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

CALENDAR

FEBRUARY 23, 2004

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for February 23, 2004 (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 23, 2004 (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 and Executive Session of January 26, 2004 be approved.

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

A. THE CITY UNIVERSITY OF NEW YORK – COURSEWORK COMPLETED ON PERMIT:

RESOLVED, That CUNY students who successfully complete coursework at a CUNY college by means of authorized permit receive full academic degree-credit for such work by their home institution and that the grade earned for such coursework appear on the student's academic transcript and be included in the calculation of the student's semester and overall grade point averages. This policy will apply to all earned grades as well as to administrative designations.

EXPLANATION: The University has a long-standing practice of allowing students to take coursework on permit at CUNY colleges other than their home institution. The University's recently instituted e-Permit system will greatly facilitate the ability of students to obtain proper authorization and register for coursework not available at their home institution. As a result, students will be afforded more scheduling options, enabling them to remain in college and complete their degrees in a more timely fashion. They will be able to build upon the educational opportunities available at their home college by taking advantage of the rich array of academic coursework offered across the University.

The resolution ensures that coursework taken on permit will be recognized for degree-credit (when taken to meet degree requirements) and that the grade earned for such coursework will be included in the calculation of the student's semester and overall grade point averages. In instances where a student's home college does not recognize +/- grades issued for a permit course by a host institution, the grade will be recorded on the student's transcript as a full letter grade (notice of this course of action will appear on all permit authorization forms). Also, where a home college has established a minimum grade requirement for a particular course, degree-credit will not be granted for a course taken on permit unless the student has attained the required grade.

As in the past, permit authorization remains in the hands of faculty advisors at a student's home college, as the home college registrar must first certify student eligibility, and then designated faculty must approve the permit request. The new e-Permit system maintains faculty prerogatives while making the process easier for students and allowing all tuition matters to be resolved at the student's home college.

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

A. DISTINGUISHED PROFESSORS: RESOLVED, That the following be designated Distinguished Professors in the departments, and the colleges, and for the period indicated, with compensation of $23,635 per annum in addition to their regular academic salaries, subject to financial ability:

COLLEGES	NAMES	DEPARTMENT	EFFECTIVE
Lehman College	Joseph W. Dauben	History	February 1, 2004
Hostos Community College	Issac Goldemberg	Humanities	February 1, 2004
The Graduate Center	Saul Kripke	Philosophy	February 1, 2004
John Jay College	Gerald E. Markowitz	History	February 1, 2004
City College	Janos Pach	Computer Science	February 1, 2004
The Graduate Center	Jock Young	Criminal Justice	February 1, 2004

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

A. LEHMAN COLLEGE – MASTER PLAN AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve an Amendment to the Lehman College Master Plan, which has been developed to accommodate the anticipated needs of the College.

EXPLANATION: In 1969, the Board of Trustees of The City University of New York approved a Master Plan for Lehman College. This Amendment to that Master Plan proposes strategies to address the College's anticipated growth in the sciences and the need to modernize facilities on campus to provide adequate instructional space and student support services.

Lehman College is located on a 37-acre campus in the Bronx. The campus consists of eleven permanent buildings and five temporary buildings, as well as a limited amount of open space. These facilities provide a total of 841,596 net area square feet (NASF). Based on the Fall 2001 enrollment of 5,771 full-time equivalent students (FTES), the College has a current space need of 789,253 NASF. Thus the current conditions represent a surplus of 52,343 NASF.

This Master Plan Amendment is based on a projected 2012 college enrollment of 6,588 FTES, requiring a total of 898,463 NASF, based upon CUNY space standards. With the proposed elimination of the temporary buildings and the loss of space to be allocated to the High School, the projected conditions represent a deficit of 102,045 NASF. To meet this projected space need, the Master Plan Amendment calls for new construction and the renovation of existing facilities.

The Board of Trustees approved the selection of the design firm of Polshek and Partners on November 25, 1996, Cal. No. 4.F.

B. BRONX COMMUNITY COLLEGE – REHABILITATION OF TENNIS AND HANDBALL COURTS:

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 Bronx Community College to renovate the tennis and handball courts.

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. BX058-000, for an amount not to exceed $650,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

Note:
The Board approved the selection of the design/engineering firm of Rothzeid Kaiserman Thomson & Bee Architects and Planners by resolution dated October 23, 2000, Cal. No. 7.A.

EXPLANATION: Bronx Community College will renovate its tennis and handball courts.

C. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – ENERGY PERFORMANCE CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the firm of Joseph R. Loring & Associates, Inc., to provide design/build-construction management services for energy conservation projects at the Senior and Community Colleges. The contract term is two years and it includes up to two one-year term extension options to renew; 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 firm for such services.

EXPLANATION: This contract will be used to implement energy conservation projects at the Senior and Community Colleges on a work order basis. The proposed firm was selected in accordance with law.

NO. 7. 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	DEGREES
The Graduate School and University Center	
Bobby Short	Doctor of Music
Thomas W. Smith	Doctor of Humane Letters

(To be awarded at the June 3, 2004, Commencement Exercises)