

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

HELD

APRIL 29, 2013

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

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

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

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

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, Senior Vice Chancellor for University Relations and Secretary of the Board
Hourig Messerlian, Deputy to the Secretary
Towanda Lewis
Steven Quinn
Anthony Vargas
Doris Wang

Chancellor Matthew Goldstein
EVC and University Provost Alexandra Logue
Executive Vice Chancellor and C.O.O. Allan H. Dobrin
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 Jennifer Raab
President Felix V. Matos Rodriguez
President Jeremy Travis
President Mitchel Wallerstein
Dean Michelle Anderson
Dean Ann Kirschner
Dean Stephen Shepard
Senior Vice Chancellor Marc V. Shaw
Vice Chancellor Frank D. Sánchez
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small
Vice Chancellor Iris Weinshall
Associate Vice Chancellor Matthew Sapienza
Senior University Dean John Mogulescu
RF President Richard F. Rothbard

The absence of Trustee Hugo M. Morales was excused.

Chairperson Benno Schmidt called the meeting to order, and stated that the Board would shortly go into Executive Session to discuss personnel matters after the consideration of the first two action items. Following Executive Session the Board will reconvene in Public 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 this is the first meeting since **Chancellor Matthew Goldstein** announced his intention to step down early this summer. The Chancellor began his journey fourteen years ago at a time when the Mayor’s Advisory Taskforce on CUNY report accurately described **CUNY** as “An Institution Adrift.” Although he began the job with both a distinguished academic and administrative record, few predicted at the time that he would accomplish so much, in so many ways that have lifted **CUNY** beyond our greatest expectations. On several occasions, it has been mentioned that **Chancellor Goldstein** is the finest public higher education chancellor in the nation, and that is no exaggeration, as well as, the greatest Chancellor in the history of **The City University of New York**. There will be appropriate times to elaborate with greater detail but suffice it to say, on behalf of all of us, that **CUNY** is a far better and improved place because of him. Thank you, **Chancellor Goldstein**, for your service.

Chairperson Schmidt stated that on behalf of the **Board of Trustees**, he would like to welcome **Interim Chancellor Designate William Kelly** to this afternoon’s meeting. Thank you for agreeing to work closely with the Trustees and Chancellery during this time of transition. You will hit the ground running when you assume your designation on July 1, 2013.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 10 and 11)

NO. 10. THE CITY COLLEGE OF NEW YORK - THE COLIN L. POWELL SCHOOL FOR CIVIC AND GLOBAL LEADERSHIP:

RESOLVED, That the Board of Trustees of The City University of New York (CUNY) approve the naming of the Colin L. Powell School for Civic and Global Leadership.

EXPLANATION: The Colin L. Powell School for Civic and Global Leadership named after General Colin L. Powell, USA (Ret.), the Founder and Chair of the Colin L. Powell Center for Leadership and Service at the City College of New York. General Powell, one of City College's most distinguished alumni (CCNY class of 1958), has dedicated his life in service to others. For over a decade, he has tirelessly worked to support the Colin L. Powell Center for Leadership and Service to provide CCNY's students with extraordinary support and great opportunity. The City College of New York leadership can think of no better way to recognize this legacy than by formally uniting the academic departments that currently make up the division of social sciences into a new school. This new school will also house some of CCNY's most dynamic and powerful interdisciplinary undergraduate programs, such as its international studies program and six separate M.A. programs.

The \$30 million campaign was launched in 2010. The campaign's success was made possible through the support of General Powell's many admirers, who united to demonstrate a commitment to the mission of the City College of New York and to honor General Powell's life and work. We are grateful to all of them and wish to extend particular gratitude to those who have contributed lead gifts in amounts of \$1 million or more:

New York Life Insurance Company	\$10,000,000
General Colin L. Powell, USA (Ret.)	\$5,000,000
Skadden, Arps, Slate, Meagher & Flom LLP	\$5,000,000
Anonymous	\$3,000,000
David M. Rubenstein	\$3,000,000
Charles B. and Ann Johnson	\$1,270,000
Marc and Lynne Benioff	\$1,000,000
Thomas L. Blair	\$1,000,000
Ray Dalio	\$1,000,000
Martin J. Granoff	\$1,000,000
The Ronald and Jo Lauder Foundation	\$1,000,000
Jin Roy Ryu	\$1,000,000
The United Arab Emirates	\$1,000,000

In addition, the New York State Assembly has chosen to honor General Colin L. Powell and the historic legacy of the City College of New York through an appropriation of funds in the amount of \$1,000,000.00 to be used for capital improvements for the Colin L. Powell School.

The Colin Powell School for Civic and Global Leadership will build upon an exceptionally strong tradition at CCNY. Nearly a third of all CCNY degrees are awarded in the social sciences. Our students undertake internships worldwide, from the White House and the State Department to some of the country's leading think tanks. They work in the governor's office and in community clinics, on electoral campaigns and in advocacy organizations. They matriculate at top law schools like Harvard University and the University of California at Berkeley, and go on to pursue PhD's in the best graduate programs around the country.

The Colin L. Powell School for Civic and Global Leadership will incorporate and expand upon this legacy and will link top-notch instruction with first-rate service, research and engaged scholarship.

Statement of Chancellor Matthew Goldstein:

General Powell, you have been a friend for a long time and a great counsel to me and others in the University. You have never forgotten your roots. Since graduating in '58, you have been connected to **City College** as you have risen up the ladder as a great hero and a great American, and I cannot think of anybody that **CUNY** feels more fortunate than you to name this important school. Thank you for agreeing to lend your name and thank you on behalf of **The City University of New York** and all the future students who are going to come and learn about your distinguished career.

Statement of President Lisa S. Coico:

General Powell, I feel extremely privileged and humbled. You are not only a true American hero, an international statesman, but you are the truest of sons of **City College**. You show that no matter what your background, no matter where you are from, you can do anything in this world. Your integrity and your friendship mean so much to me and to the students of **City College**. I cannot think of a better person—you are my hero. Thank you.

Statement of General Colin L. Powell:

This is indeed a great honor. I only wish my parents were still around to see this. In my career, I have often been asked how did you make it? You were born in Harlem and raised in the Bronx and you were able to rise to the top of the military and the diplomatic professions. My response was, I had parents and a family that kept me in play as a kid growing up in the South Bronx and I benefitted from a public education system that brought me from kindergarten all the way through **The City College of New York** at no expense to me or to my parents because the people of the city and the state recognized that there is no greater responsibility for any government than to educate the next generation of leaders. Throughout my career, I have always given credit to the public school system and especially to **CCNY** for keeping me in play and giving me a quality education.

After I became a senior official in the army, Chairman of the Joint Chiefs of Staff, I would visit countries around the world and I would get questioned often about what year did I graduate from West Point or some of the other great military schools in the southern part of the country? I would respond, well I did not get into West Point—I could not have dreamed of applying to West Point. In those days a black kid could not go to those schools. I graduated from **CCNY** with a Bachelor of Science degree, in Harlem, about a mile from where I was born.

When I went to my first posting at Fort Benning, Georgia, I had to compete with young lieutenants from West Point, from all of the great military colleges, and from Princeton. I discovered then that I received a pretty good education at **CCNY** as I was able to compete and do my very best. The other thing **CCNY** and the New York City public school system taught me is that if you believe in yourself, if you believe in this country, and if you believe that you can achieve in this country, then work hard and do your best. I entered the army just a few years after segregation officially ended. I was part of the first generation of minority black officers at the end of segregation, whereby they did not care to hear any hard luck stories. The only thing they cared about was performance and I learned in **CCNY** that performance is all that counts and that is all I ever asked for.

I am deeply grateful and feel so indebted to the taxpayers of the city for giving me such an opportunity that I can now give back to **CCNY** and to the City of New York. The Center started being modest, and then it began to grow and started to affect the College as well as other colleges. That is when **President Coico** came forward with the idea of making the Center a School which focuses on the young people who are going to be the leaders of the city and the leaders of America in one generation. We have no greater responsibility than to give these kids the best education we possibly can, just as was done for me so many years ago. After I stepped down as Secretary of State, I visited **CCNY** to see the progress of the Center and during the visit, I sat in a conference room with **President Coico**, Rick Williams and about twenty students as they all told me their story—where they come from, how they are working hard, what they want to be in life—and I thought, they are just like I was fifty years ago therefore I have to invest in them as others earlier had invested in me and there is no greater obligation. I am deeply thankful to the Board for this honor and I look forward to working with **CCNY** in the months and years ahead.

Statement of Chairperson Schmidt:

On behalf of the **Board of Trustees** and **CUNY**, I would like to thank you for your extraordinary dedication and your tremendous personal generosity. You contributed a very substantial amount of your own personal funds—well in excess of \$30 million has been raised for the support of the school. That is one of the most significant gifts in the history of the University.

NO. 11. THE CITY UNIVERSITY OF NEW YORK – ACCEPTANCE OF GIFT IN THE AMOUNT OF \$25 MILLION, ESTABLISHMENT OF THE GUTTMAN STUDENT SUCCESS AND ENGAGEMENT FUND AND GUTTMAN TRANSFER SCHOLARSHIP FUND AND RENAMING OF THE NEW COMMUNITY COLLEGE AS THE STELLA AND CHARLES GUTTMAN COMMUNITY COLLEGE:

RESOLVED, That the Board of Trustees of The City University of New York hereby accepts a gift of \$25 million from the Stella and Charles Guttman Foundation and authorizes the General Counsel to execute the Agreement setting forth the terms and conditions of said gift; and be it further

RESOLVED, That the Board of Trustees of The City University of New York hereby establishes the Guttman Student Success and Engagement Fund and the Guttman Transfer Scholarship Fund as endowments in perpetuity in accordance with the Agreement; and be it further

RESOLVED, That the Board of Trustees of The City University of New York hereby renames the New Community College the Stella and Charles Guttman Community College in accordance with the Agreement.

EXPLANATION: The Stella and Charles Guttman Foundation has authorized a transformative gift of \$25 million to CUNY to support three key initiatives that further the Foundation's goal of improving college success for students from New York City public schools. The gift will be divided amongst three initiatives as follows:

- CUNY will receive a gift of \$1 million to support the Accelerated Study in Associates Programs (ASAP), the University's nationally acclaimed initiative to promote community college success and completion. Established in 2007 at CUNY's then six existing community colleges, ASAP's innovative model includes required full-time study, block scheduled courses and intensive advisement, career development and academic support. The gift will provide two annual payments of \$500,000 each to assist in further developing and expanding the ASAP program at all seven CUNY community colleges over each of the next two years.
- CUNY will receive a gift of \$9 million to support the Guttman Transfer Scholarship Fund, an endowment fund to be maintained in perpetuity. The income from the Fund will be used to increase the number of academically qualified low income CUNY community college students who continue their education at four year CUNY senior colleges and receive their baccalaureate degrees. Recipients will be drawn from all seven CUNY community colleges and will receive grants totaling up to \$2,000 a year for two years to complete their bachelor's degrees.
- The New Community College will receive a gift of \$15 million to establish the Guttman Student Success and Engagement Fund, also an endowment fund to be maintained in perpetuity. Income generated by the Fund will enable the further development of the College's innovative approach to community college education which seeks to improve the historically low success and graduation rates of community colleges. Uses of the funds are expected to include support for such activities as paid internships, community service and experiential learning, and for scholarships and student emergency funds.
- In recognition of the extraordinary generosity of the Foundation, the New Community College will be renamed, in accordance with the Agreement, the Stella and Charles Guttman Community College.

The Stella and Charles Guttman Foundation was established in 1959 by Charles and Stella Guttman. Charles, the son of immigrants, was raised on the Lower East Side and attended public school until the age of 13 when he began working odd jobs to help support his family. As an adult, he built a very successful business, The Paddington Corporation, which became the exclusive United States importer of alcoholic beverages of a British firm. The most popular product was "J&B Rare Scotch Whisky." In November, 1959, Charles and his wife, Stella Rappaport Guttman, founded the Guttman Foundation for the "improvement and benefit of mankind, and the alleviation of human suffering." Upon their deaths in 1969, without leaving descendants, they bequeathed substantially all of their assets to the Foundation.

In keeping with the interests of Stella and Charles Guttman, the Foundation has focused its grantmaking on education and human services for low-income children, youth and families in New York City. Since 1990, the Foundation has contributed \$40 million to support programs, including early childhood education, youth development, school reform, and aging services. The Foundation was also one of the early funders to support efforts to promote coexistence between Arabs and Jews in Israel as well as social and educational programs for Arab-Israelis. Recently, the Foundation conducted a strategic plan and decided to spend \$25 million, half of its current assets, with the single goal of improving college success for New York City public school students.

CUNY is grateful to the Foundation for its extraordinary generosity in support of CUNY students and its demonstration of confidence in the University's innovative approaches to strengthening student success. In the years to come, the gift will provide vital support for thousands of New York City public school graduates attending CUNY colleges and for the development of new paradigms for student retention and academic success.

Statement of Chancellor Goldstein:

Building on the sterling success that this University achieved since the initiation of the Accelerated Study of Association Programs (ASAP), the University has something quite remarkable going on. **CUNY** has learned more and is able to do more through its new community college, which derives many of its values and ideas from ASAP. The University was successful in opening a new community college, the first such community college approved by the State Education Department in forty years. **President Scott Evenbeck** was recruited to be the Founding President. Unbeknownst to me, there were quiet discussions going on with the Guttman Foundation. I met with President Ernest Rubenstein and Executive Director Elizabeth Olofson to discuss supporting the University and the **New Community College**. Thank you both for your leadership, and in having confidence in **CUNY** to carry the name of the Guttman family in perpetuity at this important community college, which has become the talk of the town in the world of community colleges, challenging orthodoxy with innovations that were not tried before. Thank you for your largess and for your confidence. We will not let you down. This community college will continue to inspire all, not only at **The City University of New York** and, through public policy, reinforce the importance of this asset class of higher education that is becoming more known and appreciated among all in higher education.

Statement of President Scott E. Evenbeck:

I join the faculty, staff and students in thanking the Stella and Charles Guttman Foundation for their unprecedented generosity, a gift that will provide the margin of excellence in coupling access and success at **New Community College**. It is great to welcome and thank President Rubenstein and Executive Director Olofson whose support builds on the vision of the Chancellor and the Board in creating **New Community College**. The College has learned much from **CUNY's** other colleges and thanks them for their support. The College also thanks **Senior University Dean John Mogulescu**, Director Tracey Meade and the presidents of the other community colleges who did so much in the building of it. The **New Community College** will be proud to live off the legacy of Stella and Charles Guttman's commitment to the betterment of New York City to continue to build the College in their name.

Statement of Mr. Ernest Rubenstein:

I would like to start by thanking Executive Director Olofson who spent two years leading the due diligence effort, interviewing just about every organization that deals with college education in the City of New York—everyone that tries to help poor kids get into, remain and succeed at college. She has done a fantastic job. When I first thought of devoting a good part of the foundation's endowment, it ended up at 50%--I would have gone for 100% personally but I only had one vote. I was looking at the extreme right end of the bell curve to try to find those poor kids who had enormous talent and whose career should be subsidized. The more we studied this, the more I realized those kids are going to get into the top colleges anyway. There is loads of money available for their scholarships. I started to worry about the kids at the other end of the bell curve. Then I heard a speech at the New York Historical Society by Neil Ferguson last year, the noted historian now at Harvard, and someone asked him, if he was concerned about the enormous disparities of wealth in this country—the disparity is getting worse and not better. He responded that that does not worry him as much as the need to insure that the ladder or escalator for social and economic elevation remains available to poor kids. That is what is important, because if you do not have that then you are sowing the seeds of society that will be less stable in future years. This is terribly important to me because if the Guttmans were alive, they would be delighted as they did not have any children or family, and I always felt that the foundation was their DNA and it was our obligation to preserve their name associated with good deeds. **CUNY** will be around fifty and

a hundred years from now as will its colleges and it will continue to carry the Guttman name. So on the theory that it is better to give than to receive, Executive Director Olofson and I are content and delighted to be here. I am so happy that you found this proposal acceptable. Thank you very much.

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 4:56 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

APRIL 29, 2013

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

The Executive Session was called to order at 5:00 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

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

Chancellor Matthew Goldstein
EVC and University Provost Alexandra Logue
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Senior Vice Chancellor Marc V. Shaw
Vice Chancellor Frank D. Sánchez

Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small
Vice Chancellor Iris Weinshall
Associate Vice Chancellor Matthew Sapienza
Senior University Dean John Mogulescu

The absence of Trustee Hugo M. Morales was excused.

The Board went into Executive Session to discuss personnel matters.

Upon motion duly made, seconded and carried, the Executive Session was adjourned at 5:13 P.M.

SECRETARY AND SENIOR VICE CHANCELLOR JAY HERSHENSON

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

HELD

APRIL 29, 2013

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

The Public Session reconvened at 5:15 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

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, Senior Vice Chancellor for University Relations and Secretary of the Board
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President Antonio Pérez

President Regina Peruggi
President Jennifer Raab
President Felix V. Matos Rodriguez
President Jeremy Travis
President Mitchel Wallerstein
Dean Michelle Anderson
Dean Ann Kirschner
Dean Stephen Shepard
Senior Vice Chancellor Marc V. Shaw
Vice Chancellor Frank D. Sánchez
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small
Vice Chancellor Iris Weinsall
Associate Vice Chancellor Matthew Sapienza
Senior University Dean John Mogulescu
RF President Richard F. Rothbard

The absence of Trustee Hugo M. Morales was excused.

Chairperson Schmidt stated that he is delighted to announce that **Kingsborough Community College** was named one of the top four community colleges who received the Aspen Prize for Community College Excellence. **Kingsborough** was chosen from a pool of over 1,000 participating colleges nationwide by the Aspen Institute. Congratulations to **President Regina Peruggi** and **Kingsborough Community College**.

Chairperson Schmidt stated that he would like to congratulate **Trustee Rita DiMartino** who was conferred an international award as Diplomat, Civil Society Leader and Corporate Executive by Dialogue on Diversity on March 20th. This award recognized her excellence in statesmanship and philanthropy, advancing the causes of women in education and international scholarly exchange, and in health care in their global dimensions. He also stated that congratulations will be in order for **Trustee Hugo Morales** who has accepted recognition as a Beacon of Hope Honoree. He will be honored at the National Seniors and Senior Services Appreciation Day event on May 10th.

Chairperson Schmidt stated that he would like to thank **Trustee DiMartino, Trustee Morales** and **University Student Senate Chair and Trustee Kafui Kouakou** for participating in the Somos el Futuro events in Albany during the weekend of March 22nd through March 24th. He also stated that he would like to thank **Trustee Kathleen Pesile** for representing **CUNY** for the thirteenth year, at its Big Apple Jobs Fair this past Friday, April 26th, held at the Jacob Javits Conference Center. This is a great program that brings **CUNY** students in contact with prospective employers.

Chairperson Schmidt stated that on behalf of the Board, he would like to extend his best wishes for a speedy recovery to **Trustee Morales'** son, Hugo, who is receiving medical care at Jacobi Hospital. Our thoughts are with you and Gladys, **Trustee Morales**.

Chairperson Schmidt stated that on behalf of **CUNY**, he deeply mourns the loss of Gerald W. Lynch, former president of **John Jay College of Criminal Justice**, who passed away on April 17th after a brief illness. Dr. Lynch was **John Jay College's** longest serving president from 1975—when he was named acting president, then formally sworn in as President in 1977, and leading the college until his retirement in 2004.

Chairperson Schmidt stated that on behalf of the Board he is saddened by the passing of former New York State Board of Regents member Joseph Bowman during the second week of April after a long illness. He was a great friend of **CUNY**, who was known as a pioneer in developing access to the Internet to libraries as well as underserved communities.

Chairperson Schmidt stated that on behalf of the Board, he would like to express his heartfelt condolences to the family of **President William Pollard** whose father, Mr. Linwood Pollard, passed away on the morning of March 6th.

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

1. **Baruch College's** M.B.A. program jumped to # 75 from last year's # 97 in the top 100 "Best Graduate Schools of Business" by *U.S. News & World Report*. Congratulations!
2. Three faculty members from **Brooklyn College's** Master of Fine Arts in Creative Writing program have each received coveted Guggenheim Fellowships recently. They are: Professor Emeritus Louis Asekoff, Associate Professor Benjamin Lerner and Lecturer Erin Courtney. Congratulations!
3. **College of Staten Island** faculty member Sebastian Poget received a National Science Foundation five-year grant of \$1,178,046 for "Career: Structural and Mechanistic Analysis of Potassium Channel Modulation by a Novel Activating Snake Toxin" this past March. He is the third **CSI** faculty member in as many years to be recognized. Daniel McClosky received a five-year grant of \$931,946 in 2012, and Vadim Oganessian received a five-year grant totaling \$450,000 the previous year. Congratulations!

4. **Queens College's** Center for Teaching and Learning was highlighted in the *Chronicle for Higher Education* as part of an article on adjunct orientation; **Queens College** Sociologist Sujatha Fernandes was recently interviewed by many media outlets about the death of Venezuelan leader Hugo Chavez; and the head of **Queens College's** Women and Work Program was profiled as an "MSNBC Foot Soldier" last month. Congratulations!
 5. **Hunter College** Associate Professor of Art Carrie Moyer was chosen from among nearly 3,000 applicants to receive a 2013 Guggenheim Fellowship in painting; **Hunter College** School of Education Professor of Curriculum and Teaching and Coordinator of its Adolescent Social Studies Education Program Terrie Epstein won a Fulbright Senior Scholar Award; and, **Hunter College** Lecturer in Classical and Oriental Studies Sue Atsuko Kawashima was awarded the Consul General of Japan Commendation for 2013. Congratulations!
 6. **City College** Distinguished Research Professor Sheldon Weinbaum was elected to the American Academy of Arts and Sciences; a recent conference at City College directed by Distinguished Professor of Electrical Engineering William Rossow brought together more than eighty scientists from around the world to mark the 30th anniversary of the International Satellite Cloud Climatology Project; and, Distinguished Professor of Civil Engineering Robert Paaswell received a special New York Transportation Leader's Award from the New York Chapter of the Conference of Minority Transportation Officials. Congratulations!
 7. Spanish-language daily newspaper El Diario La Prensa recently presented its Mujeres Destacadas (Distinguished Women) Award to Dolly Martínez, Deputy to the President and Assistant Vice President for College Affairs at **Eugenio María de Hostos Community College of CUNY** for her selfless work in the community and dedication to higher education. Among other awardees this year was another of **CUNY's** own, the Honorable Jenny Rivera, New York State Court of Appeals Judge. Congratulations!
- C. STUDENT AND ALUMNI HONORS:** Chairperson Schmidt called on Trustee Kathleen M. Pesile, who announced the following:
1. Five of the eight-student **CUNY** Debate Team participating in the Cross-Examination Debate Association National Championships received awards: **Baruch College's** Christian Torree and **Brooklyn College's** William Cheung were named National Debate Scholars, and novice first-year debaters from **Baruch College**—Amanda Siegel and Namaih Jeffrey—advanced to the novice break-out quarter-final round. Congratulations!
 2. **Lehman College** Graduate Samsiya Ona, who is currently studying at Harvard Medical School is one of thirty recipients of the selective Paul and Daisy Soros Fellowship for New Americans. Congratulations!
 3. **Baruch College's** Student M.F.E. team recently won third place at the Rotman International Trading competition; while students from **Baruch's** Model United Nations team won awards for outstanding position paper and outstanding delegation during the 2013 conference. Congratulations!
 4. **Queens College** graduating senior Madeline Yap received a Fulbright Fellowship to teach English in South Korea. Congratulations!
 5. Two **Macaulay Honors College** at **Hunter College** students were recently honored: Kristina Navrazhina received a 2013 Barry M. Goldwater Scholarship, and Ana Billingsley was selected a New York City Urban Fellow; **Hunter College** graduate student Megan McGrath was selected as one of the fourteen American Association for the Advancement of Science Mass Media Science and Engineering Fellows for 2013; Recent **Hunter** graduates Amanda Collado, Aaron Dolor, Samuel Hixon, and Meryl Horn and Tayyaba Toseef were awarded National Science Foundation Graduate Research Fellowships, and Mehida Alexandre was accepted to Harvard Medical School; **Hunter College** alumna Vanessa Ruta '99—a neuroscientist—won a Sloan Research Fellowship. Congratulations!

6. Grove School of Engineering Junior in Chemical Engineering Alla Zamarayeva became the latest Goldwater Scholar from **City College**; Engineering majors Dane Christie and Ru Chen of the CCNY Class of 2013, and Alexsey Ruditskiy, Julius Edson Arash Nowbahar and Philip Liu of the CCNY Class of 2012 all received National Science Foundation Graduate Fellowships; CCNY Students Corrine Quirk, Asha Whale and Shannon Finucane were selected as 2013 Jeanette K. Watson Fellows. Congratulations!
 7. Dr. Deborah Persaud, a **York College** Graduate the Class of 1981, is being celebrated as part of a team that may have discovered a way to “functionally cure” AIDS in infants. Dr. Persaud, currently a professor of infectious diseases at John Hopkins University of Medicine, was called upon to help study the case of a Mississippi toddler diagnosed with AIDS virus at birth and who may have been cured of the disease even though the mother had suspended treatment. Congratulations!
- D. GRANTS: Chairperson Schmidt** presented for inclusion in the record the following list of grants and bequests of \$100,000 or above received by the University subsequent to the February 25, 2013 Board meeting.

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

1. \$2,939,619 **UNITED STATES DEPARTMENT OF LABOR-EMPLOYMENT AND TRAINING ADMINISTRATION (ETA)** to Sunil Gupta and John Graham, for “BMCC Health Care Lattice Project.”
2. \$1,721,911 **THE STATE EDUCATION DEPARTMENT** to Sandra Rumayor and Sadie Bragg, for “Perkins IV Post-Secondary-Academic Support Services.”
3. \$575,000 **UNITED STATES DEPARTMENT OF EDUCATION** to Erwin Wong, for “V e-Learning Grant-Strengthening Academic Programs.”
4. \$308,651 **NEW YORK CITY HUMAN RESOURCES ADMINISTRATION** to Sondra Salley and Michael Gillespie, for “COPE – College Opportunity to Prepare for Employment.”
5. \$286,077 **UNITED STATES DEPARTMENT OF EDUCATION** to Antonette McKain and Michael Gillespie, for “Upward Bound Program.”
6. \$132,514 **UNITED STATES DEPARTMENT OF EDUCATION** to Eric Neutuch and John Graham, for “BMCC MEOC TRIO – Education Opportunity Center Project.”

BRONX COMMUNITY COLLEGE

1. \$100,000 **ESRI, PCI GEOMATICS** to Sunil Bhaskaran, for “Research.”

BROOKLYN COLLEGE

1. \$274,750 **NATIONAL INSTITUTES OF HEALTH** to Gregory Boutis, for “NMR Studies of the Effects of Mode of Birth on Vaginal Elastin.”
2. \$141,300 **NATIONAL INSTITUTES OF HEALTH** to Ryan Murelli, for “Synthetic and Biological Studies of Understudies Unti-Tubercular.”
3. \$133,051 **NATIONAL SCIENCE FOUNDATION** to Jennifer Adams, for “CAREER: ILETES: Informal Learning Environments in Teacher Education for STEM.”
4. \$105,975 **NATIONAL INSTITUTES OF HEALTH** to Lesley Davenport, for “Conformation and Multimeric Formation of G-Quadruplexed DNA: Effects of Ligand In.”
5. \$100,282 **MEMORIAL SLOAN KETTERING CANCER CENTER/NIH (MSKCC)** to Luis Quadri and Derek Tan, for “Rational Design of Adenylation Enzyme Inhibitors.”

CITY COLLEGE

1. \$374,239 **NEW YORK STATE EDUCATION DEPARTMENT** to Morton Slater, for "STEP: Gateway to Higher Education."
2. \$372,925 **NATIONAL INSTITUTES OF HEALTH** to Ratna Sircar, for "Neurobehavioral Consequences of Adolescent Alcohol: Role of Gonadal Hormones."
3. \$369,575 **NEW YORK STATE EDUCATION DEPARTMENT** to Millicent Roth, for "City College Program for Professional Preparation."
4. \$271,027 **UNITED STATES AIR FORCE OFFICE OF SCIENTIFIC RESEARCH** to Marom Bikson, for "Cellular Mechanisms of Transcranial Direct Current Stimulation."
5. \$210,309 **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION** to Alex Gilerson, for "Development of a Methodology for the Retrieval of Characteristics of Water Constituents from Satellite Polarimetric Observations."
6. \$209,000 **UNITED STATES DEPARTMENT OF ENERGY** to Maria Tamargo, for "Enhanced Materials Based on Submonolayer Type II Quantum Dots."
7. \$175,741 **NATIONAL SCIENCE FOUNDATION** to Michael Hickerson, for "CAREER: Dynamic Models of Isolation and Admixture for Community-Scale Population Genomic Inference."
8. \$143,448 **NATIONAL INSTITUTES OF HEALTH** to Christine Sheffer, for "Reducing Socioeconomic Disparities in Tobacco Dependence Treatment Outcomes."
9. \$132,044 **NATIONAL SCIENCE FOUNDATION** to Ranajeet Ghose, for "Structure/Dynamics/Function Correlations in the Cystoviral Polymerase."
10. \$112,540 **NEW YORK STATE EDUCATION DEPARTMENT** to Joseph Barba, for "CCNY/SCRIP Step Program."
11. \$111,316 **UNITED STATES ARMY RESEARCH OFFICE** to Jizhong Xiao, for "Towards Autonomous Miniature Rotorcrafts in Cluttered Environments for Scene Understanding."
12. \$110,000 **NEW YORK STATE DEPARTMENT OF HEALTH** to Morton Slater, for "Minority Participation in Medical Education."
13. \$107,150 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to Betty Pearsall, for "Child Care Development Block Grant."
14. \$100,000 **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION** to Charles Vorosmarty, for "Global-Scale Assessment of Threatened River Delta Systems: Evaluation of Connections between the Continental Land Mass and Ocean through Integrated."

HUNTER COLLEGE

1. \$358,042 **NEW YORK CITY DEPARTMENT OF ENVIRONMENTAL PROTECTION** to Sean Ahearn, for "Natural Resource Program Data Management Services: GIS, WALIS, and STREAMS Geodatabase."
2. \$275,400 **PHS/NIH/NATIONAL INSTITUTE OF GENERAL MEDICAL SCIENCES** to Benjamin Ortiz, for "Translating TCR α Locus Control Region Activity to T-Cell Gene Therapy Vectors."
3. \$275,400 **PHS/NIH/NATIONAL INSTITUTE OF GENERAL MEDICAL SCIENCES** to Wayne Harding, for "Structure-Activity Relationship Studies on Nantenine."
4. \$229,410 **NATIONAL SCIENCE FOUNDATION** to Derrick Brazill, for "Regulation of the Cytoskeleton by Signaling Proteins during Quorum Sensing."

5. \$213,508 **PHS/NIH/NATIONAL INSTITUTE OF CHILD HEALTH & HUMAN DEVELOPMENT** to John Chin, for "Examining the Geographies of Immigrant Sex Work: An Exploratory Study of HIV Risk."
6. \$169,290 **PHS/NIH/NATIONAL INSTITUTE OF MENTAL HEALTH** to Regina Miranda, for "Measurement of Social-Cognitive Risk Factors for Suicidal Ideation and Behavior."
7. \$103,018 **PHS/NIH/NATIONAL CANCER INSTITUTE** to David Foster, for "Phospholipase D-mTOR Survival Signals in Tumorigenesis."

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

1. \$120,252.09 **FEDERAL BUREAU OF INVESTIGATION** to Maria Hartwig, for "Eliciting Information in Intelligence Interviews: The Effect of Priming Disclosure Concepts."
2. \$113,486 **DEPARTMENT OF HOMELAND SECURITY VIA THE UNIVERSITY OF MARYLAND** to Joshua Freilich, for "Creation and Analysis of an Integrated U.S. Security Database."

KINGSBOROUGH COMMUNITY COLLEGE

1. \$447,632 **NEW YORK CITY HUMAN RESOURCES ADMINISTRATION** to Marie Beavers, for "College Opportunity to Prepare for Employment."
2. \$334,345.98 **THE MAYOR'S FUND TO ADVANCE NEW YORK CITY** to Saul W. Katz, for "Access to Success."
3. \$231,250 **NEW YORK CITY COUNCIL** to Michael Geller, for "Lighthouse Alcohol and Substance Abuse Program."
4. \$200,000 **NATIONAL SECRETARIAT OF MIGRANT AFFAIRS (SENAMI)** to George Contreras and Saul W. Katz, for "Education and Training for Ecuadorian Nationals."

LEHMAN COLLEGE

1. \$479,973 **HEALTH RESOURCES AND SERVICES ADMINISTRATION** to Joy Greenberg, Norma Phillips, and Evan Senreich, for "Meeting High Need and High Demand for Social Workers in the Bronx."
2. \$236,312 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Stefan Becker, for "Teacher Education for Advanced Science Preparation."
3. \$225,944 **NEW YORK STATE EDUCATION DEPARTMENT** to Anne Rothstein, for "Science and Technology Entry Program: Mathematics and Science through Excellence and Research."
4. \$125,731 **HOSPITAL LEAGUE, LOCAL 1199** Marzie Jafari, for "Health Care Careers Core Curriculum/Certificate in Alcohol and Substance Abuse Counseling."
5. \$119,958 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to Margo DelliCarpini, for "The Career Visions Institute: Advantage After School @ High School for Teaching Professions and Discovery High School."
6. \$119,958 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to Margo DelliCarpini, for "The Career Visions Institute: Advantage After School @ West Bronx Academy and High School for Visual Art."
7. \$102,687 **NATIONAL INSTITUTES OF HEALTH** to Thomas Young, for "Solvation Directed Design of Flavonoid Derivatives for Caspase Inhibition."

MEDGAR EVERS COLLEGE

1. \$350,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Simone Rodriguez-Dorestant and Lisa Superville-Jones, for "Liberty Partnership Program."
2. \$278,681 **NEW YORK STATE EDUCATION DEPARTMENT** to Simone Rodriguez-Dorestant and William Bailey, for "MEC Science Technology Entry Program."
3. \$249,682 **UNITED STATES DEPARTMENT OF EDUCATION** to Sheilah Paul, for "Change Agents in Special Education."
4. \$235,873 **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION** to Leon Johnson, for "New York City Research Initiative."
5. \$197,746 **NEW YORK STATE EDUCATION DEPARTMENT** to Edward Catapane, for "Collegiate Science Technology Entry Program."
6. \$183,062 **NEW YORK STATE EDUCATION DEPARTMENT** to Simone Rodriguez-Dorestant and John Brown, for "Science, Math and Robotics Science Technology Entry Program."
7. \$125,000 **UNITED WAY** to Simone Rodriguez-Dorestant and Suzanne Hurley, for "Attendance Improvement/Dropout Prevention Program."

NEW YORK CITY COLLEGE OF TECHNOLOGY

1. \$200,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Ivonne Barreras, for "Title IIA TLQP."
2. \$164,189 **NEW YORK STATE EDUCATION DEPARTMENT** to Ivonne Barreras, for "Science and Technology Entry Program."

QUEENS COLLEGE

1. \$497,597 **NEW YORK STATE DEPARTMENT OF EDUCATION** to Patricia Velasco, for "Bilingual Common Core Initiative at Queens College."
2. \$333,334 **OFFICE OF DARPA AND THE UNITED STATES AIRFORCE** to Andrew Rosenberg, for "SPARKLER Scalable Prosodic Anomaly and Relational Knowledge Exploration of Language with Enhanced Robustness."
3. \$174,375 **NATIONAL INSTITUTES OF HEALTH** to Robert Bittman, for "Synthesis of Novel Bioactive Sphingolipids."
4. \$120,000 **UNITED STATES DEPARTMENT OF ENERGY** to Seogjoo Jang, for "Elucidating Positive Quantum Effects for Efficient Energy and Charge Transfer Dynamics in Soft Solar Energy Conversion Systems."

QUEENSBOROUGH COMMUNITY COLLEGE

1. \$299,087 **NEW YORK STATE EDUCATION DEPARTMENT** to Paul Jean-Pierre and Marie-Francesca Berrouet, for "CSTEP – Collegiate Science and Technology Entry Program."
2. \$212,990 **NEW YORK STATE EDUCATION DEPARTMENT** to Paul Jean-Pierre and Sherri-Ann Simmons, for "Liberty Partnerships Program – Project PRIZE."

COLLEGE OF STATEN ISLAND

1. \$368,463 **MASSACHUSETTS CLEAN ENERGY CENTER** to Richard Veit, for "Avifauna Survey."

2. \$249,998 **NATIONAL SCIENCE FOUNDATION** to Frank Burbrink, for "Collaborative Research: An Inclusive Phylogeny for the Pseudoxyrhophine Snakes in Madagascar: Understanding Causes of Species Diversification."
3. \$214,326 **NEW YORK STATE EDUCATION DEPARTMENT** to Deborah Vess, for "Collegiate Science & Technology Entry Program (C-Step)."
4. \$212,420 **HOSPITAL LEAGUE 1199** to Hugo Kijne, for "1199 HC4 Program."

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

First, I would like to thank the trustees and presidents for the outpouring of affection. It means so much to me. When I decided after having many conversations with myself that I was going to step down after 14 years, I spoke to the chairman and essentially all of the trustees to indicate that it would be my recommendation that **President William Kelly** be chosen to be the interim chancellor. He has the stature and the confidence of the other presidents and has done an extraordinary job at **The Graduate School and University Center**. **President Kelly**, you are going to work hard. Your wife is not going to see you as much, but you are going to do a wonderful job as interim chancellor. I am delighted to know that you will be in that seat. I look forward to working with the chairperson and other members of the search committee behind the scenes to help identify candidates for the permanent position.

You have heard that a number of students won a National Science Foundation Graduate Research Fellowships. Last year there were 16 such fellowships, which by far was the largest number in our history, but this year, **Mr. Chairman** and members of the board, 24 fellowships. It is the largest number in the northeast and it has got to be right up there across the United States. Twenty-four is a remarkable achievement and it is a testimony to the fact that the University is viewed in a very different way than it was just a few years ago. This could not have happened without the leadership of the presidents attracting some extraordinary faculty that are guiding these very talented students. It is something that we collectively ought to be deeply proud of.

We now have a new state budget for FY2014. On the operating side, for the senior colleges the enacted budget provides a little over \$36 million in additional state aid and about \$60 million in increased tuition revenue. In addition, included in the state appropriation is more money for the SEEK program and the Joseph S. Murphy Institute. For the community colleges, the adopted budget increases base aid per FTE by \$150 to \$2,422. This will generate for our community colleges a little over \$12 million in state aid for next fiscal year. In the budget agreement, the Accelerated Study of Associate Programs (ASAP) was given recognition by the governor and supported by the legislature for \$1.7 million. In addition, there was \$2 million allocated for the "Next Generation NY Job Linkage Program." The FY2013 legislature increases child care by about \$544,000.

Mr. Chairman, I want to just thank the governor in particular for giving us the opportunity to have a stable financial environment. I leave the University as chancellor knowing that there is great stability on a going forward basis. Our balance sheet has probably not been this strong for some time and our giving continues to be on target to finish our very aggressive capital campaign of about \$3 billion.

On the city side, Mayor Bloomberg is expected to issue his FY2014 executive budget proposal later this week. I have been asked to provide testimony to the City Council's Higher Education and Finance committees on Friday, May 10.

I would also like to thank those who testified on behalf of the University on the costs and benefits of massive open online courses before the New York City Council Higher Education Committee, including **Macaulay Honors College Dean Ann Kirschner**; Associate Dean of Academic Affairs at the **CUNY School of Public Professional Studies George Otte**, University Dean for Libraries and Information Resources **Curtis Kendrick**, and Professor **Jeng Wang of John Jay College**.

I am also pleased to advise the Board that we have reached an agreement finally with the Professional Staff Congress (PSC) to implement a pilot phased retirement program. This program will allow tenured faculty who have 15 years of service at **CUNY** and are 65 years old or older to work 50 percent of their regular schedule and receive 50 percent of their salary for up to three years. A more limited option is available for certain members of the non-

teaching instructional staff. We were quite pleased to be able to extend this benefit, which many other universities have, to our long-serving faculty. We are hopeful that our faculty will be able to fully explore their retirement options while still being active members of the teaching force at **CUNY**. The one who really carried this for us arduously was our wonderful **Vice Chancellor Pamela Silverblatt** who has a lot of patience and did a really extraordinary job. This was a long time in coming and you deserve so much of the credit.

Last week I participated as did so many people in the launch of **CUNY's** 11th Citizenship NOW! Call-in program, an unprecedented public service partnership with the *Daily News* that was originally the brainchild of **Senior Vice Chancellor and Secretary Jay Hershenson**. The very creative ideas just flow from him and this is one of his great creative ideas. I want to also thank Professor Allan Wernick who has been indefatigable in his efforts to really bring this program to national attention. This year we serviced over 13,000 people through this largest call-in in the nation and so far about 125,000 people have been helped by the Citizenship NOW! Call-in program. So **Senior Vice Chancellor and Secretary Hershenson**, I really want to thank you again—you are really changing lives.

We have a number of searches going on and I am committed to getting all of these done except one because I just gave the charge today to the committee that is chaired by **Trustee Peter Pantaleo** to replace the irreplaceable **Dean Stephen Shepard** at **The Graduate School of Journalism**. The **Medgar Evers College** search, ably chaired by **Trustee Valerie Beal**, has about fifty people who have expressed interest in being the next president of the college and within that pool of fifty we have some really fabulous people with much experience in higher education and deeply committed to the unique mission of **Medgar Evers College**. I want to thank you, **Trustee Beal**, for the fine work that you are doing and we will make an appointment at the June Board meeting. The **CUNY School of Public Health** search committee has now suggested a small group of finalists that are making visits to the participating schools that make up the **School of Public Health**. I want to thank **Executive Vice Chancellor and University Provost Alexandra Logue** who is chairing that search and **President Jennifer Raab** who will play a very significant role, as we know, going forward with this very important school.

This past Friday was the 25th anniversary of the **CUNY** Big Apple Job Fair. **Trustee Pesile** has been there as long as she has been on the Board and has been a great help. Former Trustee Edith Everett was there right at the beginning and this was again one of **Senior Vice Chancellor and Secretary Hershenson's** ideas. We had Labor Commissioner Peter Rivera as the speaker and he did a great job. I really would like to thank all of the employers who were there to greet the students who are leaving **CUNY** and entering the job force.

Let me conclude by announcing that **CUNY-TV** was awarded more New York Emmy awards. We may at some point need to get a new building just to accommodate all of these awards. Several of our signature series—Nueva York, Canapé, Science & U, and Study with the Best—were singled out.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 9, 12, and 13)

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for April 29, 2013 (including Addendum, Errata, and Table Items) be approved:

A. ADDENDUM

Graduate School and University Center

Instructional
Faculty
Appointment

Title	Name	Salary	Effective		Comment/Waiver
			From	To	
University Professor	Kristin Booth Glen	\$142,242	9/3/13	9/2/18*	Judge Glen was Dean of the CUNY Law School from August 7, 1995 until

December 31, 2005, when she left to become a judge in New York County's Surrogate Court. A waiver is required because her appointment as University Professor is not contiguous with her service as Dean.

The City University Of New York - Appointment of Dr. Matthew Goldstein to The Position of Chancellor Emeritus:

RESOLVED, That pursuant to the original offer letter to Dr. Matthew Goldstein when he was appointed Chancellor, the Board of Trustees of The City University of New York hereby approves a study leave for Dr. Goldstein for the period July 1, 2013 through June 30, 2014 at his current salary; and be it further

RESOLVED, That pursuant to the University's Terms and Conditions of Employment for Staff in the Executive Compensation Plan, the Board of Trustees hereby approves the appointment of Dr. Goldstein as Chancellor Emeritus, for the period December 1, 2014 through November 30, 2019, after he takes retirement (Travia) leave during the period July 1, 2014 through November 30, 2014, at an annual salary of \$300,000 (of which \$200,000 shall come from tax levy funds and \$100,000 shall come from non-tax levy funds); and be it further

RESOLVED, That during his study leave, retirement leave and tenure as Chancellor Emeritus, Dr. Goldstein shall perform such teaching and other non-policymaking duties as shall be determined by the Board of Trustees, including but not limited to working with the College Presidents and others on the completion of the CUNY Capital Campaign.

EXPLANATION: Dr. Matthew Goldstein was appointed Chancellor of The City University of New York in 1999. Before that appointment, he served as president of Baruch College/CUNY, president of the CUNY Research Foundation and president of Adelphi University. Dr. Goldstein's commitment to The City University extends back to his collegiate days: He is the first CUNY graduate (The City College, Class of 1963) to become its Chancellor.

Dr. Goldstein is a true visionary. During his tenure as Chancellor, CUNY has seen the creation of the William E. Macaulay Honors College, the CUNY School of Professional Studies, the CUNY Graduate School of Journalism, the CUNY School of Public Health, and the New Community College.

As Chancellor, Dr. Goldstein has focused on raising CUNY's academic profile and maintaining its fundamental goals of access and opportunity. The emphasis on high standards, academic rigor and student preparation, in conjunction with CUNY's strengthened partnership with the New York City Department of Education, has produced record enrollments, with an increase in enrollment among high-achieving students, and increased graduation rates.

At the same time under his leadership, CUNY has achieved a significant measure of fiscal stability through the CUNY Compact, a robust fundraising campaign, and a predictable tuition policy. The introduction of University-wide accountability measures ensures consistent review, progress, and efficiency throughout CUNY.

The study leave for Dr. Goldstein was provided for in the offer letter when he was first hired as Chancellor. It will be the first sabbatical or study leave that Dr. Goldstein has taken in 14 years. The appointment of Dr. Goldstein as Chancellor Emeritus is pursuant to the Executive Compensation Plan adopted by the Board of Trustees, and the level of compensation is recommended by the Chairperson of the Board of Trustees after consulting with the members of the Compensation Committee.

The Board of Trustees looks forward to Dr. Goldstein's continued contributions as Chancellor Emeritus in the years ahead.

NO. 2. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meetings and Executive Session of February 25, 2013 be approved.

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

A. HUNTER COLLEGE, SCHOOL OF ARTS AND SCIENCES - ACADEMIC EXCELLENCE FEES FOR THE PRE-HEALTH PROFESSIONS POST-BACCALAUREATE CERTIFICATE PROGRAM:

RESOLVED, That The City University of New York adopt a schedule of academic excellence fees for students in the Pre-Health Professions Post-Baccalaureate Certificate program at the School of Arts and Sciences at Hunter College, effective with the Fall 2013 semester and as detailed below:

Pre-Health Professions Post-Baccalaureate Certificate Program

Resident Full-time students:	\$500 per semester
Resident Part-time students:	\$50 per credit
Non Resident Full-time and Part-time students:	\$90 per credit

EXPLANATION: Our stand alone Post-Baccalaureate Certificate Program at the School of Arts and Sciences in Hunter College is a highly competitive program which challenges students through rigorous coursework in the sciences and mathematics to prepare them for applying to doctoral programs in the health professions. The College will continue to administer financial assistance to help students with the completion of their studies.

The Pre-Health Professions Advising Office at Hunter College assists students to successfully traverse the road to a health professions career through extensive advising and support services especially tailored for the certificate student. The demands of this program, and the requirement to ensure individualized attention with each student is labor intensive work that is constant throughout the year.

The revenue generated from these fees will add to the quality of support services, such as the outreach of academic and career advising services, and augment the program with tools to enhance its standing among post-baccalaureate pre-medical programs throughout New York City. Hunter's tuition in this program is far less than those in comparable programs in schools such as NYU and Columbia.

In conclusion, across the School of Arts and Sciences at Hunter College the quality of our faculty, the reputations of our programs and the low cost of attendance further enhance the desirability among New York, as well as out-of-state, residents to attend Hunter College. Students will continue to receive a Hunter education that is not only of exceptional quality, but that is also very reasonable and financially affordable.

B. (ADDED ITEM) HUNTER COLLEGE, SCHOOL OF ARTS AND SCIENCES - ACADEMIC EXCELLENCE FEES FOR GRADUATE PROGRAMS:

RESOLVED, That The City University of New York adopt a schedule of academic excellence fees for students in the Master of Science in Accounting Program in the School of Arts and Sciences at Hunter College, effective with the Fall 2013 semester and as detailed below:

Masters of Science in Accounting

Resident Full-time students:	\$500 per semester
Resident Part-time students:	\$50 per credit
Non Resident Full-time and Part-time students:	\$90 per credit

EXPLANATION: Since its inception in 2006, our MS in Accounting program has grown considerably and now has over 100 active students. The demand for the program continues to be strong as ever more potential employers look for students who have fulfilled the CPA education requirement. We anticipate the demand for this program to remain strong in the future. The College will continue to administer financial aid to assist students with the completion of their studies.

The expertise of the professors, the relevant and practical curriculum, and the excellent location of the School increases the attractiveness of the program. Additional funding would be used to improve and augment the program with technology skills workshops, expanded access to research databases and digital tools, research workshops and career development, including networking events.

In conclusion, across the School of Arts and Sciences at Hunter College the quality of our faculty, the reputations of our programs and the low cost of attendance further enhance the desirability among New York, as well as out-of-state, residents to attend Hunter College. Students will continue to receive a Hunter education that is not only of exceptional quality, but that is also very reasonable and financially affordable.

C. (ADDED ITEM) THE CITY UNIVERSITY OF NEW YORK - UNIVERSITY-WIDE CONTRACT FOR DELIVERY SERVICE FOR CUNY LIBRARIES:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a University-wide contract with New York 3Rs Association (NY3Rs) for the delivery of CUNY library materials. NY3Rs, on behalf of its members (including CUNY and SUNY), procured the services of Velocity Express, LLC pursuant to a public solicitation process to provide library materials delivery service. CUNY shall expend an amount not to exceed \$805,000 during the potential seven-year contract, payable in 7 annual installments and chargeable to the FAS code for the Central Office, Office of Library Services. The University will have the right to terminate the contract at any time in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: NY3Rs, is a nonprofit 501(c)3 corporation that receives funding from New York State to provide a range of important library programs. NY3Rs 900+ library members affords CUNY even better pricing than the volume discounts that could be achieved by CUNY libraries negotiating together with a vendor for the same delivery services. SUNY has already entered into a similar contract for these services at comparable rates.

Report of Fiscal Affairs Committee Vice Chair Peter S. Pantaleo:

Following the approval of the action items, the Subcommittee on Investment was convened. After approval of the minutes of the Subcommittee of February 4, 2013 and an Investment update by Chief Investment Officer Janet Krone on the University's Portfolio Performance through February 28, 2013, there followed Deliberations on Spending for FY2014. Following these discussions the meeting was adjourned to go into Executive Session for a briefing on recommended changes to the University's Investment Policy Guidelines. After resuming the public meeting, the Subcommittee approved the FY2014 Spending Rate for the CUNY Investment Pool as well as the amended Investment Policy Guidelines.

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

A. THE CITY COLLEGE OF NEW YORK - AMENDMENT TO THE GOVERNANCE PLAN:

RESOLVED, That the proposed amendment to the Governance Plan of The City College of New York be adopted, effective May 1, 2013.

EXPLANATION: The proposed amendment would provide the Chair of the Faculty Committee on Personnel Matters and the Chair of the Executive Committee of the Faculty Senate with voting rights on the Review Committee, which is CCNY's college-wide personnel and budget committee and the highest-level committee involved in making recommendations on personnel matters. The current procedure limits faculty representation to the non-voting membership of the Chair of the Faculty Committee on Personnel Matters and the Chair of the Executive Committee of the Faculty Senate. To ensure faculty representation on the Review Committee, the non-voting status of the faculty representatives would be changed to voting status. The faculty representative participation in personnel and budget matters as voting members is consistent with current procedures at other CUNY campuses.

The CCNY Faculty Senate approved the amendment on December 20, 2012, and the College President recommends its adoption.

**THE CITY COLLEGE OF NEW YORK
AMENDMENT TO THE GOVERNANCE PLAN**

Article V
The Review Committee

The Review Committee, which shall be the Personnel and Budget Committee of the College, shall consist of: the Provost/Academic Vice President as Chairman; the Deputy Provost; the Deans of the several Schools and the full Deans of the College of Liberal Arts and Science; the Vice Presidents; the Vice Provost; the Dean of the School of General Studies; the Chief Librarian. The Chairman of the Faculty Committee on Personnel Matters and the Chairman of the Executive Committee of the Faculty Senate shall be members *ex officio*, with vote. The Deputy Provost shall sit with voice and without vote, and in absence of the Academic Vice President, shall chair the meeting. The Chief Librarian shall not be present during personnel actions. The functions of the Committee shall be to advise the President with respect to:

- a. recommendation for appointments and reappointments;
- b. recommendation for the conferring of tenure;
- c. recommendation for promotions in rank;
- d. personnel recommendations, policies and procedures; and
- e. proposals and policies having budgetary implications.

In voting on academic personnel matters, the voting members of the Review Committee shall consist of: the Academic Vice President, the Deans of the several Schools, the full Deans of the College of Liberal Arts and Science, the Dean on the Review Committee to whom the Library reports, the Chairman of the Faculty Committee on Personnel Matters, and the Chairman of the Executive Committee of the Faculty Senate.

B. BARUCH COLLEGE - NAMING OF THE WILLEM KOOYKER DEANSHIP IN THE ZICKLIN SCHOOL OF BUSINESS:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Willem Kooyker Deanship" in the Zicklin School of Business at Baruch College.

EXPLANATION: Willem Kooyker graduated from Baruch College with a B.B.A. in 1971. He began his trading career in 1964 with Internatio-Muller in Rotterdam, The Netherlands. He eventually became managing director of the International Trading Group and stayed until 1981, when he joined Commodities Corporation as president. In 1984, Kooyker started a new company, Tricon Holding Company, Ltd., which currently remains active in the forest products industry. In 1988, Kooyker started Blenheim Capital Management, LLC. Kooyker was also a co-founder and board member of Derivatives Portfolio Management (DPM), formed in 1993. He also was a founding director of the regional Somerset Valley Bank (SVB) in New Jersey.

Kooyker's current not-for-profit activities include being a council member of the Woodrow Wilson International Center for Scholars in Washington, D.C., which engages in the study of national and world affairs. Mr. Kooyker has been involved with MENTOR: The National Mentoring Partnership, since 1993 as a member of the board of directors, chairman of the audit committee, a member of the Telemachan Council, and a founder of the Pathways Initiative. MENTOR helps young people by driving investment of time and money in high impact mentoring and promoting quality mentoring through the development and delivery of standards, cutting-edge research and state-of-the-art tools.

Through the Monteforte Foundation, Inc., of which Mr. Kooyker is Vice President, a generous donation of \$3.5 million has been provided to endow a deanship at the Zicklin School of Business. In recognition of this gift, the College wishes to name the "Willem Kooyker Deanship" in his honor.

C. HUNTER COLLEGE - NAMING OF THE ANNE SPITZER READING ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Anne Spitzer Reading Room" in the Hunter College Library, for a term of 25 years after completion of the 3rd floor library renovation.

EXPLANATION: In December 2012, the Anne and Bernard Spitzer Charitable Trust pledged \$1,000,000 to the Hunter College Foundation, Inc. to support the purposes of expenses related to the programs, operations, and renovation of the Hunter College Library, and to name the Anne Spitzer Reading Room. The first \$500,000 of the pledge has been paid; the second and final installment is scheduled for January 2014.

Anne Spitzer teaches English literature courses in the Hunter College Continuing Education Program. She received a B.A. in English from Brooklyn College, as well as an M.A. in English and an M.A. in Counseling from Syracuse University and Lehman College, respectively. She is a trustee of the 92nd Street YMHA, WNYC Radio and NARAL NY. She and her husband Bernard (City College '43), a New York real estate developer, are trustees of the Anne and Bernard Spitzer Charitable Trust.

The Anne Spitzer Reading Room will be the largest open area in the newly renovated Hunter College Library, hosting hundreds of students, faculty, alumni and other visitors each day. This space will honor Mrs. Spitzer's love of reading and literature, as well as her commitment to teaching at Hunter College.

D. HUNTER COLLEGE - NAMING OF THE DR. STOWE WHITMAN HAUSNER STUDY ROOM AT HUNTER COLLEGE HIGH SCHOOL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Dr. Stowe Whitman Hausner Study Room" at Hunter College High School.

EXPLANATION: The late Dr. Stowe Whitman Hausner (1923-1992) graduated from Hunter College High School in 1940 and went on to receive a B.A. from Hunter College in 1944. She subsequently received her M.S.W. from Columbia School of Social Work and a Ph.D. from New York University. She was the founding director of the social services division at Northern Westchester Hospital in Mount Kisco, New York, and chief social worker for the Westchester County Community Health Board. Prior to holding that position, she was a program manager at the National Institute of Mental Health, and taught social work at the State University of New York at Stony Brook. Dr. Hausner also maintained an active practice in cognitive therapy.

In 2007, members of Dr. Hausner's family made gifts to the Hunter College Campus Schools Campaign in her memory totaling \$125,000. The donors were Harriet W. and Arthur H. Aufses, Jr., Phyllis W. and Aaron T. Beck, Gabriel Hausner, and Lois and Martin J. Whitman. In recognition of their gifts and in honor of Dr. Hausner, the College seeks approval to name a study room in the Hunter College High School Library for Dr. Hausner.

E. QUEENS COLLEGE - NAMING OF THE BARRY COMMONER CENTER FOR THE BIOLOGY OF NATURAL SYSTEMS:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Barry Commoner Center for the Biology of Natural Systems" at Queens College.

EXPLANATION: Barry Commoner ran for President of the United States in 1980 on the Citizens Party ticket. In 1981, at the invitation of the president of Queens College, he brought the Center for the Biology of Natural Systems (CBNS) from Washington University in St. Louis, where it was founded in 1966, to New York City. From 1981 until his death in 2012, Barry Commoner made a very significant contribution to New York City and New York State. He spearheaded scientific studies on the hazards of incineration; the feasibility of intensive recycling; the fate of PCBs evaporating from the Hudson River; the deposition of pesticides into the New York City Watershed; and the national and

international generation and transport of key air pollutants. During his final years, he worked on a book on the origin of life.

Re-naming CBNS after Barry Commoner will achieve several purposes. It will provide institutional recognition for his decades of service to Queens College, CUNY, New York City and New York State. It will reinforce the mission of the Center as a place to address pressing environmental science issues in a relevant, transparent and highly interactive method. It will provide greater visibility to the work of this singular New Yorker while simultaneously continuing to lend his name and prestige to CBNS, Queens College, and CUNY.

CBNS has continued to thrive since Mr. Commoner's decline in activity over the past decade. It now employs over 70 people, has been granted close to \$10 million in external funds in 2013 (over \$50 million in the past 10 years), and remains heavily involved in critical environmental issues. Naming CBNS after its founder, Barry Commoner, would bring great honor to the Center and help to ensure its continued success.

F. CUNY SCHOOL OF LAW - NAMING OF THE HAMILL FAMILY CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Hamill Family Classroom" at CUNY School of Law, located on the first floor at 2 Court Square in Long Island City.

EXPLANATION: The Hon. Bryanne A. and Thomas G. Hamill are among the School of Law's most loyal donors. Judge Hamill is a 1990 graduate of CUNY School of Law and has served on the school's Board of Visitors since 2005. As an adjunct professor last year, she developed a seminar on family law, and has been helpful to the School's faculty in developing additional course content on family law. She also has been instrumental in helping many of CUNY Law students find jobs in that field.

Upon graduation from CUNY School of Law, Judge Hamill worked as an assistant district attorney in the Bronx County D.A.'s office, primarily investigating and prosecuting sex crimes as well as cases of domestic violence and child abuse. She also served as law clerk to Bronx Supreme Court Justice Joseph Fisch. Judge Hamill, now retired, was appointed to the family court bench in 2001.

The Hamills have a long history of philanthropy at CUNY School of Law, having given approximately \$250,000 over the years. They have provided funds for public interest summer fellowships for students, student scholarships, and supported the school's Mississippi Project, which sends students to Mississippi and Louisiana each year in January to work with community and public interest legal organizations such as the Mississippi Workers' Center for Human Rights, the ACLU of Mississippi, and the Innocence Project of New Orleans.

G. CUNY SCHOOL OF LAW - NAMING OF THE GREGORY AND DIANA KOSTER REFERENCE DESK:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Gregory and Diana Koster Reference Desk" in the Library of the CUNY School of Law, located on the sixth floor at 2 Court Square in Long Island City.

EXPLANATION: Gregory Koster is Professor Emeritus at CUNY School of Law. Prior to his retirement he served for 25 years as the School's chief librarian, and most recently as Associate Dean for Administration and Finance. He received his Bachelor of Arts degree from Stanford University, Master's degrees in library science and international affairs from Columbia University, and a J.D. from Pace University, where he was an editor of *Pace Law Review*.

Mr. and Mrs. Koster are long-time supporters of the School, with total lifetime donations exceeding \$25,000.

H. CUNY SCHOOL OF LAW - NAMING OF THE SOLOMON SLATKIN CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Solomon Slatkin Classroom" at CUNY School of Law, located on the first floor at 2 Court Square in Long Island City.

EXPLANATION: The donor, who wishes to remain anonymous, is among the School of Law's most loyal supporters, having contributed more than \$100,000 over the years. A 1991 graduate of CUNY Law, she is on the faculty at Queensborough Community College, where she was recently feted for her 40 years of dedicated service.

The classroom will be named for the donor's grandfather, Solomon Slatkin. Mr. Slatkin was born in Russia, circa 1882. In 1904, he and his wife, Fannie, left Russia to escape violent, anti-Jewish pogroms. They arrived at Ellis Island seeking a better life and the American Dream. Mr. Slatkin died in 1950. His family remembers him as a strong, benevolent patriarch, committed to hard work, education, and social justice, and he imparted those ideals to his children and grandchildren. As an immigrant, he was steadfast in his commitment to immigrant rights. As a husband, father and businessman, he believed in women's economic independence and supported women's rights in the workplace.

I. (ADDED ITEM) THE CITY UNIVERSITY OF NEW YORK - AMENDMENT TO ARTICLE 6.1 OF THE BYLAWS OF THE BOARD OF TRUSTEES:

RESOLVED, That Article 6.1 of the Bylaws of the Board of Trustees be amended to add a new instructional staff title, "Professor of Military Science"; and be it further

RESOLVED, That the Board of Trustees waive the requirement in §5.1 of Article V that amendments to the Bylaws be proposed at a meeting preceding the meeting at which a vote is taken to permit a vote at this meeting in connection with this amendment.

EXPLANATION: The University intends to enter into an agreement with the United States Army to establish a pilot Senior Reserve Officers Training Corps (SROTC) program for CUNY students, based at City College. The Army requires that the senior commissioned officer assigned to such an SROTC program have the title "Professor of Military Science." The Army also does not permit its employees working in SROTC programs to receive compensation from the academic institution for their SROTC duties. This title is being created to meet the Army's requirements and enable the University to move forward with the pilot program as well as any future SROTC programs should the University wish to establish them. The position is a non-tenure track position which does not carry any compensation or employment status at CUNY.

Statement of Trustee Valerie Lancaster Beal:

With regards to the **Medgar Evers College** Presidential search, I would just like to say that for those of us who have been involved in presidential searches over the last decade, as a result of **Chancellor Goldstein's** leadership and what this University has done, the pool of candidates that we are seeing now is just wonderful and deep and it is a real tribute to everyone in this room as to the quality and the depth of candidates that we are not seeing in this presidential search. So it is a pleasure to serve and I look forward to continuing the search and completing it in June.

NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH: RESOLVED, That the following items be approved:

A. HUNTER COLLEGE - THE CUNY INSTITUTE FOR COMPUTER SIMULATION, STOCHASTIC MODELING AND OPTIMIZATION (COSSMO):

RESOLVED, That The CUNY Institute For Computer Simulation, Stochastic Modeling and Optimization be established at Hunter College effective April 30, 2013, subject to financial ability.

EXPLANATION: The Institute for Computer Simulation, Stochastic Modeling and Optimization (CoSSMO) will plan and make strategic decisions and execute a portfolio of research projects dealing with computer simulation, stochastic modeling and optimization. The focus for the new Institute will be on the breadth of applications of stochastic modeling and optimization that are a direct benefit to government and private industry. The balance between the resulting pure research and applied problem solving will be achieved through the proposed operational structure. This Institute will not duplicate the work of existing programs or research centers. On the contrary, its proposed structure will naturally lead to active collaboration with the Institute for Sustainable Cities and the Institute

for Software Design and Development, among others. The academic disciplines within its scope include: mathematics, computer science, statistics, applied mathematics, business and engineering.

- B. HONORARY DEGREES:** RESOLVED, That the following honorary degrees, approved by the appropriate faculty body, the college president and recommended by the Chancellor, be presented at the commencement exercise as specified:

COLLEGE

DEGREE

LEHMAN COLLEGE

Frances Beinecke

Doctor of Humane Letters

Fernando A. Picó, S.J.

Doctor of Humane Letters

(To be conferred at the commencement ceremony on May 30, 2013)

CITY COLLEGE

Martin Cohen

Doctor of Science

Mo Yan

Doctor of Humane Letters

(To be conferred at the commencement ceremony on May 31, 2013)

QUEENS COLLEGE

Diane Ravitch

Doctor of Humane Letters

(To be conferred at the commencement ceremony on May 30, 2013)

BROOKLYN COLLEGE

Kate Rothko Prizel

Doctor of Fine Arts

(To be conferred at the commencement ceremony on May 30, 2013)

THE GRADUATE SCHOOL AND UNIVERSITY CENTER

Robert Wilson

Doctor of Humane Letters

(To be conferred at the commencement ceremony on May 23, 2013)

MACAULAY HONORS COLLEGE

Virginia Slaughter

Doctor of Humane Letters

Reynold Levy

Doctor of Humane Letters

(To be conferred at the commencement ceremony on June 5, 2013)

JOHN JAY COLLEGE

Peter J. Neufield

Doctor of Laws

Barry C. Scheck

Doctor of Laws

(To be conferred at the commencement ceremony on May 28, 2013)

BARUCH COLLEGE

Gillian Tett

Doctor of Letters

General Wesley Clark

Doctor of Humane Letters

(To be conferred at the commencement ceremony on May 30, 2013)

In accordance with Board Bylaw Section 16.12, a referendum was held in conjunction with student government elections on March 11-March 14, 2013. The vote on the referendum was 995 in favor and 617 opposed, with 11% of the eligible student body voting.

Within the College Association fee, the following local earmarkings will exist for full-time undergraduate, part-time undergraduate, and graduate students, respectively: Intercollegiate Athletics (\$11.00/\$8.25/\$3.50); Recreation (\$9.00/\$6.00/\$3.25); Clubs (\$10.00/\$9.00/\$2.00); Child Care (\$5.00/\$5.00/\$0.00); Student Government (\$12.00/\$10.00/\$10.00); Media & Yearbook (\$4.00/\$3.00/\$3.00); Commencement (\$7.00/\$7.00/\$7.00); Student Life (\$5.00/\$4.00/\$1.50); Orientation (\$4.00/\$4.00/\$4.00); Student Services (\$2.00/\$1.00/\$1.00); Quality of Life (\$2.00/\$2.00/\$0.75); Graduate Students (\$0.00/\$0.00/\$7.50); Campus Activity Board (\$2.00/\$2.00/\$0.75); Newspaper (\$0.75/\$0.50/\$0.25); Radio (\$1.00/\$0.50/\$0.25); Theatrical Activities (\$0.50/\$0.50/\$0.25); Urban Male Initiative (\$1.50/\$0.75/\$0.00); Community Outreach (\$1.50/\$0.75/\$0.50); Counseling Services (\$1.50/\$0.75/\$0.50); Student Travel (\$4.50/\$3.25/\$3.00); Administration (\$11.00/\$8.00/\$8.00); Unearmarked (\$1.00/\$1.00/\$1.00).

Local earmarkings at the college are established and are subject to change at the college in accordance with the referendum process set forth in University Bylaw section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

The John Jay College President strongly supports the fee increases because there is a significant increase in the number of organizations and services offered to the students at John Jay College. The primary objective is to achieve student success, and these funds will certainly help the college achieve this goal. In 1988 there were 14 clubs. In 2013, that number increased to nearly 50 which are being serviced from the same pot of money. The level of future student engagement will be drastically changed by this alone. In addition to student organizations and Student Government, many programs and departments within the college will have additional resources to better support the students – i.e. the Women's Center, Urban Male Initiative, Office of Student Transition Programs, Veterans Services, Counseling, and Community Outreach and Service Learning. In addition, Student Life and Athletics will benefit from an increase in funding of local earmarks already present in the student activity fee. One of the new local earmarks is a student travel line, which will support students traveling to conferences and other programs and events to develop professional networking skills and contacts.

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

At the annual Somos el Futuro conference in Albany last month, students from the Ernesto Malave Leadership Academy were recognized for their outstanding service in the aftermath of Super-storm Sandy with citations from the New York State Assembly at an awards luncheon. The citations were presented by Assembly member Felix Ortiz. Additionally, twenty students from the Malave Leadership Academy's **CUNY** Corps recently returned from their alternative Spring Break in Syracuse, NY where they partnered with Habitat for Humanity to rebuild a home for a family in need.

NO. 7. (ADDED ITEM) COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: RESOLVED,
That the following item be approved:

A. THE CITY UNIVERSITY OF NEW YORK - LEASE RENEWAL AND AGREEMENT AT 111 WASHINGTON AVENUE, ALBANY, NEW YORK, ON BEHALF OF THE CENTRAL ADMINISTRATION:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the Senior Vice Chancellor of Legal Affairs to execute a five-year lease renewal, for approximately 2,206 rentable square feet of space, at 111 Washington Avenue, Albany, New York, on behalf of the Central Office. The lease shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The University's Office of Government Relations has occupied office space at this building since July 1, 1986. The space is used as administrative offices by officials and staff of the University when conducting official business in Albany. The current annual rent is \$56,253.00 (\$25.50/SF) per annum pursuant to a lease agreement that will expire on June 30, 2013. The new lease agreement will extend the University's occupancy for an additional five year period. The new base rent schedule will be as follows:

First Year:	\$41,914 (\$19.00/SF)
Second Year:	\$43,172 (\$19.57/SF)
Third Year:	\$44,467 (\$20.16/SF)
Fourth Year:	\$45,800 (\$20.76/SF)
Fifth Year:	\$47,175 (\$21.40/SF)

The Landlord at Landlord cost shall perform certain improvements to the space specified by the University. The Landlord will be responsible for maintenance and cleaning. The University will be responsible for increases in real estate taxes over base year 2013.

NO. 8. EXECUTIVE COMMITTEE: Notice of Actions Taken (April 23, 2013), for informational purposes:

A. UNIVERSITY CENTER (MACAULAY HONORS COLLEGE) - AMENDMENTS TO GOVERNANCE PLAN:

RESOLVED, That the Board of Trustees hereby approve the amendments to the governance plan for the University Center of the Graduate School and University Center of The City University of New York pertaining to Macaulay Honors College, effective immediately.

EXPLANATION: The purpose of these amendments is twofold. First, under its current governance plan, the faculty of Macaulay Honors College consists solely of the consortial faculty from other CUNY colleges who are appointed to teach there. The amendments would permit the appointment to the College of two types of non-tenure track faculty - Visiting Faculty (i.e., Visiting Professors, Visiting Associate Professors and Visiting Assistant Professors) and Distinguished Lecturers. This would enable it to attract distinguished people to its teaching ranks on a temporary basis and without affecting the basic governance structure of the college. Second, the current governance plan provides that all consortial faculty shall be members of the College Council. There are now approximately 70 consortial faculty. That number is too large for a deliberative body of a small institution. In addition, because the primary responsibilities of the consortial faculty are at their home college, it has been very difficult to achieve a quorum at meetings of the College Council. Accordingly, the amendments would provide that there would be 15 faculty members on the College Council – ten elected by the consortial faculty and five appointed by the Dean. In addition, the amendments would remove the Campus Directors from the College Council inasmuch as they are members of the Directors Council, a separate advisory body. With this smaller deliberative body, there is no longer a need for an Executive Committee, which would be eliminated.

Article V. MACAULAY HONORS COLLEGE

A. Administrative Officers

1. Dean. There shall be a Dean of Macaulay Honors College, who shall report to the Chancellor. The Dean shall have general responsibility to develop, implement and administer its programs, in accordance with the policies of the Board of Trustees of The City University of New York.
2. Associate and Assistant Deans. With the approval of the Chancellor, the Dean may appoint Associate and Assistant Deans of Macaulay Honors College as are necessary in accordance with the established policies of the CUNY Board of Trustees for such appointments.
3. Campus Directors. After consultation with the Dean, the President of each of the colleges offering a joint baccalaureate degree with Macaulay Honors College (the "Participating Colleges") shall appoint a Campus Director who shall be responsible for coordinating the programs at that college with Macaulay Honors College and the other participating colleges.

B. Advisory Bodies

1. Directors Council. There shall be a Directors Council, consisting of the Dean, the Associate Deans, the Campus Directors and other persons designated by the Dean. The Directors Council shall advise the Dean with respect to the policies and operations of Macaulay Honors College. The Dean shall serve as the chairperson of the Directors Council and shall preside at its meetings.
2. Advisory Council. There shall be an Advisory Council consisting of members appointed by the Dean from the worlds of business, arts, professions and other sectors who shall advise the Dean with respect to the non-academic programs of

Macaulay Honors College.

C. Faculty

1. Composition. The faculty of Macaulay Honors College shall consist of the consortial faculty appointed for terms of up to three years from the various educational units of The City University of New York to [teach one or more courses at] Macaulay Honors College and visiting faculty and distinguished lecturers appointed annually to Macaulay Honors College .
2. Appointment of Consortial Faculty. The consortial faculty of Macaulay Honors College shall be appointed for terms of up to three years by the Dean from faculty recommended by the President or his/her designee of each of the Participating Colleges, after considering the recommendations of the Appointments Committee. Such appointment shall be distinct and separate from the principal appointment of faculty at their home campus.
3. Appointment of Visiting Faculty and Distinguished Lecturers. Visiting Professors, Visiting Associate Professors and Visiting Assistant Professors and Distinguished Lecturers shall be appointed annually by the Dean after consulting with the Appointments Committee.

D. Governing Body

1. The College Council. The governing body of Macaulay Honors College shall be the College Council.
2. Membership. The College Council shall consist of the Dean, the Associate Deans, [the Campus Directors, all] ten faculty members elected annually by and from the full-time faculty appointed as consortial faculty to Macaulay Honors College who are teaching and have taught at the College in the prior academic year, five consortial faculty or Distinguished Lecturers appointed by the Dean, and four students, one elected annually by and from each undergraduate class of Macaulay Honors College. The Dean shall serve as the chairperson of the College Council and shall preside over its meetings.
3. Duties. The duties of the College Council shall be as follows (subject to the limitation that all actions of the College Council under subparagraphs a – c below must also be approved by the governing body of the Participating Colleges):
 - a. formulate educational policy and develop standards for admission, academic performance and degree requirements for students and establish standards for the appointment and reappointment of faculty consistent with the Bylaws and policies of the CUNY Board of Trustees and other CUNY policies and procedures;
 - b. approve programs and curricula;
 - c. recommend to the Dean and the CUNY Board of Trustees the granting of undergraduate degrees to qualified candidates (for which only the Dean and faculty members of the College Council may vote);
 - d. recommend to the Dean and the CUNY Board of Trustees the granting of University honorary degrees;
 - e. consider any other academic matters and make recommendations to the Dean and the CUNY Board of Trustees;
 - f. establish or abolish such standing or temporary committees as it deems necessary and consider reports and recommendations of those committees; and
 - g. recommend revisions to this governance plan.
4. Standing Committees. The College Council shall have [an Executive Committee,] a Curriculum Committee, an Admissions Committee and such other committees or subcommittees as the College Council may create as the need arises. Members of the Committees shall be elected by the Council from [among its members] the faculty for staggered three year terms.
 - a. [Executive Committee. The Executive Committee shall establish the agenda for the meetings of the College Council and identify major issues for the Council's consideration. The Executive Committee may act for the Council between Council meetings where there is an urgent need for immediate action and the Dean requests such action. The Dean shall be a member of the Executive Committee.]
 - [b.] Curriculum Committee. The Curriculum Committee shall review all programs and courses, and amendments and additions thereto and report its recommendations to the College Council. It shall also coordinate its work with that of the appropriate committees and governing bodies of the Participating Colleges.
 - [c.] Admissions Committee. The Admissions Committee shall recommend standards for admissions to Macaulay Honors College and shall assist the Dean in reviewing the qualifications of students proposed for admissions by each of the Participating Colleges.

E. Other Committees

1. Appointments Committee. Macaulay Honors College shall have an Appointments Committee consisting of five faculty members elected for staggered three year terms by the faculty members of the College Council. No more than one member may be from a single college. Efforts shall be made to include members from a range of academic disciplines. The duties of the Appointments Committee shall be to review and make recommendations to the Dean regarding the appointment and

reappointment of consortial faculty to Macaulay Honors College.

2. Ad Hoc Committees. As the need arises, ad hoc committees may be created, either by appointment by the Dean or the College Council.

F. Admissions. Prior to any decision and notification by any of the Participating Colleges, the Dean, after considering the recommendations of the Admissions Committee of the College Council, shall review the recommendations for admissions by each of those colleges and shall determine which of those students shall be admitted to Macaulay Honors College. If the Dean intends to overturn the decision of a college to admit one or more students, the Dean shall first consult with the President or his/her designee at that college. In the event that the Dean adheres to his/her decision, the college may recommend additional students for admission consistent with the overall number allocated to each college. All students admitted to Macaulay Honors College shall be counted at the college where they are enrolled.

G. Amendments. Amendments to this governance document relating to the operations of Macaulay Honors College may be proposed by a two-thirds affirmative vote of the members present, if that number also constitutes a majority of the members of the College Council. Prior to any such vote, the text of the proposed amendment shall be sent in writing to each member of the College Council, each Campus Director, and each President and governance body of the Participating Colleges at least four weeks before the meeting at which the proposed amendment is to be considered. Proposed amendments are subject to the approval of the CUNY Board of Trustees.

B. MACAULAY HONORS COLLEGE - APPOINTMENT OF DR. DAVID PETRAEUS AS VISITING PROFESSOR OF PUBLIC POLICY:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Dr. David Petraeus as Visiting Professor at Macaulay Honors College, at a salary to be determined by the Dean, effective August 1, 2013.

EXPLANATION: Dr. David Petraeus is recommended for appointment as a Visiting Professor of Public Policy at Macaulay Honors College, effective August 1, 2013.

Dr. Petraeus has had a distinguished career of public service, first as a highly decorated officer in the United States Army, achieving the rank of four star general, and later as Director of the Central Intelligence Agency.

Dr. Petraeus has a baccalaureate degree with honors from the United States Military Academy. He earned a Masters in Public Administration and a Doctorate from the Woodrow Wilson School of Public and International Affairs at Princeton University. Dr. Petraeus has written and spoken widely on international relations, U.S. national security issues, and military strategy and tactics. His current research interests include the implications for the United States of the revolutions in energy, manufacturing, life sciences, and information technology.

The Dean of Macaulay Honors College recommends his appointment.

C. THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF INTERIM CHANCELLOR:

RESOLVED, That the Executive Committee of the Board of Trustees of The City University of New York approve the appointment of William P. Kelly as Interim Chancellor effective July 1, 2013 at a salary to be determined by the Board of Trustees; and be it further

RESOLVED, That during the period Dr. Kelly serves as Interim Chancellor, he shall be on leave as President of The Graduate School and University Center.

EXPLANATION: Chancellor Goldstein has announced that he is stepping down as Chancellor effective June 30, 2013. The Executive Committee, on behalf of the Board of Trustees, hereby appoints William P. Kelly as Interim Chancellor.

Since June 2005, Dr. Kelly has been President of The Graduate School and University Center of The City University of New York, the doctoral-granting institution of the nation's largest urban public university. From 1998 through June 2005, he served as the Graduate Center's Provost and Senior Vice President. His tenure in those positions was marked by the recruitment of a remarkable cadre of internationally renowned scholars to the school's faculty.

A distinguished American literature scholar and an expert on the works of James Fenimore Cooper, Dr. Kelly is the author of *Plotting America's Past: Fenimore Cooper and the Leatherstocking Tales*. His essays and reviews have appeared in a broad range of publications including the *Times Literary Supplement*, the *New York Times Book Review*, and *The American Scholar*. He is the editor of the Random House edition of *The Selected Works of Washington Irving* and the Oxford University Press edition of *The Pathfinder*. He is currently at work on a book about John Jacob Astor.

Dr. Kelly graduated *summa cum laude* from Princeton University in 1971, where he won the David Bowers Prize in American Studies. He was named Outstanding Graduate Student in English at Indiana University, where he received his Ph.D. in 1976. Dr. Kelly also holds a diploma in intellectual history from Cambridge University and in 1980 received a Fulbright Fellowship to France, where he subsequently became visiting professor at the University of Paris. He was also executive director of the CUNY/Paris Exchange Program and, in 2003, was named *Chevalier dans l'Ordre des Palmes Académiques* by the French Ministry of Education in recognition of his contributions to Franco-American educational and cultural relations.

On the faculty of CUNY's Queens College from 1976 to 1998, he was named Queens College's Golden Key Honor Society Teacher of the Year in 1994. He was appointed concurrently to the faculty of the Graduate Center's Ph.D. Program in English in 1986 and served as the program's executive officer from 1996 to 1998.

NO. 9. (ADDED ITEM) SALK SCHOLARSHIPS: RESOLVED, That the Board of Trustees approve the award of the Jonas E. Salk Scholarships to the following graduates who have been recommended by the Chancellor:

WITH STIPEND

Mizanur R. Ahmed	Brooklyn College (Macaulay Honors College)
Anna Groysman	Brooklyn College (Macaulay Honors College)
Alana Lewis	The City College of New York
Christopher Lopez	Baruch College
Irina Mironova	Baruch College
Susanna Nguy	The City College of New York
Ivan Jacinto Santiago	The City College of New York
Emma Schatoff	The City College of New York (Macaulay Honors College)

NO. 12. KINGSBOROUGH COMMUNITY COLLEGE - APPOINTMENT OF INTERIM PRESIDENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Dr. Stuart Suss as Interim President of Kingsborough Community College, effective September 1, 2013 at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: Dr. Regina Peruggi will step down as President of Kingsborough Community College, effective August 31, 2013, close of business. Pending a completion of a search for a new President, Dr. Stuart Suss will serve as Interim President. Dr. Suss previously served as Interim President of Kingsborough Community College from December 19, 2011 through March 9, 2012. He currently serves as the college's Vice President for Academic Affairs and Provost. He is highly qualified to assume the responsibilities of Interim President, with over thirty years of experience in key leadership positions at Kingsborough. Prior to serving as a dean and then as provost, he was the college's first Director of Collaborative and Special Programs. Dr. Suss was responsible for the development, implementation and supervision of such path breaking programs as College Now and Family College. He has served as Kingsborough's Chief Academic Officer since 1999. Dr. Suss has a distinguished academic background in the field of history. He holds a Bachelor of Arts degree from The City College of New York and Master of Arts and Doctor of Philosophy degrees from New York University.

A specialist in the field of Latin American and Caribbean history, he is a tenured member of the Department of History, Philosophy, and Political Science at Kingsborough.

The Chancellor strongly recommends his appointment as Interim President.

NO. 13. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - APPOINTMENT OF INTERIM PRESIDENT:

RESOLVED, That the Board of Trustees of The City University of New York hereby appoints Dr. Chase F. Robinson as Interim President of The Graduate School and University Center effective July 1, 2013 at a salary to be determined by the Board.

EXPLANATION: The Board has appointed Dr. William P. Kelly as Interim Chancellor and now appoints Dr. Robinson as Interim President of The Graduate School and University Center during the period that Dr. Kelly serves as the Interim Chancellor and is on leave from his position as President of The Graduate School and University Center.

Since August 2008, Dr. Robinson has served as the Provost of The Graduate School and University Center, where he is also Distinguished Professor of History. Dr. Robinson is considered the leading expert of his generation on early Islamic history. From 2003 to 2005, he chaired Oxford University's faculty of oriental studies, having first served as a professor of Islamic history at Oxford, beginning in 1993. His books include *Empire and Elites after the Muslim Conquest* (2000); *A Medieval Islamic City Reconsidered: An Interdisciplinary Approach to Samarra* (2001); *Islamic Historiography* (2003); *'Abd al-Malik* (2005), *The New Cambridge History of Islam, Volume 1: The Formation of the Islamic World, Sixth to Eleventh Centuries* (2010) and, with S. Foot, *The Oxford History of Historical Writing, Volume 2: 400 to 1400* (2012). Dr. Robinson has received grants and fellowships from the British Academy, the Woodrow Wilson Foundation, the Mellon Foundation, the National Endowment for the Humanities, the Institute for Advanced Study at Princeton, and the American Research Center in Egypt. He holds a B.A. from Brown University and a Ph.D. from Harvard University.

Chairperson Schmidt stated that on behalf of the Board, he would like to thank the Chancellor and express his collective gratitude for his willingness to continue to serve the University as Chancellor Emeritus after his retirement.

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:08 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.)