

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

HELD

JANUARY 28, 2013

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

The Chairperson called the meeting to order at 4:29 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

Valerie Lancaster Beal
Wellington Z. Chen
Rita DiMartino
Frieda D. Foster
Judah Gribetz
Joseph J. Lhota
Hugo M. Morales

Brian D. Obergfell
Peter S. Pantaleo
Kathleen M. Pesile
Carol A. Robles-Roman
Charles A. Shorter
Jeffrey S. Wiesenfeld

Kafui K. Kouakou, ex officio

Terrence F. Martell, 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 Diane Bova Call
President Lisa S. Coico
President Scott E. Evenbeck
President Ricardo R. Fernandez
Interim President William J. Fritz
President Karen L. Gould
President Russell K. Hotzler
President Carole Berotte Joseph
President Marcia V. Keizs
President William P. Kelly
President Gail O. Mellow
President James L. Muyskens
President Antonio Pérez

President Regina Peruggi
President William L. Pollard
President Jennifer Raab
President Felix V. Matos Rodriguez
President Jeremy Travis
President Mitchel Wallerstein
Dean Michelle Anderson
Senior Vice Chancellor Marc V. Shaw
Vice Chancellor Frank D. Sánchez
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinsall
Associate Vice Chancellor Matthew Sapienza
Senior University Dean John Mogulescu
RF President Richard F. Rothbard

Chairperson Benno Schmidt called the meeting to order, and stated that the Board will go into Executive Session to discuss personnel matters after the conclusion of the Public meeting. The Board will then reconvene in Public Session following Executive Session. He read the following notice into the record of the 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 Session of this afternoon’s meeting of the **Board of Trustees** live on cable Channel 75. The meeting is also being webcast live and can be accessed by going to www.cuny.edu. The Public Session of this afternoon’s Board meeting will be available as a podcast within 24 hours and can be accessed through the **CUNY** website.

Chairperson Schmidt stated that he is pleased to announce that Governor Cuomo is nominating **CUNY’s School of Law** Professor Jenny Rivera to serve in the New York State Court of Appeals. This is a highly distinguished appointment; coupled with the significantly higher bar pass rates of 83.5%, and the opening of the new Law School facility in Long Island City this helps to let everyone know that the **CUNY Law School** has arrived as a major institution. Congratulations to **Dean Michelle Anderson**, and congratulations to all of the faculty, staff, students, and alumni of the school.

Chairperson Schmidt stated that on behalf of the Board he would like to note the recent passing of a dear friend of the **CUNY Law School**, and one of the original founders, former State Senate Deputy Minority Leader Emanuel Gold. We express our deepest sympathies to his family.

Chairperson Schmidt stated that he would like to extend the Board’s condolences to the family of Dr. Frank Macchiarola who passed away on December 18th at age 71, after a long illness. At the November 26, 2012 Board Meeting, **Chancellor Matthew Goldstein** announced the establishment of a new student scholarship in the name of Dr. Macchiarola that will be designated for an outstanding undergraduate at **Baruch College** in political science, government and public affairs. Dr. Macchiarola will be sorely missed.

Chairperson Schmidt stated that he would also like to extend his deepest condolences to the family of former **York College** President Charles Kidd, Sr., who passed away on December 10th. As the fourth president of **York College**, Dr. Kidd served from 1996 to 2002. He was a lifelong advocate of providing education to disadvantaged and minority youth.

Chairperson Schmidt announced that Distinguished Professor of History James Oakes has won, for the second time, the Lincoln Prize for the best book on the era of Abraham Lincoln, *Freedom National: The Destruction of Slavery in the United States, 1861-1865, the 150th anniversary of the Emancipation Proclamation: Myths and*

Realities.

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

NO. 9. THE CITY UNIVERSITY OF NEW YORK – RESOLUTION OF APPRECIATION – FACULTY CONTRIBUTIONS TO PATHWAYS INITIATIVE:

WHEREAS, In June 2011, the Board of Trustees of The City University of New York approved a resolution to create an efficient transfer system in order to enhance students' progress toward degree completion, consistent with New York State Education Law Section 6201, which specifies that CUNY is one university and must have clear transfer paths and curricular alignment across its colleges; and

WHEREAS, The Pathways to Degree Completion initiative has been developed largely through the efforts of many hundreds of faculty from across CUNY's colleges who have participated in several board-specified committees, including the Pathways Task Force Steering Committee, which initiated and directed the process of creating the 30-credit Common Core by establishing required credits and learning outcomes in broad disciplinary areas; the Task Force Working Committee, which served in an advisory capacity to the Steering Committee; 12 Transfer Major Committees, which are establishing the first three to six courses leading into the largest transfer majors; and the Common Core Course Review Committee and its eight subcommittees, which are reviewing courses submitted by the colleges to ensure that they meet designated learning outcomes; as well as hundreds of faculty on CUNY campuses who have worked on developing, revising, and submitting individual courses; and

WHEREAS, Since the outset of the development of the Pathways initiative, the work of the faculty has been aided by the efforts of active and committed student representatives who have provided vital input, feedback, and perspective that has beneficially informed the process and outcomes on a continuing basis; and

WHEREAS, In keeping with the faculty's special responsibility for courses and curriculum, the many dedicated faculty participants have worked diligently and collaboratively to establish a strong, University-wide common core by clearly articulating expected student learning outcomes, ensuring rigor and high standards within all courses and disciplines, and providing mechanisms by which CUNY faculty can ascertain that the University's academic standards are maintained; and, furthermore, have demonstrated their seriousness of intent through a transparent process that included intensive development and revision, and that reflected a commitment to providing colleges with the flexibility to maintain their distinctive identities and traditions; and

WHEREAS, The University deeply appreciates faculty members' essential role in the historic creation of a cohesive system of general education and transfer for the nation's largest urban public university system, and recognizes the considerable experience and expertise participating faculty continue to contribute by identifying a set of courses notable for their academic integrity and their consistency with national norms for general education, and by better defining pathways and improving progress toward degrees, thereby ensuring that students remain at the center of the University's academic enterprise; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York extends its profound gratitude to the many CUNY faculty who have been participating in Pathways committees and course development, for their outstanding service to the board and to the entire University community and their ongoing contributions to the implementation of the Pathways initiative and the academic mission of the University.

Statement of Trustee Peter S. Pantaleo:

I would like to mention that there is some substantial faculty opposition to Pathways that is ongoing. It would be disingenuous of us to not acknowledge that those faculty members—whose opposition is based on principles and concern for the quality of education—articulated their concerns in a way that made Pathways better. This resolution commends all faculty members who virtually behaved in a principled, appropriate and helpful fashion. Just as it would be disingenuous not to acknowledge that there are faculty members who are highly principled in some opposition to this. It would also be naïve to say some opposition is self-interested. There is nothing wrong with self-interest;

however it is simply not as persuasive as principle. I believe that much of the opposition suffers from being a little overstated, whether it is 5,000 names on a petition that is listed on the Professional Staff Congress (PSC) website, which when you look at it, out of 25,000 members, does not exactly indicate massive resistance but perhaps more importantly, when you look at it, people who identify themselves as from California and the like are unlikely to be on our faculty. Therefore, I do not know how many of those 5,000 names are actually faculty of the City University. I raise this because I do think that there is a division in the faculty ranks on this, and I just wanted to make it clear that I hope everyone agrees with the very simple proposition, since dissent rarely does not lead to a better product. The fact that there has been faculty dissent to Pathways is actually a healthy and good thing. I commend **Chairperson Schmidt**, the Chancellor, and the University Provost for dealing with this issue in a largely constructive and appropriate fashion.

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

1. **Hunter College** School of Nursing Dean Gail McCain and Associate Professor Judith Aponte were inducted as Fellows of the New York Academy of Medicine; and, Assistant Dean for Research Carol Roye and Professor Donna Nickitas were named Fellows of the American Academy of Nursing. Congratulations!
2. **Lehman College** Assistant Professor Alyshia Galvez—also Acting Director of the **CUNY** Institute of Mexican Studies—was awarded the 2012 American Anthropological Association's Association of Latino & Latina Anthropologists Award for her book *Patient Citizens, Immigrant Mothers: Mexican Women, Public Prenatal Care, and the Birth Weight Paradox*. Congratulations!
3. **Baruch College** Zicklin School of Business Associate Dean Donald H. Schepers was named by Trust Across America as one of 2013's Top 100 Thought Leaders in Trustworthy Business Behavior. Congratulations!
4. Three faculty members of **City College's** Physics Department—Professors Hernan Makse, Alexios Polychronakos and Mark Shattuck—were named Fellows of the American Physical Society; Distinguished Professor Emeritus Gilbert Baumslag was elected a Fellow of the American Mathematical Society; and Professor of Architecture Toni L. Griffin and the J. Max Bond Center were named to the Inaugural Public Interest Design 100, which honors diverse and passionate people at the intersection of design and service. Congratulations!

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

1. **Baruch College** Master's in Financial Engineering student Juan Pablo Escobar who was one of 451 traders from the more than 50 countries, won second place and \$25,000 in the 2012 Automated Trading Championship competition; Alumna Class of 2011 Cristina Jimenez was named among "5 From the Nonprofit World Who Will Influence Public Policy in 2013" by the *Chronicle of Philanthropy*; additionally, NASPA has recognized one of the 11 CUNY Percy Ellis Sutton SEEK Programs by selecting the program at **Baruch College** to receive the 2013 NASPA Gold Excellence Award. Congratulations!
2. **Hostos Community College** student Leonardo Garcia took first place in the 2012 Essay Contest sponsored by the New York State Society of Radiological Sciences. Congratulations!
3. **Lehman College** student Nzinga Hyacinthe was one of six nationwide recipients of a scholarship awarded through the National AIDS Memorial Grove's Young Leaders Scholarship Program. Congratulations!
4. **York College** twin sister students Malvi and Miloni Thakker were each among the 20 scholarship winners of the Inaugural CityDoctors Scholarship Program and will each receive half scholarships to attend St. George's University of Medicine in Grenada, and in return work as primary care physicians at a city Health and Hospitals Corporation facility once they graduate. Congratulations!

5. **Macauley Honors College at City College** and CUNY BA Program senior Lana Guardo majoring in environmental justice received the 2012 Udall Scholarship. She is the first **City College** student to win this award; Public Management Fellows Weeks Mensah and Nicholas Scoufaras won internships with the Clinton Foundation's Global Initiative; and, Doctoral computer science student Carlos Jaramillo received a 2012 Ford Foundation Fellowship. 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 November 26, 2012 Board meeting.

BROOKLYN COLLEGE

1. \$150,908 **NATIONAL INSTITUTES OF HEALTH/NATIONAL INSTITUTE ON AGING** to Laura Rabin, for "SCORE: Cognitive Complaints in a Diverse Cohort of Elders: Novel Assessment Approaches."
2. \$104,914 **NATIONAL INSTITUTES OF HEALTH** to Brian Gibney, for "Thermodynamics of Coupled Binding of Zn(II) and DNA to a Zinc Finger Tumor."

CITY COLLEGE

1. \$2,295,000 **NATIONAL INSTITUTES OF HEALTH** to Debra Auguste, for "Personalized Therapeutics for Inhibiting Breast Cancer Metastasis."
2. \$646,678 **UNITED STATES DEPARTMENT OF EDUCATION** to Craig Levinsky, for "Increasing Retention and Graduation Rates through Enhanced Pedagogy and Improved Technology."
3. \$396,597 **BATTELLE** to Masahiro Kawaji, for "Investigation of Abnormal Heat Transfer and Flow in a VHTR Reactor Core."
4. \$364,080 **NEW YORK STATE EDUCATION DEPARTMENT** to Sharon Mackey-McGee, for "Workforce Investment Act."
5. \$318,772 **NATIONAL INSTITUTES OF HEALTH** to Christine Sheffer, for "Reducing Socioeconomic Disparities in Tobacco Dependence Treatment Outcomes."
6. \$250,000 **NEW YORK CITY COUNCIL** to Ramona Hernandez, for "Libraries and Archives."
7. \$200,099 **NATIONAL SCIENCE FOUNDATION** to Themis Lazaridis, for "Modeling Protein-Membrane Interactions."
8. \$199,746 **NATIONAL SCIENCE FOUNDATION** to Jorge Gonzalez, Reza M. Khanbilvardi, Fred Moshary, and Michael Piasecki, for "RAPID: Understanding Sudden Hydro-Climatic Changes and Exploring Sustainable Solutions in the Enriquillo Closed Water Basin (Southwest Hispaniola)."
9. \$195,000 **UNITED STATES DEPARTMENT OF ENERGY** to Marilyn Gunner, for "Studies of Photosynthetic Reaction Centers and Biometric Systems."
10. \$177,688 **UNITED STATES DEPARTMENT OF EDUCATION** to Ruth Stark, for "Graduate Assistance in Areas of National Need."
11. \$166,616 **BATTELLE** to Taehun Lee, for "Development of an Efficient Meso-Scale Multi-Phase Flow Solver in Nuclear Applications."
12. \$149,660 **NEW YORK STATE EDUCATION DEPARTMENT** to Mary Driscoll, for "Race to the Top."
13. \$130,000 **COULTER FOUNDATION** to Marom Bikson, for "Early Career Translational Research Award – Phase II."
14. \$126,500 **NATIONAL INSTITUTES OF HEALTH** to Sang-Woo Seo, for "High Resolution Ultrasound Imagined Sensor Array for Biomedical Imaging Applications."

15. \$126,000 **UNIVERSITY OF MARYLAND** to Reza M. Khanbilvardi, Samir Ahmed, Alex Gilerson, and Fred Moshary, for "CICS: Development of an Upgraded Southern Hemisphere Snow/Ice Product."

GRADUATE SCHOOL AND UNIVERSITY CENTER

1. \$307,599 **BILL AND MELINDA GATES FOUNDATION** to Paul Attewell, for "The Role of Academic Momentum in Retention and Degree Completion."
2. \$157,807 **NATIONAL ENDOWMENT FOR THE HUMANITIES** to Clare Carroll, for "Researching Early Modern Manuscripts and Printed Books."

HOSTOS COMMUNITY COLLEGE

1. \$1,605,000 **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES** to Carlos Molina, for "Health Profession Opportunity Grant to Serve TANF Recipients: Allied Health Career Pipeline."
2. \$1,057,608 **NEW YORK STATE EDUCATION DEPARTMENT** to Carlos Molina, for "Vocational Educational Program."
3. \$783,812 **UNITED STATES DEPARTMENT OF LABOR/EMPLOYMENT AND TRAINING ADMINISTRATION** to Carlos Molina and Fern Chan, for "TAA CCT/Career Pathways."
4. \$709,087 **NEW YORK CITY HUMAN RESOURCES ADMINISTRATION** to Carlos Molina and Corwin Spivey, for "JOBS PLUS."
5. \$300,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Carlos Molina, for "Liberty Partnerships Program."
6. \$238,235 **NATIONAL SCIENCE FOUNDATION** to Rees Shad and Catherine Lewis, for "Designing Future with Games."
7. \$236,047 **NATIONAL SCIENCE FOUNDATION** to Sarah Church, Rusian Flek, and Vladimir Ovtcharenko, for "Project STEM Educators Expansion Directive (SEED)."
8. \$231,144 **NEW YORK CITY HUMAN RESOURCES ADMINISTRATION** to Nathaniel Cruz and Maria Cano, for "College Opportunity to Prepare for Employment (COPE) at Hostos."
9. \$192,334 **NEW YORK STATE EDUCATION DEPARTMENT** to Peter Mertens and Moise Koffi, for "STEP/Proyecto Access."
10. \$165,757 **NEW YORK STATE EDUCATION DEPARTMENT** to Peter Mertens and Moise Koffi, for "CSTEP."
11. \$150,000 **JP MORGAN CHASE FOUNDATION** to Felix Matos-Rodriguez, for "Center for Bronx Nonprofits."
12. \$120,000 **SINGLE STOP USA, INC.** to Nathaniel Cruz, for "Single Stop Services."
13. \$114,382 **UNITED STATES DEPARTMENT OF EDUCATION** to Nieves Angulo, for "CILES – HSI Title V-Strengthening Hispanic Serving Institutions."
14. \$109,047 **ROBIN HOOD FOUNDATION** to Christine Mangino, for "At Home In College."

HUNTER COLLEGE

1. \$890,459 **NEW YORK STATE EDUCATION DEPARTMENT** to David Steiner, for "2008-2013 21st Century Community Learning Centers Program."

2. \$637,714 **NATIONAL SCIENCE FOUNDATION** to Jayne Raper, for “Basic Mechanisms Underlying Species-Specific Trypanosome Resistance.”
3. \$350,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Elaine Walsh, for “Liberty Partnership Program.”
4. \$347,711 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Jamie Bleiweiss, for “Professional Development Services in Special Education: Asperger’s Syndrome/ASD Nest Program.”
5. \$300,000 **FORDHAM UNIVERSITY/SUBSTANCE ABUSE & MENTAL HEALTH S.A.** to Robert Abramovitz, for “Creating & Sustaining the Next Generation of Trauma-Informed Practitioners.”
6. \$240,000 **BREAST CANCER RESEARCH FOUNDATION** to Jill Bargonetti, for “Estrogen Influences on the p53 Checkpoint in Breast Cells.”
7. \$230,000 **UNITED STATES DEPARTMENT OF ENERGY** to Hiroshi Matsui, for “Programmed Nanomaterial Assemblies in Large-Scale Structures.”
8. \$215,000 **NEW YORK COMMUNITY TRUST** to Gail McCain, for “Hunter-Bellevue Nursing Fund.”
9. \$170,000 **NATIONAL SCIENCE FOUNDATION** to Nancy Greenbaum, for “Metal Ion-Dependent Folding of the Spliceosomal U2-U6 Complex.”
10. \$142,787 **JOAN & SANFORD I. WEILL MEDICAL COLLEGE OF CORNELL** to Joan Arnold and Carol Roye, for “Clinical & Translational Science Center.”
11. \$129,000 **NATIONAL SCIENCE FOUNDATION** to Charles Michael Drain, for “Hierarchical Self-Organization of Functional Materials.”
12. \$102,350 **1199 SEIU LEAGUE TRAINING & UPGRADING FUND** to Jean Callahan, for “Skills Enhancement Training.”

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

1. \$5,100,000 **CENTER FOR ECONOMIC OPPORTUNITY** to Ann Jacobs, for “New York City Justice Corps.”
2. \$1,000,000 **BUREAU OF JUSTICE ASSISTANCE (BJA)** to David Kennedy, for “National Network for Safe Communities: Ceasefire University and Violence Reduction Strategies Initiative.”
3. \$777,329 **UNITED STATES DEPARTMENT OF EDUCATION** to Anthony Carpi and Nathan Lents, for “Creating Hispanic Scientists: A Model Articulation Program between Hispanic Serving Institutions.”
4. \$641,211 **UNITED STATES DEPARTMENT OF EDUCATION** to Anthony Carpi and Kate Szur, for “Title V: Success through Engagement: Development of a Comprehensive Program to Promote Undergraduate Research and First Year Transition Toward Increasing Persistence and Graduation Rates of Hispanic Students.”
5. \$237,590 **UNITED STATES DEPARTMENT OF EDUCATION** to Jessica Gordon Nembhard, for “McNair Post-Baccalaureate Achievement.”
6. \$218,872 **UNITED STATES DEPARTMENT OF EDUCATION** to David Barnet, for “Title V – Enhancing Success in Criminal Justice with Bronx Community College.”
7. \$199,996 **UNITED STATES DEPARTMENT OF EDUCATION** to Nathan Lents and Anthony Carpi, for “PRISM – Program for Research Initiatives for Science Majors at the Hispanic-Serving Institution.”
8. \$125,000 **FEDERAL BUREAU OF INVESTIGATION VIA UNIVERSITY OF TEXAS AT EL PASO** to Maria Hartwig, for “High-Value Detainee Interrogation Group (HIG): Intelligence Interviewing and Interrogation.”

9. \$117,615.38 **ICF CONSULTING SERVICES, LLC** to Charles Jennings and Christian Regenhard, for "Design, Develop, Test and Deliver Emergency Operations Center Simulation Training."
10. \$100,000 **NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)** to Ann Jacobs, for "Prison to College Pipeline (P2CP)."

KINGSBOROUGH COMMUNITY COLLEGE

1. \$120,000 **SINGLE STOP USA** to Thomas Friebel, for "On-Campus Single Stop Center."
2. \$105,000 **NEW YORK STATE OFFICE OF TEMPORARY & DISABILITY ASSISTANCE** to Natalie Bredhikina, for "Educational Resources."

LEHMAN COLLEGE

1. \$473,893 **NEW YORK STATE EDUCATION DEPARTMENT** to Marcie Wolfe and Paul Wasserman, for "Workforce Investment Act."
2. \$150,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Marcie Wolfe, for "Adult Literacy Education."
3. \$109,512 **HOSPITAL LEAGUE, LOCAL 1199** to Marzie Jafari, for "BSN RN BRIDGE."

NEW YORK CITY COLLEGE OF TECHNOLOGY

1. \$135,000 **NEW YORK STATE EDUCATION DEPARTMENT (YEAR 3)** to Marie Segares, for "Smart Scholars."
2. \$134,985 **NEW YORK STATE EDUCATION DEPARTMENT (YEAR 3)** to Bonne August, for "Smart Scholars."

QUEENS COLLEGE

1. \$527,940 **CENTER FOR DISEASES CONTROL/NOISH** to Alfredo Morabia, for "World Trade Center Heart Cardiovascular Health Impact and Prediction of Incident (Primary and Subsequent) Cardiovascular Events Among First Responders."
2. \$316,557 **UNITED STATES DEPARTMENT OF ENERGY** to Steven Markowitz, for "Former Worker Surveillance."
3. \$236,087 **NEW YORK CITY OFFICE OF EMERGENCY MANAGEMENT** to Bon Sy, for "Sahana Project."
4. \$213,180 **UNITED STATES DEPARTMENT OF EDUCATION** to Mirian Detres-Hickey, for "Queens College Disabled Student Services."
5. \$179,271 **NATIONAL SCIENCE FOUNDATION/MISSISSIPPI STATE UNIVERSITY** to Changhe Yuan, for "RI: Small: A New Approach to Influence Diagram Evaluation."
6. \$111,111 **DEFENSE ADVANCED RESEARCH PROJECTS AGENCY/SRI** to Andrew Rosenberg, for "Scalable Prosodic, Anomaly, and Relational Knowledge Exploration of Language with Enhanced Robustness (SPARKLER)."
7. \$303,400 **NATIONAL INSTITUTES OF HEALTH** to Stephane Boissinot, for "Research Genomics of LINE Retrotransposons in Vertebrates."

COLLEGE OF STATEN ISLAND

1. \$243,418 **NEW YORK STATE EDUCATION DEPARTMENT** to Hugo Kijne, for "Workforce Investment Act."

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

Let me start by wishing all the trustees, presidents, members of the chancellor's office, and the entire **CUNY** community a healthy and productive New Year.

I would like to report that **CUNY** enrolled just shy of 15,000 students in our winter session programs, up about 3 percent over last year. This is the eighth year of winter sessions at **CUNY**, and in the first year enrollment was only 3,500. This is a way for the University to help accelerate our students' progress towards their degrees. I want to thank Senior University Dean Robert Ptachik and **Senior Vice Chancellor and Secretary Jay Hershenson**, who really were the drivers to convince me, along with suggestive data, that this was a very good thing for the University to do.

Last week, Governor Cuomo released the Fiscal Year 2013-2014 State Executive Budget. That budget will now be remanded to the state legislature for consideration, and hopefully some components of that budget will be enhanced. The very good news in this budget is that this is now the third year of fiscal stability for the University. This has been a wonderful time for the University in that we can plan and hire, and the presidents are able to use this stability to enhance the opportunities for students in ways that we were not able to before. With a maintenance of effort provision and a predictable tuition policy embedded into this budget, and with some slight alterations that enable us to move forward with the **CUNY** compact, the University will have additional revenue to hire more faculty and support staff and obtain the instrumentation and equipment that we need to be a vital University moving forward.

For the community colleges, the base aid of \$2,272 per FTE student is maintained. The governor's proposal also includes \$2.0 million for an initiative called the Next Generation NY Job Linkage Program that the University helped to craft to align some of our community college programs with workforce development needs.

With respect to financial aid, the executive budget does not propose any changes to the Tuition Assistance Program.

On the capital side, the executive budget recommends \$8.1 million in appropriations for community college projects that have received funding from New York City. The executive budget also provides about \$23 million for Superstorm Sandy disaster response and recovery. I am pleased to say that for the very first time—and we lobbied very aggressively for this—there is a CUNY2020 provision embedded into the executive budget, which provides \$55 million in competitive resources to allow us to do some work on the capital side of the University. We are hoping that this challenge grant of \$55 million will be replicated over the next three years.

I continue to chair the New York City Regional Economic Development Council, which will be competing for business incubator funding in the immediate period ahead. There will be a meeting in February, again to be hosted by a **CUNY** campus.

I also continue to serve in a leadership role on the New NY Education Reform Commission, which submitted its preliminary report to the governor and found its way into the governor's executive budget. I want to thank University Dean Joan Lucariello, who heads up our teacher education efforts in the central administration. With her guidance and knowledge in the area of teacher education, the University was able to shape some of the recommendations in a significant way, particularly for the work group dealing with teacher and principal quality. This is iteration one of further work that we will be doing with the commission's chair, Dick Parsons.

On the city side, Mayor Bloomberg is expected to issue his preliminary budget for FY2014 later this week. The University will testify at the end of this month at a New York City Council Higher Education Committee hearing on student debt. We will share with all council members a copy of "The CUNY Value," along with prepared testimony. **Vice Chancellor Frank Sanchez** will lead our panel.

Through a partnership with **CUNY**, Graduate NYC, the NYC Department of Education, and the Options Center of Goddard Riverside, the NYC College Line website was launched earlier this month. The site assists New Yorkers in preparing for, enrolling in, and completing college by connecting them to New York City-based programs and web-based resources. The creation of the site reflects the goals of Graduate NYC, a joint venture between **CUNY** and the New York City Department of Education, to increase college readiness and completion among New York City students. Users of the NYC College Line site can search for a college counseling or preparation program in their neighborhood; access information, tips, and tools; and visit, join or open a forum to ask questions.

We are working aggressively on the federal side. I do not need to reinforce the reality that there are going to be perhaps significant cuts in mission agencies such as the National Science Foundation, the National Institutes of Health, the Department of Defense, and the Department of Energy. **CUNY** has been doing marvelous work in obtaining funds from these mission agencies, but I suspect that we are going to see some changes (not for the positive) over the next year or so. We are working with SUNY and the Commission on Independent Colleges and Universities in our lobbying efforts to try to maintain as much latitude and as many opportunities as possible for our faculty, especially given our major investments in the Decade of Science at **CUNY**.

We were all very proud to see our own **Vice Chancellor Iris Weinshall** with Senator Schumer, President Obama and the First Lady, prominently participating in a most elegant presidential inauguration in Washington, DC. New York was represented with great distinction.

I will be hosting a reception at Gracie Mansion on Thursday, February 7, to thank the many members of the **CUNY** community who provided essential assistance before, during, and after Hurricane Sandy to **CUNY** faculty and students as well as thousands of New Yorkers who needed shelter because of the storm. This event is included in the calendar of events that all of you have on the table. Again, I would like to thank the entire **CUNY** community, especially the presidents and their senior people on the campuses; your work during that very difficult time in New York City was truly remarkable. I would also like to thank members of the chancellery, in particular **Executive Vice Chancellor and Chief Operating Officer Allan Dobrin** and **Vice Chancellor Frank Sanchez**, among so many others, for the very good work in leading those efforts.

As you may recall, at the last board meeting I announced an exciting new initiative at the University. This initiative, which we are now calling the **CUNY** Student Service Corps, will provide **CUNY** students, both undergraduate and graduate, with paid (and in some cases, credit-bearing) positions working 10-15 hours a week on projects related to supporting the civic, economic and environmental sustainability of New York City and of its residents and communities. Planning for it is well under way, with a goal of enrolling 1,000 students in the fall. We have created an advisory committee made up of several of my senior officials and of representatives from colleges, and have named an acting director, Rachel Stephenson, who is working under the supervision of **Executive Vice Chancellor and Chief Operating Officer Allan Dobrin**, **Senior University Dean John Mogulescu**, and University Dean Suri Dutich. I will update you further as the program develops.

The Invest in **CUNY** "Celebrating our Partners" reception was held on Thursday, January 24, at The New York Times Center. Over 350 people attended, dominated by so many of the individuals and companies that have shown their support for **CUNY** over the years. We announced that thus far we have raised over \$2.3 billion and are well on track to achieving our campaign goal for the University.

The Research Foundation is celebrating its 50th anniversary this year. Mayor Bloomberg proclaimed Thursday, January 24, 2013, as **CUNY** Research Foundation Day in the City of New York, citing the foundation as one of the city's leaders in non-profit operations and grants management services. Governor Cuomo has issued a citation celebrating the Research Foundation's 50th anniversary and praising its work during the past half-century. I want to publicly thank Research Foundation **President Richard Rothbard**, who has done an exemplary job in leading this important institution.

Lastly, I would like to ask **Vice Chancellor Sanchez** to give a brief report on the relief activities and hard work that so many of the wonderful members of the University community have been engaged in relative to the storm.

Statement of Vice Chancellor Frank Sanchez:

The University has made good progress in responding to the students hardest hit by Hurricane Sandy. In particular, we have taken several actions to provide support for those students most struggling to stay in school. First, colleges have been asked to consider tuition waivers and other financial assistance for students affected by the storm. Over \$900,000 in student emergency funding has been allocated to our colleges, and I want to especially thank the Robin Hood Foundation and the Petrie Foundation for their contributions. Many students, of course, had to miss class as a result of the storm. In response, academic departments and faculty were asked to be flexible with students as they completed course assignments and exams this past semester. **CUNY** students and colleges really responded in force to aid struggling communities. Over 9,000 **CUNY** representatives responded to the Chancellor's **CUNY** Works initiative, providing over 10,000 hours in service. I want to especially thank **University Student Senate Chairperson and Trustee Kafui Kouakou**, SGA Presidents, and the Executive Director of the Malave Leadership Academy, Kevin Tucker, for their efforts, response, and effect of care. Finally, for this spring we are anticipating a need for ongoing support for affected students. Specifically, we are expecting an increase in academic grade appeals this coming semester and have asked appeal committees to be sensitive to student circumstances associated with Sandy. Campus counselors are preparing for an increase in walk-ins as more students find it increasingly difficult to manage stress, emotions, finances, academic pressures, and in some cases, trauma associated with the storm. While the impact of student enrollments is yet to be seen, we anticipate some students may consider stopping out for a semester. We are encouraging colleges and their administrations to closely monitor enrollments and consider surveying non-returning students as to why they chose not to enroll this spring semester.

Statement of Trustee Hugo M. Morales:

I want to again congratulate **President Felix Matos Rodriguez** and **Senior Vice Chancellor and Secretary Hershenson** for raising over \$150,000 for **CUNY** in the Heights for the Sandy storm relief.

Statement of Chancellor Matthew Goldstein:

Mr. Chairman and members of the Board, I do not know how **Senior Vice Chancellor and Secretary Hershenson** did this, but he has, from *The New York Times*, the Sunday edition, February 3, 2013, so this is a look to the future. The centerfold is a wonderful graphic of Nobel prizes that were won by students who studied at **The City University of New York** and, alongside them, **CUNY's** National Science Foundation winners. It is a wonderful statement on how the excellence and innovation of students of the past has migrated to the students of today at the University. It is a very strong statement that this University continues to change the world in very significant ways.

In response to a question from **Trustee Charles A. Shorter**, **Chancellor Goldstein** stated that the University is going to work with the Governor's office, which conceived the idea of a competitive process. Administratively, the capital grant will be remanded at the University. In addition, Empire State Development Corporation (ESDC) will be a partner with **CUNY**, as will the New York City Regional Economic Development Council.

Statement of University Faculty Senate Chairperson and Trustee Terrence F. Martell:

I want to thank the Chancellor for his confidence and commend his effort with regard to the very important financial stability that he has been able to achieve for this University. We are now in a position to be hiring when most are not. Timing is everything, and the opportunity to attract superior faculty is within our grasp for this particular recruiting cycle. It would not have happened without the ability to have the Compact go forward for all these years. With regard to the capital grant question, I am hoping that the capital grants go beyond the bricks and mortar. Although I have no objection to bricks and mortar, it is an opportunity to leverage successful programs in a way that really gives us a competitive advantage. I would hope that the definition of capital projects is broad enough to extend to things that **CUNY** does particularly well on the academic side. Lastly, I could not help but comment on that excellent summary of the disputes that have arisen with regard to Pathways. I want you to understand that my dispute is student-driven and principled and we will see where it all ends up.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 6)

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for January 28, 2013 (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 November 26, 2012 be approved.

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

A. THE CITY COLLEGE OF NEW YORK - ESTATE OF ALUMNUS CHARLES OFFIN:

RESOLVED, That the Board of Trustees of The City University of New York approve the sale of various works of art donated to The City College of New York by alumnus Charles Offin. The estimated value of the total sale is approximately One Million Two Hundred Thousand (\$1,200,000.00) Dollars. The General Counsel and Senior Vice Chancellor for Legal Affairs is authorized to execute consignment agreements and any other documents necessary to effectuate the sale. All such documents shall be subject to approval as to form by the University Office of General Counsel; and be it further

RESOLVED, That the Board authorize the net funds received from the sale to be transferred to and held, managed, and administered by the College and used on its behalf.

EXPLANATION: Charles Offin was a 1920 graduate of City College. He was an artist and art patron, and was art editor of *The Brooklyn Eagle* and editor and publisher of the magazine *Pictures on Exhibit*. Mr. Offin died in February 1989. In his Will, Mr. Offin left a collection of original paintings, prints, drawings, sculpture and other artwork, together with a collection of art reference and art history books, to City College. The College wishes to sell approximately 18 pieces, which represents a small portion of the collection of work donated by Mr. Offin. Due to a lack of adequate exhibition space for fine art, these artworks have not been extensively displayed or exhibited since the College took receipt of the property in 1989. The proceeds from the sale will be used to support a substantial number of arts initiatives at the College, including support for the fine arts and the performing arts.

B. THE CITY UNIVERSITY OF NEW YORK - CUNY HURRICANE SANDY TUITION WAIVER:

RESOLVED, That the Board of Trustees of The City University of New York authorize college presidents to waive or defer tuition payments for the Spring 2013 semester for those students seriously impacted by Hurricane Sandy and where their economic circumstances preclude their enrollment at CUNY.

EXPLANATION: Hurricane Sandy was an extraordinary event that seriously disrupted the lives of many CUNY students and imperiled their educational aspirations. The University is sensitive to the needs of its students and is providing tuition waivers and deferments to those students whose economic situation was made so dire by the storm that they no longer have sufficient financial resources to enroll at a CUNY college for the Spring 2013 semester.

C. [ADDED ITEM] THE CITY COLLEGE OF NEW YORK - SALE OF KEITH HARING PAINTING:

RESOLVED, That the Board of Trustees of The City University of New York approve the sale of a Keith Haring original painting entitled "untitled #742". The estimated value of the painting is approximately Three Hundred Thousand (\$300,000) to Five Hundred Thousand (\$500,000.00) Dollars. The General Counsel is authorized to review, approve and execute consignment agreements and any other documents necessary to effectuate the sale; and be it further

RESOLVED, That the Board authorize the net funds received from the sale to be transferred to and held, managed, and administered by the College and used on its behalf.

EXPLANATION: With funding managed by the Dormitory Authority of New York (DASNY) on behalf of CUNY, the Keith Haring painting was purchased in 1984 for \$12,600. On January 25, 2013, the University received notification from DASNY that it has no objection to the sale of the painting. The proceeds from the sale will be used to support a substantial number of arts initiatives at the College, including support for the fine arts and the performing arts.

In response to a question from **Trustee Shorter, General Counsel and Senior Vice Chancellor Frederick Schaffer** stated that the college is doing two sales, one painting will be going to Sotheby's Auction house and the other painting will go to Christie's Auction house. The estimate will come from one or the other of those two.

Statement of University Faculty Senate Chairperson and Trustee Terrence F. Martell:

The University has explained that the proceeds from the sale will be used to support a substantial number of arts initiatives at **City College**. One would hope that we would be able to make sure that that will happen to the proceeds, because this is sometimes where you get yourself into a conundrum.

Report of Fiscal Affairs Committee Chair Joseph J. Lhota:

Following the approval of action items, there were two information items. The first was a report by Chief Investment Officer Janet Krone on the University's portfolio performance through November 30, 2012. The second was a report by University Controller Barry Kaufman on the Audit Subcommittee meeting of December 18, 2012.

NO. 4. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. BROOKLYN COLLEGE - NAMING OF THE FRANCES L. KOLTUN CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Frances L. Koltun Classroom" for the Department of English in the Brooklyn College School of Humanities and Social Sciences.

EXPLANATION: Frances Koltun graduated from Brooklyn College in 1942. In 2002, she received a lifetime achievement award from the Brooklyn College Alumni Association in recognition of her successful career as a travel journalist and editor at *Mademoiselle* magazine. After Ms. Koltun's death in 2009, the Brooklyn College Foundation ("the Foundation") was notified that she had named Brooklyn College as a beneficiary in her Will for two specific bequests: one of \$50,000 to establish a scholarship fund in memory of her sister, and a second unrestricted bequest of one-sixth share of her residuary estate.

From November, 2011 through April, 2012, the Foundation has received a total of \$346,195.40 from the Estate of Frances L. Koltun. Out of this amount, \$50,000 has been used to establish the Sarah Koltun Scholarship in support of Brooklyn College students who are the first in their families to attend college. The remaining unrestricted bequest totals \$296,195.40.

In acknowledgement of Ms. Koltun's generosity, the College requests approval to name the Frances L. Koltun Classroom in Room 2307 of Boylan Hall.

B. BROOKLYN COLLEGE - NAMING OF THE DR. STANLEY A. AUGUST INSTRUMENTATION LABORATORY:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Dr. Stanley A. August Instrumentation Laboratory" at Brooklyn College.

EXPLANATION: Dr. Stanley A. August graduated from Brooklyn College in 1965 with a B.A. in Chemistry. After Dr. August's death in August 2011, the Brooklyn College Foundation was notified that Dr. August had made a bequest in his Will of \$250,000 to the Foundation to create the "Dr. Stanley A. August Instrumentation Laboratory" for the Chemistry Department at Brooklyn College.

In recognition of Dr. August's generosity, the College requests approval to name the Dr. Stanley A. August Instrumentation Laboratory.

C. BROOKLYN COLLEGE - NAMING OF THE STEVEN R. BELASCO '67 CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Steven R. Belasco '67 Classroom" at Brooklyn College.

EXPLANATION: Steven R. Belasco graduated from Brooklyn College in 1967 with a B.S. magna cum laude in Accounting. He served on the Brooklyn College Foundation's Board of Trustees' Planned Giving Committee from 2007 to 2012.

During his lifetime, Mr. Belasco donated \$68,000 to the Foundation in support of the Steven '67 and Frances Schwartz '73 Belasco Scholarship Fund for "students who have demonstrated exemplary academic skills and preparation by test scores and grade point average."

Upon his passing in 2012, Mr. Belasco bequeathed \$150,000 to the Foundation to be distributed as follows: \$50,000 additional support for the Steven '67 and Frances Schwartz '73 Belasco Scholarship Fund, and \$100,000 to establish a second scholarship fund based solely on academic merit, to be known as the Steven Belasco '67 Scholarship Fund.

In recognition of his lifetime commitment to supporting Brooklyn College, the College requests approval to name a classroom in Whitehead Hall in memory of Steven R. Belasco.

D. COLLEGE OF STATEN ISLAND - NAMING OF THE SAM BASS MEMORIAL NURSING ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 215 in Building 5S of the College of Staten Island Nursing Department as the "Sam Bass Memorial Nursing Room."

EXPLANATION: Mrs. Gabriela Bass, widow of Sam Bass, recently contributed a \$50,000 charitable gift annuity to CSI, and has also executed her Last Will and Testament to leave her entire estate to endow numerous full scholarships for CSI nursing students.

A nurse educated in her homeland of Italy, Mrs. Bass has been dedicated to CSI's nursing department for many years. In recognition of her ongoing support, the College requests approval to name the room in memory of her husband, Sam Bass.

E. HUNTER COLLEGE - NAMING OF FRANKLIN ROOSEVELT'S LIBRARY AND STAIRWELL AT ROOSEVELT HOUSE IN HONOR OF ADA, ASSUNTA, IGNAZIO AND ROMANO PELUSO:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Franklin Roosevelt's library and the stairwell at Hunter College's Roosevelt House in honor of Ada, Assunta, Ignazio and Romano I. Peluso.

EXPLANATION: In February 2012, Dr. Ada Peluso and her brother Romano Peluso pledged \$1,000,000 to the Hunter College Foundation, Inc. and made an additional gift of \$100,000 to the Foundation. In recognition of these gifts, the College has agreed to name the stairwell at the Roosevelt House, as well as the room that originally served as Franklin Roosevelt's library, in honor of the parents of Ada Peluso and Romano Peluso, Ignazio Peluso and Assunta Sommella Peluso.

Dr. Peluso has been of part of the Hunter College community for more than fifty years. She graduated from Hunter with a B.A. in Mathematics in 1960. After receiving her Ph.D. in Mathematics from NYU, she joined the Hunter College faculty in the mid 1960's. During her time at Hunter, she published several texts and received a number of national grants. Dr. Peluso was the Chair of the Department of Mathematics and Statistics from 1999 until 2011.

Although she retired in 2011, she continues to be active at Hunter, particularly with regard to development and assessment of the math education program at Manhattan Hunter Science High School and the creation of research seminars at Hunter College High School.

Dr. Peluso has been a longtime donor to Hunter College as well, previously establishing the Assunta, Ignazio, Ada and Romano I. Peluso Scholarship Fund, with a corpus of \$300,000, and contributing to the Hunter College Mother's Day Scholarship Campaign. Dr. Peluso has also pledged \$25,000 annually and \$500,000 in her estate to establish the Ada Peluso Visiting Professor of Mathematics and Statistics at Hunter College, and \$500,000 to establish the Ada, Assunta, Ignazio and Romano I. Peluso Faculty Library. She is a trustee of the Hunter College Foundation and a trustee at the New York Society Library. Dr. Peluso is also a volunteer and major contributor at the Metropolitan Museum of Art in New York.

Romano I. Peluso, former Senior Vice President at Law Debenture Trust Company of New York, is on the Editorial Board of *ABA Trust & Investments* magazine and has written extensively on corporate trust matters.

The library will also be named in honor of Ada and Romano Peluso's parents: Ignazio Peluso, an Italian diplomat who was Chief Chancellor of the Permanent Mission of Italy to the United Nations, and Assunta Sommella Peluso, who held a Ph.D. in Economics.

F. HUNTER COLLEGE - NAMING OF THE DEAN KRISTINE GEBBIE CLASSROOM AT THE HUNTER COLLEGE SCHOOL OF NURSING:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 115 of the Brookdale East Building at the Hunter College School of Nursing as the "Dean Kristine Gebbie Classroom."

EXPLANATION: Donald and Barbara Jonas made a gift of \$25,000 to the Hunter College Foundation, Inc. to create the Kristine Gebbie Classroom, a "smart classroom" with state-of-the-art technology, in honor of Acting Dean Kristine Gebbie upon her retirement in 2011. The Jonases founded the Jonas Center for Nursing Excellence, which seeks to advance the nursing profession through grants and programs to develop outstanding faculty, advance scholarship and spark innovative practice. They have also established the Barbara and Donald Jonas Family Fund, which focuses their philanthropic giving on nursing, their major focus, as well as on mental health and at-risk youth and families. Donald and Barbara currently serve as advisors to the Barbara and Donald Jonas Family Fund and Co-Chairs of the Advisory Board to the Jonas Center for Nursing Excellence. Through the Jonas Center for Nursing Excellence, Hunter College has received a \$200,000 grant to provide scholarships to students who are pursuing doctorates in nursing practice. In 2010, the Jonases each received President's Medals in recognition of their public-spirited generosity and support of nursing.

Dr. Gebbie served as the (Acting) Joan Grabe Dean of Nursing at Hunter College from 2009- 2011. Prior to that she served for 14 years as Elizabeth Standish Gill Professor of Nursing and Director of the Center for Health Policy at Columbia University School of Nursing, where she led multiple research projects related to emergency preparedness, competency-based education, public health practice, and nursing. Previously, Dr. Gebbie served as chief state health official in both Oregon and Washington state, and was a founding member of the National Board of Public Health Examiners, which provides certification for public health professionals and graduates of CEPH-accredited institutions. She served on the Presidential Committee on AIDS formed by Ronald Reagan and served as National AIDS Policy Coordinator for the White House (AIDS Czar) under President Clinton, and as Acting Director of Public Health Strategies for the HHS Office of the Assistant Secretary for Health. Dr. Gebbie is a member of the Board of Trustees of Lutheran Medical Center, Brooklyn, New York. She is an elected member of the American Academy of Nursing, the Institute of Medicine and the New York Academy of Medicine.

- G. DISTINGUISHED PROFESSOR:** RESOLVED, That the following be designated Distinguished Professor in the department, and the college, and for the period indicated, with compensation of \$28,594 per annum in addition to their regular academic salary, subject to financial ability:

COLLEGE	NAME	DEPARTMENT	EFFECTIVE
The City College of New York	Judith Stein	History	February 1, 2013

Statement of President Lisa S. Coico:

I am truly thrilled that Professor Judith Stein is being recognized by this important honor today. Prof. Stein is a leading 20th Century United States historian and authority on African-American history, labor history, and United States political and economic history. She has also authored seminal essays and book reviews and has become a sought after "public intellectual" on contemporary political and economic issues for national publications and in the national media. Some of you may be familiar with her commentary on the Occupy Wall Street movement from her appearances on Bloomberg TV and quotes in *The New York Times* and other publications. Prof. Stein joined **City College** in 1965, and has long been an anchor in the Departments of History at both **City College** and at the **Graduate School and University Center**.

The outside reviewers were the leading scholars in the field of modern United States history and labor history. They include full professors at Harvard, Princeton, Stanford, the University of Pennsylvania, Columbia, and the University of Michigan, as well as leading public intellectuals. The reviewers were "uniformly enthusiastic" about her candidacy for a Distinguished Professorship. They praised Prof. Stein as "one of the best historians of the 20th century United States," an "indispensable scholar," who has "commanded respect and attention" for decades." The ad hoc committee who selected Professor Stein's outside reviewers was a distinguished group of three University Distinguished Professors. In their letter they describe Prof. Stein as "among the two or three most renowned and respected historians on the faculty of the entire City University." "No historian at CUNY is more deserving of promotion to Distinguished Professor than Judith Stein."

Of her three works, *The World of Marcus Garvey: Race and Class in Modern Society* in 1986, remains 25 years later "the most important study" of the leader of the largest mass movement in African-American history. Adolf Reed of the University of Pennsylvania called this work "hands down the most sophisticated and informative study ever of Garveyism and its social base." A second work, *Running Steel, Running America Running America: Race, Economic Policy, and the Decline of Liberalism* from 1998, investigated the fate of the United States steel industry in the post-World War II era. Here, Prof. Stein studied the intersection of foreign policy and civil rights policy. As global objectives, not the blind forces of capitalism, undermined the nation's support for the steel industry, civil rights activists broke down racial barriers to hiring at precisely the moment the industry was in decline. Eric Arnesen of George Washington University called this "the single most important work on issues of race, labor, and policy in postwar America," and finally, her most recent work in 2010, *Pivotal Decade: How the United States Traded Factories for Finance in the Seventies*. Prof. Stein studied the economic transformations of the 1970's. Her worked carefully through many records, including the minutes of the Federal Reserve Board, to explore the role of Keynesian fiscal policy in undermining industrial growth and helping create long-term trends of economic inequality. Again this work steered past explanations of decline rooted in culture or impersonal features of globalization to trace the particular decisions that shaped the economic upheavals of the 1970s. Quickly this work attracted attention inside and outside of academia. In two symposia, scholars from history and social sciences addressed the work's arguments and implications. Michael Kazin of Georgetown called the book a "key reference" for those who "write and speak about the roots of the current economic crisis."

This is but a little bit of the incredible scholarship Prof. Stein has provided to City College students and CUNY graduate students. She is an outstanding teacher and educator, which, makes her the most amazing person, and I am humbled to present her to this wonderful Board.

Statement of Professor Judith Stein:

Thank you, **President Coico**, for your more than generous comments and I want to thank the Board. I am very humbled and very proud that you have awarded me this honor. I would also like to thank the Provost of **City College**, Maurizio Trevisan, who has been a supporter, and my two chairs, Gregory Downs and Andreas Killen, who initiated this project. I would like to acknowledge that when I first started teaching at **City College** many years ago, I believed, and I still believe that the best trained people should teach the children of the working class. But what I did not realize at the time was how the teaching here would affect me as a scholar. **City College** often was not, and still is not, the most ideal place to research and write but the frequent conflicts and problems at the college kept me grounded, which was very important for my work as a historian. It made me hard-headed. It inoculated me from passing intellectual fashions that afflicted those who taught at more genteel academic places. The body of work that I produced on race, economy, and politics is as much a product of my experiences here as the numerous archives that I travelled to, and for that, I am very grateful.

H. [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK - CONTINUATION OF MILITARY LEAVE AND EMPLOYER-PAID HEALTH AND WELFARE BENEFITS COVERAGE FOR UNIVERSITY EMPLOYEES RECALLED FROM THE RESERVES TO ACTIVE MILITARY SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York, in response to the continuing need for employees in the National Guard and Reserves to be activated for Military Service in response to the events of September 11, 2001, and in light of the continuing evolution of the response to September 11, 2001 into a wider campaign against terror, including military action in Afghanistan, hereby authorizes the continuation of Military Leave and Health & Welfare benefits for University employees in accordance with the following policies. These policies apply to employees of The City University of New York who are members of the National Guard, Reserve forces, or Reserve components of the Armed Forces of the United States.

1. Supplemental Military Leave

- (a) The City University of New York will provide a temporary leave category called Supplemental Military Leave at full pay. Employees of The City University of New York who have been federally activated or activated by the Governor of New York State for military service between September 11, 2001 and December 31, 2013 will be granted Supplemental Military Leave with full pay after the exhaustion of military leave with full pay pursuant to Section 242 of the New York State Military Law. While on such Supplemental Military Leave, the eligible employee will be in full pay status for a period not exceeding 30 work days, in addition to the leave that had been granted pursuant to Section 242 of the New York State Military Law. The Statutory Entitlement period is increased to 30 work days (from the previous 30 calendar days or 22 work days, whichever was greater) for all Public Servant Soldiers of the City of New York in compliance with Chapter 238 of the laws of 2008.
- (b) Employees shall be eligible to receive Supplemental Military Leave through December 31, 2013. Supplemental Military Leave shall not be granted for military service performed after December 31, 2013. In no event shall more than one such grant of Supplemental Military Leave be credited to any employee for activation related to the war on terror regardless of the number of times the employee is activated between September 11, 2001 and December 31, 2013.

2. Military Leave at Reduced Pay

- (a) Employees shall be eligible to receive Military Leave at Reduced Pay through December 31, 2013. Military Leave at Reduced Pay status commences after the employee has exhausted Military Leave pursuant to Section 242 of the New York State Military Law, Supplemental Military Leave as set forth in paragraph 1 above, and any leave credits, other than temporary disability leave or sick leave, which the employee elects to use.
- (b) Employees in Military Leave at Reduced Pay status will be paid their regular City University of New York salary (base pay) reduced by military pay (base pay plus housing and food allowances). The determination

of rate of payment for the Military Leave at Reduced Pay will be based upon the employee's regular City University of New York salary as of his/her last day in full pay status and the employee's military pay on the first day of his/her activation, and shall not be subject to adjustment during the period of leave at reduced pay.

- (c) Employees eligible for Military Leave at Reduced Pay will not be eligible to earn annual and temporary disability leave/sick leave accruals or to receive credit for holidays.
- (d) In no event shall Military Leave at Reduced Pay be granted for military service performed after December 31, 2013.

3. Continued Health Insurance Coverage

Covered dependents of eligible employees of The City University of New York, who are currently enrolled in a health plan with family coverage through The City University of New York and who have been federally activated or activated by the Governor of New York State for military service related to the war on terror shall continue to receive health insurance coverage with no employee contribution for a period not to exceed 12 months from the date of activation, less any period in which the employee remains in full-pay status. Contribution-free health insurance coverage will end at such time as the employee's active duty is terminated or the employee returns to City University of New York employment or December 31, 2013, whichever occurs first.

4. Other Provisions

The provisions of this resolution shall not apply to those employees who have voluntarily separated from City University of New York service or who are terminated for cause. Furthermore, the provisions of this resolution shall apply only for the period of time that the employee has an appointment with The City University of New York.

EXPLANATION: On October 22, 2001, November 18, 2002, March 29, 2004, February 28, 2005, January 8, 2007, January 28, 2008, January 26, 2009, January 4, 2010, January 23, 2011 and January 24, 2012, the Board of Trustees passed resolutions extending Military Leave and employer-paid health and welfare benefits coverage for University employees recalled from the Reserves to active military service in response to the events of September 11, 2001. This resolution authorizes the continuation of these benefits through December 31, 2013 in response to the need for employees to serve in the Armed Forces in light of the continuing evolution of the response to September 11, 2001 into a wider campaign against terror, including military action in Afghanistan.

This resolution, consistent with the policies being followed by the State of New York for its employees, authorizes, under certain conditions, the continuation of Supplemental Military Leave at full pay for 30 work days, in addition to the Military Leave provided pursuant to Section 242 of the New York State Military Law. Further, after exhaustion of the Supplemental Military Leave, this resolution authorizes a Military Leave at Reduced Pay for military service performed through December 31, 2013, whereby the employee will receive salary from The City University of New York equal to the difference between the employee's regular CUNY salary and the military pay he/she is receiving. Finally, this resolution authorizes the continuation (through December 31, 2013) of dependent health care coverage, under certain conditions, for employees recalled to active service related to the war on terrorism (less any period in which the employee remains in full-pay status).

I. [ADDED ITEM] THE CITY COLLEGE OF NEW YORK - GIFT FROM CONGRESSMAN CHARLES B. RANGEL:

RESOLVED, That the Board of Trustees of The City University of New York, on behalf of The City College of New York, accept a gift of paper records, paper files, framed items in various sizes, approximately 920 awards, and other memorabilia from the Washington, D.C. and New York offices of the Honorable Congressman Charles B. Rangel, to be archived at the Charles B. Rangel Center for Public Service, and accept future contributions on the same terms. The General Counsel is authorized to sign any documents necessary to effectuate the gift.

EXPLANATION: At its February 25, 2008 meeting, the Board of Trustees of The City University of New York approved the creation of the Charles B. Rangel Center for Public Service to be housed on the City College campus. (A copy of the February 25, 2008 resolution is attached hereto for reference). The gift has not yet been received, and this resolution shall facilitate the acceptance of the above-described items.

J. [ADDED ITEM] YORK COLLEGE - RED TAILS TUSKEGEE AIRMEN EXHIBIT:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Tuskegee Airmen Gallery at York College as the "Red Tails Tuskegee Airmen Exhibit at York College."

EXPLANATION: The Aviation Institute at York College of The City University of New York was established in 2003 by a grant from The Port Authority of New York and New Jersey in order to promote high quality education and research for the aviation industry. In 2011, the Port Authority again provided funding in the amount of \$2,000,000 for the Aviation Institute's initiative to develop a permanent exhibit at the College dedicated to the Tuskegee Airmen.

The Tuskegee Airmen were dedicated, determined young men who enlisted to become America's first African American military airmen. From 1941-1946, approximately 1,000 enlisted members were trained at the Tuskegee Institute to be pilots, and later aircraft and engine mechanics, clerks and other support personnel, necessary to fully function as an Army Air Corp flying squadron or ground support unit. During World War II, when segregation was the rule in America, including its armed forces, these aerial pioneers battled discrimination as well as the enemy in achieving a stellar combat record as fighter pilots.

Many of the Tuskegee Airmen are from and reside in the New York Metropolitan area. Funded by The Port Authority of New York and New Jersey grant, and in recognition of the contributions of the Tuskegee Airmen and their longstanding relationship with the College, the exhibit at York College will chronicle the history of the Airmen and their contributions to the aviation industry. Therefore, York College requests that the Board approve the naming of this exhibit as the "Red Tails Tuskegee Airmen Exhibit at York College."

NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: RESOLVED, That the following items be approved:

A. THE CITY UNIVERSITY OF NEW YORK - LEASE AMENDMENT AT 5030 BROADWAY, NEW YORK, NEW YORK, ON BEHALF OF HOSTOS COMMUNITY COLLEGE AND BOROUGH OF MANHATTAN COMMUNITY COLLEGE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a lease amendment to add approximately 3,757 rentable square feet of space to the Lease at 5030 Broadway, New York, New York, on behalf of Hostos Community College and Borough of Manhattan Community College. The lease amendment shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The CUNY in the Heights center administered jointly by Hostos Community College and Borough of Manhattan Community College currently occupies 15,000 rentable square feet of classroom and office space on the ground floor at 5030 Broadway pursuant to a fifteen year lease that started June 1, 2012 and will expire on May 31, 2027. The current base annual rental of the existing space is \$495,000 (\$33.00/SF).

The additional space is an adjacent ground floor corner storefront unit at the intersection of Broadway and 213th Street comprising 3,757 rentable square feet of space. The new space will allow CUNY in the Heights to expand its academic programs. The base annual rent of the new space will start at \$140,000 (\$37.25/SF). The term of the new space will commence upon substantial completion of Landlord Work and co-terminate with the balance of the leased area on May 31, 2027.

The Landlord, at its cost, will provide certain base building improvements. The University will reimburse the landlord for the cost of the interior improvements requested by the University.

B. LAGUARDIA COMMUNITY COLLEGE - HUMANITIES OFFICE COMPLEX RELOCATION:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Humanities Office Complex Relocation at LaGuardia Community College, as prepared by APA/Ahuja Partnership Architects, with a construction budget of \$1.8 million dollars. The design firm of APA/Ahuja Partnership Architects was retained through the CUCF Architectural Services Requirements contract; and be it further

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

EXPLANATION: The Project will construct an Office Complex for the Humanities Department to house approximately fifty full and adjunct faculty members. The Department must relocate to accommodate the College's planned library expansion.

C. [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK - SALE OF A CUNY RESIDENCE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Senior Vice Chancellor of Legal Affairs to execute a Contract of Sale and related documents to effect the sale of residential property located at 265 Park Lane, Douglaston, NY. The Contract of Sale and related documents shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The subject property, improved with a one family house, was originally acquired by University as a residence for the President of York College in 1968 for a purchase price of \$72,000.00. The house is no longer used as a presidential residence and is now on the market for sale by the University. This resolution will authorize the University to effect the sale of the property to the highest bona fide offerer at a price expected to be not less than \$1,250,000.00.

NO. 6. EXECUTIVE COMMITTEE: Notice of Action Taken (January 7, 2013), for informational purposes:**A. HUNTER COLLEGE - HONORARY DEGREE FOR WALTER ISAACSON:**

RESOLVED, That Hunter College award Walter Isaacson the degree of Doctor of Humane Letters, *honoris causa*, at the college's winter commencement ceremony on January 24, 2013.

EXPLANATION: Walter Isaacson has served as president and CEO of the Aspen Institute, a nonprofit educational and policy think tank, since 2003. The Roosevelt House Public Policy Institute at Hunter College has partnered with the Aspen Institute on many occasions. Mr. Isaacson's vital insight and participation has helped to broaden substantially the aim and scope of both organizations.

Mr. Isaacson formerly served as chairman and CEO of CNN and editor of TIME magazine. Mr. Isaacson is also chairman of the board of Teach for America, former chairman of the Broadcasting Board of Governors, and the author of acclaimed biographies of Benjamin Franklin, Albert Einstein, and Steve Jobs.

NO. 7. [ADDED ITEM] COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved:

RESOLVED, That the Board of Trustees approve the establishment of the Brooklyn College Association, Inc., and the proposed bylaws and certificate of incorporation of the college association.

EXPLANATION: Brooklyn College is re-structuring its college association from a unit of the College to a separate corporation. In accordance with Board Bylaws section 16.5, the bylaws and certificate of incorporation of the college association have been approved by the Brooklyn College President and reviewed by the University Office of General

Counsel. The name of the college association is Brooklyn College Association, Inc. The college association will be responsible for administering the student activity fee and such other appropriate activities as may be approved by its governing board. The Association's governing board will be composed of the Brooklyn College President or her designee as chair, six students, three administrators and three faculty members.

**BY-LAWS
of
BROOKLYN COLLEGE ASSOCIATION, INC.**

ARTICLE I - ORGANIZATION

Section 1 – Name. This corporation shall be known as the BROOKLYN COLLEGE ASSOCIATION, INC. (the "Association").

Section 2 – Purpose. The Association is organized under the New York Not-for-Profit Corporation Law and is operated exclusively for the benefit of Brooklyn College (the "College"). The Association's principal objects and purposes are set forth in the Association's Certificate of Incorporation, and include:

- * To be responsible for the supervision and review of student activity fee supported budgets and the administration and management of student activity fees.
- * To promote and cultivate educational and social relationships among the students, faculty and staff of the College.
- * To aid the students in their work, study, living, and extracurricular activities.

Section 3 – Members. The Association shall have no members.

ARTICLE II – BOARD OF DIRECTORS

Section 1 - Powers and Composition. The property, affairs, business and concerns of the Association shall be vested in a Board of Directors consisting of thirteen (13) Directors. The composition of the Board of Directors shall be as follows:

- * The College President or his/her designee, as Chair;
- * Three College administrators appointed by the College President, including:
 - * the Vice President for Student Affairs or the College administrator who is otherwise responsible for student affairs at the College
 - * the Assistant Vice President for Finance, Budget & Planning/Comptroller or a College Administrator who is responsible for fiscal affairs at the College;
- * Three members of the College faculty appointed by the College President from a panel of six elected by the Faculty Council; and
- * Six students consisting of the presidents of the three student governments and three students elected by the student governments from among the elected members of the student governments, with the student seats allocated on a basis which will provide representation to each government, as nearly as practicable, in proportion to the student activity fees provided by students from the respective constituencies.

Each Director shall have the right to vote, although the Chair shall vote only in the event of a tie.

The Administrator in charge of Central Depository shall attend meetings of the Association, with voice but no vote.

Section 2 - Term of Office. Each administration and faculty Director shall be elected or appointed for a three-year term to serve until his or her successor is elected or appointed and qualified. Each student Director shall serve for a one-year term and until his or her successor is elected or appointed and qualified. Directors' terms shall commence on the first day of classes of the fall semester. Directors may be elected or appointed to consecutive terms.

Section 3 – Qualification. Each Director shall be eighteen years of age or older. Each administration and faculty Director shall be a full-time employee of the College.

Section 4 – Removal. Any Director who ceases to occupy the position that qualified him or her to be elected or appointed as a Director will cease to be a Director. The College President may at any time remove a Director whom he or she has appointed. A Director may also be removed by the Board for cause, such as excessive absences or violation of these By-laws, upon the affirmative vote of eight members of the Board (i.e., a supermajority of the Board not counting the Director whose removal is being considered, although that individual has the right to vote on the matter) at any regular meeting or special meeting of the Board called for that purpose, provided that due notice of the proposed action is given to the full membership of the Board.

Section 5 – Vacancies. Vacancies on the Board of Directors shall be filled as follows:

- * Administrative Director vacancies shall be filled by the College President.
- * Faculty Director vacancies shall be filled by the College President from a list of nominees submitted by the Faculty Council that is twice the size of the number of vacancies to be filled.
- * Student Director vacancies shall be filled by the President of the student government whose seat has become vacant, from the members of student government elected by the student body.

However, if a vacancy remains unfilled for three months after it occurs, and by reason of the absence, illness, or other inability of one or more of the remaining Directors a quorum of the Board cannot be obtained, a majority of the remaining Directors may appoint a Director from the relevant constituent group to fill the vacancy. A Director elected or appointed to fill a vacancy will hold office until his or her successor is elected or appointed and qualified.

Section 6 – Compensation. No Director shall receive any compensation from the Association for services performed in his or her official capacity, but Directors may be reimbursed for reasonable expenses incurred in the performance of official duties. This Section does not preclude any Director from serving the Association in any other capacity or from receiving compensation for services in such other capacity, including reimbursement for his or her related expenses.

ARTICLE III – MEETINGS OF THE BOARD OF DIRECTORS

Section 1 - Time and Place. Meetings of the Board of Directors may be held at such times and places as the Board of Directors determine.

Section 2 - Annual Meeting. The first regular meeting of the College's fall semester each year will be the Annual Meeting of the Board of Directors, for the presentation by the Chair and the Treasurer of the annual financial report of the Association for the prior year and of current year financial priorities and objectives, for the election or appointment of officers, and for the transaction of such other business as may properly come before the meeting.

Section 3 - Regular Meetings. The Board of Directors shall hold a minimum of three regular meetings each semester.

Section 4 - Special Meetings. Special meetings of the Board of Directors may be held at any time upon the call of the Chair, or upon the written request of not less than three Directors directed to the Chair or the Secretary.

Section 5 - Schedule and Notice. The Board shall determine a schedule of regular meetings at or prior to the first meeting of each semester. Directors shall be given at least 10 days notice of any change in meeting time, date and/or place of a regularly scheduled meeting and of any special meeting. Notice under this Section shall be given personally, by fax, by electronic mail, or by U.S. mail. Each such notice shall state the time and the place where the meeting is to be held. Notices given by mail, by fax, or by electronic mail, are deemed to be given when dispatched or mailed, as the case may be, and shall be sent to each Director at his or her address as it appears in the records of the Association.

Section 6 - Waiver. No notice of the time, place or purpose of any meeting of the Board of Directors need be given to any Director who submits to the Chair or Secretary of the Association a signed waiver of notice, either before or after the meeting, or who attends the meeting without protesting, prior to or at its commencement, the lack of notice to the Director.

Section 7 - Compliance with Open Meetings Law.

7.1 Meetings of the Board shall be open to members of the College community and general public in accordance with the provisions of New York State's "Open Meetings Law" (OML), N.Y. Public Officers Law §§ 100-111. Pursuant to OML § 105, the Board may go into executive session, which shall not be open to the general public. Members of the College community and/or general public who attend Board meetings may not participate in the Board's deliberations. If recognized by the Chair, they may speak, ask and/or answer questions and otherwise provide information to the Board.

7.2 Public notice of regular Board meetings shall be provided to the College and local media at least one (1) week prior to each such meeting. Public notice of regular meetings shall also be posted conspicuously in designated public locations around the College no less than seventy-two (72) hours prior to each such meeting. All notices shall include the date, time and location of the meeting.

Section 8 - Agenda. The Chair and the Secretary shall prepare the agenda for meetings of the Board of Directors.

Section 9 - Quorum and Vote. At each meeting of the Board of Directors, a majority of the entire membership of the Board must be present to constitute a quorum for the transaction of any business. However, where an item under discussion affects a College division whose student representatives are absent, the item shall be tabled until the representatives are present. Unless otherwise specified in these By-laws or by law, a majority vote of the Directors present at the time of the vote, if a quorum is present, will be the act of the Board of Directors. Each Director shall be entitled to one vote except that the Chair shall only vote in the event of a tie. Directors shall vote in person and not by proxy or over the telephone.

Section 8 - Adjournment. Any meeting of the Board may be adjourned by a majority vote of the Directors present at the meeting. If a quorum is not present, a majority of the Directors present may adjourn the meeting to another place and time.

Section 9 - Conflict of Interest. Each Director shall disclose to the Board the material facts as to his or her interest in any contract or transaction, including any directorships or offices held or financial interest, prior to any action by the Board regarding that contract or transaction. A Director that is interested in a contract or transaction may be counted in determining the presence of a quorum at a meeting of the Board to authorize the contract or transaction if this disclosure is made, *provided, however*, that the Director's vote may not be counted when determining whether a sufficient number of Directors has approved the contract or transaction.

Section 10 - Order Within Meetings. Meetings of the Board of Directors of the Association shall be governed by *Robert's Rules of Order*.

ARTICLE IV - OFFICERS

Section 1 - Number. The officers of the Association shall be a Chair, a Vice Chair, a Treasurer, and a Secretary, and such other officers as the Board of Directors may from time-to-time determine.

Section 2. - Election and Tenure. The officers of the Association, except for officers serving *ex officio* (i.e., the Chair, the Vice Chair and the Treasurer), shall be elected annually at the first regular Board meeting of the fall semester of the College (the Annual Meeting). Each such officer shall hold office until the first regular Board meeting of the next fall semester and until a successor is duly elected and qualifies.

Section 3 - Chair. The College President, or his/her designee serving on the Board of Directors, shall be the Chair of the Association. The Chair shall be the chief executive officer of the Association and shall preside at all meetings of the Board of Directors. The Chair shall be responsible for the general supervision and control of the affairs of the Association and shall ensure that all policies, orders and resolutions of the Board of Directors are implemented. The Chair shall perform such other duties as requested by the Board of Directors or as are reasonably incidental to the office of chief executive officer and chair.

Section 4 - Vice Chair. The Vice Chair of the Association shall be the Director who is also a College administrator responsible for student affairs at the College. The Vice Chair shall perform the duties of the office of the Chair in case of a vacancy in the position of Chair, or in the Chair's absence or inability to act. The Vice Chair shall perform such other duties as assigned by the Board of Directors or the Chair.

Section 5 - Treasurer. The Treasurer of the Association shall be the Director who is also a College administrator in charge of College fiscal affairs, or his or her designee. The Treasurer shall be the chief financial officer of the Association and shall have charge and custody of, and be responsible for, all the funds of the Association and shall keep full and accurate accounts of receipts and disbursements in books belonging to the Association and shall deposit all moneys and other valuable effects in the name of and to the credit of the Association in such banks or other depositories as are designated by the Board of Directors. The Treasurer shall disburse the funds of the Association as ordered by the Board of Directors, taking proper vouchers for the disbursements, and shall render to the Chair and Directors at the regular meetings of the Board of Directors whenever they may require it, a statement of all transactions as chief financial officer and an account of the financial condition of the Association. The Treasurer shall perform all other duties incident to the office of Treasurer and such other duties as assigned by the Board of Directors or the Chair.

Section 6 - Secretary. The Board of Directors shall elect a Director to serve as Secretary of the Association. The Secretary shall issue notices of all meetings of the Board of Directors where notices are required by law or these By-laws. The Secretary shall attend and keep the minutes of the meetings of the Board of Directors, and shall keep the seal of the Association (if any) and shall, when necessary, attest to the official acts of the Chair and the Board of Directors. The Secretary shall perform all other duties incident to the office of Secretary and such other duties as assigned by the Board of Directors or the Chair.

Section 7 - Compensation. No officer shall receive any compensation from the Association for services performed in his or her official capacity, but officers may be reimbursed for reasonable expenses incurred in the performance of official duties, subject to the approval of the Board of Directors.

ARTICLE V- COMMITTEES

Section 1 - Committees of the Board.

(a) **Executive Committee.** The Board of Directors shall have an Executive Committee consisting of the officers of the Association plus one Faculty Director and one Student Director, each appointed by the Chair for a one-year term. The Chair of the Association shall serve as Chair of the Executive Committee. The committee, when College classes are not in session and in emergency situations, shall have and may exercise all powers of the Board of Directors with the exceptions of (a) any action related to the Certificate of Incorporation, (b) any amendments to these By-laws, (c) any modification of the provisions for dissolution of the Association, or (d) any action otherwise prohibited by law. Four members of the Executive Committee present at a meeting shall constitute a quorum. The Executive Committee shall keep minutes of its proceedings and shall report on these proceedings to the Board at or before the next scheduled Board meeting.

(b) **Budget Committee.** The Board of Directors shall have a Budget Committee consisting of the three (3) student government presidents and two (2) Directors elected to the Budget Committee by the Board from among the faculty and administrative Directors. The Chair of the Board of Directors and the Administrator in charge of the Central Depository shall each attend meetings of the Budget Committee with voice, but not vote. The Budget Committee shall be empowered to receive and review student activity fee budget requests and to develop and allocate a budget for the Association subject to the review of the Board of Directors for conformance with the expenditure categories set forth in the Bylaws of the Board of Trustees of The City University of New York, and as to whether they are inappropriate, improper or inequitable.

(c) **Other Committees of the Board.** The Board of Directors may, by resolution or resolutions adopted by a majority of the entire Board, establish such other committees (including their term, duties and powers) as it shall deem necessary and advisable, each consisting of three (3) or more Directors. No committee shall have the authority to act on behalf of the Board of Directors without specific authority to do so.

Section 2 - Committee Operating Procedures. Each committee shall meet upon call of its chair or of any two (2) of its members upon such notice given to its members as is provided in these By-laws for the giving of notice to Directors for meetings of the Board of Directors or upon such other notice, if any, as the committee may determine. A majority of members of a committee shall be present to constitute a quorum. The chair of each committee, who shall have the right to vote, shall be appointed by its members unless appointed by the Board of Directors, the Chair of the Association, or otherwise set forth in these By-laws. Acts and decisions of the committees shall be by majority vote of those present at the time of the vote, if a quorum is present at such time. The committees shall keep regular minutes of their proceedings and make the same available to the Board upon request.

ARTICLE VI - BOOKS AND RECORDS; FINANCIAL MATTERS

Section 1 - Books. The Association shall keep complete books of all the business transactions of the Association and minutes of the proceedings of its Board of Directors and committees, as well as copies of its Certificate of Incorporation, these By-laws, any and all annual financial statements of the Association, and any quarterly income statements or balance sheets of the Association prepared by it.

Section 2 - Fiscal Year. The fiscal year of the Association shall be July 1 through June 30.

Section 3 - Ownership of Assets. No director, officer or employee of the Association shall have any right, title or interest in any of the assets and funds of the Association; all assets and funds of the Association shall be owned exclusively by the Association.

Section 4 - Banks Accounts, Deposits. All funds of the Association shall be deposited in an account or accounts in the name of the Association in a bank or banks designated by the Board and shall be used solely to pay the proper expenses of the Association.

Section 5 - Signatures. All checks, drafts, notes, orders for the payment of money, withdrawals, and evidences of indebtedness of the Association shall be signed by signatories determined annually by the Board of Directors and approved by the College. Instruments regarding amounts over \$2,500 must be signed by two authorized signatories.

Section 6 - Contracts. No contract may be entered into on behalf of the Association unless and except as authorized by the Board of Directors. The Chair of the Association, or his or her designee from among the other Directors, is authorized to sign contracts on the Association's behalf.

Section 7 – Investments. Any funds or other assets of the Association which, in the judgment of the Board of Directors, shall not immediately be required to effect the purposes of the Association, may be invested, reinvested, and administered by the Board of Directors in such investments as in the judgment of the Board of Directors are sound and proper. The Treasurer shall have the authority to invest and reinvest such funds in Bank Certificates of Deposit, Bank Savings Accounts, U.S. Treasury Notes and Certificates, or the CUNY Investment Pool without further action of the Directors.

Section 8 - Financial Records and Accounts. The Association's financial records and accounts shall be kept in a form consistent with generally accepted accounting principles.

Section 9 - Audit. The Association's financial records and accounts shall be audited annually, and at such other times as directed by the Board of Directors, by an independent certified public accountant or firm designated by the Board of Directors.

ARTICLE VII - GOVERNANCE

The Association shall operate consistent with the bylaws, policies and regulations of The City University of New York and any policies, regulations and orders of the College, including by not limited to the CUNY Fiscal Handbook for the Control and Accountability of Student Activity Fees and the Financial Management Guidelines for College Associations. Nothing contained in these By-laws shall be construed as diminishing the rights, duties and intentions of college associations as defined in Article XVI of the By-laws of the Board of Trustees of The City University of New York.

ARTICLE VIII - AMENDMENTS

The Certificate of Incorporation and By-laws of the Association may be amended, altered or repealed in whole or in part, by the affirmative vote of at least nine Directors at any regular or special meeting of the Board, provided that written notice of the substance of the amendment is given with notice of the meeting, to all Directors, in accordance with the notice provisions set forth in Article III, Section 5 of these By-laws. Any proposed amendment to the Certificate of Incorporation or By-laws of the Association is subject to the approval of the Board of Trustees of The City University of New York.

ARTICLE IX - INSURANCE AND INDEMNIFICATION

Section 1 - Insurance. The Association will purchase appropriate insurance for the protection of the Directors, officers and employees of the Association.

Section 2 - Indemnification. The Association shall, to the full extent authorized by law, indemnify any person made, or threatened to be made, a party to any action or proceeding by reason of the fact that he or she was a director, officer, employee, or agent of the Association. The Association shall also indemnify to the full extent permitted by law any officer, director or employee serving any other corporation, partnership, joint venture, trust, employee benefit, or other enterprise in any capacity at the request of the Association.

ARTICLE X - DISSOLUTION

In event of dissolution of the Corporation, all of the remaining assets and property of the Corporation, after deduction of necessary expenses, shall be distributed, as determined by the Board of Directors and approved by order of a Justice of the Supreme Court of the State of New York, to The City University of New York for the use and benefit of the College or any successor thereof, or to an organization which supports the College or any successor thereof and which satisfies Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

CERTIFICATE OF INCORPORATION OF BROOKLYN COLLEGE ASSOCIATION, INC.

Under Section 402 of the Not-for-Profit Corporation Law of the State of New York

The undersigned, desiring to form a corporation pursuant to the provisions of the Not-for-Profit Corporation Law of the State of New York, hereby certifies as follows:

- FIRST:** The name of the corporation is BROOKLYN COLLEGE ASSOCIATION, INC. (the "Corporation").
- SECOND:** The Corporation is a corporation as defined in subparagraph (a)(5) of section 102 of the Not-for-Profit Corporation Law.
- THIRD:** A. The Corporation is formed exclusively to support and advance the education, research, and public service mission of Brooklyn College of The City University of New York (the "College"). The primary purposes of the Corporation are:
- i. To be responsible for the supervision and review of student activity fee supported budgets and the administration and management of student activity fees.
 - ii. To promote and cultivate educational and social relationships among the students, faculty and staff of the College.
 - iii. To aid the students in their work, study, living, and extracurricular activities.
- B. As a means of accomplishing the foregoing purposes, the Corporation shall have the powers:
- i. to acquire, receive, hold, invest, improve, maintain, and administer property for the benefit of the College;

- and
- ii. to make expenditures to or for the benefit of the College, its students, faculty, and staff.

In addition, the Corporation shall have all of the general powers set forth in Section 202 of the Not-For-Profit Corporation Law of the State of New York and such other powers which are or hereafter may be conferred by law upon a corporation organized for the purpose herein set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the Corporation, subject to such limitations as are or may be prescribed by law, together with the power to solicit grants and contributions for corporate purposes.

C. Nothing contained in this Certificate shall authorize the Corporation, directly or indirectly, to engage in or include among its purposes any of the activities set forth in paragraphs (a) through (v) of Section 404 of the Not-for-Profit Corporation law or Section 460-a of the Social Service Law of the State of New York. Further, nothing herein shall authorize the Corporation to operate or maintain a charter school, a nursery school, an elementary school, a secondary school, a college, or a university or to advertise or offer credit-bearing courses or degrees in New York State.

FOURTH: The Corporation shall operate consistent with the By-Laws, policies and regulations of The City University of New York and any policies, regulations and orders of the College.

FIFTH: Notwithstanding any other provision of this certificate, the Corporation is organized and operated exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986 or any successor section or statute of similar import (the "Code"), and shall not, directly or indirectly, carry on any activity not permitted to be carried on (a) by a corporation exempt from federal income tax as an organization described under Section 501(c)(3) of the Code, or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

SIXTH: The Corporation is not formed for pecuniary profit or for financial gain and no part of the assets or net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, trustee, director, or officer of the Corporation, or any private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of its purpose as set forth in this Certificate.

SEVENTH: Except to the extent permitted by the Code, the Corporation shall not carry on propaganda or otherwise attempt to influence legislation. The Corporation shall not participate or intervene (including the publishing or distributing of statements) in any political campaign on behalf of, or in opposition to, any candidate for public office.

EIGHTH: The Corporation shall be a Type B corporation under section 201 of the Note-For-Profit Corporation Law.

NINTH: The office of the Corporation shall be located in the County of Kings, State of New York.

TENTH: The names and addresses of the initial directors of the Corporation are:

Karen L. Gould
 Brooklyn College
 2900 Bedford Avenue
 Brooklyn, NY 11210

Milga Morales
 Brooklyn College
 2900 Bedford Avenue
 Brooklyn, NY 11210

Alan Gilbert
 Brooklyn College
 2900 Bedford Avenue
 Brooklyn, NY 11210

ELEVENTH: The Secretary of State of the State of New York is hereby designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him or her as agent of the Corporation is: Brooklyn College Association, Inc., 2900 Bedford Avenue, Brooklyn, New York 11210.

TWELTH: No member, trustee, director, or officer of the Corporation, or any private person, shall be entitled to share in the distribution of the Corporation's property or assets in the event of liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary. In such event, all of the remaining assets and property of the Corporation shall, after payment or provision for payment of all of its liabilities have been made and after deduction of necessary expenses, be distributed, as determined by the Board of Directors of the Corporation and approved by order of a Justice of the Supreme Court of the State of New York, to The City University of New York for the use and benefit of the College or any successor thereof, or to an organization which supports the College or any successor thereof and which satisfies Section 501(c)(3) of the Code.

IN WITNESS WHEREOF, the undersigned incorporator, being at least eighteen years of age, signs this Certificate as of this ____ day of _____, 2012.

 Karen L. Gould
 Incorporator
 Brooklyn College
 2900 Bedford Avenue
 Brooklyn, NY 11210

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

I would like to thank the **CUNY** students, faculty, and staff who have been responding to the devastation from Hurricane Sandy by actively assisting in community recovery efforts. Special thanks to Executive Director Kevin Tucker and students from **CUNY**'s Malave Leadership Academy (MLA), the **CUNY** Coalition for Students with Disabilities (CCSD), the University Student Senate, and SEEK and CD United Student Leaders who volunteered in Staten Island and the Rockaways, participating in a variety of service projects. Thank you again for a job well done.

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:28 P.M.

SECRETARY AND SENIOR VICE CHANCELLOR JAY HERSHENSON

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

HELD

JANUARY 28, 2013

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

The Executive Session was called to order at 5:33 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

Valerie Lancaster Beal
Wellington Z. Chen
Rita DiMartino
Freida D. Foster
Judah Gribetz
Joseph J. Lhota
Hugo M. Morales

Brian D. Obergfell
Peter S. Pantaleo
Kathleen M. Pesile
Carol A. Robles-Roman
Charles A. Shorter
Jeffrey S. Wiesenfeld

Kafui K. Kouakou, ex officio

Terrence F. Martell, 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

Chancellor Matthew Goldstein
EVC and University Provost Alexandra Logue
Executive Vice Chancellor and C.O.O. Allan H. Dobrin
Senior Vice Chancellor Marc V. Shaw
Vice Chancellor Frank D. Sánchez

Vice Chancellor Pamela Silverblatt
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinshall
Associate Vice Chancellor Matthew Sapienza
Senior University Dean Robert Ptachik

The Board went into Executive Session to discuss personnel matters.

Upon motion duly made, seconded and carried, the Executive Session was adjourned at 6:00 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

JANUARY 28, 2013

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

The Public Session reconvened at 6:01 P.M.

There were present:

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

**Valerie Lancaster Beal
Wellington Z. Chen
Rita DiMartino
Freida D. Foster
Judah Gribetz
Joseph J. Lhota
Hugo M. Morales**

**Brian D. Obergfell
Peter S. Pantaleo
Kathleen M. Pesile
Carol A. Robles-Roman
Charles A. Shorter
Jeffrey S. Wiesenfeld**

Kafui K. Kouakou, ex officio

Terrence F. Martell, 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
Anthony Vargas**

**Chancellor Matthew Goldstein
EVC and University Provost Alexandra Logue
Executive Vice Chancellor and C.O.O. Allan H. Dobrin
Senior Vice Chancellor Marc V. Shaw
Vice Chancellor Frank D. Sánchez**

**Vice Chancellor Pamela Silverblatt
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinshall
Associate Vice Chancellor Matthew Sapienza**

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

NO. 8. QUEENSBOROUGH COMMUNITY COLLEGE – APPOINTMENT OF PRESIDENT OF QUEENSBOROUGH COMMUNITY COLLEGE:

RESOLVED, That the Board of Trustees approve the appointment of Diane Bova Call to be president of Queensborough Community College effective January 29, 2013, at a salary to be recommended by the chancellor to the Board, subject to financial ability.

EXPLANATION: Dr. Diane Bova Call has served as interim president of Queensborough Community College since July 2010. After consulting with numerous members of the Queensborough and University communities, the chancellor has determined that it would be in the best interest of the college and the University to appoint Dr. Call as President. Prior to assuming the position of interim president, Dr. Call had served as provost and senior vice

president for academic affairs, vice president for finance and administration, assistant dean for instructional support services and other positions, all at Queensborough Community College. Dr. Call holds a B.A. in English and Education from SUNY, Albany; M.A. degrees in Student Personnel Administration and Community and Junior College Administration, both from Teachers College, Columbia University; and an Ed.D. in College and University Administration, also from Teachers College.

Statement of Interim President Diane Bova Call:

I would like to say that I am deeply appreciative of this opportunity to serve **Queensborough Community College**, its students, its faculty, and its staff, and our great University, so thank you so much.

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:03 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.)