

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

SUMMARY OF ACTIONS TAKEN AT THE SEPTEMBER 29, 2009 BOARD MEETING

DISPOSITION

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

No. 9 RESOLUTION OF APPRECIATION – GREGORY H. WILLIAMS:

WHEREAS, Dr. Gregory H. Williams has served as the 11th president of The City College of New York since his appointment by the Board of Trustees in 2001; and

WHEREAS, President Williams led the first capital campaign in the college's history, which has already raised over \$300 million to advance the goals and mission of the college including a major gift for the Andrew Grove School of Engineering; and

WHEREAS, Under his leadership, and with the support of CUNY, the State of New York has invested nearly a billion dollars in new science facilities, as well as a new home for the CCNY School of Architecture, which has been named The Bernard and Anne Spitzer School of Architecture; and

WHEREAS, Dr. Williams implemented a successful strategic plan that included the rejuvenation of the core curriculum, the hiring of significant numbers of new faculty, and increasing enrollment by nearly 50 percent, including an increase in new freshman under new, more rigorous admissions standards; and the college now boasts a student body of over 15,000 and faculty and students who have received prestigious national honors for their achievements; and

WHEREAS, Under Dr. Williams' leadership, City College had received increased national recognition and is in the top tier among its peer institutions, ranked on such factors as academic reputation, faculty, and student diversity; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Gregory Williams for his exemplary dedication and distinguished service to both City College and The City University of New York. **Resolution adopted by acclamation.**

No. 10 RESOLUTION OF APPRECIATION – KATHLEEN WALDRON:

WHEREAS, Dr. Kathleen Waldron was named president of Baruch College in 2004 by the Board of Trustees; and

WHEREAS, Dr. Waldron began her tenure by announcing \$53 million in gifts to the college, including significant gifts to support the Vertical Campus, now the William and Anita Newman Vertical campus, and 17 Lexington Avenue, now called the Lawrence and Eris Field Building; and

WHEREAS, Dr. Waldron led the adoption of a five-year strategic plan for the college to achieve international prominence, build exceptional academic programs, strengthen the quality of life for students, and increase the college's endowment; and

Cal. No.	DISPOSITION
----------	-------------

WHEREAS, Dr. Waldron oversaw a college community that was nationally recognized, from faculty teaching and scholarship commendations to student academic awards and honors; and

WHEREAS, During Dr. Waldron's tenure, Baruch College continued to retain its ranking as one of the best colleges nationwide for ethnic diversity of the student body from America's Best Colleges, published by U.S. News & World Report magazine; and

WHEREAS, Baruch College was recently cited for its outstanding freshman retention rate (88.5%), for the low level of debt incurred by its graduates, and for its high number of international students; and

WHEREAS, Dr. Waldron has served as a member of the Presidential Committee on the Fulbright Program and a director of the Fulbright Association, and is a member of the Financial Women's Association, the Academy of Management, the Economics Club, and the Association for a Better New York; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Kathleen Waldron as she continues her service to CUNY as a University Professor at The Graduate School and University Center of The City University of New York. **Resolution adopted by acclamation.**

No. 11 RESOLUTION OF APPRECIATION – VICE CHANCELLOR GARRIE MOORE

WHEREAS, Dr. Garrie Moore joined The City University of New York as vice chancellor for student affairs in 2006; and

WHEREAS, Dr. Moore urged all student-affairs professionals at the University to aspire to build "world-class" programs to serve CUNY students and was a strong and loyal advocate for all of the University's students; and

WHEREAS, Dr. Moore was responsible for a wide array of services and programs designed to empower and motivate students as they pursue their academic goals on all CUNY campuses, including athletics, career services, counseling, the CUNY Leadership Academy, veterans' affairs, advocacy and referral, child care, international student and scholar services, student health, services for students with disabilities, and women's centers; and

WHEREAS, Dr. Moore's other CUNY commitments included presiding over the CUNY Residence Development Corporation, chairing the CUNY United Way Campaign, serving as educational chair of the CUNY-wide New York Blood Center Donor Campaign, and participating in the CUNY Campaign Against Diabetes Initiative, all of which he met with dedication and enthusiasm; and

WHEREAS, Throughout his career, Dr. Moore has devoted himself to ensuring access to quality higher education and health care for all citizens, particularly the under-represented and underprivileged; and

WHEREAS, Dr. Moore has been active in a multitude of service organizations within and outside every institution in which he has served; and Dr. Moore is the recipient of many awards,

Cal. No.	DISPOSITION
----------	-------------

including East Carolina University's Chancellor's Synergy Award (2000) and the Black Alumni of the Year Award (also from ECU in 2000); now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Vice Chancellor Garrie Moore for his exemplary dedication and distinguished service to The City University of New York. **Resolution adopted by acclamation.**

No. 12 RESOLUTION OF APPRECIATION – DEAN STANFORD A. ROMAN, JR.:

WHEREAS, Dr. Stanford A. Roman, Jr. has served as dean of the Sophie Davis School of Biomedical Education at The City College of New York since 1990; and

WHEREAS, Dr. Roman also served as interim president at City College from 1999 to 2001; and

WHEREAS, Dr. Roman has overseen the development of distinctive and highly regarded BS-MD and PA (physician assistant) programs at Sophie Davis, working with a distinguished faculty to offer students a rigorous education that prepares them to be both health-care practitioners and leaders in their communities; and

WHEREAS, Sophie Davis has earned accolades and respect from the medical education community for providing a challenging curriculum in a supportive environment, utilizing a cohort setting that encourages student success; and

WHEREAS, Dr. Roman's career has spanned three decades in medical education and in the development and management of health-care services, particularly in the urban setting; and

WHEREAS, Prior to joining the University, Dr. Roman served as senior vice president for medical and professional affairs for the New York City Health & Hospitals Corporation, and has served in faculty and administrative positions at several schools and universities; and

WHEREAS, Dr. Roman has many scholarly publications and has served on several national and state task forces and commissions on medical education and health services issues; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Stanford A. Roman, Jr. for his exemplary dedication and distinguished service to The City University of New York. **Resolution adopted by acclamation.**

No. 1 CHANCELLOR'S UNIVERSITY REPORT – September 29, 2009, **resolution unanimously adopted to include Addendum and Errata items.**

No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of June 22, 2009 were **unanimously adopted.**

No. 3 COMMITTEE ON FISCAL AFFAIRS:

Cal. No.	DISPOSITION
A.	LAGUARDIA COMMUNITY COLLEGE – MAINTENANCE CONTRACT: <u>Resolution unanimously adopted.</u>
B.	LAGUARDIA COMMUNITY COLLEGE – JANITORIAL SERVICES CONTRACT: <u>Resolution unanimously adopted.</u>
C.	THE CITY UNIVERSITY OF NEW YORK – MEMORANDUM OF UNDERSTANDING WITH THE STATE UNIVERSITY OF NEW YORK, NYLINK: <u>Resolution unanimously adopted.</u>
D.	THE CITY UNIVERSITY OF NEW YORK – IDENTITY THEFT PREVENTION PROGRAM: <u>Resolution unanimously adopted.</u>
E.	[TABLE ITEM] THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – UNIVERSITY INITIATIVE FOR THE PURCHASE OF TECHNOLOGY AND RELATED SERVICES: <u>Resolution unanimously adopted.</u>
No. 4	COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:
A.	KINGSBOROUGH COMMUNITY COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: <u>Resolution unanimously adopted.</u>
No. 5	COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:
A.	CITY COLLEGE – DESIGN/BUILD CONTRACT UNDER ENERGY PERFORMANCE PROGRAM – NORTH CAMPUS HIGH-TEMPERATURE HOT WATER (HTHW) PIPING DISTRIBUTION SYSTEM: <u>Resolution unanimously adopted.</u>
B.	THE CITY UNIVERSITY OF NEW YORK – CUNY REAL ESTATE DEVELOPMENT CORPORATION: <u>Resolution unanimously adopted.</u>
C.	HOSTOS COMMUNITY COLLEGE – NEW SOUND STUDIO: <u>Resolution unanimously adopted.</u>
D.	HOSTOS COMMUNITY COLLEGE – RENOVATIONS AT 500 GRAND CONCOURSE BUILDING: <u>Resolution unanimously adopted.</u>
E.	HUNTER COLLEGE CAMPUS SCHOOL – PUBLIC ADDRESS AND CLOCK SYSTEM: <u>Resolution unanimously adopted.</u>
F.	HUNTER COLLEGE – EXPERIMENTAL PSYCHOLOGY LAB RENOVATION: <u>Resolution unanimously adopted.</u>
G.	HUNTER COLLEGE – THOMAS HUNTER HALL RESTORATION: <u>Resolution unanimously adopted.</u>
H.	JOHN JAY COLLEGE OF CRIMINAL JUSTICE – HAAREN HALL ROOF REPLACEMENT RESOLUTION AMENDMENT: <u>Resolution unanimously adopted.</u>
I.	LEHMAN COLLEGE – STUDENT LIFE BUILDING RENOVATION: <u>Resolution unanimously adopted.</u>
J.	MEDGAR EVERS COLLEGE – LIBRARY EXPANSION - AMENDMENT: <u>Resolution unanimously adopted.</u>
K.	YORK COLLEGE – SCIENCE BUILDING UPGRADES FOR NEW NURSING PROGRAM: <u>Resolution unanimously adopted.</u>
L.	THE CITY UNIVERSITY OF NEW YORK – SALE OF THE RESIDENCE AT 169 EAST 79 TH STREET: <u>Resolution unanimously adopted.</u>

Cal. No.	DISPOSITION
----------	-------------

M. THE CITY UNIVERSITY OF NEW YORK – GRADUATE SCHOOL AND UNIVERSITY CENTER RESIDENCE HALL: **Resolution unanimously adopted.**

No. 6 **BOARD OF TRUSTEES EXECUTIVE COMMITTEE:** Notice of Actions Taken (August 18, 2009), for informational purposes:

A. BARUCH COLLEGE – DESIGNATION OF INTERIM PRESIDENT:

B. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF UNIVERSITY PROFESSOR:

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:55 P.M.

Cal. No.

DISPOSITION

EXECUTIVE SESSION

The Executive Session was called to order at 5:56 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

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

Kathleen M. Pesile
Carol A. Robles-Roman
Marc V. Shaw
Charles A. Shorter
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 University Provost Alexandra Logue
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
University Dean Robert Ptachik

The absence of Trustees Sam Sutton and Simone Lamont was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:05 P.M.

Cal. No	DISPOSITION
---------	-------------

The public session was reconvened at 6: 08 P.M. The following items were considered:

No. 7. THE CENTRAL OFFICE – APPOINTMENT OF INTERIM VICE CHANCELLOR FOR STUDENT AFFAIRS:

RESOLVED, That the Board of Trustees approve the appointment of Peter Grant Jordan to be Interim Vice Chancellor for Student Affairs effective October 19, 2009, at a compensation to be recommended by the chancellor to the Board, subject to financial ability.

EXPLANATION: Vice Chancellor Garrie W. Moore will be leaving the University effective September 30. Peter Grant Jordan currently serves as vice president of enrollment management and student development at LaGuardia Community College. Prior to his current position, Dr. Jordan has been vice president of enrollment and student affairs at Vaughn College of Aeronautics, dean of student enrollment at New York Institute of Technology, and dean of university admissions at Polytechnic University. Dr. Jordan holds a B.A. in English and History from Colby College, an M.S. in Operations Management from Polytechnic Institute of New York University and an Ed.D. from the University of Pennsylvania. He recently completed eight years as an overseer for Colby College and now serves as a member of the editorial board for the Journal of Student Affairs Research and Practice. **Resolution unanimously adopted.**

No. 8. THE CENTRAL OFFICE – APPOINTMENT OF INTERIM PRESIDENT OF THE CITY COLLEGE OF NEW YORK:

RESOLVED, That the Board of Trustees approve the appointment of Robert E. Paaswell to be Interim President of The City College of New York (CCNY) effective October 15, 2009, at a compensation to be recommended by the chancellor to the Board, subject to financial ability.

EXPLANATION: CCNY President Gregory Williams will be leaving the University this October. Dr. Robert E. Paaswell currently serves as distinguished professor of civil engineering at CCNY and director and chief executive officer of the University Transportation Research Center (Region 2) as well as director of the CUNY Institute for Urban Systems. In addition to his current positions, Dr. Paaswell has extensive academic and industry experience, including positions as executive director of the Chicago Transit Authority, director of the Urban Transportation Center at the University of Illinois at Chicago, director of the State University of New York Center for Transportation Studies and Research, and chairman of the Department of Environmental Design and Planning at the State University of New York at Buffalo. Dr. Paaswell holds a B.A. in Liberal Arts and a B.S. in Civil Engineering, both from Columbia University, an M.S. in Applied Mechanics from Columbia University, and a Ph.D. in Civil Engineering from Rutgers University. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:17 P.M.