

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

HELD

MAY 4, 2015

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

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

There were present:

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

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

**Hugo M. Morales
Brian D. Obergfell
Carol A. Robles-Roman
Barry F. Schwartz
Charles A. Shorter**

Joseph K. Awadje, 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
Doris Wang**

**Chancellor James B. Milliken
Interim EVC and University Provost Julia Wrigley
EVC and C.O.O. Allan H. Dobrin
President Diane B. Call
President Scott E. Evenbeck
President Ricardo R. Fernández
President William J. Fritz
Interim President David Gomez
President Karen L. Gould
President Farley Herzek
President Russell K. Hotzler
President Marcia V. Keizs
Interim President Eduardo J. Marti
President Gail O. Mellow
President Antonio Pérez
President Jennifer Raab**

**President Felix V. Matos Rodriguez
President Chase Robinson
President Jeremy Travis
President Mitchel Wallerstein
Dean Michelle Anderson
Dean Ann Kirschner
Vice Chancellor Frank D. Sánchez
Vice Chancellor Matthew Sapienza
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gloriana Waters
Interim Vice Chancellor Judy Bergtraum
Associate Vice Chancellor 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 Trustee Peter S. Pantaleo was excused.

Chairperson Benno Schmidt called the meeting to order, and 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 in the agenda, **Trustee Carol Robles-Roman** will report on the many student honorees for this academic year, but would like to now highlight the continuing and overall strengthening of **CUNY**’s student accomplishments by citing two particular examples:

- In the last eleven years, twenty-one **CUNY** students have won Barry M. Goldwater scholarships, given to undergraduates excelling in the sciences, mathematics, and engineering. This scholarship provides \$7,500 per year in educational expenses. Three **CUNY** students were selected this year.
- In the last eleven years, one hundred **CUNY** students have won prestigious National Science Foundation Graduate Research Fellowships, which offer funding of up to \$132,000 to underwrite three years of graduate study in STEM disciplines. Fifteen **CUNY** students won this year. The University has cumulatively the highest number of student winners of any public university in the northeast.

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

Chairperson Schmidt stated that on Monday, April 27th, he visited the 13th Annual **CUNY/Daily News** Citizenship Now! Call-In at **Guttman Community College** and participated at a press conference with Governor Andrew Cuomo. The Governor launched the event with a powerful speech about the nation’s state of affairs regarding immigrants and immigration reform policies.

Chairperson Schmidt stated that Governor Cuomo praised the University's long-standing services on behalf of immigrants in New York—this was well-deserved as Citizenship Now!, since the first call-in thirteen years ago, has already served over 143,000 callers. *Daily News* Editor-in-Chief Colin Myler, who was present at the launch spoke highly of the **CUNY**-organized hotline. Thank you **Trustee Wellington Chen** for stopping by.

Chairperson Schmidt stated that on hand at the launch or during the week were **Chancellor James Milliken**, United States Senators Charles Schumer and Kirsten Gillibrand, United States Congress Members Joseph Crowley and Grace Meng, New York Secretary of State Cesar Perales, Assembly Speaker Carl Heastie, and New York City Council Speaker Melissa Mark-Viverito, State Controller Thomas DiNapoli, Manhattan District Attorney Cyrus Vance, Manhattan Borough President Gail Brewer, and many other local officials.

Chairperson Schmidt stated that he would like to thank **Senior Vice Chancellor and Board Secretary Jay Hershenson** and **Baruch College** Professor Allan Wernick for organizing a team of over 350 volunteers to operate the hotline for all five days of the past week. Overall, they helped 7,395 people seeking to improve their lives.

Chairperson Schmidt stated that he would like to extend his warmest congratulations on behalf of the Board to **Dean Michelle Anderson**, and to the faculty, staff and students of the **CUNY Law School** for achieving a first-time pass rate of 82 percent—eleven students took the bar for the first time and nine passed. These are terrific results! Bravo, **Dean Anderson**.

Chairperson Schmidt stated that in other good news, **Graduate School and University Center** doctoral student Gregory Pardlo won the 2015 Pulitzer Prize for Poetry. Mr. Pardlo, who is also a teaching fellow and MFA student at Columbia University, has also received fellowships from the New York for the Arts Foundation and the National Endowment for the Arts.

Chairperson Schmidt stated that he would like to thank Trustees, presidents, members of the chancellery, students and faculty who attended the spring 2015 Somos el Futuro Conference during the weekend of March 20th through March 22nd. The Board was represented by **Trustees Rita DiMartino and Hugo Morales**, and **University Student Senate (USS) Chair and Trustee Joseph Awadjie**.

Chairperson Schmidt stated that he would like to thank **Trustee Frieda Foster** for representing **CUNY** at its Big Apple Jobs Fair on Friday, April 17th, held at the Jacob Javits Conference Center. This is a great program that brings **CUNY** students in contact with prospective employers. Over 4,000 **CUNY** graduating seniors and recent alumni participated in the Jobs Fair. He added that he would also like to thank the Trustees, presidents, members of the chancellery, students and faculty who attended this event.

Chairperson Schmidt stated that he would like to thank **Trustee Charles Shorter** for representing **CUNY** at the Association of Governing Boards' 2015 National Conference on Trusteeship in Phoenix, from April 19th to April 21st.

Chairperson Schmidt stated that on behalf of the Board, he would like to congratulate Board **Vice Chairperson Philip Berry**, who was recently appointed as Chief Human Resources Officer for the Clinton Foundation. In fact, his first day of work was today! He added that he would also like to congratulate **Trustee Valerie Beal**, who was recently appointed as Chief Administration Officer at Data Capital Management, and **Trustee DiMartino**, who was recently asked to serve on the New York State Unified Court System's Commission to Study the Attorney Disciplinary System in New York.

Chairperson Schmidt stated that the Board held its Staten Island Borough Hearing on Monday, March 16th. **Trustee Rita DiMartino** chaired the hearing that was also attended by **Trustee Wellington Chen** and **USS Chair and Trustee Awadjie**, members of the chancellery, and **College of Staten Island President William Fritz** and others. The Board also held its Queens Borough Hearing on Monday, April

20th. **Trustee Judah Gribetz** chaired the hearing, which was also attended by **USS Chair and Trustee Awadje** and **University Faculty Senate (UFS) Chair and Trustee Terrence Martell**, members of the chancellery, the Queens college presidents and the **CUNY Law School** dean or their representatives. A summary of these proceedings has been circulated to the Trustees and to the Chancellor's cabinet, and transcripts are available in the **Office of the Secretary**. The next borough hearing will be in the Bronx on Monday, June 22nd at **Hostos Community College**.

Chairperson Schmidt stated that for the latest sports news: **Hunter College's** Cary Palmer, of the Hunter Hawks Wrestling Team defeated number two seed Drew Van Anrooy of Luther College, winning the 141-pound national championship. Mr. Palmer is the second ever national champion in **Hunter College** Athletics history. Go **Hunter!**

Chairperson Schmidt stated that it is with great sadness that the Trustees note the passing on March 6th of Carl Bryan, Jr., beloved father-in-law to **Vice Chairperson Berry**. Please accept the Board's deepest condolences. He added that the Board also mourns the passing in early April of labor leader Victor Gotbaum—a **Brooklyn College** alumnus, and Larry Gold—a former **CUNY** Central Office staff member. Please accept the Board's deepest condolences to both their families.

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

1. **Baruch College** School of Public Affairs Professor Hector Cordero-Guzman was recently appointed to the Board of Directors of the New York City Economic Development Corporation. Also, **Baruch College** has been ranked number one as "Best Bang for the Buck in the Northeast" in the *Washington Monthly College Guide*. Congratulations!
2. **LaGuardia Community College** Fine Arts faculty member Matt Blackwell has been awarded a John Simon Guggenheim Fellowship. Congratulations!
3. Three of the ten young startup companies selected from among 339 companies at "University Startups and Global 1000 Conference 2015" to present in the company showcase were **CUNY** startups. They are: A.R.L. Designs (**CSI**), InfoShield (**NYCCT**), and Vista Wearables (**CCNY**). Congratulations!
4. Also, two **CUNY** faculty-led teams received funding to help commercialize their clean energy projects through Powerbridge, a New York State energy research and development authority initiative. Both teams are from **City College** and were led by Professors Ardavan Yazdanbakhsh and Jorge E. Gonzalez. Congratulations to all!

C. STUDENT AND ALUMNI HONORS: Chairperson Schmidt called on **Trustee Carol A. Robles-Roman**, who announced the following:

1. Fifteen **CUNY** students have received National Science Foundation Graduate Research Fellowships. They are: Adam Ahmed Atia, Sankha Ghatak, Jannatun Nayem, Danielle Rivera, John Ruano-Salguero, and Adrianna Trusiak (**MHC**) of **City College**; Johnathan David Culpepper of **Medgar Evers College**; Evelyn Okeke of the **College of Staten Island**; Dalila Ordonez, Benjamin Coe Ruisch, and Alexander Teachey of **Hunter College**; Susybel Pimentel of **John Jay College**; Benjamin Rudshateyn and Chaya Stern of **Brooklyn College**; and Racheli Werberger of **Queens College**. Congratulations to all!
2. Seventeen **CUNY** students were selected for Fulbright grants for study for Teaching English Abroad. They are: Hogai Aryoubi (**CUNY BA/BS**), Arbore Haka, Natasha Masub, and Nathaniel Sibringa of **Brooklyn College**; Eric Becker, Carlsky Belizaire (**MHC**), Alyssa Blumenthal (**CUNY BA/BS** and **MHC**), Karissa Caputo (**MHC**), Sarah Chung, Kathryn Cox, and Carla Spensieri of **Queens College**;

Hugo Genes, Bianca Malhotra (**MHC**), and Margaret Slavin of **Hunter College**; Anastasia (Stacey) Korolkova (**MHC**) of **Baruch College**; Sabina Pringle of **City College**; and Jeffrey Peer of **The Graduate Center**. Congratulations to all!

3. Eleven **CUNY** students won the Jeannette K. Watson Fellowship. They are: Stacy Aguilar (**MHC**) and Kadeem Robinson of **John Jay College**; Nicky Chase and Alexa Marshall of **Brooklyn College**; Isaac Deonarine and Sarah Franco (**MHC**) of **Queens College**; Joseph Gyasi and Shahrukh Khan of the **College of Staten Island**; Elaine Johnson of **City College**; Jessica Toib of **Baruch College**; and Erika Wang of **Hunter College**. Congratulations!
 4. Five **CUNY** students were selected to receive a Jack Kent Cooke Foundation Undergraduate Transfer Scholarship that provide up to \$40,000 per year. They are: Kyle Chin-How, Daysi Proano, Silvia Salamone of **Queensborough Community College**; and Xavier Medina and Nathan Weiss of **LaGuardia Community College**. Congratulations!
 5. Four **CUNY** students won the prestigious Paul and Daisy Soros Fellowship for New Americans that range from \$25,000 to \$35,000 in stipend and tuition support. They are: Amal Elbakhar and Evgeniya Kim of **Macaulay Honors College at Hunter College**; Julie Zhu from **Hunter College**; and Polina Nazakinskaya from **The Graduate Center**. Congratulations!
 6. Four **CUNY** students were selected for the New York City Urban Fellows Program which provides a stipend of \$30,000 and health insurance during the nine month internship program. They are: Melanie Ho from **Macaulay Honors College at Baruch College** and Anabel Perez Jimenez from **Baruch College**; Brian Lamberta from **Macaulay Honors College at Hunter College**; and James Williams from **John Jay College**. Congratulations!
 7. Three **CUNY** students were awarded prestigious Barry M. Goldwater Scholarships that provide up to \$7,500 per year for educational expenses. They are: Zachary Z. Gershon of **Hunter College** and Antonios Mourdoukoutas of **City College**—both from **Macaulay Honors College**; and Sean Thatcher of the **College of Staten Island**. Congratulations!
 8. Five **CUNY** alumni have received prestigious fellowships from the Immigrant Justice Corps. Laura Rodrigues, an alumna of **City College** and Nabila Taj, a graduate of the **CUNY Law School**, received Justice Fellowships; Paula Garcia Salazar a **Macaulay Honors College at City College** alumna, Danyeli Rodriguez Del Orbe, a **John Jay College** alum, and Ji Won Park, a graduate of **Macaulay Honors College at Hunter College** won community fellowships. Congratulations to all!
 9. Last but not least,
 - From **Brooklyn College** student Sean Desvignes won a prestigious Beinecke Scholarship; Keelie Sheridan was selected for the George J. Mitchell Scholarship; and Jacob Levin won a Harry S. Truman Scholarship; and
 - **CUNY** BA/BS program and **Hunter College** student Joshua Trinidad won the prestigious Charles B. Rangel Graduate Fellowship. Congratulations to one and all!
- 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 March 2, 2015 Board meeting.

BRONX COMMUNITY COLLEGE

1. \$338,635 **NEW YORK CITY HUMAN RESOURCE ADMINISTRATION** to Barbara Martin, for "Student Support."

2. \$122,795 **NEW YORK CITY HUMAN RESOURCE ADMINISTRATION** to Barbara Martin, for "Student Support."
3. \$117,634 **NEW YORK STATE EDUCATION DEPARTMENT** to Thomas Brennan, for "Student Support."

BROOKLYN COLLEGE

1. \$620,730.05 **FORGOV/DEPARTMENT OF FOREIGN AFFAIR, TRADE AND DEVELOPMENT (DFATD)** to Mark Ungar, for "Human Rights in Iran Unit."
2. \$284,301 **UNITED STATES DEPARTMENT OF EDUCATION** to Lorraine Mondesir, for "Child Care Access Means Parents in School Program (CCAMPIS)."
3. \$127,475 **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION** to Rebecca Boger, for "Hydrosphere and Biosphere GLOBE Protocols: Citizen Science and Teacher Professional Development On-Line Tutorials."
4. \$114,928 **UNITED STATES DEPARTMENT OF AGRICULTURE** to Zhongqi Cheng, for "Soil Microbial Communities in the Urban Environment."

CITY COLLEGE

1. \$623,476 **NATIONAL INSTITUTE OF GENERAL MEDICAL SCIENCES** to Mark Steinberg, for "MBRS/RISE at City College New York."
2. \$496,711 **RESEARCH AND INNOVATIVE TECHNOLOGY ADMINISTRATION** to Camille Kamga, for "University Transportation Research Center."
3. \$341,734 **NATIONAL INSTITUTE OF ARTHRITIS AND MUSCULOSKELETAL AND SKIN DISEASES** to Mitchell Schaffler, for "Osteocyte Integrity and Bone Remodeling."
4. \$299,553 **NATIONAL INSTITUTE OF NEUROLOGICAL DISORDERS AND STROKE** to Junghoon Kim, for "A Longitudinal Multi-Modal Neuroimaging Investigation of Functional Recovery."
5. \$276,201 **NATIONAL INSTITUTE ON MINORITY HEALTH AND HEALTH DISPARITIES** to Christine Sheffer, for "Reducing Socioeconomic Disparities in Tobacco Dependence Treatment Outcomes."

GRADUATE SCHOOL AND UNIVERSITY CENTER

1. \$1,638,750 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to John Mogulescu, for "Distance Learning, Media Prod, and Trg Systems."
2. \$703,400 **NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES** to John Mogulescu, for "IT Auxiliary Staff."
3. \$234,812 **HIGHER EDUCATION SERVICES CORPORATION** to John Mogulescu, for "Online Financial Literacy Course."
4. \$178,286 **NEW YORK CITY HUMAN RESOURCES ADMINISTRATION, CENTER FOR ECONOMIC OPPORTUNITY** to John Mogulescu, for "Program Management Forum."
5. \$166,250 **NEW YORK CITY DEPARTMENT OF ADMINISTRATIVE SERVICES DIVISION OF ENERGY MANAGEMENT** to John Mogulescu, for "Energy Management Training."

HOSTOS COMMUNITY COLLEGE

1. \$198,546 **DHHS/HEALTH RESOURCES AND SERVICES ADMINISTRATION** to Evelyn Fernandez-Ketcham, for "Health Resources and Services Administration."
2. \$150,000 **JP MORGAN CHASE FOUNDATION** to Eileen Newman, for "Center for Bronx Non-Profits."

HUNTER COLLEGE

1. \$350,036 **INSTITUTE OF INTERNATIONAL EDUCATION** to Der-lin Chao, for "K-12 Blended Learning Pilot Program."
2. \$350,000 **ROBIN HOOD FOUNDATION** to Roger Sherwood, for "Project for Return & Opportunities in Veterans Education."
3. \$273,896 **CDC/NATIONAL CENTER FOR CHRONIC DISEASE PREVENTION & HEALTH PROMOTION** to Lorna Thorpe, for "New York University, City University of New York Health Promotion & Prevention."
4. \$202,000 **NEW YORK COMMUNITY TRUST** to Gail McCain, for "Hunter-Bellevue Nursing Fund."
5. \$150,000 **NEW YORK COMMUNITY TRUST** to Jennifer Tuten and Sherryl Graves, for "Assistance to 2nd Grade Teachers to Provide High Quality Reading Instruction in 3 East Harlem Schools with ELL."
6. \$140,698 **LAVELLE FUND FOR THE BLIND, INC.** to Rosanne Silberman, for "Training Program for Teachers of Orientation & Mobility Skills for People with Visual Impairments."
7. \$109,999 **NEW YORK STATE EDUCATION DEPARTMENT** to Matthew Caballero, for "Clinically-Rich Intensive Teacher Institute in Bilingual Education & English as a Second Language."

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

1. \$610,013 **NATIONAL INSTITUTES OF HEALTH – NATIONAL INSTITUTE OF MENTAL HEALTH** to Philip Yanos, for "Randomized Controlled Trial of Treatment for Internalized Stigma in Schizophrenia."
2. \$376,846 **THE COMMUNITY FOUNDATION OF GREATER BIRMINGHAM ON BEHALF OF BIRMINGHAM, AL** to David Kennedy, for "Reducing Serious Violence in Birmingham, AL."
3. \$366,666 **PRITZKER FOUNDATION** to David Kennedy, for "Reconciliation and Truth-Telling in Chicago: Driving Real Change between the Chicago Police Department and Alienated Chicago Communities."
4. \$199,988 **THE JACOB & VALERIA LANGELOTH FOUNDATION** to Stephen Handelman, for "A Reporting and Training Program for Journalists Covering Issues Facing the Mentally Ill and their Involvement in the Criminal Justice System."
5. \$100,000 **NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES** to Ann Jacobs, for "Prison to College Pipeline (P2CP)."
6. \$100,000 **JACKSON COUNTY, MISSOURI** to David Kennedy, for "Reducing Serious Violence in Kansas City, Missouri."

KINGSBOROUGH COMMUNITY COLLEGE

1. \$422,680.20 **MANPOWER DEMONSTRATION RESEARCH CORPORATION** to Frank Milano, for "Evaluation of CUNY Start."
2. \$163,122.92 **NEW YORK CITY DEPARTMENT OF EDUCATION** to Heather Brown, for "UPK: Full-Day."
3. \$150,250 **NEW YORK STATE OFFICE OF TEMPORARY & DISABILITY ASSISTANCE** to Natalie Bredikhina and Christine Beckner, for "FSET: Venture to Success."
4. \$100,000 **THE PINKERTON FOUNDATION** to Babette Audant, for "Project Rise."

LAGUARDIA COMMUNITY COLLEGE

1. \$2,908,031 **OFFICE OF POSTSECONDARY EDUCATION** to Bret Eynon, for "Completa! Comprhnsive Support for Student Success."
2. \$400,382.70 **OFFICE OF POSTSECONDARY EDUCATION** to Bret Eynon, for "Making Transfer Connections Project."
3. \$309,147.91 **DEPARTMENT OF EDUCATION** to Yasser Hassebo, for "CILES."
4. \$300,000 **DEFENSE LOGISTICS AGENCY** to Edgard Hernandez, for "Procurement Technical Assistance."
5. \$250,000 **OFFICE OF SPECIAL EDUCATION AND REHABILITATIVE SERVICES** to Robert Hills, for "Interpreter Education Program."
6. \$120,000 **NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES** to John Mogulescu, for "NCLEX-RN-ELL."
7. \$100,000 **RESEARCH FOUNDATION/SUNY** to Rosa Figueroa, for "The New York State Small Business Development."

LEHMAN COLLEGE

1. \$356,800 **NEW YORK STATE EDUCATION DEPARTMENT** to Harriet Fayne, for "Graduate Level Clinically Richer Teacher."
2. \$162,648 **HOSPITAL LEAGUE, LOCAL 1199** to Marzie Jafari, for "Health Care Careers Core Curriculum."
3. \$147,809 **HOSPITAL LEAGUE, LOCAL 1199** to Marzie Jafari, for "BSN RN Bridge."
4. \$114,403 **NATIONAL INSTITUTES OF HEALTH** to Thomas Kurtzman, for "Solvation Directed Design of Flavonoid Derivatives for Caspase Inhibition."

NEW YORK COLLEGE OF TECHNOLOGY

1. \$616,288 **NATIONAL SCIENCE FOUNDATION** to Urmi Ghosh-Dastidar, for "S-STEM: Advancing Student Futures."
2. \$190,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Bonne August, for "Smart Scholars – Cohort 3."
3. \$130,988 **NEW YORK CITY WORKFORCE DEVELOPMENT CORPORATION** to Marcela Katz Armoza, for "Scholars at Work."

4. \$118,430 **UNITED STATES ARMY** to Hamidreza Norouzi, for “The Potential of Using Microwave Emission in Detecting Freeze and Thaw States.”

QUEENS COLLEGE

1. \$520,000 **NEW YORK STATE EDUCATION DEPARTMENT** to Eleanor Armour-Thomas, for “RTTT Clinically Rich Graduate.”
2. \$261,000 **NATIONAL SCIENCE FOUNDATION** to Michael Mirkin, for “International Collaboration in Chemistry: Mechanistic Studies of Oxygen Electrocatalysis by Nanoelectrochemical Techniques.”
3. \$131,281 **NEW YORK UNIVERSITY SCHOOL OF MEDICINE** to Sherry Baron, for “Workplace Health Resource Network.”
4. \$105,000 **SMITH RICHARDSON FOUNDATION** to Morris Rossabi, for “China and Xinjiang, Tibet, and Inner Mongolia in the Xi Jinping Era.”
5. \$102,628 **IBM** to Andrew Rosenberg, for “Babel.”
6. \$100,000 **NEW YORK COMMUNITY TRUST** to Vivian Charlop, for “The Selma and Max Kupferberg Center for Visual and Performing Arts to Expand the CUNY Dance Initiative.”

COLLEGE OF STATEN ISLAND

1. \$212,636 **NEW YORK STATE DEPARTMENT OF HEALTH** to Zaghoul Ahmed, for “Spinal Cord Injury Research Institutional Support.”
2. \$208,100 **NATIONAL INSTITUTES OF HEALTH** to Zaghoul Ahmed, for “Spinal Sciatic Direct Current Stimulation Normalizes Muscle Tone in Spinal Cord Injured Animals with Spasticity.”

E. ORAL REPORT OF THE CHANCELLOR: Chancellor James B. Milliken presented the following report:

President Ricardo Fernández did a terrific job turning out a wonderful reception for President Barack Obama, including a representative of the **Lehman College’s** Urban Male Leadership Program Joseph Fordyce, who joined **President Fernández** and myself to welcome President Obama to campus. President Obama used this opportunity to announce the formation of the “My Brother’s Keeper Alliance”, which is a not-for-profit organization to support the, My Brother’s Keeper initiative announced last year. **CUNY** had the great opportunity to discuss with him **CUNY’s** Black Male Initiative and the Urban Male Leadership program, which have affected thousands of students and alumni at **CUNY**. So it was a terrific day for **CUNY** and **Lehman College**.

President Obama’s visit was an historic event, one of a handful of visits by US presidents to **CUNY** campuses, including Presidents Taft, Franklin D. Roosevelt and Clinton.

As **Chairperson Schmidt** mentioned, **CUNY** had its 13th Annual **CUNY/Daily News** Citizenship Now! Call-In last week. I had a chance to participate on Wednesday and greet the volunteers. It was an inspiring visit, 45 languages spoken in one room, with callers.

Tomorrow night, the University will host a reception for **CUNY’s** The DREAM.US scholarship winners. This year, **CUNY** led the nation in the number of applicants and recipients of this important scholarship. The University now has over 300 award winners. Students and their parents will be joined by New York Secretary of State Cesar Perales, Manhattan Borough President Gale Brewer, Donald E. Graham, the

founder of The DREAM.US, and William A. Ackman, founder of Pershing Square Foundation and a major benefactor of The DREAM.US, who helped make it possible for these students to attend **CUNY** next year.

Earlier in April, I joined City Council Speaker Melissa Mark-Viverito and representatives of Microsoft, for an announcement that Microsoft will provide free software, cloud storage, and mailboxes for all **CUNY** students. Under this agreement, every student and faculty member will have the ability to download the entire suite of Office 365 products on up to five different devices. This will be a great step in easing the lives of students burdened by work and family responsibilities and **CUNY** is pleased that Microsoft has provided this critical resource.

As to budget matters, on March 31st, the New York State Legislature enacted a FY2015-2016 budget that provides for a number of important improvements in operating and capital support. The operating budget provides \$12 million in additional state aid to assist the senior colleges in implementing performance improvement plans, and \$60.8 million in increased tuition revenue. Also included in the state appropriation is an additional \$3.9 million for the SEEK program, an additional \$0.5 million for the Joseph S. Murphy Institute, and an additional \$0.5 million for the **CUNY LEADS** initiative.

For the community colleges, the budget increases the base aid per student FTE by \$100, to \$2,597. This will generate an additional \$8.3 million in state aid for community colleges. Legislature also increased the state funding for the Accelerated Study in Associate Programs (ASAP) initiative, \$0.4 million for child care centers, and \$0.2 million for College Discovery.

Several new higher education initiatives were also included in the enacted budget, including foster care, student access, increases in student financial aid, merit scholarships, and loan forgiveness.

On the capital side, the budget provides \$103 for senior college critical maintenance and \$55 million for the third installment of the **CUNY 2020** challenge Grant Program. The University will continue to work with all parties during the remainder of the legislative session on outstanding issues, including support for collective bargaining on behalf of **CUNY's** faculty and staff. Also, the University will join the Governor in his continued efforts to have the Dream Act enacted in New York.

Last night, the Emmy Awards were announced. As you know, **CUNY-TV** and the **CUNY** website, **CUNY.edu**, had a record combined eight nominations. I am delighted to say that *Nueva York* and more specifically, Gisella Sandars-Alcantara received an Emmy last night for her segment on Autism. It was an outstanding piece and **CUNY** takes great pride in this accomplishment, which brings a total of 14 Emmy Awards for **CUNY-TV**. Congratulations to Bob Isaacson and everyone at **CUNY-TV**.

Vice Chairperson Berry stated that he would like to congratulate **Chancellor Milliken, Executive Vice Chancellor and Chief Operating Officer Allan Dobrin, and University Dean John Mogulescu** on the **CUNY** Service Corps. It was started based upon the devastation of Hurricane Sandy, so it is a nice transition for individuals to learn skills and to then move into the workforce.

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 4, 2015 (including Addendum and Errata Items) be approved:

NO. 2. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting of March 2, 2015 be approved.

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

A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - PURCHASE OF CHILLER AND FAN COIL UNITS:

RESOLVED, That the Board of Trustees of The City University of New York authorize Borough of Manhattan Community College to issue purchase orders to Trane US, Inc. for the main building chiller and fan coil units at 199 Chambers Street against Schedule 84, GSA Federal Government Contract No.GS-07F-0248k for the term of the contract, which expires September 30, 2015, pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$2,630,000 with the chiller cost (\$630,000) and the window fan coils (\$2 million) chargeable to CUNYfirst expense code 55004, budget code 80073.

EXPLANATION: Borough of Manhattan Community College will use this contract to replace the original 30+ year old 350-ton Carrier chiller and the window fan coil units (65 low boy units and 258 vertical and overhead fan coils) with more energy-efficient units as part of BMCC's commitment to EO88 and sustainability. The new chiller has a 1.73 year payback. The new window fan coils have multiple settings allowing the units to be turned off during periods of non-use. They have a 20-year useful life. This purchase will result in an annual energy cost savings of over \$308,000 arising from the 1356 kWh electricity and 9316 Mlbs of steam conserved.

B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - HVAC SYSTEM UPGRADE:

RESOLVED, That the Board of Trustees of The City University of New York authorize Borough of Manhattan Community College to issue purchase orders to Honeywell Building Solutions for the HVAC System upgrade at 199 Chambers Street against Schedule 84, GSA Federal Government Contract No.GS-07F-0063H for the term of the contract which expires July 29, 2018, pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$966,750 chargeable to CUNYfirst expense code 51006, budget code 80061.

EXPLANATION: Borough of Manhattan Community College plans to install variable frequency drives (VFDs) on all of its large air handling units and pumps at 199 Chambers Street as part of its sustainability efforts. Instead of having these industrial motors run continuously 24-hours at full speed, the frequency drives will allow engineering staff to reduce, stagger or even turn off the motors. In addition to the \$606,982 annual cost savings arising from the 3,746,800 kWh electricity conserved, there is also a significant reduction in wear and tear of equipment and the need for costly, hard to find replacements.

C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - LED LIGHTING UPGRADE - 199 CHAMBERS STREET:

RESOLVED, That the Board of Trustees of The City University of New York authorize Borough of Manhattan Community College to issue purchase orders to Graybar Electric Company Inc. for the purchase of LED lights, lighting controls, sensors, and ballasts against New York State OGS Contract #PC66664 for the term of the contract, which expires March 31, 2016, pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$780,000 chargeable to CUNYfirst expense code 51006, budget code 80061.

EXPLANATION: Borough of Manhattan Community College will install energy-efficient LED lights, lighting controls, sensors, and ballasts to replace current lighting systems at 199 Chambers Street as part of its commitment to EO88 and sustainability efforts. The new LED lights will have occupancy sensors, customizable settings depending on room use, daylighting harvesting controls, and connectivity to the Building Management System that allows for the remote shut down of lights during periods of inactivity. The annual estimated savings is \$128,300 per year resulting from an estimated 792,000 kWh electricity conserved.

D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - LIGHTING CONVERSION PROJECT - MURRAY STREET CAMPUS:

RESOLVED, That the Board of Trustees of The City University of New York authorize Borough of Manhattan Community College to issue purchase orders to Fastenal Company for the purchase of LED lighting fixtures, motion sensors, controls and energy management package against New York City DCAS Contract No. 20121203256 for the term of the contract which expires May 31, 2017, pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$900,900 chargeable to CUNY first expense code 51002, budget code 80061.

EXPLANATION: Borough of Manhattan Community College will install LED lighting fixtures with motion sensors to replace the existing lighting system and install the energy management package to integrate the LED fixtures with the existing Building Management System that will then be able to use the sensors to monitor occupancy/vacancy, daylight harvesting, and temperature as part of its commitment to EO88 and sustainability efforts. The LED fixtures to be installed use 40-65% less energy and have a longer useful life than the current fluorescent fixtures, and integration of the LED fixtures with the Building Management System will allow the college to improve its control of its electrical consumption, resulting in an estimated savings of \$117,209 per year.

E. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - INSTRUCTIONAL TELEVISION STUDIO EQUIPMENT UPGRADE AND REHABILITATION - 199 CHAMBERS STREET CAMPUS:

RESOLVED, That the Board of Trustees of The City University of New York authorize Borough of Manhattan Community College to issue purchase orders for the purchase and installation of studio equipment against New York State OGS Contracts, pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$1,500,000 chargeable to CUNY first expense code 55006, budget code 80075.

EXPLANATION: Borough of Manhattan Community College will replace obsolete, end-of-life production equipment in its main instructional television studio at 199 Chambers Street Campus with professional grade equipment found in today's television and multi-media studios to better prepare students in The Video Arts and Technology Program and the Media Arts Department to enter the broadcasting, film and television workforce.

F. 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 (as listed on Schedule A annexed hereto) and further authorizes those funds to be used for the purposes indicated on Schedule A, 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 General Counsel 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 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 the 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.

An earlier version of Section A was approved by the Board on May 5, 2014. The Office of the Attorney General requested certain changes to that version. The annexed Schedule A has been approved by the Office of the Attorney General.

NOTE: The repurposing schedule for the Brooklyn College release of restrictions on various funds to be used for specified purposes is appended to these minutes.

G. 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 (as listed on Schedule A annexed hereto) and further authorizes those funds to be used for the purposes indicated on Schedule A, 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 General Counsel 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 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 the 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.

An earlier version of Section A was approved by the Board on May 5, 2014. The Office of the Attorney General requested certain changes to that version. The annexed Schedule A has been approved by the Office of the Attorney General.

NOTE: The repurposing schedule for the Lehman College release of restrictions on various funds to be used for specified purposes is appended to these minutes.

H. 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, 2016.

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 6, 2015.

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.

I. THE CITY UNIVERSITY OF NEW YORK - AMENDMENT TO THE 2013 INVESTMENT POLICY - APPENDIX A:

RESOLVED, That the Board of Trustees approve an amendment to the University's Investment Policy ["Policy"] adopted in June 2013, revising the Asset Allocation [which is Exhibit A] as follows: the target asset allocation for U.S. Equity is changed from 26% to 21% and the range is unchanged at 15%-30%; the target asset allocation for Global ex U.S. Equity is changed from 21% to 18% and the range is unchanged at 10%-25%; the target asset allocation for Emerging Market Equity is changed from 10% to 8% and the range is unchanged at 5%-12%; the target asset allocation for Hedge Funds is changed from 13% to 18% and the range is 10%-25%; and the target asset allocation for Fixed Income is changed from 15% to 10% and the range is 5%-15%. The real asset target is unchanged and the range therefore also unchanged. A new 10% target for Private Equity has been added with a range of 0%-15%

NOTE: A copy of the Amended Investment Policy is on file in the Office of the Secretary of the Board, along with the disposition of summaries of the Fiscal Affairs Committee and the Subcommittee on Investment on April 6, 2015.

EXPLANATION: The Fiscal Affairs Committee and the Subcommittee on Investments met for the annual review of Policy. In consultation with CUNY's investment consultant, Cambridge Associates, it was determined that the allocations for U.S. Equity, Non-U.S. Equity, Emerging Market Equity, Hedge Funds and Fixed Income should be revised. The Subcommittee on Investment and the Fiscal Affairs Committee have both reviewed and approved the proposed amended Investment Policy.

Report of Fiscal Affairs Committee Chair Joseph Lhota:

The **Committee on Fiscal Affairs** and the **Subcommittee on Investment** met in a joint session on April 6, 2015. Following the approval of action items by the **Committee on Fiscal Affairs**, **Vice Chancellor Matthew Sapienza** gave a report on the 2015-2016 State Budget. Following his report, the **Subcommittee on Investment** was convened and after the approval of the minutes of its February 2, 2015, the Subcommittee went into Executive Session where University **Chief Investment Officer Janet Krone**, with Mark Fowler, and Thomas Smitt-Jepesen, Managing Directors at Cambridge Associates, gave an asset allocation review to the subcommittee.

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

A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - A.A. IN SOCIOLOGY, A.A. IN ART HISTORY, A.A. IN MODERN LANGUAGES, AND A.S. IN STUDIO ART:

RESOLVED, That the programs in Sociology, Art History and Modern Languages leading to the Associate of Arts and the program in Studio Art leading to the Associate of Science at Borough of Manhattan Community College be approved, effective May 4, 2015, subject to financial ability.

EXPLANATION: BMCC is proposing transfer majors in specific traditional academic fields already taught at the College. This move away from having all students in one major named "Liberal Arts" will allow the college to align students earlier with faculty advisors in the students' intended area of study and facilitate articulation agreements with CUNY senior colleges. Since the courses in these programs already exist, this is a low cost initiative that is expected to improve retention and graduation rates.

B. YORK COLLEGE - M.S. IN PHARMACEUTICAL SCIENCE AND BUSINESS:

RESOLVED, That the program in Pharmaceutical Science and Business leading to the Master of Science at York College be approved, effective May 4, 2015, subject to financial ability.

EXPLANATION: Responding to the educational and professional needs of graduates of its own and other Pharmaceutical Science undergraduate programs as well as the human resource needs of the pharmaceutical and related industries and the government regulating agencies, York College is proposing a graduate program leading to the M.S. in Pharmaceutical Science and Business. This professional master's degree combines the science of pharmaceuticals with coursework in regulatory affairs, intellectual property and the business of the pharmaceutical industry. The college intends to build upon its existing collaborations with the Northeast Regional Laboratory of the U.S. Food and Drug Administration located on the college's campus.

C. JOHN JAY COLLEGE - B.A. IN SPANISH:

RESOLVED, That the program in Spanish leading to the Bachelor of Arts at John Jay College be approved, effective May 4, 2015, subject to financial ability.

EXPLANATION: As part of its strategic agenda to offer a full array of liberal arts majors, John Jay College is proposing a B.A. in Spanish. Students will specialize in either the more traditional option, literature and culture of Spanish speaking peoples, or a more professional option on translation and interpretation. Forty-one percent of John Jay students are from heritages in which Spanish is the dominant language, the highest percentage of all of the senior colleges. The Department of Modern Languages and Literature does not anticipate needing to hire any additional faculty members and very few new courses will need to be created for this program, making this a low cost program with an anticipation of strong enrollment.

Trustee Hugo Morales stated that he would like to congratulate **President Jeremy Travis** on this important and excellent program. He added that he would also like to congratulate **President Travis** for his continued interest in educating police in the Dominican Republic.

D. LAGUARDIA COMMUNITY COLLEGE - A.A.S. IN ENERGY TECHNICIAN:

RESOLVED, That the program in Energy Technician leading to the Associate of Applied Science at LaGuardia Community College be approved, effective May 4, 2015, subject to financial ability.

EXPLANATION: Graduates of the AAS in Energy Technician will be qualified for entry level positions in research and development of high-tech products, aerospace product and parts development, and

manufacturing of navigational, measuring, electromedical and control instruments, to mention only a few. This proposal is a product of partnerships. First, it is a partnership with the New York City Department of Education. In addition to the program being offered to students admitted directly to LaGuardia, it will be offered at the new Energy Tech High School in Long Island City, Queens, not far from LaGuardia. Second, industry partners, Con Edison and National Grid supported the development of this program, both at LGCC and at Energy Tech, and will provide internships with the possibility of direct employment upon graduation.

E. MEDGAR EVERS COLLEGE - B.S. IN FINANCIAL ECONOMICS:

RESOLVED, That the program in Financial Economics leading to the Bachelor of Science at Medgar Evers College be approved, effective May 4, 2015, subject to financial ability.

EXPLANATION: Graduates of this proposed program will be well versed in the highly quantitative areas of finance and economics. Specialized coursework in micro and macroeconomics will prepare students for private sector careers in real estate, financial services and banking as well as public sector careers in public finance, compliance and regulatory practices in addition to graduate study in business, economics and law. Enrollment in courses in economics and finance have increased steadily over the past few years and it is therefore expected that this program will be a welcome addition to the college's offering.

F. COLLEGE OF STATEN ISLAND - B.S. IN EARTH AND ENVIRONMENTAL SCIENCE, AND B.S. IN EARTH SCIENCE/ADOLESCENT EDUCATION (7-12):

RESOLVED, That the program in Earth and Environmental Science and the program in Earth Science/Adolescent Education (7-12) both leading to the Bachelor of Science at the College of Staten Island be approved, effective May 4, 2015, subject to financial ability.

EXPLANATION: The growing local job market in the fields of geology and environmental science will provide good opportunities for graduates of this program. Currently available jobs include geologists, geoscientists, environmental scientists, environmental technicians and engineers, many of which require only a bachelor's degree. There is also currently a shortage of Earth Science teachers in New York City and the program in Earth Science for teachers of grades 7 – 12 would help to fill this need.

G. THE CITY UNIVERSITY OF NEW YORK - INDEPENDENT STANDING AND DEGREE AUTHORITY FOR THE CUNY SCHOOL OF PROFESSIONAL STUDIES:

RESOLVED, That the CUNY School of Professional Studies ("SPS"), established and currently operating within the CUNY Graduate School and University Center ("GSUC"), be allowed to seek an independent registration as an institution of Higher Education with the New York State Department Education, with an independent degree authority for its academic programs as well as an independent accreditation status with the Middle States Commission on Higher Education. A corresponding request will be filed with NYSED, including a Master Plan Amendment as necessary. The academic programs currently being offered by the SPS and registered to the GSUC will be transferred to the SPS following its establishment as a stand-alone institution.

EXPLANATION: The CUNY School of Professional Studies (SPS) was created in 2003 by CUNY's Board of Trustees with the purpose of meeting the educational needs of working adults, organizations, and employers. Since then, SPS has developed into a well-established school serving New York City through the provision of innovative, and academically rigorous programs of study designed to address new or unmet needs. Home to CUNY's first fully online undergraduate degrees, groundbreaking master's degree programs, customized programs for city and state agencies, and the nationally renowned Joseph S. Murphy Institute, SPS has found new ways of fulfilling CUNY's mission of access.

Similar to other cross-campus initiatives, SPS was initially established within the GSUC. However, SPS has been operating with a high degree of independence from the beginning. SPS has its own local governance body which is independent from the governance body of the Graduate School as well as other entities comprising the University Center. SPS provides student support and most administrative services independently of the GSUC. In addition, there is no overlap between academic programs at the SPS and the GSUC.

After the formal separation of SPS from the GSUC, all faculty and administrative staff are expected to remain in place. The main campus of SPS will continue to be at 119 West 31st Street, where the University is currently leasing 68,000 square feet of space on five floors. This space is complemented by two floors of administrative space leased by the University at 101 West 31st Street, and the Murphy Institute's facility located at 25 West 43rd Street.

The proposed action brings the formal organizational structure up to date with the operational and academic procedures currently in place. SPS has reached the point of institutional maturity at which it is ready to be registered as a stand-alone institution. This action will simplify a number of administrative matters and allow greater visibility for SPS programs, which are meant to attract students not only locally, but nationally and internationally.

H. 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

QUEENS COLLEGE

Andrew Goodman	Doctor of Humane Letters
Jonathan Kozol	Doctor of Humane Letters
(To be conferred at the commencement ceremony on May 28, 2015)	

COLLEGE OF STATEN ISLAND

Sally Williams	Doctor of Humane Letters
(To be conferred at the commencement ceremony on May 28, 2015)	

BARUCH COLLEGE

David Krell	Doctor of Humane Letters
Luis Alberto Moreno	Doctor of Letters
(To be conferred at the commencement ceremony on June 3, 2015)	

MEDGAR EVERS COLLEGE

Medgar Wiley Evers	Doctor of Humane Letters
Bruce C. Ratner	Doctor of Humane Letters
(To be conferred at the commencement ceremony on June 2, 2015)	

CUNY SCHOOL OF LAW

Seymour Boyers	Doctor of Laws
(To be conferred at the commencement ceremony on May 15, 2015)	

B. COLLEGE OF STATEN ISLAND - NAMING OF THE GERALDO RIVERA FUND FOR SOCIAL WORK AND DISABILITY STUDIES:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Geraldo Rivera Fund for Social Work and Disability Studies” at the College of Staten Island.

EXPLANATION: Geraldo Rivera is a New York-based journalist, talk show host, author and philanthropist. Mr. Rivera has a long association with the site of the College of Staten Island (“CSI”) campus, which was previously the location of the Willowbrook State School. He earned a Peabody Award in 1972 for his exposé on the inhumane conditions at Willowbrook, which was closed down in 1987. Mr. Rivera has been an active advocate for people with disabilities ever since. He was invited by social work students to speak at their commencement in Spring 2014 and was inspired by the students and programs at CSI designed to serve people with disabilities, including a new Master’s of Social Work program with a unique focus on meeting the needs of people with disabilities.

In December 2014, Mr. Rivera pledged a gift of \$250,000 to the CSI Foundation to establish a fund to support conferences, symposia, lectures, and publications that will inform public policy and contribute to the improvement of services for people with disabilities. The goal of the fund is to make a significant impact on the development and dissemination of knowledge and practice in the fields of social work and disability studies by bringing together an interdisciplinary array of scholars, practitioners, policy makers, thought leaders, and the public for in-depth exploration and information sharing. In recognition of his generosity, CSI requests that the Board approve the naming of the “Geraldo Rivera Fund for Social Work and Disability Studies” in his honor.

C. HUNTER COLLEGE - NAMING OF THE JONATHAN FANTON EXECUTIVE DIRECTOR AT THE ROOSEVELT HOUSE PUBLIC POLICY INSTITUTE:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Jonathan Fanton Executive Director” at the Roosevelt House Public Policy Institute at Hunter College.

EXPLANATION: Jonathan Fanton, the new President of the American Academy of Arts and Sciences, was instrumental in launching the Roosevelt House Public Policy Institute at Hunter College. Serving as its initial Executive Director when it was first created, he turned the Institute into a leading public policy center in just five years. The Roosevelt House Public Policy Institute provides a platform from which high quality scholarship effectively informs and influences public debate and public life.

In addition to his duties as President of the American Academy of Arts and Sciences, Mr. Fanton currently serves as a Franklin D. Roosevelt Visiting Fellow at Hunter College. In November 2014, he accepted an honorary doctorate in humane letters from Hunter College. Prior to his association with Hunter, Mr. Fanton served as President of The MacArthur Foundation from 1999-2009. He holds a Ph.D. in American History from Yale University, where he taught and was Chief of Staff to President Kingman Brewster. He also served as Vice President of Planning at the University of Chicago, and for 17 years was President of The New School for Social Research.

Generous donations totaling \$500,000 have been provided to the Hunter College Foundation to endow the “Jonathan Fanton Executive Director” at the Roosevelt House Public Policy Institute. In recognition of his service, Hunter College therefore requests that the Board approve the naming of the “Jonathan Fanton Executive Director” in his honor.

D. QUEENS COLLEGE - NAMING OF THE OLGA AND CONSTANTINE BROWN ENDOWED PROFESSOR AND THE OLGA AND CONSTANTINE BROWN DIRECTOR OF THE CENTER FOR BYZANTINE AND MODERN GREEK STUDIES:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Olga and Constantine Brown Endowed Professor” and the “Olga and Constantine Brown Director of the Center for Byzantine and Modern Greek Studies” at Queens College.

EXPLANATION: Constantine Brown bequeathed \$1 million to the Queens College Foundation to establish the “Olga and Constantine Brown Endowed Professor” and the “Olga and Constantine Brown Director of the Center for Byzantine and Modern Greek Studies” at Queens College. This gift is intended to support the study of Greek and Byzantine culture and history and their influence on other civilizations throughout the world. The individual selected to be the Endowed Professor will also serve as the Director of the Center for Byzantine and Modern Greek Studies at the College.

Mr. Brown’s wife, Olga, was a Queens College graduate of the class of 1949, and his daughter, Themis, also graduated from Queens College in 1992. Mr. Brown earned a B.A. from Columbia University while working full-time for the New York City Housing Authority Police.

E. QUEENS COLLEGE - NAMING OF THE STEVE ERRERA '69 CONFERENCE ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 333 in Powdermaker Hall as the “Steve Errera '69 Conference Room.”

EXPLANATION: Steve Errera graduated from Queens College in 1969 with a B.A. in Economics. The former president of Energy Futures, Inc., Mr. Errera is considered an expert in that field, having been a lecturer, consultant, and author with many publications to his credit including a book, *Fundamentals of Trading Energy Futures & Options*, now in its second edition. Mr. Errera is also a former president of the New York Mercantile Exchange, where he was heavily involved in marketing.

Mr. Errera has made gifts to the Queens College Foundation totaling \$135,000 for the “Steve Errera Scholarship Fund” to support economics majors. In addition to his generous financial support, Mr. Errera has also returned to campus numerous times to give lectures to students in the risk management program. In further recognition of Mr. Errera’s generosity and service, the College requests that the Board approve the naming of the “Steve Errera '69 Conference Room.”

F. QUEENS COLLEGE - NAMING OF THE CAROL AND RICHARD HOCHMAN CONFERENCE ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 138 in Powdermaker Hall at Queens College as the “Carol and Richard Hochman Conference Room.”

EXPLANATION: Carol J. Hochman graduated from Queens College in 1971 with a B.A. in Elementary and Early Childhood Education. Mrs. Hochman has spent the majority of her career in the corporate world of retail, including six years with May Department Stores International, eighteen years with Liz Claiborne, Inc., where she held the position of Group President of Accessories, and ten years with Triumph Apparel Corp. (formerly Danskin, Inc.), where she served as President and Chief Executive Officer. Mrs. Hochman is currently President of RHH Capital & Consulting, Inc.

Mrs. Hochman has been a Queens College Foundation Board trustee for more than 20 years, and has served as the Foundation Board’s Chair for the last three years. A loyal donor, Mrs. Hochman has made gifts to the Queens College Foundation totaling \$255,847. In 2007, she and her husband, Richard, made a pledge of \$100,000 to establish the “Carol and Richard Hochman Scholars Fund.” When the pledge was fulfilled, Mr. and Mrs. Hochman made an additional pledge of \$100,000 to renew the scholarship,

which provides support to students who have demonstrated high achievement and are part of the College's honors program.

In further recognition of the Hochmans' generosity and Mrs. Hochman's longstanding service to Queens College, the College requests the Board's approval to name this conference room in honor of Carol and Richard Hochman.

G. QUEENS COLLEGE - NAMING OF THE JAMES L. MUYSKENS COLLEGE CONFERENCE CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "James L. Muyskens College Conference Center," located within the Summit Residence Hall at Queens College.

EXPLANATION: Dr. James Muyskens was Queens College's ninth and longest-tenured president, serving from July 2002 through December 2013. Dr. Muyskens began his long association with CUNY as an assistant professor of philosophy at Hunter College, where he eventually served as Acting Provost. During his long academic career, he also held the position of Senior Vice Chancellor for Academic Affairs for the University of Georgia. Dr. Muyskens earned his bachelor's degree from Central College in Iowa, a Masters of Divinity from Princeton Theological Seminary, and his Ph.D. from the University of Michigan.

Dr. Muyskens has made a pledge to the Queens College Foundation in the amount of \$250,000 to establish the "James Muyskens Summit Scholarship Endowment Fund." Dr. Muyskens' gift will provide awards to students of modest means to reside in the College's Summit Residence Hall.

In further recognition of the generosity of this contribution from Dr. Muyskens, as well as his years of service to Queens College, the College requests the Board's approval to name the "James L. Muyskens College Conference Center," located within Summit Residence Hall at Queens College.

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

I would like to take this opportunity to report to the Board on the University's second Faculty Diversity and Inclusion Conference, which was held on March 20th at **The Graduate Center**. Sponsored by **Vice Chancellor Gloriana Waters'** Office of Human Resources Management and its Recruitment and Diversity unit led by Dean Jennifer Rubain, this biennial event attracted some 250 faculty members and 50 administrators from across the University. The theme was "Promoting Diversity, Equity, and Inclusion at **CUNY**," and many of the eighteen concurrent sessions were led by **CUNY** faculty members. One well-attended interactive session, presented by Cornell University's Interactive Theatre Ensemble and entitled "It Depends on the Lens: Unconscious Bias in the Faculty Search Process," featured film clips, live actors and active audience participation. Other sessions addressed topics such as diversity in the context of aging, sexual orientation and gender identity, and Muslim awareness initiatives on the campuses. Keynote speaker Kenji Yoshino, the Chief Justice Earl Warren Professor of Constitutional Law at New York University and a self-described "gay law professor," spoke about "uncovering talent" and "rediscovering inclusion" in the academy. **Dean Ann Kirschner** talked about the economic case for diversity. **Vice Chancellor Waters** led a panel discussion on empowering women in leadership roles in higher education, which featured remarks by **President Chase Robinson**. I am pleased to note that **Chancellor Milliken** and **Vice Chairperson Berry** were enthusiastic participants and speakers as well. This is the type of thought-provoking "meetings of minds" that sets **CUNY** apart, and I am so pleased that **Vice Chancellor Waters** and Dean Rubain had the full support of the administration in convening this important event. The next diversity and inclusion conference will take place in 2017, and I strongly encourage all Board members to continue and remain involved in this ever-evolving conversation.

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

A. GRADUATE SCHOOL OF JOURNALISM - FORMALIZATION OF STUDENT ACTIVITY FEE:

RESOLVED, That the student activity fee of \$50.00 per semester, paid by students during the Fall, Spring and Summer semesters at the Graduate School of Journalism be formalized, in accordance with the following schedule:

Earmarking		Allocating Body
Health Care Services	\$12.00	Graduate School & University Center
Student Government Fee	\$36.55	Student Government
University Student Senate	\$01.45	University Student Senate
Total Student Activity Fee	\$50.00	

EXPLANATION: Students at the Graduate School of Journalism held a referendum to formally establish the continuation of a \$50.00 student activity fee, effective Fall 2015.

A special referendum was held February 24 through March 1, 2015, in accordance with University Bylaw Section 16.12, at a time other than in conjunction with student government elections. The vote on the referendum was 38 in favor and 1 opposed, with 31% of the eligible students voting on the referendum. The Dean supports this fee.

The \$36.55 fee allocated by Student Government funds a variety of extracurricular activities, programs, student clubs, social events and educational conference attendance for graduate journalism students. Through an arrangement with the CUNY Graduate Center, Graduate Journalism students pay a \$12.00 fee for Health Care Services that provides them access to Health and Wellness Services that are available to students at the Graduate Center.

The earmarkings set forth in this resolution may only be changed by further Board action.

B. NOTICE OF AMENDMENTS TO THE BOARD OF TRUSTEES BYLAWS:

Notice is served of proposed amendments to the Board Bylaws, Article XVI, regarding Student Activity Fees and Auxiliary Enterprises of the Bylaws:

SECTION 16.5. COLLEGE ASSOCIATION.

a. The college association shall have responsibility for the supervision and review over college student activity fee supported budgets. All budgets of college student activity fees, except where earmarked by the board to be allocated by another body, should be developed by a college association budget committee and recommended to the college association for review by the college association prior to expenditure. The college association shall review all college student activity fee, including student government fee allocations and expenditures for conformance with the expenditure categories defined in Section 16.2. of this article and the college association shall disapprove any allocation or expenditure it finds does not so conform, or is inappropriate, improper, or inequitable.

b. A college association shall be considered approved for purposes of this article if it consists of thirteen (13) regular, voting members and up to six (6) alternates, its governing documents are approved by the college president and the below following requirements are met. Notwithstanding the foregoing, a college association that is not separately-incorporated may have a governing board of thirteen (13) members consisting of the individuals listed in 1(i) through 1(iv) below, plus one additional administrative member

and one additional faculty member, and is not required to have the audit committee referenced in 3 below:

1. The governing board of the college association is composed of:

(i) The college president or his/her designee as chair.

(ii) Two ~~Three~~ administrative members and one administrative alternate, appointed by the college president.

(iii) Two ~~Three~~ faculty members and up to two faculty alternates appointed by the college president from a panel whose size is twice the number of seats (including the alternates) to be filled and the panel is elected by the appropriate college faculty governance body.

(iv) Six student members and up to three student alternates comprised of the student government president(s) and other elected students with the student seats allocated on a basis which will provide representation to each government, where more than one exists, as nearly as practicable in proportion to the student activity fees provided by the students from the respective constituencies.

(v) Two independent directors appointed by the college president. An independent director shall be a former employee of the college or the association, a college alum, a community member, or any other individual, who, pursuant to Section 102 of the Not-for-Profit Corporations Law: (A) has not been within three years of his or her appointment to the governing board of the association, an employee of the association, CUNY or the Research Foundation of CUNY; and (B) does not have a relative who is, or has been within three years of the individual's appointment to the governing board, a key employee of the association, CUNY or the Research Foundation of CUNY; and (C) has not received, and does not have a relative who has received, in any of the three fiscal years prior to the individual's appointment to the governing board, more than \$10,000 in direct compensation from the association, CUNY or the Research Foundation of CUNY (other than reimbursement for expenses reasonably incurred as a director or reasonable compensation for service as a director as permitted by the Not-for-Profit Corporations Law); and (D) is not a current employee of or does not have a substantial financial interest in, and does not have relative who is a current officer of or has a substantial financial interest in, any entity that has made payments to, or received payments from, the association, CUNY or the Research Foundation of CUNY for property or services in an amount which, in any of the three fiscal years prior to the individual's appointment to the governing board, exceeds the lesser of \$25,000 or 2% of such entity's consolidated gross revenues. For purposes of this definition, "payment" does not include charitable contributions.

(vi) The alternates may attend meetings of the governing board, and each shall be entitled to vote on such matters that come before the governing board to the extent that the alternate is substituting for an member of the same constituency.

2. The college association structure provides a budget committee composed of members of the governing board, at least a majority of whom are students selected in accordance with section 16.5.(b) (1)(iv) of these bylaws. The budget committee shall be empowered to receive and review student activity fee budget requests and to develop a budget subject to the review of the college association. The college association may choose to not approve the budget or portions of the budget if in their opinion such items are inappropriate, improper, or inequitable. The budget shall be returned to the budget committee with the specific concerns of the college association noted for further deliberation by the budget committee and subsequent resubmittal to the college association. If the budget is not approved within thirty (30) days those portions of the budget voted upon and approved by the college association board will be allocated. The remainder shall be held until the college association and the budget committee agree.

3. Every separately-incorporated college association shall have an audit committee consisting of the two independent directors and one student member elected by the governing board who meets the criteria for independence set forth in 16.5.(b)(1)(v)(A) through (D). The audit committee shall oversee the accounting and financial reporting processes of the association and the audit of the association's financial statements and shall have such other duties as set forth in Section 712-a of the Not-for-Profit Corporations Law.

~~4.3-~~ The governing documents of the college association have been reviewed by the board's general counsel and approved by the board.

SECTION 16.10. AUXILIARY ENTERPRISES CORPORATION ~~BOARD~~.

a. The auxiliary enterprises ~~corporation~~ board shall have responsibility for the oversight, supervision and review over college auxiliary enterprises. All budgets of auxiliary enterprise funds and all contracts for auxiliary enterprises shall be ~~developed by the auxiliary enterprise budget and contract committee and reviewed by the auxiliary enterprises corporation~~ board prior to expenditure or execution.

b. The auxiliary enterprises ~~corporation~~ board shall be considered approved for the purposes of this article if it consists of at least eleven (11) members, its governing documents are approved by the college president and the following requirements are met:

1. The governing board is composed of the college president or his/her designee as chair, plus an equal number of students and the combined total of faculty and administrative members, and two independent directors.

2. The administrative members are appointed by the college president.

3. The faculty members are appointed by the college president from a panel whose size is twice the number of seats to be filled and the panel is elected by the appropriate college faculty governance body.

4. The student members are the student government president(s) and other elected students and the student seats are allocated on a basis which will provide representation to each government, where more than one exists, as nearly as practicable, in proportion to the student enrollment by headcount from the respective constituencies.

5. The independent directors are appointed by the college president. An independent director shall be a former employee of the college or the auxiliary enterprises corporation, a college alum, a community member, or any other individual, who, pursuant to Section 102 of the Not-for-Profit Corporations Law: (A) has not been within three years of his or her appointment to the governing board of the auxiliary enterprises corporation, an employee of the auxiliary enterprises corporation, CUNY or the Research Foundation of CUNY; and (B) does not have a relative who is, or has been within three years of the individual's appointment to the governing board, a key employee of the auxiliary enterprises corporation, CUNY or the Research Foundation of CUNY; and (C) has not received, and does not have a relative who has received, in any of the three fiscal years prior to the individual's appointment to the governing board, more than \$10,000 in direct compensation from the auxiliary enterprises corporation, CUNY or the Research Foundation of CUNY (other than reimbursement for expenses reasonably incurred as a director or reasonable compensation for service as a director as permitted by the Not-for-Profit Corporations Law); and (D) is not a current employee of or does not have a substantial financial interest in, and does not have relative who is a current officer of or has a substantial financial interest in, any entity that has made payments to, or received payments from, the auxiliary enterprises corporation, CUNY or the Research Foundation of CUNY for property or services in an amount which, in any of the three fiscal years prior to the individual's appointment to the governing board, exceeds the lesser of \$25,000 or 2% of such entity's consolidated gross revenues. For purposes of this definition, "payment" does not include charitable contributions.

~~5. The auxiliary enterprise board structure provides for a budget and contract committee composed of a combined total of faculty and administrative members that is one more than the number of student members. The budget and contract committee shall be empowered to develop all contract and budget allocation proposals subject to the review and approval of the auxiliary enterprise board.~~

6. The auxiliary enterprises corporation shall have an audit committee consisting of the two independent directors and one student member elected by the governing board who meets the criteria for independence set forth in 16.10.(b)(5)(A) through (D) . The audit committee shall oversee the accounting and financial reporting processes of the auxiliary enterprises corporation and the audit of the auxiliary enterprises corporation's financial statements and shall have such other duties as set forth in Section 712-a of the Not-for-Profit Corporations Law.

76. The governing documents of the auxiliary enterprises corporation~~board~~ have been reviewed by the board's general counsel and approved by the board.

* * *

SECTION 16.11. THE REVIEW AUTHORITY OF COLLEGE PRESIDENTS OVER STUDENT ACTIVITY FEE ALLOCATING BODIES AND AUXILIARY ENTERPRISES CORPORATIONS~~BOARDS~~.

a. The president of the college shall have the authority to disapprove any student activity fee, including student government fee, or auxiliary enterprise allocation or expenditure, which in his or her opinion contravenes the laws of the city, state, or nation or any bylaw or policy of the university or any policy, regulation, or order of the college. If the college president chooses to disapprove an allocation or expenditure, he or she shall consult with the general counsel and vice chancellor for legal affairs and thereafter communicate his/her decision to the allocating body or auxiliary enterprise board.

b. The president of the college shall have the authority to suspend and send back for further review any student activity fee, including student government fee, allocation or expenditure which in his or her opinion is not within the expenditure categories defined in section 16.2. of this article. The college association shall, within ten (10) days of receiving a proposed allocation or expenditure for further review, study it and make a recommendation to the president with respect to it. The college president shall thereafter consider the recommendation, shall consult with the general counsel and vice chancellor for legal affairs, and thereafter communicate his/her final decision to the allocating body as to whether the allocation or expenditure is disapproved.

c. The chancellor or his/her designee shall have the same review authority with respect to university student activity fees that the college president has with respect to college student activity fees.

d. All disapprovals exercised under this section shall be filed with the general counsel and vice chancellor for legal affairs.

e. Recipients of extramural student activity fees shall present an annual report to the chancellor for the appropriate board committee detailing the activities, benefits and finances of the extramural body as they pertain to the colleges where students are paying an extramural fee.

* * *

SECTION 16.13. DISCLOSURE.

a. The college president shall be responsible for the full disclosure to each of the student governments of the college of all financial information with respect to student activity fees.

b. The student governments shall be responsible for the full disclosure to their constituents of all financial information with respect to student government fees.

c. The student activity fee allocating bodies shall be responsible for the full disclosure of all financial information to its membership, to the college and to the student governments with respect to all of its activities.

d. The auxiliary enterprises ~~corporation~~^{board} shall be responsible for the full disclosure of all financial information to its membership, to the college and to the student governments with respect to auxiliary enterprises.

e. For purposes of the foregoing paragraphs, full disclosure shall mean the presentation each semester of written financial statements which shall include, but need not be limited to, the source of all fee income by constituency, income from other sources creditable to student activity fee accounts, disbursements, transfers, past reserves, surplus accounts, contingency and stabilization funds. Certified independent audits performed by a public auditing firm shall be conducted at least once each year.

NOTE: Matter underlined is new; matter struck through is to be deleted.

EXPLANATION: Effective July 1, 2014, New York State adopted the Not-for-Profit Revitalization Act of 2013 (NPRA), an act that amends the Not-for-Profit Corporations Law. On September 29, 2014, the Board approved a resolution permitting CUNY's college associations and auxiliary enterprise corporations to make necessary changes to their bylaws in order to meet requirements under NPRA. One requirement of NPRA is that certain types of non-profits, including CUNY's college associations and auxiliary enterprise corporations, have an audit committee comprised of "independent directors." Article XVI of the Board's bylaws mandates the composition of the boards of the college associations and auxiliary enterprise corporations. Under the current composition, the only "independent directors"--as that term is defined in NPRA--are students. The audit committee has significant responsibility regarding the corporation's annual financial audit and also has the authority to bind the board. In order to avoid having an audit committee composed solely of students, this resolution amends Article XVI to include two independent directors on the college association and auxiliary enterprise corporation boards. These two directors, along with one student director, shall comprise the audit committee. In order to maintain the proportionate representation of students on the boards of the college associations, the number of administrative and faculty representatives serving on the college association boards has been reduced. This resolution also changes all references in Article XVI to the "auxiliary enterprise boards" to the "auxiliary enterprises corporations," which is a more accurate description. It also deletes the Article XVI requirement that an auxiliary enterprise corporation have a budget and contract committee to develop all contract and budget allocation proposals for review and approval by the corporation's board, because it adds an unnecessary administrative step to the budget and contracting process.

NO. 7. EXECUTIVE COMMITTEE:

* Notice of Actions Taken by the Board of Trustees' Executive Committee on March 26, 2015; included for informational purposes:

A. THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF START-UP NY PARTICIPATING BUSINESS:

RESOLVED, That the Executive Committee of the Board of Trustees of The City University of New York approve the selection of OnForce Solar, Inc. ("OnForce") to participate in the Start-Up NY program (the "Program") through Bronx Community College. The President of Bronx Community College and the General Counsel are each authorized to execute and submit all documents that are necessary or useful to effectuate OnForce's participation in the Program. OnForce's participation in the Program shall be subject to all University and New York State requirements. All Program documents to be executed for the University shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Program authorizes the creation of tax-free zones on eligible university campuses in New York State for new and expanding businesses. Under New York State law five CUNY campuses, including Bronx Community College, have been designated by the Board to participate in the Program. CUNY campuses other than the five designated by the Board may apply to host tax-free zones in competition with other universities.

Tax-free zones may be located within eligible College campuses, affiliated business incubators, and certain off-campus space affiliated with participating Colleges. Businesses locating within these tax-free zones will be generally exempt from State taxes, and the income paid to new employees of such businesses will be fully or partially exempt from State and local income taxes, for a period of ten years. In order to participate in the Program, businesses must be either a start-up or a high-tech business, must create new jobs, must not compete with any existing business within the immediate community but outside the tax-free zone, must be aligned with or further the academic mission of the host campus, and must provide positive community and economic benefits. Businesses applying to participate in the Program are subject to approval by CUNY and the NYS Commissioner of Economic Development.

The five campuses designated by the Board are permitted to include an unlimited amount of campus and affiliated space in the Program. CUNY has worked with New York State Empire State Development, which administers the Program, to solicit potential businesses on an ongoing basis, and the College identified OnForce as offering a particularly strong fit for its academic programs. Pursuant to University policy, OnForce was evaluated and recommended for selection into the Program by a committee of College and Central Office staff, and by the College President and the Vice Chancellor for Facilities Planning, Construction and Management (or their designees).

B. THE CITY UNIVERSITY OF NEW YORK - TRANSFER OF BROOKDALE PROPERTY TO CITY OF NEW YORK:

RESOLVED, That the Executive Committee of the Board of Trustees of The City University of New York (the "Executive Committee") authorizes The City University of New York ("CUNY") to cause the transfer (the "Transfer") of the Brookdale Campus (identified as Block 962, part of Lot 100) (the "Brookdale Campus") to the City of New York (the "City"); and be it further

RESOLVED, That the Executive Committee authorizes CUNY, in connection with the Transfer, to amend those certain master agreements dated as of July 15, 1986, May 25, 1994, August 16, 2000 and January 22, 2003 among the Dormitory Authority of the State of New York ("DASNY"), City University Construction Fund ("CUCF") and CUNY (collectively and as amended, the "Master Lease") to withdraw the Brookdale Campus from same, and to procure any necessary approvals for such amendment; and be it further

RESOLVED, That the Executive Committee authorizes CUNY, in connection with the Transfer, to notify and certify to the Commissioner of General Services of the State of New York (the "Commissioner") and the Director of the Office of Management and Budget of the City of New York (the "Director") that the Brookdale Campus has ceased to be used for senior college purposes; and be it further

RESOLVED, That the Executive Committee authorizes CUNY, in connection with the Transfer, to request that DASNY transfer the Brookdale Campus to New York State (the "State") and the State transfer the Brookdale Campus to the City pursuant to a confirmatory deed; and be it further

RESOLVED, That the Executive Committee authorizes the execution by CUNY of all agreements, notices and certifications, and the taking of all actions, in connection with the Transfer, subject to their approval by the Office of General Counsel; and be it further

RESOLVED, That the Executive Committee authorizes CUNY to request that CUCF, the Commissioner, the Director, the City and/or the State to concur in the manner of Transfer; and be it further

RESOLVED, That the Executive Committee requests CUCF to authorize and execute any documents related to the Transfer, if necessary or desired by CUNY, including those in connection with the withdrawal of the Brookdale Campus from the Master Lease.

EXPLANATION: CUNY has entered into a public-private project (the "Project") with Memorial Sloan-Kettering Cancer Center ("MSKCC") to acquire that certain vacant land at 525 East 73rd Street (Manhattan Block 1485, Lots 15 and 115) (the "73rd Street Property") from the New York City Economic Development Corporation ("NYCEDC") and jointly develop the 73rd Street Property. The Project was approved by the Board on June 25, 2012 pursuant to Cal. No. 6.D. The Project provides that CUNY's contribution to the acquisition of its portion of the 73rd Street Property will be the transfer of the Brookdale Campus to the City. This resolution authorizes and implements that transfer.

* **Notice of Action Taken by the Board of Trustees' Executive Committee on April 6, 2015; included for informational purposes:**

A. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF EXECUTIVE VICE CHANCELLOR FOR ACADEMIC AFFAIRS AND UNIVERSITY PROVOST:

RESOLVED, That the Board of Trustees approve the appointment of Vita Carulli Rabinowitz to be Executive Vice Chancellor for Academic Affairs and University Provost, effective July 1, 2015, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: After a national search chaired by City College President Lisa S. Coico, the search committee recommended five individuals to be considered by the Chancellor as the Executive Vice Chancellor for Academic Affairs and University Provost. Dr. Vita Carulli Rabinowitz is currently the Provost and Vice President for Academic Affairs at Hunter College and has served in that position since 2005. She has held a number of other positions at Hunter College, including that of Chair of the Psychology Department and has been a member of the doctoral program in psychology at The Graduate Center since 1989. Dr. Rabinowitz has published widely, and has been the recipient of a number of significant grants including a National Science Foundation Institutional Transformation Award in the amount of \$4,500,000 (with Professor Virginia Valian) for what became known as the Gender Equity Project. Dr. Rabinowitz earned a Bachelor's degree from Douglas College and a Master's degree and Ph.D. from Northwestern University.

NO. 8. [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

Ebrahim Afshinnekoo	Macaulay Honors College at Queens College
Syed Farrukh Haider	City College
Diane Kogan	Hunter College
Anna Kozlova	Macaulay Honors College at Brooklyn College
Anton Mararenko	Macaulay Honors College at the College of Staten Island
Hope Miodownik	Queens College
Kyla-Gayle Pinnock	York College
Esther Rong	Macaulay Honors College at Hunter College

NO. 9. THE CITY UNIVERSITY OF NEW YORK - PLAN FOR EXPERIENTIAL OR APPLIED LEARNING ACTIVITIES:

RESOLVED, That the Board of Trustees of The City University of New York hereby directs that the University shall develop a plan to make available to students enrolled in an academic program of the University, beginning in the 2016-17 academic year, approved experiential or applied learning activities, as required by State law. Such experiential or applied learning activities may include completion of activities related to students' program of study, including, but not limited to, service-learning activities completed as part of a course, paid or unpaid internships, faculty-supervised undergraduate projects and

activities leading to publication of research in journals or similar publications, production or performance of creative works, and iterative “co-op” partnerships that explicitly link the curricula to a temporary, paid position in industry or the public sector. Such plan, to be completed by June 1, 2016, shall be developed in consultation with the University Faculty Senate, the University Student Senate and other stakeholders. Such plan shall define approved experiential or applied learning activities, methods of faculty oversight and assessment, responsibilities of business, corporate, non-profit or other entities hosting students, and shall include a requirement for collecting and reporting data associated with such experiential or applied learning activities. Such plan shall examine the feasibility of including such experiential or applied learning activities as a degree requirement. In developing such plan, the University shall examine its ability to administer and provide such opportunities to students, the local community’s capacity to support such experiential or applied learning activities, the impact such requirement would have on the local workforce, if any, the potential for such a requirement to enhance learning outcomes for students, and whether adding such a requirement would cause potential delays in graduation for students.

EXPLANATION: The 2015-16 adopted New York State Budget requires the adoption of a plan for experiential or applied learning activities by amending Section 6206 of the Education Law to add a new subdivision 18. This resolution complies with that requirement.

Chancellor Milliken stated that this was a provision in the Executive budget. Originally, it went through some amendment in the legislative process, which provides now for the Board to take into consideration as part of its plan, the feasibility of both offering and requiring students to have experiential learning as part of their curriculum, also impact on time to degree, on the local workforce, and other factors. With the adoption of this resolution, the administration will undertake a plan to be submitted to the Board within the following year, taking into consideration all of the factors that were provided for. He added that the opportunity for experiential learning for **CUNY** students is a great advantage, and that all things being equal, it is one that the University would like to provide. These are important elements for the University to require as part of the planning process, particularly for students at **CUNY**. With the Board’s support, the University looks forward to developing a plan and bringing it back to the Board.

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

SECRETARY AND SENIOR VICE CHANCELLOR JAY HERSHENSON

(This is a detailed summary of the Board of Trustees’ meeting. The tapes of the meeting are available in the Office of the Secretary of the Board for a period of three years.)

BROOKLYN COLLEGE

Fund Number	Fund Name	Donor	Year of Gift	Date of Original BHE/BOT Approval	Market Value as of 12/31/14	Major Purpose Description [Award/Scholarship]	Original Gift Restriction	Further Board Action	Problem	Proposed Modification(s)/New Restriction	Donor Notice?	AG approval received?
605	VEXLER, FELIZ, MEMORIAL AWARD	CUNY (Brooklyn College Dept of Romance Languages)	1934	3/20/1934	\$405.81	Award	Interest on fund to be used for the purchase of books to be awarded annually as a prize to that member of the graduating class of Brooklyn College who in the judgment of those in the Department of Romance Languages has been most active in arousing interest in French life and letters. (Source: 1934 BHE reso)	None	Impracticable - very little money in account.	Combine with Fund #612 and rename "The L. Haessler & F. Vexler Award." <u>New restriction</u> to be: "An annual award to graduating students for outstanding work in Modern Languages."	No - donor is CUNY. However, Dept of Modern Languages has approved this change.	Not required - donor (CUNY) has approved.
606	KUTZ, THE SALLY E., AWARD	CUNY (Brooklyn College Dept of Physiology and Hygiene) and Sally E. Kutz by bequest	1934 & 1973 (add'l gift by Kutz bequest)	circa 1934	\$45,701.41	Award	Interest on fund to be given to the graduating student whose general scholarship has been high and whose work in the Department of Physiology and Hygiene has been outstanding. In addition, the student must be in sound health. (Source: 1934 letter to BHE)	In 1952 BHE approved change in name of award from The Women's Health and Physical Education Prize to The Sally E. Kutz Award. In 1970 the College modified restriction to as follows: \$100.00 annually to that graduating student whose general scholarship is high, whose health is excellent, and whose work in the Dept. is outstanding.	<u>Unlawful</u> : Implication is that award is limited to women and is restricted to those in "sound" or "excellent" health. <u>Impracticable</u> : dollar amount should be removed to permit flexibility and to take inflation into account.	<u>New restriction</u> : "An annual award to a graduating student for outstanding work in the Physical Education Department"	No - non-CUNY donor is deceased.	Yes
608	BROOKLYN COLLEGE SENIOR AWARD	Brooklyn College Women's Division Student Council	1935 & 1937 (add'l funds)	9/25/1935	\$50,929.67	Award	Interest to be used as a scholarship award to a woman graduate for graduate studies. Award to be \$50 - \$150. Recipient to be woman graduate who has achieved the highest general academic standard, is recommended by the head of her department as a student of great promise, has rendered outstanding services to the college, and who will use the award for graduate study. (Source: 1935 letters to College President and to BHE)	In 1978 BHE approved change in name and description of award to: \$100 to a graduating senior who (1) has achieved a high academic record, (2) is recommended by an instructor as showing great promise in his/her special field, (3) has rendered outstanding service to the College and (4) will use the award for graduate study. The recipient will be selected by the Committee on Honors, Citations and Awards.	<u>Impracticable</u> : dollar amount should be removed to permit flexibility and to take inflation into account.	<u>New restriction</u> : "An annual award to a graduating senior with a high academic record who has rendered outstanding service to the College, to pursue graduate study."	No - no longer exists	Yes
609	CHEMISTRY SOCIETY SCHOLARSHIP FUND	CUNY (Chemistry Society of Brooklyn)	1936	3/31/1936	\$23,093.42	Scholarship	The income of this fund is to be used to provide a scholarship in chemistry for a deserving graduate, to assist him in the continuation of his study of Chemistry; said fund is to be administered by a committee consisting of the Chairman of the Department of Chemistry, the Faculty Adviser of the Chemistry Society and one other member of the Faculty to be selected at the discretion of the President of Brooklyn College. (Source: 1936 letter from College to BHE)	None	<u>Impracticable</u> : difficult to give as a scholarship	<u>New restriction</u> : "An annual award to a graduating student for outstanding work in Chemistry."	No: donor is CUNY. However, Chemistry Dept has approved the change.	Not required - donor (CUNY) has approved.
611	BILDERSEE, DEAN ADELE, SCHOLARSHIP	George Cukor	1937	circa 1937	\$3,515.21	Scholarship	Annual \$100 scholarship to member of the graduating class who has achieved the highest distinction in scholarship and who, without a scholarship, would be unable to continue his or her studies." (Source: 1937 letter from College to BHE)	In Nov 1983 BHE approved change in description to: "one or more partial tuition scholarships for graduate study at Brooklyn College for students who have achieved high distinction in their studies."	<u>Impracticable</u> : very little money in account.	Combine with Fund #691 and name it the Dean Bildersee & S. Kagen Award. <u>New restriction</u> : "An annual scholarship to a graduating student with with an outstanding academic record for graduate studies at Brooklyn College."	No - donor is deceased.	Yes
612	HAESSLER, LUISE SENIOR AWARD	Brooklyn College German Department	1938	6/6/1938	\$42,725.06	Award	Principal and interest to fund two prizes: Luise Haessler Graduate prize of \$40 to outstanding student of German in Graduate Division and Luise Haesse Senior prize of \$25 to graduating senior who has specialized in German and who has done outstanding work in the subject. (Source: 1938 BHE reso)	None	<u>Impracticable</u> : dollar amount should be removed so that award may be given if less money is available and to take inflation into account. Also, few students study German.	Combine with Fund #605 and rename "The L. Haessler & F. Vexler Award." <u>New restriction</u> to be: "An annual award to graduating Brooklyn College students for outstanding work in Modern Languages."	No - donor is CUNY. However, Dept of Modern Languages has approved this change.	Not required - donor (CUNY) has approved.

615	MANDELL, DORIS, MEMORIAL AWARD	friends and relatives of Doris Mandell	1941	4/21/41	\$14,623.23	Award	Prize of books provided from the income to be awarded annually at the June Commencement to that graduating student of Spanish of either the February or the June class who, in the judgment of the Department of Romance Languages, has special excellence in Spanish, has participated in extracurricular activities in this field, and has been most active in fostering interest in it. (Source: 1941 BHE reso and letter to award committee)	None	Impracticable: College would prefer to give money instead of books.	<u>New restriction</u> : "An annual award to graduating students for outstanding work in Spanish."	No: specific donors unknown. Insufficient information to locate Chair of Award Committee (David Stein) and given age of gift he is presumed deceased.	Yes
618	FREEMAN, CAROLYN, R.	friends and classmates of Carolyn Freeman	1941	6/16/41	\$12,912.23	Award	Prize of \$5.00 in books on psychology to be awarded at each June Commencement to the member of the graduating class most proficient in psychology, the winner to be judged by the Department of Psychology. (Source: 1941 BHE reso)	None	Impracticable: Dollar amount should be removed to permit flexibility and to take inflation into account. Also, College would prefer to give money instead of books.	<u>New restriction</u> : An annual award to a graduating senior for outstanding work in Psychology.	No: specific donors unknown. Insufficient information to locate representative of donors (Mrs. Evelyn Kaplan Schneck) and given age of gift she is presumed deceased.	Yes
619	LEVINE, LORRAINE, MEMORIAL AWARD	CUNY (Brooklyn College Mathematics Department & friends and relatives of Lorraine Levine	1942	5/18/1942	\$11,546.42	Award	Award of a prize of \$25.00 annually at the June Commencement to that girl who has completed integral Calculus but has not yet entered her senior year, and who is as judged by the department to be most outstanding in mathematical ability, general scholarship, personality, character. If a suitable candidate is not available in any year, no award will be made. (Source: 1942 BHE reso)	In 1954 BHE changed description to a \$50 award to an undergraduate woman student who has completed Integral Calculus and who, in the judgment of the Department of Mathematics, is deemed most outstanding in mathematical ability, general scholarship, personality and character.	<u>Unlawful</u> : restricted to women; <u>Impracticable</u> : Dollar amount should be removed so that award may be given if less money is available and to take inflation into account.	<u>New restriction</u> : An annual award to an undergraduate student who has shown commitment to women's advancement in mathematics.	No: specific donors unknown and Math Department has approved the change.	Not required - donor (CUNY) has approved.
620	PUTNAM, WM. LOVELL, FUND IN MATHEMATICS	PUTNAM, WM. LOVELL, FUND IN MATHEMATICS	1942	3/17/1942	\$67,219.62	Award	To establish a fund for the granting of scholarships and loans to students of Mathematics in the Graduate School of Brooklyn College. (Source: 1942 BHE reso & letter from Dept of Math)	None	Math Department wants to expand to include undergrads	<u>New restriction</u> : "Scholarships and loans to undergraduates and graduate students studying math."	No: donor is CUNY. However, Math Department has approved the change.	Not required - donor (CUNY) has approved.
621	SCHWABE, JULIA MEMORIAL AWARD	Ida Schwabe (daughter)	1942 & 1945 (add'l funds)	2/4/43	\$28,559.02	Award	To establish two funds: 1) income from a \$500 fund is to be used to foster extracurricular activities connected with the study of German, including the Deutscher Verein, so long as it continues to function and 2) \$500 revolving fund to be used for pedagogical purposes of the German Department, such as the publication of the departmental projects to serve in the study of the German language and literature, the purchase of books by the Department for the College Library, and the like. The 2 funds are to be kept distinct and separate, and no part of either fund may be transferred to the other. To be invested in US Govt Defense Series "G" Bonds. (Source: various letters)	In 1960 the BHE changed description to a \$200 annual award to be given to an outstanding student of German for the purpose of improving his knowledge of German language and literature through summer study or through travel abroad.	Impracticable: College has few students studying German and dollar amount should be removed to permit flexibility and to take inflation into account.	Combine with Fund #627. <u>New restriction</u> to be: "An annual award to a student for outstanding work in Modern Languages.	No: donor presumed deceased. Donor was a retired College professor in 1945, and the 1940 census shows a 59 year old Ida Schwabe living in Brooklyn.	Yes
622	WHITESIDE, DONALD G., POETRY AWARD	?	cir 1965	4/26/1965	\$43,134.63	Award	A prize of books to cost not less than \$50 is awarded annually to the undergraduate student who writes the best poem in a contest conducted by the Department of English. (Source: 1965 BHE reso)	None	Impracticable: Dollar amount should be removed to permit flexibility and to take inflation into account. College would prefer to give cash rather than books.	<u>New restriction</u> : Senior awards for outstanding work in poetry as selected annually by the English Department	No: donor(s) unknown. However, English Department has approved change.	Yes

625	ROSENBERG, ARTHUR, AWARD	students, alumni and colleagues of Dr. Rosenberg	1943	5/17/43	\$18,733.51	Award	An award of approximately \$5 in cash, to be known as the Arthur Rosenberg Award, to be awarded to that member of the graduating class (Feb or June) who in the judgment of the Department of History is most outstanding in curricular and extra curricular work in history. (Source: 1943 BHE reso)	In 1956 the BHE approved change of award from cash to books. In 1958 the BHE approved a change in description of the award to a \$25 annual award to that member of the graduating class who, in the judgment of the Department of History, is most outstanding in scholarship and in extra-curricular work in history.	<u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account. Also, College would prefer to give cash rather than books.	New restriction: "An award to a graduating senior for outstanding work in History."	No: specific donors unknown	Yes
627	SCHWABE, JULIA MEMORIAL AWARD	Ida Schwabe (daughter)	?	2/15/43	\$40,999.50	Award	To establish two funds: 1) income from a \$500 fund is to be used to foster extracurricular activities connected with the study of German, including the Deutscher Verein, so long as it continues to function and 2) \$500 revolving fund to be used for pedagogical purposes of the German Department, such as the publication of the departmental projects to serve in the study of the German language and literature, the purchase of books by the Department for the College Library, and the like. The 2 funds are to be kept distinct and separate, and no part of either fund may be transferred to the other. To be invested in US Govt Defense Series "G" Bonds. (Source: 1943 BHE reso)	None	<u>Impracticable</u> : College has few students studying German and dollar amount should be removed to permit flexibility and to take inflation into account.	Combine with Fund #621. <u>New restriction</u> to be: "An annual award to a student for outstanding work in Modern Languages."	No: donor presumed deceased.	Yes
632	KAPPA PHI AWARD	Kappa Phi Club of Brooklyn	1946	9/23/46	\$26,094.08	Scholarship	The income of a fund of \$1000 to be awarded annually to a graduating woman senior of the February or the June class, who, in the opinion of the Department of Biology, is outstanding in character, personality and scholarship. (Source: 1946 BHE reso)	In 1947 BHE approved added restriction that award to be for graduate study. This restriction was removed by the BHE in 1970. In 1971 BHE approved change of size of award from income of fund to annual award of \$100.	<u>Unlawful</u> : restricted to women; <u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account.	New restriction: "An annual award to a graduating student for outstanding work in Biology."	Club appears to be defunct. No one in Biology Department is familiar with the club.	Yes
642	LITTLEFIELD, THE RICHARD, ACCOUNTING	friends and colleagues of Richard Littlefield	1955	4/18/55	\$9,878.15	Award	"An award of twenty-five dollars United States Savings Bond from a fund established by his friends and colleagues is made annually to an outstanding student enrolled in the curriculum leading to the degree of B.S. with a major in Accounting." (Source: 1955 BHE reso)	None	<u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account. College would prefer to give cash rather than savings bond.	Combine with Fund #643 and name it "The Richard Littlefield Memorial Award in Accounting." <u>New restriction</u> : "Annual awards to students for outstanding work in Accounting."	No: specific donors unknown. However, Accounting Department has approved change.	Yes
643	LITTLEFIELD, THE RICHARD, MEMORIAL	friends and colleagues of Richard Littlefield	1955	4/18/55	\$22,344.22	Award	"An award of twenty-five dollars United States Savings Bond from a fund established by his friends and colleagues is made annually to an outstanding student specializing in th field of Accounting Records in the Division of Vocational Studies." (Source: 1955 BHE reso)	None	<u>Impossible</u> : College no longer has a specialization in Accounting Records. <u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account. College would prefer to give cash rather than savings bond.	Combine with Fund #642 and name it "The Richard Littlefield Memorial Award in Accounting." <u>New restriction</u> : "Annual awards to students for outstanding work in Accounting."	No: specific donors unknown. However, Accounting Department has approved change.	Yes
645A	ISAAC ALBERT NUSING SCIENCE LOAN FUND	Isaac Albert?	cir 1956	12/17/56	\$140,131.46 (aggregate of 645A,B & C)	Loan Fund	Loans are available to students who show promise of successful completion of the Nursing Science course of study and who are deserving of financial aid. (Source: 1956 BHE reso)	None	<u>Impossible</u> : College has not had a nursing program for many years.	Combine with Funds 645B and 645C and rename the "Isaac Albert Pre-Nursing Award." <u>New restriction</u> : "An annual award to students for outstanding work in Pre-Nursing"	No: donor deceased.	Yes

645B	ISAAC ALBERT NURSING SCIENCE SCHOLARSHIP	Isaac Albert?	cir 1956	12/17/56	See above	Scholarship	\$100 scholarship awarded annually to a student matriculated for the Associate in Applied Science Degree specializing in Nursing Science, who shows outstanding competence after a year of study and who needs financial aid. (Source: 1956 BHE reso)	None	Impossible: College has not had a nursing program for many years. Impracticable: Dollar amount should be removed to permit flexibility and to take inflation into account.	Combine with Funds 645B and 645C and rename the "Isaac Albert Pre-Nursing Award." <u>New restriction:</u> "An annual award to students for outstanding work in Pre-Nursing"	No: donor deceased.	Yes
645C	NURSING SCIENCE AWARDS	Nursing Alumni Affiliate of the Brooklyn College Alumni Association	cir 1958	3/17/1958	See above	Award	Two annual awards of \$25 each; one to the nursing science graduate student in the January class and the other to the graduating student in the June class who possesses the greatest nursing potentialities based on a) clinical proficiency, b) academic achievement, c) good inter-personal relationships with staff, patients, and fellow-students, and d) leadership qualities evidenced in extra-curricular activities related to the nursing science program. (Source: 1958 BHE reso)	None	Impossible: College has not had a nursing program for many years. Impracticable: Dollar amount should be removed to permit flexibility and to take inflation into account.	Combine with Funds 645A and 645B and rename the "Isaac Albert Pre-Nursing Award." <u>New restriction:</u> "An annual award to students for outstanding work in Pre-Nursing"	Yes, and approval granted.	Yes
647	SMITH ADAM AWARD	Brooklyn business men and other anonymous donors	circa 1955	?	\$17,415.86	Award	Unknown	In 1955 BHE approved a change to award description to a gold medal, provided initially by a group of Brooklyn business men and provided subsequently by the income of a fund established by anonymous donors, to be awarded to that member of the graduating class deemed most outstanding in economics by the Department.	Impracticable: College would prefer to give cash instead of gold medal.	<u>New restriction:</u> "An annual award to a graduating student for outstanding work in Economics."	No: specific donors unknown.	Yes
650	GREBANIER, OTTILLIE, DRAMA AWARD	Prof. Bernard Grebanier	1956 & 1959 (additional funds)	1/23/56	\$81,150.52	Award	"The sum of \$50.00 derived from a fund established through the efforts of Professor Bernard Grebanier and in honor of his mother, is awarded annually to the undergraduate who writes the best play in a contest conducted by the Department of English." (Source: 1956 BHE reso)	None	Impracticable: Dollar amount should be removed to permit flexibility and to take inflation into account.	<u>New restriction:</u> "An annual award to the student who has written the best play, as determined by the Department of English."	No: donor deceased.	Yes
656	COHEN, SOL, MEMORIAL	Mrs. Judith C. Stang	1957 & 1962 (additional shares of stock)	5/20/57	\$52,290.62	Award	Income earned from 3 shares of AT&T stock to fund an "award of \$25.00 to a graduating senior who has distinguished himself in the field of mathematics." (Source: 1957 BHE reso)	None	Impracticable: Dollar amount should be removed to permit flexibility and to take inflation into account.	<u>New restriction:</u> "An annual award to a graduating student for outstanding work in Mathematics."	No: insufficient information to locate donor, if still alive.	Yes
657	CLASS OF 1957 AWARD IN HONOR OF LEM	Class of 1957	1957	1/20/58	\$87,571.53	Award	"awards annually a \$50 U.S. Government Bond, to a graduating senior, who has maintained a creditable academic record, has received a major Varsity letter, and who has displayed an active interest in college-wide activities." (Source: 1958 BHE reso)	In May 1958 the BHE approved change to description from two \$25 bonds, one each to a man and a woman student who are graduating seniors.	Illegal: Awards are gender-restricted. As a Division III school, can't give sports scholarships. Impracticable: Dollar amount should be removed so that award may be given if less money available and to take inflation into account. College would prefer to give cash rather than bonds.	<u>New restriction:</u> "An annual award to a graduating student for outstanding work in Physical Education."	No: specific donors unknown.	Yes

658	SEPTOFF, BETTY SOLOWICK MEMORIAL AW	friends and family of Betty Solowick	1958	1/11/58	\$14,419.80	Award	Award annually a \$50 U.S. Government Bond to the graduating woman student who has been of unobtrusive but meaningful service to the school and the community, while maintaining a good scholastic record. (Source: 1958 BHE reso)	In 1970 the BHE approved revised description to an award of \$100 annually to the "graduating woman student who has contributed a meaningful service to the college and the community, while maintaining a high scholastic average."	<u>Illegal</u> : Award is gender-restricted. <u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account.	<u>New restriction</u> : "An annual award to an outstanding graduating senior."	No: specific donors unknown.	Yes
663	ABRAMOWITZ, MILTON J., MEMORIAL AWA	friends from the National Bureau of Standards	1960	2/20/61	\$22,773.79	Award of books	"Annual award of books, in memory of Dr. Abramowitz, to an outstanding undergraduate in the College of Liberal Arts and Sciences or the School of General Studies on the basis of a competitive exam in mathematics." (Source: 1961 BHE reso)	None	<u>Impracticable</u> : College would prefer to give cash instead of books and to remove the exam requirement. Also, the School of General Studies no longer exists.	<u>New restriction</u> : "An annual award to student for outstanding work in Mathematics."	No: specific donors unknown.	Yes
671	KOBER, ALICE E., AWARD	?	1958	1/20/58	\$35,087.25	Award	"A prize of \$25 established in the memory of Alice E. Kober, formerly a membe of the Department of Classics, is awarded annually to a graduating senior for superior work in courses in Classics offered in the Department of Classics and World Literature." (Source: 1958 BHE reso)	In 1970 the BHE approved increase in size of prize to \$100.	<u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account.	<u>New restriction</u> : "Annual awards to students for outstanding work in Classics."	No: donor(s) unknown.	Yes
672	COHEN, THE ROSE, AWARD	Mrs. Sydonia Presser (daughter)	1963	2/18/63	\$24,427.54	Award	"An award of \$50 is offered annually by Mrs. Sydonia Presser in memory of her mother to the graduating senior majoring in the Department of Speech and Theater who, in the judgment of that Department, is deemed outstanding in scholastic attainment and in the fields of Theater and Oral Interpretation." (Source: 1963 BHE reso)	In 1970 the BHE approved increase in size of award to \$100	<u>Impracticable</u> : Dollar amount should be removed so that award may be given if less money available and to take inflation into account. Few students major in Speech.	<u>New restriction</u> : "An annual award to graduating students for outstanding work in Speech and/or Theater."	No: donor deceased.	Yes
675	GOODMAN SHORT STORY AWARD, BERTHA A	Prof. Randolph Goodman	1964	6/15/1964	\$4,426.73	Award	\$1,000 bond, "the annual income from which is to be used to support two additional [sic] prizes (a second prize of \$30, and a third prize of \$20) to be offered each year under the Bertha and Philip S. Goodman Short Story Award, which award is currently offering one prize of \$50." (Source: 1964 letter from BHE to donor)	None	<u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account.	<u>New restriction</u> : "Annual awards to students who write the best short stories, as determined by the English Department."	No: donor deceased.	Yes
677	MINTZ, BONNIE PERLSWEIG MEMORIAL AW	Mr. and Mrs. Harry Perlsweig (parents) and Brooklyn Chapter of Alpha Epsilon Phi	before April 1970	?	\$40,701.96	Award	\$100 annually to a student of high scholastic standing doing graduate work in English at Brooklyn College. (Source: 1970 BHE reso)	In 1970 the BHE approved revised description from "doing graduate work in English at Brooklyn College" to "at CUNY." (Source: 1970 BHE reso)	<u>Impracticable</u> : Dollar amount should be removed so that award may be given if less money available and to take inflation into account.	<u>New restriction</u> : "An annual scholarship to an outstanding student for graduate work in English at Brooklyn College."	No: donors presumed deceased.	Yes
678	JF KENNEDY HUMAN RELATIONS AWARD	B'nai B'rith Hillel Foundation of Brooklyn College	1964	4/20/1964	\$91,954.18	Award	"An expanding fund, starting with \$2500 established by the B'nai B'rith Hillel Foundation at Brooklyn College through the generosity of the friends of Mr. Harry Enits; the interest accruing to be awarded annually or biannially to an outstanding undergraduate or graduate student who has contributed to the advancement of intergroup unity and cooperation; for study in this field." (Source: 1964 BHE reso)	None	<u>Impracticable</u> : Dollar amount should be removed so that award may be given if less money available and to take inflation into account.	<u>New restriction</u> : "A significant award to an outstanding student majoring in Judaic studies, who has rendered meaningful human service to the school or community"	Yes.	Not required - donor has approved.
679	ALEXANDER, DOROTHY MEMORIAL AWARD IN ENGLISH	?	1965	4/26/65	\$68,059.30	Award	"\$100 awarded annually to a graduating senior with high scholarship and outstanding personal qualities to pursue graduate studies in the field of English." (Source: 1965 BHE reso)	In 1970 the BHE approved a revised description to delete the phrase "to pursue graduate studies in the field of English."	<u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account.	<u>New restriction</u> : "A scholarship to one or more outstanding graduating students for graduate studies in English at Brooklyn College."	No: donor(s) unknown. However, English Department has approved change.	Yes

680	COMPARATIVE LITERATURE AWARD	?	1964	11/16/64	\$18,783.69	Award	"The income of a fund of One Thousand Dollars is awarded annually by the Department of Classics and Comparative Literature to a graduating senior who has done superior work in Comparative Literature." (Source: 1964 BHE reso)	In 1970 the BHE approved increase in size of award from \$50 to \$100.	<u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account.	<u>New restriction</u> : "An annual award to a graduating senior who has done superior work in Comparative Literature."	No: donor unknown. However, English Department has approved change.	Yes
681	SMITS, T. A. MEMORIAL AWARD IN ASTRONOMY	colleagues, friends & relatives of Theodore A. Smits	1964	?	\$11,668.68	Award	"\$50 in cash, awarded annually and an illuminated scroll presented to the outstanding student of Astronomy in recognition of excellence of achievement, integrity of effort, independent study, and enthusiastic and inspirational encouragement of others in this field." Candidates to be selected by a committee composed of designated representatives of the Physics Department. (Source: 1964 document from College)	In 1970 the BHE approved increase in size of award from \$50 to \$100.	<u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account. Illuminated scroll requirement is impracticable. Also, few students study Astronomy.	<u>New restriction</u> : "An annual award, to be named the "T.A. Smits Memorial Award in Physics," to a student for outstanding work in Physics, with a preference for outstanding work in astrophysics or cosmology."	No: donors unknown	Yes
682	LOWENFISH, ROSE MEMORIAL AWARD	Husband of Rose Lowenfish	before Dec 1966	?	\$6,210.68	Award	"Income from a fund of \$2,000 awarded annually to a deserving sophomore or junior with high scholastic attainments in the humanities, in memory of the donor's wife, Rose Lowenfish." (Source: 1971 College document)	None documented.	<u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account.	<u>New restriction</u> : "An annual award to a sophomore or junior at Brooklyn College for outstanding work in Humanities."	No: donor presumed deceased.	Yes
683	FURMAN, MR. & MRS. STEPHEN R. AWARD	Mr. and Mrs. Stephen Furman	1965	?	\$57,038.72	Scholarship	Annual award of \$100 "to supply financial assistance to a worthy & deserving student." The candidate will be selected by a committee of 3 chosen and headed by the Dean of the Faculties. (Source: 1965 letter to donor.)	In 1981, the donor approved a change in restriction to: "An annual award of \$1,000 to any incoming freshman or a student currently in attendance at Brooklyn College for outstanding academic achievement and potential." Unclear whether BHE approved.	<u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account.	<u>New restriction</u> : "A scholarship to an incoming freshman or undergraduate Brooklyn College student for outstanding academic achievement and potential."	No: insufficient information to locate donors.	Yes
687	WALLENROD, REUBEN MEMORIAL AWARD	Mrs. Rae Wallenrod (wife)	1967	?	\$20,096.01	Scholarship	A scholarship in the name of Mrs. Wallenrod's deceased husband, Professor Reuben Wallenrod. The annual award will be made to an outstanding student who will pursue graduate studies in Hebrew and will consist of the interest on the \$1,000. (Source: 1967 letter from Chair of Modern Languages Dept to College Bursar)	None	<u>Impossible</u> : College does not have a program in Hebrew, a prerequisite for graduate-level Judaic Studies	<u>New restriction</u> : "An annual award to outstanding students who plan to pursue graduate studies in Judaic Studies."	No: insufficient information to locate donor and presumed deceased.	Yes
691	KAGEN, SAMUEL N. AWARD	friends and relatives of Prof. Kagen	1968	?	\$524.83	Scholarship	"the sum of \$100.00 will be awarded annually to a graduating senior in the area of the humanities who has achieved a high scholastic record and who is in need of financial assistance for graduate studies." (Source: 1968 Proposed New Award document)	None	<u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account. Small amount in account and College wishes to spend it down.	Combine with Fund #611 and name it the Dean Bildersee & S. Kagen Award. <u>New restriction</u> : "A scholarship to a graduating student with an outstanding academic record, for graduate studies at Brooklyn College."	No: specific donors unknown.	Yes
698	IRVING FELDMAN MEMORIAL AWARD	?	1971	?	\$28,456.81	Award	"\$2,500.00 is to be kept in perpetuity, and all funds earned above that sum are to be used to the annual award."	None	Has historically been used for awards by Chemistry Department, but no official documentation reflecting that restriction except references in commencement programs.	<u>New restriction</u> : "Annual awards to outstanding and deserving Chemistry majors."	No: donor(s) unknown	Yes
699	SCHIFF, STANLEY MEMORIAL SCHOLARSHIP	multiple individuals	?	?	\$84,811.25	Award	Unclear as documentation is missing. College notes indicate that purpose is "\$450 awarded to an outstanding graduating senior majoring in Judaic Studies who plans to continue these studies in an accredited graduate school."	None	<u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account.	<u>New restriction</u> : "An annual award to an outstanding graduating senior majoring in Judaic Studies who plans to continue these studies in an accredited graduate school."	No: insufficient donor detail.	Yes

700	ABRAHAM S GOODHARTZ SCHOLARSHIP	colleagues, students, friends & family of Abraham Goodhartz	circa 1971; add'l funds from estate of Hannah Kraus in 1974	2/22/71	\$70,130.09	Scholarship	ASG Scholarship, consisting of a minimum of \$250, annually, given by colleagues, students, friends and family to a student at Brooklyn College committed to the pursuit of Judaic learning in the area of the culture, history and tradition of the Jewish people. Selection of candidates shall be made by a committee of instructors appointed by the Judaic Studies Program Director. Any increase in the annual scholarship of \$250 shall be decided by the Committee. The criteria to be used in selecting a candidate must include motivation, professional pursuit, scholastic ability. (Source: 1971 BHE reso; College's "Proposed New Scholarship" document)	In 1974 BHE accepted additional funds for the scholarship. Resolution indicates that "Abraham S. Goodhartz Scholarship Fund for Judaic Studies" is to be given an annual awards of \$100 to a needy and worthy student. (Source: 1974 BHE reso)	<u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account.	<u>New restriction</u> : "An annual scholarship to a student pursuing Judaic Studies."	No: specific donors unknown and donor representative is deceased.	Yes
707	POLLISTER, PRISCILLA FREW SCHOLARSHIP	Helen Guttman	1972	?	\$22,744.34	Scholarship	Existing documentation is unclear regarding restrictions, if any.	None	Restriction, if any, is unknown.	<u>New restriction</u> : "An annual award to students in good academic standing."	No: unable to locate donor. A Helene Guttman believed to be donor was contacted and responded to College by phone that she was not the donor.	Yes
710	SOLOMON H HALPERN	Mr. and Mrs. Nathan Halpern	1974	?	\$25,753.65	Award	"An award of \$100.00 presented each year to that member of the KEN staff who has made an outstanding contribution to the paper." (Source: 1974 College "Proposed New Award" document)	None	<u>Impossible</u> : KEN (student newspaper) no longer exists. <u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account.	<u>New restriction</u> : "An annual award to a student who has made an outstanding contribution to one of the College's newspapers."	No: insufficient information to locate donors.	Yes
713	BERNARD GREBANIER SONNET AWARD	Bernard Grebanier	1975	?	\$19,116.74	Award	Annual award of \$100.00. (Source: 1975 letter from Office of the President to Dir of Development)	None	<u>Impracticable</u> : Dollar amount should be removed to permit flexibility and to take inflation into account.	<u>New restriction</u> : "An annual award to a student who writes the best sonnet or poem, as determined by the English Department."	No: donor deceased.	Yes

TOTAL **\$1,558,161.22**

LEHMAN COLLEGE

Fund Number	Fund Name	Donor	Year of Gift	Date of Original BHE/BOT Approval	Market Value as of 12/31/14	Major Purpose Description [Award/Scholarship]	Original Gift Restriction	Further Board Action	Problem	Proposed Modification(s)/New Restriction	Donor Notice?	AG approval received?
114	WHITE MARY NEIL SCHOLARSHIP FUND	Varian White Blumberg (bequest)	1952	6/16/1952	\$33,931.65	Scholarship	For the purpose of estblishing the Mary Neil White Scholarship, the interest on the bequest be made available annually to some worthy girl designated by the President of "Hunter" College. (Source: 1952 BHE reso)	None	Unlawful: limited to women.	New restriction: a scholarship to a worthy student attending Lehman	No - donor deceased.	Yes
115	MOSHER ANNA WEUSTOFF FUND	Elizabeth L. Weusthoff (bequest)	1936	unknown	\$55,466.27	Award	Income to be used by the authorities of the College for needy and deserving students whose major field of study is in the Department German. (Source: 1936 letter from D. Bennett to College)	In 1948 BHE modified restriction to "worthy students who have completed nine credits of German major courses, and for whom such a a grant would be helpful in the further pursuit of their studies."	Impracticable: few students study German language	New restriction: Under the supervision of the Languages and Literatures Department, an annual award to a Lehman College student for outstanding work in German studies	No - donor deceased.	Yes
122	WOOD WM MEM FRENCH PRIZE	Helen W. Watts and Margaret Barclay Wilson	1899 & 1920	unknown	\$19,719.39	Award	Originally this was two gifts from two donors and combined at some point. The Watts gift of \$1,000 was to fund the William Wood Memorial French Prize to be awarded to the student having the highest record for the entire French course. The Wilson gift of \$2,500 was to establish the William Wood Memorial Fund, the income from which is to be spent annually for the purpose of English literature books for the library.	None	Impracticable: few students study French	Fund to be renamed the William Wood Memorial Fund. New restriction: one third of the income from the fund to be awarded annually to an outstanding student in French and known as the William Wood Memorial Prize, and two-thirds of the income from the fund to be used annually for the purpose of purchasing English Literature for the Library.	No - donors presumed deceased.	Yes
325	BORDEN HOME ECO FUND	The Borden Company	1944, 1946, 1957 & 1964	10/23/1944	\$5,315.36	Scholarship	Award of \$300 to an eligible student majoring in Home Economics who, upon entering her senior year of study, has achieved the highest average grade of all similarly eligible students in all preceding college work. Eligible students have included in their curricular two or more courses in food and nutrition. (Source: 8/28/44 letter agreement with Borden Company)	None	Impossible: College no longer has a Home Economics major	New restriction: An award to a student majoring in Dietetics, Food and Nutrition who, upon entering her senior year of study, has the highest grade average. Fund to be renamed the Borden Dietetics, Food and Nutrition Fund.	No - Borden Company no longer exists.	Yes
332	THE HENRY D THOMPSON AWARD GEOGRAPHY	?	1969?	unknown	\$41,393.62	Award	\$25 Award to be given each semester to one or two students selected by Department of Geology and Geography. Students must be registered as matriculated graduate students in Geology or Geography, or a field acceptable to the concensus of the Geology and Geography Department. (Source: description of award dated July 1969)	None	Impracticable: Dollar value should be removed so that award may be given if less money available and to take inflation into account.	New restriction: An award for outstanding work to a graduating senior majoring in Earth, Enviromental, and Geospatial Sciences who has been accepted into a graduate program in Geography or Geology. Fund to be renamed the Henry D. Thompson Award.	No - donor unknown	Yes

TOTAL \$155,826.29