

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

SUMMARY OF ACTIONS TAKEN AT THE MAY 2, 2011 BOARD MEETING

DISPOSITION

The absence of Trustees Rita DiMartino, Freida Foster, Sam Sutton, and Cory Provost is noted.

The meeting was called to order at 4:29 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – May 2, 2011, resolution adopted to include Addendum and Errata items. Trustee Judah Gribetz ABSTAINED.
- No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting of February 28, 2011 were unanimously adopted.
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
A. THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF UNARMED SECURITY GUARD SERVICES: Resolution unanimously adopted.
B. THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF O.C.L.C. SERVICES FOR LIBRARIES: Resolution unanimously adopted.
C. CUNY SCHOOL OF LAW – REVISED APPLICATION FEE FOR CUNY SCHOOL OF LAW: Resolution unanimously adopted.
D. THE CITY UNIVERSITY OF NEW YORK – AMENDED INVESTMENT POLICY (INCLUDES APPROPRIATION DETERMINATION): Resolution unanimously adopted.
- No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
A. KINGSBOROUGH COMMUNITY COLLEGE – A.A.S. IN EMERGENCY MEDICAL SERVICES: Resolution unanimously adopted.
B. THE SCHOOL OF PROFESSIONAL STUDIES AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER – B.A. PROGRAM IN PSYCHOLOGY: Resolution unanimously adopted.
C. CUNY SCHOOL OF LAW – REVISED POLICY ON ACADEMIC STANDING: Resolution unanimously adopted.
- No. 5 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**
A. THE CITY UNIVERSITY OF NEW YORK – AMENDED POLICY ON DRUGS AND ALCOHOL: Resolution unanimously adopted.
- No. 6 [ADDED ITEM] **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**
A. QUEENS COLLEGE – AUTHORIZATION FOR THE COLLEGE TO ENTER INTO A LOAN AGREEMENT WITH THE RESEARCH FOUNDATION OF THE CITY UNIVERSITY OF NEW YORK FOR A PORTION OF THE COSTS TO RECONSTRUCT THE TENNIS CENTER: Resolution unanimously adopted.
- No. 7 **NOTICE** OF AMENDMENTS TO THE BYLAWS OF THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK:

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No. 8 **HONORARY DEGREES:** After discussion this item was moved and seconded, but the motion did not carry. Chairperson Schmidt offered an amended resolution to consider the granting of honorary degrees, as follows:

UNIVERSITY HONORARY DEGREE: Joel I. Klein, Doctor of Humane Letters - (To be conferred at the Macaulay Honors College graduation ceremony on June 1, 2011)

BARUCH COLLEGE: Ruth Ann Harnisch, Doctor of Humane Letters; William F. Harnisch, Doctor of Commercial Science - (To be conferred at the commencement ceremonies on June 1, 2011)

BROOKLYN COLLEGE: Carol Cooperman Nadelson, Doctor of Science - (To be conferred at the Master's commencement ceremony on June 1, 2011); Bernice Sandler, Doctor of Humane Letters, (To be conferred at the Baccalaureate commencement ceremony on June 2, 2011)

CITY COLLEGE: Bert E. Brodsky, Doctor of Humane Letters; Anthony M. Johnson, Doctor of Science; Edward I. Koch, Doctor of Humane Letters; Bernard Spitzer, Doctor of Humane Letters - (To be conferred at the commencement ceremony on June 3, 2011)

GRADUATE SCHOOL AND UNIVERSITY CENTER: Ina Caro, Doctor of Humane Letters; Robert Caro, Doctor of Humane Letters; John Harrison Streicker, Doctor of Humane Letters - (To be conferred at the commencement ceremony on May 27, 2011)

JOHN JAY COLLEGE: Judith S. Kaye, Doctor of Laws; Lynn Paltrow, Doctor of Laws - (To be conferred at the commencement ceremonies on June 3, 2011)

LEHMAN COLLEGE: Johnny Pacheco, Doctor of Music; Erasto Torres, Doctor of Commercial Science - (To be conferred at the commencement ceremony on June 2, 2011)

QUEENS COLLEGE: Leo M. Chalupa, Doctor of Science; Harold Rosenbaum, Doctor of Humane Letters - (To be conferred at the commencement ceremony on June 2, 2011)

COLLEGE OF STATEN ISLAND: Diane Kelder, Doctor of Humane Letters; John Noble Wilford, Doctor of Humane Letters; Denis Hughes, Doctor of Letters - (To be conferred at the commencement ceremony on June 2, 2011)

The amended resolution passed unanimously. Vice Chairperson Berry moved that the consideration of the remaining honorary degree proposed for Tony Kushner at John Jay College of Criminal Justice be tabled. The motion to table passed unanimously.

No. 9 [ADDED ITEM] SALK SCHOLARSHIPS: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 5:45 P.M.