

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

CALENDAR

FEBRUARY 24, 2003

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for February 24, 2003 (including Addendum Items) be approved:

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

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for February 24, 2003 (including Addendum Items) be approved:

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

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting of January 27, 2003 be approved.

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

A. NEW YORK CITY COLLEGE OF TECHNOLOGY – B.S. IN HEALTH SERVICES ADMINISTRATION:

RESOLVED, That the program in Health Services Administration leading to the Bachelor of Science degree to be offered in an Evening Weekend Format at New York City College of Technology be approved, effective September 2003, subject to financial ability.

EXPLANATION: New York City College of Technology has successfully offered associate degree programs in Dental Hygiene, Nursing, and Radiologic Technology and Medical Imaging for thirty-five years. Graduates of these programs who become licensed health professionals find it difficult to articulate their associate degree preparation and clinical experience with existing baccalaureate programs. The proposed program is designed specifically to provide licensed associate degree health professionals an opportunity to complete a baccalaureate degree and advance their careers. The proposed curriculum builds upon the theoretical and clinical knowledge, direct patient care competencies and experience of practicing health professionals.

The rapidly growing healthcare field needs managers to coordinate services with clients, direct all levels of healthcare providers, administrators, government agencies, funding sources and suppliers. Graduates of the program will qualify for positions such as practice management specialist, hospital administration, managed care administrator, professional relations personnel, and nursing home and community clinic manager.

B. MEDGAR EVERS COLLEGE – B.S. IN COMPUTER SCIENCE:

RESOLVED, That the program in Computer Science leading to the Bachelor of Science degree to be offered at Medgar Evers College be approved, effective September 2003, subject to financial ability.

EXPLANATION: Medgar Evers College has designed the proposed program to provide students an opportunity to prepare for meaningful careers as computer professionals. Students will be required to complete strong mathematics, science, and core computer science preparation for specialization's in Software Development, Telecommunications, and Computational Science. The proposed curriculum is based on guidelines published by the Association for Computer Machinery (ACM) and the program guidelines of the Computer Science Accreditation Board (CSAB).

C. THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE – LAW SCHOOL ADMISSIONS AND RETENTION STANDARDS:

RESOLVED, That the CUNY Law School recommendations on strengthening admissions and retention be adopted, effective September 2003.

EXPLANATION: In recognition of the need to improve the Law School's pass rate on the bar exam the faculty and the Dean have recommended increasing admission and retention standards for the Law School. The University will continue to monitor the implementation of these recommendations.

NO. 5. COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT: RESOLVED, That the following items be approved:

A. LEHMAN COLLEGE – AMENDMENT TO PRIOR CHILDCARE CENTER EXPANSION:

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of October 23, 2000, Cal. No. 7.D., for the expansion of the childcare center at Lehman College, to authorize an increase in the estimated cost from \$897,000 to a new cost of \$1,667,270, chargeable to the State Capital Construction Fund, Project No. LM054-094.

EXPLANATION: The increased cost reflects the price bid by the lowest responsive and responsible bidder. The expanded center will accommodate an additional 100 children.

B. THE CITY UNIVERSITY OF NEW YORK (OFFICE OF ADMISSION SERVICES) – LEASE EXTENSION:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a lease extension agreement, on behalf of the Central Office, to modify and extend the lease at 1114 Sixth Avenue, Borough of Manhattan, New York, for use by the Office of Admission Services. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The University has occupied approximately 52,968 square feet of space on the 15th and 40th floors at this building since June 1988. The current lease will end on May 31, 2003. Since 1999, the Office of Admission Services (OAS) has occupied the entire 15th floor while other administrative offices have occupied the 40th floor. The current total annual rent is approximately \$2,636,148 (\$49.76/SF).

Under the proposed lease modification, the University will vacate the 40th floor but extend the lease with respect to the 31,256 square feet on the 15th floor for continued use by OAS. The University will also add an additional 1,266 square feet of street-level storefront space on 42nd Street to be administered by OAS as a reception and information center for the public. The extended lease term will be for a ten-year period starting June 1, 2003. The revised total square footage will be 32,522 square feet of space. The new base annual rent will be \$1,707,060 (\$52.49/SF) for the first five years and \$1,839,744 (\$56.57/SF) for the second five years.

The University will continue to reimburse the landlord for its proportionate share of taxes and operating costs. The landlord will continue to provide cleaning, repairs and other maintenance services. The landlord, at landlord's cost, will perform certain renovation work to the space requested by the University.

NO. 6. 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
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THE GRADUATE SCHOOL AND UNIVERSITY CENTER

Elaine R. Jones	Doctor of Laws
Vincent McGee	Doctor of Laws

(To be awarded at the May 29, 2003, Commencement Exercises)

HUNTER COLLEGE

Evelyn Lauder	Doctor of Humane Letters
Ursula K. Le Guin	Doctor of Humane Letters
Sidney A. McNairy, Jr.	Doctor of Humane Letters
Edward C. Sullivan	Doctor of Laws

(To be awarded at the May 28, 2003, Commencement Exercises)

LEHMAN COLLEGE

Ricardo E. Alegria	Doctor of Arts
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(To be awarded at the March 20, 2003, Symposium, *Taino Treasures: the Legacy of Dr. Ricardo E. Alegria*)

LEHMAN COLLEGE

Arnold L. Mitchem	Doctor of Humane Letters
Louis Sito	Doctor of Humane Letters

(To be awarded at the May 30, 2003, Commencement Exercises)