

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

SUMMARY OF ACTIONS TAKEN AT THE JUNE 27, 2011 BOARD MEETING

DISPOSITION

The absence of Trustees Joseph J. Lhota and Hugo M. Morales was noted.

The meeting was called to order at 4:32 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – June 27, 2011, **resolution adopted to include Addendum and Errata items.**
- No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting of May 2, 2011 were **unanimously adopted.**
- No. 3 **NOTICE** OF AMENDMENTS TO THE BYLAWS OF THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK, FOR CONSIDERATION AT THE BOARD'S SEPTEMBER 26, 2011 MEETING:
- No. 4 **COMMITTEE ON FISCAL AFFAIRS:**
- A. BARUCH COLLEGE – ACADEMIC EXCELLENCE FEES FOR GRADUATE PROGRAMS: **Resolution was adopted. Trustee Cory Provost voted NO.**
 - B. THE CITY UNIVERSITY OF NEW YORK – REVISED TUITION SCHEDULE FOR THE MASTERS IN PUBLIC ADMINISTRATION PROGRAMS: **Resolution was adopted. Trustee Cory Provost voted NO.**
 - C. HUNTER COLLEGE – REVISED TUITION SCHEDULE FOR THE DOCTOR OF NURSING PRACTICE PROGRAM: **Resolution was adopted. Trustee Cory Provost voted NO.**
 - D. THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF ELECTRONIC RESOURCE AGGREGATION SERVICES FOR LIBRARIES: **Resolution unanimously adopted.**
 - E. THE CITY UNIVERSITY OF NEW YORK – TIME AND LEAVE SYSTEM: **Resolution unanimously adopted.**
- No. 5 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**
- A. THE SCHOOL OF PROFESSIONAL STUDIES AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER – M.S. IN INFORMATION SYSTEMS: **Resolution unanimously adopted.**
 - B. HUNTER COLLEGE – M.F.A. IN DANCE; M.A. IN DANCE EDUCATION AND B.A./M.A. IN DANCE/DANCE EDUCATION: **Resolution unanimously adopted.**
 - C. NEW YORK CITY COLLEGE OF TECHNOLOGY – B.S. IN RADIOLOGICAL SCIENCE: **Resolution unanimously adopted.**
 - D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – A.S. IN MATHEMATICS AND SCIENCES FOR SECONDARY EDUCATION: **Resolution unanimously adopted.**
 - E. HOSTOS COMMUNITY COLLEGE – A.A.S. IN GAME DESIGN: **Resolution unanimously adopted.**
 - F. LAGUARDIA COMMUNITY COLLEGE – A.S. IN THEATER: **Resolution unanimously adopted.**

Cal. No.	DISPOSITION
G.	JOHN JAY COLLEGE – B.A. IN LAW AND SOCIETY: <u>Resolution unanimously adopted.</u>
H.	JOHN JAY COLLEGE – B.A. IN PHILOSOPHY: <u>Resolution unanimously adopted.</u>
I.	QUEENS COLLEGE – B.A. IN MIDDLE EASTERN STUDIES: <u>Resolution unanimously adopted.</u>
J.	QUEENSBOROUGH COMMUNITY COLLEGE/HUNTER COLLEGE – DUAL/JOINT A.A.S./B.S. IN NURSING: <u>Resolution unanimously adopted.</u>
K.	BROOKLYN COLLEGE – REORGANIZATION OF THE SCHOOL OF EDUCATION AND THE ESTABLISHMENT OF FOUR NEW DEPARTMENTS: 1) EARLY CHILDHOOD EDUCATION/ART EDUCATION; 2) CHILDHOOD EDUCATION/SPECIAL EDUCATION; 3) SECONDARY EDUCATION; 4) SCHOOL PSYCHOLOGY, COUNSELING AND LEADERSHIP: <u>Resolution unanimously adopted.</u>
L.	THE CITY UNIVERSITY OF NEW YORK – REVISED ACADEMIC INTEGRITY POLICY: <u>Resolution unanimously adopted.</u>
M.	THE CITY UNIVERSITY OF NEW YORK – CREATING AN EFFICIENT TRANSFER SYSTEM: <u>Resolution unanimously adopted.</u>
N.	HONORARY DEGREES: <u>Resolution unanimously adopted.</u>

No. 10 **RESOLUTION OF APPRECIATION – CAROLYN G. WILLIAMS:**

WHEREAS, Dr. Carolyn Grubbs Williams was named the fourth President of Bronx Community College in June 1996 by the Board of Trustees; and

WHEREAS, Dr. Carolyn Williams has served The City University of New York in outstanding fashion as Chair or member of numerous committees of the Council of Presidents, and represented the Council of Presidents on Standing Committees of the Board of Trustees during her tenure at the helm of Bronx Community College; and

WHEREAS, Dr. Carolyn Williams has helped steward two of the greatest architectural treasures and historic landmark buildings in the CUNY system—the Hall of Fame for Great Americans, and the Gould Memorial Library—while working at the same time to improve existing Bronx Community College facilities or, where needed, create new ones in order for the College to best serve the needs of its students and faculty—such as the new Children’s Center building designed to provide daycare for the children of faculty, students, and staff; and

WHEREAS, Dr. Carolyn Williams has been instrumental in the planning and development for the new North Instructional Building and Library—the first brand-new building erected on the Bronx Community College campus in 30 years, which will open by Fall 2012; and

WHEREAS, Dr. Carolyn Williams is known for her expertise in designing programs to help community college students continue their post-secondary education, and has led initiatives such as the Ford Foundation Urban Transfer Opportunity Program, the United Negro College Fund Transfer Opportunity Program and the National Center for Educational Alliances; and

WHEREAS, Dr. Carolyn Williams serves on a number of national boards including the National Advisory Committee on Instructional Quality and Integrity, the American Association of Community Colleges, and the Commission on Global Education, among many others; and

Cal. No.	DISPOSITION
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WHEREAS, upon retirement after fifteen years of dedicated leadership at the helm of Bronx Community College, Dr. Carolyn Williams will be designated consistent with Board policy as President Emerita of Bronx Community College; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to President Emerita Carolyn Grubbs Williams for her exemplary dedication and distinguished service as President of Bronx Community College. **Resolution unanimously adopted.**

Trustees Carol A. Robles-Roman and Sam A. Sutton left the meeting.

No. 6 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**

- A. BRONX COMMUNITY COLLEGE – NAMING OF THE CAROLYN G. WILLIAMS READING ROOM: **Resolution unanimously adopted.**
- B. DISTINGUISHED PROFESSORS: **Resolution unanimously adopted.**
- C. BARUCH COLLEGE – NAMING OF THE VALENTIN LIZANA Y PARRAGUE CHAIR IN BLACK AND HISPANIC STUDIES: **Resolution unanimously adopted.**
- D. HUNTER COLLEGE – NAMING OF THE DOROTHY KRYGER MACAULAY HONORS SUITE: **Resolution unanimously adopted.**
- E. HUNTER COLLEGE – NAMING OF THE BARBARA LANG STUDY COMMONS: **Resolution unanimously adopted.**
- F. HUNTER COLLEGE – NAMING OF THE SIDNEY MILLER STUDENT LOUNGE: **Resolution unanimously adopted.**
- G. HUNTER COLLEGE – NAMING OF THE TIRSCHWELL GILDER INFORMATION COMMONS: **Resolution unanimously adopted.**
- H. HUNTER COLLEGE – NAMING OF THE THOMAS HUNTER PROFESSOR: **Resolution unanimously adopted.**
- I. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – AMENDMENT TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**

Trustee Charles A. Shorter left the meeting.

- J. BROOKLYN COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
- K. BROOKLYN COLLEGE – NAMING OF THE MADELON LEVENTHAL RAND '64 CHAIR IN LITERATURE: **Resolution unanimously adopted.**
- L. CITY COLLEGE – NAMING OF THE J. MAX BOND, JR. ARCHITECTURAL CENTER: **Resolution unanimously adopted.**
- M. QUEENS COLLEGE – NAMING OF THE CAROLE AND NORMAN BARHAM SCHOLARSHIP FUND AND STUDY LOUNGE: **Resolution unanimously adopted.**
- N. QUEENS COLLEGE – NAMING OF THE HAGEDORN PROFESSORSHIP IN POVERTY AND AFFLUENCE: **Resolution unanimously adopted.**
- O. QUEENS COLLEGE – NAMING OF THE VIRGINIA FRESE PALMER PROFESSORSHIP: **Resolution unanimously adopted.**
- P. QUEENS COLLEGE – NAMING OF THE BEATRICE SCHACHER-MYERS SCHOLARSHIP FUND: **Resolution unanimously adopted.**

Trustee Charles A. Shorter returned to the meeting.

No. 7 **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**

- A. BROOKLYN COLLEGE – GIFT FROM THE BROOKLYN COLLEGE FOUNDATION: **Resolution unanimously adopted.**

Cal. No.	DISPOSITION
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- B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – BUILDING-WIDE HVAC AND CONTROLS PROJECT (PlaNYC): **Resolution unanimously adopted.**
- C. CUNY SCHOOL OF PROFESSIONAL STUDIES – NEW LEASE AT 132 W. 31ST STREET, NEW YORK, NY: **Resolution unanimously adopted.**
- D. THE CITY UNIVERSITY OF NEW YORK – NEW LEASE AT 137 EAST 25TH STREET, NEW YORK, NY: **Resolution unanimously adopted.**
- E. THE CITY UNIVERSITY OF NEW YORK – SALE OF COOPERATIVE APARTMENT AT 135 EASTERN PARKWAY, BROOKLYN: **Resolution unanimously adopted.**
- F. THE CITY UNIVERSITY OF NEW YORK – LEASE EXTENSION AT 620 ISHAM STREET (AKA 108 COOPER STREET), NEW YORK, NY, FOR “CUNY IN THE HEIGHTS”: **Resolution unanimously adopted.**
- G. HUNTER COLLEGE – CONSTRUCTION FUNDING BY THE HUNTER COLLEGE FOUNDATION, INC.: **Resolution unanimously adopted.**
- H. HUNTER COLLEGE – WEILL CORNELL MEDICAL COLLEGE AGREEMENT: **Resolution unanimously adopted.**

Trustee Freida D. Foster left the meeting.

No. 8 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS::**

- A. THE COLLEGE OF STATEN ISLAND – STUDENT ACTIVITY FEE INCREASE: **Resolution unanimously adopted.**
- B. BARUCH COLLEGE – STUDENT ACTIVITY FEE INCREASE-UNDERGRADUATE STUDENTS: **Resolution unanimously adopted.**

No. 9 **EXECUTIVE COMMITTEE: Notice** of Action Taken on May 9, 2011.

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 7:06 P.M.

Cal. No.

DISPOSITION

EXECUTIVE SESSION

The Executive Session was called to order at 7:07 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

Valerie L. Beal
Wellington Z. Chen
Rita DiMartino
Judah Gribetz

Peter S. Pantaleo
Kathleen M. Pesile
Charles A. Shorter
Jeffrey S. Wiesenfeld

Cory Provost, ex officio

Sandi E. Cooper, 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 Frank D. Sánchez
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gloriana Waters
Associate Vice Chancellor Matthew Sapienza
Senior University Dean Robert Ptachik

The absence of Trustees Freida D. Foster, Joseph J. Lhota, Hugo M. Morales, Carol A. Robles-Roman, and Sam A. Sutton was noted.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 7:14 P.M.