

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

**REVISED
CALENDAR**

MAY 24, 2004

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for May 24, 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 May 24, 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 March 29, 2004 be approved.

NO. 4. BOARD MEETING DATES FOR THE 2004-2005 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved as amended for the academic year 2004-2005:

Monday, September 27, 2004	Monday, February 28, 2005
Monday, October 25, 2004	Tuesday, April 26, 2005
Monday, November 29, 2004	Monday, May 23, 2005
Monday, January 24, 2005	Monday, June 27, 2005

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

A. THE CITY UNIVERSITY OF NEW YORK – 2004-2008 UNIVERSITY MASTER PLAN:

RESOLVED, That the Board of Trustees of The City University of New York adopt the Master Plan of 2004-2008 for submission to the Board of Regents.

EXPLANATION: New York State Education Law requires that the University submit a Master Plan to the Board of Regents every four years, and that this Plan make recommendations for the organization, development and coordination of The City University of New York.

The University's 2004-2008 Master Plan establishes a compelling vision of an institution renewed and prepared to build upon the substantial progress attained during the current planning cycle. This new Master Plan charts a course that will enable CUNY to evolve over the next four years as an "Integrated University" and join the ranks of preeminent public institutions of higher education.

This goal is supported by a number of important initiatives ranging from an enhanced commitment to instruction and research in the sciences – including a new Advanced Science Research Center – to CUNY's first Capital Campaign. The Master Plan also reflects the assurance of maintaining broad educational opportunity and diversity within the context of higher academic standards, flagship environments, an Honors College, the Community College Investment

Program, performance management, and a close working partnership with K-12 education to further the academic preparation of high school graduates.

B. THE CITY UNIVERSITY OF NEW YORK – ESTABLISHMENT OF A GRADUATE SCHOOL OF JOURNALISM:

WHEREAS, New York City is highly regarded as a national and international center of print, broadcast, and digital media that requires journalists who can meet the professional needs of a broad based industry; and

WHEREAS, The metropolitan area is comprised of many diverse communities with a wide array of newspapers, magazines, radio, television and media outlets that require journalists who are prepared to meet the special needs of these communities; and

WHEREAS, There is an established need to increase diversity among the professional journalists in these media generally; and

WHEREAS, The University has a significant base of scholarly resources relevant to the field of journalism and has demonstrated considerable interest in journalism among the colleges' highly diverse student populations; therefore be it

RESOLVED, That the Board of Trustees hereby authorizes the Chancellor to develop the appropriate governance and administrative structure necessary to establish and support a Graduate School of Journalism that will function as an independent entity within The City University of New York; and be it further

RESOLVED, That the Chancellor recommend to the Board the appointment of a Dean for the Graduate School of Journalism and the curricula necessary to ensure that the diverse needs for professionally prepared journalists are addressed.

EXPLANATION: Given the depth of scholarly excellence across the University, the proposed Graduate School of Journalism will be strategically positioned to draw upon the many unique areas of expertise that exist on individual college campuses, not only in the field of journalism, but in other areas as well. This synergistic academic environment has the potential of cultivating a truly exceptional graduate level program that will be focused on the professional preparation of journalists in a dynamic urban environment.

It is anticipated that there will be considerable industry support for the School, both from the many local media enterprises that serve our region's diverse communities, and from national and international ones as well. Given the University's highly diverse student population, and the strong interest in journalism expressed by our undergraduate students, the proposed School has the capability to increase the diversity of journalists in newsrooms across the region.

For over twenty years both print and broadcast media associations have focused on a concern over the lack of diversity within the journalism profession. According to a February 2004 news release from the American Society of Newspaper Editors, while a number of professional initiatives have led to some advances, the proportion of minorities employed in journalism still lags far behind their representation in the population at large. A major factor contributing to this gap may well be the lack of affordable professional education in journalism, as there is no public institution that offers graduate level preparation in journalism in the New York metropolitan area, and tuition at private institutions that offer graduate degrees in the field is prohibitively expensive.

Thus, the proposed Graduate School of Journalism will be uniquely positioned to address several important concerns by providing a highly diverse student population with affordable access to professional preparation in journalism.

C. THE CITY COLLEGE – M.L.A. IN LANDSCAPE ARCHITECTURE I AND II:

RESOLVED, That the programs in Landscape Architecture I and II leading to the Master of Landscape Architecture degree at City College be approved, effective September 2004, subject to financial ability.

EXPLANATION: The City College currently offers a Bachelor of Science degree program in Landscape Architecture that leads to licensure and is fully accredited by the Landscape Architectural Accreditation Board (LAAB). Although not yet required for licensure, a Master's degree is increasingly required in the market. Many firms throughout the country tend to prefer candidates with a Master of Landscape Architecture degree, and graduates with a Master's degree tend to be employed sooner and at higher levels in landscape architectural firms. It is very possible that in the future, the M.L.A. degree will become the minimum standard for licensure. These conditions support the need for City College to establish a Master of Landscape Architecture degree to ensure that its students can obtain competitive credentials and the most appropriate education for professional success.

The proposed program would be offered in two modes: (1) a six-semester program for students with a degree in a discipline other than landscape architecture, leading to a first professional degree (Master of Landscape Architecture I); and (2) a two-semester program for students with a first professional degree in landscape architecture (B.S. in Landscape Architecture), leading to a second professional degree (Master of Landscape Architecture II). These curricula are in keeping with LAAB accreditation guidelines and New York State requirements for licensure.

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

A. JOHN JAY COLLEGE – NAMING OF THE JOHN JAY COLLEGE THEATER TO THE GERALD W. LYNCH THEATER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the John Jay College Theater, located in Haaren Hall, the "Gerald W. Lynch Theater."

EXPLANATION: Dr. Gerald W. Lynch, who will retire this year, has been President of John Jay College of Criminal Justice since 1976. He has served the University longer than any other senior college president. He has made John Jay College the premier college of criminal justice in the nation, establishing Master's and Doctoral programs in Criminal Justice. Overall enrollment has increased 72% over the last seven years, making John Jay one of the fastest growing colleges in America.

President Lynch is an internationally renowned expert and advocate of criminal justice education, and of ethical police behavior, and has been invited to lecture throughout the world. He was asked by the Northern Ireland Secretary of State to become a member of the Independent Commission on Policing for Northern Ireland. He serves as co-chairman of the Governing Board of the McCabe Fellowship, an academic exchange program with the Irish National Police, which provides a partnership between the law enforcement community of Ireland and the United States. He led the establishment of a John Jay College branch campus in Gurabo, Puerto Rico, which educates new members of Puerto Rico's police service.

Dr. Lynch developed the course "Human Dignity and the Police," designed to combat police corruption, brutality and the misuse of force, as well as improve police-community relations in cooperation with the U.S. Department of Justice. It has been given in 10 emerging democracies in Central and South America, throughout the Caribbean and the International Law Enforcement Academies in Hungary, Panama and Thailand. He is the editor and contributor of the forthcoming book *Human Dignity and the Police: Ethics and Integrity in Police Work*.

The theater, which was designed by award-winning architect Rafael Vinoly, and opened in 1989, has featured a wide array of offerings in the performing arts, as well as conferences, lectures and other special events. Some of the extraordinary events it has hosted include the Lincoln Center Festival since its inception in 1996, the New York City Opera, Great Performers, Metropolitan Opera Guild, the Joffrey Ensemble, and the Alvin Ailey American Dance Theater, among many others.

This resolution is intended to recognize the extraordinary contributions President Gerald W. Lynch has made to John Jay College of Criminal Justice and to The City University of New York.

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

A. QUEENS COLLEGE – JEFFERSON HALL RENOVATIONS:

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 Queens College for renovations in Jefferson Hall. 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. QC 004-004, for an amount not to exceed \$121,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Queens College will use the contract to create an academic resource and reading room for the Center for Jewish Studies.

Pursuant to action taken by the Board of Trustees on June 25, 1984 (Cal. No. 6.R.), approval of the following resolution was reported to the Board and certification of such approval is on file in the Office of the Secretary of the Board.

B. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – RESEARCH FOUNDATION LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Vice Chancellor for Legal Affairs to execute a new thirteen year lease, with the Research Foundation of The City University of New York, for approximately 141,000 square feet of space at 230 West 41st Street, New York, New York. The lease shall be subject to approval as to form by the University Office of General Counsel; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize the Vice Chancellor for Legal Affairs to execute a sublease of up to thirteen years, with the Research Foundation of The City University of New York, for approximately 60,000 square feet of space at 230 West 41st Street, New York, New York. The sublease, shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The CUNY Research Foundation has entered into a contract of sale to acquire the building known as 230 West 41st Street in Manhattan. The building has approximately 300,000 gross square feet (“GSF”) of space. Pursuant to the proposed lease, the University will rent approximately 141,000 GSF of space in the new site. Of this area, the Research Foundation will leaseback approximately 60,000 GSF of space to house its headquarters. The remaining 81,000 GSF of space is intended to be used by the University to house the new School of Journalism and to consolidate the University’s Budget Office, the Accounting and Contracts Office, and the Office of Internal Audit.

The business terms of the proposed lease are as follows:

Length of Lease: Thirteen years effective September 1, 2004.

Base Rent: \$2,673,000 per annum (\$33.00/SF for 81,000 GSF).

The Research Foundation, at its cost, will renovate the University’s 81,000 GSF of space and provide cleaning and other services. The University will reimburse the Research Foundation for the University’s share of real estate taxes and direct operating costs for the 81,000 GSF of space.

The business terms of the proposed sublease are as follows:

Length of Sublease: Up to thirteen years effective September 1, 2004.

Base Rent: \$1,980,000 per annum (\$33/SF for 60,000 GSF).

The Research Foundation will provide its own cleaning and other services.

(Approved by Benno C. Schmidt, Jr. (4/28/04), Valerie Lancaster Beal (4/29/04), Wellington Z. Chen (4/27/04), Randy M. Mastro (4/27/04).

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

DEGREES

Baruch College

David A. Coulter	Doctor of Commercial Science
(To be awarded at the June 1, 2004, Commencement Exercises)	

Hunter College

Evelyn Lauder	Doctor of Humane Letters
Robert Moses	Doctor of Humane Letters
Danny Glover	Doctor of Humane Letters
(To be awarded at the June 8, 2004, Spring Commencement Exercises or the January 2005 Winter Commencement, subject to the candidates' availability)	

Lehman College

Willie Colón	Doctor of Humane Letters
Sorosh Roshan	Doctor of Science
(To be awarded at the June 3, 2004, Commencement Exercises)	

NO. 9. SALK SCHOLARSHIPS: RESOLVED, That the Board of Trustees approve the award of the Jonas E. Salk Scholarships to the following graduates who have been recommended by the Chancellor: