

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

CALENDAR

FEBRUARY 25, 2008

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for February 25, 2008 (including Addendum and Errata Items) be approved:

EXPLANATION: The Chancellor's University Report consists of standard resolutions and actions of a non-policy nature which require approval by the Board of Trustees.

NO. 2. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting of January 28, 2008 be approved.

NO. 3. COMMITTEE ON ACADEMIC POLICY, PROGRAM AND RESEARCH: RESOLVED, That the following items be approved:

A. CITY COLLEGE – PH.D. AND M.PHIL. IN BIOMEDICAL ENGINEERING, CHEMICAL ENGINEERING, CIVIL ENGINEERING, ELECTRICAL ENGINEERING, AND MECHANICAL ENGINEERING:

RESOLVED, That the City College be authorized to offer the programs in Biomedical Engineering, Chemical Engineering, Civil Engineering, Electrical Engineering, and Mechanical Engineering leading to the Ph.D. and M.Phil. degrees, effective September 1, 2008, subject to financial ability; and be it further

RESOLVED, That the Board of Trustees requests that the New York State Board of Regents amend the Master Plan of the City College so as to permit the College to offer the above-cited five programs in engineering leading to the Ph.D. and M.Phil. degrees.

EXPLANATION: The primary purpose for the elevation of the City College to become a Ph.D. granting institution is to improve the reputation of the Grove School of Engineering and its national ranking and thereby significantly enhance the recruitment and retention of outstanding students and first class faculty as well as increase access to external funds from research agencies.

Doctoral education in engineering at the City College started in 1963 under the auspices of The Graduate Center of CUNY. Although all of the other doctoral programs offered at The Graduate Center follow a consortia model, which involves active participation by doctoral faculty from across the CUNY campuses, the engineering programs have always been campus-based at the City College because no other CUNY campus offers engineering education. Faculty who teach the engineering courses and who conduct research in the engineering programs have always been appointed to the five engineering departments within the Grove School of Engineering at the City College. In addition, the physical facilities necessary to offer these engineering programs, including office space, computing equipment, scientific equipment, and the research laboratories, are all located at the City College. Thus, the City College is not only uniquely situated to offer these engineering programs but has, in fact, provided all of the education components and financial support for these programs since their inception in 1963.

Because these programs will be the first doctoral programs offered at the City College an amendment to the College's Master Plan is required. (Pursuant to Memorandum 95-17 of the Deputy Commissioner of Education to Chief Executive Officers of Institutions of Higher Education – September 22, 1995).

B. CITY COLLEGE – PH.D. IN BIOLOGY, BIOCHEMISTRY, CHEMISTRY, AND PHYSICS:

RESOLVED, That the City College be authorized to offer the programs in Biology, Biochemistry, Chemistry, and Physics leading to the Ph.D. degrees jointly with the Graduate School effective September 1, 2008, subject to financial ability; and be it further

RESOLVED, That the Board of Trustees requests that the New York State Board of Regents amend the Master Plan of the City College so as to permit the College to offer the above-cited four programs leading to the Ph.D. degrees jointly with the Graduate School.

EXPLANATION: The primary purpose for the restructuring plan is designed to enable the City College to be officially recognized for the doctoral education that is conducted on its campus and to enhance its academic profile. It is also intended to better serve the City College's ability to showcase its doctoral programs to federal funding agencies and private corporations and foundations in order to secure needed financial support to fund doctoral-level education at the College. The plan is also expected to significantly improve opportunities for the City College to attract, support and retain first class doctoral-level faculty as well as outstanding doctoral students. In the new restructuring, the curricula of the four programs as well as the faculty who teach the programs remain unchanged.

In the fall of 2004, Chancellor Matthew Goldstein invited an external advisory committee of distinguished scientists to review the organizational structure of the CUNY Graduate School with regard to doctoral education in biology, biochemistry, chemistry, and physics. The committee's report emphasized that in order for CUNY to continue to excel in the sciences resources must flow to the high quality programs, specifically, at the City College and at Hunter College, which provide most of the doctoral education university-wide in biology, biochemistry, chemistry, and physics. The advisory committee suggested that Ph.D. degrees in sciences should be awarded jointly, specifically by the City College and Hunter College. This allows the campuses to showcase their doctoral programs for Federal granting agencies, for fund raising in general, as well as for ranking of CUNY on a national level. In the new restructuring, the curriculum of these four programs as well as the faculty who teach these four programs remain unchanged.

Because these programs will be the first doctoral programs in the sciences offered at the City College an amendment to the College's Master Plan is required. (Pursuant to Memorandum 95-17 of the Deputy Commissioner of Education to Chief Executive Officers of Institutions of Higher Education – September 22, 1995).

C. HUNTER COLLEGE – DOCTOR OF PUBLIC HEALTH:

RESOLVED, That Hunter College be authorized to offer the program in Public Health leading to the Doctor of Public Health (DPH) degree jointly with the Graduate School effective September 1, 2008, subject to financial ability; and be it further

RESOLVED, That the Board of Trustees requests that the New York State Board of Regents amend the Master Plan of Hunter College so as to permit the College to offer the above-cited program leading to the DPH degree jointly with the Graduate School.

EXPLANATION: The primary purpose of the proposed restructuring is to enable Hunter College to be officially recognized to offer the DPH degree. In February 2007, the CUNY Board of Trustees approved a program in Public Health leading to the DPH degree to be offered at the Graduate School. The DPH was duly registered for the Graduate School by the New York State Education Department. The DPH program was designed to become the cornerstone of Chancellor Goldstein's proposed collaborative School of Public Health (SPH) that is planned for CUNY, to be sited at Hunter College. Hunter College will serve as the lead institution for this CUNY-wide SPH that will also include Brooklyn College, the Graduate School, and Lehman College. CUNY's SPH must be accredited by the Council on Education for Public Health (CEPH), the only available accrediting agency for schools of public health. CEPH accreditation requires that the lead institution of a collaborative school of public health offer the DPH degree. Thus, the proposed joint authorization to offer the DPH at Hunter College and the Graduate School is designed to enable Hunter College and the SPH to meet the CEPH accreditation requirements. If CUNY's collaborative SPH is

not accredited by CEPH, CEPH will cease to accredit our currently accredited Master's in Public Health degrees at Hunter and Brooklyn Colleges. Further, without CEPH accreditation, graduates of our MPH and DPH programs will be unable to sit for the new certification examination for public health professionals. In the new structure, the DPH curricula as well as the faculty who teach in the DPH will remain unchanged.

Because this will be the first DPH program to be offered at Hunter College, an amendment to the College's Master Plan is required. (Pursuant to Memorandum 95-17 of the Deputy Commissioner of Education to Chief Executive Officers of Institutions of Higher Education – September 22, 1995).

D. HUNTER COLLEGE – PH.D. IN BIOLOGY, BIOCHEMISTRY, CHEMISTRY, AND PHYSICS:

RESOLVED, That Hunter College be authorized to offer the programs in Biology, Biochemistry, Chemistry, and Physics leading to the Ph.D. degrees jointly with the Graduate School effective September 1, 2008, subject to financial ability; and be it further

RESOLVED, That the Board of Trustees requests that the New York State Board of Regents amend the Master Plan of Hunter College so as to permit the College to offer the above-cited four programs leading to the Ph.D. degrees jointly with the Graduate School.

EXPLANATION: The primary purpose for the restructuring plan is designed to enable Hunter College to be officially recognized for the doctoral education that is conducted on its campus and to enhance its academic profile. It is also intended to better serve Hunter College's ability to showcase its doctoral programs to federal funding agencies and private corporations and foundations in order to secure needed financial support to fund doctoral-level education at the College. The plan is also expected to significantly improve opportunities for Hunter College to attract, support and retain first class doctoral-level faculty as well as outstanding doctoral students. In the new restructuring, the curricula of the four programs as well as the faculty who teach the programs remain unchanged.

In the fall of 2004, Chancellor Matthew Goldstein invited an external advisory committee of distinguished scientists to review the organizational structure of the CUNY Graduate School with regard to doctoral education in biology, biochemistry, chemistry, and physics. The committee's report emphasized that in order for CUNY to continue to excel in the sciences resources must flow to the high quality programs, specifically, at the City College and at Hunter College, which provide most of the doctoral education university-wide in biology, biochemistry, chemistry, and physics. The advisory committee suggested that Ph.D. degrees in sciences should be awarded jointly, specifically by the City College and Hunter College. This allows the campuses to showcase their doctoral programs for Federal granting agencies, for fund raising in general, as well as for ranking of CUNY on a national level. In the new restructuring, the curriculum of these four programs as well as the faculty who teach these four programs will remain unchanged.

Because these programs will be the first doctoral programs in the sciences offered at Hunter College an amendment to the College's Master Plan is required. (Pursuant to Memorandum 95-17 of the Deputy Commissioner of Education to Chief Executive Officers of Institutions of Higher Education – September 22, 1995).

E. QUEENSBOROUGH COMMUNITY COLLEGE – A.A.S. IN MEDICAL OFFICE ASSISTANT:

RESOLVED, That the program in Medical Office Assistant leading to the Associate in Applied Science degree to be offered at Queensborough Community College be approved, effective March 1, 2008, subject to financial ability.

EXPLANATION: The proposed program is designed to integrate Medical Office Assistant competencies across several disciplines including basic secretarial skills, medical secretarial skills, primary biological principles, and public health sciences, with clinical testing procedures, phlebotomy technology, and phlebotomy practice, and other associated medical procedures that are performed in the practicing physician's office.

The proposed program builds upon an existing 30-credit Certificate program in Medical Office Assistant and will greatly expand the range of job opportunities available to graduates. Graduates of the proposed program will be

eligible to assume clinical duties that include taking medical histories and recording vital signs, explaining treatment procedures, preparing patients for examination and assisting the physician during examination. Medical assistants also collect and prepare laboratory specimens or perform basic laboratory tests, draw blood, take electrocardiograms, remove sutures and change dressings.

F. LAGUARDIA COMMUNITY COLLEGE – A.A.S. IN RADIOLOGIC TECHNOLOGY:

RESOLVED, That the program in Radiologic Technology leading to the Associate in Applied Science degree to be offered at LaGuardia Community College be approved, effective March 1, 2008, subject to financial ability.

EXPLANATION: The proposed program is designed to provide students with the theoretical knowledge, the in-depth technical knowledge and the hands-on skills necessary to qualify for entry-level positions in the health care industry as Radiologic Technologists. Graduates of the proposed program will be eligible to sit for both the American Registry of Radiologic Technologists (ARRT) certification exam and the New York State licensure exam.

National, regional, and local data all point in the direction of strong job growth in the Medical Imaging field. While hospitals remain the principal employers of Radiologic Technologists, employment is expected to grow most rapidly in physician's offices, clinics and diagnostic imaging centers. Health care facilities such as these are expected to grow rapidly due to the shift toward outpatient care and third party reimbursement. Thus, employment opportunities appear to be good for graduates of this program.

NO. 4. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. BARUCH COLLEGE – NAMING OF THE EDWARD AND DAISY BESSO COMPUTER LAB:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Edward and Daisy Besso Computer Lab,” located in Room 330 of the Newman Library at Baruch College.

EXPLANATION: Victor Besso is a former trustee of the Baruch College Fund, who passed away in 2006. He was the retired President of PTC Partners, a computer software company. He also served as Executive Vice President of Intsel, an international trading firm, and of Pechinay Ugine Kuhlmanni, a French producer of aluminum.

Mr. Besso has been a generous donor to the Baruch College Fund since 1985, and 1996 pledged \$100,000 to the College's Capital Campaign. In recognition of his generosity, the College recommends that a computer lab in the Baruch College Library be named after Mr. Besso's parents, Edward and Daisy.

B. BARUCH COLLEGE – NAMING OF THE VICTOR AND NIDIA BESSO COMPUTER LAB:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Victor and Nidia Besso Computer Lab,” located at Baruch College in the Newman Vertical Campus on the 11th floor, Room 11-210.

EXPLANATION: Victor Besso, a former trustee of the Baruch College Fund, passed away in 2006. A generous donor to the Baruch College Fund since 1985, in December 1992, Mr. Besso pledged \$100,000 to create a CD ROM room in the William and Anita Newman Library within the Newman Conference Center.

By 1997, due to renovations to the library space in the Newman Conference Center, the CD ROM room previously named for Mr. Besso became obsolete and changed in functionality. In order to perpetuate the honorific that had been granted to Mr. Besso, a library computer lab was named in his honor. In 2003, the functions of named space in the library again changed, and a computer lab in the new Vertical Campus was designated to be named in honor of Mr. Besso and his wife, Nidia. The College therefore recommends that the Board approve the naming of the “Victor and Nidia Besso Computer Lab.”

C. BARUCH COLLEGE – NAMING OF THE PATRICIA A. BRENNAN CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 10-155 within the Newman Vertical Campus at Baruch College, the “Patricia A. Brennan Classroom.”

EXPLANATION: Donald Brennan, a prominent financier, graduated from Baruch College with an MBA in 1966. In 2001 he made a generous pledge of \$100,000 to the Baruch College Foundation. Mr. Brennan received the Alumnus of Distinction Award from Baruch College in 2006.

Mr. Brennan has served as Vice-Chairman and a director of the ICT Group, Inc., a leading global provider of customer relationship management solutions, since April 1987. He also serves as a director of Eurotel Marketing Ltd and ICT Australia PTY Ltd, both of which are subsidiaries of the ICT Group. In addition, Mr. Brennan served as a Managing Director and Head of the Merchant Banking Division of Morgan Stanley & Co., Inc. from 1986 until his retirement in February 1996. He has also served as Chairman of Morgan Stanley Capital Partners III, Inc., Chairman of Morgan Stanley Leveraged Equity Fund II, Inc., Chairman of Morgan Stanley Venture Partners and a director of Morgan Stanley & Co., Inc.

To recognize Mr. Brennan’s generosity, the College recommends the naming of the “Patricia A. Brennan Classroom,” which Mr. Brennan suggested be named in honor of his wife in gratitude for, in his words, the “encouragement and sacrifice [that] enabled me to pursue my graduate education at Baruch College.”

D. BARUCH COLLEGE – NAMING OF THE CARL BRODY LECTURE HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Carl Brody Lecture Hall,” located in Room 12-150 of the Newman Vertical Campus.

EXPLANATION: Carl Brody (Class of 1944) was a generous donor to Baruch College during his lifetime. In addition, following his death, he made a bequest in his will to Baruch in excess of \$800,000. In recognition of his generosity, the College seeks Board approval to name the “Carl Brody Lecture Hall” in the Newman Vertical Campus.

E. BARUCH COLLEGE – NAMING OF THE MYRNA CHASE CONFERENCE ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Myrna Chase Conference Room” at Baruch College, located in Room 8-262 of the William and Anita Newman Vertical Campus.

EXPLANATION: Myrna Chase is Dean of the Mildred and George Weissman School of Arts and Sciences, and retires this year after thirty-seven years of dedicated service to Baruch College. Dr. Chase joined Baruch College as a European intellectual historian in 1971. She received honors as a Fulbright and Mellon Scholar, founded the Feit Interdisciplinary Humanities Seminar, chaired the Weissman Curriculum Committee for many years, and was instrumental in the creation of the Baruch honors program. She quickly became known as a campus leader and over time served as Chair of the History Department, campus facilitator for the College’s last full Middle States accreditation review, and eventually, in 2000-2001, as Interim Provost and Senior Vice President for Academic Affairs. In these roles she earned a reputation as a tireless advocate for students and faculty alike. Dr. Chase is also one of only two faculty members who have won all three of the College’s Presidential Excellence Awards for scholarship, teaching, and service.

On the occasion of her retirement, and in celebration of her long and illustrious career at Baruch College, the College recommends the naming of the “Myrna Chase Conference Room” in her honor.

F. BARUCH COLLEGE – NAMING OF THE STEWART KARLINSKY OFFICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 11-278 in the Newman Vertical Campus at Baruch College the “Stewart Karlinsky Office.”

EXPLANATION: Dr. Stewart S. Karlinsky graduated from Baruch College in 1970 and subsequently earned an M.B.A. and Ph.D. from New York University. He has donated \$25,000 to the Baruch College Fund.

Dr. Karlinsky is a Professor of Taxation and Graduate Tax Director at San Jose State University. He is also the Executive Director of the SJSU Tax Policy Institute and the SJSU/TEI sponsored High Technology Tax Institute, as well as the co-director of Joint J.S./MST program with Santa Clara Law School.

In recognition of Dr. Karlinsky's illustrious career and generosity to Baruch, the College recommends the naming of the "Steward Karlinsky Office" in its Newman Vertical Campus building.

G. BARUCH COLLEGE – NAMING OF THE ERNST & YOUNG/HARRY MANCHER CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Ernst & Young/Harry Mancher Classroom" located in Room 12-175 of the Newman Vertical Campus at Baruch College.

EXPLANATION: In 1999, Ernst & Young contributed \$150,000 toward Baruch's accountancy department. A commitment naming one of the classrooms used by the accountancy department was at that time made. Eli Mason, Baruch College Class of 1940, LHD (Hon.) '78, then a trustee of the Baruch College Fund, suggested that they consider naming a classroom in honor of Harold Mancher, a former classmate of his at Baruch, who was once head of Ernst & Ernst (the firm came to be known as Ernst & Young in 1989, after a merger). The firm agreed, and the classroom was dedicated in 2000.

The College now seeks Board approval for the naming of this classroom the "Ernst & Young/Harry Mancher Classroom."

H. BARUCH COLLEGE – NAMING OF THE MARILYN LAMARCHE-MANDELL '55 CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of classroom 10-140 in the Newman Vertical Campus the "Marilyn LaMarche-Mandell '55 Classroom."

EXPLANATION: Marilyn LaMarche-Mandell graduated from Baruch College in 1955. In 2007, Ms. LaMarche-Mandell made three gifts to the Baruch College Foundation totaling \$100,000.

Ms. LaMarche-Mandell is a limited managing director of the New York investment banking firm Lazard Freres & Co., LLC, where she also has served as general partner and senior vice president. Ms. LaMarche-Mandell is also a Trustee of the Phoenix Series Fund Board.

In recognition of the generosity of Ms. LaMarche-Mandell, Baruch College wishes to name classroom 10-140 the "Marilyn LaMarche-Mandell '55 Classroom."

I. BARUCH COLLEGE – NAMING OF THE BOB LEGOFF ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 920 in the Newman Conference Center of Baruch College, the "Bob LeGoff Room."

EXPLANATION: Bob LeGoff dedicated himself to running administrative applications at Baruch's Computer Center from 1975 until his death in 2003.

For twenty-eight years, Bob worked tirelessly to provide reports and generate timely information for students, faculty, and administrators. He supervised day and evening processing operations and was a perfectionist when it came to providing information accurately and quickly. He never left until a job was well done.

After his death, his beloved colleagues came together to dedicate this space in his memory. The College now seeks approval from the Board of the naming of this room in Mr. LeGoff's memory.

J. BARUCH COLLEGE – NAMING OF THE CLAIRE AND ELI MASON CONFERENCE ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Claire and Eli Mason Conference Room” located in Room 308 of Baruch College’s Administration Building.

EXPLANATION: Eli Mason, Class of 1940, LHD (Hon.) '78, was the first President of the Baruch College Fund. He has been repeatedly honored by *Accounting Today* as one of the 100 most influential individuals in the field of accountancy. In addition to his degrees from Baruch, he earned an MBA from New York University in 1941. Mr. Mason served as a Baruch College Fund Trustee from 1969 to 1974. He remains active as a consultant at Mason & Company Division, J.H. Cohn, a firm he founded more than fifty years ago.

In recognition of his achievements, including his long service with and leadership of the Baruch College Fund, the College seeks Board approval for naming the conference room on the third floor of Baruch’s Administration Building the “Claire and Eli Mason Conference Room.”

K. BARUCH COLLEGE – NAMING OF THE EDWARD SPIEGEL CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Edward Spiegel Classroom," to be located in Room 10-170 of the Newman Vertical Campus at Baruch College.

EXPLANATION: Edward Spiegel, Class of 1959, was a Baruch College Fund Trustee until his untimely death in 2004. Mr. Spiegel was a generous contributor to the Baruch College Fund during his lifetime, including a \$100,000 pledge in 2001. Following his death, his widow, Deanne Spiegel, has agreed to fundraising for a scholarship at Baruch College to be established in her late husband’s name.

Mr. Spiegel was an Advisory Director to Goldman, Sachs & Company, having joined the firm in 1967, and was a member of the original group of equity professionals that formed the New York Institutional Sales department. He became a general partner in 1984. He was responsible for managing NYI, the largest institutional department of Goldman, Sachs.

In recognition of Mr. Spiegel’s own generosity and that of his family following his death, the College seeks Board approval for the naming of this classroom in his honor.

L. BARUCH COLLEGE – NAMING OF THE STARR CAREER DEVELOPMENT CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Starr Career Development Center,” to be located in Room 2-225 of the Newman Vertical Campus at Baruch College.

EXPLANATION: In September 2005 the College was invited to submit a proposal to The Starr Foundation with regard to a multi-million dollar initiative in career development. As a result of that proposal, in 2006 The Starr Foundation gave \$5 million to Baruch’s career development initiatives. This constituted the largest foundation gift in the history of the College.

The Starr Foundation, which was established in 1955, is associated with the AIG Insurance Company. It serves as an international philanthropic vehicle for diverse causes, including arts and culture, health care, education, medical research, performing arts and public policy.

In recognition of the Starr Foundation’s generosity, Baruch College recommends that its Career Development Center be named the "Starr Career Development Center.”

M. THE CITY COLLEGE OF NEW YORK – NAMING OF THE CHARLES B. RANGEL CENTER FOR PUBLIC SERVICE:

RESOLVED, That the Board of Trustees of the City University of New York approve the naming of the “Charles B. Rangel Center for Public Service” at The City College of New York, effective immediately.

EXPLANATION: The Charles B. Rangel Center for Public Service at The City College of New York (“The Rangel Center”) will strive to become a national center for the promotion of greater diversity in public service through several major components. The Center is named for The Honorable Charles B. Rangel, whose congressional district includes The City College (“CCNY”). In a distinguished career spanning more than four decades, Congressman Rangel has always held the belief that America’s “governing class” – those men and women who make our laws and policies – must mirror this country’s rich tapestry of cultures, faiths, and ethnicities. Currently Chairman of the House Ways and Means Committee, Congressman Rangel serves as a role model for young people of all backgrounds who can achieve greatness in public service.

The Rangel Center will be housed in a restored brownstone adjacent to the CCNY main campus and will include the Charles B. Rangel Library (“the Rangel Library”), a conference center, and offices for visiting scholars. The Rangel Library, consisting of documents, archives, and memorabilia from Congressman Rangel’s lifetime of public service, will serve as a locus of sponsored research and conferences concerning barriers to full participation in public service by underserved minorities.

The Rangel Center will organize conferences and seminars to promote recruitment and encouragement of students, particularly from underserved and under-represented populations, to pursue education programs that will prepare them for careers as leaders in government and public service. The Rangel Center will sponsor opportunities for internships for students, mentoring by professionals in the field, as well as talks by visiting scholars and outstanding persons who serve or have served in the public sector.

The Center is supported primarily by private donations from foundations, including the Ford, Kheel, Starr and Verizon Foundations, the Community Trust, and individuals including Josh Weston and Eugene Isenberg. Thus far, \$8,765,000 has been raised toward a goal of at least \$30 million to renovate the building and support the programs.

NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: RESOLVED, That the following items be approved:

A. HUNTER COLLEGE – NORTH BUILDING ANIMAL RESEARCH UPGRADE:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of North Building Animal Research Upgrade at Hunter College, as prepared by Helpern Architects, with a construction budget of \$3,024,806. The Board approved the selection of the design/engineering firm of Helpern Architects by resolution dated September 26, 2005, Cal. No. 6.D.; and be it further

RESOLVED, That the City University Construction Fund is requested to authorize the Dormitory Authority of the State of New York to complete the contract documents, to bid and award contracts and to supervise the construction of this project.

EXPLANATION: Hunter College will renovate the North Building Animal Research Facility to meet the research needs of the institution and to bring the facility into compliance with applicable codes and standards.

B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – HAAREN HALL ROOF REPLACEMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a construction contract on behalf of John Jay College of Criminal Justice for the roof replacement of Haaren Hall building. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding pursuant to law and University regulations. The contract cost shall be chargeable

to the State Capital Construction Fund, Project No. JJ028-007, for an amount not to exceed \$1,854,200. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: John Jay College of Criminal Justice will replace the roof of Haaren Hall building.

To design this project, the Board approved the selection of Superstructures + Engineers Architects by resolution dated November 28, 2005, Cal. No. 1.

C. THE CITY UNIVERSITY OF NEW YORK – PROGRAM MANAGEMENT AGREEMENT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a new Program Management Agreement with The Dormitory Authority of the State of New York on behalf of The City University of New York and The City University Construction Fund.

EXPLANATION: Under the current Program Management Agreement ("the Agreement"), The Dormitory Authority of the State of New York ("DASNY") is responsible for the financing and management (including planning, design, and construction) of the University's capital projects. While DASNY would continue to finance projects under the new Agreement, the Agreement would allow both CUNY and the City University Construction Fund the flexibility to manage capital projects themselves. The Agreement would continue to allow the University to engage DASNY's services to manage capital projects on a project-by-project basis, and it further would allow DASNY to compete for a role in the design and construction of those projects that will be managed by the University. This flexibility will allow the University to have direct control over project development, design and construction.