of Natural History,. He received the prestigious distinction of election as a Fellow of the American Institute of Architects in 1994. He has been actively involved with the Spitzer School of Architecture for many years and is a member of the Dean's Advisory Council. Mrs. Fleischer serves as a consultant for the New Jersey public schools system.

D. CITY COLLEGE - NAMING OF THE DAVID AND ELLIE WERBER B.ARCH. '73 HALL OF RECOGNITION:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the hallway adjacent to the main Gallery on the first floor of the Bernard and Anne Spitzer School of Architecture at The City College of New York, as the "David and Ellie Werber B.Arch. '73 Hall of Recognition."

EXPLANATION: David Werber is a 1973 graduate of the City College. He and his wife, Ellie Werber, pledged \$300,000 in 2008 to The City College of New York's 21st Century Foundation for the benefit of the Bernard and Anne Spitzer School of Architecture. In recognition of their generosity, the College recommends that the hallway adjacent to the main gallery on the first floor of the architecture building be named "The David and Ellie Werber B.Arch. '73 Hall of Recognition."

David Werber is President of Werber Management, a real estate management and development company based in Queens that includes owned and operated commercial properties in Manhattan, Queens, Long Island, Westchester, New Jersey, Connecticut, Boston and Atlanta. Mr. Werber has been actively involved with the School of Architecture for many years and is a member of the Dean's Advisory Council. Mrs. Werber is involved with Jewish philanthropy.

E. CITY COLLEGE - NAMING OF THE CAROL J. WEISSMAN KURTH B.ARCH. '81 CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 3M11A on the third mezzanine of the Bernard and Anne Spitzer School of Architecture at the City College of New York, as "The Carol J. Weissman Kurth B.Arch.'81 Classroom."

EXPLANATION: Carol J. Weissman Kurth is a 1981 graduate of the City College . In 2008 she pledged \$150,000 to The City College 21st Century Foundation for the benefit of the Bernard and Anne Spitzer School of Architecture. In recognition of her generosity, the College recommends that Room 3M11A of the architecture school be named "The Carol J. Weissman Kurth B.Arch.'81 Classroom."

Ms. Kurth has sought to encourage young women of talent and determination to become architects through both her philanthropy and her example. In 1995, she established her own architectural firm in Bedford, New York and in 1999, she created the Carol J. Weissman Kurth Women in Architecture Annual Scholarship Fund at the City College. Ms. Kurth also serves her profession as the Chair of the American Institute of Architects' Women in Architecture Committee, Westchester Mid-Hudson region. Ms. Kurth has been actively involved with the School of Architecture for many years, is a member of the Dean's Advisory Council and is current President of the Architecture Alumni Association.

F. CITY COLLEGE - NAMING OF THE TERENCE A. ELKES '55 SCIENCE PROFESSORSHIP:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of a professorship in the Division of Science at The City College of New York as "The Terrence A. Elkes '55 Science Professorship."

EXPLANATION: Terrence A. Elkes, who passed away in January 2008, was a 1955 graduate of the City College. Together with his wife, Ruth Elkes, in 2005 he pledged \$2,000,000 to The City College of New York's 21st Century Foundation for the benefit of the Division of Science; \$1,000,000 of this gift is to be utilized to create a professorship in his memory. In recognition of his generosity, the College proposes that a professorship be named "The Terrence A. Elkes '55 Science Professorship."

A leader in the media world, Mr. Elkes was managing director and co-owner of Apollo Partners Ltd., a private equity firm involved in the media industry. He served as president and CEO of Viacom through its formative years in the late 1970s and 1980s. Mr. Elkes maintained an active involvement with the College as a very generous supporter to

The Campaign for The City College of New York, and as a leading member of The City College of New York's 21st Century Foundation Board and its Investment Committee from 2006 until his death.

G. CITY COLLEGE - NAMING OF THE RUTH ELKES SCIENCE PROFESSORSHIP:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of a professorship in the Division of Science at the City College of New York as "The Ruth Elkes Science Professorship."

EXPLANATION: Ruth Elkes, who passed away in 2007, was the wife of the late City College alumnus Terrence A. Elkes, and a stalwart supporter of the College and its students, faculty and alumni. In 2005 Mr. and Mrs. Elkes pledged \$2,000,000 to The City College 21st Century Foundation for the benefit of the Division of Science; \$1,000,000 of this gift is to be utilized to create a professorship in her memory. In recognition of the Elkes' generosity, and in accordance with the family's wishes, the College proposes that a professorship be named "The Ruth Elkes Science Professorship."

H. HUNTER COLLEGE - NAMING OF THE RITA E. HAUSER HUMAN RIGHTS FELLOW:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Rita E. Hauser Human Rights Fellow at Hunter College's Roosevelt House Public Policy Institute.

EXPLANATION: Rita E. Hauser, a 1954 Hunter alumna, has pledged \$250,000 to the Hunter College Foundation, Inc. to establish the Rita E. Hauser Human Rights Fellow at the Roosevelt House Public Policy Institute at Hunter College, for an initial term of two years. The Rita E. Hauser Human Rights Fellow will be an individual prominent in the field of human rights, who, in addition to teaching, will help develop and administer the Human Rights program.

Ms. Hauser, an international lawyer, is President of The Hauser Foundation. She was a partner at the New York City law firm Stroock & Stroock & Lavan for more than twenty years, and served on the President's Foreign Intelligence Advisory Board from 2001 to 2004. She holds advanced degrees from the University of Strasbourg in France, Harvard and NYU Law Schools, and the University of Paris Law Faculty. Known for her public service and philanthropic work, Ms. Hauser chairs The International Peace Institute (a research organization affiliated with the United Nations) and serves as a director of the International Advisory Council of The Lowy Institute for International Policy, Sydney, Australia. She was the Founding Chair of The Advisory Board of the RAND Center for Middle East Public Policy. She has served as a director of many organizations, including: the Advisory Board of the International Crisis Group, The International Institute for Strategic Studies in London, the RAND Corporation, as well as the International Board of The Center for International Governance Innovation (Canada). In addition, Ms. Hauser is a Director of the Lincoln Center for the Performing Arts in New York City and a former Director of the New York Philharmonic Society.

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

A. THE CITY UNIVERSITY OF NEW YORK – NAMING OF THE CUNY LEADERSHIP ACADEMY IN HONOR OF VICE CHANCELLOR ERNESTO MALAVE:

RESOLVED, That The City University of New York Leadership Academy be named in honor of Vice Chancellor Ernesto Malave and hereafter be named the Ernesto Malave Leadership Academy at The City University of New York.

EXPLANATION: Ernesto Malave was a former vice chancellor for budget and finance at The City University of New York. His distinguished 27-year career at CUNY, including the last six years as the University's chief financial officer, was marked by creative leadership, skillful advocacy, and genuine concern for students, colleagues, and the University.

Ernesto Malave came to CUNY first as a student at Borough of Manhattan Community College, where he became a member of the Student Senate. He was a committed student leader, serving as a member of the University Student

Senate from 1979 to 1981 and as student representative to the CUNY Board of Trustees Committee on Faculty, Staff and Administration in 1979-1980. He was treasurer of BMCC's student government and served as its president from 1980 to 1981.

His impressive record of service as a student government leader was followed by an outstanding career at CUNY that started in admissions and moved to governmental relations and, eventually, the budget office, where he served as a budget analyst, executive assistant to the vice chancellor for budget, finance and computing, budget director, and, ultimately, vice chancellor for budget and finance.

Ernesto Malave was well known throughout the University not only for his detailed knowledge of financial matters but also for the generous mentoring he provided to faculty, staff, and especially students. He participated in numerous student retreats, seminars, and workshops, patiently explaining the complexities of the University's finances and encouraging student leadership. Ernesto Malave also served as a tireless advocate on behalf of CUNY's students and for accessible, high-quality public higher education.

The CUNY Leadership Academy was established to offer students opportunities to develop the skills, knowledge, and experience necessary to become global leaders. The academy connects programs from across CUNY and fosters CUNY-wide leadership education programs that take advantage of the extraordinary resources of CUNY and New York City.

Given Ernesto Malave's distinguished record of service to The City University of New York and his longtime commitment to encouraging student leadership, it is fitting that the CUNY Leadership Academy bear his name. The academy's status as a University-wide entity, which serves students from all campuses and programs, enables the Academy to serve as a central venue for legacy opportunities, including scholarships and other student support, which may be made in honor of Ernesto Malave's work. The University will designate an appropriate location for the academy to enhance its visibility to internal and external communities and advance its essential work to develop leaders who will serve the city, state, and nation with distinction.

Report of Student Affairs and Special Programs Committee Chair Kathleen M. Pesile:

I would like to also report that the University Student Senate approved the resolution renaming its Academic Scholarship in memory of Ernesto Malave.

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

COLLEGE	DEGREE
HUNTER COLLEGE	
Robert M. Morgenthau (To be awarded at the June 3, 2010 Commencement Exercises)	Doctor of Laws

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:04 P.M.

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

HELD

FEBRUARY 22, 2010

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

The Executive Session was called to order at 5:07 P.M.

There were present:

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

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

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

Cory Provost, ex officio

Manfred Philipp, ex officio (non-voting)

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

**Chancellor Matthew Goldstein
EVC and University Provost Alexandra Logue
Executive Vice Chancellor and C.O.O. Allan H. Dobrin
Interim Vice Chancellor Peter Jordan
Vice Chancellor Pamela Silverblatt**

**Interim Senior Vice Chancellor Marc V. Shaw
Vice Chancellor Gillian Small
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinshall**

The absence of Trustees Hugo M. Morales and Freida D. Foster 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 5:20 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

FEBRUARY 22, 2010

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

The Public Session reconvened at 5:21 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

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

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

Cory Provost, ex officio

Manfred Philipp, ex officio (non-voting)

Frederick P. Schaffer, General Counsel and Senior Vice Chancellor for Legal Affairs
Jay Hershenson, Secretary and Senior Vice Chancellor for University Relations
Hourig Messerlian, Deputy to the Secretary of the Board
Towanda Lewis
Steven Quinn
Anthony Vargas

Chancellor Matthew Goldstein
EVC and University Provost Alexandra Logue
Executive Vice Chancellor and C.O.O. Allan H. Dobrin
Interim President Stan Altman
President Ricardo Fernandez
President Karen L. Gould
President Russell K. Hotzler
President Marcia V. Keizs
President William P. Kelly
President Eduardo J. Martí
President Gail O. Mellow
President Tomás Morales
President James L. Muyskens
Interim President Robert E. Paaswell

President Antonio Pérez
President William L. Pollard
President Jennifer Raab
President Felix V. Matos Rodriguez
President Jeremy Travis
Dean Ann Kirschner
Dean Stephen Shepard
Interim Vice Chancellor Peter Jordan
Vice Chancellor Pamela Silverblatt
Interim Senior Vice Chancellor Marc V. Shaw
Vice Chancellor Gillian Small
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinsall

The absence of Trustees Hugo M. Morales and Freida D. Foster was excused.

Upon motions duly made, seconded and carried, the following resolution was adopted: (Calendar No. 8)

NO. 8. BARUCH COLLEGE – DESIGNATION OF PRESIDENT:

RESOLVED, That Mitchel B. Wallerstein be designated president of Baruch College effective August 2, 2010, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The search committee, chaired by Trustee Peter S. Pantaleo, at the conclusion of an extensive national search, recommended three finalists for the Baruch College presidency. The Chancellor is recommending Mitchel B. Wallerstein as president. Dr. Wallerstein is currently the Dean of the Maxwell School of Citizenship and Public Affairs at Syracuse University. His previous positions include Vice President of The John D. and Catherine T. MacArthur Foundation; Deputy Assistant Secretary of Defense for Counterproliferation Policy and Senior Representative for Trade Security Policy; Deputy Executive Officer of the National Research Council; and Executive Director, Office of International Affairs, National Academy of Sciences. Dr. Wallerstein holds Ph.D. and M.S. degrees in political science from the Massachusetts Institute of Technology, an M.P.A. from the Maxwell School of Syracuse University, and an A.B. from Dartmouth College.

Statement of Dr. Mitchel Wallerstein:

I am deeply honored by the confidence that **Chancellor Goldstein** has shown in me by recommending my appointment to the **CUNY Board of Trustees** and needless to say I am equally grateful that the members of the Board have accepted his recommendation. To say that I am thrilled and excited to be offered this opportunity to lead **Baruch College** is something of an understatement, as who would not be excited to have the opportunity to engage in outstanding faculty and staff and wonderful students?

Indeed it is the characteristic of the students of **Baruch** that first drew me to this opportunity when it was presented to me. Their diversity, the range of places they come from and the determination that they have to advance themselves and their families make this a mission that I can be a passionate advocate of. They are the people who will lead this city and our country in this century. It is an honor to help educate them for this challenge. It is a daunting group, but I look forward to the opportunity to get to know all of you. Also, in the coming months to get to know the many friends and loyal alumni of **Baruch College**. I know that we will be working closely together to meet the many challenges that **Baruch** faces, indeed that the **CUNY** system faces, in these challenging economic times.

I have already been giving thought to the priorities and the directions that I would like to pursue during my presidency. I know that the college has many challenges but I think it also has many advantages. Certainly, its strategic location here in lower Manhattan as well as its strong international character are things that we can build on for the future and I would seek to do so. I will have much more to say on this subject, of course, after I have had the chance to do my homework, to learn about not only the **Baruch** community but to the **CUNY** system. I will look to my fellow presidents to help guide me in that process.

The challenge in the near term is to continue to conclude my business at Syracuse, to get housing here in New York and I look forward to being here in the late summer, full-time on the job. For now, let me just say that I am humbled by the task that lies before me, but I am eager to begin. Thank you, very much.

Chairperson Schmidt stated that on behalf of the Board, he would like to welcome you and your spouse, Susan Perlik. We look forward to working with you, and get to know you both better. Welcome to **CUNY** and New York.

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:27 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.)