

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

HELD

MAY 5, 2014

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

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

There were present:

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

**Valerie Lancaster Beal
Wellington Z. Chen
Rita DiMartino
Judah Gribetz
Joseph J. Lhota**

**Hugo M. Morales
Brian D. Obergfell
Peter S. Pantaleo
Charles A. Shorter**

Muhammad W. Arshad, 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
Anthony Vargas
Doris Wang**

**Interim Chancellor William P. Kelly
Interim EVC and University Provost Julia Wrigley
EVC and C.O.O. Allan H. Dobrin
President Diane B. Call
President Lisa S. Coico
President Rudolph Crew
President Ricardo R. Fernandez
Interim President William J. Fritz
President Evangelos Gizis
President Karen L. Gould
President Russell K. Hotzler
President Carole Berotte Joseph
President Marcia V. Keizs
President Gail O. Mellow
President Antonio Pérez
President Jennifer Raab
Interim President Chase F. Robinson**

**President Felix V. Matos Rodriguez
Interim President Stuart Suss
President Jeremy Travis
President Mitchel Wallerstein
Dean Sarah Bartlett
Dean Ann Kirschner
Vice Chancellor Frank Sánchez
Vice Chancellor Matthew Sapienza
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinshall
Associate VC Brian Cohen
Associate VC Andrea Shapiro Davis
Senior University Dean John Mogulescu
RF President Richard F. Rothbard
Senior Advisor Marc V. Shaw**

The absence of Trustees Freida D. Foster and Carol A. Robles-Roman was excused.

Chairperson Benno Schmidt called the meeting to order, and stated that the Board will go into Executive Session to discuss personnel matters after the conclusion of the Public meeting. The Board will then reconvene in Public Session following Executive Session. He read the following notice into the record of the meeting:

“The meetings of the Board of Trustees of The City University of New York are open to the public, and the Board welcomes the interest of those who attend. The public has ample opportunity to communicate with the Board. Public hearings on the Board’s policy calendar are scheduled one week prior to the Board’s regular meetings and members of the public who wish to communicate with the Board are invited to express their views at such public hearings.

Furthermore, the Board holds additional public hearings each year in all of the five boroughs at which members of the public may also speak. In addition, written communications to the Board are distributed to all Trustees.

The Board must carry out the functions assigned to it by law and therefore will not tolerate conduct by members of the public that disrupts its meetings. In the event of disruptions, including noise which interferes with Board discussion, after appropriate warning, the Chairman will ask the security staff to remove persons engaging in disruptive conduct.

The University may seek disciplinary and/or criminal sanctions against persons who engage in conduct that violates the University’s rules or State laws which prohibit interference with the work of public bodies.”

A. VIDEOTAPING OF BOARD MEETING: Chairperson Schmidt announced that as usual **CUNY-TV** is making available this important community service by transmitting the Public Session of this afternoon’s meeting of the **Board of Trustees** live on cable Channel 75. The meeting is also being webcast live at www.cuny.edu/livestream providing service worldwide through personal computers and mobile devices. 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 later on at this meeting, **Trustee Rita DiMartino** will report the names and affiliations of student honorees, but he would like to note the continuing winning trend developed at **CUNY** in recent years with a few examples:

- In the last ten years, nineteen **CUNY** students have won Barry M. Goldwater scholarships given to undergraduates excelling in the sciences, mathematics and engineering. This scholarship provides a maximum of \$7,500 per year to cover educational expenses. Two **CUNY** students were selected this year.
- In the past ten years, eighty-five **CUNY** students have won prestigious National Science Foundation Graduate Research fellowships, which offer funding up to \$132,000 for three years of graduate study in the STEM disciplines. Including the seventeen **CUNY** students who won this year, the University has cumulatively the highest number of student winners of any public university in the northeast.
- **CUNY** students have won a total of seven Math for America fellowships in the last three years. This highly selective five-year program provides a \$100,000 stipend to students committed to teaching math in public schools. This year **CUNY** has four winners.

Chairperson Schmidt stated that he would like to thank the faculty and staff of the University for their work with **CUNY** student award winners.

Chairperson Schmidt stated that he would like to thank **Trustee Rita DiMartino** and **Trustee and University Student Senate Chair Muhammad Arshad** for participating in the Somos El Futuro events in Albany during the weekend of March 21st through March 23rd.

Chairperson Schmidt stated that he would also like to thank **Trustee Rita DiMartino** for representing **CUNY** at its Big Apple Jobs Fair on Friday, April 4th, held at the Jacob Javits Conference Center. This is a great program that brings **CUNY** students in contact with prospective employers. He added that he would like to thank all the Trustees, Presidents, members of the Chancellery, students and faculty who attended this important event.

Chairperson Schmidt stated that he would like to thank **Trustee Charles Shorter** for representing **CUNY** at the Association of Governing Boards' 2014 National Conference on Trusteeship in Orlando, from April 12th to April 14th.

Chairperson Schmidt stated that he would like to thank **Trustee Valerie Beal** for leading an event in cooperation with the **CUNY** Black Male Initiative and the **Office of Student Affairs**. Taking place on Tuesday May 13th, from 5:30 P.M. to 8:30 P.M. at **Hunter College's** Roosevelt House, this invitation-only event entitled, "Ensuring the Promise: A Dialogue on College and Career Readiness and College Success," will feature panel discussions addressing what it means to be college and career ready in the 21st Century.

Chairperson Schmidt stated that on behalf of the Board, he would like to thank **Trustee and University Faculty Senate (UFS) Chair Terrence Martell** and UFS for organizing, with the help of **Vice Chancellor Gillian Small**, the third annual Poster Day showcasing the research of over 100 **CUNY** and SUNY undergraduates at the Legislative Office Building in Albany on April 1st.

Statement of Trustee and University Faculty Senate Chair Terrence Martell:

This extraordinary experience—essentially an undergraduate research forum for **CUNY** and SUNY students—was an opportunity to pave the way of **CUNY's** relationship with SUNY. The event highlighted undergraduate research in **CUNY**, which is consistent with the University's strategic plan. By working through **Vice Chancellor Small's** office, UFS was able to solicit participation in virtually every undergraduate program in the University. **Senior Vice Chancellor and Secretary Jay Hershenson** also was helpful in connecting individual students politically back to their senators and assembly persons and demonstrated to the political community that **CUNY** produces research-qualified undergraduate students.

Chairperson Schmidt stated that on behalf of the Board, he would like to congratulate **Trustee Carol Robles-Roman** who was recently appointed President and CEO of Legal Momentum, a non-profit enterprise that advances the rights of women and girls through legal action and innovative public policy.

Chairperson Schmidt stated that the Board held its **Staten Island Borough Hearing** on Monday, March 24th. **Trustee Rita DiMartino** chaired the hearing that was also attended by **Trustees Carol Robles-Roman** and **Muhammad Arshad**, members of the Chancellery and **College of Staten Island Interim President William Fritz**. He added that the Board also held its **Queens Borough Hearing** on Monday April 28th. **Trustee Wellington Chen** chaired this hearing that was also attended by **Trustees Judah Gribetz** and **Muhammad Arshad**, members of the Chancellery and the Queens College Presidents and the CUNY Law School Dean. A summary of these proceedings has been circulated to the Trustees and the Chancellor's cabinet, and transcripts are available in the **Office of the Secretary**.

Chairperson Schmidt stated that the next borough hearing will be held in the Bronx on Monday, June 23rd at **Hostos Community College**.

Chairperson Schmidt stated that he would like to note with great sadness the passing of Basil Alexander Paterson on April 16th. Mr. Paterson was a longstanding supporter of **CUNY** and of its educational mission. He was a former chairperson of the Friends of **CUNY** and an early supporter of the

Percy Ellis Sutton Search for Education and Knowledge (S.E.E.K.) program. He advocated for the well-being of the University consistently during his tenure as Secretary of the State of New York, State Senator, Deputy Mayor and as a private citizen. On behalf of the Board, **Chairperson Schmidt** expressed his deepest condolences to the Paterson family.

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

1. Two **CUNY** faculty members just won 2004 Guggenheim fellowships. They are: **College of Staten Island** Associate Professor Patricia Smith, and **Brooklyn College** Madelon Leventhal Rand Distinguished Lecturer Marjorie Welish. Congratulations!
2. Two **City College** faculty members were named 2014 Fulbright Scholars. They are: Associate Professors Adeyinka Akinsulure-Smith and Tatyana Kleyn. In addition, Prof. Mahesh Lakshman was awarded a fellowship from the Japan Society for the Promotion of Science and will present a lecture at Tohoko University. Congratulations!
3. **Bronx Community College's** Licensed Practical Nursing Program was named best in New York State by PracticalNursing.Org, with 100% of the students passing their licensing exams; and, **Bronx Community College** Music Professor Thomas Cipullo had a new choral composition which premiered at Carnegie Hall on April 28th. Congratulations!
4. **Brooklyn College** Political Science Professor Jeanne Theoharis won an N.A.A.C.P. National Image Award for her book titled, *The Rebellious Life of Ms. Rosa Parks*. Congratulations!
5. **CUNY Law School** ranked fourth in the nation for best clinical training, and eighth nationwide for "most diverse law school" by the *U.S. News and World Report*. The school also ranked sixth in the nation for best public interest law schools by the *National Jurist*. Furthermore, **Dean Michelle Anderson** was elected a member of the American Law Institute, and appointed to the Victim Services Subcommittee of the Response Systems to Adult Sexual Assault Crimes Panel by the U.S. Secretary of Defense. Congratulations!
6. **Hunter College** Silberman School of Social Work Dean Jacqueline Mondros was elected president of the National Association of Deans and Directors of Schools of Social Work; L.G.B.T. Social Science and Roosevelt House Public Policy Center Professor Markus Bidell won a Fulbright Regent's University Scholar Award presented to one person each year; and Distinguished Professor Nancy Foner has been appointed to the National Academy of Sciences Panel on the Integration of Immigrants into American Society. Congratulations!
7. **LaGuardia Community College** math faculty members—Dr. Prabha Betne, Dr. Milena Cuellar and Dr. Mangala Kothari—were awarded a three-year National Science Foundation grant to develop a statistics course with applications in civic and environmental issues. Congratulations!

C. STUDENT AND ALUMNI HONORS: Chairperson Schmidt called on Trustee Rita DiMartino, who announced the following:

1. **Macaulay Honors College** at **Queens College** student Lauren Blachorsky and **Hunter College** student Nicola Gabriele Kriefall are among 283 students nationwide to win Barry M. Goldwater scholarships, which provide up to a maximum of \$7,500 per year in educational expenses. Congratulations!
2. **York College** graduate—and current Yale University student—Robert Fernandez is one of thirty recipients of the Paul & Daisy Soros Fellowship for New Americans which provides tuition and living expenses of up to \$90,000 over two years. Congratulations!

3. Four **CUNY** Community College students are among eighty-five students nationwide selected for the Jack Kent Cooke Foundation Transfer Scholarship. They are: Peishan Chen and Rachel Lazar of **Kingsborough Community College**, Cristina Mihailescu of **LaGuardia Community College** and Yue Ting Chen of **Queensborough Community College**. The scholarship provides support to qualifying students with significant financial need of up to \$30,000 per year for two years. Congratulations!
4. Nineteen **CUNY** students have received Fulbright study grants and seventeen were granted National Science Foundation Graduate Research Fellowships. The Fulbright honorees are: James Blair, Megan Brown, Jonathan Hill, and Rayya El Zein of the **CUNY Graduate Center**; Daniel Friedman, John Horgan, Christopher Martin, and William Cheung (**CUNY BA/BS**) of **Brooklyn College**; Simon Gordon of **City College**; Eddie Grinman, Alyssa Marchetti, Adam Wier, and Ariela Hazan (**MHC**) of **Hunter College**; Patryk Perkowski (**MHC**), Karla Padawar Solomon (**MHC**), and Chloe Weiser (**MHC**) of **Queens College**; Melody Mills (**MHC**) and Mariya Tuchinskaya (**CUNY BA/BS**) of **Baruch College**; and Zerine Tasnim (**MHC**) of **Lehman College**. The NSF Graduate Research honorees are: Jessica Lynn Allen, Danya Al-Saleh, and Reilly Bergin Wilson of the **CUNY Graduate Center**; Bennett T. Callaghan of **John Jay College**; Howie Neil Chu, Elaa Hilou, Jason Martinez, Aniqua Rahman, Mariya Shcheglovitova, Alla Zamarayeva, and Daniel Jonathan Lurie (**CUNY BA/BS**) of **City College**; Aliona Tsypes, Barukh Rohde, Rebecca Elisabeth DelliCarpini (**MHC**), and Yasmin Zakiniaez (**MHC**) of **Hunter College**; Leah Fredman of **Lehman College**; Ember Skye Willow Kanelee of **Brooklyn College**. Congratulations!
5. Fifteen **CUNY** students are among 1,100 undergraduates nationwide to receive Benjamin A. Gilman Summer Scholarships. They are: Brian Berman, Nicole Acevedo, Dilenny Cisnero, Vanessa Ogueri, and Marie Guylene Riche of **City College**; Joseph Perillo of the **College of Staten Island**; Daniel Oliverio of **New York College of Technology**; Clinton Langston, Jr. of **Hostos Community College**; Jazmin Gonzalez of **Hunter College**; Janiri Carrasco and Gerald Sorroza of **John Jay College**; Lakiesha Crochran, Petriella Fisher, and Amoy Fraser of **Medgar Evers College**; and Sade Smith of **Queensborough Community College**. Congratulations!
6. Four **CUNY** students received Math for American fellowships, which provide a full tuition scholarship and a stipend of up to \$100,000 over five years. They are: Andre Braddy of **Medgar Evers College**, Matthew De Andrade of **Queens College**, Iskander Kapkayev of **Brooklyn College**, and Danny Ramos of **Hunter College**. Congratulations!
7. **Macaulay Honors College** at **Hunter College** students Emily Apple and Andrew Marcus were selected for the 2014 New York City Urban Fellows Program. Congratulations!
8. **John Jay College** graduate Chantel Adlam is the sole winner of the 2014 W. Burghardt Turner Fellowship of Stony Brook University, which provides more than \$100,000 in full tuition and a \$15,000 annual stipend among other benefits. Congratulations!
9. Eight **CUNY** students were awarded Jeanette K. Watson Fellowships. They are: Kaitlin Cockerham of **Brooklyn College**, Fariha Hussain and Kachael Stocks of **City College**, Stacy Morales, Monnero Guervil and Vincent Palmeri of **John Jay College**, Janitza Medina of **Lehman College**, and Anita Torossian of **Queens College**. Congratulations!
10. **Graduate Center** Urban Education Program alum Chris Emdin was named a White House STEM Diversity and Access Champion of Change. Congratulations!
11. **Brooklyn College** alumna Annie Baker, who just won a Pulitzer Prize for her play, "The Flick", also won Guggenheim award recently making her the fourth **Brooklyn College** playwrighting program alum to have won this award. Congratulations!

12. The **Baruch College** MFE team was fourth among the fifty-two teams at the 2014 Rotman International Trading Competition. Team members were: John Han—captain, Jun Hua, Dustin Moy, Fubo Shi, Bo Yuan and Peng Wu. Congratulations!
 13. **Bronx Community College** BMI Student Leadership Academy student Mamadou Diallo was recognized by the National Society of Collegiate Scholars magazine. Congratulations!
 14. Four **Hunter College** alumni have been named commissioners by Mayor Bill de Blasio. They are: Mitchell Silver, Class of '93, as Commissioner of the Department of Parks and Recreation; Tom Finkelppearl, Class of '83, as Commissioner of the Department of Cultural Affairs; Cynthia Lopez, Class of '89, as Commissioner of the Office of Media and Entertainment; and, Donna Corrado, DSW '13, as Commissioner of the Department for the Aging. 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 24, 2014 Board meeting.

BARUCH COLLEGE

1. \$531,039 **NATIONAL SCIENCE FOUNDATION** to Bryan Jones, for “Models to Understand Human Vulnerability.”
2. \$140,000 **DEPARTMENT OF ENERGY** to Stefan Bathe, for “Partonic Energy Loss in Quark-Gluon Plas.”

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

1. \$324,558 **UNITED STATES DEPARTMENT OF EDUCATION/OFFICE OF POSTSECONDARY EDUCATION** to Cecilia Scott-Croff, for “Childcare Access Means Parents in School.”
2. \$147,669 **NEW YORK STATE EDUCATION DEPARTMENT** to Michael Gillespie and Everton Barrett, for “STEP (Science & Technology Entry Program).”
3. \$130,000 **SINGLE STOP USA, INC.** to Michael Hutmaker and Deborah Harte, for “Single Stop Services.”

BROOKLYN COLLEGE

1. \$274,750 **NATIONAL INSTITUTES OF HEALTH (NIH)** to Gregory Boutis, for “NMR Studies of the Effects of Mode of Birth on Vaginal Elastin.”
2. \$110,897 **NATIONAL SCIENCE FOUNDATION (NSF)** to Mathew Crump, for “Acquisition of Hierarchical Control in Action Sequencing.”

CITY COLLEGE

1. \$559,031 **VARIOUS** to Vincent Boudreau, for “Colin Powell Center for Policy Studies.”
2. \$436,592 **NATIONAL INSTITUTES OF HEALTH (NIH)** to Karen Hubbard, for “CCNY MSKCC Partnership, Training & Community Outreach: Training Core.”
3. \$346,500 **NATIONAL INSTITUTES OF HEALTH (NIH)** to Shireen Saleque, for “Genetic and Epigenetic Regulation of Hematopoiesis.”

4. \$319,324 **NATIONAL INSTITUTES OF HEALTH (NIH)** to Christine Sheffer, for “Reducing Socioeconomic Disparities in Tobacco Dependence Treatment Outcomes.”
5. \$249,577 **UNITED STATES AIR FORCE OFFICE OF SCIENTIFIC RESEARCH** to Marom Bikson, for “DoD Computational Center for Rational tDCS.”
6. \$205,924 **NATIONAL INSTITUTES OF HEALTH (NIH)** to Karen Hubbard and Tiffany Floyd, for “CCNY MSKCC Partnership, Training & Community Outreach: Outreach Core/Floyd Project.”
7. \$189,278 **NATIONAL INSTITUTES OF HEALTH (NIH)** to Karen Hubbard and Marom Bikson, for “CCNY MSKCC Partnership, Training & Community Outreach: Project 1: Bikson.”
8. \$167,214 **PASSAIC VALLEY SEWERAGE COMMISSIONERS** to John Fillos, for “Final Settling Tank Modeling.”
9. \$157,183 **NATIONAL INSTITUTES OF HEALTH (NIH)** to Karen Hubbard, for “CCNY MSKCC Partnership, Training & Community Outreach: Project 2: Developmental Core.”
10. \$144,489 **COLORADO STATE UNIVERSITY** to Nir Krakauer, for “Adaption for Climate Change by Livestock Smallholders in Gandaki River Basin.”

GRADUATE SCHOOL AND UNIVERSITY CENTER

1. \$372,561 **HIGHER EDUCATION SERVICES CORPORATION** to John Mogulescu (SPS), for “The CUNY School of Professional Studies to Develop an Online Version of a Courses in Consumer and Personal Finance and Pilot it with High School Students through CUNY’s College Now Program.”
2. \$132,804 **NY-NJ-CT-PA REGIONAL CATASTROPHIC PLANNING TEAM** to John Mogulescu (SPS), for “The CUNY School of Professional Studies through Tetra Tech, Inc., to Support an Emergency Management Catastrophic Exercise Program to Help Prepare the Metropolitan Region for a Large-Scale Disaster.”
3. \$129,890 **NEW YORK CITY DEPARTMENT OF ADMINISTRATIVE SERVICES DIVISION OF ENERGY MANAGEMENT** to John Mogulescu (SPS), for “The CUNY School of Professional Studies and the CUNY Building Performance Lab to Enhance a Field Equipment Lending Library to Encourage the Diagnosis and Optimizing of Energy Efficiency Operations and Maintenance Practices in New York City Owned Buildings.”
4. \$126,171 **NEW YORK CITY OFFICE OF EMERGENCY MANAGEMENT** to John Mogulescu (SPS), for “The CUNY School of Professional Studies to Develop an Online Course on How to Provide Access and Support to Individuals with Functional Needs in the City’s Emergency Sheltering System.”
5. \$119,296 **NEW YORK CITY CENTER FOR ECONOMIC OPPORTUNITY AND THE NYC HUMAN RESOURCES ADMINISTRATION** to John Mogulescu (SPS), for “The CUNY School of Professional Studies to Deliver Leadership Development Courses to Program Directors Who Lead Anti-Poverty Initiatives Funded by the NYC Center for Economic Opportunity.”

HUNTER COLLEGE

1. \$392,260 **NEW YORK STATE OFFICE OF TEMPORARY & DISABILITY ASSISTANCE** to Jean Callahan, for “Housing Training Resource System.”
2. \$350,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Elaine Walsh, for “Liberty Partnership Program.”

3. \$348,100 **NEW YORK CITY DEPARTMENT OF ENVIRONMENTAL PROTECTION** to Sean Ahearn, for "Natural Resource Program Data Management Service: GIS, Walis, and Streams Geodatabase."
4. \$275,400 **PHS/NIH/NATIONAL INSTITUTE OF GENERAL MEDICAL SCIENCES** to Benjamin Ortiz, for "Translating TCRA Locus Control Region Activity to T Cell Gene Therapy Vectors."
5. \$275,400 **PHS/NIH/NATIONAL INSTITUTE OF GENERAL MEDICAL SCIENCES** to Wayne Harding, for "Structure-Activity Relationship Studies on Nantenine."
6. \$225,000 **NATIONAL SCIENCE FOUNDATION** to Dixie Goss, for "Functional Role of BYDV 3' RNA Translation Enhancer Element."
7. \$218,000 **NEW YORK COMMUNITY TRUST** to Gail McCain, for "Hunter-Bellevue Nursing Fund."
8. \$152,000 **NEW YORK STATE OFFICE OF TEMPORARY & DISABILITY ASSISTANCE** to Jean Callahan, for "Brookdale Center Training: Supervisor Training and Management Development Institute."
9. \$150,000 **ROBIN HOOD FOUNDATION** to Roger Sherwood, for "Project for Return & Opportunities in Veterans Education."
10. \$145,000 **UNITED STATES DEPARTMENT OF ENERGY** to Spiro Alexandratos, for "Polymer-Supported Complexants: Metal Ion Selectivity and the Variables of Rational Design."
11. \$121,607 **WAYNE STATE UNIVERSITY/NATIONAL INSTITUTE OF ALCOHOL ABUSE & ALCOHOLISM** to Jeffery Parsons, for "Comparing the Effectiveness of Two Alcohol-Adherence Interventions for HIV+ Youth."
12. \$120,000 **UNIVERSITY OF WISCONSIN-MADISON/JOHN D. & CATHERINE MACARTHUR FOUNDATION** to Howard Chernick, for "The Housing Market & The Fiscal Condition of America's Central Cities."

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

1. \$2,942,000 **ROBERT WOOD JOHNSON FOUNDATION** to Jeffrey Butts, for "Evaluation of the Cure Violence Model."
2. \$494,522 **NATIONAL INSTITUTES OF HEALTH – NATIONAL INSTITUTE OF MENTAL HEALTH** to Philip Yanos, for "Randomized Controlled Trial of Treatment for Internalized Stigma in Schizophrenia."
3. \$275,000 **FORD FOUNDATION** to Ann Jacobs, for "Corridors of College Success, Prison to College Pipeline."
4. \$174,599 **ROBERT WOOD JOHNSON FOUNDATION** to Silvia Mazzula, for "Expanding the Latina Researchers Network to Build Community, Diversify Research Capacity and Foster Interdisciplinary Collaborations."
5. \$150,000 **THE TOW FOUNDATION** to Stephen Handelman, for "Tow Juvenile Justice Media Project."
6. \$149,999 **UNITED STATES DEPARTMENT OF JUSTICE – COMMUNITY ORIENTED POLICING SERVICES** to David Kennedy, for "Racial Reconciliation and Enhancing Police Legitimacy."
7. \$135,000 **FORD FOUNDATION** to Stephen Handelman, for "CORE Grant."

8. \$102,000 **FEDERAL BUREAU OF INVESTIGATION VIA UNIVERSITY OF TEXAS AT EL PASO** to Maria Hartwig, for “High-Value Detainee Interrogation Group (HIG): Intelligence Interviewing and Interrogation.”

KINGSBOROUGH COMMUNITY COLLEGE

1. \$265,000 **ROBIN HOOD FOUNDATION** to Marisa Schlessinger, for “Opening Doors Learning Communities.”
2. \$219,000 **NEW YORK STATE EDUCATION DEPARTMENT** to David Gomez, for “Liberty Partnerships Program.”
3. \$118,500 **NEW YORK STATE OFFICE OF TEMPORARY & DISABILITY ASSISTANCE** to Natalia Bredikhina, for “Venture to Success.”
4. \$112,000 **THE CARROLL AND MILTON PETRIE FOUNDATION** to Peter M. Cohen, for “Petrie Foundation Incentive Scholarships Program.”
5. \$100,000 **THE MAYOR’S FUND TO ADVANCE NEW YORK CITY** to Babette Audant, for “Access to Success: Project Rise.”

LEHMAN COLLEGE

1. \$285,017 **NEW YORK STATE EDUCATION DEPARTMENT** to Marcie Wolfe, for “Adult Learning Center/CUNY WIA Proposal.”
2. \$150,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Marcie Wolfe, for “Adult Literacy Education.”
3. \$141,750 **HOSPITAL LEAGUE, LOCAL 1199** to Marzie Jafari, for “Health Care Careers Core Curriculum/Certificate in Alcohol and Substance Abuse Counseling.”
4. \$120,160 **UNIVERSITY OF SAN DIEGO** to Thomas Kurtzman, for “Accounting for Water Structure and Thermodynamics in Computer Aided Drug Design.”
5. \$119,958 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to Herminio Martinez, for “The Career Visions Institute: Advantage After School at MHHS & INTS.”
6. \$119,958 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to Herminio Martinez, for “The Career Visions Institute: Advantage After School at PNA and BLGJ.”
7. \$119,896 **BRONX LEBANON HOSPITAL** to Marzie Jafari, for “Master of Nursing Program.”
8. \$102,963 **NATIONAL INSTITUTES OF HEALTH** to Thomas Kurtzman, for “Solvation Directed Design of Flavonoid Derivatives for Caspase Inhibition.”

QUEENS COLLEGE

1. \$3,177,500 **UNITED STATES DEPARTMENT OF ENERGY** to Steven Markowitz, for “Former Worker Surveillance Program.”

COLLEGE OF STATEN ISLAND

1. \$350,000 **NEW YORK STATE EDUCATION DEPARTMENT/OFFICE OF HIGHER EDUCATION** to A. Ramona Brown, for “Liberty Partnerships Program.”

2. \$198,475 **HOSPITAL LEAGUE/1199** to Hugo Kijne, for “1199 HC4 Program.”
3. \$144,445 **UNIVERSITY OF MIAMI** to Andrew Poje, for “Consortium for Advanced Research on Transport of Hydrocarbon in the Environment (CARTHE).”

E. ORAL REPORT OF THE INTERIM CHANCELLOR: Interim Chancellor William P. Kelly presented the following report:

Let me begin with the City budget. The Mayor will be issuing his Fiscal Year 2015 Executive Budget on Thursday, May 8th. Over the past several weeks, **CUNY** has been in regular discussion with City Hall and the Office of Management and Budget (OMB) regarding the University's operating and capital needs. Mayor Bill de Blasio has declared education to be the cornerstone of his master plan for the city's future. In response to that call, the University submitted a funding request for a new initiative, titled “Educating a Competitive Workforce for the 21st Century”. The plan's main goal is to insure that **CUNY**'s students and graduates are well-equipped to compete in the changing economy of STEM-related professions. Among the items included in **CUNY**'s proposal are the addition of hundreds of new full-time faculty, a significant enhancement in academic and career counseling services, and the expansion of the successful **CUNY** Start and ASAP programs.

The University believes that the Mayor will include a significant investment in **CUNY** as part of his budget. Preliminary discussions suggest that OMB is particularly focused on the Pipeline and STEM initiatives that **CUNY** has proposed and on a variety of community college based projects. **CUNY** is also working regularly with the City Council regarding capital and operating needs. Those discussions were reflected in the City Council's response to the Mayor's Preliminary Budget on April 23rd. The proposal includes two **CUNY**-based initiatives: the first is an Academic Achievement Award, modeled both on the former Vallone Scholarship Program and on a proposal advanced by the **University Student Senate**. If funded, this program would award \$800 annually—on a merit basis—and would be available to full-time students who graduated from a New York City high school with at least an 80 GPA and maintain a B average; and second, the University called for the full restoration (\$3.6 million) in funding for the **CUNY** Prep program. A copy of the City Council response to the Mayor's 2015 budget is around the table.

The University continues to work closely with the City Council. On April 22nd, City Council Speaker Melissa Mark-Viverto hosted a meeting at her office with members of the Chancellery and all of the community college presidents. The presidents had an opportunity to converse with the Speaker about ongoing initiatives at the colleges and to solicit and seek her continued support. On April 25th, a meeting to discuss faculty diversity was convened by the Committees on Higher Education and Civil Rights. Those who testified included **Hostos Community College President Felix Matos-Rodriguez**, **Vice Chancellor for Human Resources Management Gloriana Waters**, University Dean for Recruitment and Diversity Jennifer Rubain, Director of **CUNY** Latino Faculty Initiative and Associate Professor Arlene Torres, Graduate Center Interim Provost Louise Lennihan and Director of **CUNY** Pipeline Program Irene Morrison-Moncure.

On the state side, **Trustee-Designates Barry Schwartz** and **James Molinaro** are scheduled for Senate confirmation meetings tomorrow. Furthermore, **CUNY** continues discussions with members of the legislature regarding several matters still pending on budget allocations.

On the federal side, The White House has issued *The First Report of the White House Task Force to Protect Students from Sexual Assault*. The government will also open a website, NotAlone.gov, to track enforcement and provide victims with information. Thank you, **General Counsel and Senior Vice Chancellor Frederick Schaffer**, for keeping **CUNY** ahead of the curve and for insuring that its policies are sensitive to this important issue. The University continues to align policies with government regulations and new policies and will continue to monitor both for enforcement and education.

On April 28th, the University held the 12th consecutive **CUNY** Citizenship Now! Call-in. This is a project that **CUNY** does in conjunction with the *Daily News* to provide citizenship counseling to new immigrants. Most of the elected federal, state and city officials have attended one or another session. **CUNY** has already counseled more than 10,000 callers, bringing the total of people helped to well over 130,000. Thank you to **Senior Vice Chancellor and Secretary Jay Hershenson** for making Citizenship Now! the great success that it is.

A special note of recognition to **President Jeremy Travis**, who chaired the National Academy of Sciences report on the causes and consequences of the high rates of incarceration in the United States. The report has attracted an enormous amount of attention around the nation. **President Travis**, thank you for your great work on this extremely important subject.

I am delighted to report on the many grant successes as well. The Robin Hood Foundation has extended its support for ASAP with \$1 million, and At Home in College programs for \$1.25 million. The Petrie Foundation has just given the University over \$1 million to provide students with emergency funds. It is the first time they have extended their support to include community colleges. The Jewish Foundation for the Education of Women (JFEW) is finalizing a gift to expand the **CUNY** Service Corps to include a summer initiative at **Queens College** and at **Lehman College**.

On April 7th, the U.S. Department of Labor announced that as part of a grant to the City, **CUNY** will receive roughly \$2 million over the next three years to further develop Early College and Career schools, similar to P-Tech. **CUNY**'s Cross Campus Initiatives continue to have tremendous results: CUNY has had three meetings with the Faculty Leadership Academy and the only complaint is that the meetings are not long enough. Eighty-three community college faculty members applied for the new Chancellor's Research Fellow's program with extraordinarily strong applications. Fellowships will be awarded to nineteen faculty members from five community colleges. The awardees will also participate in a series of meetings and seminars.

Calculus boot camps, one of the difficult Gateway courses that have stood in the way of a number of students pursuing careers in the STEM disciplines, will be held this August at **LaGuardia Community College, City College, Lehman College, Baruch College, Brooklyn College** and **New York City College of New York**. The University is very optimistic that this initiative will result in easier transit for students interested in those majors.

As part of the Performing Arts Collaborative, Broadway performer Danny Hoch, the Urban Bush Women Dance Troupe, and Moises Kaufman and his Tectonic Theater Company have all agreed to participate as "guest artists" in the Performing Arts Collaborative. They will be working at **Brooklyn College, College of Staten Island, Lehman College, City College, Kingsborough Community College** and **Borough of Manhattan Community College** as residents. Particular thanks to Prof. David Nasaw for spearheading this effort.

Finally, let me note that in eleven days **CUNY** will begin the commencement season and I would like to take this opportunity to thank the Trustees for making time in their very busy schedules to attend and to speak at these commencements. It is deeply appreciated by the families, friends and certainly by the graduates themselves. So heartfelt thanks to all of you.

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

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for May 5, 2014 (including Addendum, Errata and Table Items) be approved:

NO. 2. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting of February 24, 2014 be approved.

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

A. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) - UNIVERSITY INITIATIVE FOR THE PURCHASE OF TECHNOLOGY AND RELATED SERVICES:

WHEREAS, New York State law permits The City University of New York (the "University") to make purchases through contracts let by any department, agency or instrumentality of the United States government and/or any department, agency, office, political subdivision or instrumentality of any state or municipality; and

WHEREAS, The University is committed to providing state-of-the-art technology to every faculty member, maximizing computer access for students, streamlining administrative applications at the educational units and administrative offices of the University (the "Colleges") and effectuating University-wide compatibility in computer hardware, software, applications and connectivity; and

WHEREAS, The University is committed to decreasing costs through volume purchasing where appropriate; and

WHEREAS, The Chancellor wishes to streamline the internal review of the procurement process for the Colleges and the University as a whole; and

WHEREAS, By similar resolutions dated January 24, 2005, Cal. No.4B and September 29, 2009, Cal. No.3E (Table Item), the Board of Trustees authorized the Colleges to undertake volume purchasing of computer equipment and related services for respectively, five fiscal years ending June 30, 2009 in the amount of fifteen million dollars (\$15,000,000) per year for a total of seventy-five million dollars (\$75,000,000), and subsequently for another five fiscal years ending June 30, 2014 in the amount of thirty million dollars (\$30,000,000) per year for a total of one hundred fifty million dollars (\$150,000,000), which prior initiatives were successful in moving towards the University's stated goals; and

WHEREAS, The Student Technology Fee will account for one hundred fifty million dollars (\$150,000,000) in anticipated spending on technology over the term of this resolution; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York authorize the Colleges and the University as a whole to purchase mobile and desktop computers; servers; networking, telephone and telecommunications equipment and cabling; related peripheral devices; software, including software as a service; maintenance, professional and other technology-related services and training in accordance with law and University regulations. Such purchases shall not exceed a total amount of three hundred fifty million dollars (\$350,000,000) over the term of this resolution, including amounts spent on technology using the Student Technology Fee. Purchases are chargeable to New York State Capital or Operating Budget or New York City Capital or Operating Budget for the appropriate fiscal year; and be it further

RESOLVED, That any single proposed acquisition with a one-time or annual recurring value of five million dollars (\$5,000,000) or more shall be excluded from this resolution and shall be subject to separate approval by the Board of Trustees; and be it further

RESOLVED, That this resolution remain in full force and effect until June 30, 2019.

B. THE CITY UNIVERSITY OF NEW YORK - KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a University-wide Agreement to provide maintenance and consumables for CUNY's existing fleet of Konica copiers. After public advertisement and sealed bidding pursuant to law and

University regulations, Konica Minolta Business Solutions U.S.A., Inc. ("Konica") was selected as the lowest responsive and responsible bidder. Such purchase shall not exceed \$8,458,357.80 for the period July 1, 2014 through June 30, 2019 and will be chargeable to the CUNYFirst codes for the individual colleges and the Central office. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: CUNY has nearly 2,000 Konica copier machines and the continued operation of this fleet is critical to the day to day operations of CUNY.

C. THE CITY UNIVERSITY OF NEW YORK - AWARD OF VENDING OPERATIONS AGREEMENT FOR PARTICIPATING SCHOOLS BY REQUEST FOR PROPOSALS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the University to choose a vending services company to provide, operate and maintain snack and beverage vending equipment at some or all of the colleges and the Central Office, in exchange for the payment of royalties and a commission on sales. The vending services company shall be a responsive and responsible offeror chosen on the basis of best value after public advertisement and timely submission of sealed proposals through a Request for Proposal solicitation and evaluation process conducted by the University pursuant to law and University regulations. The term of the contract(s) resulting from the solicitation process shall be five years, with one three-year and one two-year renewal options, as determined in the best interest of the University. The contract(s) may be executed by the University and/or college auxiliary enterprise corporations, and shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: At present, the auxiliary enterprise corporations at some CUNY colleges have entered into vending operations agreements with vending machine operators to provide, operate and maintain snack and beverage vending equipment on their campuses. To provide greater efficiencies and maximize the funds generated for college and University purposes, the University would like to replace the current agreements, which involve different vending operators, with a grant of vending operation rights to a single operator for those colleges participating in this RFP as well as those colleges that may choose to participate at a later date. This arrangement will not involve the expenditure of any tax levy revenues. It is expected that the exclusive nature of the contract(s), along with rights to a significant number of University colleges, will provide higher revenues for each of the participating colleges and the Central Office than do the current, individually negotiated agreements. In the event that it does not, no contracts will be executed.

D. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – UNIVERSITY-WIDE EMPLOYEE ASSISTANCE PROGRAM:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the University to provide a University-wide employee assistance program (EAP). The contract shall be awarded on the basis of best value to a responsive and responsible offeror chosen after public advertisement and timely submission of sealed proposals through a Request for Proposal solicitation and evaluation process conducted by the University pursuant to law and University regulations. The initial term shall be three years and the contract shall include up to two one-year options for the University to renew in its best interest. Such purchase shall not exceed a total estimated cost of \$3,000,000 chargeable to appropriate funding sources beginning in Fiscal Year 2015. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The EAP will provide employees with a wide range of confidential and cost-effective programs, services, referrals, and/or information designed to help employees balance the needs of personal life with the requirements of work and to address personal problems that may affect an employee's work performance. The contractor will provide program services, which shall include, but not be limited to: short-term counseling; employee assistance service; childcare services; elder care services; consumer services; outreach and program promotion; and training, health & wellness and other services.

In addition, the contractor will assess, identify, evaluate, motivate and treat employees whose job performance may be impaired by a range of physical, emotional, mental and other behavioral problems.

E. BARUCH COLLEGE - ESCALATOR MAINTENANCE SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of Baruch College to purchase escalator maintenance services. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$220,000 chargeable to CUNYfirst Code 2014 BAR01 80048 10 400 9999 99999 999999 9999 53104 for the first year of the five-year contract beginning in fiscal year 2013-2014. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Baruch College will use these services to provide preventive maintenance and repair service to the escalators.

F. BARUCH COLLEGE - CREATIVE SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of Baruch College to provide creative services. The contract shall be awarded on the basis of best value to a responsive and responsible offer or after public advertisement and timely submission of sealed proposals pursuant to law and University regulations. The Request for Proposal solicitation and evaluation process shall be conducted by the College. The initial term shall be one year, and such purchase shall not exceed a total estimated cost of \$360,000, chargeable to CUNYfirst Code 2014 BAR01 10381 10 100 9999 99999 999999 9999 52703 beginning in fiscal year 2013-2014. The College will have one one-year renewal option for the University to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Baruch College will use these services to provide creative services for the rebranding of the College's Zicklin School of Business.

G. BARUCH COLLEGE - REVISED SCHEDULE OF ACADEMIC EXCELLENCE FEES:

RESOLVED, That The City University of New York adopt a revised schedule of academic excellence fees by removing the maximum on the total amount of academic excellence fees charged for students in Baruch College business programs (part-time and full-time MBA; the part-time and full-time MS), the financial engineering MS program, public affairs MS degrees, corporate communications, industrial-organization psychology and mental health counseling programs.

EXPLANATION: The academic excellence fees adopted in Fall 2011 for Baruch College business programs (part-time and full-time MBA; the part-time and full-time MS), the financial engineering MS program, public affairs MS degrees, corporate communications, industrial-organization psychology and mental health counseling programs provided funds to develop student support services commensurate with the outstanding academic programs we offer, and augmented our graduate programs in the critical areas of job placement, career services, and student recruitment. The current fee structure 'caps' the maximum fee collected regardless of how many semesters a student requires to complete the degree. The support needed by and offered to the students does not diminish at the end of several semesters, but remains and is offered through the entire duration of their studies. We propose to eliminate the maximum on the total amount of academic excellence fees charged to a student, thereby removing a disincentive for timely completion of the graduate degree. Students will continue to receive a Baruch education that is not only of exceptional quality, but that is also very reasonable and financially affordable. The college will continue to administer financial aid to assist those students who cannot afford the increase in costs.

H. THE CITY UNIVERSITY OF NEW YORK - UNIVERSITY-WIDE CONTRACT FOR ELECTRONIC ACCESS TO JSTOR DIGITAL LIBRARY:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a University-wide contract to purchase the JSTOR digital library on behalf of participating colleges from ITHAKA without competitive bidding and pursuant to law and University regulations. Such purchase shall not exceed \$2,500,000, payable in five annual installments and chargeable to the appropriate CUNYFirst codes for the colleges and the Central office. 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: The University will use this contract with ITHAKA, a not-for-profit organization that helps the academic community use digital technologies to preserve the scholarly record and to advance research and teaching in sustainable ways, to provide access to the JSTOR digital library. JSTOR provides full-text access to almost 2,000 journals from more than 900 publishers and is subscribed to by more than 8,000 institutions world-wide. This agreement has been advertised as required by law.

I. THE CITY UNIVERSITY OF NEW YORK - UNIVERSITY-WIDE CONTRACT FOR ELECTRONIC ACCESS TO DIGITAL COMMONS INSTITUTIONAL REPOSITORY:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a University-wide contract to purchase electronic access to Digital Commons on behalf of participating colleges from be-press without competitive bidding and pursuant to law and University regulations. Such purchase shall not exceed \$1,250,000, payable in five annual installments and chargeable to the appropriate CUNYFirst codes for the colleges and the Central office. 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: The University will use this contract with be-press, a leading provider of hosted institutional repository services to establish a University-wide repository of faculty publications and research, presentations, graduate student works such as theses and dissertations and papers published while at CUNY. This agreement has been advertised as required by law.

J. THE CITY UNIVERSITY OF NEW YORK - INVESTMENT PORTFOLIO EXPENDITURE APPROPRIATION:

RESOLVED, That the Board of Trustees has determined, in accordance with CUNY's Spending Policy (which is Exhibit B to the Investment Policy), that it is prudent and appropriate to maintain an appropriation of 4.5% for the funds in the Portfolio for the fiscal year ended June 30, 2015.

NOTE: A copy of the Investment Policy is on file in the Office of the Secretary of the Board, along with the disposition of summaries of the meetings of the Fiscal Affairs Committee and the Subcommittee on Investment on April 7, 2014.

EXPLANATION: The CUNY Portfolio is a pooled investment vehicle for multiple individual accounts that include both endowed and non-endowed funds received by CUNY for its general purposes, funds received by CUNY for the benefit of a specific CUNY College and funds belonging to one or more of the College Foundations that have chosen to invest in the Portfolio. CUNY's policies and procedures with respect to spending from the Portfolio shall comply with the New York Prudent Management of Institutional Funds Act [NYPMIFA]. Decisions with respect to spending from CUNY Funds in the Portfolio shall be made by CUNY's Board of Trustees on recommendation from the CUNY Subcommittee on Investments (the "Subcommittee"). Decisions with respect to spending from College Foundations invested in the Portfolio must be made by the respective foundation boards, though each is asked to consider, to

the extent possible and prudent, the spending rate of the Portfolio in order to preserve the long-term value of the funds in the Portfolio.

In making any recommendation or decision to appropriate funds, the Subcommittee and Board must act in good faith with the care that an ordinarily prudent person in a like position would exercise under similar circumstances. Also, to ensure compliance with NYPMIFA, CUNY Funds in the Portfolio are categorized into groups of similarly situated funds according to purpose. The Subcommittee reviews the categories and the composition of each group to ensure the Funds are properly classified. It then deliberates on the prudence of the spending rate for each of the categories based upon the eight prudence factors mandated by NYPMIFA, and listed in Exhibit B Subsection 1A of this Policy, prior to making its recommendation to the Board for the next fiscal year. The Subcommittee on Investment and the Fiscal Affairs Committee have both reviewed and approved the proposed expenditure appropriation.

K. BROOKLYN COLLEGE - RELEASE OF RESTRICTIONS ON VARIOUS FUNDS TO BE USED FOR SPECIFIED PURPOSES:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the release of restrictions on various funds at Brooklyn College and further authorizes those funds to be used for the purposes indicated on Schedule A (see attached), upon prior notice to the New York State Attorney General, as and if required by the New York Prudent Management of Investment Funds Act. The Senior Vice Chancellor for Legal Affairs is authorized to sign any documents necessary in connection with the authorizations granted hereby.

EXPLANATION: The New York Prudent Management of Investment Funds Act (NYPMIFA), enacted in 2010 as part of the New York Not-for-Profit Corporation Law, provides for the release or modification of donor-imposed restrictions on gifts under certain circumstances. Under NYPMIFA, funds that are more than 20 years old and have balances of less than \$100,000 may be repurposed by CUNY without the need for court approval. The funds listed on Schedule A annexed hereto meet that criteria. All of the funds are being proposed for alternative uses because the current uses are either unlawful, impractical, wasteful, or their current purposes are impossible to comply with.

The CUNY Office of General Counsel has worked closely with the College in this repurposing effort, and has reviewed the available donation instruments and other materials in support of the proposed changes.

L. LEHMAN COLLEGE – RELEASE OF RESTRICTIONS ON VARIOUS FUNDS TO BE USED FOR SPECIFIED PURPOSES:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the release of restrictions on various funds at Lehman College and further authorizes those funds to be used for the purposes indicated on Scheduled A (see attached), upon prior notice to the New York State Attorney General, as and if required by the New York Prudent Management of Investment Funds Act. The Senior Vice Chancellor for Legal Affairs is authorized to sign any documents necessary to connection with the authorizations granted hereby.

EXPLANATION: The New York Prudent Management of Investment Funds Act (NYPMIFA), enacted in 2010 as part of the New York Not-for-Profit Corporation Law, provides for the release or modification of donor-imposed restrictions on gifts under certain circumstances. Under NYPMIFA, funds that are more than 20 years old and have balances of less than \$100,000 may be repurposed by CUNY without the need for court approval. The funds listed on Schedule A annexed hereto meet that criteria. All of the funds are being proposed for alternative uses because the current uses are either unlawful, impractical, wasteful, or their current purposes are impossible to comply with.

The CUNY Office of General Counsel has worked closely with the College in this repurposing effort, and has reviewed the available donation instruments and other materials in support of the proposed changes.

The repurposing schedules for the Brooklyn College and Lehman College release of restrictions on various funds to be used for specified purposes (See Cal. Nos. 3.K. and 3.L.) are appended to these minutes.

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

A. BROOKLYN COLLEGE - AMENDMENTS TO THE GOVERNANCE PLAN:

RESOLVED, That the proposed amendments to the Governance Plan of Brooklyn College be adopted, effective May 5, 2014.

EXPLANATION: The amendments to the Governance Plan (“the Plan”) of Brooklyn College (“the College”) update the Plan by recognizing the role of the Deans in each School in the College on each School’s Promotion and Tenure Review Committee, and by building in flexibility in the establishment of Policy Council standing committees. The changes were approved by the College’s Policy Council on May 7, 2013 and December 5, 2013 and are recommended by the College President.

The proposed amendments provide that each School’s Promotion and Tenure Review Committee would meet and discuss candidates for promotion or tenure with the Dean of the respective school prior to voting. The School’s Dean would not have a vote or be present during the vote.

In addition, the proposed amendments allow the Policy Council to establish standing committees without requiring further revision of the Plan. The Policy Council would have the authority to establish standing committees and ad hoc committees, and the Plan would no longer specify the need to establish particular standing committees. This amendment would also bring the Plan into conformity with the Policy Council’s bylaws and College practices.

Brooklyn College Governance Plan
(Proposed Revisions Spring 2014)

Article I. The Policy Council

- A. The membership of the Policy Council shall consist of an equal number of administrators, faculty and students:
1. Members of the Administration to be designated as follows:
 - a. the President of Brooklyn College who shall chair the Policy Council;
 - b. Additional members of the administration selected by the President from among the following: vice presidents, assistant vice presidents, deans.
 - c. Any additional members needed to bring the total members of the Administration to 10, which shall be the minimum. These members are to be selected in a manner determined by the members of the administration designated in 1(b) above with the approval of Policy Council.
 2. Members of the faculty are to be chosen as follows:
 - a. one representative of the Steering Committee of Faculty Council;
 - b. one representative of the Liaison Committee of the Council on Administrative Policy;
 - c. Faculty members at large (except administrators with a title of assistant dean or above) to bring the total number of faculty representatives to the same number as members of the Administration, to be elected biennially in May, to

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serve in the following two academic years, in a manner to be determined by Faculty Council with the approval of Policy Council.

Faculty members at large may be reelected.

3. Students are to be chosen as follows:
 - a. the three presidents of the three student government bodies;
 - b. Additional students to bring the total number of student representatives to the same number as administrators, to be selected annually in a manner determined by the Student Governments with the approval of Policy Council.

4. Should the number of members of the Administration, as determined in section 1, change during the biennial period commencing with the faculty election, the following procedures shall be followed;
 - a. If the number increases, an equal increase in the membership of faculty and students shall be effected, by the selection process indicated in 2.c. and 3.b.;
 - b. If the number decreases, the additional members to bring the Administration membership to the same level as that of the faculty and students shall be selected in a manner determined by the Administrators designated in 1(a)-(b) above with the approval of Policy Council.

5.
 - a. If one of the members designated in paragraph 1. a or b above shall be unable to serve for an entire semester or for the balance of a semester, a replacement shall be selected in the manner used in paragraph 4.b.
 - b. If one of the student government presidents shall be unable to serve for an entire semester or for the balance of a semester, a replacement shall be selected by the student government presidents.

6. Each constituency (administrators, faculty, and students) shall choose three alternates to serve with voice and vote at any meeting in the absence of their respective members.

- B. The Policy Council shall meet at least three times a semester, and more frequently if necessary. Special meetings may be called by the President or by the Executive Committee and shall be called at the request of any eight members of the Policy Council.

- C. The functions of Policy Council shall be as follows:
 1. Recognizing the legislative authority of Faculty Council in matters of curriculum and degree requirements, of the Student Governments in matters of student affairs, of the Council on Administrative Policy and the Promotions and Tenure Committee on matters of personnel, the Policy Council may make recommendations in all areas of the operation of the college to the President.
 2. The Policy Council shall serve as a forum for discussing issues and problems of general college concern; shall advise the President both in response to his/her requests for counsel and upon its own initiative; shall provide through its existence a formal body for each constituent group to express its viewpoint and to communicate with other elements of the college community; and shall submit recommendations for action as appropriate to the Faculty Council, to the Council on Administrative Policy, and to the student governments.

3. The Policy Council shall be responsible for approving any and all new governance proposals and assuring that they meet standards of the Trustees of The City University of New York and standards of Brooklyn College. The Policy Council shall determine that the proposals provide a role for students, faculty, and administrators. The Policy Council shall also monitor the functions of individual legislative and administrative bodies to assure that no constituent body exceeds its jurisdiction.
4. a. The Policy Council shall establish standing committees which shall be responsible for continuing study of and reporting on college policy. The Policy Council shall also have the authority to appoint and charge ad hoc committees as it sees fit. In the case of both standing committees and ad hoc committees, the Policy Council may draw students, faculty, or administrators including members of the support staff from the college community at large. In addition to the college's constituencies represented on the Policy Council, there are other groups which should be consulted, such as community people and alumni. These shall include, but not be limited to:

- ~~_____ 1. An Executive Committee~~
- ~~_____ 2. A Nominating Committee~~
- ~~_____ 3. A Budget Committee~~
- ~~_____ 4. A College and Community Committee~~
- ~~_____ 5. A Campus Facilities Committee~~
- ~~_____ 6. A Long Range Planning Committee~~
- ~~_____ 7. A Committee on College Governance~~

~~b. The Policy Council shall also have the authority to appoint and charge ad hoc committees as it sees fit.~~

~~c. In the case of both standing committees and ad hoc committees, the Policy Council may draw students, faculty, or administrators including members of the support staff from the college community at large. In addition to the college's constituencies represented on the Policy Council, there are other groups which should be consulted, such as community people and alumni.~~

~~b. d. With regard to goals, priorities, policy guidelines, budget and the overall direction of the college, the President shall work closely with the appropriate Policy Council committees.~~

~~c. e. The Policy Council shall prepare its own bylaws consistent with this governance plan and the Bylaws of the Board of Trustees of The City University of New York.~~

Article II. The Faculty

- A. The faculty shall consist of all persons having faculty rank or status. It shall conduct the educational affairs customarily cared for by a college faculty. It shall make its own bylaws consistent with this governance plan and Bylaws of the Board of Trustees of The City University of New York. It shall meet at least once each semester, or more often, at the call of the President or by petition of ten percent of its members, and shall be responsible for the formulation of policy relating to the admission and retention of students, including health and scholarship standards; student attendance, including leaves of absence; curriculum; awarding of college credit; granting of degrees.

- Meetings of the Faculty shall be chaired by the President.
- B. The Faculty Council shall be the legislative body of the Faculty and shall have all the responsibilities of a faculty, as exercised heretofore under the Bylaws and Policy Statements of the Board of Trustees of The City University of New York subject only to the review of the Faculty.
- C. 1. The Faculty Council shall consist of all of the following, a) through d):
- a. all department chairpersons.
 - b. an additional delegate of faculty rank or faculty status from each department elected, or reelected, for a term of three years by department members of faculty rank or faculty status. Departments shall elect an alternate delegate to serve with voice and vote at any meeting in the absence of the department delegate.
 - c. delegates-at-large of faculty rank or faculty status, equal to the number of instructional departments, elected in a manner determined by Faculty Council. Delegates at-large shall be elected for a term of three years and may be reelected.
 - d. a maximum of five directors of programs in academic areas which meet criteria established by Faculty Council for this purpose and/or are individually designated by Faculty Council.
2. The President, the vice presidents, the assistant vice president(s), full deans, director of student records and business manager may attend Faculty Council meetings with voice, but without vote. At each meeting, the President may present a report to Faculty Council.
3. Fifty percent of the voting members of Faculty Council shall constitute a quorum unless the faculty shall adopt a bylaw requiring a larger number.
- D. The Faculty Council shall function through a system of standing and ad hoc committees consisting of faculty and student members as designated in each committee charge. There shall be a Steering Committee whose composition and charge are determined by the Faculty Council Bylaws. The Steering Committee shall meet regularly with the President to apprise him/her of the agenda of each Faculty Council meeting and to discuss any matters of interest to the Faculty. With regard to goals, priorities, policy guidelines, budget, and the overall direction of the college, the President shall work closely with the appropriate Faculty Council committees.
- E. The Faculty Council shall prepare its own bylaws consistent with this governance plan and the Bylaws of the Board of Trustees of The City University of New York.

Article III. Departments

- A. The chairperson of each department shall be elected in accordance with the Bylaws of the Board of Trustees of The City University of New York, Section 9.1(b), from among professors, associate professors, and assistant professors by all members of the department with faculty rank or faculty status for a term of three years. He/she shall be the executive officer of the department, shall carry out the department's policies, and shall perform the duties of the chairperson in accordance with Bylaw Section 9.3. Each department, subject to the approval of Faculty Council, shall have control of the educational policies of the department through the vote of all members of faculty rank or faculty status.

In all departmental elections an affirmative vote shall be determined by satisfaction of the following:

1. There must be an affirmative vote of a majority of those present and eligible to vote at a duly constituted election meeting of the Department, a quorum being present;
 2. a quorum shall be defined as a majority of the adjusted membership of the Department;
 3. the adjusted membership of the Department shall be defined as the whole membership of the Department eligible to vote, less those on leaves of absence, those in full-time administrative positions outside the Department, and those without assignment within the Department for a continuous period of two years prior to the election.
 4. Members of any Brooklyn College Personnel Committee shall not be eligible to vote on their own candidacies, and for purposes of such a candidacy the whole number of voting members of the committee shall exclude the candidate.
- B. The department appointments committee in accordance with Bylaw Sec. 9.1(e) shall consist of the chairperson and four members of faculty rank elected by the department members of faculty rank or faculty status for a term of three years. The chairperson of the department shall be the chairperson of the committee. The committee shall be responsible for all recommendations of appointments, reappointments, leaves and tenure. It shall take into consideration student evaluations of professional performance in all matters of reappointment and tenure.
- C. The curriculum committee shall consist of faculty members and of students who are majors in the department. It shall consider and make recommendations concerning curricular proposals for department action; department action will be transmitted to the appropriate graduate or undergraduate Committee on Curriculum and Degree Requirements of Faculty Council.
- D. Promotion recommendations shall be made in accordance with Section 9.8 of the Bylaws of the Board of Trustees of The City University of New York. Student evaluations of professional performance shall be taken into consideration.
- E. Such other committees (standing and ad hoc) shall be created as the department shall decide. All committees shall keep minutes of their proceedings in conformity with Robert's Rules of Order, latest revised edition.

Article IV. The Council on Administrative Policy

- A. The Council on Administrative Policy (CAP) shall consist of the vice presidents, the assistant vice presidents, the deans, the chairpersons of departments, and such non-voting guests as the President may designate. The number of administrators eligible to vote shall not exceed the number of chairpersons of departments. The Council on Administrative Policy shall be chaired by the President and shall meet at least once a month or more often, at the call of the President or an individual member.

- It shall discuss issues of importance to the college and its educational mission and make recommendations to the President. The President shall present to CAP, in timely fashion, any significant plans of the administration in the areas of general Educational Policy, Planning, Priorities, Personnel and Budget for discussion and advice. It shall establish, in conformity with the Bylaws of the Board of Trustees and the Governance Plan of Brooklyn College, standards and policies concerning Personnel. It furthermore shall serve as a principal means of communication between the President and the operating departments of the college.
- B. There shall be a Liaison Committee of CAP consisting of five chairpersons, one from each of the five schools (i.e. Business, Education; Humanities and Social Sciences; Natural and Behavioral Sciences; Visual, Media and Performing Arts), to be elected annually. The Liaison Committee of CAP shall have a chairperson. Only department chairpersons shall vote in this election. The Liaison Committee shall serve as the chairpersons' advisory group to the President. Acting as a conduit of information between the President and the chairpersons, it shall meet regularly with the President and/or the Provost to discuss and consult on issues of importance to the college including but not limited to Policy, Planning, Priorities and Budget, as these issues are being formulated and developed by the Administration. It shall help develop, with the President and/or the Provost, the agenda for the CAP meeting.
 - C. There shall be a secretary of CAP to be elected by the body as a whole from among the chairpersons.

Article V. College-wide Committee on Personnel and Budget

- A. The College-wide Committee on Personnel and Budget shall consist of all chairpersons of the departments who shall be voting members as well as the President, the Provost, the Associate Provosts, Assistant Provost and Academic Deans, who shall be non-voting members. The College-wide Committee on Personnel and Budget shall be chaired by the President or his or her designee and shall meet each month, or as necessary, at the call of the President.
- B. All appointments and reappointments without tenure shall be recommended to the College-wide Committee on Personnel and Budget by the chairperson of the department in accordance with the vote of a majority of the Department appointments committee. The Provost, Associate Provosts, Assistant Provost and the full Academic Deans shall participate in discussion of the candidates. The President will make his/her final recommendation to the Board of Trustees following consultation with the Provost and the appropriate Academic Deans.
- C. Members of any Brooklyn College Personnel committee shall not be eligible to vote on their own candidacies and for purposes of such a candidacy the whole number of voting members of the committee shall exclude the candidate.

Article VI. Committee on Promotion and Tenure

- A. A College-wide Promotion and Tenure Committee will be composed of all department chairpersons. The chairperson of the Liaison Committee of the Council on Administrative Policy will serve as chairperson of the College Promotion and Tenure Committee.

- B. Subsidiary School Promotion and Tenure Review Committees will be established as described below. The promotion and tenure decisions will take place on four levels:
1. *Level One: Departmental Review.* The appointments committee votes on tenure, including CLTs in academic departments. The appointments committee votes on reappointment of lecturers with the certificate of continuous employment (CCE). Full professors, associates, and the chair vote on promotion to associate. Full professors and the chair vote on promotion to full. Tenured faculty will vote on promotion of CLTs to the ranks of Senior College Laboratory Technician and Chief College Laboratory Technician. Where there are fewer than five eligible voters in a department, additional committee members (bringing the total to five) are to be drawn from the appointments committee in order of rank, then seniority in rank, then time at college. As a supplement to the standard curriculum vitae, a candidate is to provide a personal statement that encompasses her or his major accomplishments and contributions in research, teaching, and service. Department recommendations on promotion and tenure shall be submitted to the appropriate School Promotion and Tenure Review Committee at level two.
 2. *Level Two: School Review.* There will be five School Promotion and Tenure Review Committees: Humanities and Social Sciences; Natural and Behavioral Sciences; Visual, Media and Performing Arts; Education; and Business. Each School Promotion and Tenure Review Committee will consist of one tenured associate or full professor (not chair) per department in that School. Where there are fewer than five departments in the school additional committee members will be elected to bring the committee total to five. These additional members will be nominated and elected from the faculty of the school. No more than two members of the same department may serve. Each School Promotion and Tenure Review Committee will consider all promotion and tenure/CCE candidates within its school. ~~The Dean will convene each school review committee but not have a vote.~~ Selection of committee members to three-year terms to be voted on (one person one vote) in each department in conjunction with triennial elections. Interviews of candidates and chairs will take place at level two. Content of interview to be limited to clarification and explanation of written record. Each School Promotion and Tenure Review Committee will meet and discuss the candidates with the Dean of the respective school prior to voting. The Dean will not have a vote nor be present for the voting procedure. A member of each school review committee (not the Dean) will report that committee's recommendations to the third level.
 3. *Level three: College-wide Promotion and Tenure Committee.* The College-wide Promotion and Tenure committee, described above, reviews the recommendations of the School Promotion and Tenure Review Committees. Then the recommendations of the College Promotion and Tenure Committee, together with the recommendations of the School Promotion and Tenure Review Committees, will be forwarded to the President.
 4. *Level Four:* The President considers the recommendations of all committees and renders her or his decision on whether or not a candidate will be recommended positively to the University's Board of Trustees.
 5. Subcommittees of the full College Promotion and Tenure Committee will be appointed when there are candidates in the following categories:

- a. A subcommittee on tenure for College Laboratory Technicians in non-academic Departments which shall consist of three tenured faculty members elected by, but not from, the College Promotion and Tenure Committee, and two administrators appointed by the President.
 - b. A subcommittee on promotion for College Laboratory Technicians in non-academic Departments which shall consist of three tenured faculty members elected by, but not from, the College Promotion and Tenure Committee, and two administrators appointed by the President. This subcommittee will consider promotions to the ranks of Senior College Laboratory Technician and Chief College Laboratory Technician in non-academic departments.
 - c. A subcommittee on tenure for persons in the Registrar series which shall consist of three chairpersons elected by the College Promotion and Tenure Committee and two administrators appointed by the President.
6. The subcommittees named in paragraph 5 will report their recommendations to the College Promotion and Tenure Committee, after which the recommendations of the College Promotion and Tenure Committee, together with the recommendations of the subcommittees, will be forwarded to the President.
 7. Members of any Brooklyn College Personnel Committee shall not be eligible to vote on their own candidacies, and for purposes of such a candidacy the whole number of voting members of the committee shall exclude the candidate.
- C. The President will meet with the appropriate college personnel committee or committees to discuss any case for which he/she requires additional information before making his/her final recommendation to the Board of Trustees.

Article VII. Student Government

- A. There shall be three student government associations at the college: the CLAS student government organization representing students in the day session; the SGS student government organization representing undergraduate students in the evening session, and the graduate student organization representing graduate students. Each body shall be governed by its own constitution, subject to the provisions of this Governance Plan and the Bylaws and policies of the Board of Trustees.
- B. These organizations shall have authority in areas relevant to student extra-curricular activities at the college. Their powers shall include:
1. The power to charter or otherwise authorize teams (excluding intercollegiate athletics), publications, organizations, associations, clubs or chapters, and, when appropriate in the exercise of such regulatory power, the power to refuse, suspend or revoke any charter or other authorization for cause after hearing on notice.
 2. The power to delegate responsibility for the effective implementation of its regulatory functions to any officer or committee which it may appoint. Any aggrieved student or group whose charter or other authorization has been refused, suspended or revoked may appeal such adverse action by such officer or committee or student government to the duly elected student government. On appeal an aggrieved student or group shall be entitled to a hearing following the due process procedures as set forth in Section 15.3 of the Bylaws of the Board of Trustees. Following such hearing the duly elected student government shall have the authority to set aside, decrease or confirm the adverse action.

- C. The Student Governments shall, in a manner that they determine, appoint all student members to Faculty Council committees.
- D. The Student Governments shall have the power to allocate the Student Government fee in accordance with the Board Bylaws. Each student and government organization shall be responsible for the full disclosure to its constituents of all financial information with respect to student government fees.
- E. Each of the Student Governments shall have the right and power to make recommendations to the President, Faculty Council, Policy Council, and to any other agent, department, committee, or organization of the college and/or City University of New York.
- F.
 1. There shall be a Council of Student Governments.
 2. The Council shall consist of the Presidents of the Student Governments.
 3. They shall meet on a monthly basis to discuss and formulate policy on student matters, set goals and priorities.
 4. They shall meet with the college President to discuss college-wide matters affecting the college community.
 5. The Chairpersonship of the Council shall rotate on a monthly basis.
 6. The Council may appoint resource members as it sees fit.

Article VIII. Amendment

Amendments to this Governance Plan may be initiated (a) by any constituent body or (b) by the Policy Council itself, provided such amendment does not alter the powers held by another constituent body without the consent of that body. All amendments must be approved by the Policy Council and by the President for submission to the Board of Trustees.

B. THE CITY UNIVERSITY OF NEW YORK - REAPPOINTMENT OF A SITTING COMMISSIONER OF THE CITY UNIVERSITY OF NEW YORK CIVIL SERVICE COMMISSION:

RESOLVED, That the Board of Trustees of The City University of New York hereby authorizes and consents, effective June 1, 2014, to the reappointment by the Chancellor of The City University of New York of Dr. Tilden LeMelle as Commissioner of the Civil Service Commission of The City University of New York, for an additional six-year term to commence on June 1, 2014 and expire on May 31, 2020.

EXPLANATION: On June 23, 2008, the Board of Trustees of The City University of New York authorized the reappointment of Dr. Tilden LeMelle as Commissioner of The City University of New York Civil Service Commission, and in accordance with Section 15.1(a) of the New York State Civil Service Law, Dr. LeMelle was appointed for a statutory six-year term commencing June 1, 2008 and expiring on May 31, 2014. Through the reappointment of Dr. LeMelle for an additional statutory six-year term, this resolution enables The City University of New York to continue to operate under the Rules and Regulations of its own Civil Service Commission, as provided by the New York State Education Law and as governed by the New York State Civil Service Law.

Dr. LeMelle holds baccalaureate and master's degrees from Xavier University, New Orleans, and a doctorate degree in International Relations from the Graduate School of International Studies of the University of Colorado, Denver. Dr. LeMelle's previous service at The City University of New York includes serving as Provost and Acting President of Hunter College, as Acting President of New York City College of Technology, and as Acting Vice Chancellor for Student Services and Affairs. Most recently Dr. LeMelle served as President of the University of the District of Columbia. He is currently retired.

Dr. Tilden LeMelle will serve as Commissioner with Marilyn Flood, whose term of service runs through May 31, 2018, and with Elaine Reiss, whose term of service runs through May 31, 2016.

C. STELLA AND CHARLES GUTTMAN COMMUNITY COLLEGE - INCORPORATION OF THE STELLA AND CHARLES GUTTMAN COMMUNITY COLLEGE FOUNDATION, INC.:

RESOLVED, That the Board of Trustees of The City University of New York authorize the incorporation of the Stella and Charles Guttman Community College Foundation, Inc., pursuant to the provisions of the Not-for-Profit Corporation Law of the State of New York, and consents to the use of "Stella and Charles Guttman Community College" as part of the name of the Foundation. The attached Certificate of Incorporation and Bylaws of the Corporation shall be subject to approval as to form by the Office of the General Counsel on behalf of the Board of Trustees.

EXPLANATION: The Foundation shall be formed to support and advance the educational and research activities of the Stella and Charles Guttman Community College by raising funds and making contributions and grants to the College. The Foundation shall operate in compliance with the Financial Management Guidelines for College Foundations issued by the Office of the University Controller.

**CERTIFICATE OF INCORPORATION
OF
STELLA AND CHARLES GUTTMAN COMMUNITY COLLEGE FOUNDATION, INC.**

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

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

FIRST: The name of the corporation is STELLA AND CHARLES GUTTMAN COMMUNITY COLLEGE FOUNDATION, INC. (the "Corporation").

SECOND: The Corporation is a corporation as defined in subparagraph (a)(5) of section 102 of the Not-for-Profit Corporation Law.

THIRD: The Corporation is formed exclusively to support and advance the education, research and public service mission of the Stella and Charles Guttman Community College ("College"), a constituent unit of The City University of New York. The purposes of the Corporation are:

(a) to foster and support the activities and purposes of the College;

(b) to encourage gifts, grants, contributions and donations of real and personal property, and other forms of support, to or for the benefit of the College;

(c) to solicit, receive, hold, invest, administer and dispose of gifts, grants, contributions and donations, and to act without profit as trustee

of educational or charitable trusts, of benefit to and in keeping with the mission of the College; and

(d) to advance the College's mission, including in particular sponsorship of specific projects and programs recommended by the College, by making expenditures to or for the benefit of the College.

As a means of accomplishing the foregoing purposes, the Corporation shall have all of the general powers set forth in Section 202 of the Not-For-Profit Corporation Law of the State of New York and such other powers which are or hereafter may be conferred by law upon a corporation organized for the purposes herein set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the Corporation, subject to such limitations as are or may be prescribed by law.

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

FOURTH: The Corporation is not formed for pecuniary profit or for financial gain and no part of the assets or net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director, officer, trustee, or other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof.

Except as may be permitted by the Internal Revenue Code of 1986 or any successor section or statute of similar import (the "Code"), the Corporation shall not carry on propaganda or otherwise attempt to influence legislation. The Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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

FIFTH: No director, officer, trustee, or other private person shall be entitled to share in the distribution of the Corporation's property or assets in the event of liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary. In such event, all of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities of the Corporation and for the necessary expenses thereof, be distributed to The City University of New York for use on behalf of the Institute or to such other organizations with similar purposes and objects which shall qualify under Section 501(c)(3) of the Code or corresponding section of any future Federal tax code, as determined by the

Board of Trustees Minutes of Proceedings, May 5, 2014

Board of Directors of the Corporation and subject to approval by a Justice of the Supreme Court of the State of New York.

SIXTH: The Corporation shall be a Type B corporation under section 201 of the Not-For-Profit Corporation Law.

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

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

Scott Evenbeck
Stella and Charles Guttman Community College
50 W. 40th Street
New York, NY 10018

Larian Angelo
Stella and Charles Guttman Community College
50 W. 40th Street
New York, NY 10018

Arlene Isaacson
Stella and Charles Guttman Community College
50 W. 40th Street
New York, NY 10018

Linda Merians
Stella and Charles Guttman Community College
50 W. 40th Street
New York, NY 10018

NINTH: The Secretary of State of the State of New York is hereby designated as agent of the Corporation, upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him or her as agent of the Corporation is: c/o Stella and Charles Guttman Community College, 50 West 40th Street, New York, NY 10018.

IN WITNESS WHEREOF, the undersigned incorporator, being at least eighteen years of age, signs this Certificate this _____ day of _____, 2014.

Incorporator
Stella and Charles Guttman Community College
50 West 40th Street
New York, NY 10018

D. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - NAMING OF THE ALAN SIEGEL WRITING CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Writing Center in the new building at John Jay College of Criminal Justice as the “Alan Siegel Writing Center.”

EXPLANATION: Alan Siegel has been an active and dedicated Trustee of the John Jay College Foundation since 2009. He is a member of the Board’s Executive Committee and serves as chair of the Nominating Committee. As the founder and principal of one of New York’s leading marketing firms, Siegel & Gale, Mr. Siegel developed and designed John Jay’s new logo and drove rebranding efforts.

Mr. Siegel recently signed a \$287,300 pledge to the John Jay College Foundation to fund the Siegel Fellowship in Strategic and Non-Profit Communication, a certificate program designed to teach best practices in public and strategic communications. This fellowship program will serve to elevate John Jay’s profile as an academic institution committed to strong writing.

In recognition of Mr. Siegel’s generosity, the College requests that the Writing Center in the new building be named the “Alan Siegel Writing Center.”

E. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - NAMING OF THE JOHN A. REISENBACH CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of classroom 1.114 in the new building at John Jay College of Criminal Justice as the “John A. Reisenbach Classroom.”

EXPLANATION: The John A. Reisenbach Foundation (the “Reisenbach Foundation”) has been a consistent supporter of John Jay College for more than 20 years. The premier charitable organization of New York’s media and advertising communities, the Foundation was established in 1991, one year after the murder of John A. Reisenbach in Greenwich Village. John was vice president of national advertising sales for what was then All American Television. The Reisenbach Foundation was created to honor his life and memory in a positive way with a mission to create, foster, or support programs designed to make New York a safer and better place to live and work.

The Reisenbach Foundation has made gifts exceeding \$125,000 through the John Jay Foundation, the CUNY Research Foundation, and John Jay College in support of various initiatives, including two Master’s Scholars in the Criminal Justice, Forensic Science or Forensic Psychology programs.

In recognition of the Reisenbach Foundation’s ongoing support, the College requests naming of the “John A. Reisenbach Classroom.”

Report of Faculty, Staff and Administration Committee Chair Valerie Lancaster Beal:

Vice Chancellor Gloriana Waters provided the Committee with a brief report on two initiatives her office has undertaken, which I would like to share with the Board. On April 24th, **Vice Chancellor Waters’** office sponsored a University-wide Diversity Reception, a biennial event that recognizes members of the University community who exemplify the values of diversity and inclusion. This year Prof. Arlene Torres of **Hunter College** was honored for her stewardship of **CUNY’s** Latino Faculty Initiative, which was established in 2006 to increase **CUNY’s** outreach and recruitment efforts within the Latino community, and to enhance the growth of a world-class group of scholars specializing in Latino and Latin American studies. The initiative has been quite successful in helping to increase the numbers of Latino faculty across the University. A three-year comparison of **CUNY** workforce statistics indicates that the number of Latino faculty increased by 40, from 615 to 655, from 2011 to 2013. The combined percentage of Latino faculty across **CUNY** is now 8.7%. So, Prof. Torres’ work is certainly worthy of recognition.

The second initiative **Vice Chancellor Waters** shared with us is the **CUNY** Executive Leadership Program (ELP). The ELP is targeted at executive managers in the **CUNY** Executive Compensation Plan (ECP) below the level of Vice President, who are regarded as highly effective, and who are being prepared for greater leadership roles within the University. The ELP has been offered five times since 2002. In that time, eighty **CUNY** executives have gone through the program, fifty-nine are still with the University, and thirty-five of them have advanced in their careers. Of the twenty participants now working elsewhere, fourteen have advanced in rank. Twenty-three **CUNY** executives are participating in the 2014 program, which began in April and continues through June.

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

A. COLLEGE OF STATEN ISLAND - MS IN ED AND ADVANCED CERTIFICATE IN TESOL:

RESOLVED, That the programs in TESOL (Teaching English to Speakers of Other Languages) leading to the Master of Science in Education and the Advanced Certificate at the College of Staten Island be approved, subject to financial ability, effective May 6, 2014.

EXPLANATION: The non and limited English speaking population on Staten Island has increased dramatically over the past ten years as immigrants from all parts of the globe establish themselves in this borough. There is currently a shortage of public school teachers certified to teach children enrolled in Staten Island's elementary, middle and secondary schools. The master's degree and the advanced certificate will qualify different populations to become eligible for licensure in this burgeoning field.

B. JOHN JAY COLLEGE - BA IN SOCIOLOGY:

RESOLVED, That the program in Sociology leading to the Bachelor of Arts at John Jay College, be approved, subject to financial ability, effective May 6, 2014.

EXPLANATION: The addition of this BA program is part of John Jay College's continuous efforts to advance its strategic agenda of becoming a traditional liberal arts with programs focusing on justice. In addition to courses in theory, social stratification, statistics and research methods, students will select a concentration of courses either in "Global Change" or "Inequality and Social Justice." Graduates of the program will be prepared for entry level positions in areas such as human resources, social research and social work. The program will provide excellent preparation for graduate work in areas such law, business and social work in addition to doctoral level education in Sociology.

C. COLLEGE OF STATEN ISLAND - CLOSING OF THE DEPARTMENT OF SOCIOLOGY, ANTHROPOLOGY AND SOCIAL WORK AND ESTABLISHMENT OF THE DEPARTMENT OF SOCIOLOGY AND ANTHROPOLOGY AND THE DEPARTMENT OF SOCIAL WORK:

RESOLVED, That the Department of Sociology, Anthropology, and Social Work (SASW) be closed and that the disciplines within the Department of SASW be established as two new departments - the Department of Sociology and Anthropology, and the Department of Social Work effective May 6, 2014.

EXPLANATION: Pursuant to academic and institutional planning, and following consultation by the President with the College's governance bodies, and of the President and Provost with faculty affected by the reorganization, the College of Staten Island proposes to dissolve the Department of Sociology, Anthropology and Social Work and create two new academic departments, as listed above to be effective May 6, 2014. Following an affirmative vote by the Department of Sociology, Anthropology, and Social Work on October 4, 2012, the Institutional Planning Committee voted on November 15, 2013 to dissolve the department and establish the Department of Sociology and Anthropology and the Department of Social Work. The President brought this action to the College Council on December 19, 2013, which

referred it to the Faculty Senate for its recommendation. The Faculty Senate voted affirmatively on February 27, 2014.

The College of Staten Island has previously successfully divided amalgamated departments into disciplinary units resulting in new curricula and new undergraduate and graduate programs. Creation of two independent academic departments, the Department of Sociology and Anthropology and the Department of Social Work, will enhance the ability of faculty members within each discipline to refine their programs to reflect emerging trends in their fields and strengthen their ability to recruit faculty who expect and prefer to work within discipline-specific departments. It will permit a more focused effort on programmatic and curricular development, more specialized representation on college-wide committees and a clearer representation of the discipline for potential faculty and students. It will permit the creation of an administrative structure providing for more effective management of degrees.

Faculty in a Department of Social Work will be well positioned to administer its newly accredited Bachelor's of Social Work and its newly approved Master's of Social Work (MSW). The MSW program has recently begun accepting applications for the Fall 2014. The program has submitted initial materials to begin the national CSWE accreditation process. A department structure is consistent with both national standards and other CUNY social work programs that have graduate and undergraduate programs.

A Department of Sociology and Anthropology will likewise provide a structure to enable faculty members to focus on their closely aligned social science disciplines.

Separate resolutions have been submitted to the Board of Trustees via the University Report Addendum regarding the transfer and appointment of personnel. Contingent upon the approval of the establishment of the Department of Sociology and Anthropology and the Department of Social Work, designated faculty members will be transferred from the Department of SASW and appointed to the new departments effective May 6, 2014.

D. COLLEGE OF STATEN ISLAND - CLOSING OF THE DEPARTMENT OF EDUCATION AND ESTABLISHMENT OF THE DEPARTMENTS OF CURRICULUM AND INSTRUCTION AND THE DEPARTMENT OF EDUCATIONAL STUDIES:

RESOLVED, That the Department of Education be closed and that the disciplines within the Department of Education be established as two new departments in the School of Education, The Department of Curriculum and Instruction; and The Department of Educational Studies, effective May 6, 2014.

EXPLANATION: Pursuant to academic and institutional planning, and following consultation by the President with the College's governance bodies, and of the President and Provost with faculty affected by the reorganization, the College of Staten Island proposes to dissolve the Department of Education and create two new academic departments, as listed above to be effective May 6, 2014. The Institutional Planning Committee voted on October 18, 2013 to dissolve the Department of Education and establish two new departments pending an affirmative vote by the department. On November 7, 2013 the Department of Education voted accordingly. The President brought this action to the College Council on December 19, 2013, which referred it to the Faculty Senate for its recommendation. The Faculty Senate voted affirmatively on February 27, 2014.

The College of Staten Island has previously successfully divided amalgamated departments into disciplinary units resulting in new curricula and new undergraduate and graduate programs. Creation of two independent academic departments, the Department of Curriculum and Instruction and the Department Educational Studies, will enhance the ability of faculty members within each discipline to refine their programs to reflect emerging trends in their fields and strengthen their ability to recruit faculty who expect and prefer to work within discipline-specific departments. It will permit a more focused effort on programmatic and curricular development, more specialized representation on college-wide

committees and a clearer representation of the discipline for potential faculty and students. It will permit the creation of an administrative structure providing for more effective management of degrees.

Faculty in a Department of Curriculum and Instruction will be enabled to keep pace with the dynamic changes in teacher preparation such as the adoption of edTPA by NY State. This department will also be well positioned to develop post masters advanced certificates in fields such as mathematics or science education. A Department of Educational Studies will likewise provide a structure to enable faculty members in foundational and specialty fields to accommodate changes in teacher preparation centered on their disciplines. This department will also be well positioned to explore ways to prepare students for doctoral work.

Separate resolutions have been submitted to the Board of Trustees via the University Report Addendum regarding the transfer and appointment of personnel. Contingent upon the approval of the establishment of the Department of Curriculum and Instruction and the Department of Educational Studies, designated faculty members will be transferred from the Department of Education and appointed to the new departments effective May 6, 2014.

The Institutional Planning Committee voted on October 18, 2013 to dissolve the Department of Education and establish two new departments pending an affirmative vote by the department. On November 7, 2013 the Department of Education voted accordingly. The President brought this action to the College Council on December 19, 2013, which referred it to the Faculty Senate for its recommendation. The Faculty Senate voted affirmatively on February 27, 2014.

E. 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	
Valerie Capers	Doctor of Music
Michael J. Balick	Doctor of Science
William Aguado	Doctor of Arts
(To be conferred at the commencement ceremony on May 29, 2014)	
QUEENS COLLEGE	
Carol Jantzen	Doctor of Science
(To be conferred at the commencement ceremony on May 29, 2014)	
CUNY LAW SCHOOL	
Steven B. Rosenfeld	Doctor of Laws
Sarah Weddington	Doctor of Laws
(To be conferred at the commencement ceremony on May 16, 2014)	
BARUCH COLLEGE	
Trevor Edwards	Doctor of Humane Letters
(To be conferred at the commencement ceremony on May 27, 2014)	

BROOKLYN COLLEGE

Dr. Oheneba Boachie-Adjei	Doctor of Science
Edward Korman	Doctor of Humane Letters
Edwidge Danticat	Doctor of Letters

(To be conferred at the commencement ceremony on May 29, 2014)

MEDGAR EVERS COLLEGE

Albert Vann	Doctor of Humane Letters
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(To be conferred at the commencement ceremony on May 31, 2014)

GRADUATE SCHOOL AND UNIVERSITY CENTER

Leonard Lauder	Doctor of Humane Letters
Jan Vilček	Doctor of Humane Letters
Eugene Goodheart	Doctor of Humane Letters

(To be conferred at the commencement ceremony on June 3, 2014)

(ADDED ITEM) HUNTER COLLEGE

Eleanor Clift	Doctor of Humane Letters
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(To be conferred at the commencement ceremony on May 27, 2014)

JOHN JAY COLLEGE

Mario Jose Malina-Pasquel Henriquez	Doctor of Science
Charles Figley	Doctor of Letters

(To be conferred at the commencement ceremony on May 28, 2014)

MACAULAY HONORS COLLEGE

Harold E. Varmus	Doctor of Humane Letters
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(To be conferred at the commencement ceremony on June 6, 2014)

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

Dr. Julia Wrigley informed the Committee that the University is looking to the colleges and schools to create new master's degree programs. The University has well-established master's degree programs in education, business, and social work, and those programs have carried the day in their respective fields. It is now time for the colleges to develop new and creative programs that will speak to a different segment of the New York City workforce. We have already seen some efforts on this front and look forward to more.

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

A. BRONX COMMUNITY COLLEGE - STUDENT CENTER FIRE ALARM PROJECT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the City University Construction Fund to execute a Purchase Order with the firm of Red Hawk Fire and Security on behalf of Bronx Community College for the services to install a Fire Alarm System in the Roscoe Brown Student Center at Bronx Community College under an existing New York State Office of General Services Contract. The contract cost shall be 50% chargeable to New York City Funds per CP 58521 and 50% chargeable to New York State Capital Construction Funds, Project No. 2539909999 for an amount not to

exceed \$700,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The fire alarm system at the Student Center Building is not in compliance with the current New York City Building and Fire Codes. The Fund on behalf of the City University of New York intends to upgrade the existing Roscoe Brown Student Center Fire Alarm system to meet new code requirements as required by the New York City Fire Department. The proposed vendor will undertake the work under a New York State Office of General Services Contract.

B. LAGUARDIA COMMUNITY COLLEGE - CENTER 3 BUILDING REPLACEMENT OF FAÇADE:

RESOLVED, That the Board of Trustees of The City University of New York accept the design for the Center Board 3 Façade Replacement at LaGuardia Community College. The design was prepared by Mitchell Giurgola Architects, who were selected through a DASNY Request for Proposal process. The design is for the full removal and replacement of the 168,000 square foot façade on the Center 3 Building. The new façade will be a high performance unitized curtain wall system consisting of extruded terra cotta panels and high efficiency windows. The factory-formed panels of the unitized system offer improved logistics and speed of installation that will minimize disruption to the occupants of the building. The proposed curtain wall system provides durability, significant energy savings and advance waterproofing design performance; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize the Dormitory Authority of the State of New York to complete the contract documents, bid and award contracts and supervise the construction of this project. The contracts shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Project will replace the Center 3 Building's failing terra cotta façade. The existing façade will be removed and replaced in stages over a thirty-six month period. The building will be occupied during this time. The total project, including design, is estimated to cost approximately \$118,000,000.

C. THE CITY UNIVERSITY OF NEW YORK - ENGINEERING DESIGN SERVICES REQUIREMENTS CONTRACTS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the City University Construction Fund to execute approximately thirty-six (36) requirements contracts to be used on an as-needed basis for Engineering Design Services. The contracts shall be subject to approval as to form by the Fund's General Counsel. The firms to be awarded contracts are in the process of being selected.

EXPLANATION: The Office of Facilities Planning, Construction, and Management (FPCM) has issued a new Requests for Qualifications and is seeking to award approximately thirty-six (36) separate requirements contracts to replace the expiring Engineering Design Services Requirements Contracts currently in use. These contracts will provide services on an expedited "as needed" basis at the University's various sites and facilities in the following categories of work: mechanical, electrical and plumbing; environmental; and special inspection. Each contract will have a not-to-exceed amount of \$4.95 million for a three-year term with a three-year renewal clause. Historically, an individual "by project" solicitation process was used for these services. The "by project" process is very costly, time-consuming, labor-intensive, ineffective, inefficient, difficult to administer, and fails to expeditiously and efficiently meet the needs of the University. To eliminate this expensive and burdensome process, FPCM implemented these requirements contracts.

D. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - LEASE RENEWAL FOR 845 TENTH AVENUE, NEW YORK, NEW YORK:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a twenty-year lease renewal, for approximately 59,759 rentable square feet of space, at 845 Tenth Avenue, New York, New York, on behalf of the John Jay College of Criminal Justice. The lease shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The John Jay College of Criminal Justice has occupied classroom, office and student service space at 845 Tenth Avenue since 2004 pursuant to a lease that will expire in September 2014. Under the existing lease the current base rent is \$55.45/SF.

The main terms of the proposed lease renewal are as follows:

Term: Twenty years to start upon the expiration of the existing lease.
 Area: 59,759/SF on part of the Ground Floor and Entire Second Floor.

Annual Base Rent:

- Years One through Five: \$3,300,000 (\$55.22/RSF) per annum.
- Years Six through Ten: \$3,635,000 (\$60.82/RSF) per annum.
- Years Eleven through Fifteen: \$4,003,500 (\$67.00/RSF) per annum.
- Years Sixteen through Twenty: \$4,408,850 (\$73.77/RSF) per annum.

The Landlord, at Landlord cost, shall perform certain improvements to the space specified by the University. The Landlord will be responsible for repairs to the exterior, structural, roof, and HVAC. The University is responsible for its share of direct operating costs.

E. (ADDED ITEM) THE CITY UNIVERSITY OF NEW YORK - ENACTED CAPITAL BUDGET ADJUSTMENT, FY 2014-15:

RESOLVED, That The City University of New York Board of Trustees acknowledges that the New York State enacted budget for FY 2014-15 (the "Enacted Budget") requires a reduction in critical maintenance funding of \$52 million from \$258 million proposed in the Governor's Executive Budget; and be it further

RESOLVED, That The City University of New York Board of Trustees approves, in compliance with the requirement of the Enacted Budget, the reduction to the Executive Budget, in the amounts indicated and, to the projects listed below.

EXPLANATION: The Executive Budget provided \$258 million in critical maintenance funding for FY 2014-15. During the adoption process the level of funding was reduced to \$206 million, a reduction of \$52 million. Although both the Executive and Enacted Budgets are comprised of a listing of projects with allocations, the Enacted Budget adds this line item "Less an amount to be allocated by the board of trustees: (52,000)"[amount in thousands].

A summary of the critical maintenance items and appropriated amounts, the amount of the reduction by item, and the revised item total are appended hereto.

The City University of New York FY 2014-15 State Budget			
Critical Maintenance Funding - Senior Colleges		amounts in \$ thousands	
EXECUTIVE BUDGET			REVISED ALLOCATION
CUNY-wide Critical Maintenance Lump Sums	Allocation	Reductions	(\$52M reduction)
Health and Safety	27,000	(4,500)	22,500
Facilities Preservation	30,000	(5,000)	25,000
M.E.P.	20,500	(3,000)	17,500

ADA	10,000		10,000
C of O / Public Assembly	5,000	(2,000)	3,000
Energy Conservation	12,000	(3,000)	9,000
Science Lab Upgrades	8,000	(3,000)	5,000
Bathroom Upgrades	3,000	(3,000)	0
Asbestos Abatement	1,500	(1,500)	0
Educational Technology	15,000		15,000
Science & Technology Equipment	5,000		5,000
CUNY TV	1,500		1,500
College-specific Critical Maintenance			
Baruch	14,000	(4,000)	10,000
Brooklyn	12,500	(4,000)	8,500
CCNY	17,000	(3,000)	14,000
Graduate Center	2,000		2,000
Honors College	1,000		1,000
Hunter	1,000		1,000
John Jay	5,000		5,000
Lehman	10,000	(2,000)	8,000
Medgar Evers	10,000	(2,000)	8,000
NYC College of Technology	8,000	(1,000)	7,000
Queens	17,000	(4,000)	13,000
Staten Island	10,000	(3,000)	7,000
York	12,000	(4,000)	8,000
\$52M reduction - to be taken from above	(52,000)		
Total	206,000	(52,000)	206,000

NO. 7. (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

Shah Nawaz Chaudhary	City College
Christopher V. Cosgriff	Baruch College
Ariel Karten	City College
Rebecca Moore	City College
Kristina Navrazhina	Macaulay Honors College at Hunter College
Krishan Sharma	Macaulay Honors College at Hunter College
Daniel Stalbow	Macaulay Honors College at Queens College
Christina Vicidomini	Macaulay Honors College at the College of Staten Island

NO. 8. RESOLUTION OF APPRECIATION - WILLIAM P. KELLY:

WHEREAS, Interim Chancellor William P. Kelly, a distinguished scholar of American Literature, has given The City University of New York thirty-eight years of dedicated service; and

WHEREAS, He began his career as a professor of English at Queens College; was invited to join the consortium of doctoral faculty at The CUNY Graduate Center; went on to serve as Executive Officer of the English Department; and was subsequently recruited to become Provost and Senior Vice President of the Graduate Center; and

WHEREAS, His outstanding work as Provost culminated in his appointment by the Board of Trustees as President of The CUNY Graduate Center in 2005, a position he held until the Board appointed him Interim Chancellor of The City University of New York effective July 1, 2013; and

WHEREAS, Interim Chancellor Kelly also serves as Chairman of the Simon Guggenheim Memorial Foundation and as Chairman of the CUNY Research Foundation; was a Fulbright fellow, directed the CUNY/Paris Exchange Program for many years; was the recipient in 2003 of the *Chevalier des Arts et Lettres, palm academique*; and

WHEREAS, During his term as Provost and Senior Vice President, enrollment at The CUNY Graduate Center increased by 20 percent, the faculty was enriched with the recruitment of more than 40 internationally renowned scholars, including 23 University Distinguished Professorships, grants and contracts revenue doubled, and student financial support tripled. Dr. Kelly launched ongoing public programs that feature leaders in culture, arts and letters, economics, and science that attract thousands of audience members to the Graduate Center annually; and

WHEREAS, As president of The CUNY Graduate Center, Dr. Kelly raised \$100 million in outside funding, recruited ten new members to the Foundation Board of Trustees, continued to recruit scholars of international renown to the faculty, developed nationally competitive, five-year doctoral fellowship packages, launched the Advanced Research Collaborative to promote interdisciplinary research and international scholarship, and secured the institution's first student/faculty housing in New York City; and

WHEREAS, As Interim Chancellor of The City University of New York, Dr. Kelly has led with distinction, dignity and clarity of purpose, contributing to CUNY's continuing momentum in numerous areas to ensure the University's stability and future success; and

WHEREAS, Interim Chancellor Kelly began a series of programs designed to create greater commerce and unity across CUNY's campuses, including the launch of the Faculty Leadership Academy to support and train faculty interested in assuming greater leadership responsibilities; the development of the Community College Research Program to assist community college faculty committed to research; the creation of a series of Cross Campus Initiatives bringing together scholars and faculty from multiple campuses to learn more about each other's work; and, the initiation of a program to bring Performing Artists in Residence to multiple CUNY campuses; therefore, be it

RESOLVED, That the Board of Trustees of The City University of New York extends its profound gratitude to Interim Chancellor William P. Kelly, for his exemplary leadership in all of the faculty and senior administrative positions he has held thus far, and, in particular, his inspiring service to Queens College, the CUNY Graduate Center and the University as a whole; for his outstanding service as a professor, mentor, and colleague who remains beloved by his students and colleagues; and, for elevating all of us with the breadth of his knowledge, the depth of his compassion, and the joy of his wit; to the integral benefit of the University, the City and State of New York.

NO. 9. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – NAMING OF THE WILLIAM P. KELLY SKYLIGHT ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "William P. Kelly Skylight Room" at The Graduate School and University Center.

EXPLANATION: Under the inspired leadership of Dr. William P. Kelly during his seven years as provost and eight years as president, the CUNY Graduate Center achieved significant growth and academic prominence, attracted world-renowned faculty, greatly enhanced financial support for students and the institution, secured the institution's first student/faculty housing in New York City, and broadened the rich array of public programs offered at its beautiful landmark building on Fifth Avenue. Dr. Kelly developed programs featuring leaders in culture, arts and letters, economics, and science, attracting thousands of

audience members annually, further enhancing the CUNY Graduate Center's standing in the marketplace of ideas and careers.

Therefore, in deep appreciation of the extraordinary contributions that William P. Kelly has made to the CUNY Graduate Center and The City University of New York, particularly during his distinguished service as President, Provost and Interim Chancellor, the Board of Trustees deems it appropriate that the beautiful conference space currently known as the Skylight Room, with its soaring windows facing the Empire State Building, be renamed the "William P. Kelly Skylight Room."

Statement of Interim Chancellor William P. Kelly:

I am touched, surprised, astonished, and grateful by this honor. There could not have been a better way to honor me than naming the space at **The Graduate Center**. I am humbled, but, I take it as a tribute to all of the really good people who worked really hard to make great things happen at **The Graduate Center**. I want to thank all of you for your collegiality and for your friendship.

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:40 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

MAY 5, 2014

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

The Executive Session was called to order at 5:43 P.M.

There were present:

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

**Valerie Lancaster Beal
Wellington Z. Chen
Rita DiMartino
Judah Gribetz
Joseph J. Lhota**

**Hugo M. Morales
Brian D. Obergfell
Peter S. Pantaleo
Charles A. Shorter**

Muhammad W. Arshad, 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**

**Interim Chancellor William P. Kelly
Interim EVC and University Provost Julia Wrigley
EVC and C.O.O. Allan H. Dobrin
Vice Chancellor Frank Sánchez
Vice Chancellor Matthew Sapienza
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small**

**Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinshall
Associate Vice Chancellor Brian Cohen
Associate VC Andrea Shapiro Davis
Special Advisor Marc V. Shaw
Senior University Dean Robert Ptachik**

The absence of Trustees Freida D. Foster and Carol A. Robles-Roman was excused.

The Board went into Executive Session to discuss personnel matters.

Upon motion duly made, seconded and carried, the Executive Session was adjourned at 6:32 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

MAY 5, 2014

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

The Public Session reconvened at 6:34 P.M.

There were present:

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

**Valerie Lancaster Beal
Wellington Z. Chen
Rita DiMartino
Judah Gribetz
Joseph J. Lhota**

**Hugo M. Morales
Brian D. Obergfell
Peter S. Pantaleo
Charles A. Shorter**

Muhammad W. Arshad, 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
Anthony Vargas
Doris Wang**

**Interim Chancellor William P. Kelly
Interim EVC and University Provost Julia Wrigley
EVC and C.O.O. Allan H. Dobrin
Vice Chancellor Frank Sánchez
Vice Chancellor Matthew Sapienza
Vice Chancellor Pamela Silverblatt**

**Vice Chancellor Gillian Small
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinshall
Associate VC Andrea Shapiro Davis
Special Advisor Marc V. Shaw**

The absence of Trustees Freida D. Foster and Carol A. Robles-Roman was excused.

Upon motions duly made, seconded and carried, the following resolution was adopted:
(Calendar No. 10)

NO. 10. THE COLLEGE OF STATEN ISLAND - DESIGNATION OF PRESIDENT:

RESOLVED, That William J. Fritz be designated president of the College of Staten Island effective May 6, 2014, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: Dr. William J. Fritz has served as interim president of the College of Staten Island since August, 2012. After consultation with numerous members of the College of Staten Island community, the chancellor has determined it would be in the best interest of the college and the university to appoint Dr. Fritz as president. Under his leadership, the College of Staten Island has established a School of Business, a School of Health, a School of Education, a Masters in Social Work degree and a Bachelor of Arts in geography. Prior to assuming the position of interim president, Dr. Fritz was appointed provost and senior vice-president of the College of Staten Island after a national search and had previously served as the senior associate provost for academic programs and enrollment services at Georgia State University. Dr. Fritz, who earned a Bachelor of Science and Masters of Science at Walla Walla University and his Ph.D in Geology at the University of Montana, Missoula, is an internationally recognized field geologist and has published more than 50 articles and books on sedimentation around modern and ancient explosive volcanoes, sedimentology, stratigraphy and paleobotany. An expert on storm surges, Dr. Fritz has gathered an interdisciplinary group of College of Staten Island faculty members to conduct long-term research on the impact of future superstorms in the New York area.

Statement of Interim William J. Fritz:

I want to start by thanking **Chairperson Benno Schmidt, Vice Chairperson Philip Berry, Interim Chancellor William Kelly, Chancellor-Designate James B. Milliken**, and the distinguished members of the **Board of Trustees** for the appointment of President of the **College of Staten Island**. I also want to thank the **CSI** faculty, staff, and students, as well as the extended **CSI** family—alumni, the **CSI** Foundation, the Staten Island community and elected delegation, and so many others—for their support over the past few years. I am deeply humbled and honored for the confidence in allowing me to continue to serve **CSI** as its seventh President, dating back to the establishment of the predecessor institutions, Staten Island Community College in 1956, Richmond College in 1965, and finally the **College of Staten Island** in 1976. In just the past two years, the College has implemented many of the items set forth in the College's Strategic Plan: Many Voices, One Vision. **CSI** created new academic schools—the School of Business, the School of Education, and the School of Health Sciences; ten new academic departments; rolled out a comprehensive new branding initiative; launched a \$20 million comprehensive campaign to support the faculty, students, and new buildings, as well as to grow the endowment; opened the first student residence halls, Dolphin Cove; and with the recent \$10 million in funds allocated to the design and bidding stages of the new **CUNY** Interdisciplinary High-Performance Computing Center in the 2014-2015 state budget. **CSI** is well on the way to building the first new academic building since moving to the current Willowbrook site in 1993. Just last month, *Business Insider* released its list of the top schools in the country, ones with great academics and high acceptance rates that challenge the myth that a college is necessarily better if it is more difficult to gain entrance—criteria that mirror **CUNY's** mission. Only one school per state was chosen, and for New York, that school was the College of Staten Island. My entire career in higher education has been dedicated to public-access institutions, which provide the highest quality education, open to all. I am proud of the noble mission of **The City University of New York** and look forward to continuing the work at the **College of Staten Island**. I am proud of **CSI's** world-class faculty whose research, scholarship, and creative works are second to none. I am proud of the dedicated staff and most of all, I am proud of the wonderful students. On their behalf, and with the confidence and faith you have expressed in me tonight, I remain committed to advancing the mission, vision and values of the **College of Staten Island** and **The City University of New York**.

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:40 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.)