

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

CALENDAR

APRIL 24, 2006

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for April 24, 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 April 24, 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 meeting of February 27, 2006 be approved.

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

A. BROOKLYN COLLEGE – M.F.A. PROGRAM IN PERFORMANCE AND INTERACTIVE MEDIA ARTS:

RESOLVED, That the M.F.A. program in Performance and Interactive Media Arts at Brooklyn College be approved, effective September 2006, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with training, theoretical and technical background, and practical experience in the conceptualization and production of collaborative, multi-disciplinary artworks. Students will learn to use technology as a means of extending their personal artistic practice and facilitating cross-disciplinary artistic collaborations. The proposed program will be offered collaboratively by the Departments of Art, Film, Theater, Television and Radio, Computer and Information Science, and the Conservatory of Music. The M.F.A. in Performance and interactive Media Arts builds upon the College's existing advanced certificate program of the same name. The College will continue to offer the Advanced Certificate which serves the needs of many students. However, a growing proportion of students in this area wish to pursue a terminal fine arts degree. The proposed program will serve the needs of that increasing population.

B. YORK COLLEGE – B.S. PROGRAM IN AVIATION MANAGEMENT:

RESOLVED, That the B.S. program in Aviation Management at York College be approved, effective September 2006, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with the specific knowledge, skills, and experiences that will equip them for entry-level management positions in the aviation sector and related areas. Prospective employers include the Port Authority of New York and New Jersey, other public agencies, and air carriers. In addition to specialized course work focusing on aviation, the curriculum features a general education core in the liberal arts and sciences, and provides a firm grounding in business administration through the study of all functional areas of management, including accounting, finance, economics and marketing. The proposed program

will benefit from a close connection with the CUNY Aviation Institute located at York College, and the two major airports in the borough.

C.a. NEW YORK CITY COLLEGE OF TECHNOLOGY – ESTABLISHMENT OF THE DEPARTMENT OF ENTERTAINMENT TECHNOLOGY:

RESOLVED, That the Department of Entertainment Technology be established at New York City College of Technology, effective September 1, 2006.

EXPLANATION: This action is intended to differentiate the field of entertainment technology by establishing a separate academic department that will oversee the College's baccalaureate program in Entertainment Technology and its Certificate programs in Show Control, Scenic Construction, Lighting, and Sound Systems Technology. These programs provide students with specialized technical coursework that prepares them to enter careers in a growing sector of New York City's economy. By establishing a separate department the academic quality and integrity of the programs will be strengthened and department status will establish representation privileges in the College's governance structure providing faculty and students with a greater voice in future decision making.

Three instructional staff members from the Department of Humanities and one faculty member from the School of Technology and Design will be transferred to the Department of Entertainment Technology. A separate resolution has been submitted to the Board of Trustees via the University Report regarding these personnel actions. Contingent upon approval of the Board of Trustees, designated members of the Department of Humanities and the School of Technology and Design will be transferred effective September 1, 2006.

These actions follow consultations with the individual affected faculty, the College Personnel and Budget Committee, and the College Council. The proposed actions are strongly endorsed by the College administration and faculty governance.

C.b. NEW YORK CITY COLLEGE OF TECHNOLOGY – ESTABLISHMENT OF THE DEPARTMENT OF BIOLOGICAL SCIENCES:

RESOLVED, That effective September 1, 2006, the Department of Biological Sciences be established at New York City College of Technology.

EXPLANATION: Pursuant to academic and institutional planning, and after consultation with the faculty involved and others, New York City College of Technology proposes to establish the Department of Biological Sciences and to transfer into it faculty and CLTs currently appointed to the Department of Physical and Biological Sciences. The establishment of an independent Department of Biological Sciences will serve to strengthen the College's offerings in the sciences, support the development of emerging technologies, and help address the rapidly changing instructional requirements of the College's allied health programs. Departmental status will also provide an active biological sciences faculty with the opportunity to pursue new instructional modalities and curricula in areas of biotechnology and molecular biology, and serve to enhance research opportunities for both faculty and students in areas involving optical biosensors, modeling of DNA transcription and gene regulation, and neurochemistry.

A separate resolution regarding the transfer of personnel has been submitted to the Board of Trustees via the University Report, and contingent upon the approval of the Board of Trustees, designated faculty from the abolished Department of Physical and Biological Sciences will be transferred to the new Department of Biological Sciences effective September 1, 2006.

C.c. NEW YORK CITY COLLEGE OF TECHNOLOGY – ESTABLISHMENT OF THE DEPARTMENT OF CHEMISTRY:

RESOLVED, That effective September 1, 2006, the Department of Chemistry be established at New York City College of Technology.

EXPLANATION: Pursuant to academic and institutional planning, and after consultation with faculty involved and others, New York City College of Technology proposes to establish the Department of Chemistry and to transfer into it faculty and CLTs currently appointed to the Department of Physical and Biological Sciences. The establishment of an independent Department of Chemistry will serve to strengthen the College's offerings in the sciences, support the development of emerging technologies, and expand the level of chemistry-based research. The new department will be better positioned to support those programs that rely heavily upon instruction in chemistry, and provide the chemistry faculty with direct oversight of the existing Associate Degree Program in Chemical Technology. It will also serve to support faculty research initiatives in solids technology, thermal conductivity in polymers, and nanotechnology.

A separate resolution regarding the transfer of personnel has been submitted to the Board of Trustees via the University Report, and contingent upon the approval of the Board of Trustees, designated faculty and CLTs from the abolished Department of Physical and Biological Sciences will be transferred to the new Department of Chemistry effective September 1, 2006.

C.d. NEW YORK CITY COLLEGE OF TECHNOLOGY – ESTABLISHMENT OF THE DEPARTMENT OF PHYSICS:

RESOLVED, That effective September 1, 2006, the Department of Physics be established at New York City College of Technology.

EXPLANATION: Pursuant to academic and institutional planning, and after consultation with the faculty involved and others, New York City College of Technology proposes to establish the Department of Physics and to transfer into it faculty, a lecturer with CCE, and CLTs currently appointed to the Department of Physical and Biological Sciences. The establishment of an independent Department of Physics will serve to strengthen the College's offerings in the sciences, support the development of emerging technologies, and expand the level of physics-based research. The College has a vibrant core of faculty in the area of physics and the creation of an independent Physics Department will provide them with the opportunity to pursue new instructional modalities, more sophisticated initiatives in physics, and advanced research opportunities for both faculty and students.

A separate resolution regarding the transfer of personnel has been submitted to the Board of Trustees via the University Report, and contingent upon the approval of the Board of Trustees, designated faculty, a lecturer with CCE, and CLTs from the abolished Department of Physical and Biological Sciences will be transferred to the new Department of Physics effective September 1, 2006.

C.e. NEW YORK CITY COLLEGE OF TECHNOLOGY – ABOLITION OF THE DEPARTMENT OF PHYSICAL AND BIOLOGICAL SCIENCES:

RESOLVED, That the Department of Physical and Biological Sciences be abolished at New York City College of Technology, effective September 1, 2006.

EXPLANATION: Pursuant to academic and institutional planning, and in consultation with the affected faculty, New York City College of Technology proposes to abolish the Department of Physical and Biological Sciences and distribute the faculty and the college laboratory technicians (CLTs) among three new departments as follows:

- 14 faculty members and 3 CLTs to the Department of Biological Sciences
- 6 faculty members and 2 CLTs to the Department of Chemistry
- 8 faculty members, 1 lecturer with CCE, and 2 CLTs to the Department of Physics

As the College moves to strengthen its offerings in the sciences, support the development of new technologies, and expand the level of science-based research, the existing organizational structure—consisting of one department responsible for all science related activities—cannot effectively support the academic needs of the institution. The proposed academic department structure will serve to enhance program development, collaboration across the disciplines, research possibilities for faculty, and educational opportunities for students.

Separate resolutions have been submitted to the Board of Trustees via the University Report regarding these personnel actions. Contingent upon approval of the Board of Trustees, designated faculty, CLTs, and certificated lecturers from the Department of Physical and Biological Sciences will be transferred as indicated, effective September 1, 2006.

These actions follow consultations with the affected individuals, the College Personnel and Budget Committee, and the College Council. The proposed actions are strongly endorsed by the College administration and faculty governance bodies.

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

A. THE CITY UNIVERSITY OF NEW YORK – REAPPOINTMENT OF MARILYN FLOOD AS A COMMISSIONER OF THE CIVIL SERVICE COMMISSION:

RESOLVED, That the Board of Trustees of The City University of New York hereby authorizes and consents to the reappointment of Ms. Marilyn Flood as Commissioner of the Civil Service Commission of The City University of New York for an additional six-year term to commence on June 1, 2006 and to expire on May 31, 2012.

EXPLANATION: On April 24, 2000, Cal. No. 6.D., the Board of Trustees of The City University of New York authorized the reappointment of Ms. Marilyn Flood as Commissioner of The City University of New York Civil Service Commission. Furthermore, in accordance with Section 15.1(a) of the New York State Civil Service Law, and the April 24, 2000 Board of Trustees resolution, Ms. Flood was appointed for a term to expire on May 31, 2006. Through the reappointment of Ms. Flood for the statutory six-year term, this resolution enables The City University of New York to continue to operate under the Rules and Regulations of its own Civil Service Commission, as provided by the New York State Education Law and as governed by the New York State Civil Service Law.

Ms. Flood currently serves as Counsel to the New York County Lawyers' Association and Executive Director of its Foundation. Her previous positions include Associate Executive Director for Programs of the YWCA of the City of New York, Program Director of the Child Care Action Campaign, Executive Director of the New York City Commission on the Status of Woman, and Director of Employee Relations of the New York City Department of Personnel. She has served as a member of the CUNY Civil Service Commission since June 27, 1994 and assumed the role of Chairperson on June 1, 2004. Ms. Flood will continue to serve as Chairperson of the Commission.

Ms. Flood will serve as one of three Commissioners along with Dr. Tilden J. LeMelle, whose term of service runs through May 31, 2008, and a new commissioner to be appointed to a term to run through May 31, 2010.

B. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF ELAINE S. REISS AS A COMMISSIONER OF THE CIVIL SERVICE COMMISSION:

RESOLVED, That the Board of Trustees of The City University of New York hereby authorizes and consents to the appointment of Elaine S. Reiss as a Commissioner of the Civil Service Commission of The City University of New York for a term of four years to commence on June 1, 2006 and expire on May 31, 2010.

EXPLANATION: At its meeting of June 28, 2004, Cal. No. 6.C., the Board of Trustees of The City University of New York approved the appointment of Dr. Sylvia Miranda as a Commissioner of the Civil Service Commission of The City University of New York, effective June 1, 2004. In accordance with Section 15.1 (a) of the New York State Civil Service Law, Dr. Miranda was appointed for a term to expire on May 31, 2010. Dr. Miranda has recently informed the University that she plans to resign from her commissioner's position on May 31, 2006. The University is therefore recommending the appointment of Elaine S. Reiss to fill the remainder of Dr. Miranda's term. This appointment and resolution enables The City University of New York to continue to operate under the Rules and Regulations of its own Civil Service Commission, as provided by the New York State Education Law and as governed by the New York State Civil Service Law.

Elaine Reiss brings a wealth of experience in the public sector to this position. She served as Deputy General Counsel to the New York City Charter Revision Commission and as General Counsel for the New York City Department of Information Technology and Telecommunications. Furthermore, she has worked at the City of New York Department of Employment in the role of Acting Deputy Commissioner/General Counsel.

Ms. Reiss is on the faculty of Brooklyn Law School where she instructs students who are interning in corporate legal departments. She currently chairs the administrative law committee of the City Bar Association and in the past has been a candidate for public office. Ms. Reiss received her LLM in trade Regulation from NYU and her LL.M. from Columbia University. She has also completed an Executive Training Program at Stanford University. Ms. Reiss will bring a depth of expertise, enthusiasm and commitment to this position.

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

A. CITY COLLEGE – ADVANCED SCIENCE RESEARCH CENTER/CCNY SCIENCE BUILDING:

RESOLVED, That the Board of Trustees of The City University of New York accept the design of ASRC/CCNY Science Facility Building Project at City College, as prepared by Flad and Associates, with a construction budget of \$260,628,985. The Board approved the selection of the design/engineering firm of Flad and Associates by resolution dated November 29, 2004, Cal. No. 7.E.; 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 currently consists of the construction of two buildings on the South Campus of CCNY: a four-story 201,000 gross square foot CCNY Science Facility and a six-story 189,000 gross square foot Advanced Science and Research Center (ASRC). The ASRC/CCNY Science Facility is envisioned to be a multidisciplinary facility that will accommodate approximately 215,000 square feet of assignable area for flexible research labs, lab support spaces, shared specialty core facilities and offices.

Note: A second ASRC six-story 212,000 gross square foot building is being planned; construction will be Phase II of the project.

B. LAGUARDIA COMMUNITY COLLEGE – FAÇADE REHABILITATION AND WINDOW REPLACEMENT AT CENTER 3:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of the architectural firm of Fuller and D'Angelo P.C. Architects and Planners to provide professional services as required for the design of the Façade Rehabilitation and Window Replacement at Center 3, LaGuardia Community 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: This project will design a façade and window replacement for the 1914 building whose terra-cotta surfaces have reached the end of their useful life. The proposed firm was selected in accordance with law.

C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – STUDENT COMMONS EXPANSION:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of Rogers Marvel Architects, PLLC to provide professional services as required for the design of the Student Commons Expansion at the Borough of Manhattan Community 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: This project will design the enclosure of an exterior plaza space (approx. 5,000 GSF) adjacent to the student cafeteria and its conversion to an extension of the existing Student Commons. The proposed firm was selected in accordance with law.

D. CITY COLLEGE – MASTER PLAN AMENDMENT:

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 Kohn Pedersen Fox Associates, PC for professional design-related services as required for the City College Master Plan Amendment project at City College, CUNY Project No. CA002-004CC. The contract cost shall be chargeable to the State Capital Budget, Project No. CA002-004CC for an amount not to exceed \$500,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The City University of New York will engage Kohn Pedersen Fox Associates, PC to prepare a Master Plan for City College.

NO. 7. 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
BROOKLYN COLLEGE	
Isaiah Sheffer	Doctor of Humane Letters
Randy Weston (To be awarded at the June 1, 2006 Commencement Exercises)	Doctor of Music
CITY COLLEGE	
Howard Dodson	Doctor of Humane Letters
James Levine (To be awarded at the June 1, 2006 Commencement Exercises)	Doctor of Music
GRADUATE SCHOOL AND UNIVERSITY CENTER	
E. L. Doctorow (To be awarded at the May 25, 2006 Commencement Exercises)	Doctor of Humane Letters
HUNTER COLLEGE	
Gloria Steinem	Doctor of Humane Letters
Ada Louise Huxtable (To be awarded at the June 1, 2006 Commencement Exercises)	Doctor of Humane Letters

LEHMAN COLLEGE

Dave Valentin Doctor of Humane Letters

Lucius Walker, Jr. Doctor of Humane Letters
(To be awarded at the June 1, 2006 Commencement Exercises)

NEW YORK CITY COLLEGE OF TECHNOLOGY

Edwin Schlossberg Doctor of Humane Letters
(To be awarded at the June 6, 2006 Commencement Exercises)

CUNY SCHOOL OF LAW

Norma Cantú Doctor of Laws

Bob Herbert Doctor of Laws

Navanethem Pillay Doctor of Laws
(To be awarded at the May 19, 2006 Graduation Ceremony)

COLLEGE OF STATEN ISLAND

Vishakha N. Desai Doctor of Humane Letters

David Randolph Doctor of Fine Arts
(To be award at the June 1, 2006 Commencement Exercises)