

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

CALENDAR

APRIL 26, 2005

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for April 26, 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 April 26, 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 and Executive Session of February 28, 2005 be approved.

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

A. THE CITY UNIVERSITY OF NEW YORK – UNIVERSITY-WIDE AUTOMOBILE INSURANCE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the University Contracting Office to purchase vehicle liability, collision and physical damage insurance. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the University Contracting Office pursuant to law and University regulations. Such purchase shall not exceed a total estimated annual cost of \$850,000, for the initial one year term, chargeable to the appropriate colleges' FAS Codes, during the applicable fiscal year. The contract shall include four one-year options for the University to renew in its best interest with reasonable and justified premium increases in each renewal year. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The University will use this contract to cover insurance for owned and leased vehicles.

NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER, HUNTER COLLEGE, AND THE COLLEGE OF STATEN ISLAND – D.P.T. IN PHYSICAL THERAPY:

RESOLVED, That the program in Physical Therapy, to be offered jointly by the Graduate School and University Center, Hunter College, and the College of Staten Island, leading to the D.P.T. degree to be awarded by the Graduate School and University Center be approved, effective September 2005, subject to financial ability.

EXPLANATION: The purpose of the proposed Doctor of Physical Therapy program is to prepare physical therapists for licensed professional practice in New York State and all other states which license the professional practice of physical therapy. The proposed program is an intensive clinical doctoral program which will prepare graduates to

become clinician-scientists who can competently apply research to clinical practice, perform all aspects of physical therapy practice, and perform clinical research.

For a number of years a master's degree has been required for physical therapy licensure. While this continues to be the case at the moment, it is likely to change in light of the scientific and medical advances that affect practice in this profession. Accordingly, the American Physical Therapy Association (APTA) now recommends that physical therapists be doctorally credentialed in recognition of the expanded professional competencies that are required of physical therapists in this rapidly evolving field. The proposed program will replace the currently registered M.S. program in Physical Therapy at Hunter, and the B.S./M.S. at College of Staten Island. The proposed curriculum is distinguished from those at the master's level by its inclusion of higher level and improved content in areas such as differential diagnosis, clinical decision-making, research, radiology and imaging, health care management, evidence-based practice, preventive medicine, health and wellness promotion, and pathology.

As partners in this jointly offered program, Hunter and CSI will offer classes and clinical training at their state-of-the-art facilities. While the curriculum will be the same at both sites, students will be based at one site. As per accreditation guidelines set by the Commission on Accreditation in Physical Therapy (CAPTE), each site will remain separately accredited.

B. BROOKLYN COLLEGE – B.B.A. IN BUSINESS ADMINISTRATION:

RESOLVED, That the program in Business Administration leading to the Bachelor of Business Administration (B.B.A.) degree to be offered at Brooklyn College be approved, effective September 2005, subject to financial ability; and be it further

RESOLVED, That a request for authorization by the Board of Regents for Brooklyn College to offer the B.B.A. degree be approved.

EXPLANATION: The purpose of the proposed program is to provide students with the knowledge and skills necessary to function effectively in today's rapidly changing business environment. The program emphasizes the art and science of planning, organizing, and leading organizations in an increasingly globally integrated world. The program offers concentrations in international business, management, and marketing.

For many years, only Baruch College offered programs leading to the B.B.A. degree within CUNY. However, due to increased demand, all students cannot be accommodated and still meet the high standards of the B.B.A. program. Thus, the development of affordable, high quality B.B.A. programs at other campuses provides an important service to the students, to CUNY, and to the community. Lehman College and Queens College have developed B.B.A. programs, and the proposed program at Brooklyn will make access to B.B.A. education available to a wider geographic area.

The proposed program builds upon an existing B.S. program in Business, Management, and Finance. All courses in the proposed curriculum are already offered at the College on a regular basis. Therefore, the program will be cost effective as well as an appropriate addition to the College's academic program offerings.

This will be the College's first registration request for a B.B.A. degree, but the program will not represent the College's first registration of a program in business at the baccalaureate level. Accordingly, the New York State Education Department has determined that an amendment to the College's master plan is not needed, but only authorization by the Board of Regents.

C. BARUCH COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF REAL ESTATE:

RESOLVED, That the Department of Real Estate be established in the Zicklin School of Business effective July 1, 2005; and be it further

RESOLVED, That for the first five years of the Department of Real Estate or until it has five members with faculty rank, whichever occurs earlier, the President shall appoint the Chairperson and the Department Executive Committee which shall consist of five members with faculty rank including those members of the department who have faculty rank. The President shall consult with the Zicklin School of Business Personnel and Budget Committee on the constitution of the Department of Real Estate Executive Committee. The Board Bylaws and the College Governance Plan are waived to the extent they are inconsistent with this resolution.

EXPLANATION: For several years, Baruch College has been working to establish itself as an international leader in the study of real estate. Baruch currently offers a BS in Real Estate and Metropolitan Development, a course of study that examines public policy issues related to real estate. In anticipation of strong student demand, the College is also seeking to establish a BBA in Real Estate, with a focus on business and private enterprise activities in real estate. Creation of the new department will provide central oversight of these programs and allow closer cooperation with the Steven L. Newman Real Estate Institute.

Outstanding scholars of real estate are being recruited, with an expectation that two will be hired for fall 2005. Additional hires will follow in subsequent years, as enrollments grow in the BBA program. The aim is to have at least five faculty in place by fall 2007. In addition to these hires, the College has three other full-time faculty in other departments, whose scholarly and teaching activities include real estate. These faculty will be closely affiliated with the new department. Authority to create new academic departments is vested by Baruch's governance charter in the faculty of the school within which the department resides. The creation of the Department of Real Estate has received the unanimous approval of the faculty of the Zicklin School of Business.

Financial support for the creation of the department has been provided by William Newman (Class of 1947), who has been a loyal alumnus, friend, and generous supporter of Baruch College, including the creation of the Steven L. Newman Real Estate Institute. He and his wife Anita have most recently expressed their generosity with an additional \$25 million gift, the largest single donation in CUNY history.

D.1. MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF BACHELOR'S DEGREE NURSING:

RESOLVED, That the Department of Bachelor's Degree Nursing be established at Medgar Evers College in the School of Science, Health and Technology, effective July 1, 2005.

EXPLANATION: Currently, three nursing programs are housed in the Department of Nursing at Medgar Evers College: the Practical Nursing Certificate program which is LPN licensure-qualifying; the AAS program in Nursing which is RN licensure-qualifying; and the BS program in Nursing which is intended for associate's degree graduates who are already registered nurses. These three nursing programs have very different professional objectives and goals. The Department of Bachelor's Degree Nursing will provide a home for the BS program which prepares generalist nurses who can deliver quality nursing care in a variety of settings, with client-centered emphasis on an appropriate level of preventive intervention, and provides a foundation for graduate study in nursing.

While associate degree and practical nursing programs have similar curricula, the profession of nursing acknowledges that there are different standards for each of the three programs and that the approach to delivery of nursing practice differs at each level. The BS program is a post-basic completion program which focuses on equipping students with the foundational knowledge required to provide preventive and promotional medical services and preparation for graduate school, and its primary outcomes are professional development, community-based practice and graduate study in nursing. Because students in a nursing completion program have already completed their basic clinical training and passed the RN licensure examination, there is typically a greater degree of flexibility in the curriculum and academic focus than in programs that must prepare students for initial entry to the profession. Doctoral level preparation is required for faculty in such programs.

Following a thorough review of the very different objectives of the licensure and completion programs, and the resultant requirement of different resources, including faculty with relevant preparation and professional specialization

and different approaches in academic management, the College determined that separate housing of licensure and completion programs is appropriate.

With the agreement of the faculty involved, Medgar Evers College proposes to establish a Department of Bachelor's Degree Nursing to enable it to better meet the academic needs of the registered nurses who enroll in the BS program. The creation of the Department of Bachelor's Degree Nursing has been reviewed and approved at the College by the appropriate bodies. The creation of this new department will neither impact degree programs or courses offered by the College nor affect the tenure of any faculty member.

A separate resolution is being submitted to the Board of Trustees via the University Report to effect the transfer of personnel. Contingent upon approval of the Board of Trustees, designated faculty will be transferred to the Department of Bachelor's Degree Nursing effective July 1, 2005, with their present rank and status. The resolution regarding these personnel actions is being recommended to the Board of Trustees in the April 2005 University Report.

D.2. MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF ASSOCIATE DEGREE NURSING AND PRACTICAL NURSING:

RESOLVED, That the Department of Associate Degree Nursing and Practical Nursing be established at Medgar Evers College in the School of Science, Health and Technology, effective July 1, 2005.

EXPLANATION: Currently, three nursing programs are housed in the Department of Nursing at Medgar Evers College: the Practical Nursing Certificate program which is LPN licensure-qualifying; the AAS program in Nursing which is RN licensure-qualifying; and the BS program in Nursing which is intended for associate's degree graduates who are already registered nurses. These three nursing programs have very different professional objectives and goals. The Department of Associate degree Nursing and Practical Nursing will provide a home for the basic licensure programs that focus on equipping students with the basic skills and competencies required for the curative medical services provided by hospitals and other bedside care.

The associate degree program and practical nursing certificate program are basic licensure programs, each providing a gateway into the practice of nursing. Licensure programs by their nature must focus on equipping students with the basic skills and competencies required for the curative medical services provided by hospitals and other bedside care. Passage of a national licensure examination is the primary outcome of this type of program. The curricula for practical and registered nursing programs are designed to ensure that students in any given program have similar professional preparation, pass relevant board examinations, and acquire appropriate clinical competencies. Accordingly, such curricula are aligned very closely to state licensure standards; they do not allow for the flexibility that is a feature of baccalaureate nursing completion programs. The New York State Education Department and professional accrediting bodies recognize the master's degree as appropriate preparation for faculty in associate degree and practical nursing programs.

Following a thorough review of the very different objectives of the licensure and completion programs, and the resultant requirement of different resources, including faculty with relevant preparation and professional specialization, the College determined that separate housing of licensure and completion programs is appropriate.

With the agreement of the faculty involved, Medgar Evers College proposes to establish a Department of Associate Degree Nursing and Practical Nursing to enable it to better meet the academic needs of the students who enroll in the basic licensure programs. The creation of the Department of Associate Degree Nursing and Practical Nursing has been reviewed and approved at the College by the appropriate bodies. The creation of this new department will neither impact degree programs or courses offered by the College nor affect the tenure of any faculty member.

A separate resolution is being submitted to the Board of Trustees via the University Report to effect the transfer of personnel. Contingent upon approval of the Board of Trustees, designated faculty will be transferred to the Department of Associate Degree Nursing and Practical Nursing effective July 1, 2005, with their present rank and

status. The resolution regarding these personnel actions is being recommended to the Board of Trustees in the April 2005 University Report.

D.3 MEDGAR EVERS COLLEGE – ABOLITION OF THE DEPARTMENT OF NURSING:

RESOLVED, That the Department of Nursing be abolished at Medgar Evers College in the School of Science, Health and Technology, effective July 1, 2005.

EXPLANATION: Pursuant to a thorough review and with the agreement of the faculty involved, Medgar Evers College proposes to abolish the existing Department of Nursing and to establish a Department of Bachelor's Degree Nursing and a Department of Associate Degree Nursing and Practical Nursing. The creation of the two new Departments is appropriate because of the difference between the purposes and goals of the licensure-qualifying programs and the nursing completion program. The two new Departments will provide separate homes for MEC's nursing programs: one for the BS program in Nursing, and another for the AAS in Nursing and the LPN certificate program.

The abolition of the Department of Nursing has been reviewed and approved at the College by the appropriate bodies. The abolition of the Department of Nursing will neither impact degree programs or courses offered by the College nor affect the tenure of any faculty member.

A separate resolution is being submitted to the Board of Trustees via the University Report to effect the transfer of personnel to the new department that houses the program in which they teach. Contingent upon approval of the Board of Trustees, designated faculty of the Department of Nursing will be transferred to the Department of Bachelor's Degree Nursing or the Department of Associate Degree Nursing and Practical Nursing effective July 1, 2005, with their present rank and status. These actions have been reviewed at the College by the relevant bodies. The resolution regarding these personnel actions is being recommended to the Board of Trustees in the April 2005 University Report.

E. COLLEGE OF STATEN ISLAND – AMENDMENT TO MASTER PLAN:

WHEREAS, On January 24, 2005, the Board of Trustees approved a program in Business Management leading to the Master of Science degree to be offered at the College of Staten Island; and

WHEREAS, The New York State Education Department has determined that an amendment to the College's Master Plan is required as this program will be the College's first master's program in one of the Higher Education General Inventory of Subjects (HEGIS) category areas; therefore be it

RESOLVED, That the Board of Trustees requests that the Board of Regents amend the Master Plan of the College of Staten Island so as to permit the College to offer the above-cited program in Business Management leading to the Master of Science degree.

EXPLANATION: Following the State Education Department's review of the College of Staten Island's proposal for a Master of Science degree in Business Administration, it was determined that this program should be classified in a HEGIS category in which the College has not previously offered instruction at the master's level. Pursuant to Memorandum 95-17 of the Deputy Commissioner of Education to Chief Executive Officers of Institutions of Higher Education – September 22, 1995, amendment of an institution's master plan is required whenever an institution offers its first program at a new level in certain HEGIS categories.

NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – AMENDMENT TO THE GOVERNANCE PLAN OF THE UNIVERSITY CENTER TO PROVIDE FOR THE GOVERNANCE OF THE GRADUATE SCHOOL OF JOURNALISM:

RESOLVED, That the following amendments to the Governance Plan of the University Center of the Graduate School and University Center to provide for the governance of the Graduate School of Journalism be approved:

NOTE: New material is underlined and there is no deleted material. A copy of the complete governance plan as amended will be appended to the Board Minutes.

1. Section A of Article I (Administration) is amended as follows:
 - A. President. The President of the Graduate School and University Center is the chief academic and administrative officer of the University Center. The University Center shall include the CUNY Baccalaureate Program, the School of Professional Studies, the Graduate School of Journalism, and such other University-wide programs created or assigned there by the CUNY Board of Trustees.
2. A new Section D is added to Article I (Administration) is follows:
 - D. Dean of the Graduate School of Journalism. There shall be a Dean of the Graduate School of Journalism appointed by the CUNY Board of Trustees who shall have, in respect to the School, the powers, responsibilities and qualifications of a President, as set forth in Section 11.4 of the Bylaws of the Board of Trustees, and who shall report to the Chancellor.
3. The heading of Article II is amended to read “University Center Committees and Councils” and a new Section C is added to Article II as follows:
 - C. There shall be a Graduate School of Journalism Council.
 1. The Council shall be composed of the Dean, the Associate Dean, and all faculty members, including both those who hold appointments on lines assigned to the School and consortial faculty who hold appointments on lines assigned to another CUNY College. The Council shall also include two student representatives elected by the student body.
 2. The Council shall be the governing body of the Graduate School of Journalism. A majority of the members of the Council shall constitute a quorum. The Dean shall preside over the meetings of the Council.
 3. The Council shall have the following duties:
 - a. To make recommendations to the Dean concerning educational policy for the program of the Graduate School of Journalism, standards for admission and academic performance, curriculum and degree requirements, and any other academic matter.
 - b. To recommend to the CUNY Board of Trustees the granting of graduate degrees to qualified candidates.
 - c. To recommend to the Dean the granting of honorary degrees to qualified candidates.
 - d. Starting in the Fall 2007 semester, to make recommendations to the Dean concerning the appointment, reappointment, promotion, and tenure of faculty members on lines assigned to the

School. The student representatives shall not participate in proceedings concerning such recommendations.

- e. Starting in the Fall 2007, a committee of the Faculty Council consisting of the Dean, the Associate Dean, all faculty members who hold appointments on lines assigned to the School and two members of the consortial faculty appointed by the Dean shall make recommendations to the Dean on the addition and removal of members of the consortial faculty.

4. Article III (Amendments) is amended as follows:

Article III. AMENDMENTS. Amendments to this Governance document relating to the operations of the School of Professional Studies and the CUNY Baccalaureate Program may be proposed by a two-thirds affirmative vote of the members of their respective committees, which amendments shall then be subject to the approval of the President of the Graduate School and University Center, the Chancellor, and the CUNY Board of Trustees. Amendments to this Governance document relating to the operations of the Graduate School of Journalism may be proposed by a two-thirds vote of the Council, which amendments shall then be subject to the approval of the Dean, the Chancellor, and the CUNY Board of Trustees.

EXPLANATION: These amendments will provide for the governance of the Graduate School of Journalism which is incorporated into the University Center. These provisions are recommended by the Chancellor and the Dean of the Graduate School of Journalism after consultation with the University Faculty Senate.

NO. 7. COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT: RESOLVED, That the following items be approved:

A. CITY COLLEGE – MARSHAK BUILDING FAÇADE RESTORATION AND INSTALLATION OF CURTAIN WALL:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the Marshak Building Façade Restoration and Installation of Curtain Wall project at City College, as prepared by APA Architects, with a construction budget of \$16,500,000; 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: The project includes all necessary structural repairs to the exterior frame of the Marshak Building and installation of a new curtain wall. The consultant was selected by the Dormitory Authority of the State of New York under its procurement procedures.

B. LEHMAN COLLEGE – ADA COMPLIANT ELEVATORS AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of May 21, 2001, Cal. No. 8.B., to install new ADA compliant elevators at the Student Life and T-3 buildings at Lehman College, to authorize an increase in the approved amount from \$579,000 to \$770,700, chargeable to the New York State Minor Rehabilitation funds, Project No. LM005-093.

EXPLANATION: The City University of New York will award the construction contract to the lowest responsive and responsible bidder from the bids opened on March 3, 2005.

C. QUEENS COLLEGE – FIELDS AND TRACK REHABILITATION:

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 Retnauer Design Associates, LLC for professional design and construction – related services as required for the design of the Fields and Track Rehabilitation at Queens College, CUNY Project No. QC008-005. The contract cost shall be chargeable to Queens College for an amount not to exceed \$59,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Queens College will utilize this consultant to perform design and construction administration services associated with the rehabilitation of the existing softball and baseball fields and running track.

The proposed firm was selected in accordance with law and procedures established by the University.

D. QUEENS COLLEGE – COLDEN CENTER LIGHTING SYSTEM:

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 Arup & Partners Consulting Engineers, PC for professional design and construction-related services as required for the design of a new lighting system at Queens College, CUNY Project No. QC007-005. The contract cost shall be chargeable to Queens College for an amount not to exceed \$280,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Queens College will utilize this consultant to perform design and construction administration services associated with the installation of a new stage lighting system and new aisle lights in the Colden Auditorium.

The proposed firm was selected in accordance with law and procedures established by the University.

E. NEW YORK CITY COLLEGE OF TECHNOLOGY – TRAINING KITCHEN:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the firm of Hans Knutzen Associates, Inc. to provide professional services as required for the design of a training kitchen for the Department of Hospitality Management of New York City College of Technology.

EXPLANATION: Hospitality Management at New York City College of Technology is the oldest degree-granting program of its type in the city; graduates include some of the most distinguished and recognizable names in the hospitality field. The training kitchen is a principal point at which students enrolled in the hospitality management program sharpen both their management and technical skills.

This design project will renovate the existing training kitchen. The scope of work will include the replacement of all equipment, and the upgrade of the mechanical, electrical and plumbing systems. The existing footprint (approximately 6,800 sf) is considered adequate and expansion is not required. The proposed firm was selected in accordance with law.

F. THE CITY UNIVERSITY OF NEW YORK – AGREEMENT FOR CAPITAL PROJECT FINANCING WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK:

RESOLVED, That the Board of Trustees of The City University of New York approve (i) the financing of certain capital facilities of The City University of New York (“University”) as set forth on the Fiscal Year 2005-2006 Capital Project Schedule attached hereto and incorporated by reference herein (the “FY 2005” Projects”) from the issuance of bonds by the Dormitory Authority of the State of New York (“Authority”) pursuant to a duly adopted Authority bond resolution (the “Bond Resolution”), and (ii) to execute the agreement relating to the Bond Resolution among the Authority, the City University Construction Fund and the University (“Agreement”) and any required Supplemental Agreement; and be it further

RESOLVED, That the City University Construction Fund be requested to approve and execute the Agreement and any required supplemental agreement; and be it further

RESOLVED, That, in conformity with Section 2.6 of the Bylaws of the University, the General Counsel of the Board of Trustees is hereby authorized and directed to execute the Agreement and the Supplemental Agreement on behalf of the University and to cause the seal of the University to be affixed thereto; and be it further

RESOLVED, That the Chairperson or the Vice Chairperson of the Board of Trustees is hereby authorized to modify the Agreement and the Supplemental Agreement by deleting projects for which bond financing has not been approved by the State, or, with respect to Community College facilities, by the City and reallocating the respective amounts attributable thereto among the remaining FY 2005 Projects by making such other changes as may be appropriated or necessary to give effect to this resolution, upon information provided by the Vice Chancellor for Facilities Planning, Construction & Management and in accordance with advice of the General Counsel and Vice Chancellor for Legal Affairs, and that any such change shall be communicated to the Secretary of the Board of Trustees by the General Counsel and Vice Chancellor for Legal Affairs; and be it further

RESOLVED, That any one of the following officers of the University is hereby authorized and directed to execute on its behalf any certificate, agreement or other document required with respect to the issuance of any obligation by the Authority in connection with the FY 2005 Projects or the Agreement or Supplemental Agreement: the Secretary of the Board of Trustees, the Chancellor, the Senior Vice Chancellor and Chief Operating Officer, the Vice Chancellor for Budget and Finance, the Vice Chancellor for Facilities Planning, Construction & Management and the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: In accordance with the previously approved five-year capital plan of the University, appropriations and reappropriations to support the financing of the FY 2005 projects by the Authority are included in the State Budget for Fiscal Year 2005. The foregoing resolution authorizes the issuance of bonds for the FY 2005 Projects by the Authority.

A new series of revenue bonds will be structured pursuant to the enacted Article 5c of the State Finance Law which provides for the issuance of new bonds by the Authority (and four other State Authorities) which bonds would be financed by State Personal Income tax revenue payments. It is anticipated that these revenue bonds will have a somewhat higher credit rating and hence result in lower interest costs.

The Dormitory Authority of the State of New York will schedule a bond sale for late September/early October that will not exceed \$400 million to provide funds for the City University's five year capital plan in accordance with approved Encumbrance and Cash Flow plans. An agreement among the Authority, the City University Construction Fund and City University will be drafted prior to the bond sale. This agreement will be equivalent to the existing Lease Agreements among the three entities that relate to past bond sales, except for the repayment provisions which will be governed by a separate agreement between the State Budget Division and The Dormitory Authority.

G. THE CITY UNIVERSITY OF NEW YORK – 99 HUDSON STREET LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Vice Chancellor of Legal Affairs to execute an agreement, on behalf of City College and Brooklyn College, to extend and modify the existing rental agreements at 99 Hudson Street in Manhattan, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The University currently rents a combined total of 31,200 rentable square feet of classroom and office space on the entire 3rd, 6th and 7th Floors at 99 Hudson Street in Manhattan, pursuant to two leases that will expire June of 2005. Brooklyn College uses part of the 3rd Floor for a master's degree program. The balance of the 3rd Floor and entire 6th and 7th Floors are used by the City College Center for Worker Education.

The landlord has advised the University that he intends to convert this building to a residential facility by next year. Accordingly, the landlord will grant us an extension up to August 31, 2006 in order to find a new location. The current

gross rent for this space is \$751,000 (\$24.07/SF). The one-year renewal will be at a rental rate of \$819,000 (\$26.25/SF). The landlord will continue to provide cleaning services and other routine maintenance services at landlord cost. The University will continue to pay for its electric use on a submeter basis.

H. BRONX COMMUNITY COLLEGE – BATHGATE INDUSTRIAL PARK SUB-LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Vice Chancellor for Legal Affairs to execute a sub-lease agreement with the Tremont-Monterrey Day Care Center, a private, non-profit child care agency, for approximately 6,500 square feet of space, on behalf of Bronx Community College, at the Bathgate Industrial Park, Bronx, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The University leases approximately 46,900 rentable square feet of space from the Port Authority at the Bathgate Industrial Park in the Bronx, for use by the Bronx Educational Opportunity Center (EOC), administered by Bronx Community College. The State University of New York funds all tenant costs under this lease. Part of the leased area, approximately 6,500 square feet of space, is a day care center, which is no longer used by the EOC. The proposed sublease will allow the EOC to rent the day care center area to a private, non-profit child care agency under the same terms and conditions as the master lease. The current rent for the day care center is \$47,592 per annum (\$7.32/SF). The proposed sub-lease will start upon execution of the agreement and terminate on December 31, 2005.

I. QUEENS COLLEGE – HORACE HARDING 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 extend and modify the existing rental agreements 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: This space houses the College's Center for the Biology of Natural Systems (CBNS). The University's lease for 7,200 rentable square feet of office space on the 4th Floor at 163-03 Horace Harding Boulevard for Queens College will expire on June 30, 2005. The current gross rent for this space is \$198,000 (\$27.50/SF). The proposed new lease will be for a ten-year period commencing on July 1, 2005. The new base rental rate will be \$248,000 (\$34.50/SF) for the first five years and \$270,000 (\$37.50/SF) for the last five years. The University will have a cancellation option at the end of the third year of the new lease. The Landlord, at his cost, will continue to provide all services including cleaning, electric and repairs.

J. COLLEGE OF STATEN ISLAND – EASEMENT AGREEMENT:

RESOLVED, That the Board of Trustees of The City University of New York request the Dormitory Authority of the State of New York to execute an easement agreement for a strip of land, along the north side of the campus of the College of Staten Island, with the Sleepy Hollow Development Company, LLP. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The easement would be granted over a strip of wooded property, measuring approximately 18,269/SF in area, on the north end of the campus. This strip of the campus is already encumbered by a separate easement for a fuel pipeline to Kennedy airport. The new proposed easement will allow the owner of an adjacent property to construct a sanitary drain, a watercourse diversion drain, an open channel watercourse diversion and a roadway turnaround to service a residential housing development. The Developer, at his cost, will grade and pave the easement area, install new piping and culverts, clean and rebuild existing culverts and maintain the same in perpetuity. These improvements should help alleviate the chronic flooding conditions on this part of the campus. The Developer, at his cost, will also install a new 8' high fence approximately 315 feet in length to enhance campus security and install a new access gate requested by the College.

K. LEHMAN COLLEGE – SCIENCE FACILITY PHASE I:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the architectural firm of Perkins + Will to provide professional services as required for the design of the new Science Facility – Phase I at Lehman College; 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: Lehman College will design Phase I of the new science facility comprising 55,000 gross square feet. The proposed firm was selected in accordance with law.

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
Baruch College	
William F. Aldinger III (To be awarded at the June 1, 2005 Commencement Exercises)	Doctor of Humane Letters
Brooklyn College	
Barbara Boxer	Doctor of Humane Letters
Roy Furman	Doctor of Humane Letters
Sherman Van Solkema (To be awarded at the June 2, 2005 Commencement Exercises)	Doctor of Humane Letters
City College	
Oscar de la Renta	Doctor of Humane Letters
Rita Dove	Doctor of Humane Letters
Joseph H. Flom (To be awarded at the June 3, 2005 Commencement Exercises)	Doctor of Laws
Hunter College	
Victor Gotbaum	Doctor of Humane Letters
Ada Louise Huxtable	Doctor of Humane Letters
Ellen Barkin	Doctor of Fine Arts
Rita E. Abrams Hauser (To be awarded at either the June 8, 2005 Spring Commencement or the January 2006 Winter Commencement Exercises)	Doctor of Humane Letters

