

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

**REVISED
CALENDAR**

MARCH 29, 2004

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for March 29, 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 March 29, 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 of February 23, 2004 be approved.

NO. 4. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN:

RESOLVED, That the proposed amendments to the Governance Plan of The City University School of Law at Queens College be approved.

NOTE: A copy of the proposed Governance Plan is on file in the Office of the Secretary of the Board, with new material underlined and deleted material bracketed.

EXPLANATION: The proposed amendments to the CUNY Law School Governance Plan are recommended by the Dean and the Chancellor. The Law School Faculty body has also approved the proposed amendments regarding governance. The amendments streamline the governance provisions, consolidate the committee structure, and place greater authority over academic matters in the faculty. The Faculty body becomes the sole legislative governance body at the Law School, with the elimination of the larger Assembly. Membership is also provided for three students (one from each class) on the Faculty body. The Admissions and Admissions Policy Committees are combined into one committee with that full name. The Scholastics Standards Committee and the Committee on Academic Standing are combined into one Scholastic Standards and Academic Standing Committee. The Curriculum Committee will continue, but the Library, Resources, and Quality of Life Committees will cease to exist. In addition, the Law School faculty titles and their duties and qualifications are deleted from the Governance Plan and are instead being added to the Board Bylaws where all other CUNY faculty titles are listed.

B. (CORRECTED) AMENDMENTS TO THE BYLAWS OF THE BOARD OF TRUSTEES:

RESOLVED, That Section 6.1 of the Bylaws be amended to read as follows:

Section 6.1. INSTRUCTIONAL STAFF.

The instructional staff shall consist of the persons employed in the following titles:

Chancellor	<u>Law school instructor</u>
Executive vice chancellor	<u>Law school library professor</u>
Chief operating officer	<u>Law school library associate professor</u>
Senior vice chancellor	<u>Law school library assistant professor</u>
Vice chancellor	<u>Law school adjunct professor</u>
University administrator	<u>Law school adjunct associate professor</u>
University associate administrator	<u>Law school adjunct assistant professor</u>
University assistant administrator	<u>Law school adjunct instructor</u>
President	<u>Law School Lecturer</u>
Vice president	Visiting professor
Assistant vice president	Visiting associate professor
University dean	Visiting assistant professor
University associate dean	Adjunct professor
University assistant dean	Adjunct associate professor
Dean	Adjunct assistant professor
Associate dean	Adjunct lecturer
Assistant dean	Lecturer (full-time)
Administrator	Lecturer (part-time)
Associate administrator	Instructor
Assistant administrator	Instructor (nursing science)
Distinguished professor	Research associate
Professor	Research assistant
Associate professor	Clinical assistant
Assistant professor	Senior registrar
Distinguished lecturer	Registrar
Medical professor (basic sciences)	Associate registrar
Associate medical professor (basic sciences)	Assistant registrar
Assistant medical professor (basic sciences)	Registrar's assistant
Medical lecturer	Chief college laboratory technician
Adjunct medical professor (basic sciences)	Senior college laboratory technician
Adjunct associate medical professor (basic sciences)	College laboratory technician
Adjunct assistant medical professor (basic sciences)	Chief college physician
Adjunct medical lecturer	College physician
Medical professor (clinical)	Higher education officer
Associate medical professor (clinical)	Higher education associate
Assistant medical professor (clinical)	Higher education assistant
Adjunct medical professor (clinical)	Assistant to higher education officer
Adjunct associate medical professor (clinical)	Business manager
Adjunct assistant medical professor (clinical)	Assistant business manager
<u>Law school professor</u>	Assistant to business manager
<u>Law school associate professor</u>	Placement director
<u>Law school assistant professor</u>	Education and vocational counselor
	Continuing education teacher

And in the hunter college elementary school and
Hunter College high school

Principal	Temporary teacher
Chairperson of department	Guidance counselor
Teacher	Librarian
Assistant teacher	College laboratory technician
	Substitute teacher

And in the childhood centers

Teacher	Assistant teacher
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RESOLVED, That Section 6.2(a) of the Bylaws be amended to read as follows:

Section 6.2. PERMANENT INSTRUCTIONAL STAFF-TENURE.

The permanent instructional staff shall consist of those persons who have been granted tenure under any of the provisions enumerated in subds. a, b, c, d, e, f, and g below and in Section 6.3 subds. a, b, and d.

- a. Appointments after June 16, 1968 – A person employed after June 16, 1968, full-time on an annual salary in the title of professor, associate professor, assistant professor, medical professor (basic sciences), associate medical professor (basic sciences), assistant medical professor (basic sciences), medical professor (clinical), associate medical professor (clinical), assistant medical professor (clinical), law school professor, law school associate professor, law school assistant professor, law school library professor, law school library associate professor, law school library assistant professor, instructor (nursing science), senior registrar, registrar, associate registrar, assistant registrar, chief college laboratory technician, senior college laboratory technician, college laboratory technician, and in the hunter college high school and hunter college elementary school (but not in the early childhood center program), principal, chairperson of department, teacher, guidance counselor, and librarian, or in any grade or position which the board in its discretion any add hereto, who after serving on an annual salary in any of the above titles for five full years continuously, has been appointed or shall be appointed for a sixth full year, shall have tenure effective on the first day of September following his/her reappointment for the sixth full year.

RESOLVED, That Section 6.5. of the Bylaws be amended to follows:

Section 6.5. APPOINTMENTS WITHOUT TENURE.

Nothing contained in this article shall be construed as conferring or permitting tenure, or service credit toward the achievement of tenure in the positions of chancellor, executive vice chancellor, chief operating officer, sr. vice chancellor, vice chancellor, university administrator, university associate administrator, university assistant administrator, president, vice president, assistant vice president, university dean, university associate dean, university assistant dean, dean, associate dean, assistant dean, administrator, associate administrator, assistant administrator, director of campus schools, department chairperson, chief librarian, principal, supervisor, distinguished professor, distinguished lecturer, medical lecturer, adjunct medical professor (basic sciences), adjunct associate medical professor (basic sciences), adjunct assistant medical professor (basic sciences), adjunct medical professor (clinical), adjunct associate medical professor (clinical), adjunct assistant medical professor (clinical), adjunct medical lecturer, law school instructor, law school lecturer, law school adjunct professor, law school adjunct associate professor, law school adjunct assistant professor, law school adjunct instructor, visiting professor, visiting associate professor, visiting assistant professor, adjunct professor, adjunct associate professor, adjunct assistant professor, adjunct lecturer, higher education officer, higher education associate, higher education assistant, assistant to higher education officer, higher education intern, research associate, research assistant, clinical assistant, lecturer (full-time), lecturer (part-time), instructor appointed after October 1, 1968; business manager, assistant business manager, assistant to business manager, continuing education teacher, all positions in the early childhood centers

programs, or any other instructional positions not included on the permanent instructional staff, except that prior service as a full-time lecturer or lecturer (full-time) may be considered toward the award of tenure to persons in a title on the permanent instructional staff. Appointment to any such non-tenure-bearing position, or removal therefrom, however, shall not deprive the person so appointed or removed of tenure in the highest position on the staff held with tenure prior to his/her appointment to such office, or conjointly with such office, nor shall such appointment or removal deprive any person of service credit toward the achievement of tenure under the provisions of this article.

RESOLVED, That Article XI of the Bylaws be amended by adding new Sections 11.43 and 11.44, and renumbering current Section 11.43 to be 11.45, as follows:

Section 11.43. LAW SCHOOL INSTRUCTOR, LAW SCHOOL ASSISTANT PROFESSOR, LAW SCHOOL ASSOCIATE PROFESSOR, LAW SCHOOL PROFESSOR, LAW SCHOOL LIBRARY ASSISTANT PFOESSOR, LAW SCHOOL LIBRARY ASSOCIATE PROFESSOR.

A. Position definition:

It shall be the responsibility of law school instructors, law school assistant professors, law school associate professors and law school professors to perform teaching, research, professional and guidance duties. Their teaching responsibilities may include supervision of students in legal practice or other law-related activity. They shall also be responsible for committee assignments and such administrative, supervisory, and other functions as may be assigned by the dean of the law school. Law school associate professors and professors shall be responsible for continual peer evaluations of teaching members of the instructional staff, with special local attention to their diligence in teaching and their professional growth. Senior faculty will be responsible for orienting their junior and newly appointed colleagues. Senior faculty shall be available for such consultation and assistance in problems of scholarship, professional activity, and teaching as the junior faculty may require.

B. Qualification:

1. LAW SCHOOL INSTRUCTOR.

For appointment as a law school instructor, the candidate must have demonstrated satisfactory qualities of personality, character, and legal ability. He/she must show potential as faculty member, and an interest in productive scholarship, legal work, or law-related work. He/she must show willingness to cooperate with others for the good of the institution. He/she must have a j.d. or l.l.b. from an accredited law school.

2. LAW SCHOOL ASSISTANT PROFESSOR.

For appointment as law school assistant professor, the candidate must have demonstrated satisfactory qualities of personality, character, and legal ability. He/she must demonstrate or promise evidence of significant success as a faculty member, interest in productive scholarship, legal work, or law-related work, and a willingness to cooperate with others for the good of the institution. He/she must also have a j.d. or l.l.b., or a ph.d. in a law related discipline.

For appointment as law school library assistant professor, the candidate must, in addition to the requirements of instructor, have completed an m.l.s.

3. LAW SCHOOL ASSOCIATE PROFESSOR.

For promotion or appointment to the rank of law school associate professor, the candidate must possess the qualifications for a law school assistant professor, and must possess a record of significant achievement in the legal field or some directly relevant and applicable law-related field. There shall be evidence that his/her professional and intellectual achievement is respected outside his/her own immediate academic or legal community. There shall be evidence of his/her continued growth and continued effectiveness in teaching. Longevity and seniority alone shall not be sufficient for promotion.

For promotion to or appointment as law school library associate professor, the candidate must, in addition to the requirements set forth for assistant professors in the law library, possess a record of significant achievement in

his/her profession. There shall be evidence that his/her competence and achievements are recognized and respected outside his/her own immediate academic or legal community.

4. LAW SCHOOL PROFESSOR.

For promotion or appointment to the rank of law school professor, the candidate must possess the qualifications for a law school associate professor and, in addition, a record of exceptional intellectual, educational, and professional achievement and an established reputation for excellence in the field of law or some relevant law-related field. There shall be evidence of his/her continued growth, and the judgment on promotion shall consider primarily evidence of achievement in teaching and in scholarship or professional work following the most recent promotion. Longevity and seniority alone shall not be sufficient for promotion.

For promotion to or appointment as law school library professor, the candidate must, in addition to the requirements set forth for associate professors in the law library, possess a record of exceptional achievement in his/her profession. There shall be evidence of his/her continued growth, and the judgment on promotion shall consider primarily evidence of achievements recognized and respected outside his/her own immediate academic or legal community following the most recent promotion, or unusual and exemplary service to the library and the law school. Longevity and seniority alone shall not be sufficient for promotion.

Section 11.45. LAW SCHOOL ADJUNCT INSTRUCTORS, LAW SCHOOL ADJUNCT ASSISTANT PROFESSORS, LAW SCHOOL ADJUNCT ASSOCIATE PROFESSORS, LAW SCHOOL ADJUNCT PROFESSORS.

A. Position Definition:

Persons employed in this adjunct series shall be assigned to teach part-time or perform related duties part-time.

B. Qualifications:

For appointment as law school adjunct instructor, law school adjunct assistant professor, law school adjunct associate professor, or law school adjunct professor, a person must have those qualifications or professional achievements and training comparable to those faculty members in the corresponding ranks of law school instructor, law school assistant professor, law school associate professor, and law school professor.

Section [11.43.] 11.46. CONTINUING EDUCATION TEACHER.

A. Position Definition:

Persons employed in the title of continuing education teacher shall be assigned to teach part-time or perform related duties on a part-time basis.

B. Qualifications:

For appointment as a continuing education teacher a person must have educational, professional or experience qualifications appropriate to the specific course.

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

EXPLANATION: The Law School faculty titles are presently incorporated as the Addendum to the Law School Governance Plan. Since amendments to the Law School Governance Plan are going to be presented to the Board for approval, this is an opportune time to include those faculty titles in the Board Bylaws, and then delete them from the Governance Plan. The Medical School faculty titles have long been included in the Board Bylaws. The following Law School titles are proposed to be included in the Board Bylaws: Law School Instructor, Law School Lecturer, Law School Assistant Professor, Law School Associate Professor, Law School Professor, Law School Library Assistant Professor, Law School Library Associate Professor, Law School Library Professor, Law School Adjunct Instructor,

Law School Adjunct Assistant Professor, Law School Adjunct Associate Professor and Law School Adjunct Professor.

C. HUNTER COLLEGE – ESTABLISHMENT OF THE EVELYN KRANES KOSSACK CHAIR IN THE DEPARTMENT OF ART:

RESOLVED, That the Board of Trustees of The City University of New York approves the establishment of the Evelyn Kranes Kossack Chair in the Department of Art at Hunter College.

EXPLANATION: Evelyn Kranes Kossack is the Founder, President and CEO of Jolen, Inc., a private family-held women's cosmetic company. A 1942 graduate of Hunter College, Mrs. Kossack is also a member of Hunter College's Hall of Fame and Friends of the Galleries. She is the Founder of the National Parkinson Foundation and the President of the John & Evelyn Kossack Foundation, Inc. Her generous gifts to Hunter College include the support of the College's fine arts facilities (the Evelyn Kossack Lecture Hall) and art galleries.

The purpose of the Evelyn Kranes Kossack Chair in the Department of Art is to recognize exceptional scholarship in the area of Art. The holder of the Named Chair will be recommended to the President for final approval by the Dean of the School of Arts and Sciences, in consultation with the Chair of the Department of Art and the Provost of the College. Over \$500,000 has been pledged for the endowment. The College received \$200,000 of the pledged amount in December 2003 and expects the remaining amount to be fully paid by 2005. The Evelyn Kranes Kossack Chair will be a limited Chair and the pledged funds will fund the salary and fringe benefits of the Chair holder and auxiliary support personnel.

D. THE CITY UNIVERSITY OF NEW YORK – THE CONTINUATION OF MILITARY LEAVE AND EMPLOYER-PAID HEALTH AND WELFARE BENEFITS COVERAGE FOR UNIVERSITY EMPLOYEES RECALLED FROM THE RESERVES TO ACTIVE MILITARY SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York, in response to the continuing need for employees in the National Guard and Reserves to be activated for Military Service in response to the events of September 11, 2001, and in light of the continuing evolution of the response to September 11, 2001 into a wider campaign against terror, including military action in Iraq, hereby authorizes the continuation of Military Leave and Health & Welfare benefits for University employees in accordance with the following policies. These policies apply to employees of The City University of New York who are members of the National Guard, Reserve forces, or Reserve components of the armed forces of the United States who have been federally activated or activated by the Governor of New York State for military service on or after September 11, 2001:

1. Supplemental Military Leave

- (a) The City University of New York will provide a temporary leave category called Supplemental Military Leave at full pay. Employees of The City University of New York who have been federally activated or activated by the Governor of New York State for military service between September 11, 2001 and December 31, 2004 will be granted Supplemental Military Leave with full pay after the exhaustion of military leave with full pay pursuant to Section 242 of the New York State Military Law. While on such Supplemental Military Leave, the eligible employee will be in full pay status for a period not exceeding 30 calendar days or 22 working days, whichever is greater, in addition to the leave that had been granted pursuant to Section 242 of the New York State Military Law.
- (b) Employees shall be eligible to receive Supplemental Military Leave through December 31, 2004. Supplemental Military Leave shall not be granted for military service performed after December 31, 2004. In no event shall more than one such grant of Supplemental Military Leave be credited to any employee for activation related to the war on terror regardless of the number of times the employee is activated between September 11, 2001 and December 31, 2004.

2. Military Leave At Reduced Pay

- (a) Employees shall be eligible to receive Military Leave at Reduced Pay through December 31, 2004. Military Leave at Reduced Pay status commences after the employee has exhausted Military Leave pursuant to Section 242 of the New York State Military Law, Supplemental Military Leave as set forth in paragraph 1 above, and any leave credits, other than temporary disability leave or sick leave, which the employee elects to use.
- (b) Employees in Military Leave at Reduced Pay status will be paid their regular City University of New York salary (base pay) reduced by military pay (base pay plus housing and food allowances). The determination of rate of payment for the Military Leave at Reduced Pay will be based upon the employee's regular City University of New York salary as of his/her last day in full pay status and the employee's military pay on the first day of his/her activation, and shall not be subject to adjustment during the period of leave at reduced pay.
- (c) Employees eligible for Military Leave at Reduced Pay will not be eligible to earn annual and temporary disability leave/sick leave accruals or to receive credit for holidays.
- (d) In no event shall Military Leave at Reduced pay be granted for military service performed after December 31, 2004.

3. Continued Health Insurance Coverage

Covered dependents of eligible employees of The City University of New York, who are currently enrolled in a health plan with family coverage through The City University of New York and who have been federally activated or activated by the Governor of New York State for military service related to the war on terror shall continue to receive health insurance coverage with no employee contribution for a period not to exceed 12 months from the date of activation, less any period in which the employee remains in full-pay status. Contribution-free health insurance coverage will end at such time as the employee's active duty is terminated or the employee returns to City University of New York employment or December 31, 2004, whichever occurs first.

4. Other Provisions

The provisions of this resolution shall not apply to those employees who have voluntarily separated from City University of New York service or who are terminated for cause. Furthermore, the provisions of this resolution shall apply only for the period of time that the employee has an appointment with The City University of New York.

EXPLANATION: On October 22, 2001 and November 18, 2002, the Board of Trustees passed resolutions extending Military Leave and employer-paid health and welfare benefits coverage for University employees recalled from the Reserves to active military service in response to the events of September 11, 2001. This resolution authorizes the continuation of these benefits through December 31, 2004 in response to the continuing need for employees to serve in the Armed Forces in light of the continuing evolution of the response to September 11, 2001 into a wider campaign against terror, including military action in Iraq.

This resolution, consistent with the policies being followed by the State of New York for its employees, authorizes, under certain conditions, the continuation of Supplemental Military Leave at full pay for the greater of 30 calendar days or 22 working days, in addition to the Military Leave provided pursuant to Section 242 of the New York State Military Law. Further, after exhaustion of the Supplemental Military Leave, this resolution authorizes a Military Leave at Reduced Pay for military service performed through December 31, 2004, whereby the employee will receive salary from The City University of New York equal to the difference between the employee's regular CUNY salary and the military pay he/she is receiving. Finally, this resolution authorizes the continuation (through December 31, 2004) of

dependent health care coverage, under certain conditions, for employees recalled to active service related to the war on terrorism (less any period in which the employee remains in full-pay status).

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

A. BROOKLYN COLLEGE – EXTENSION OF THE LIBRARY CAFÉ:

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 build the Extension of the Library Café at Brooklyn College, CUNY Project No. BY001-001. 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. BY001-001, for an amount not to exceed \$1,499,000.00. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Brooklyn College will build a new 2,033 gross square feet addition to the Library Café. The new addition will provide thirty workstations and two study areas.

The Board approved the selection of the design firm of Thanhauser Esterson Architects, by resolution dated February 25, 2002, Cal. No. 7.A.

B. BROOKLYN COLLEGE – CAMPUS CONFERENCE CENTER:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a consultant contract with the firm of Gerner Kronick + Valcarcel, Architects, PC for professional design and construction – related services as required for the Campus Conference Center at Brooklyn College, CUNY Project No. BY007-004. The contract cost shall be chargeable to the City Capital Budget, Project No. BY007-004 for an amount not to exceed \$79,526.00. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Brooklyn college will engage Gerner Kronick + Valcarcel, Architects, PC to create a modern conference facility with state-of-the-art technology in the Student Union Building. The proposed firm was selected in accordance with law and procedures established by the University.

C. NEW YORK CITY COLLEGE OF TECHNOLOGY – “G” BUILDING CORNICE AND PARAPET REPLACEMENT:

RESOLVED, That the Board of Trustees of The City University of New York accept the design for the “G” Building cornice and parapet replacement at New York City College of Technology, as prepared by RSD Engineering, P.C., with a construction budget of \$1,500,000; 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: This project consists of the following work at the “G” Building: replacing the terra cotta cornice with new precast concrete to match the original design, rebuilding the parapet with new precast concrete and installing a new modified bitumen roof system. The consultant was selected by the Dormitory Authority of the State of New York under its procurement procedures.

D. QUEENSBOROUGH COMMUNITY COLLEGE – R. F. KENNEDY HALL ROOF REPLACEMENT:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the R. F. Kennedy Hall roof replacement at Queensborough Community College, Project No. QB025-004, as prepared by Anthony C. Baker, Architects & Planners, P.C., with a construction budget of \$1,000,000; 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: This project will replace the original thirty-five year old roof of the R. F. Kennedy Hall at Queensborough Community College. The consultant was selected by the Dormitory Authority of the State of New York under its procurement procedures.

NO. 6. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: The following item is 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 members of the Committee support this resolution.

A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO BOARD POLICY ON PAYMENT OF STIPENDS TO STUDENT LEADERS:

RESOLVED, That the Board of Trustees of The City University of New York adopt the following amended policy on the payment of stipends to student leaders. The Board believes and intends that service as a student leader should be an educational experience. Recognizing the educational role of student leadership positions, the Board, while not encouraging the payment of stipends, believes some stipend payments to student leaders should be allowed within the parameters outlined below:

1. Stipend payments to student leaders shall be limited to two (2) years in the University, except:
 - a. A student leader elected to an office of the University Student Senate shall be allowed three (3) years of stipend payments, with no more than two (2) years of the payments as an officer of the University Student Senate.
 - b. A student who receives two (2) years of stipend payments as an undergraduate student leader, shall be permitted a third (3rd) year of stipend payments as a graduate student leader.
 - c. Co-chairs of the Doctoral Students' Council at The Graduate School and University Center shall be permitted a third (3rd) year of stipend payments as a graduate student leader.
2. The amount of stipend payments to student leaders shall be limited as follows:
 - a. College student leaders shall be limited to a maximum of [\$3,880] \$4,028 per year and no more than [\$1,940] \$2,014 per semester.
 - b. The Chairperson of the University Student Senate shall be limited to a maximum of [\$8,430] \$8,750 per year and no more than [\$4,215] \$4,375 per semester.
 - c. Vice-chairpersons of the University Student Senate shall be limited to a maximum of [\$4,916] \$5,102 per year and no more than [\$2,458] \$2,551 per semester.
 - d. Co-chairs of the Doctoral Students' Council at The Graduate School and University Center shall be limited to a maximum equal to the minimum salary for the title of Graduate Assistant B.

3. No student leader shall for the same period receive more than one stipend, or be an employee of or receive any other compensation from a student activity fee allocating body.
4. The Chancellor or his or her designee shall, every two years, review the schedule of stipend payments, and report to the Board on any adjustments he or she recommends as being appropriate, in relationship to any changes in the Consumer Price Index (CPI).

These amendments shall be effective July 1, 2004.

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

EXPLANATION: This revised stipend policy is adopted pursuant to Board Bylaw Section 16.14 to authorize the payment of stipends to student leaders within the time limits and amounts set forth above, and amends the Board Policy on Payment of Stipends to Student Leaders adopted by the Board on April 25, 1983, Cal. No. 7.B., and amended on November 27, 1989, Cal. No. 6.A., February 22, 1994, Cal No. 7.A., June 27, 1994, Cal. No. 7.A., May 28, 1996, Cal. No. 8.A., April 26, 1999, Cal. No. 8.A., and February 25, 2002, Cal. No. 8.A.

In accordance with the Board policy, the Chancellor has reviewed the schedule of stipend payments since stipends were last increased in July 2002. The proposed revisions increase stipends by 3.8% in accordance with the 3.8% increase in the Consumer Price Index (CPI), for all urban consumers in New York City and Northeastern New Jersey, from July 2002 through December 2003.

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

Baruch College

William Aldinger	Doctor of Commercial Science
William H. Donaldson	Doctor of Laws
Lawrence N. Field	Doctor of Commercial Science

(To be awarded at the June 1, 2004, Commencement Exercises)

Brooklyn College

Lee Bontecou	Doctor of Fine Arts
Nicolas Roeg	Doctor of Fine Arts
Robert J. Silbey	Doctor of Humane Letters

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

The City College

William Jefferson Clinton	Doctor of Laws
Walter Mosley	Doctor of Humane Letters
Richard Rodriguez	Doctor of Humane Letters
Richard Schiff	Doctor of Humane Letters
Frank Sciame	Doctor of Fine Arts

(To be awarded at the June 4, 2004, Commencement Exercises)

The College of Staten Island

Zarin Mehta	Doctor of Arts
Steven L. Teitelbaum	Doctor of Science
Neil de Grasse Tyson	Doctor of Humane Letters

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

CUNY School of Law

Wallace Mgoqi	Doctor of Laws
Shannon Minter	Doctor of Laws
Helen Prejean	Doctor of Laws
Diane C. Yu	Doctor of Laws

(To be awarded at the May 21, 2004, Commencement Exercises)

The Graduate School and University Center

Don Hewitt	Doctor of Humane Letters
Marie Ponsot	Doctor of Humane Letters

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

Hunter College

Rita E. Abrams Hauser	Doctor of Humane Letters
Susan Burden	Doctor of Humane Letters
Nicholas Scoppetta	Doctor of Humane Letters

(To be awarded at the June 8, 2004, Spring Commencement Exercises or the January 2005 Winter Commencement Exercises, subject to the candidates' availability)

Medgar Evers College

Alfred B. Curtis, Jr.	Doctor of Humane Letters
Elaine Ruth Jones	Doctor of Laws

(To be awarded at the June 5, 2004, Commencement Exercises)

New York City College of Technology

Ti-Hua Chang	Doctor of Humane Letters
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(To be awarded at the June 3, 2004, Commencement Exercises)

Queens College

Jimmy Heath	Doctor of Humane Letters
Jeffrey H. Kordower	Doctor of Humane Letters

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