

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
535 EAST 80TH STREET
NEW YORK, NEW YORK 10021**

CALENDAR

JANUARY 26, 2004

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for January 26, 2004 (including Addendum Items) be approved:

EXPLANATION: The University Report consists of the highlights of the personnel actions and other resolutions of a non-policy nature which require approval by the Board of Trustees.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for January 26, 2004 (including Addendum Items) be approved:

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

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting of December 1, 2003 be approved.

NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: The following item is placed on the calendar pursuant to the resolution on Committee structure last amended by the Board on 5/21/90, Cal. No. 8.D. A quorum was not present at the meeting but the presiding chair determined that it is important for Board action not to be delayed. A majority of the members of the Committee support this resolution.

A. BROOKLYN COLLEGE – CENTER FOR AUDITORY RESEARCH:

RESOLVED, That the Center for Auditory Research be established at Brooklyn College in accordance with the Policy Guidelines on Research Centers and Institutes set forth by the Board of Trustees in February 1995.

EXPLANATION: The primary goal of the proposed Center for Auditory Research is to create an organizational structure to support and enhance scholarly and clinical research in the field of audiology. The primary research focus of the scholars who will be affiliated with the Center lies in the area of brain plasticity, which seeks to explain how the human brain is able to create new neural pathways in response to adult-onset auditory deprivation. The Center will facilitate a wider agenda that will include research and treatment of other auditory conditions in both adult and non-adult populations.

The proposed Center will be staffed by a director, senior researcher, staff physician, and an audiologist. It will also provide research internship opportunities for six to eight graduate students annually. All personnel will be paid by funding from the NIH and other outside grants. A group of distinguished scholars--both within the University and outside--in the fields of audiology and medicine will serve as the Center's Advisory Board.

The Center's activities will be conducted in accordance with standard University policies and procedures, including but not limited to those regarding contracts, grants, custody and reimbursement of funds.

NO. 5. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: The following items are placed on the calendar pursuant to the resolution on Committee structure last amended by the Board on 5/21/90, Cal. No. 8.D. A quorum was not present at the meeting but the presiding chair determined that it is important for Board action not to be delayed. A majority of the members of the Committee support these resolutions.

A. QUEENS COLLEGE – NAMING OF THE B BUILDING TO THE VIRGINIA FRESE HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the B Building at Queens College the “Virginia Frese Hall.”

EXPLANATION: Virginia Frese Palmer, a Queens College alumna, Class of 1942, and Board member of the Queens College Foundation, donated \$1,000,000 to the Foundation in 2001 to establish the Virginia Frese Palmer Endowment. This Endowment supports the Queens College Speech, Language and Hearing Center and the Queens College Women’s Studies Program in a variety of important endeavors. In addition, Mrs. Palmer donated \$50,000 to the College for student scholarships and related support. During the year 2003, Virginia Frese Palmer donated an additional \$500,000 to the Queens College Foundation to maintain and enhance Queens College’s commitment to academic excellence and opportunity.

Mrs. Palmer has provided for a gift to the Queens College Foundation in excess of \$2,000,000 to support the educational mission and programs of the College in her Charitable Remainder Unitrust. She has pledged that she will maintain the principal of said Unitrust at a level sufficient to guarantee that Queens College will receive a gift of at least \$2,000,000 when the Unitrust is terminated upon her death.

In recognition of the extraordinary generosity of Virginia Frese Palmer, Queens College is delighted to recommend the naming of the B Building at Queens College as the “Virginia Frese Hall.”

The President of the College strongly supports this Resolution.

B. BYLAW AMENDMENT: Notice is served of proposed amendments to the Board Bylaws to include Law School Faculty Titles:

RESOLVED, That notice is provided of proposed amendments to the Bylaws to incorporate the Law School faculty titles in the Board Bylaws under Articles VI and XI. The following Law School titles are proposed to be included in the Board Bylaws: Law School Instructor, Law School Assistant Professor, Law School Associate Professor, Law School Professor, Law School Library Assistant Professor, Law School Library Associate Professor, Law School Library Professor, Law School Adjunct Instructor, Law School Adjunct Assistant Professor, Law School Adjunct Associate Professor, Law School Adjunct Professor.

EXPLANATION: The Law School faculty titles are presently incorporated in the Addendum to the Law School Governance Plan. Since amendments to the Law School Governance Plan are expected to be presented to the Board for approval at the next Board meeting, this is an opportune time to include those faculty titles in the Board Bylaws and delete them from the Governance Plan. The Medical School faculty titles have long been included in the Board Bylaws.

NO. 6. COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT: The following items are placed on the calendar pursuant to the resolution on Committee structure last amended by the Board on 5/21/90, Cal. No. 8.D. A quorum was not present at the meeting but the presiding chair determined that it is important for Board action not to be delayed. A majority of the members of the Committee support these resolutions.

A. QUEENS COLLEGE – ENERGY PERFORMANCE CONTRACT – KIELY HALL CHILLER REPLACEMENT PROJECT:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Kiely Hall Chiller Replacement Project at Queens College, as prepared by DMJM + Harris, with a construction budget of \$1.92 million. The Board approved the selection of the design/build engineering firm of DMJM + Harris by resolution dated January 28, 2002, Cal. No. 7.A.; 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 authorize the firm of DMJM + Harris to complete the contract documents, to bid and award contracts, and to supervise the construction of this project.

EXPLANATION: DMJM + Harris, as design/build contractor, will replace the chiller and cooling towers in Kiely Hall at Queens College. The equipment has reached the end of its useful life and will be replaced with state-of-the-art efficiency equipment. Major piping and controls systems will be replaced and upgraded to provide the most efficient operating environment for the new equipment.

B. BROOKLYN COLLEGE – AMENDMENT TO REHABILITATION OF THE WHITMAN AND GERSHWIN THEATERS:

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of June 26, 2000, Cal. No. 6.A., for the rehabilitation of the Whitman and Gershwin Theaters, Phase II at Brooklyn College, to authorize an increase in the estimated cost from \$2,800,000.00 to a new cost of \$3,618,000.00 chargeable to the City Capital Budget, Project No. BY066-798.

EXPLANATION: Brooklyn College will award this construction contract to the actual lowest responsive and responsible bidder. Brooklyn Borough President Marty Markowitz provided additional funds to enable this award.

NO. 7. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: The following items are placed on the calendar pursuant to the resolution on Committee structure last amended by the Board on 5/21/90, Cal. No. 8.D. A quorum was not present at the meeting but the presiding chair determined that it is important for Board action not to be delayed. A majority of the members of the Committee support these resolutions.

A. YORK COLLEGE – AMENDED AUXILIARY ENTERPRISE BOARD BYLAWS:

RESOLVED, That the Board of Trustees of The City University of New York approve the amended Bylaws of York College Auxiliary Enterprise Corporation.

NOTE: A copy of the amended Auxiliary Enterprise Board Bylaws is on file in the Office of the Secretary of the Board.

EXPLANATION: The CUNY Board of Trustees approved the original Bylaws of the York College Auxiliary Enterprise Corporation on May 29, 1984. No changes have been made to the Bylaws since that time. As part of a general review of the Auxiliary's operations, the Bylaws previously approved by the CUNY Board of Trustees have been reviewed and revised by the Auxiliary to better meet its needs. In accordance with Board Bylaw Section 16.10, the amended Bylaws of the Auxiliary Enterprise Board have been approved by the York College President and reviewed by the University Office of General Counsel. The governing board of the Auxiliary Enterprise Board consisting of

eleven members will be composed of the York College President or his/her designee as chair, five students, three administrators and two faculty members. The Budget and Contract committee consisting of five members will be composed of two administrators, two students and one faculty member.

In addition to technical revisions, the changes are as follows: (a) the number of faculty representatives on the board will be increased from one to two, and the number of administrator representatives (not including the College President) will be decreased from four to three; (b) College Vice President for Administration and Finance will be an *ex officio* voting member of the board; (c) the term of office for directors is specified (two years for administrators and faculty members and one year for students); (d) the Treasurer will be the College Vice President for Administration and Finance, rather than the College Business Manager; and (e) the Budget and Contract committee will be composed of representatives from each of the administrator, faculty and student categories, rather than the previous composition which did not guarantee representation by all categories.

B. NEW YORK CITY COLLEGE OF TECHNOLOGY – CHANGE OF NAME BY AUXILIARY ENTERPRISE BOARD, COLLEGE ASSOCIATION, FOUNDATION AND ALUMNI ASSOCIATION:

RESOLVED, That the Board of Trustees of The City University of New York consents to the change of name by the Auxiliary Enterprise Board, College Association, Foundation and Alumni Association of New York City College of Technology. The new names will be as follows: Auxiliary Enterprise Board of New York City College of Technology, Inc., College Association of New York City College of Technology, Inc., New York City College of Technology Foundation, Inc. and New York City College of Technology Alumni Association. The Board further approves the amendment of the certificates of incorporation and Bylaws of the Auxiliary Enterprise Board, College Association, Foundation and Alumni Association to incorporate the new names.

NOTE: A copy of the amended Bylaws of the Auxiliary Enterprise Board and the College Association are on file in the Office of the Secretary of the Board.

EXPLANATION: The Board recently changed the College's name from New York City Technical College to New York City College of Technology. This resolution authorizes the College's four related incorporated entities to change their names so they are consistent with the College's new name. The amendments to the certificates of incorporation and Bylaws will be reviewed by the Office of General Counsel.

ITEMS SUBMITTED FOR THE UNIVERSITY REPORT – January 26, 2004

APPENDIX TO CAL. NO. 1

College of Staten Island

Purchase of Mailing Equipment and Software – Purchase under NYS Contract of mailing equipment and software from Pitney Bowes.

\$104,000