

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

SUMMARY OF ACTIONS TAKEN AT THE NOVEMBER 22, 2010 BOARD MEETING

DISPOSITION

The absence of Trustees Kathleen M. Pesile and Charles A. Shorter is noted.

The meeting was called to order at 4:26 P.M. Items were considered in the following order:

No. 7 **RESOLUTION OF APPRECIATION – PETER G. JORDAN:**

WHEREAS, Dr. Peter G. Jordan was named interim vice chancellor for student affairs in September 2009, by the Board of Trustees; and

WHEREAS, As Interim Vice Chancellor for Student Affairs, Dr. Jordan provided leadership in a wide range of areas affecting CUNY's 260,000 degree-seeking students, including career services, child care, counseling, student health, athletics, disability services, veterans affairs, and residential life; and

WHEREAS, Dr. Jordan was also responsible for various University initiatives, including the Leadership Academy and the Black Male Initiative, and special programs such as SEEK and College Discovery, and, in addition, chaired the Chief Student Affairs Officers Council, staffed the Board of Trustees Committee for Student Affairs, and worked closely with the University Student Senate; and

WHEREAS, Dr. Jordan had been responsible for fiscal oversight and management of operations and scholarship budgets in excess of \$10 million as vice president of enrollment management and student development at LaGuardia Community College since 2004, and, additionally, had been board chair of the LaGuardia College Association, Inc., vice chair of the LaGuardia Childcare Corporation, and secretary of LaGuardia Auxiliary Enterprises; and

WHEREAS, Dr. Jordan was the first African American elected president of the New York State Association for College Admission Counseling, received the CUNY Student Affairs Award for Distinguished Service and Exemplary Leadership in 2007, and is a member the National Association of Student Personnel Administrators and the American Association of Collegiate Registrars and Officers of Admission; and

WHEREAS, Dr. Jordan's leadership advanced the development of CUNY's students and their academic and personal growth during a critical period and extended stability, efficiency, and accord across the University's student affairs area; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Peter G. Jordan for his distinguished service as interim vice chancellor for student affairs at The City University of New York. **Resolution unanimously adopted.**

No. 1 **CHANCELLOR'S UNIVERSITY REPORT – June 28, 2010, resolution unanimously adopted to include Addendum , Errata, and Table items.**

Cal. No.	DISPOSITION
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No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of September 27, 2010 were **unanimously adopted.**

No. 3 **COMMITTEE ON FISCAL AFFAIRS:**

- A. THE CITY UNIVERSITY OF NEW YORK – MEMORANDUM OF UNDERSTANDING WITH STATE UNIVERSITY OF NEW YORK, NYLINK: **Resolution unanimously adopted.**
- B. THE CITY UNIVERSITY OF NEW YORK – REVISED TUITION SCHEDULE FOR THE MASTER OF SOCIAL WORK PROGRAMS: **Resolution adopted. Trustee Cory Provost voted NO.**
- C. THE CITY UNIVERSITY OF NEW YORK – REVISED TUITION AND FEES SCHEDULE, EFFECTIVE SPRING 2011: **Resolution adopted. Trustee Cory Provost voted NO.**
- D. THE CITY UNIVERSITY OF NEW YORK – FY 2011-2012 UNIVERSITY BUDGET REQUEST: **Resolution adopted. Trustee Cory Provost voted NO.**
- E. **[TABLE ITEM]** THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO TUITION SCHEDULE: **Resolution adopted. Trustee Cory Provost voted NO.**

Trustee Jeffrey S. Wiesenfeld did not vote on 3.E. as he had stepped out of the Boardroom.
Trustee Carol A. Robles-Roman left the meeting.

No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**

- A. THE CITY UNIVERSITY OF NEW YORK – RESCISSION OF REQUIREMENT THAT CUNY DEGREE CANDIDATES PASS THE CUNY PROFICIENCY EXAM (CPE): **Resolution unanimously adopted.**
- B. KINGSBOROUGH COMMUNITY COLLEGE AND BROOKLYN COLLEGE – AS/BS JOINT PROGRAM IN EARTH AND PLANETARY SCIENCE AND GEOLOGY: **Resolution unanimously adopted.**

No. 5 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**

- A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AMENDMENTS TO THE COLLEGE GOVERNANCE PLAN: **Resolution unanimously adopted.**
- B. COLLEGE OF STATEN ISLAND – NAMING OF THE NANCY K. MUNSON FOUNTAIN: **Resolution unanimously adopted.**
- C. **[ADDED ITEM]** BROOKLYN COLLEGE – NAMING OF THE MURRAY KOPPELMAN CLASSROOM BUILDING: **Resolution unanimously adopted.**
- D. **[ADDED ITEM]** CITY COLLEGE – NAMING OF THE KAYLIE PRIZE: **Resolution unanimously adopted.**

Trustee Valerie L. Beal left the meeting.

No. 6 **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**

- A. BARUCH COLLEGE – NORTH CAMPUS EXTERNAL LIGHTING: **Resolution unanimously adopted.**

Cal. No.	DISPOSITION
B.	BROOKLYN COLLEGE – TV STUDIO PRODUCTION FACILITY: <u>Resolution unanimously adopted.</u>
C.	THE CITY UNIVERSITY OF NEW YORK – FIVE-YEAR CAPITAL BUDGET REQUEST, FY 2011-12 THROUGH FY 2015-16: <u>Resolution unanimously adopted.</u>
D.	THE CITY UNIVERSITY OF NEW YORK – RENOVATION OF CENTRAL OFFICE ADMINISTRATION SPACE AT 535 EAST 80 TH STREET, NEW YORK CITY: <u>Resolution unanimously adopted.</u>
E.	NEW YORK CITY COLLEGE OF TECHNOLOGY – CAMPUS FIRE ALARM SYSTEM, AMENDMENT TO PRIOR RESOLUTION: <u>Resolution unanimously adopted.</u>
F.	NEW YORK CITY COLLEGE OF TECHNOLOGY – NEW ACADEMIC BUILDING AMENDMENT: <u>Resolution unanimously adopted.</u>
G.	QUEENS COLLEGE – ELECTRICAL DISTRIBUTION SYSTEM UPGRADE: <u>Resolution unanimously adopted.</u>
H.	QUEENS COLLEGE – LOUIS ARMSTRONG HOUSE MUSEUM VISITORS CENTER: <u>Resolution unanimously adopted.</u>
I.	QUEENS COLLEGE – ROSENTHAL LIBRARY RENOVATION, PHASE 1: <u>Resolution unanimously adopted.</u>
J.	YORK COLLEGE – ACADEMIC VILLAGE AND CONFERENCE CENTER AT 94-43 159 TH STREET, QUEENS: <u>Resolution unanimously adopted.</u>
K.	THE CITY UNIVERSITY OF NEW YORK – EXTENSION OF LEASE AGREEMENT AT 875 SIXTH AVENUE, NEW YORK, NY: <u>Resolution unanimously adopted.</u>
L.	THE CITY UNIVERSITY OF NEW YORK – NEW LEASE AT 104 EAST 25 TH STREET, NEW YORK, NY: <u>Resolution unanimously adopted.</u>
M.	THE CITY UNIVERSITY OF NEW YORK – NEW LEASE AT 205 HUDSON STREET, NEW YORK, NY, AMENDMENT: <u>Resolution unanimously adopted.</u>

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:04 P.M.

