

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

CALENDAR

NOVEMBER 29, 2004

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for November 29, 2004 (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 November 29, 2004 (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 meeting of October 25, 2004 be approved.

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

A. HUNTER COLLEGE – REVISED TUITION SCHEDULE FOR MASTER OF SOCIAL WORK:

RESOLVED, That The City University of New York adopt a revised schedule of tuition charges for students in the Hunter College Master of Social Work program effective with the Spring 2005 semester and as detailed below:

Revised Tuition Schedule for Master of Social Work

Effective Spring 2005 Semester

Resident

Full-Time	\$3,220 per semester
Part-Time	\$270 per credit

Non-Resident

Full-Time	\$455 per credit
Part-Time	\$455 per credit

EXPLANATION: The proposed tuition increase of \$250 per semester for full-time and \$20 per credit for part-time resident students and \$15 per credit for full and part-time non-resident students is necessary to strengthen the academic core and services to students in the Hunter College School of Social Work. The increased tuition revenue will be used solely for the support of the Hunter College School of Social Work as such support pertains to the recruitment and retention of new faculty, the procurement of books and resources for its library, the improvement of other services for students in the areas of admissions and field placements, and the enhancement of the quality of the School of Social Work master's degree. This increase in funding will be used to improve not only the quality, but also the acceptable level of service that students expect of the School. Inasmuch as the Master of Social Work program is a professional program, like law or medicine, Hunter College is permitted by New York State Education Law Sec. 6208 to increase the program's tuition, as that statute permits the charging of differential tuition for

academic programs leading to a unique degree. Hunter College will ensure through its financial aid programs that no New York State resident who meets its standards for admission is barred from enrolling in the Master of Social Work program solely by reason of one's financial inability to meet the tuition increase.

B. THE CITY UNIVERSITY OF NEW YORK – FY 2005-2006 UNIVERSITY BUDGET REQUEST:

RESOLVED, That subject to the availability of resources, CUNY seeks a total of \$1,361.4 million for the senior colleges. Additional funding being sought totals \$115.8 million: \$61.5 million for baseline needs (of which \$28 million is for fringe benefits that for other State entities are financed separately by the State) and \$54.4 million for programmatic increases. Of the new funds needed, CUNY is seeking additional State Aid of \$107.2 million and will fund the remaining \$8.6 million through the generation of additional revenue from enrollment growth.

Subject to the availability of resources, CUNY seeks a total of \$515.4 million for the community colleges. Additional funding being sought totals \$41.9 million: \$24.3 million for baseline needs and \$17.6 million in programmatic increases. Of the new funds needed, CUNY is seeking \$39.2 million in additional State and City aid and will fund \$2.7 million through the generation of additional revenue from enrollment growth.

Subject to the availability of resources, CUNY seeks a total of \$960,000 for the Hunter College Campus Schools.

The City University will continue its commitment to finance its ongoing budget priorities through productivity improvements. The 2006 Budget Request includes the application of \$6.5 million in productivity savings.

EXPLANATION: The 2005-2006 Budget Request is based on the University's 2004-2008 Master Plan approved by the Board of Trustees and has as its basis the five elements that are critical to strengthening CUNY and improving the delivery of quality education to 220,000 degree-seeking students. The Request supports continued investment in new full-time faculty and related instructional support staff; Academic and Student Support Services; Workforce Development; Library; Doctoral Student Support; Management Information Technology; and Infrastructure Improvements.

NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. QUEENS COLLEGE – THE CITY UNIVERSITY OF NEW YORK INSTITUTE TO NURTURE NEW YORK'S NATURE:

RESOLVED, That The City University of New York Institute to Nurture New York's Nature be established at Queens College in accordance with the Policy Guidelines on Research Centers and Institutes set forth by the Board of Trustees in February 1995.

EXPLANATION: The proposed CUNY Institute to Nurture New York's Nature will build on the strength of campus-based faculty in many disciplines. The mission of the Institute is to raise and encourage public awareness of the challenges of living in the densely populated environment of New York while maintaining the quality of life and preserving the integrity of the environment. With the strong endorsement and financial support of Nurture New York's Nature, Inc., a non-for-profit foundation dedicated to preserving the environment of New York and promoting sustainable development, affiliated faculty will work together and in parallel on the Institute's mission through a combination of research, education and dissemination.

B. KINGSBOROUGH COMMUNITY COLLEGE AND BROOKLYN COLLEGE – A.S./B.A. IN SPEECH COMMUNICATION:

RESOLVED, That the dual/joint program in Speech Communication leading to the A.S. degree at Kingsborough Community College and the B.A. at Brooklyn College be approved, effective January 2005 subject to financial ability.

EXPLANATION: The purpose of the proposed dual/joint program is to offer increased opportunities for students from Kingsborough Community College to enter the upper division of the existing B.A. program in Speech Communication at Brooklyn College. Graduates of the dual/joint program will be prepared to enter careers in a variety of fields that require excellent communication skills, or to pursue graduate study in American Speech-Language-Hearing Association (ASHA) approved programs leading to professional practice in the fields of speech pathology or audiology.

C. MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF PHILOSOPHY AND RELIGION:

RESOLVED, That the Department of Philosophy and Religion be established at Medgar Evers College effective January 1, 2005.

EXPLANATION: Pursuant to a thorough review and with the agreement of the faculty involved, Medgar Evers College proposes to establish a Department of Philosophy and Religion. The creation of the Department grows out of an acute awareness that leadership in the 21st century must be cognizant of a variety of cultures and the complexities inherent within the communities in which they do and do not reside. The Department will provide a home for courses in philosophy, ethics, leadership and religion, and provide students with the opportunity for exposure to theoretical knowledge and enhancement of practical skills and strategies needed in specific areas. It will also house a BA program in Religious Studies that is presently being developed. The Department focus will be to provide present and future community leaders with opportunities for acquiring academic credentials, developing leadership skills, enhancing personal spiritual goals and networking their own support.

The establishment of the Department of Philosophy and Religion has been reviewed and approved at the College by the appropriate bodies and will neither impact upon degree programs or courses currently offered by the College nor affect the tenure of any faculty member. Contingent upon approval of the Board of Trustees, 6 faculty members (of whom 3 are tenured with one sharing a joint appointment with the Department of Education, and 3 untenured) will be transferred to the Department of Philosophy and Religion, effective January 1, 2005, with their present rank and status; a sixth faculty member will be hired into the new department effective September 1, 2005. The resolution regarding the transfer of faculty appears in the November 29, 2004 University Report.

D. MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF FOREIGN LANGUAGES:

RESOLVED, That the Department of Foreign Languages be established in the School of Liberal Arts and Education at Medgar Evers College effective January 1, 2005.

EXPLANATION: Pursuant to a thorough review and with the agreement of the faculty involved, Medgar Evers College proposes to establish a Department of Foreign Languages. The purpose of this action is to provide an appropriate home for the sequence of courses in French and Spanish that are part of the College's baccalaureate Core Curriculum requirements and associate's degree offerings, and special sequences that have been developed for foreign language speakers. In addition, the action is intended to promote faculty collaboration that is intended to enhance instruction in foreign languages at Medgar Evers College.

The establishment of the Department of Foreign Languages has been reviewed and approved at the College by the appropriate bodies and will neither impact upon degree programs or courses currently offered by the College nor affect the tenure of any faculty member. Contingent upon approval of the Board of Trustees, 3 faculty members (of whom 1 is tenured) will be transferred to the Department of Foreign Languages, effective January 1, 2005, with present rank and status; a third faculty member will be hired into the new department effective September 1, 2005. The College plans to hire another faculty member for September 2006 and another for September 2007. The resolution regarding the transfer of faculty appears in the November 29, 2004 University Report.

NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. THE CITY UNIVERSITY OF NEW YORK – POLICY AGAINST SEXUAL HARASSMENT:

RESOLVED, That the Policy Against Sexual Harassment be adopted effective January 1, 2005. This Policy replaces the Policy Against Sexual Harassment adopted by the Board of Trustees at its meeting on June 26, 1995, Cal. No. 6.D.

EXPLANATION: It has been nearly a decade (October 1, 1995) since CUNY adopted a policy prohibiting sexual harassment. In an effort to maintain a program that is in keeping with current case law, as well as one that meets the needs of the University community, the Office of Faculty and Staff Relations undertook a review of the Policy in concert with campus representatives as well as the Office of General Counsel.

This updated Policy was disseminated for comment to a broad spectrum of the CUNY community and comments were incorporated.

The revised Procedures for Implementation were also disseminated for broad comment and review.

NO. 7. COMMITTEE FACILITIES, PLANNING, AND MANAGEMENT: RESOLVED, That the following items be approved:

A. BROOKLYN COLLEGE – RENOVATION OF LECTURE HALLS, CLASSROOMS AND AN INTERACTIVE PHYSICS LABORATORY:

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 Brooklyn College to renovate lecture halls and classrooms through CUNY Project No. BY078-000 and to build an interactive physics laboratory through CUNY Project No. BY068-098. 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. BY078-000 for an amount not to exceed \$1,784,000 and Project No. BY068-098 for an amount not to exceed \$203,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Brooklyn College will renovate existing lecture halls, classrooms and one interactive physics laboratory in Ingersoll Hall. The Board approved the selection of the design firm of Fox and Fowle Architects by resolution dated September 25, 2000, Cal. No. 6.C.

B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – REBUILDING OF FITERMAN HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of Pei Cobb Freed & Partners to provide professional services as required for the design of a new building to replace Fiterman Hall at Borough of Manhattan Community 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: Fiterman Hall is a 15-story brick tower, built in 1959, at 30 West Broadway. In 1993 the building was donated to the nearby Borough of Manhattan Community College, and plans were immediately undertaken to convert the high rise office building to an academic facility. The conversion of Fiterman Hall was weeks from completion on September 11, 2001, when the building sustained extensive structural damage as a result of the collapse of the adjacent World Trade Center.

The project will consist of the programming, design and construction of a new building to replace the damaged Fiterman Hall and to meet the rapidly growing needs of the BMCC campus. The new 377,000 GSF facility will house classrooms, computer laboratories, offices, library, assembly and meeting rooms to accommodate college programs.

The proposed firm was selected in accordance with law.

C. KINGSBOROUGH COMMUNITY COLLEGE – WAREHOUSE MEZZANINE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a construction contract on behalf of Kingsborough Community College to build a warehouse mezzanine. 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. KG121-098, for an amount not to exceed \$510,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Kingsborough Community College will build a new warehouse mezzanine of approximately 4,000 gross square feet within an existing warehouse. The Board approved the selection of the design firm of Schwartz Architects by resolution dated June 26, 2002, Cal. No. 7.A.

D. THE CITY UNIVERSITY OF NEW YORK – FY 2005-06 THROUGH FY 2009-10 – CAPITAL BUDGET REQUEST:

RESOLVED, That The City University of New York Board of Trustees approve a five-year Capital Budget Plan for Fiscal Years 2005-06 through 2009-10 of approximately \$2.31 billion, and a Capital Budget Request for Fiscal Year 2005-06 of approximately \$417 million, including \$410 million for major bonded projects authorized by the City University Construction Fund and funded through bonds sold by the Dormitory Authority of the State of New York with debt service payments appropriated by the State of New York and the City of New York, and \$7 million for minor rehabilitation projects funded through City and State capital appropriations; and be it further

RESOLVED, That the Master Plan for the University be and is hereby amended as necessary to provide for the capital proposal.

NOTE: A copy of the Capital Budget Request and the schedule of projects are on file in the Office of the Secretary of the Board.

EXPLANATION: The FY 2005-06 to FY 2009-10 Capital Budget Plan includes funds for major new construction, rehabilitation and capital equipment in support of the University's mission. As in previous plans, this request focuses on critical health, safety, code compliance and rehabilitation projects, while recognizing the need for expansion and modernization of facilities as called for in campus master plans. In formulating specific projects in this plan, an effort will be made where possible to leverage available University real estate resources through public-private development.

Every year, the University is required to submit a five-year capital plan to the State Division of the Budget and the City Office of Management. Therefore, each year the Office of Facilities Planning, Construction and Management revises the University's previous submission by removing the first year and adding a new fifth year. The projects included in the plan originate at the campuses and are prioritized following Board of Trustees criteria. Since FY 1998-99, the State has provided five-year appropriations for the University and this is a rolling five-year plan; consequently the University's request includes both re-appropriation of funds which have not yet been bonded and new requests. The FY 2005-06 through 2009-10 Capital Budget Request includes \$1.325 billion in re-appropriations from the State, \$81.2 million in unspent City funds and \$903.5 million in new funds being requested. The new funds are comprised of a new fifth year request and the restitution of \$263 million in funds requested last year by the University in the 2004-2009 Five-Year Plan, added to the proposed Executive Budget by the Legislature, but eventually not funded.

Summary of Active and Proposed Capital Projects

Over the past ten years, The City University has received more than \$2 billion from the City and State to upgrade existing facilities and to build major expansions. Of the projects fully funded in previous plans, most have been completed while several, including those listed below, are well under way:

- York College – Renovation of St. Monica’s Church for Day Care Center (DCE \$5,000,000)
- Lehman College – Consolidated Computer Center, Phase II (DCE \$13,733,600)
- College of Staten Island – Building 2M Renovations, Phase I (DCE \$5,000,000)

The current request includes completion funding for previously approved projects which were started with partial funding from previous years, including the following:

- Brooklyn College – West Quad Building (CE \$20,312,000)
- John Jay College – Building Expansion Projects (C \$20,000,000)
- LaGuardia Community College – Center III Renovation, Phase I (C \$3,794,000)
- Medgar Evers College – Academic Building I (C \$74,000,000)
- City College – School of Architecture (C \$30,000,000)

Also requested is funding to continue successful CUNY-wide programs initiated in prior budget plans, including:

- CUNY-wide Senior Colleges – Condition Assessment (DC \$86,517,000)
- CUNY-wide Senior Colleges – Energy Conservation/Performance (DC \$20,000,000)
- CUNY-wide Senior Colleges – Educational Technology Initiative, Phase IV (E \$1,500,000)
- CUNY-wide Senior Colleges – NIT, Information Systems & Administrative Applications (\$20,000,000)
- CUNY-wide Senior Colleges – Science & Technology Equipment (E \$6,250,000)
- CUNY-wide Community Colleges – Condition Assessment (DC \$13,600,000)

A = Acquisition, D = Design, C = Construction, E = Equipment

Criteria for Prioritizing the FY 2005-06 Capital Budget Request

1. CUNY-wide projects to ensure health, safety, security and compliance with codes, including ADA and asbestos-related regulations
2. CUNY-wide facility and infrastructure preservation projects
3. CUNY-wide technology projects, including infrastructure upgrades, systems engineering and new equipment
4. Individual campus renovation projects similar in scope to the CUNY-wide project types listed above
5. Individual campus projects which were started with partial earlier funding and need completion funding
6. New construction of space needed for academic programs, with projects ranked in order of overall campus space deficiency. Highest priority is assigned to classroom and instructional laboratory facilities and to the replacement of temporary or leased space with permanent space
7. CUNY-wide projects to meet energy conservation and performance objectives
8. CUNY-wide and individual campus projects for purposes other than those listed above

E. THE CITY UNIVERSITY OF NEW YORK – CUNY-WIDE ADVANCED SCIENCE RESEARCH CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of Flad and Associates to provide professional services as required for the design of the CUNY-wide Advanced Science Research Center to be located on the City College campus; 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: This project will create a new approximately 190,000 GSF CUNY-wide Advanced Science Research Center to support the concept of an integrated university by providing state-of-the-art laboratories for City University of New York's top research faculty in one location. The new shared facility will accommodate advanced research in the areas of biology, chemistry, physics and computational sciences.

The proposed firm was selected in accordance with law.

NO. 8. HONORARY DEGREE: 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****JOHN JAY COLLEGE OF CRIMINAL JUSTICE**

Ruth Bader Ginsburg

Doctor of Laws

(To be awarded at the December 14, 2004 Convocation)

City College	Purchase of Compressed Natural Gas Replacement Buses- Purchase under NYS Contract of two-compressed natural gas buses from Quality Bus Sales and Service Incorporated.	\$270,000
Lehman College	Speech-Language Pathology Clinic Audio/Video Monitoring and Intercom System - Sole source purchase of a computerized audio/video monitoring and intercom system from International Video-Conferencing, Inc	\$228,000