

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

CALENDAR

JANUARY 28, 2008

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for January 28, 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 meetings and Executive Session of November 26, 2007 be approved.

NO. 3. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following item be approved:

A. THE CITY UNIVERSITY OF NEW YORK – ELECTRONIC LIBRARY RESOURCES:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute an agreement to purchase three digital library collections from The Gale Group Inc. (Gale) on behalf of The City University of New York. The contract shall be awarded as a sole source pursuant to University regulations and applicable law. The total amount of the purchase agreement is \$554,151, payable in four annual installments and chargeable to FAS Code 204301400. The purchase agreement shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: The three digital library collections CUNY is purchasing from Gale will be available to all CUNY faculty and students and are targeted towards researchers in the humanities and social sciences disciplines. The purchase includes online cataloging records for the collections to enhance access to them and to increase the utility of the collections for library users.

NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAM AND RESEARCH: RESOLVED, That the following items be approved:

A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER (SCHOOL OF PROFESSIONAL STUDIES) – M.A. IN APPLIED THEATRE:

RESOLVED, That the program in Applied Theatre leading to the Master of Arts degree to be offered by the Graduate School and University Center through the School of Professional Studies be approved, effective February 1, 2008, subject to financial ability.

EXPLANATION: Applied Theatre refers to the field of using theatre and drama in community and education settings, reaching audiences that traditional theatre often by-passes. It involves the use of theatre and drama as a medium through which to address social issues and educational concerns in a wide variety of non-traditional contexts, such as community outreach programs; social services; health education; team building and leadership training; historic and environmental sites; museums; and advocacy group work.

The purpose of the proposed program is to educate future leaders and scholars in the field of Applied Theatre. The program will provide students with a comprehensive introduction to the history of theatre movements and it will explore the practices from which the field of Applied Theatre has developed. Students will be exposed to key

theories in theatre production, performance studies, human development, learning theory, group dynamics, ethics, cultural studies and multiculturalism all of which help to define and support Applied Theatre practices.

B. CITY COLLEGE – M.S. ED. IN EDUCATIONAL THEATRE:

RESOLVED, That the program in Educational Theatre leading to the Master of Science in Education degree to be offered at City College be approved, effective February 1, 2008, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to prepare theatre educators to teach theatre classes and to integrate theatre studies into the classroom and general school curriculum. The program is designed to meet the New York State Education Department requirements and is designed for prospective teachers with theatre and/or education backgrounds. Graduates of the program will receive an M.S.Ed. in Educational Theatre with initial certification to teach theatre in grades K-12.

The New York State Education Department recently identified a shortage in Theatre programs and as a result reinstated the certificate in Theatre. The Department of Education is currently working on a general certification in the Arts. In addition, there are a growing number of specialized high schools and public charter schools in New York City and New York State, many of which have a strong interest in the arts. Thus, the need for a teacher education program for theatre teachers with the ability to direct school productions, facilitate an aesthetic appreciation of theatre, and implement applied theatre strategies in and out of the classroom is considerable and immediate.

C. COLLEGE OF STATEN ISLAND – ABOLITION OF THE DEPARTMENT OF STUDENT SERVICES:

RESOLVED, That the Department of Student Services be abolished at the College of Staten Island, effective February 1, 2008.

EXPLANATION: As a result of a thorough review and after consultation with the College Council which consists of members of the faculty, staff, and students, the College proposes to abolish the existing Department of Student Services. The Department of Student Services has been made up of faculty who have served in counseling functions. As a result of retirement by faculty members of the Department, new hires in the Higher Education Officer series, and conversion from faculty to Higher Education Officer series titles, there is an insufficient number of faculty members remaining to conduct the functions and activities of an academic department.

A separate resolution has been submitted to the Board of Trustees via the University Report regarding a personnel action. Contingent upon the approval of the Board of Trustees, one faculty member from the Department of Student Services will be transferred to the Department of Psychology.

NO. 5. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. BARUCH COLLEGE – NAMING OF THE BERT WASSERMAN DEPARTMENT OF ECONOMICS AND FINANCE:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Bert Wasserman Department of Economics and Finance" within the Zicklin School of Business at Baruch College.

EXPLANATION: Sandra Wasserman '55 and her husband, the late Bert Wasserman '54, have been active and generous supporters of Baruch College for many years. Mrs. Wasserman has been a Baruch College Fund Trustee since 2005 and Mr. Wasserman was one of the founders of the Baruch College Fund and served as a Trustee from 1979 until his death in 2005. He was named Trustee Emeritus in 2006.

The Wassermans have been exceedingly generous to Baruch College, establishing an endowed chair as well as naming the Wasserman Trading Floor. In recognition of their generosity and commitment, to recognize the legacy of Bert Wasserman, and with gratitude for Sandra Wasserman's recent gift in support of Finance education, the College

seeks to name the Department of Economics and Finance in the Zicklin School of Business after this visionary leader and benefactor.

B. BROOKLYN COLLEGE – ESTABLISHMENT OF AN ANONYMOUS ENDOWED CHAIR IN THE WOMEN'S STUDIES PROGRAM:

RESOLVED, That the Board of Trustees of The City University of New York approve the establishment of an anonymous Endowed Chair in the Women's Studies Program at Brooklyn College, 2900 Bedford Avenue, Brooklyn, New York.

EXPLANATION: An anonymous donor has provided an endowment of \$1,500,000 to the Brooklyn College Foundation to establish a chair in the Women's Studies Program at the College. The endowment enables the College to attract and appoint visiting scholars for one or two-year appointments and provides funds for conferences, academic presentations, research support, etc., including support for the affiliated and recently established (June 2007) Shirley Chisholm Center for Research on Women. The Women's Studies Program at Brooklyn College is the oldest in the University, and the donor's intent is to raise the program to another level and give it a secure place in the College.

C. BROOKLYN COLLEGE – NAMING THE DIANA ROGOVIN DAVIDOW SPEECH AND HEARING CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Speech and Hearing Center, located in Room 4400, on the 4th floor of the Boylan Hall building, Brooklyn College, 2900 Bedford Avenue, Brooklyn, New York, the "Diana Rogovin Davidow Speech and Hearing Center."

EXPLANATION: Diana Rogovin Davidow is a 1966 alumna of Brooklyn College, as well as a recipient of a Master of Science degree in 1971 from the College. She has pledged \$1 million to the Brooklyn College Foundation, to be used in support of the Speech and Hearing Center at the Brooklyn College Department of Speech Communication Arts and Sciences. In recognition of her generosity, the College recommends that Room 4400 in Boylan Hall be named the "Diana Rogovin Davidow Speech and Hearing Center."

Ms. Rogovin Davidow is a counselor and speech therapist who has taught in the New York City public school system. She is the founder of the Davidow Counseling Center at A Place Called Home, a nonprofit youth enrichment center in Los Angeles. Ms. Davidow's donation to the College has allowed for state-of-the-art audio and video technology, scholarships, and enhanced clinical experiences for students.

D. BROOKLYN COLLEGE – NAMING OF THE MATTHEW J. FANTACI PROFESSORSHIP IN MODERN LANGUAGES AND LITERATURES:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Matthew J. Fantaci Professorship in Modern Languages and Literatures" at Brooklyn College, 2900 Bedford Avenue, Brooklyn, New York.

EXPLANATION: A pledge of \$500,000 to the Brooklyn College Foundation, Inc. has been made to establish the Matthew J. Fantaci Professorship Fund. Matthew J. Fantaci (1926-2001), a graduate of Fordham University, was by all accounts an exceptional teacher of Spanish and Italian. The professorship in his name has been established by his brother, James Fantaci, a 1968 alumnus of Brooklyn College, long-time member and now Honorary Governor of the Brooklyn College Foundation Board of Trustees and managing director of Babcock & Brown, a global investment and advisory firm. The purpose of the Professorship Fund is to honor the memory of Matthew J. Fantaci by providing a stipend over a specified number of years to a faculty member of the Department of Modern Languages and Literatures at Brooklyn College who excels as an outstanding teacher of Spanish or Italian literature.

E. BROOKLYN COLLEGE – NAMING OF THE MAGNER CENTER FOR CAREER DEVELOPMENT AND INTERNSHIPS:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 1303, located on the 1st Floor of the James Hall Building, Brooklyn College, 2900 Bedford Avenue, Brooklyn, New York, the “Magner Center for Career Development and Internships.”

EXPLANATION: Marjorie Magner is a 1969 alumnus of Brooklyn College, and has been chair of the Brooklyn College Foundation Board of Trustees since 2005. In September 2003, Ms. Magner pledged \$1 million to the Campaign for Brooklyn, to be used to establish a center to support the professional development of students at Brooklyn College. In recognition of her generosity, the College recommends that Room 1303, located on the 1st Floor of the James Hall Building, be named the “Magner Center for Career Development and Internships.”

Marjorie Magner is a founding member and Managing Partner of Brysam Global Partners, a specialized private equity firm. Prior to the formation of Brysam, Ms. Magner served as Chairman and CEO of the Global Consumer Group at Citigroup. The Magner Center offers a wide range of career programs and workshops, career counseling, internship placement, e-recruiting, and similar services, reflecting Ms. Magner’s interest in opening opportunities for students seeking careers in business.

F. BROOKLYN COLLEGE – NAMING OF THE EGON MAYER ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 3611, located on the third floor of the James Hall Building, Brooklyn College, 2900 Bedford Avenue, Brooklyn, New York, the “Egon Mayer Room.”

EXPLANATION: Dr. Marcia Kramer Mayer, widow of Egon Mayer, has generously donated to the Brooklyn College Foundation funds in excess of \$154,000 to establish a memorial fund for her late husband. Egon Mayer (1944-2004) taught in the Brooklyn College Sociology Department from 1970 until his death and was also on the faculty of the CUNY Graduate Center. A Hungarian immigrant, he was educated at Brooklyn College (class of 1967), the New School for Social Research and Rutgers University. He was an eminent sociologist and author of several major studies of religious observance and interfaith marriage among American Jews. He was also the founding director of the Jewish Outreach Institute, a non-profit organization committed to helping interfaith families integrate within the Jewish community. At the time of his death he was chairman of the Sociology Department. In honor of this generosity, and the legacy of Dr. Egon Mayer, the College recommends that Room 3611, located on the third floor of the James Hall Building, be named the “Egon Mayer Room.”

Marcia Kramer Mayer is a senior vice president at NERA Economic Consulting. She earned her Ph.D. and M.A. in economics from Harvard University, and her A.B. in economics, with Great Distinction, from Stanford University, where she was elected to Phi Beta Kappa.

G. BROOKLYN COLLEGE – NAMING OF THE WOODY TANGER AUDITORIUM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 150, located on the 1st Floor of the Library at Brooklyn College, 2900 Bedford Avenue, Brooklyn, New York, the “Woody Tanger Auditorium.”

EXPLANATION: Howard P. “Woody” Tanger is the son of Alexander Tanger, a 2001 alumnus and member of the Brooklyn College Foundation Board of Trustees since 1997. Alexander Tanger was originally a member of the class of 1941, but dropped out to serve in WWII, returning almost sixty years later to the campus to finish his degree. Mr. Tanger’s son “Woody,” though not an alumnus, became a great friend to Brooklyn College, and donated \$1.5 million to the Brooklyn College Foundation in 2002, in honor of his father. In recognition of his generosity, the College recommends that Room 150 of the Brooklyn College Library, be named the “Woody Tanger Auditorium.”

Howard P. "Woody" Tanger is the President and CEO of Marlin Broadcasting and is the owner of Tanger Properties, Inc., a real estate holding company based in Boston. Alexander Tanger is a member of the Brooklyn College Foundation Board of Trustees and the founder and chairman of Marlin Broadcasting, which owns and operates radio stations in New England.

H. BROOKLYN COLLEGE – ESTABLISHMENT OF THE CAROL L. ZICKLIN CHAIR IN THE HONORS ACADEMY:

RESOLVED, That the Board of Trustees of The City University of New York approve the establishment of the Carol L. Zicklin Endowed Chair in the Honors Academy at Brooklyn College, 2900 Bedford Avenue, Brooklyn, New York.

EXPLANATION: Carol L. Zicklin is a 1961 alumna of Brooklyn College, a retired teacher and educational consultant, and Vice-Chair of the Brooklyn College Foundation Board of Trustees. She has given the Brooklyn College Foundation \$1,500,000 to establish the Carol L. Zicklin Endowed Chair in the Honors Academy, the first endowed chair at Brooklyn College. She and husband, Lawrence Zicklin, managing principal (retired) of the investment firm Neuberger & Berman, are active in supporting higher education in New York City. The Carol L. Zicklin Chair will serve as an intellectual center and anchor the prestigious Honors Academy at Brooklyn College and will be used to advance the College by providing a "degree of excellence" in this signature program in perpetuity.

I. CITY COLLEGE – NAMING OF THE MARIAN ANDERSON THEATRE:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Theater A, the main auditorium of the performance arts center located on the campus of The City College of New York, 135th Street and Convent Avenue, New York, New York, the "Marian Anderson Theatre."

EXPLANATION: Marian Anderson, a celebrated African-American opera and spiritual singer, debuted with the New York Philharmonic in 1925 and Carnegie Hall in 1928. Her reputation was further advanced through tours of Europe in the early 1930's, where she did not encounter the racial prejudices she had experienced in America. In 1955, Ms. Anderson broke the color barrier by becoming the first African-American to perform with the New York Metropolitan Opera. In 1958, she was officially designated a delegate to the United Nations and in 1972 was awarded the UN Peace Prize. Ms. Anderson symbolized the civil rights movement with dignity and grace; in recognition of her talent and accomplishments, the College recommends that the auditorium be named the "Marian Anderson Theatre."

On The City College of New York's campus, this state-of-the-art performing arts center houses a proscenium stage with a house capacity of 750. The center also includes a smaller black box theater, a rehearsal studio, and a tri-level grand lobby.

J. CITY COLLEGE – NAMING OF THE RALPH A. ARTINO LABORATORY:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 511, located on the first floor of the North Academic Center at The City College of New York, 160 Convent Avenue, New York, New York, the "Ralph A. Artino Laboratory."

EXPLANATION: Dr. Ralph A. Artino was a mathematics professor at The City College of New York for 24 years until his untimely death in 1995 at 51. A prodigious writer and researcher in the Mathematics department, Dr. Artino worked tirelessly to raise funds for the mathematics laboratory. In recognition of his accomplishments, the College recommends that Room 511 be named the "Ralph A. Artino Laboratory."

Dr. Ralph A. Artino received his Ph.D. from Rutgers University in 1971. He was a member of the American Mathematical Society for 22 years.

K. CITY COLLEGE – NAMING OF THE HYMAN CANTOR MICROBIOLOGY RESEARCH ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approves the naming of Room 705, located on the seventh floor of the Marshak Science Building at The City College of New York, 160 Convent Avenue, New York, New York, the “Hyman Cantor Microbiology Research Room.”

EXPLANATION: Hyman Cantor, a generous benefactor of the Biology department, was an exceptional person and scholar, but not a college graduate. A self-made millionaire and self-educated science enthusiast, Mr. Cantor purchased most of the high-quality dissecting and compound microscopes and other instruments used by researchers in the Biology department for over a decade. In recognition of his generosity, the College recommends that Room 705 be named the “Hyman Cantor Microbiology Research Room.”

Students often approached Mr. Cantor to support field trips or conferences. He never hesitated to give, with the *proviso* that they give him a detailed oral report when they returned.

L. CITY COLLEGE – NAMING OF THE RICHARD COHEN RESOURCE CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 290, located on the second floor of Shepard Hall at The City College of New York, 160 Convent Avenue, New York, New York, the “Richard Cohen Resource Center.”

EXPLANATION: Dr. Aphrodite Clamar Cohen is a 1953 alumna of The City College of New York. In 1997, Dr. Cohen made a \$30,000 gift to the Department of Media and Communication Arts at City College in memory of her late husband Richard Cohen, an advertising and public relations executive. The donation was used to purchase furnishings and equipment to create a media resource center. In recognition of her generosity, the College recommends that Room 290 be named the “Richard Cohen Resource Center.”

Dr. Clamar Cohen is an adjunct professor at John Jay College of Criminal Justice and a practicing psychologist. Dr. Clamar received her B.A. from City College, her M.A. from Columbia University and her Ph.D. from New York University.

M. CITY COLLEGE – NAMING OF THE SHARON D. COSLOY SEMINAR ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 801, located on the eighth floor of the Marshak Science Building at The City College of New York, 160 Convent Avenue, New York, New York, the “Sharon D. Cosloy Seminar Room.”

EXPLANATION: Sharon Cosloy was a respected member of the CCNY Biology faculty for 27 years and served for six years as Chair of the biology department. After her death in 2001, her husband Edward Blank made successive commitments totaling \$450,000 to The City College of New York’s 21st Century Foundation to establish a scholarship in her memory, the Sharon Cosloy Professorial Fund, and the Sharon Cosloy and Edward Blank Lectureship in Biology. In recognition of her accomplishments and his generosity, the College recommends that Room 801 be named the “Sharon D. Cosloy Seminar Room.”

Edward Blank is a 1957 alumnus of The City College of New York and a pioneer in outbound telemarketing. His company, Edward Blank Associates, Inc., was founded in New York in 1970. It became a Top 10 firm, selling products and services in the U.S. and Canada. Mr. Blank continues to serve the College as a member of the Division of Science Dean's Advisory Board.

N. CITY COLLEGE – NAMING OF THE CHARLOTTE K. FRANK MATHEMATICS EDUCATION RESOURCE CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 218, located on the third floor of the North Academic Center at The City College of New York, 160 Convent Avenue, New York, New York, “The Dr. Charlotte K. Frank Mathematics Education Resource Center.”

EXPLANATION: Charlotte K. Frank is a 1950 alumna of City College who pledged \$100,000 in 2003 to The City College of New York's 21st Century Foundation for the benefit of the College's School of Education to support professional development and promote excellence in mathematics and mathematics education. In recognition of her generosity, the College recommends that Room 218 of the North Academic Center be named "The Dr. Charlotte K. Frank Mathematics Education Resource Center."

Dr. Frank is currently Senior Vice President for Research and Development for McGraw-Hill Education of The McGraw Hill Companies. She joined the company in 1988 after a nine-year leadership role as Executive Director of the Division of Curriculum and Instruction for the New York City Board of Education, where she was also a teacher and supervisor. Dr. Frank has received more than 60 awards for her achievements in education, including The City College Alumni Association's 1999 Townsend Harris Medal. In addition to her B.B.A. degree from CCNY, she earned a M.S. Ed. from Hunter College and a Ph.D. from New York University.

O. CITY COLLEGE – NAMING OF THE THEODORE GOODMAN CONFERENCE ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 209, located on the sixth floor of the North Academic Center at The City College of New York, 160 Convent Avenue, New York, New York, the "Theodore Goodman Conference Room."

EXPLANATION: Theodore Goodman was a 1915 alumnus of The City College of New York and a beloved teacher of creative writing who taught at CCNY for 32 years. Mr. Goodman's influence over the impressive body of literature created by his students is beyond dispute. Former students of Mr. Goodman include Bernard Malamud, Henry Roth, Paul Goodman, Will Gibson, Paddy Chayefsky, Ernest Lehman, Abe Polonsky, Sam Locke, Danny Fuchs, Frederic Morton, Alfred Kazin and Irving Howe.

Lillian Goodman Kruger, his widow, committed nearly \$200,000, through gifts of stock and a bequest, to benefit the Theodore Goodman Professorship and the Theodore Goodman Memorial Fund in his memory. In recognition of his accomplishments and his family's generosity, the College recommends that Room 209 be named the "Theodore Goodman Conference Room."

P. CITY COLLEGE – NAMING OF THE DEREK LINDSAY CONFERENCE AND READING ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 1121, located on the eleventh floor of the Marshak Science Building at The City College of New York, 160 Convent Avenue, New York, New York, the "Derek Lindsay Conference and Reading Room."

EXPLANATION: Professor Derek Lindsay was an outstanding experimental chemist and a recognized authority in the area of electron spin resonance spectroscopy. Dr. Lindsay joined the faculty in 1979. He received his Ph.D. from Harvard University and was a post-doctoral fellow at MIT and then at the Joint Institute for Laboratory Astrophysics in Boulder, CO. He was a respected member of a community of scientists striving to understand how metals form and come together in small clusters. He was renowned for his pioneering work in metal clusters, using the Electron spin resonance (ESR) and later Raman spectroscopy for their study. Dr. Lindsay was widely admired by students, and his courses were well attended. He died in 1999, still an active member of the faculty. His memorial service drew scientists from all over the world, including Nobel Prize winners, who spoke of his influence on their work. In recognition of his accomplishments, the College recommends that Marshak Hall Room 1121 be named the "Derek Lindsay Conference and Reading Room."

Q. CITY COLLEGE – NAMING OF THE ABRAHAM MAZUR BIOCHEMISTRY LABORATORY:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 1321, located on the thirteenth floor of the Marshak Science Building at The City College of New York, 160 Convent Avenue, New York, New York, the "Abraham Mazur Biochemistry Laboratory."

EXPLANATION: Dr. Abraham Mazur was the chair of the chemistry department from 1969 to 1972 and a vice-president for research at the New York Blood Center. He was an outstanding biochemist and a recognized authority

in the area of hemoglobin, ferritin and iron metabolism. Dr. Mazur is credited for the introduction of Biochemistry into the undergraduate curriculum and for building the Biochemistry program at CCNY. He was a consummate teacher, admired for his wisdom, generosity and fairness. He passed away in 2000. In recognition of his accomplishments, the College recommends that Marshak Hall, Room 1321 be named the "Abraham Mazur Biochemistry Laboratory."

R. CITY COLLEGE – NAMING OF THE DAVID PERLMAN MEMORIAL LABORATORY:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 1228, located on the twelfth floor of the Marshak Science Building at The City College of New York, 160 Convent Avenue, New York, New York, the "David Perlman Memorial Laboratory"

EXPLANATION: David Perlman was a 1930 alumnus of CCNY and a respected member of the Department of Chemistry. His specialty was Organic Chemistry. Dr. Perlman passed away in 1972 and his colleagues wish to honor his memory by dedicating a teaching laboratory in his name. The College recommends that Room 1228 be named for Professor Perlman.

S. CITY COLLEGE – NAMING OF THE CARROLL AND MILTON PETRIE CENTER FOR MATHEMATICS EDUCATION:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 222, located on the third floor of the North Academic Center at The City College of New York, 160 Convent Avenue, New York, New York, "The Carroll and Milton Petrie Center for Mathematics Education."

EXPLANATION: The Carroll and Milton Petrie Foundation's \$3.66 million grant to The City College of New York's 21st Century Foundation to support the training of math assistant principals in New York City public high schools, has enabled The City College School of Education to make a vast impact on mathematics instruction in New York City. In recognition of its generosity, the College recommends that Room 222 of the North Academic Center be named "The Carroll and Milton Petrie Center for Mathematics Education."

The Carroll and Milton Petrie Foundation is a private, independent grant making foundation that began active operation in 2002.

T. CITY COLLEGE – NAMING OF THE SAMUEL RUDIN ACADEMIC RESOURCE CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 301B, located on the third floor of the North Academic Center at The City College of New York, 160 Convent Avenue, New York, New York, the "Samuel Rudin Academic Resource Center."

EXPLANATION: Samuel Rudin was a 1918 alumnus of The City College of New York and a noted civic and philanthropic leader. His son, Jack Rudin, who received an honorary Doctor of Humane Letters degree from The City College of New York in 1993, has made nearly \$2 million in commitments to CCNY over the years through the Samuel and May Rudin Foundation. These gifts include a \$500,000 pledge in 2003 to the College's Division of Humanities to create a state-of-the-art academic support facility that is making a major contribution to the lives of CCNY students. In recognition of his generosity, the College recommends that Room 301B of the North Academic Center be named the "Samuel Rudin Academic Resource Center."

Jack Rudin is chairman of Rudin Management Co., one of the city's largest real estate builders, owners and managers, has been a generous supporter of The City College of New York for many years. Mr. Rudin is carrying on a 70-year tradition of philanthropy and public service initiated by his father.

U. CITY COLLEGE – NAMING OF THE DONALD LEROY SLOAN, JR. BIOCHEMISTRY LABORATORY:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 1332, located on the thirteenth floor of the Marshak Science Building at The City College of New York, 160 Convent Avenue, New York, New York, the “Donald Leroy Sloan, Jr. Biochemistry Laboratory.”

EXPLANATION: Dr. Donald Sloan graduated from the University of Utah in 1972 with a Ph.D. in biochemistry. He joined the chemistry faculty of City College a short while later and was named chairman in 1987. He passed away in 1990, following a long illness. Dr. Sloan was a very productive researcher as well as a beloved teacher and mentor. He also showed great leadership qualities as chairman of the department and implemented many important reforms during his abbreviated term. In recognition of his accomplishments, the College recommends that Marshak Hall, Room 1332 be named the “Donald Leroy Sloan, Jr. Biochemistry Laboratory.”

V. LAGUARDIA COMMUNITY COLLEGE – NAMING OF HIP/CENTRALIZED LABORATORY SERVICES NURSING RESOURCE CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the HIP/Centralized Laboratory Services Nursing Resource Center, located in Room E-328 on the 2nd floor of the E Building at LaGuardia Community College, 31-10 Thomson Avenue, Long Island City, New York.

EXPLANATION: HIP Health Plan/Centralized Laboratory Services has donated \$100,000 to the LaGuardia Community College Foundation for the renovation and furnishing of a new state-of-the-art nursing resource center. The new computer and media center provides 385 clinical nursing students with academic support as well as Internet access, software programs, and video tutorials that help them with their theoretical and clinical studies. To recognize this company’s generosity, LaGuardia Community College seeks Board approval to name the facility located in Room E-328 the “HIP/Centralized Laboratory Services Nursing Resource Center.”

W. GRADUATE SCHOOL AND UNIVERSITY CENTER – NAMING OF THE LEON LEVY CENTER FOR BIOGRAPHY:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of "The Leon Levy Center for Biography" at the Graduate School and University Center.

EXPLANATION: The Leon Levy Foundation has pledged \$3,732,675 to the Graduate Center Foundation for the creation of a Center for Biography. This Center will work to establish the legitimacy of biography within the academy, create a dialogue about its practice and methodology with biographers working outside the academy, improve its practice, and encourage public interest in biography.

The Leon Levy Foundation is a private, not-for-profit foundation created from the estate of Leon Levy. The Foundation continues Mr. Levy’s philanthropic legacy by encouraging and supporting excellence in fields of interest to him and his wife, Shelby White. Mr. Levy spent his professional life on Wall Street. He co-founded the mutual fund management firm Oppenheimer & Co. He co-founded the private investment partnership, Odyssey Partners. His philanthropic interests were broad and included the study of the ancient world, arts and humanities, brain research, human rights and Jewish culture. He attended The City College of New York.

X. QUEENS COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN:

RESOLVED, That the proposed amendments to the Governance Plan of Queens College (the Academic Senate Charter) be approved.

EXPLANATION: The proposed amendments to the Queens College Governance plan have been approved by the Academic Senate and are recommended by the College President. The amendments reduce the numbers of senators while maintaining the current faculty-student ratio. The change is proposed to allow the Senate to conduct its business effectively, in light of the New York State Court of Appeal ruling in Perez v CUNY indicating that

governance bodies such as the Academic Senate are subject to the Open Meetings Law and therefore must meet legally-mandated quorum and majority vote requirements in order to conduct business.

Specifically, the Academic Senate membership will be reduced from 90 to 60 with the 2/3 faculty and 1/3 student ratio maintained. The reduction in faculty and student seats are from categories that have been abolished, historically not filled or only partially filled. The revised governance plan is designed to achieve greater attendance and allow for a more orderly conduct of Academic Senate business.

Y. THE CITY UNIVERSITY OF NEW YORK – REVISIONS TO THE PSC-CUNY WELFARE FUND TRUST INDENTURE:

RESOLVED, That the Board of Trustees approve the revised PSC-CUNY Welfare Fund Trust Indenture; and be it further

RESOLVED, That the Chancellor is hereby authorized and directed to execute the revised PSC-CUNY Welfare Fund Trust Indenture.

NOTE: A copy of the revised PSC-CUNY Welfare Fund Trust Indenture is on file in the Office of the Secretary of the Board.

EXPLANATION: The PSC-CUNY Welfare Fund, the Professional Staff Congress/CUNY, and The City University of New York undertook a review of the Fund's trust documents and have agreed to revisions. The revised PSC-CUNY Trust Indenture incorporates, modifies, and supersedes three documents: the Trust Indenture, the Tripartite Agreement, and the Welfare Fund Clarification Agreement.

Z. THE CITY UNIVERSITY OF NEW YORK – CONTINUATION OF MILITARY LEAVE AND EMPLOYER-PAID HEALTH AND WELFARE BENEFITS COVERAGE FOR UNIVERSITY EMPLOYEES RECALLED FROM THE RESERVES TO ACTIVE MILITARY SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York, in response to the continuing need for employees in the National Guard and Reserves to be activated for Military Service in response to the events of September 11, 2001, and in light of the continuing evolution of the response to September 11, 2001 into a wider campaign against terror, including military action in Iraq, hereby authorize the continuation of Military Leave and Health & Welfare benefits for University employees in accordance with the following policies. These policies apply to employees of The City University of New York who are members of the National Guard, Reserve forces, or Reserve components of the armed forces of the United States.

1. Supplemental Military Leave

(a) The City University of New York will provide a temporary leave category called Supplemental Military Leave at full pay. Employees of The City University of New York who have been federally activated or activated by the Governor of New York State for military service between September 11, 2001 and December 31, 2008 will be granted Supplemental Military Leave with full pay after the exhaustion of military leave with full pay pursuant to Section 242 of the New York State Military Law. While on such Supplemental Military Leave, the eligible employee will be in full pay status for a period not exceeding 30 calendar days or 22 working days, whichever is greater, in addition to the leave that had been granted pursuant to Section 242 of the New York State Military Law.

(b) Employees shall be eligible to receive Supplemental Military Leave through December 31, 2008. Supplemental Military Leave shall not be granted for military service performed after December 31, 2008. In no event shall more than one such grant of Supplemental Military Leave be credited to any employee for activation related to the war on terror regardless of the number of times the employee is activated between September 11, 2001 and December 31, 2008.

2. Military Leave at Reduced Pay

(a) Employees shall be eligible to receive Military Leave at Reduced Pay through December 31, 2008. Military Leave at Reduced Pay status commences after the employee has exhausted Military Leave pursuant to Section 242 of the New York State Military Law, Supplemental Military Leave as set forth in paragraph 1 above, and any leave credits, other than temporary disability leave or sick leave, which the employee elects to use.

(b) Employees in Military Leave at Reduced Pay status will be paid their regular City University of New York salary (base pay) reduced by military pay (base pay plus housing and food allowances). The determination of rate of payment for the Military Leave at Reduced Pay will be based upon the employee's regular City University of New York salary as of his/her last day in full pay status and the employee's military pay on the first day of his/her activation, and shall not be subject to adjustment during the period of leave at reduced pay.

(c) Employees eligible for Military Leave at Reduced Pay will not be eligible to earn annual and temporary disability leave/sick leave accruals or to receive credit for holidays.

(d) In no event shall Military Leave at Reduced pay be granted for military service performed after December 31, 2008.

3. Continued Health Insurance Coverage

Covered dependents of eligible employees of The City University of New York, who are currently enrolled in a health plan with family coverage through The City University of New York and who have been federally activated or activated by the Governor of New York State for military service related to the war on terror shall continue to receive health insurance coverage with no employee contribution for a period not to exceed 12 months from the date of activation, less any period in which the employee remains in full-pay status. Contribution-free health insurance coverage will end at such time as the employee's active duty is terminated or the employee returns to City University of New York employment or December 31, 2008, whichever occurs first.

4. Other Provisions

The provisions of this resolution shall not apply to those employees who have voluntarily separated from City University of New York service or who are terminated for cause. Furthermore, the provisions of this resolution shall apply only for the period of time that the employee has an appointment with The City University of New York.

EXPLANATION: On October 22, 2001, November 18, 2002, March 29, 2004, February 28, 2005 and January 8, 2007, the Board of Trustees passed resolutions extending Military Leave and employer-paid health and welfare benefits coverage for University employees recalled from the Reserves to active military service in response to the events of September 11, 2001. This resolution authorizes the continuation of these benefits through December 31, 2008 in response to the need for employees to serve in the Armed Forces in light of the continuing evolution of the response to September 11, 2001 into a wider campaign against terror, including military action in Iraq.

This resolution, consistent with the policies being followed by the State of New York for its employees, authorizes, under certain conditions, the continuation of Supplemental Military Leave at full pay for the greater of 30 calendar days or 22 working days, in addition to the Military Leave provided pursuant to Section 242 of the New York State Military Law. Further, after exhaustion of the Supplemental Military Leave, this resolution authorizes a Military Leave at Reduced Pay for military service performed through December 31, 2008, whereby the employee will receive salary from The City University of New York equal to the difference between the employee's regular CUNY salary and the military pay he/she is receiving. Finally, this resolution authorizes the continuation (through December 31, 2008) of dependent health care coverage, under certain conditions, for employees recalled to active service related to the war on terrorism (less any period in which the employee remains in full-pay status).

AA. DISTINGUISHED PROFESSORS: RESOLVED, That the following be designated Distinguished Professors in the departments, and the colleges, and for the period indicated, with compensation of \$25,639 per annum in addition to their regular academic salaries, subject to financial ability:

COLLEGES	NAMES	DEPARTMENT	EFFECTIVE
Hunter College	Peter Carey	English	February 1, 2008
Queens College	Fred Gardaphé	Italian American Studies	February 1, 2008
Baruch College	Gail Levin	Art History	February 1, 2008
Graduate School and University Center	James Oakes	History	February 1, 2008
City College	Michael Sorkin	Architecture	February 1, 2008

BB. THE CITY UNIVERSITY OF NEW YORK – DISPOSITION OF AUTHORITY TO THE VICE CHANCELLOR FOR HUMAN RESOURCES MANAGEMENT AND THE VICE CHANCELLOR FOR LABOR RELATIONS:

WHEREAS, At its meeting on November 26, 2007, the Board of Trustees appointed a Vice Chancellor for Human Resources Management and a Vice Chancellor for Labor Relations in place of a Vice Chancellor for Faculty and Staff Relations; therefore be it

RESOLVED, That the Board of Trustees authorize the Chancellor to designate that specific functions that had been performed by the Vice Chancellor for Faculty and Staff Relations now be performed by either the Vice Chancellor for Human Resources Management or the Vice Chancellor for Labor Relations, as appropriate.

EXPLANATION: The Vice Chancellor for Faculty and Staff Relations had the duty and power to perform functions on behalf of The City University of New York. By virtue of this resolution, the Chancellor is authorized to designate either the Vice Chancellor for Human Resources Management or the Vice Chancellor for Labor Relations, as appropriate, to perform those responsibilities.

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

A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – 199 CHAMBERS STREET FAÇADE RESTORATION:

RESOLVED, That the Board of Trustees of The City University of New York accept the design for the restoration of the 199 Chambers Street façade project at Borough of Manhattan Community College, as prepared by Superstructures + Engineers Architects, with a construction budget of \$3,474,139; 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: Borough of Manhattan Community College will repair the façade of the its main campus building at 199 Chambers Street, in order to comply with public safety as per Local Law 11/98 and the applicable sections of the New York City and New York State Building Codes.

B. YORK COLLEGE – CROSSWALK:

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 York College to construct a Crosswalk from 159th to 160th Streets. 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 City Capital Budget, Project No. YORKCOLL, for an amount not to exceed \$500,000. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: York College will construct a sidewalk connecting its new 159th Street Pedestrian Mall to 160th Street, which will facilitate the flow of College-bound pedestrians from the subway and bus stops of Jamaica Center to the main campus buildings.

To design this project, the Board approved the selection of the firm of Lee Weintraub Landscape Architecture LLC by resolution dated September 26, 2005, Cal. No. 6.F.

C. QUEENS COLLEGE – RESIDENCE HALL AUTHORIZATION:

RESOLVED, That the City University request the Dormitory Authority of the State of New York to enter into a ground lease with Q Student Residences, LLC, a special purpose subsidiary of the Queens College Special Projects Fund, Inc. for the leasing of a parcel of property on the campus of Queens College to allow for the construction of a student housing facility of approximately 500 beds thereon; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel and Senior Vice Chancellor for Legal Affairs to negotiate, approve as to form, and execute agreements among Q Student Residences, LLC, Capstone Development Corp., Capstone On-Campus Management, LLC. and any other necessary parties, and The City University of New York, for pre-development and development services and for the subsequent management and operation of the residence facility on the campus of Queens College.

EXPLANATION: The Chancellor and the College President have determined that providing a residence facility on the Queens College campus would promote and enhance the educational mission of the college and university. After completing a demand analysis, CUNY issued a Request for Proposals from experienced dormitory development/management firms to finance, develop and operate – on a self supporting basis – a 500 bed campus residence on an approximately 2.3 acre campus site located between the Rosenthal Library and the Fitzgerald Gymnasium, now used for tennis courts (which will be relocated to other campus sites). 5 firms responded to the RFP, 2 were interviewed by a committee of central office and college representatives and Capstone Development Corp. ("Capstone") was selected for the development and management of the residence.

The deal structure is as follows: The Dormitory Authority will lease the proposed site to Q Student Residences, LLC, which in turn, with CUNY's approval and/or participation, will enter into separate pre-development, development, and management agreements with Capstone and its related entities. Q Student Residences, LLC, as owner/borrower, will enter into a loan agreement with a lender which will issue long term tax exempt bonds to finance the project. Capstone (pursuant to its development agreement with Q Student Residences, LLC) will use the bond proceeds to engage architects, contractors, furniture suppliers, etc. to design, construct and furnish the building. When construction of the building is completed, Capstone (pursuant to its management agreement) will collect rents (which would be used to pay debt service on the bonds), will operate the facility and would accrue reserves for future repairs.

It is currently estimated that the project will provide 506 student, staff and faculty beds in a five story building of about 150,000 square feet. It is expected to contain primarily 4 bedroom/2 bath units and 2 shared bedroom/2 bath units to house undergraduate students. It will also offer one bedroom and studio units for graduate and resident assistant students and 5 faculty/staff apartments. Multiple common spaces will be provided within the building including private and open study lounges, a laundry room, self serve café, seminar/classroom space and a fitness center. The project will also include the provision of approximately 200 new parking spaces under the building and elsewhere on campus. The direct construction cost is estimated at approximately \$44 - \$46 million and a bond issue is anticipated

at approximately \$67 million (to include design and other fees, construction supervision, required reserves, financing costs, etc.). It is anticipated the financing will be completed and construction will begin in the early spring of 2008 and construction will be completed for a Fall 2009 opening.

D. MEDGAR EVERS COLLEGE – 391 EASTERN PARKWAY LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Senior Vice Chancellor for Legal Affairs to execute a new ten (10) year lease agreement, on behalf of Medgar Evers College, to rent approximately nine thousand (9,000) square feet of space, at the premises known as 391 Eastern Parkway, Brooklyn, New York. The agreement shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: On June 25, 2007, the Board of Trustees adopted a resolution authorizing the University to enter into a lease at this location for 6,000 square feet of space at a rental rate not to exceed \$26.00/SF. Subsequently, the landlord has been able to make available to the College and additional 3,000 square feet of space to bring the total leased area up to 9,000 square feet of space.

The proposed new ten-year lease will provide the College with additional space for classrooms, seminar rooms and offices to help relieve the overcrowded conditions on campus. The base annual rental is not expected to exceed \$234,000 (\$26.00/SF) in the first year of the term, with an escalation of 3% per annum for each year thereafter. The ten-year term will start upon completion of certain work requested by the College. The landlord will maintain all mechanical, plumbing and other building systems. The University will be responsible for cleaning and electricity and will reimburse the landlord for its proportionate share of increases in real estate taxes over the base year of the lease.

This resolution is intended to replace the resolution adopted on June 25, 2007, Cal. No. 6.H.

E. LAGUARDIA COMMUNITY COLLEGE – 30-20 THOMSON AVENUE LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Senior Vice Chancellor for Legal Affairs to execute a new five (5) year lease agreement, on behalf of LaGuardia Community College, to rent approximately six thousand (6,000) square feet of space at the premises known as 30-20 Thomson Avenue, Long Island City, New York. The agreement shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: On June 25, 2007, the Board of Trustees adopted a resolution authorizing the University to enter into a lease at this location for 3,500 square feet of space at a rental rate not to exceed \$25.00 per square foot. The space will be used by LaGuardia Community College to operate the Accelerated Study in Associates Program, also known as ASAP. Subsequently, the landlord has been able to make available to the College some additional space in an adjacent area. The total area now available for lease is 6,000 square feet of classroom and office space. This additional space is needed by the College to operate the program effectively.

The landlord, at landlord's cost, will renovate the new space to the College's specifications. The base annual rent is not expected to exceed \$150,000 (\$25.00/SF) per annum in the first year and escalate 3% per annum in each subsequent year of the term. The term will start upon completion by landlord of certain work requested by the College. The landlord will maintain all mechanical, plumbing and other building systems. The University will be responsible for cleaning, the cost of utilities and its proportionate share of increases in real estate taxes over the base year.

This resolution is intended to replace the resolution adopted on June 25, 2007, Cal. No. 6.J.