

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

CALENDAR

JANUARY 24, 2005

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for January 24, 2005 (including Addendum and Errata 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 24, 2005 (including Addendum and Errata 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 meetings and Executive Session of November 29, 2004 be approved.

NO. 4. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following items be approved:

A. COLLEGE OF STATEN ISLAND – PURCHASE OF SECURITY GUARD SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the College of Staten Island to purchase Security Guard Services from Securitas Security Services, USA, Inc. against existing State of New York Contract No. PS59546 for the term of the contract, which expires sixty days after the State of New York awards a security guard services contract to another vendor, pursuant to law and University regulations. Such purchase shall not exceed a total of \$610,434 chargeable to FAS Code 2348014009 during the applicable fiscal year beginning July 1, 2004. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: College of Staten Island will purchase Security Guard Services to safeguard our students, faculty and staff.

B. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – UNIVERSITY INITIATIVE FOR THE PURCHASE OF COMPUTER EQUIPMENT:

WHEREAS, New York State law permits the Board of Trustees of The City University of New York (the "University") to make purchases through contracts let by the federal government, the State of New York, the City of New York or The New York City Department of Education; and

WHEREAS, The University is committed to providing state-of-the-art technology to every faculty member, maximizing computer access for students, streamlining administrative applications at the colleges of the University (the "Colleges") and effectuating cross-campus compatibility in computer hardware, software, applications and connectivity; and

WHEREAS, The University is committed to decreasing costs through volume purchasing where appropriate; and

WHEREAS, The Chancellor wishes to streamline the procurement process for Colleges; and

WHEREAS, By similar Resolution date June 24, 2002, Cal. No. 4.D., the Board of Trustees authorized the Colleges to undertake volume purchasing of computer equipment for the fiscal year ending June 30, 2003, in the amount of fifteen million dollars, which prior initiative was successful in moving towards its stated goals; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York authorize the Colleges to purchase workstations, servers, networking equipment, related peripheral devices, software, maintenance and professional services under any of existing federal government or State of New York or City of New York or The New York City Department of Education contracts pursuant to the terms and conditions of those contracts, to law, and University regulations. Such annual purchases shall not exceed a total cost of \$15,000,000, chargeable to New York State Capital or Operating Budget or New York City Capital or Operating Budget or New York City Capital or Operating Budget for the appropriate fiscal year; and be further

RESOLVED, That the Colleges submit proposed acquisitions under this Resolution to the Office of the Chancellor for review; and be it further

RESOLVED, That this Resolution remain in full force and effect until June 30, 2009.

C. THE CITY UNIVERSITY OF NEW YORK – WORKFORCE DEVELOPMENT INITIATIVE CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the University to purchase consulting and administration services with respect to a workforce development initiative. The contract shall be awarded on the basis of best value to a responsive and responsible offeror after public advertisement and timely submission of sealed proposals pursuant to law and University regulations. The Request for Proposal solicitation and evaluation process shall be conducted by the University. The initial term shall be one year and the contract shall include up to four one-year options for the University to renew in its best interest. Such purchase shall not exceed a total estimated cost of \$10,000,000 chargeable to FAS Code 299701400, during the fiscal year ending June 30, 2005. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The University will incur this cost for the administration, implementation, and evaluation of a workforce development initiative, including several programs to address structural unemployment in New York City. The initiative will include research on the causes of long-term unemployment, various programs to benefit groups with a history or likelihood of long-term unemployment, support for entrepreneurship, and an evaluation of the initiative's progress. Funds for this purpose were added by the City Council to the University's budget for the year ending June 30, 2005.

NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: 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. THE GRADUATE SCHOOL AND UNIVERSITY CENTER, BROOKLYN COLLEGE, HUNTER COLLEGE – Au.D. IN AUDIOLOGY:

RESOLVED, That the Letter of Intent for a program in Audiology be approved and that the Graduate School, Brooklyn College, and Hunter College be allowed to proceed with the preparation of a program proposal to be presented to the Board of Trustees for approval to offer a program in Audiology leading to the award of the Doctor of Audiology (Au.D.) degree.

EXPLANATION: The purpose of the proposed Doctor of Audiology program is to prepare clinical audiologists for licensed professional practice in New York State and all other states which license the professional practice of

audiology. The proposed program is an intensive clinical doctoral program that will prepare audiologists for autonomous professional practice wherein they provide comprehensive diagnostic and rehabilitative services for individuals ranging in age from neonates to seniors who have auditory and vestibular disorders.

For many years a master's degree has been required for audiology licensure. However, the requisite professional competencies for the practice of audiology have expanded beyond what a two year professional training program can feasibly provide. In response to changes in the field, the American Speech-Language-Hearing Association (ASHA) has changed its standards for professional practice. Starting in 2006, applicants for ASHA's CCC-A certification (a credential required for audiology licensure) must have completed 75 hours of post-baccalaureate study; by 2011 applicants must hold a doctoral degree. The proposed program has been developed in accordance with ASHA guidelines and will prepare graduates for certification under the new standards.

The proposed program will replace the currently registered M.S. programs in Audiology at Brooklyn and Hunter Colleges. As partners in this jointly offered program, Brooklyn and Hunter will offer classes and clinical training at their state-of-the-art facilities. In addition to faculty from the Graduate School, Brooklyn, and Hunter, faculty from Lehman and Queens will also teach in the program.

B. COLLEGE OF STATEN ISLAND – M.S. IN BUSINESS MANAGEMENT:

RESOLVED, That the program in Business Management leading to the award of the M.S. at the College of Staten Island be approved, effective January 2005, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide opportunities for graduates of a broad array of baccalaureate business programs (at CSI and elsewhere) with knowledge and skills that will enable them to advance in their careers. The borough is home to many mid-level managers who may benefit from the curriculum's focus on strategic management skills. The program includes courses in the major decision-making areas of business/government relations, financial management, international business, leadership, and strategic marketing. It also includes specialized electives in financial planning, human resources, information systems, services marketing and management, and taxation.

The proposed program will also provide students interested in careers in public accounting with the professional preparation necessary to meet the 150 semester hour requirement for admission to the uniform CPA Examination in New York State that has been adopted by the New York State Board of Regents. The program also complies with the new minimum requirement of 150 college level semester hours adopted by the American Institute of Certified Public Accountants (AICPA) which effectively excludes persons with fewer than 150 semester hours from becoming partners in accounting firms. Both the Securities and Exchange Commission and the Private Companies' Practice Section of the AICPA statements on performance standards require that all CPA partners in member firms must be AICPA members. The proposed M.S. program conforms to the AICPA standards and to Regulation 52.13 of the Commissioner of Education of New York State.

C. LEHMAN COLLEGE – M.S.W. IN SOCIAL WORK (LICENSED MASTER SOCIAL WORKER, LMSW) AND M.S.W. IN SOCIAL WORK (LICENSED CLINICAL SOCIAL WORKER, LCSW):

RESOLVED, That the programs in Social Work (Licensed Master Social Worker, LMSW) and Social Work (Licensed Clinical Social Worker, LCSW) leading to the M.S.W. degree at Lehman College be approved, effective September 2005, subject to financial ability.

EXPLANATION: The proposed programs will prepare graduates for careers as licensed social workers who will be equipped to assume positions of leadership in public and voluntary sector social service agencies in the Bronx and other metropolitan areas. Graduates of both programs will have advanced integrated social work skills that include direct practice with individuals, families, groups, and communities; supervision; administration; research; and policy practice. Licensed Clinical Social Workers may provide all social work services, including clinical services such as the diagnosis of mental, emotional, behavioral, developmental, and addictive disorders, the development of treatment

plans, and the provision of psychotherapy. The Licensed Master Social Worker may provide these clinical services only under supervision of an LCSW, licensed psychologist or psychiatrist.

Despite the fact that the Bronx is the borough with the highest rate of poverty and some of the most severe social problems in New York City, it has no professional social work program at either a public or private institution. The proposed programs' affordable tuition and location at Lehman College will provide increased access to professional training in social work to the Bronx community. In addition to increasing the educational opportunities for residents of the Bronx, the programs will also increase the number of social workers available to work in the borough. It should be noted in this regard that there is a significant demand for bilingual social workers in the Bronx. Because Lehman has a substantial number of bilingual students, the proposed programs may help address this specific local need.

The curricula have been designed in accordance with the educational standards of the Council on Social Work Education (CSWE), which has recommended that the proposed programs be admitted to candidacy for CSWE accreditation, and with the State of New York's new social work licensure requirements as set forth in the Regulations of the Commissioner, Part 74 (September 1, 2004). The LCSW program includes all the courses that are in the LMSW program and twelve additional credits of clinical course work. Graduates of the programs will be eligible to sit for the LMSW license exam. Graduates of the LCSW program will have met the educational requirements for the LCSW exam which they may take after 3 years of supervised practice.

NO. 6. COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT: RESOLVED, That the following items be approved:

A. QUEENS COLLEGE – REMSEN HALL EXPANSION AND RENOVATION:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of Mitchell Giurgola Architects, LLP to provide professional services as required for the design of the expansion and renovation of Remsen Hall at Queens College; 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 enter into a contract with the selected consultant for such services.

EXPLANATION: The project will consist of the programming, design and construction of a 26,000 gross-square-foot addition and 10,800 gross-square-foot renovation of Remsen Hall. The new facility and renovated spaces will house new teaching and research chemistry laboratories and offices.

The proposed firm was selected in accordance with law.

B. QUEENSBOROUGH COMMUNITY COLLEGE – FIRE ALARM REHABILITATION:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the fire alarm rehabilitation for the Administration, Library and Science Buildings at Queensborough Community College, Project No. QB023-004, as prepared by Lockwood Greene Engineers, with a construction budget of \$1,000,000; 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: This project consists of replacing the existing antiquated Fire Alarm System with a new state-of-the-art system in the Administration, Library and Science Buildings at Queensborough Community College.

C. HOSTOS COMMUNITY COLLEGE – MEMORIAL PLAZA:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Memorial Plaza at Hostos Community College, as prepared by Goshow Architects LLP, with a construction budget of \$1,036,000; and be 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: Hostos Community College will construct a Memorial Plaza between 450 and 500 Grand Concourse to honor the many individuals who lost their lives in the World Trade Center on September 11, 2001 and in the crash of Flight 587 which was headed to the Dominican Republic on November 13, 2002.

The Board approved the selection of the design/engineering firm of Goshow Architects LLP by Resolution adopted June 26, 2000, Cal. No. 6.C.

D. LAGUARDIA COMMUNITY COLLEGE – CENTER 3 RENOVATION:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the firm of Helpern Architects to provide professional services as required for the design of various improvements to Center 3 at LaGuardia Community College; and be it further

RESOLVED, That the City University Construction Fund is requested to authorized the Dormitory Authority of the State of New York to enter into a contract with the selected consultant for such services.

EXPLANATION: Center 3 is an 893,000 GSF building, which was acquired by the College in 1995. In the following years various academic and administrative functions were relocated to Center 3, reducing overcrowding in the College's other buildings. Nevertheless, today much of Center 3 remains in need of renovation before it can serve the needs of the College.

The project will consist of the programming, design and construction of faculty offices, classrooms and computer laboratories within Center 3. In addition, the architects will be asked to prepare a set of recommendations for the future placement of mechanical spaces, vertical and horizontal circulation paths and public gathering places throughout the building to facilitate future renovations.

E. CUNY/CITY COLLEGE – HOUSING FACILITY MANAGEMENT AGREEMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Vice Chancellor for Legal Affairs to execute Agreements among Educational Housing Services (EHS), Capstone Development Corp./Capstone On-Campus Management, LLC, the New York State Dormitory Authority (DASNY) and The City University of New York for (a) the development and (b) the management and operation of a new dormitory facility on the City College Campus, and to execute any other documents related thereto. The form of such agreements shall be subject to approval by the University Office of General Counsel.

EXPLANATION: Heretofore, by Resolution adopted September 27, 2004, Cal. No. 7.C., the Board requested DASNY to lease a parcel of land on the City College Campus to EHS which in turn will contract with Capstone Development Corp./Capstone On-Campus Management, LLC to develop and operate a dormitory facility of approximately 600 beds on the site. DASNY will provide tax exempt financing to EHS to fund the design, construction and equipping of the building together with initial payments to specified reserve accounts required by the DASNY bond indenture.

The development and management agreements will formalize the respective roles and responsibilities of the various parties involved with the development and operation of the dormitory facility. Specifically, the agreements will set

forth CUNY/City College's rights and obligations including the right to approve the plans for the building, priority selection of students to occupy the facility, annual rent charges and operating budgets, as well as overview and periodic evaluation of the Capstone management team. CUNY will be required to ensure the adequacy of the rent revenue required to service the debt and operate the facility.

The New York State Public Authorities Control Board (PACB) approved the bond sale on December 15, 2004 and it is expected that DASNY will adopt implementing documents therefore on January 26, 2005, with the bond sale anticipated immediately thereafter.

F. THE CITY UNIVERSITY OF NEW YORK- BACK-UP GUARANTEE FOR CCNY DORMITORY FINANCING:

Pursuant to action taken by the Board of Trustees on June 25, 1984 (Cal. No. 6.R.), approval of the following resolution was reported to the Board and certification of such approval is on file in the Office of the Secretary of the Board.

RESOLVED, That the Board authorize the City University, in support of the development of a dormitory building at City College, to enter into Agreement(s) with other parties that would guarantee payment of any rent income deficit, a requirement necessary to secure financing for the construction of the facility.

EXPLANATION: On September 7, 2004, the Board approved a resolution authorizing the Dormitory Authority of the State of New York to lease a parcel of land on the City College campus to a developer, who would construct and operate a dormitory facility for City College students, the cost of which would be funded by rent income. At the meeting, Trustee Mastro asked whether that would be any direct or contingent financial liability to the University. Vice Chancellor Schaffer replied that as the deal was structured there would be none.

Since the time of the Board meeting, design plans have progressed and the developer's underwriter, First Albany Capital, began discussions with bond rating agencies and municipal bond insurers to secure the insurance needed as a prerequisite to the sale of Dormitory Authority bonds. First Albany had advised CUNY that it believed the stream of rental payments would constitute sufficient security for payment on the bonds and for the obtaining of bond insurance in light of the following factors: (1) the CCNY student demand study indicating a need for 1800 beds (2) the provision that other CUNY and non-CUNY students would provide a tenant supply "back-up" if the projected 600 beds could not be filled by CCNY students, (3) financial projections that included an 8% vacancy allowance and (4) the further availability of an expected initial surplus of \$2.6 million in the first year of operations and an recurring annual surplus of \$0.5 million. After several discussions with rating agencies/insurers, First Albany advised that in the absence of a CUNY guarantee of the rental income revenues, the estimated premium would increase from \$850,000 to \$3.1 million and that there was no certainty that the deal could be insured at all without a CUNY guarantee.

It is the recommendation of the Chancellor that the Board approve this guarantee. Because of the projection of strong demand for dormitory rooms, the built-in support to realize the required rent income and the potential use of the available surplus in the first year, and thereafter, a potential call on the University's resources appears to be very remote.

(Approved by Benno C. Schmidt, Jr. (12/9/04), Randy M. Mastro (12/14/04), Joseph J. Lhota (12/10/04), Jeffrey S. Wiesenfeld (12/10/04).

NO. 7. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved:

A. QUEENS COLLEGE – COLLEGE AUXILIARY ENTERPRISE BOARD AND ASSOCIATION BYLAW AMENDMENTS:

A. RESOLVED, That the Board of Trustees of The City University of New York approve the following amendments to the Bylaws of The Queens College Auxiliary Enterprise Association:

Article II Section 4.2

SECTION 4. MEMBERSHIP

The Board shall be composed of thirteen (13) voting members and one ex-officio, non-voting member, hereinafter referred to as "Directors," in accordance with University Bylaws as follows:

...

2. The [five (5) student government] President[s] and Vice President of the Student Association as well as the four elected chairs from the Student Association Executive Board, provided that they are nominated by the Student Association President, and are approved by, the Student Senate. In any case where the Student Association President does not nominate or the Senate does not approve of one or more of the chairs, then for each one not approved, an elected student nominated by the Student Association President and approved by the Senate.

Article VII Section 2

SECTION 2. [FOOD SERVICES COMMITTEE] CAMPUS-WIDE FOOD SERVICE TASK FORCE

(a) Duties – The role of the [Food Services Committee] Task Force is to advise the Board[s] of Directors of the [Queens College] Auxiliary Enterprise Association and the [Queens College] Student Services Corporation on the quality of food service on campus and to make recommendations on such matters as the awarding of contracts, hours of operation, food prices, and related matters [in all campus food service facilities].

(b) Composition – [The Food Services Committee shall be a joint Committee of The Queens College Auxiliary Enterprise Association and the Queens College Student Services Corporation and shall be composed as follows:

Six (6) Students, one vote each:

- President, ACE Student Association
- President, Day Student Association
- President, Evening Student Association
- President, Graduate Student Association
- President, SEEK Student Association
- A member designated by the Campus Affairs Committee of the Student Association

Four (4) Faculty/Staff, one vote each:

- Two (2) members of the Board of Directors:
 - one (1) from the Student Services Corporation
 - one (1) from the Auxiliary Enterprise Association
- The Director of the Health Service Center
- One (1) additional faculty/staff members appointed by the College President]

1 member of the Auxiliary Enterprise Association Board of Directors

1 member of the Student Services Corporation Board of Directors

Student Association President

Student Association Vice President

4 students appointed by the Student Association President

2 faculty members selected by the Executive Committee of the College P & B

Staff to Task Force – Assistant Vice President for Legal Affairs

Assistant Vice President for Business Affairs

Director of Purchasing and Auxiliary Services

Executive Director of the Student Union
Director of Athletics
Director of the Health Service Center

Article VII Section 3b

(b) Composition – The Book Store and Game Room Committee shall be composed of five (5) members of the Queens College community, one of which must be a member of the Board, elected by the Board as follows:

[Two (2)] Three (3) students representing the [Day] Student Association
[One (1) student elected from among the four (4) other student governments]
Two (2) faculty/administrators

B. RESOLVED, That the Board of Trustees of The City University of New York approve the following amendments to the Bylaws of The Queens College Association:

Article II Section 4.2

SECTION 4. MEMBERSHIP

The Board shall be composed of thirteen (13) voting members, hereinafter referred to as “Directors,” in accordance with University Bylaws as follows:

...

2. The [five (5) student government] President[s] and the Vice President of the Student Association as well as the four elected chairs from the Student Association Executive Board provided that they are nominated by the Student Association President, and are approved by, the Student Senate. In any case where the Student Association President does not nominate or the Senate does not approve of one or more of the chairs, then for each one not approved, an elected student nominated by the Student Association President and approved by the Senate.

Article VI Section 1(b)

(b) Composition – The Budget Committee shall be composed of five (5) members of the Board, elected by the Board, as follows:

President and Vice President of the Student Association
[One (1) student elected by the Board from among the four (4) other student government president with each student government represented once every four years]
The non-traditional chair of the Student Senate
Two (2) faculty/administrators

Article VI Section 2(b)

(b) Composition – The Equipment Committee shall be composed of five (5) members of the Queens College community, one of which must be a member of the Board, elected by the Board, as follows:

[Two (2)] Three (3) students representing the [Day] Student Association
[One (1) student elected from among the four (4) other student governments]
Two (2) faculty/administrators

NOTE: Matter underlined is new; matter in brackets to be deleted.

EXPLANATION: The recent consolidation of five student government bodies into one at Queens College has affected the composition of student representation of the Queens College Auxiliary Enterprise Association and The Queens College Association. This Resolution permits the Auxiliary and the Association to amend their bylaws to reflect these changes.

NO. 8. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty body and recommended by the Chancellor, be presented at the commencement exercise as specified:

COLLEGE	DEGREE
THE GRADUATE SCHOOL AND UNIVERSITY CENTER	
Harry Belafonte	Doctor of Humane Letters
Mathilde Krim	Doctor of Humane Letters

(To be awarded at the May 25, 2005 Commencement Exercises)