

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
205 East 42nd Street, 7th Floor, New York, NY 10017**

SUMMARY OF ACTIONS TAKEN AT THE MAY 5, 2014 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:31 P.M. The absence of Trustees Freida D. Foster and Carol A. Robles-Roman was noted. Items were considered in the following order:

No. 1 CHANCELLOR'S UNIVERSITY REPORT – May 5 2014, **resolution adopted to include Addenda and Errata items.**

No. 2 **APPROVAL OF THE MINUTES:**
The minutes of the regular Board meeting of February 24, 2014, were **unanimously adopted.**

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

Chairperson Benno Schmidt left the meeting.

- A. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – UNIVERSITY INITIATIVE FOR THE PURCHASE OF TECHNOLOGY AND RELATED SERVICES: **Resolution unanimously adopted.**
- B. THE CITY UNIVERSITY OF NEW YORK – KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.: **Resolution unanimously adopted.**
- C. THE CITY UNIVERSITY OF NEW YORK – AWARD OF VENDING OPERATIONS AGREEMENT FOR PARTICIPATING SCHOOLS BY REQUEST FOR PROPOSALS: **Resolution unanimously adopted.**
- D. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – UNIVERSITY-WIDE EMPLOYEE ASSISTANCE PROGRAM: **Resolution unanimously adopted.**
- E. BARUCH COLLEGE – ESCALATOR MAINTENANCE SERVICE: **Resolution unanimously adopted.**
- F. BARUCH COLLEGE – CREATIVE SERVICES: **Resolution unanimously adopted.**

Chairperson Benno Schmidt returned to the meeting.

- G. BARUCH COLLEGE – REVISED SCHEDULE OF ACADEMIC EXCELLENCE FEES: **Resolution unanimously adopted.**
- H. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – UNIVERSITY-WIDE CONTRACT FOR ELECTRONIC ACCESS TO JSTOR DIGITAL LIBRARY: **Resolution unanimously adopted.**
- I. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – UNIVERSITY-WIDE CONTRACT FOR ELECTRONIC ACCESS TO DIGITAL COMMONS INSTITUTIONAL REPOSITORY: **Resolution unanimously adopted.**
- J. THE CITY UNIVERSITY OF NEW YORK – INVESTMENT PORTFOLIO EXPENDITURE APPROPRIATION: **Resolution unanimously adopted.**
- K. BROOKLYN COLLEGE – RELEASE OF RESTRICTIONS ON VARIOUS FUNDS TO BE USED FOR SPECIFIED PURPOSES: **Resolution unanimously adopted.**
- L. LEHMAN COLLEGE – RELEASE OF RESTRICTIONS ON VARIOUS FUNDS TO BE USED FOR SPECIFIED PURPOSES: **Resolution unanimously adopted.**

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No. 4 **COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:**

- A. BROOKLYN COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
- B. THE CITY UNIVERSITY OF NEW YORK – REAPPOINTMENT OF A SITTING COMMISSIONER OF THE CITY UNIVERSITY OF NEW YORK CIVIL SERVICE COMMISSION: **Resolution unanimously adopted.**
- C. STELLA AND CHARLES GUTTMAN COMMUNITY COLLEGE – INCORPORATION OF THE STELLA AND CHARLES GUTTMAN COMMUNITY COLLEGE FOUNDATION, INC.: **Resolution unanimously adopted.**
- D. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NAMING OF THE ALAN SIEGEL WRITING CENTER: **Resolution unanimously adopted.**
- E. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – NAMING OF THE JOHN A. REISENBACH CLASSROOM **Resolution unanimously adopted.**

No. 5 **COMMITTEE ON ACADEMIC POLICY, PROGRAMS AND RESEARCH:**

- A. COLLEGE OF STATEN ISLAND – MS IN ED AND ADVANCED CERTIFICATE IN TESOL: **Resolution unanimously adopted.**
- B. JOHN JAY COLLEGE – BA IN SOCIOLOGY: **Resolution unanimously adopted.**
- C. COLLEGE OF STATEN ISLAND – CLOSING OF THE DEPARTMENT OF SOCIOLOGY, ANTHROPOLOGY AND SOCIAL WORK AND ESTABLISHMENT OF THE DEPARTMENT OF SOCIOLOGY AND ANTHROPOLOGY AND THE DEPARTMENT OF SOCIAL WORK: **Resolution unanimously adopted.**
- D. COLLEGE OF STATEN ISLAND – CLOSING OF THE DEPARTMENT OF EDUCATION AND ESTABLISHMENT OF THE DEPARTMENTS OF CURRICULUM AND INSTRUCTION AND THE DEPARTMENT OF EDUCATIONAL STUDIES: **Resolution unanimously adopted.**
- E. HONORARY DEGREES: **Resolution unanimously adopted.**

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

- A. BRONX COMMUNITY COLLEGE – STUDENT CENTER FIRE ALARM PROJECT: **Resolution unanimously adopted.**
- B. LAGUARDIA COMMUNITY COLLEGE – center 3 BUILDING REPLACEMENT OF FAÇADE: **Resolution unanimously adopted.**
- C. THE CITY UNIVERSITY OF NEW YORK – ENGINEERING DESIGN SERVICES REQUIREMENTS CONTRACTS: **Resolution unanimously adopted.**
- D. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – LEASE RENEWAL FOR 845 TENTH AVENUE, NEW YORK, NEW YORK: **Resolution unanimously adopted.**
- E. [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – ENACTED CAPITAL BUDGET ADJUSTMENT, FY 2014-15: **Resolution unanimously adopted.**

No. 7 **SALK SCHOLARSHIPS: Resolution unanimously adopted.**

NO. 8 **RESOLUTION OF APPRECIATION - WILLIAM P. KELLY:**

WHEREAS, Interim Chancellor William P. Kelly, a distinguished scholar of American Literature, has given The City University of New York thirty-eight years of dedicated service; and

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WHEREAS, He began his career as a professor of English at Queens College; was invited to join the consortium of doctoral faculty at The CUNY Graduate Center; went on to serve as Executive Officer of the English Department; and was subsequently recruited to become Provost and Senior Vice President of the Graduate Center; and

WHEREAS, His outstanding work as Provost culminated in his appointment by the Board of Trustees as President of The CUNY Graduate Center in 2005, a position he held until the Board appointed him Interim Chancellor of The City University of New York effective July 1, 2013; and

WHEREAS, Interim Chancellor Kelly also serves as Chairman of the Simon Guggenheim Memorial Foundation and as Chairman of the CUNY Research Foundation; was a Fulbright fellow, directed the CUNY/Paris Exchange Program for many years; was the recipient in 2003 of the *Chevalier des Arts et Lettres, palm academique*; and

WHEREAS, During his term as Provost and Senior Vice President, enrollment at The CUNY Graduate Center increased by 20 percent, the faculty was enriched with the recruitment of more than 40 internationally renowned scholars, including 23 University Distinguished Professorships, grants and contracts revenue doubled, and student financial support tripled. Dr. Kelly launched ongoing public programs that feature leaders in culture, arts and letters, economics, and science that attract thousands of audience members to the Graduate Center annually; and

WHEREAS, As president of The CUNY Graduate Center, Dr. Kelly raised \$100 million in outside funding, recruited ten new members to the Foundation Board of Trustees, continued to recruit scholars of international renown to the faculty, developed nationally competitive, five-year doctoral fellowship packages, launched the Advanced Research Collaborative to promote interdisciplinary research and international scholarship, and secured the institution's first student/faculty housing in New York City; and

WHEREAS, As Interim Chancellor of The City University of New York, Dr. Kelly has led with distinction, dignity and clarity of purpose, contributing to CUNY's continuing momentum in numerous areas to ensure the University's stability and future success; and

WHEREAS, Interim Chancellor Kelly began a series of programs designed to create greater commerce and unity across CUNY's campuses, including the launch of the Faculty Leadership Academy to support and train faculty interested in assuming greater leadership responsibilities; the development of the Community College Research Program to assist community college faculty committed to research; the creation of a series of Cross Campus Initiatives bringing together scholars and faculty from multiple campuses to learn more about each other's work; and, the initiation of a program to bring Performing Artists in Residence to multiple CUNY campuses; therefore, be it

RESOLVED, That the Board of Trustees of The City University of New York extends its profound gratitude to Interim Chancellor William P. Kelly, for his exemplary leadership in all of the faculty and senior administrative positions he has held thus far, and, in particular, his inspiring service to Queens College, the CUNY Graduate Center and the University as a whole; for his outstanding service as a professor, mentor, and colleague who remains beloved by his students and colleagues; and, for elevating all of us with the breadth of his knowledge, the depth of his compassion, and the joy of his wit; to the integral benefit of the University, the City and State of New York. **Resolution unanimously adopted.**

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No. 9 **THE GRADUATE SCHOOL AND UNIVERSITY CENTER – NAMING OF THE WILLIAM P. KELLY SKYLIGHT ROOM:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "William P. Kelly Skylight Room" at The Graduate School and University Center.

EXPLANATION: Under the inspired leadership of Dr. William P. Kelly during his seven years as provost and eight years as president, the CUNY Graduate Center achieved significant growth and academic prominence, attracted world-renowned faculty, greatly enhanced financial support for students and the institution, secured the institution's first student/faculty housing in New York City, and broadened the rich array of public programs offered at its beautiful landmark building on Fifth Avenue. Dr. Kelly developed programs featuring leaders in culture, arts and letters, economics, and science, attracting thousands of audience members annually, further enhancing the CUNY Graduate Center's standing in the marketplace of ideas and careers.

Therefore, in deep appreciation of the extraordinary contributions that William P. Kelly has made to the CUNY Graduate Center and The City University of New York, particularly during his distinguished service as President, Provost and Interim Chancellor, the Board of Trustees deems it appropriate that the beautiful conference space currently known as the Skylight Room, with its soaring windows facing the Empire State Building, be renamed the "William P. Kelly Skylight Room." **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the meeting was adjourned to go into Executive Session at 5:40 P.M.

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EXECUTIVE SESSION

The Executive Session was called to order at 5:43 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

Valerie L. Beal
Wellington Z. Chen
Rita DiMartino
Judah Gribetz
Joseph J. Lhota

Hugo M. Morales
Brian D. Obergfell
Peter S. Pantaleo
Charles A. Shorter

Muhammad W. Arshad, Ex Officio

Terrence F. Martell, 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

Interim Chancellor William P. Kelly
Interim Executive Vice Chancellor and University Provost Julia Wrigley
Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin
Vice Chancellor Matthew Sapienza
Vice Chancellor Frank D. Sánchez
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small
Vice Chancellor Gloriana Waters
Vice Chancellor Iris Weinshall
Associate Vice Chancellor Brian Cohen
Associate Vice Chancellor Andrea Shapiro Davis
Special Advisor to the Chancellor on Fiscal Policy Marc V. Shaw
Senior University Dean Robert Ptachik

The absence of Trustees Freida D. Foster and Carol A. Robles-Roman was noted.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:32 P.M.

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The public session was reconvened at 6:34 P.M. The following item was considered:

No. 10 **COLLEGE OF STATEN ISLAND - DESIGNATION OF PRESIDENT:**

RESOLVED, That William J. Fritz be designated president of the College of Staten Island effective May 6, 2014, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: Dr. William J. Fritz has served as interim president of the College of Staten Island since August, 2012. After consultation with numerous members of the College of Staten Island community, the chancellor has determined it would be in the best interest of the college and the university to appoint Dr. Fritz as president. Under his leadership, the College of Staten Island has established a School of Business, a School of Health, a School of Education, a Masters in Social Work degree and a Bachelor of Arts in geography. Prior to assuming the position of interim chancellor, Dr. Fritz was appointed provost and senior vice-president of the College of Staten Island after a national search and had previously served as the senior associate provost for academic programs and enrollment services at Georgia State University. Dr. Fritz, who earned a Bachelor of Science and Masters of Science at Walla Walla University and his Ph.D in Geology at the University of Montana, Missoula, is an internationally recognized field geologist and has published more than 50 articles and books on sedimentation around modern and ancient explosive volcanoes, sedimentology, stratigraphy and paleobotany. An expert on storm surges, Dr. Fritz has gathered an interdisciplinary group of College of Staten Island faculty members to conduct long-term research on the impact of future superstorms in the New York area. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 6:40 P.M.