

BOARD OF TRUSTEES  
THE CITY UNIVERSITY OF NEW YORK  
535 EAST 80TH STREET  
NEW YORK, NEW YORK 10075

SUMMARY OF ACTIONS TAKEN AT THE APRIL 27, 2009 BOARD MEETING

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DISPOSITION

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The meeting was called to order at 4:31 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – April 27, 2009, **resolution unanimously adopted to include Addenda and Errata items.**
- No. 2 APPROVAL OF THE MINUTES:  
The minutes of the regular Board meeting of February 23, 2009 were **unanimously adopted.**
- No. 3 COMMITTEE ON FISCAL AFFAIRS:
- A. THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF SCIENTIFIC EQUIPMENT: **Resolution unanimously adopted.**
  - B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – REVISED TUITION AND FEE SCHEDULE FOR ONLINE MASTER OF PUBLIC ADMINISTRATION INSPECTOR GENERAL PROGRAM: **Resolution unanimously adopted.**
  - C. LAGUARDIA COMMUNITY COLLEGE – TELEPHONE SYSTEM: **Resolution unanimously adopted.**
- No. 4 COMMITTEE ON ACADEMIC POLICY, PROGRAMS, AND RESEARCH:
- A. CITY COLLEGE – M.S. IN SUSTAINABILITY IN THE URBAN ENVIRONMENT: **Resolution unanimously adopted.**
  - B. CITY COLLEGE – M.A. IN THE STUDY OF THE AMERICAS: **Resolution unanimously adopted.**
  - C. BARUCH COLLEGE – M.S. IN ENTREPRENEURSHIP: **Resolution unanimously adopted.**
  - D. NEW YORK CITY COLLEGE OF TECHNOLOGY – B.T. IN INDUSTRIAL DESIGN TECHNOLOGY: **Resolution unanimously adopted.**
  - E. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – GENDER STUDIES: **Resolution unanimously adopted.**
  - F. HUNTER COLLEGE – M.F.A. IN PLAYWRITING: **Resolution unanimously adopted.**
  - G. QUEENS COLLEGE – B.A. IN CHINESE: **Resolution unanimously adopted.**
  - H. QUEENS COLLEGE – B.A. IN CLASSICS: **Resolution unanimously adopted.**
- No. 5 COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION
- A. BRONX COMMUNITY COLLEGE – AMENDMENTS TO GOVERNANCE PLAN: **Resolution unanimously adopted.**

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No. 6 COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:

- A. NEW YORK CITY COLLEGE OF TECHNOLOGY – FAÇADE RECONSTRUCTION AND WINDOW REPLACEMENT FOR VOORHEES HALL: **Resolution unanimously adopted.**
- B. BARUCH COLLEGE – NEWMAN VERTICAL CAMPUS CANOPY - AMENDMENT: **Resolution unanimously adopted.**
- C. QUEENSBOROUGH COMMUNITY COLLEGE – RECONSTRUCTION OF CAMPUS PERIMETER FENCING, GATE, GATEHOUSE, AND SIGNAGE: **Resolution unanimously adopted.**
- D. CITY COLLEGE – SHEPARD HALL RESTORATION: **Resolution unanimously adopted.**
- E. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – FITERMAN HALL RECONSTRUCTION: **Resolution unanimously adopted.**
- F. MEDGAR EVERS COLLEGE – CARROLL STREET BUILDING POOL RENOVATION: **Resolution unanimously adopted.**
- G. BROOKLYN COLLEGE – SCIENCE BUILDING COMPLEX, PHASE 1: **Resolution unanimously adopted.**
- H. BROOKLYN COLLEGE – PERFORMING ARTS CENTER, GERSHWIN HALL: **Resolution unanimously adopted.**
- I. THE CITY UNIVERSITY OF NEW YORK – LEASE AGREEMENT AT 16 COURT STREET, BROOKLYN, NY, ON BEHALF OF THE CUNY CENTRAL ADMINISTRATION: **Resolution unanimously adopted.**
- J. THE CITY UNIVERSITY OF NEW YORK – LEASE AGREEMENT AT THE C&D BUILDING AT BELLEVUE HOSPITAL, NEW YORK: **Resolution unanimously adopted.**
- K. THE CITY UNIVERSITY OF NEW YORK – RENEWAL LEASE AGREEMENT AT 555 WEST 57<sup>TH</sup> STREET, NEW YORK, ON BEHALF OF THE CUNY CENTRAL OFFICE: **Resolution unanimously adopted.**

No. 7 EXECUTIVE COMMITTEE: **Notice of Actions Taken On April 6, 2009.**

- A. CITY COLLEGE – NAMING OF THE SCHOOL OF ARCHITECTURE, URBAN DESIGN, AND LANDSCAPE ARCHITECTURE AS THE BERNARD AND ANNE SPITZER SCHOOL OF ARCHITECTURE:
- B. HUNTER COLLEGE – HUNTER COLLEGE SCHOOL OF SOCIAL WORK GROUND LEASE, DEVELOPMENT AND PURCHASE AGREEMENT AMENDMENT:
- C. THE CITY UNIVERSITY OF NEW YORK – EXTENSION OF CONTRACT WITH ACT:
- D. MEDGAR EVERS COLLEGE – ADDITIONAL MEMBER OF THE PRESIDENTIAL SEARCH COMMITTEE:

No. 8 HONORARY DEGREES: **Resolution unanimously adopted.**

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

**WITH STIPEND**

Jason Abramowitz  
Mikhail Bekarev  
Chantal Bruno  
Martin Detchkov  
Michael Ignat  
Dalanda Jalloh  
Mario Pinto  
Sheryl Purrier

Queens College  
Hunter College  
Queens College  
City College  
Hunter College  
Brooklyn College  
City College  
York College

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:47 P.M.

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**EXECUTIVE SESSION**

The Executive Session was called to order at 5:51 P.M.

There were present:

Benno Schmidt, Chairman  
Philip Alfonso Berry, Vice Chairman

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

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

Manfred Philipp, ex officio

General Counsel and Senior Vice Chancellor Frederick P. Schaffer  
Senior Vice Chancellor and Secretary of the Board Jay Hershenson  
Hourig Messerlian, Deputy to the Secretary of the Board

Chancellor Matthew Goldstein  
Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin  
Vice Chancellor Ernesto Malave  
Vice Chancellor Garrie Moore  
Vice Chancellor Pamela Silverblatt  
Vice Chancellor Gillian Small  
Vice Chancellor Gloriana Waters  
Vice Chancellor Iris Weinshall

The absence of Trustees Marc V. Shaw and Simone Lamont was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:25 P.M.

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The public session was reconvened at 6:27 P.M.

The following items were considered:

**NO. 10. THE CENTRAL OFFICE – EXECUTIVE VICE CHANCELLOR AND UNIVERSITY PROVOST:**

RESOLVED, That the Board of Trustees approve the appointment of Alexandra Woods Logue to be Executive Vice Chancellor and University Provost, effective April 28, 2009, at a salary to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: After a nationwide search chaired by New York City College of Technology President Russell Hotzler, four finalists were forwarded to the Chancellor for his consideration. Dr. Alexandra Woods Logue, the selected candidate, brings a unique set of experiences to the position. Dr. Logue has had significant administrative experience, including positions as Associate Dean of Social and Behavioral Science and Chair, Department of Psychology at SUNY Stony Brook; Dean of the Weissman School of Arts and Sciences at Baruch College; Provost, Vice President for Academic Affairs, Chief Academic Officer, Dean of the Faculty and Dean of the Graduate School at New York Institute of Technology; and most recently, as Interim Executive Vice Chancellor and University Provost at CUNY. Dr. Logue holds an A.B. (Magna Cum Laude) in Psychology and a Ph.D. in Experimental Psychology, both from Harvard University. Her major research area has been learning and motivation, and she is the author of two books and more than 100 articles or book chapters. **Resolution unanimously adopted.**

**NO. 11. HOSTOS COMMUNITY COLLEGE – DESIGNATION OF PRESIDENT:**

RESOLVED, That Felix V. Matos Rodriguez be designated president of Hostos Community College as of July 1, 2009, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The search committee, chaired by Vice Chairman of the Board of Trustees Philip A. Berry, following the conclusion of an extensive national search, recommended three finalists for the Hostos Community College presidency. The Chancellor is recommending Felix V. Matos Rodriguez as president. Dr. Matos Rodriguez recently completed a term as Cabinet Secretary, Department of the Family, for the Commonwealth of Puerto Rico. Previously, Dr. Matos Rodriguez has been the Director, Center for Puerto Rican Studies at Hunter College, where he still maintains his tenure as an Associate Professor of Black and Puerto Rican/Latino Studies. In addition, he is a member of the doctoral faculty at The Graduate Center. Dr. Matos Rodriguez is the author of Women and Urban Life in Nineteenth Century San Juan, Puerto Rico, and has edited, co-edited, and co-authored five other books. He holds a B.A. (cum laude) in Latin American Studies from Yale University, and an M.A., an M. Phil., and a Ph.D. in History from Columbia University. **Resolution unanimously adopted.**

**NO. 12. RESOLUTION OF APPRECIATION – DOLORES FERNÁNDEZ:**

WHEREAS, Dolores Fernández was appointed president of Eugenio María de Hostos Community College effective July 1, 1999, having served as interim president of the college since March 1, 1998; and

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WHEREAS, President Fernández brought to the presidency a wealth of educational experience, including service as professor of curriculum and teaching at Hunter College (currently on leave) and as deputy chancellor of instruction and development for the New York City Board of Education; and

WHEREAS, President Fernández has worked tirelessly to implement her vision of making Hostos Community College a “college of excellence” that enables students to realize their educational dreams through high-quality, innovative academic programs; and

WHEREAS, President Fernández led the creation and development of the Hostos Honors Program and Honors Institute for the Associate Arts degree; the Serrano Scholars Program and joint degree with Columbia University; four engineering dual degree and joint admission programs with The City College of New York; the Hostos Academic Learning Center; and the College Enrichment Academy; and

WHEREAS, during President Fernández’ tenure, Hostos Community College partnered with Borough of Manhattan Community College on the CUNY in the Heights initiative to expand educational opportunities throughout the Washington Heights community; and

WHEREAS, during President Fernández’ presidency, the CUNY on the Concourse initiative was developed, which provides entry-level allied health courses on Fordham Road in a facility operated by the health-care workers union, enabling increased access to career advancement and job training opportunities for hundreds of New Yorkers; and

WHEREAS, President Fernández oversaw the development of the Collaboration Scholarship Program with CUNY and the government of the Dominican Republic as well as the establishment of student programs with Puerto Rico; and

WHEREAS, under President Fernández’ leadership, student enrollment increased dramatically, growing by almost 50 percent in the last five years, and now stands at more than 5,500; and during her tenure the number of full-time faculty increased by more than 16 percent, a significant expansion of the college’s talented scholar-teachers; and

WHEREAS, President Fernández has been an active and valued member of the academic community, serving on the American Council on Education’s Commission on the Advancement of Racial and Ethnic Equality and its Commission on Women in Higher Education, as well as on the board of directors of the National Community College Hispanic Council; and

WHEREAS, President Fernández has partnered with organizations and communities in New York City and the Bronx to improve opportunities for Hostos students and borough residents, including her longtime service with the Bronx Overall Economic Development Corporation and her memberships on the Beth Abraham Health Services Board and the Cultural Advisory Committee of the New York City Department of Cultural Affairs; and

WHEREAS, President Fernández has been a passionate spokesperson for the critical mission of Hostos Community College, ensuring that all students, particularly those underrepresented in higher education, are welcomed, supported, and challenged at the college; now therefore be it

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RESOLVED, That the Board of Trustees of The City University of New York expresses its deep appreciation to Dolores Fernández for her exemplary dedication and service as president of Hostos Community College. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:43 P.M.