

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

CALENDAR

NOVEMBER 28, 2005

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for November 28, 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 November 28, 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 meeting of September 26, 2005, 2005 be approved.

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

A. THE CITY UNIVERSITY OF NEW YORK – 2006-2007 UNIVERSITY BUDGET REQUEST:

RESOLVED, Subject to the availability of resources, CUNY seeks a total of \$1.4674 billion for the senior colleges. This total includes additional funding sought of \$100.6 million comprising \$55.6 million for baseline needs (of which \$28.7 million is for fringe benefits that for other State entities the State finances in a separate appropriation) and \$45.1 million for programmatic increases.

Of the \$100.6 million in new funds needed, CUNY is seeking \$64.5 million in State aid, representing full mandatory costs and twenty percent of programmatic costs. The University will fund the remainder of its need through philanthropic support; base-budget restructuring; and revenues from enrollment growth and a modest tuition increase, with such revenues to be used solely for programmatic improvements.

Subject to the availability of resources, CUNY seeks a total of \$523.5 million for the community colleges. This total includes additional funding sought of \$33.8 million comprising \$21.5 million for baseline needs and \$12.3 million in programmatic increases.

Of the \$33.8 million in new funds needed, CUNY is seeking \$24 million in additional State and City aid, representing full mandatory costs and twenty percent of programmatic costs. The University will fund the remainder of its need through philanthropic support; base-budget restructuring; and revenues from enrollment growth and a modest tuition increase, with such revenues to be used solely for programmatic improvements.

The City University will continue its commitment to finance its ongoing budget priorities through productivity improvements.

EXPLANATION: The 2006-2007 Budget Request is predicated on the University's 2004-2008 Master Plan, approved by the Board of Trustees. The University is proposing an innovative approach to the financing of its State-approved Master Plan for the education of CUNY students. Under a long-term Investment Plan, financing would be shared by

the State/City, the University (through internal efficiencies), philanthropic sources, and the students, through enrollment growth and modest, predictable tuition increases.

Through this COMPACT, the State and City would commit to fully funding the University's mandatory costs and funding a portion of the priorities in the Master Plan, including the hiring of more full-time faculty and providing support for research, academic enhancements, and student services.

The maintenance of full student financial aid is required for the success of this plan. The revenue from the increased tuition would go exclusively toward funding CUNY investment initiatives, in full consultation with students and faculty, including elected representatives, as to how the money should be invested at the colleges.

The CUNY Investment Plan offers an economically efficient way to finance CUNY by delineating shared responsibility among partners and creating opportunities to leverage funds.

The COMPACT calls for the State and City to commit to providing tax-levy funding to cover 100% of CUNY's mandatory costs (e.g. labor contracts, fringe benefits and energy) and at least 20% of our Investment Plan.

The University commits to funding the balance of the Investment Plan through a combination of sources that include:

- An unprecedented focus on philanthropy as a permanent feature of revenue in support of programmatic initiatives.
- Revenue from continued enrollment growth will be directed toward funding the investments.
- The redeployment of the University's resources to achieve greater efficiencies and opportunities, with the continuation and expansion of the University's Productivity Initiative.
- Modest tuition increases with no increase greater than the Higher Education Price Index (HEPI).

As a result of this proposal, CUNY students will not face huge and unexpected tuition increases like those of the past that were enacted to fill budget gaps. Instead, these modest changes would be directed toward improvements in the quality of academic programs that will further enhance the value of the CUNY degree.

Public higher education can thrive only through a long-term partnership among its primary stakeholders—government, institutions, alumni, and students. The CUNY Investment Plan creates a new compact between the key constituencies and augers well for the stability and enhancement of public higher education.

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

A. MEDGAR EVERS COLLEGE – THE INCORPORATION AND USE OF THE MEDGAR EVERS COLLEGE NAME IN THE MEDGAR EVERS EDUCATIONAL FOUNDATION, INC.:

RESOLVED, That the Board of Trustees of The City University of New York recognize the incorporation of the Medgar Evers Educational Foundation, Inc. and consent to the use of “Medgar Evers College” in the Foundation's new name, which will be “Medgar Evers College Educational Foundation, Inc.”

EXPLANATION: The Foundation was formed in 1980 by Medgar Evers College to support and advance the educational mission, programs and activities of the College. The Foundation now seeks approval from the Board to change its name to include the name of the College. The amendments to the Foundation's Certificate of Incorporation and its Bylaws to reflect the new name will be reviewed by the Office of General Counsel.

B. CITY COLLEGE – THE NAMING OF THE SCHOOL OF ENGINEERING TO THE GROVE SCHOOL OF ENGINEERING:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the School of Engineering, at City College, The Grove School of Engineering.

EXPLANATION: Andrew Grove, Class of 1960 at The City College, has donated a gift of \$26 million payable to the City College 21st Century Foundation. He has donated \$5 million payable by the end of 2005, and the remaining \$21 million will be paid over time in increments of at least \$500,000 annually during his lifetime. Thereafter, any remaining monies payable will be the responsibility of the Grove Living Trust.

A committee consisting of the President of City College, the Provost of City College, and the Dean of The Grove School of Engineering will be established to oversee the spending and maintenance of this Gift. An advisory committee of students and faculty will be established to submit recommendations to the management committee, and Dr. Grove, or his designee, will have the right to participate in the management committee as an advisory member.

Dr. Grove is the founder and former president and chief executive officer of Intel Corporation and currently serves as Intel's Senior Advisor. He is one of CCNY's most illustrious graduates. Dr. Grove received a Bachelor of Chemical Engineering Degree from The City College School of Engineering in 1960 and received his Ph.D. from the University of California, Berkeley in 1963. He was awarded an honorary Doctor of Science Degree from The City College in 1985, as well as an honorary Doctor of Engineering degree from Worcester Polytechnic Institute (1985) and honorary Doctor of Laws degree from Harvard University (2000). His success and dedication to his alma mater make him a role model for all City College students.

The School of Engineering will benefit greatly from Dr. Grove's investment. The gift will help increase the recruitment and retention of the best students and faculty, enhance the profile of City College, and attract other significant gifts to the College.

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

A. NEW YORK CITY COLLEGE OF TECHNOLOGY – FAÇADE RECONSTRUCTION AND WINDOW REPLACEMENT FOR VOORHESS HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the firm of RSD Engineering PC to provide professional services as required for the design of the Façade Reconstruction and Window Replacement for Voorhees Hall at New York City College of Technology; 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 New York City College of Technology will retain the firm of RSD Engineering PC to recommend a scope of work, based on their investigation of existing conditions, for the rehabilitation of the façade of Voorhees Hall project at an estimated construction cost of \$7.85 million. Upon approval of a design direction, RSD Engineering PC will prepare full construction documents for the execution of the work. As part of the scope of services to be provided, the consultant will also perform construction administration services.

The proposed firm was selected in accordance with law.

B. COLLEGE OF STATEN ISLAND – ENERGY PERFORMANCE CONTRACT – CENTRAL PLANT COOLING TOWER REPLACEMENT PROJECT:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Central Plant Cooling Tower Replacement Project at the College of Staten Island, as prepared by DMJM + Harris, with a construction budget of \$2.58 million. The Board approved the selection of the design/build engineering firm of DMJM + Harris by resolution dated January 28, 2002, Cal. No. 7.A.; and be it further

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

EXPLANATION: DMJM + Harris, as design/build contractor, will replace the cooling tower at the Central Plant at the College of Staten Island. The equipment has reached the end of its useful life and will be replaced with state-of-the-art efficient equipment. Major piping and controls systems will be replaced and upgraded to provide the most efficient operating environment for the new equipment.

C. THE CENTRAL OFFICE – 57TH STREET LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Vice Chancellor for Legal Affairs to execute a lease agreement for six years, on behalf of the Central Administration, to rent approximately 20,753 square feet of space on the 11th Floor at the premises known as 555 West 57th Street, New York, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The University has several administrative departments, such as the offices of Facilities Planning, Construction and Safety and the department of Computing Information Systems, housed in tight quarters at 555 West 57th Street pursuant to a lease that will expire in September 2010. The subject space on the 11th Floor, which consists of 20,753 square feet of space, is currently under separate lease to the CUNY Research Foundation. The Research Foundation recently vacated these offices when they relocated to their new headquarters at 230 West 41st Street. The new agreement will allow the University to use these 11th Floor offices to help relieve the space shortage that now exists at this location.

Pursuant to the new agreement, the University will reimburse the Research Foundation at a rate of \$35 per square foot (\$726,355.00 per annum) for use of this space. The University will also be responsible for operating costs escalations and the cost of its electric usage as detailed in the agreement. The University will receive certain cleaning services and repair services at no additional charge. The term of occupancy will extend until September 30, 2011, the date that the Research Foundation's master lease at the building terminates.

D. THE CENTRAL OFFICE – GOOD SHEPHERD SCHOOL LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Vice Chancellor for Legal Affairs to execute a new ten-year lease, on behalf of the University, for approximately 9,184 net square feet of space comprising 16 classrooms and ancillary space at 620 Isham Street, also known as 108 Cooper Street, New York, New York. The lease shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The University currently leases space at 620 Isham Street, also known as 108 Cooper Street, in the Washington Heights section of Manhattan, pursuant to a lease that will expire on January 20, 2007. At this conveniently located site, known as "CUNY in the Heights", the University offers general educational programs to the residents of Upper Manhattan. The programs at this location are under the joint administration of Hostos Community College and Borough of Manhattan Community College. The new lease will supersede the existing lease and extend the University's occupancy for a ten-year period. The annual rent will be \$246,000 (\$26.79/SF). Landlord will maintain the premises and provide heat and electricity.

E. QUEENS COLLEGE – HORACE BOULEVARD LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Vice Chancellor for Legal Affairs to execute an agreement, on behalf of Queens College, to enter into a lease for 2,400 square feet of space on the 3rd Floor at 163-03 Horace Harding Boulevard in Queens, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The College's Center for the Biology of Natural Systems (CBNS) has been located on the 4th Floor of this building for many years. The proposed new lease on the 3rd Floor will allow CBNS to administer a program

funded by the Center for Disease Control and the American Red Cross to conduct medical screening for persons involved in the World Trade Center disaster. The 3rd Floor space is built-out as clinical space making it ideal for this program. The lease on the 3rd Floor will be for a ten-year period commencing on the certified occupancy date. The University will have a cancellation option after the end of the third year of occupancy. The new base annual rental rate will be \$91,200 (\$38.00/SF) for the first five years and \$100,800 (\$42.00/SF) for the last five years. The Landlord, at his cost, will provide all services including cleaning, electric and repairs.

F. NEW YORK CITY COLLEGE OF TECHNOLOGY – MIXED-USE FACILITY DEVELOPMENT AGREEMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize The City University of New York to enter into an agreement with the New York State Dormitory Authority (DASNY) and Forest City Ratner Companies for the development and construction of a new mixed use facility on the New York City College of Technology 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; and be further

RESOLVED, That the City University Construction Fund be requested to endorse and approve the agreement and to authorize and execute any other documents related thereto as outlined in the Letter of Intent.

EXPLANATION: This project is currently planned to be developed as a mixed-use condominium building composed of three condominium units, as follows: (i) academic facilities, including, classrooms, laboratories, offices, a physical education facility and an auditorium containing approximately 262,000 gross square feet for NYCCT, (ii) a residential rental component to be owned by Forest City Ratner comprised of 80/20 multifamily rental housing containing approximately 375,000 gsf, (iii) a residential condominium component to be marketed for sale by Forest City Ratner containing approximately 225,000 gsf, and (iv) underground and/or adjacent off-site parking containing spaces for not less than forty percent (40%) of the units comprising the Residential Rental Unit and Residential Condominium Unit, which parking may be included in either the Residential Rental Unit, or the Residential Condominium.

The development and construction agreements will formalize the respective roles and responsibilities of the various parties involved with the design, finance and construct a mixed-use building, containing academic facilities for NYCCT. Specifically, the agreements included (i) a conveyance of an interest in the Project Site to Developer and/or FC Owner during the construction period, which conveyance may be structured either as (x) a ground lease (the "Ground Lease") of the Project Site to FC Owner during the development period or (y) a fee conveyance of the Project Site to FC Owner with an obligation running with the land to construct and convey the Academic Unit to CUNY upon its completion and, in either case, including (1) the conveyance to FC Owner of up to 566,827 zoning square feet of floor area development rights appurtenant to both the Project Site and the New York City College of Technology Main Campus, for use in the portions of the Building other than the Academic Unit, (2) payment of the Development Rights Purchase Price from FC Owner to CUNY (and/or DASNY on behalf of CUNY), (3) payment of the Academic Unit Purchase Price from CUNY (and/or DASNY, on behalf of CUNY) to FC Owner during the construction period; (ii) a development agreement providing for, among other things, the respective responsibilities of Developer, CUNY and DASNY with respect to the design, financing and construction of the Project, including the Academic Unit Work, and (iii) a Declaration of Condominium, Condominium By-Laws and related Unit purchase and sale agreements creating the Units and governing condominium operations, and providing for the conveyance of the Academic Unit with its appurtenant common interest to DASNY for the benefit of CUNY upon completion of construction, and the Residential Condominium Units with their appurtenant common interests to or at the direction of Developer and/or FC Owner.

G. THE CITY UNIVERSITY OF NEW YORK – FY 2006-07 THROUGH FY 2010-11 – CAPITAL BUDGET REQUEST:

RESOLVED, That the Board of Trustees of The City University of New York approve a rolling five-year Capital Budget Plan for Fiscal Years 2006-07 through 2010-11 of approximately \$2.9 billion and a Capital Budget for Fiscal Year 2006-07 of approximately \$884.8 million. The \$884.8 million includes \$753.6 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. The

bonded funds are made up of \$438.2 million in appropriations from the State of New York and \$68.3 million in appropriations from the City of New York; \$233.4 million in new funding requested from the State and \$13.7 million in new funding requested from the City; minor rehabilitation projects of \$6 million funded through City and State capital appropriations and \$5 million in new funding requests. The plan also includes \$120.2 million of insurance and City funds to be incurred in FY 2006-07; 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 2006-07 to FY 2010-11 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 and Budget. 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, thereby creating a "rolling" five-year plan. In 1998, the State began to provide the University with multi-year appropriations, which has led to rolling five-year plans that include both re-appropriation of funds which have not yet been bonded and new requests. Subsequently, in May 2005 for the first time, the Mayor of the City of New York provided the University with a multi-year appropriation from the City. The projects included in the plan originate at the campuses and are prioritized following Board of Trustees criteria.

The FY 2006-07 Capital Budget Request is made up of appropriations, shown as encumbrances, and new requests for funding to support:

- New initiatives such as the CUNY-wide Matching Grants Program, the CCNY New Science Facility, the School of Journalism, Medgar Evers College's Auditorium Upgrades, and the State's match to City funding appropriated for Health-Safety initiatives at the Community Colleges and Medgar Evers;
- Ongoing projects needing additional funding as a result of escalation and economic changes;
- Immediate work needed at City College's Marshak Building;
- Laboratory improvements for recently hired science faculty.

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 \$15,028,000)
- City College – School of Architecture (C \$8,000,000)
- John Jay College – Building Expansion Project (C \$15,000,000)
- Borough of Manhattan Community College – Fiterman Hall Replacement (C \$55,000,000)

- Medgar Evers College – Academic Building I (C \$19,100,000)

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

- CUNY-wide Senior Colleges – Condition Assessment (DC \$42,257,000)
- CUNY-wide Senior Colleges – NIT, Information Systems & Administrative Applications (E \$10,000,000)
- CUNY-wide Senior Colleges – Science & Technology Equipment (E \$3,000,000)
- CUNY-wide Community Colleges – Condition Assessment (DC \$44,786,000)

Also, requested is funding to initiate new CUNY-wide matching grant programs:

- CUNY-wide Senior Colleges – Matching Grants Program (DC \$30,000,000)
- CUNY-wide Community Colleges – Matching Grants Program (DCE \$3,000,000)

Criteria for Prioritizing the FY 2006-07 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.

H. HOSTOS COMMUNITY COLLEGE – SITE ACQUISITION:

RESOLVED, That the Board of Trustees of The City University of New York approve the acquisition for use by Hostos Community College of real property and the improvements thereon that is more particularly described on Schedule A (all such property collectively referred to as the "Acquisition Sites") at such price as set by a court, if the Acquisition Sites are acquired through the exercise of eminent domain, or at the purchase set forth on Schedule A, if the acquisition is effected by a negotiated purchase, plus any other costs associated with the acquisition, including, as applicable, costs associated with eminent domain proceedings; and be it further

RESOLVED, The Dormitory Authority of the State of New York is authorized to proceed with the purchase of the Acquisition Sites, either through a negotiated purchase or through the exercise of the Dormitory Authority's eminent domain power, and that, in the event that the acquisition is accomplished by means of a negotiated purchase, the Dormitory Authority is further authorized to enter into a contract to purchase the Acquisition Sites and other such agreements, instruments and documents as necessary to effect such purchase at the purchase price set forth on Schedule A; and be it further

RESOLVED, That the City University Construction Fund is requested to approve the purchase of the Acquisition Sites for the benefit of Hostos Community College and to authorize the Dormitory Authority of the State of New York to

proceed with the purchase of the Acquisition Sites either by means of a negotiated purchase or exercise of the Dormitory Authority's eminent domain power.

EXPLANATION: Hostos Community College was established in 1968 in the South Bronx. It occupies six permanent and three temporary buildings and leases additional space for a total of 369,980 net assignable square feet (NASF). The College is currently in the midst of dynamic changes in its academic profile, student demographics and its relationship with the community workforce. While the previous Master Plan (approved in 1983) has not been fully realized, a change in vision for Hostos Community College has prompted a Master Plan Amendment that will address current and future space requirements. The new amended plan will reflect academic and worker training programs that have been implemented in recent years. Acquisition of these sites will facilitate renovations of two 1960s buildings, B Building (500 Grand Concourse) and the Allied Health Building (475 Grand Concourse), which are outmoded and deteriorating and allow the College to plan for expansion.

Schedule A

Description of Property

All the real property and improvements thereon and rights appurtenant thereto, located in the Borough of The Bronx, City of New York, County of The Bronx, State of New York, and more particularly known as 135 East 144th Street (Block 2350, Lot 16) and 495 Walton Avenue (Block 2350, Lot 34).

Negotiated Purchase Price: Not to Exceed \$5,455,000.

I. THE CENTRAL OFFICE – 560 WEST 181ST STREET LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Vice Chancellor of Legal Affairs to execute a new ten-year lease agreement, on behalf of the Central Office, to rent approximately 2,700 square feet of storefront space at the premises known as 560 West 181st Street, New York, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This 2,700 square foot storefront at 560 West 181st Street is centrally located in the heart of North Manhattan's Washington Heights community. This site will serve as a welcome center for the local community and provide visitors with information about the University's educational programs and admissions policies. In addition, the site will have some instructional space to administer various academic courses.

The proposed new ten-year lease will start upon certified occupancy of the space. The rent will be \$360,000 per annum with 3% annual increases. The space comes with 2,400 usable square feet of basement space at no additional charge to the University. The University will be responsible for the initial renovation work and for maintaining the space.

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

A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by students at the Graduate School and University Center be increased by \$12.00, from \$29.60 to \$41.60 per semester, for all students, effective Spring 2006, to be allocated as follows:

<u>Earmarked Allocating Body</u>	<u>Current</u>	<u>Proposed</u>
Student Government Fee	\$28.75	\$40.75
University Student Senate	\$00.85	\$00.85

Total Student Activity Fee	\$29.60	\$41.60
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There is no summer session fee.

EXPLANATION: The proposed student activity fee schedule represents an increase of \$12.00 and will be earmarked for Health Care Services. The student activity fee was last increased in 1998.

A student activity fee referendum was held September 20 through October 6, 2005. In accordance with Section 16.12 (c), the College President authorized a referendum to take place at a time other than in conjunction with student government elections because there was a crucial need to provide additional funding for the Wellness Center Student Health Services. The vote on the referendum was 654 in favor and 457 opposed and 1 abstention, with 26% of the eligible students voting on the referendum. The College President supports the fee increase because health care is of paramount concern to all students. The proposed increase would further the cooperative efforts of the students and administration in meeting acknowledged student needs for on-site medical services.

On June 27, 1994, Cal. No. 7.A., the Board of Trustees approved two waivers of the Bylaws relating to the student activity fee at the Graduate School and University Center. The waivers permit co-chairs of the Doctoral Students' Council at the Graduate School and University Center to receive a third year of stipend payments (i.e., one extra year) as a graduate student leader at a maximum equal to the minimum salary for the title of Graduate Assistant B (i.e., above the maximum allowed by the Board policy). These waivers remain unchanged by this fee increase.

B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – COLLEGE AUXILIARY ENTERPRISE BOARD BYLAW AMENDMENTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the following amendments to the Bylaws of the John Jay College of Criminal Justice Auxiliary Services Corporation, Inc.:

Article III: Organization

The Corporation shall be administered by a Board of Directors, hereinafter referred to as the "Auxiliary Enterprise Board." The Auxiliary Enterprise Board shall consist of eleven members:

- College President or his or her designee (Chairperson)
- Vice President [for Administrative Affairs] of Finance and Administration (Vice Chairperson)
- [Dean of Students] Vice President for Student Development and Enrollment Management [(Treasurer)]
- Three faculty members
- President of the Student Council
- Vice-President of the Student Council
- Treasurer of the Student Council
- Secretary of the Student Council
- Chairperson, Committee on Graduate and Evening Studies
(elected member of Student Council)
- [(Business Manager (Secretary without vote)) (non member)]

The Faculty members shall be chosen by the College President from a panel of six elected by the [College Council] Faculty Senate of John Jay College. [The faculty members shall serve indefinitely at the pleasure of the President of the College.] Faculty representatives shall serve a three-year term. A faculty member may serve more than one term. However, in order to be eligible for re-election to the Auxiliary Enterprise Board, the faculty member must be re-elected by the Faculty Senate to the panel of six from which the College President appoints the faculty representatives to the Board.

The College President shall appoint a Secretary and a Treasurer of the Corporation. These offices can be held by the same person.

The Corporation shall operate consistent with the Bylaws, policies and regulations of The City University of New York and any policies, regulations and orders of John Jay College of Criminal Justice. The parliamentary procedure at the meetings of the Auxiliary Enterprise Board and its committee(s) shall follow the most recent edition of *Robert's Rules of Order*.

Article IV: Budget and Contract Committee

The Budget and Contract Committee of the Auxiliary Enterprise Board will develop all contract and budget allocation proposals subject to the review and approval of the Auxiliary Enterprise Board. The Budget and Contract Committee shall consist of five members:

College President or his or her designee to the Board (Chairperson)
 Vice President [for Administrative Affairs] of Finance and Administration
 One faculty member selected by the President of the College from the three representatives on the Board
 President of the Student Council
 Vice-President of the Student Council
 [(Dean of Students (Secretary without vote) (non-member))]
 [(Business Manager (Assistant Secretary without vote) (non-member))]

The Auxiliary Enterprise Board shall not consider any budget, budget revision or contract that has not been approved by the Budget and Contract Committee.

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

EXPLANATION: This resolution permits the John Jay College of Criminal Justice Auxiliary Services Corporation, Inc. to set a limit on the terms of faculty member directors in compliance with the New York State Not-for-Profit Corporation Law, as well as to make several technical amendments to reflect the current titles of administrative members and method of appointment of directors and officers.

C. COLLEGE OF STATEN ISLAND – COLLEGE AUXILIARY ENTERPRISE BOARD CERTIFICATE OF INCORPORATION AND BYLAW AMENDMENTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the following amendments to the certificate of incorporation of The College of Staten Island Auxiliary Services Corporation, Inc.:

Article THIRD

1. To aid the students, faculty, and other staff of the College of Staten Island through the provision of food service, book store, parking lot, student, faculty and staff housing, transportation, athletic and recreational facilities and other auxiliary services and facilities.

...

Article FOURTH

1. To operate directly or indirectly book stores, food services, parking lots, student, faculty and staff housing, transportation, athletic and recreational facilities and other auxiliary services and facilities at or near the various locations of the College of Staten Island.

and be it further

RESOLVED, That the Board of Trustees of The City University of New York approve the following amendment to the bylaws of The College of Staten Island Auxiliary Services Corporation, Inc.:

Article I, Section 2

(a) To provide such services and facilities to the students and faculty of the College of Staten Island, hereafter referred to as The College, and its community as may be authorized on behalf of and agreed to by the College of Staten Island by the direct or indirect operation of bookstores, food services, parking facilities, student, faculty and staff housing, transportation, athletic and recreational facilities and other auxiliary services and facilities at or near the various locations of the College of Staten Island.

NOTE: Matter underlined is new.

EXPLANATION: This resolution approves amendments to the Corporation's certificate of incorporation and bylaws that expand the list of services that the Corporation is authorized to provide in support of the College to include current services such as athletic facilities (e.g., the new tennis bubble facility) and proposed services such as student, faculty and staff housing.

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****HUNTER COLLEGE**

David Norman Dinkins

Doctor of Humane Letters

Erwin Fleissner

Doctor of Humane Letters

Margaret A. Johns (posthumous)

Doctor of Science

Edward Irving Koch

Doctor of Humane Letters

(To be awarded at either the January 19, 2006 Winter Commencement or the June 1, 2006 Spring Commencement, subject to the candidates' availability)

MEDGAR EVERS COLLEGE

Noel N. Hankin

Doctor of Humane Letters

Hilda Richards

Doctor of Science

Ruth J. Simmons

Doctor of Humane Letters

(To be awarded at the December 2005 Convocation Ceremony)