

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

CALENDAR

FEBRUARY 27, 2006

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for February 27, 2006 (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 February 27, 2006 (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 meetings and Executive Session of January 23, 2006 be approved.

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

A. BROOKLYN COLLEGE – M.A. PROGRAM IN MENTAL HEALTH COUNSELING:

RESOLVED, That the M.A. program in Mental Health Counseling at Brooklyn College be approved, effective September 2006, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to prepare graduates for careers as licensed mental health counselors, a new licensed profession in New York State. The practice of professional mental health is defined in Article 163, section 8406 of the New York State Education Law as:

- a. the evaluation, assessment, amelioration, treatment, modification, or adjustment to a disability, problem, or disorder of behavior, character, development, emotion, personality or relationships by the use of verbal or behavioral methods with individuals, couples, families or groups in private practice, group, or organized settings; and
- b. the use of assessment instruments and mental health counseling and psychotherapy to identify, evaluate and treat dysfunctions and disorders for purposes of providing appropriate mental health counseling services.

The curriculum has been designed in accordance with curricular guidelines for the registration of licensure-qualifying programs in mental health counseling set out in section 52.32 of the Regulations of the Commissioner of Education of the State of New York.

B. GRADUATE SCHOOL AND UNIVERSITY CENTER – B.A. AND B.S. PROGRAMS IN COMMUNICATION AND CULTURE:

RESOLVED, That the B.A. and B.S. programs in Communication and Culture at the Graduate School and University Center be approved, effective September 2006, subject to financial ability.

EXPLANATION: The purpose of the proposed programs is to enable successful students who are unable to attend a campus-based program to complete a baccalaureate degree entirely online. Because completion of at least thirty credits is a prerequisite for admission, the curriculum is highly structured. It features a core of general education courses in the liberal arts and sciences, and an interdisciplinary concentration that focuses upon the social implications of the technologies of the information age, and the critical issues they raise.

The programs will be offered through the Graduate School and University Center's School of Professional Studies, which is well-suited to provide the necessary support for students and faculty resources. The programs have been designed in accordance with guidelines for good practice in distance education of both the New York State Education Department and the Middle States Association of Colleges and Schools.

C. BRONX COMMUNITY COLLEGE AND LEHMAN COLLEGE – DUAL/JOINT A.S./B.S. IN DIETETICS AND NUTRITION SCIENCE AND DIETETICS AND NUTRITION:

RESOLVED, That the dual/joint A.S./B.S. in Dietetics and Nutrition Science and Dietetics and Nutrition offered by Bronx Community College and Lehman College be approved, effective September 2006, subject to financial ability.

EXPLANATION: Lehman College has had a program in Dietetics and Nutrition for many years. This new dual/joint program provides a well-defined path for Bronx Community College students to enter that program at the junior level with the same preparation as those students who entered Lehman as freshmen. The curriculum is based on a firm foundation in the liberal arts that includes courses in biology and chemistry that are necessary for the study of dietetics. Students will be prepared to enter one of two concentrations available at Lehman: an American Dietetics Association approved concentration that prepares graduates for professional credentialing or graduate study, or a concentration in Food Services and Dietetics. The program is extremely cost-effective for both institutions. Courses that comprise the A.S. portion of the curriculum are already offered at Bronx Community College, and Lehman College has the capacity to accommodate more students in the upper division of study.

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 \$21,852 per annum in addition to their regular academic salaries, subject to financial ability:

COLLEGES	NAMES	DEPARTMENT	EFFECTIVE
Brooklyn College	Tania Leon	Conservatory of Music	February 1, 2006
Graduate School and University Center	Katherine Verdery	Anthropology	February 1, 2006
Graduate School and University Center	Catherine Wilson	Philosophy	February 1, 2006
Queens College	Kimiko Hahn	English	February 1, 2006
Queens College	Jeffrey Halperin	Psychology	February 1, 2006
John Jay College of Criminal Justice	Saul Kassin	Psychology	September 1, 2006
John Jay College of Criminal Justice	Cathy Spatz Widom	Forensic Psychology	September 1, 2006

B. LEHMAN COLLEGE – NAMING OF THE LIBRARY THE LEONARD LIEF LIBRARY:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Library at Lehman College, the “Leonard Lief Library.”

EXPLANATION: Dr. Leonard Lief, the first President of Lehman College, served in office from 1968 until 1990, president over the growth and direction of Lehman College during its formative years. Highly regarded as a professor of English and a scholar of Shakespeare, a strong advocate for the arts, and a steadfast defender of academic principles, Dr. Lief established standards of excellence for the College’s programs, faculty, and students, broadened the College’s academic offerings, expanded the campus while preserving its architectural heritage, and shaped the College in a major cultural resource for the borough and the region. One of the notable buildings constructed under Dr. Lief’s leadership and direction was the College Library, a splendid and welcoming space opened in 1980 for learning that continues to serve as a center of the College’s academic life. The Library, therefore, is a particularly apt choice for permanent recognition of Dr. Lief’s lasting contributions to Lehman College, the residents and communities of the region, and The City University of New York.

C. QUEENS COLLEGE – NAMING OF THE QUEENS COLLEGE ARTS COMPLEX – THE MAX AND SELMA KUPFERBERG CENTER FOR THE PERFORMING ARTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the arts complex at Queens College the “Max and Selma Kupferberg Center for the Performing and Visual Arts.”

EXPLANATION: Max Kupferberg, a Queens College alumnus, Class of 1941, and his wife Selma donated ten million dollars (\$10,000,000) to support the arts at Queens College including Godwin-Ternbach Museum, Colden Center, Goldstein Theatre, LeFrak Concert Hall, and the Colden Auditorium. Five million dollars was designed for capital improvements to the Performing Arts complex.

In recognition of the extraordinary generosity of Max and Selma Kupferberg, Queens College is delighted to recommend the naming of the Queens College arts complex as the “Max and Selma Kupferberg Center for the Performing and Visual Arts at Queens College.”

On December 8, 2005, the Queens College Academic Senate unanimously approved naming the arts complex and the President of the College strongly supports this Resolution.

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

A. QUEENS COLLEGE – REMSEN HALL EXPANSION AND RENOVATION:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Expansion and Addition at Remsen Hall, Queens College as prepared by Mitchell/Giurgola Architects, LLP, with a construction budget of \$24,945,277. The Board approved the selection of the design/engineering firm of Mitchell/Giurgola Architects, LLP by resolution dated January 24, 2005, Cal. No. 6.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 complete the contract documents, to bid and award contracts and to supervise the construction of this project.

EXPLANATION: The project consists of a 28,500 gross-square-foot addition and a 14,775 gross-square-foot three phase renovation to one wing of the existing facility. The new facility and renovated spaces will house new teaching and research chemistry laboratories and offices.

B. QUEENS COLLEGE – PEDESTRIAN ENTRANCE PHASE II – ADA:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Pedestrian Entrance, Phase II – ADA at Queens College, as prepared by Ahuja Priya Architects, with a construction budget of \$295,000; 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: Queens College will install a handicap ramp that leads from the campus entrance on Kissena Boulevard to King Hall and Kiely Hall and a seating area for the drop off in front of King Hall.

C. HUNTER COLLEGE – ENERGY PERFORMANCE CONTRACT – MFA BUILDING BOILER REPLACEMENT PROJECT:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the MFA Building Boiler Replacement project at Hunter College, as prepared by Genesys Engineering PC, with a construction budget of \$1,200,000. The Board approved the selection of the design/build engineering firm Joseph R. Loring Engineers by resolution dated February 23, 2004, Cal. No. 6.C. Subsequently, Genesys Engineering, Inc. was spun off by Joseph R. Loring Engineers and the contract assigned to Genesys by the Dormitory Authority; 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 Genesys Engineering PC to complete the contract documents, to bid and award contracts, and to supervise the construction of this project.

EXPLANATION Genesys Engineering PC, as design/build contractor, will replace the boilers, piping, and support systems at the MFA Building at Hunter College. The equipment has reached the end of its useful life and will be replaced and upgraded with efficient, state-of-the-art equipment.

D. QUEENSBOROUGH COMMUNITY COLLEGE – LOWER PEDESTRIAN MALL AND GALLERY PLAZA PEDESTRIAN MALL RENOVATION – AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute an amendment to the resolution adopted at the meeting of June 28, 2004 to execute a construction contract on behalf of Queensborough Community College to renovate both the Lower Pedestrian Mall and the Gallery Plaza Pedestrian Mall at Queensborough Community College, CUNY Project No. QB028-005. 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. QB028-005 for an amount not to exceed \$795,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This project will renovate the pavement of the two main quadrangles at Queensborough Community College. The scope has been expanded to include the Gallery Plaza Pedestrian Mall. The cost estimate has been revised to include both malls.

E. BARUCH COLLEGE – 225 PARK AVENUE SOUTH LEASE EXTENSION:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Vice Chancellor of Legal Affairs to execute, on behalf of Baruch College, a ten (10) year extension to the existing lease for 3,790 rentable square feet of space on part of the mezzanine level at 225 Park Avenue South in Manhattan, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The current lease that will expire on June 30, 2006. The College uses this space to house its day care center. The current base rent for this space is \$191,395 (\$50.50/SF). The new ten-year agreement will start on July 1, 2006 and end on June 30, 2016. The new base rent will be \$185,710 (\$49.00/SF) per annum for the first year, and increase by fifty cents per square foot for each subsequent year of the term. The landlord will continue to provide cleaning services and other routine maintenance services at landlord's cost. The University will pay for its own electric use.

F. GRADUATE SCHOOL OF JOURNALISM – RENOVATION OF THE 3RD & 4TH FLOORS OF 230 WEST 41ST STREET:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of The City University of New York Graduate School of Journalism as prepared by Thomson Architects PC, with a construction budget of \$10,700,000.

EXPLANATION: The 230 West 41st Street LLC, as landlord will construct the space according to law. This project will create a 42,000 gross square feet facility providing offices, resource library, café and state-of-the-art classrooms for print, broadcast and digital new media. Additionally, the School will create a working radio studio, TV studio and a newsroom bureau.

G. QUEENS COLLEGE – MASTER PLAN AMENDMENT:

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

EXPLANATION: In 1971, the Board of Trustees of The City University of New York approved a Master Plan for Queens College. This Amendment to that Master Plan proposes strategies to address the College's anticipated growth and the need to modernize facilities on campus to provide adequate instructional space and student support services.

Queens College is located on a 77-acre campus in Flushing, Queens. The campus was originally home to the New York Parental School. Queens College took over the campus in 1937. Today the Flushing campus consists of 31 permanent buildings, 3 temporary buildings, leased facilities, athletic fields, a tennis structure and open space. These facilities provide a total of 1,307,005 net assignable square feet (NASF).

Based on the 2003/2004 enrollment of 11,539 full-time equivalent students (FTES), the College has a current space need of 1,347,351 net assignable square feet (NASF) based upon benchmarking Queens College against similar four-year institutions. The current conditions represent a deficit of 40,346 NASF.

This Master Plan Amendment is based on a projected 2014 college enrollment of 12,772 FTES, requiring a total of 1,485,713 NASF. With the proposed elimination of temporary and infill buildings the projected conditions represent a deficit of 178,707 NASF (304,400 GSF). 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 Mitchell Giurgola Architects on November 25, 1996, Cal. No. 4.G.

NO. 6. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty body, the college president and recommended by the Chancellor, be presented at the commencement exercise as specified:

COLLEGE

DEGREE

GRADUATE SCHOOL AND UNIVERSITY CENTER

Roscoe D. Brown, Jr.

Doctor of Humane Letters

Victor Navasky

Doctor of Humane Letters

(To be awarded at the May 2006 Commencement Exercises)