

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

**CALENDAR**

**JUNE 28, 2004**

**NO. 1. UNIVERSITY REPORT:** RESOLVED, That the University Report for June 28, 2004 (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 June 28, 2004 (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 May 24, 2004 be approved.

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

**A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – CLEANING AND OPERATING ENGINEERING SERVICES:**

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 Graduate School and University Center to purchase cleaning and engineering services. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$4,100,000, chargeable to FAS Code 217703404, during the fiscal year ending June 30, 2005. The contract shall include up to four one-year options to renew in the University's best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Graduate School and University Center will use these services to clean and maintain the facility.

**B. KINGSBOROUGH COMMUNITY COLLEGE – PROVISION OF UNIFORMED GUARD SERVICE:**

RESOLVED, That the Board of Trustees of The City University of New York authorize Kingsborough Community College to issue purchase orders to Burns International Security Services Corporation for uniformed guard services against existing State of New York Contract No. PS 59546 for the term of that Contract, which will expire sixty days following Notice of Award of a new contract, pursuant to law and University regulations. Such purchases shall not exceed \$1,400,000 per fiscal year, chargeable to FAS Codes 234801409 and 317640409.

EXPLANATION: Kingsborough Community College will use this State contract to provide campus security.

**C. THE CITY COLLEGE – TEACHING OF INTRODUCTION TO MEDICINE AND PHYSICAL DIAGNOSIS:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract with St. Luke's-Roosevelt Hospital Center on behalf of City College to purchase the teaching of

Introduction to Medicine I, Introduction to Medicine II and Physical Diagnosis. The contract shall not exceed an estimated cost of \$592,618 for the initial one year term, chargeable to FAS Code 218901400, during the fiscal year ending June 30, 2005. The contract shall include up to four one-year options for the University to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This negotiated contract provides for courses for 75 students of the Sophie Davis School of Biomedical Education.

**D. HUNTER COLLEGE – DORMITORY FEES:**

RESOLVED, That the Board of Trustees of The City University of New York authorizes Hunter College to implement a phased increase of 17% in dormitory fees effective Fall 2004 and an additional 17% increase effective Fall 2005. The phased increase in dormitory fees ranging from \$389 to \$698 per nine month school year in Fall 2004 and from \$455 to \$817 per nine month school year in Fall 2005, depending on the type of resident room, will ensure that sufficient revenues are generated to support the general operations and to cover the maintenance and repair costs related to the Brookdale Campus Dormitory of Hunter College. The phased increase will also proportionally affect the dormitory fees for the summer months beginning Summer 2005.

EXPLANATION: The Hunter College Dormitory is the only housing facility operating on a CUNY college campus. As such, it has been and continues to be a highly desirable feature and recruitment tool of the College. The Hunter dormitory fees, after the phased increases, remain as much as 50% less expensive than some comparable college dormitories in the New York metropolitan area. The dormitory fees were last increased two years ago by 15% to 24%. The prior increase did not take into account the cost of security services, furniture and equipment replacement, and other operating costs. The cost of operating the dormitory at an acceptable level is above the current rental income. The fee increase is needed to maintain the condition of the dormitory complex and fund planned staffing levels including custodial, facilities maintenance and security services required for the operation of the dormitory, as well as to provide for a regular replacement cycle for dormitory furniture and equipment. The dormitory fee will continue to reside in an IFR account.

**E. THE CITY UNIVERSITY OF NEW YORK – REVISED UNIVERSITY APPLICATION FEE SCHEDULE:**

RESOLVED, That The City University of New York adopt the revised schedule of University application for admission fee charges effective Fall 2004 and Fall 2005; and be it further

RESOLVED, That such revised schedule shall be effective Fall 2004 set forth the following fee charges for University applicants: \$60 per Undergraduate Freshman applicant; \$65 per Undergraduate Transfer applicant; and \$100 per Graduate applicant; and be it further

RESOLVED, That such revised schedule shall be effective Fall 2005 set forth the following fee charges for University applicants: \$65 per Undergraduate Freshman applicant; \$70 per Undergraduate Transfer applicant; and \$125 per Graduate applicant.

EXPLANATION: The City University of New York operates a central University Applications Processing Center (UAPC) that processes annually over 100,000 applications for admission to CUNY. The cost of administering UAPC was partially financed by proceeds from a CUNY contract with the New York City Department of Education. This contract, in place for over 20 years, is scheduled to terminate in September 2004. The loss of this contract will result in an operating-budget deficiency of up to \$3.6 million in FY2005 and \$4.8 million in FY2006. To compensate for this deficiency and maintain the critical and ongoing University admissions process, the University will transfer funds from college budgets to finance 50% of the cost and will raise additional revenue by increasing the fee charged to all applicants.

CUNY proposes fee increases that recognize the cost differential in the processing of freshman student applications as opposed to transfer student applications. The fund transfers from the colleges will be based on a college's

percentage share of the total applications processed by UAPC and will also take into account the greater cost associated with the processing of transfer student applicants.

Over the next 18 months CUNY will embark on a process of re-engineering the entire admissions process at CUNY so as to generate operational efficiencies in the process both centrally and at the colleges.

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

**A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF TEACHER EDUCATION:**

RESOLVED, That the Department of Teacher Education be established at Borough of Manhattan Community College (BMCC) effective January 1, 2005.

EXPLANATION: The establishment of a Department of Teacher Education is warranted and appropriate due to the following significant academic developments. Jointly registered programs with City College in Childhood Education and Bilingual Childhood Education have recently been approved, BMCC's Childcare/Early Childhood Education program has experienced growing enrollments, and data show that 50% of the nation's current teachers began their college education at community colleges.

The affected faculty, department, and governing body have been consulted and are in total support of this action. Currently five faculty members (3 tenured and 2 untenured) will be transferred to the new department. Two positions for searches that are currently underway will also be assigned to the new department. The jointly registered education programs and the Childcare/Early Childhood program will be under the auspices of the new department. The creation of the new department will provide students with appropriate advisement and guidance to achieve their academic goals.

The resolution regarding the transfer of faculty appears in the June 28, 2004 University Report (Part A, Section A, pages A001-002).

**B. LEHMAN COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF JOURNALISM, COMMUNICATION AND THEATRE:**

RESOLVED, That the Department of Journalism, Communication and Theatre be established at Herbert H. Lehman College, effective July 1, 2004.

EXPLANATION: Pursuant to a thorough review and with agreement of the affected departments and all affected faculty, Herbert H. Lehman College proposes to establish the Department of Journalism, Communication and Theatre. This action is intended to enhance the visibility of the College's existing (and growing) programs in Mass Communication, Theatre and Dance, and Multilingual Journalism, and will ensure that faculty, will share the common goals central to providing academic quality and integrity. In addition, department status will give voting privileges to the department in the College's governance structure, providing the faculty and students with a greater voice in future decision making.

Ten instructional staff members(of whom three are tenured, six untenured, and one holds a Certificate of Continuous Employment) from the departments of Languages and Literatures, Specialized Services in Education, and Latin American and Puerto Rican Studies will be transferred to the Department of Journalism, Communication and Theatre. A separate resolution has been submitted to the Board of Trustees via the University Report regarding the personnel actions. Contingent upon approval of the Board of Trustees, designated members of the Departments of Languages and Literatures, Specialized Services in Education, and Latin American and Puerto Rican Studies will be transferred effective July 1, 2004.

These actions follow consultations with the individual departments, affected faculty and the College Committee on Faculty Personnel and Budget. The establishment of the Department of Journalism, Communication and Theatre is unanimously endorsed by the College Senate and the College administration.

**C. LAGUARDIA COMMUNITY COLLEGE – CERTIFICATE PROGRAM IN PRACTICAL NURSING:**

RESOLVED, That the certificate program in Practical Nursing at LaGuardia Community College be approved, effective September 2004, subject to financial availability.

EXPLANATION: The proposed program prepares students for the practical nursing licensure examination (NCLEX-PN) and employment as licensed practical nurses (LPNs). The 48 credit curriculum has been designed in accordance with professional guidelines and licensure standards. To the extent permitted by State and accreditation requirements, the proposed program articulates with the College's AAS program in Nursing, which prepares graduates for careers in registered nursing. Accordingly, the proposed program will serve as a step on the nursing career ladder and provide enhanced access to the nursing profession.

**D. QUEENS COLLEGE – B.S. IN GRAPHIC DESIGN:**

RESOLVED, That the program in Graphic Design leading to the Bachelor of Science degree at Queens College be approved, effective September 2004, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to enable graduates to qualify for employment as design professionals in fields such as book and periodical publishing, advertising, and related areas. For many years the College has offered a program in studio art, and courses in Graphic Design have been extremely popular with students. Increased student demand and marketplace needs make it desirable for the College to offer a separate major which will more appropriately signal graduates' level of technical expertise to prospective employers. The curriculum includes the College's Liberal Arts and Sciences Area Requirements (LASAR), a core of studio art and art history courses that are shared with the existing BA programs in Art and Art History, major courses in graphic design, and electives. All but one of the courses in the program are already offered, thus making the program extremely cost-effective for the College.

**E. BROOKLYN COLLEGE – CENTER FOR THE STUDY OF RELIGION IN SOCIETY AND CULTURE:**

RESOLVED, That the Center for the Study of Religion in Society and Culture be established at Brooklyn College in accordance with the Policy Guidelines on Centers and Institutes set forth by the Board of Trustees in February 1995.

EXPLANATION: The purpose of the proposed center is to provide an infrastructure for conducting research on social function of religions and religious institutions, particularly in urban settings. The College has already attracted significant funding for the study of religion, and the formal establishment of the center will facilitate the advancement of research in this area. A unique social science research center, the Center for the Study of Religion in Society and Culture will provide faculty with enhanced opportunities for securing funding to advance their research. It will also serve to connect Brooklyn College students with research projects that will enhance their academic and career opportunities.

The center's activities will be conducted in accordance with standard University policies and procedures, including but not limited to those regarding contracts, grants, custody, and reimbursement of funds.

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

**A. BROOKLYN COLLEGE – PROPOSED AMENDMENTS TO THE GOVERNANCE PLAN:**

RESOLVED, That the proposed amendments to the Governance Plan of Brooklyn College be approved.

**NOTE: A copy of the proposed amendments to the Governance Plan is on file in the Office of the Secretary of the Board.**

EXPLANATION: The proposed amendments to the Brooklyn College Governance Plan have been approved by the Brooklyn College Policy Council and are recommended by the College President. The amendments serve to streamline the College's faculty promotion and tenure procedures by reducing the number of academic divisions from five to four. The four divisions will now be Arts, Humanities, Sciences, and Social Sciences. While the departments in each division are not reflected in the governance plan, the reorganization has been accomplished through the elimination of the College Services Division and the reassignment of the Library Department to Humanities and the SEEK Department to Social Sciences.

Brooklyn College's promotion and tenure personnel decisions are processed through four or five committees, depending upon whether they originate at the department level. Therefore, Article V (Committee on Promotion and Tenure) has been changed to reflect the change from five to four divisions. The College has a Promotion and Tenure Committee consisting of all department chairs, but prior to the full committee voting, personnel actions are considered first by a faculty subcommittee of the respective division consisting of tenured faculty, and second by the division subcommittee consisting of the chairs in the division. After personnel actions are voted upon by the full Promotion and Tenure Committee, they are submitted to the College President, and are also reviewed by the College Review Committee on Faculty Personnel which makes a report to the College President. Article VI of the Governance Plan regarding the College Review Committee is amended to increase its membership from six to eight. Instead of one tenured full professor being selected from each of five divisions plus one from the School of Education, two members will be selected from each of the newly configured four divisions.

**B. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – PROPOSED AMENDMENTS TO THE GOVERNANCE PLAN OF THE UNIVERSITY CENTER:**

RESOLVED, That the following amendments to Sections I.C and II.B, on the CUNY Baccalaureate Program, of the Governance Plan of the University Center of The Graduate School and University Center be approved.

I.C Academic Director of the CUNY Baccalaureate Program. There shall be an Academic Director of the CUNY Baccalaureate Program appointed by the President, in consultation with the Chancellor [,]. [who]The Academic Director shall be in charge of the administration of the Program and shall report to the President or his/her designee.

II.B There shall be a University Committee on the CUNY Baccalaureate Program [Committee].

1. The University Committee on the CUNY Baccalaureate Program [Committee] shall be composed of fourteen (14) members and two (2) alternates as follows: the President of The Graduate School and University Center or his/her designee, [who shall serve as Chair,] the Executive Vice Chancellor for Academic Affairs or his/her designee, a CUNY college president chosen by the Council of Presidents for a one-year term, or his/her designee, six (6) faculty members and two (2) alternates from different colleges and different disciplines chosen by the University Faculty Senate for staggered [two] three-year terms, and five (5) CUNY Baccalaureate students [chosen] nominated by the Academic Director and approved by the University Student Senate for one-year terms. Each academic year, the University Committee shall elect a chairperson from among the Committee's faculty members.
2. The University Committee on the CUNY Baccalaureate Program [Committee] shall be the governing body of the CUNY Baccalaureate Program. It shall advise the Academic Director of the CUNY Baccalaureate Program on the administration, coordination and development of the Program. The faculty members of the [CUNY Baccalaureate Program] University Committee shall be responsible for recommending the awarding of degrees to the CUNY Board of Trustees. The faculty members of the [CUNY Baccalaureate Program] University Committee shall also be responsible for approving the [programs of all students involved in the CUNY Baccalaureate Program, and] general requirements of the degree and hearing and deciding academic appeals from students [participating in the CUNY Baccalaureate Program], except that grade

appeals on courses offered by the individual colleges shall be subject to the grade appeal procedures of the respective colleges.

**NOTE: Matter underlined is new; matter in brackets is deleted. A copy of the proposed amendments to the Governance Plan is on file in the Office of the Secretary of the Board.**

EXPLANATION: These amendments have been approved by the University Committee on the CUNY Baccalaureate Program and are recommended by the College President. The changes conform the provisions to existing practices.

**C. THE CITY UNIVERSITY OF NEW YORK – RENAMING OF THE COMMISSIONER OF THE CIVIL SERVICE COMMISSION:**

RESOLVED, That the Board of Trustees of The City University of New York hereby authorizes and consents, effective June 1, 2004, to the renaming by the Chancellor of Ms. Sylvia Miranda as Commissioner of the Civil Service Commission of The City University of New York for an additional term of six years to begin on June 1, 2004 and expire on May 31, 2010.

EXPLANATION: On January 26, 1998, the Board of Trustees of The City University of New York authorized the renaming of Ms. Sylvia Miranda 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 January 26, 1998 Board of Trustees resolution, Ms. Miranda was appointed for a term to expire on May 31, 2004. Through the reappointment of Ms. Miranda 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. Miranda, who retired from The City University of New York, was previously University Director for Affirmative Action. In addition, she held various positions at Bronx Community College including Dean of Students, Assistant Dean of Academic Affairs for Curriculum Innovation and Development, and Coordinator of Puerto Rican Studies. She has served as a member of the CUNY Civil Service Commission since June 27, 1994 and served as the Chair from May 5, 1997 through May 31, 2004.

Ms. Miranda will serve as one of three Commissioners along with Marilyn Flood, whose term of service runs from June 1, 2000 through May 31, 2006, and Dr. Tilden J. LeMelle, whose term of service runs from June 1, 2002 through May 31, 2008.

**D. THE CITY UNIVERSITY OF NEW YORK – PROPOSED WORKPLACE VIOLENCE PREVENTION POLICY AND PROCEDURES:**

RESOLVED, That the policy and procedures prohibiting workplace violence be adopted effective September 1, 2004.

**NOTE: A copy of the proposed workplace violence prevention policy and procedures is on file in the Office of the Secretary of the Board.**

EXPLANATION: The City University of New York has a long-standing commitment to promoting a safe and secure academic and work environment that promotes the achievement of its mission. While violence is not prevalent at the University, CUNY realizes that no organization is immune. The purpose of this policy is to address the issue of potential workplace violence in the University community, prevent workplace violence from occurring to the fullest extent possible, and set forth procedures to be followed when such violence has occurred.

**E. DISTINGUISHED PROFESSORS:** RESOLVED, That the following be designated Distinguished Professors in the departments, and the colleges, and for the period indicated, with compensation of \$21,852 per annum in addition to their regular academic salaries, subject to financial ability:

<b>COLLEGES</b>	<b>NAMES</b>	<b>DEPARTMENT</b>	<b>EFFECTIVE</b>
Hunter College	Nancy Foner	Sociology	September 1, 2004
Queens College	Samuel C. Heilman	Sociology	September 1, 2004
Queens College	Corinne A. Michels	Biology	September 1, 2004
The Graduate School and University Center	David Savran	Theatre	September 1, 2004
The Graduate School and University Center	Galen Strawson	Philosophy	September 1, 2004
The Graduate School and University Center	David Rindskopf	Educational Psychology	September 1, 2004

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

**A. HUNTER COLLEGE – RENOVATION OF LOEWE PLAZA:**

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 Hunter College to renovate Loewe Plaza. 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 both the City Capital Budget, Project No. HU017-003, in an amount not to exceed \$423,000 and private funds in the amount of \$250,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: This project will renovate Loewe Plaza, which is a public plaza located within the boundaries of the Hunter main campus at 68<sup>th</sup> Street.

**B. HUNTER COLLEGE – REAL ESTATE CONSULTING SERVICES:**

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 CB Richard Ellis, a full-service commercial real estate firm, on behalf of Hunter College, for real estate consulting services. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Hunter College has a crucial need to upgrade and expand its existing facilities. The most important priorities for the College are the development of a new state-of-the-art science building, and a new Visual and Performing Arts Center to replace the outdated and isolated MFA Building. As a result of the lack of necessary capital budget monies to construct these facilities, the University is seeking to leverage its existing real estate assets as a way to develop such facilities for the College.

Accordingly, the University, on behalf of Hunter College, is seeking to enter into a contract with a real estate consulting firm to analyze the College's existing properties, recommend strategies and options concerning the redevelopment or disposition of these properties, and assist in structuring appropriate real estate transactions with selected developers that will result in new facilities for the College.

The consultant was selected on the basis of best value and professional qualifications.

The term of the contract with the selected consultant will be for two years with renewal options for the University. The consultant's efforts will be coordinated through the University's Office of Facilities Planning, Construction and Management, in consultation with Hunter College. Payment for the consultant's services will be paid by the developer or developers upon completion of the appropriate real estate transaction or transactions.

**C. QUEENSBOROUGH COMMUNITY COLLEGE – LOWER PEDESTRIAN MALL RENOVATION:**

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 Queensborough Community College to renovate the Lower Pedestrian Mall at Queensborough Community College, CUNY Project No. QB022-004. 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. QB022-004 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: This project will upgrade the pavement of the main quadrangle at Queensborough Community College.

**D. LAGUARDIA COMMUNITY COLLEGE – RENOVATION OF ELEVATORS AND LOBBIES IN CENTER 3 BUILDING:**

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the elevator renovation and lobbies in the Center 3 Building at LaGuardia Community College, as prepared by J. Martin Associates, with a construction budget of \$1,755,690; 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 renovation and upgrading of three existing passenger elevators, the replacement of an existing freight elevator with a passenger elevator and the renovation of elevator lobbies in the Center 3 Building. The consultant was selected by the Dormitory Authority of the State of New York under its procurement procedures.

**E. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – BUILDING EXPANSION PROJECT:**

RESOLVED, That the Board of Trustees of The City University of New York accept the design of Building Expansion Project at John Jay College of Criminal Justice, as prepared by Skidmore, Owings & Merrill, LLP, with a construction budget of \$238,700,000. The Board approved the selection of the firm of Skidmore, Owings & Merrill, LLP, by resolution date September 25, 2000, Cal. No. 5.J.; 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 will consist of the construction of a new facility adjacent to and linked to the existing Haaren Hall. The new 612,180 gsf facility will house classrooms, instructional laboratories, faculty and administrative offices and associated support spaces, and will replace the existing North Hall facility.

**F. BROOKLYN COLLEGE – AMENDMENT TO THE EXTENSION OF THE LIBRARY CAFÉ:**

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of March 29, 2004, Cal. No. 5.A. to build the Extension of the Library Café at Brooklyn College, to authorize an increase in the estimated cost from \$1,499,000 to a new cost of \$1,795,400 chargeable to the City Capital Budget, Project No. BY001-001.

EXPLANATION: The City University of New York will award the construction contract to the actual lowest responsive and responsible bidder. Brooklyn Borough President Marty Markowitz provided additional funds to enable this award.

**G. HUNTER COLLEGE – APPROVAL OF GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE ROOSEVELT HOUSE:**

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College of The City University of New York to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$350,000, and upon approval of said request authorize the General Counsel to enter into and execute a project agreement on behalf of Hunter College with the State of New York for such financial assistance to Hunter College for the restoration of the Eleanor and Franklin Roosevelt House. The contract shall be subject to approval as to form by the Office of General Counsel; and be it further

RESOLVED, That the Board of Trustees hereby does approve and endorse the application of Hunter College of The City University of New York for a grant under the Environmental Protection Fund for a park project known as the Franklin and Eleanor Roosevelt House Restoration and located within the University community.

EXPLANATION: Two years ago the Board approved the transfer of the Roosevelt House located at 47-49 East 65<sup>th</sup> Street in the Borough of Manhattan to Hunter College of The City University of New York, from the Hunter College Foundation, Inc., to facilitate the raising of the necessary funds for major renovations and improvements. The Roosevelt House, designated as a New York City landmark in 1973, consists of twin townhouses which served as the residences for Franklin and Eleanor Roosevelt, and his mother Sara Delano Roosevelt from the time they were built in 1908 until his mother's death in 1941. When work is completed, the Roosevelt House will include the Public Policy Institute which will provide opportunities for students, faculty, visiting scholars, and others to come together to discuss the pressing issues of the day and carry the social, civic and humanitarian legacy of the Roosevelts into the 21<sup>st</sup> century. The grant from the New York State Office of Parks, Recreation and Historic Preservation would be used to refurbish and restore the interiors of this historic landmark. The total cost of the project will be about 20 million dollars.

**NO. 8. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:** RESOLVED, That the following items be approved:

**A. BROOKLYN COLLEGE – STUDENT ACTIVITY FEE INCREASE:**

RESOLVED, That the student activity fees paid by Undergraduate College of Liberal Arts and Sciences (CLAS) and Undergraduate Summer Session students at Brooklyn College be increased by \$2.00 per semester and summer session and that the student activity fees paid by School of General Studies (SGS), Graduate Division and Graduate Summer Session students be increased by \$5.00 per semester and summer session, effective the Fall 2004 semester, in accordance with the following student activity fee schedules for the (1) College of Liberal Arts and Sciences (Day Session); (2) School of General Studies (Evening); (3) Undergraduate Summer Session; (4) Graduate Division; and (5) Graduate Summer Session.

EXPLANATION: The student activity fee schedules represent an increase of \$2.00 for CLAS and \$5.00 for the SGS and Graduate Division, which will be earmarked for child care, increasing the earmarking for child care from \$3.00 to

\$5.00 and establishing a new \$5.00 earmarking for SGS and the Graduate Division, to be allocated by the College Association. The increases will support wider availability of child care for students in all divisions of the College.

A referendum was held April 19-24 and May 3-5, 2004. In accordance with Section 16.12(c), the College President authorized a referendum to take place at a time other than in conjunction with student government elections because this fee will be paid by the entire student body of the College, and the three student governments have their elections at different times. The vote was 1.164 in favor and 220 opposed, with 9.6% of the eligible students voting by electronic ballot. The College President supports the increase for child care.

The earmarkings to the allocating bodies as set forth in the schedules have been approved by the Board and may only be changed by further Board action. Local earmarkings at the College are also set forth below for each of the student activity fee schedules. The local earmarkings have been established and are subject to change at the College in accordance with the referendum process set forth in Board Bylaw Section 16.12, provided there is no change in the total fee. The earmarkings set forth in the resolution may only be changed by further Board action. The student activity fees allocated by NYPIRG are refundable, in accordance with procedures subject to the approval of the College President.

The governing board of the Student Services Corporation, which allocates the earmarked fee for the Student Center, has the following voting composition: 7 Administrators and 6 Students, with the College President as Chair.

#### STUDENT ACTIVITY SCHEDULES

(1) College of Liberal Arts and Sciences (Day Session):

<b>EARMARKED ALLOCATING BODY</b>	<b>CURRENT FEE</b>	<b>PROPOSED FEE</b>
Student Government	\$08.50	\$08.50
Student Services Corp.	32.50	32.50
College Association	47.70	49.70
College Assn./Student Govt.	04.00	04.00
NYPIRG	03.00	03.00
University Student Senate	<u>00.85</u>	<u>00.85</u>
<b>Total Student Activity Fee</b>	<b>\$96.55</b>	<b>\$98.55</b>

Within the \$8.50 Student Government fee, the following local earmarkings exist: \$0.20 for the Riverrun Journal, \$0.50 for the Broeklundian Yearbook, \$0.50 for the Student Film Society, \$0.25 for Hatikvah, and \$0.25 for On Campus, with the remaining \$6.80 going to Student Government, clubs, and other activities. Within the \$49.70 College Association fee, the following local earmarkings will exist: \$18.60 for Athletics and Recreation, \$5.00 for the Career Service Center, \$2.00 for the Emergency Medical Service, \$1.00 for Student Concerts, \$1.00 for the Radio Station, \$3.50 for the Academic Club Association, \$0.20 for the Drop-in Center, \$1.00 for SOFEDUP (disabled students), \$2.40 for the Student Forensics Society, \$10.00 for the Health Care Clinic, and \$5.00 for Child Care. Four dollars (\$4.00) of the student activity fee is jointly allocated by the College Association and the Student Government, with \$2.50 locally earmarked for student newspapers and \$1.50 to the Lay Advocate Program. Both the Student Government and the College Association must approve the budgets for the student newspapers and the Lay Advocate Program.

## (2) School of General Studies (Evening Session):

<b>EARMARKED ALLOCATING BODY</b>	<b>CURRENT FEE</b>	<b>PROPOSED FEE</b>
Student Government	\$05.00	\$05.00
Student Services Corp.	32.50	32.50
College Association	16.00	21.00
NYPIRG	02.00	02.00
University Student Senate	<u>00.85</u>	<u>00.85</u>
<b>Total Student Activity Fee</b>	<b>\$56.35</b>	<b>\$61.35</b>

LOCAL EARMARKINGS: Within the Student Government fee, the following local earmarkings exist: \$1.26 for the Nightcall newspaper, with remaining \$3.74 for clubs, Student Government and other activities. Within the \$21.00 College Association fee, the following local earmarkings will exist: \$5.00 for Athletics, \$1.00 for the Emergency Medical Services, \$10.00 for the Health Care Clinic, and \$5.00 for Child Care.

## (3) Undergraduate Summer Session:

<b>EARMARKED ALLOCATING BODY</b>	<b>CURRENT FEE</b>	<b>PROPOSED FEE</b>
Student Government	\$02.50	\$02.50
Student Services Corp.	32.50	32.50
College Association	24.00	26.00
University Student Senate	<u>00.85</u>	<u>00.85</u>
<b>Total Student Activity Fee</b>	<b>\$59.85</b>	<b>\$61.85</b>

Within the \$26.00 Undergraduate Summer Session College Association fee, the following local earmarkings will exist: \$10.00 for Athletics, \$1.00 for the Emergency Medical Service, \$10.00 for the Health Care Clinic, and \$5.00 for Child Care.

## (4) Graduate Division:

<b>EARMARKED ALLOCATING BODY</b>	<b>CURRENT FEE</b>	<b>PROPOSED FEE</b>
Student Services Corp.	\$32.50	\$32.50
Student Government	16.75	16.75
College Association	10.00	15.00
University Student Senate	<u>00.85</u>	<u>00.85</u>
<b>Total Student Activity Fee</b>	<b>\$60.10</b>	<b>\$65.10</b>

LOCAL EARMARKINGS: The following local earmarkings exist within the Student Government fee: \$2.00 for the graduate student newsletter, \$1.00 for first-class mailings, \$2.00 for equipment, \$1.00 for personnel, and \$0.75 for audit. Within the College Association fee of \$15.00, the following local earmarkings will exist: \$10.00 for the Health Care Clinic and \$5.00 for Child Care.

(5) Graduate Summer Session:

<b>EARMARKED ALLOCATING BODY</b>	<b>CURRENT FEE</b>	<b>PROPOSED FEE</b>
Student Services Corp.	\$32.50	\$32.50
Student Government	02.50	02.50
College Association	10.00	15.00
University Student Senate	<u>00.85</u>	<u>00.85</u>
<b>Total Student Activity Fee</b>	<b>\$45.85</b>	<b>\$50.85</b>

LOCAL EARMARKINGS: Within the College Association fee of \$15.00, the following local earmarkings will exist: \$10.00 for the Health Care Clinic and \$5.00 for Child Care.

**B. HOSTOS COMMUNITY COLLEGE – STUDENT ACTIVITY FEE INCREASE:**

RESOLVED, That the student activity fee paid by students at Hostos Community College be increased from \$37.85 to \$62.60 for full-time students and from \$20.35 to \$29.10 for part-time students, effective the Fall 2004 semester, in accordance with the following schedule:

<b>EARMARKED ALLOCATING BODY</b>	<b>CURRENT FEE FT/PT</b>	<b>PROPOSED FEE FT/PT</b>
College Association	\$29.00/\$17.50	\$47.75/\$22.75
Student Government	\$08.00/\$02.00	\$14.00/\$05.50
University Student Senate	<u>\$00.85/\$00.85</u>	<u>\$00.85/\$00.85</u>
<b>Total Student Activity Fee</b>	<b>\$37.85/\$20.35</b>	<b>\$62.60/\$29.10</b>

The summer session fee shall be the part-time student activity fee.

EXPLANATION: The student activity fee schedule represents an increase of \$24.75 in the full-time and \$8.75 in the part-time student activity fee schedules. Nine referenda were held in conjunction with student government elections on April 28 and 29, 2004. On the referendum to increase the earmarking to Clubs and Organizations by \$9.00 for full-time and \$1.00 for part-time students, the vote was 494 in favor and 151 opposed. The referendum to increase the earmarking to the Child Center by \$2.00 for full-time students and establish a \$2.00 earmarking for part-time students received 432 votes in favor and 161 opposed. The increase in the earmarking to Student Health Services by \$1.00 for full-time students and \$0.50 for part-time students received a vote of 438 in favor and 149 opposed. The referendum to increase the earmarking to Sports and Recreation by \$8.00 for full-time and \$3.00 for part-time students received 403 votes in favor and 180 opposed. A new earmarking for Student Activity Programming of \$2.00 for full-time and \$1.00 for part-time students and the elimination of a separate earmarking for the Student Government Information Center carried with 463 votes in favor and 121 opposed. The referendum to increase the earmarking to Student Government by \$4.00 for full-time students and establish a \$3.00 earmarking for part-time students was approved with a vote of 407 in favor and 173 opposed. On decreasing the earmarking to Media and Communications by \$0.75 for full-time students and establishing a \$0.75 earmarking for part-time students, 454 students voted in favor and 128 were opposed. The vote on the decrease in the earmarking to Commencement Ceremonies by \$2.00 for full-time and part-time students received 453 votes in favor and 128 opposed. The vote on the referendum to increase the earmarkings for Student Government Organization Official Stipends by \$2.00 for full-time students and by \$0.50 for part-time students was 439 in favor and 141 opposed to the increase. The participation ranged from 15%-16% of the eligible students voting on the referenda.

Within the College Association fee, the following local earmarkings will exist for full-time and part-time students: Child Care (\$4.00/\$2.00), Student Health Services (\$2.00/\$2.00), Commencement Ceremonies (\$4.00/\$2.00), Clubs & Organizations (\$18.00/\$7.00), Media and Communication (\$0.75/\$0.75), Student Activities Programming

(\$2.00/\$1.00), Leadership Development (\$1.50/\$0.00), College Association (\$1.50/\$2.00) and Sports and Recreation (\$14.00/\$6.00). Within the Student Government fee, the following local earmarkings will exist for full-time and part-time students: Student Government (\$7.00/\$3.00) and Student Government Organization Official Stipends (\$7.00/\$2.50).

The College President supports the fee increases because they will improve child care and student health services, continue to build an athletic program and expand club and student government activities on campus.

Local earmarkings at the College have been established and are subject to change at the College in accordance with the referendum process set forth in University Bylaw Section 16.12 provided there is no change in the total fee. The earmarkings set forth in the resolution may only be changed by further Board action.

### C. BOROUGH MANHATTAN COMMUNITY COLLEGE – STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the Borough of Manhattan Community College student activity fee be increased by \$4.00 for full-time students per semester and by \$2.00 for part-time students per semester, effective the Fall 2004 semester, in accordance with the following schedule:

EARMARKED ALLOCATING BODY	CURRENT FEE FT/PT	PROPOSED FEE FT/PT
College Association	\$34.00/\$17.00	\$34.00/\$17.00
Children Center	\$05.00/\$02.00	\$05.00/\$02.00
NYPIRG	\$00.00/\$00.00	\$04.00/\$02.00
University Student Senate	<u>\$00.85/\$00.85</u>	<u>\$00.85/\$00.85</u>
<b>Total Student Activity Fee</b>	<b>\$39.85/\$19.85</b>	<b>\$43.85/\$21.85</b>

The summer session student activity fee shall be the part-time student activity fee.

EXPLANATION: The student activity fee schedule represents a \$4.00 increase in the full-time and \$2.00 increase in the part-time student activity fee schedules. The increases will be earmarked to establish a New York Public Interest Research Group, Inc. (NYPIRG) fee at the College. NYPIRG fees must be used for activities that directly benefit BMCC students.

A student activity fee referendum was held in accordance with University Bylaws Section 16.12, in conjunction with student government elections held April 22-29, 2004. The vote on the referendum was 690 in favor and 292 opposed, with 5.2% of the eligible students voting on the referendum. The College President supports the increase.

Within the \$34.00/\$17.00 fee allocated by the College Association, the following local earmarkings exist for full- and part-time students: Athletics - \$3.00/\$2.00; Media Board - \$2.00/\$2.00; and Reserves Fund (10% of unearmarked student activity fees). The Reserves Fund is to be expended for the purpose of furnishing student areas and thereafter for a scholarships and grants fund. Local earmarkings at the college are established and are subject to change at the college in accordance with the referendum process set forth in University Bylaw Section 16.12, provided that there is no change in the total fee. The earmarkings set forth in the resolution may only be changed by further Board action.

The student activity fees allocated by NYPIRG will be refundable, in accordance with procedures subject to the approval of the College President.

**D. THE CITY UNIVERSITY OF NEW YORK – ACADEMIC ELIGIBILITY CRITERIA FOR STUDENT ATHLETES IN THE SENIOR COLLEGES:**

RESOLVED, That student athletes at the senior colleges must have a minimum cumulative grade point average of 2.0 in order to be in “good academic standing” to participate in intercollegiate athletics.

EXPLANATION: It is the responsibility of the University to insure that the educational and extracurricular programs of the University are operated in the best interests of students. These academic standards are considered essential for the personal well-being and academic progress of students who take on the additional responsibility of student athletics. These standards are consistent with the University’s requirements for student leadership positions. The NCAA allows individual institutions to interpret “good academic standing.” Students may participate during their first semester.

**E. THE CITY UNIVERSITY OF NEW YORK – ADOPTING THE REPORT OF THE CUNY COMMITTEE ON ACADEMIC INTEGRITY AND THE CUNY POLICY ON ACADEMIC INTEGRITY, INCLUDING THE PROCEDURES FOR IMPOSITION OF SANCTIONS FOR VIOLATIONS OF THE CUNY POLICY ON ACADEMIC INTEGRITY:**

WHEREAS, The City University of New York (“CUNY”) is committed to strengthening the culture of academic integrity on all of its campuses; and

WHEREAS, CUNY is committed to raising students’ and faculty members’ awareness of the principles of academic integrity, the purpose of academic integrity, and the conduct that violates the principles of academic integrity; and

WHEREAS, CUNY is committed to being responsive to reports of violations of academic integrity, whether from faculty or students, in order to ensure a high level of adherence to the principles of academic integrity; and

WHEREAS, The incidence of violations of academic integrity appear to be increasing on campus nationwide; now therefore be it

RESOLVED, That The Report of the CUNY Committee on Academic Integrity dated Spring 2004 be approved and adopted by the Board; and be it further

RESOLVED, That The CUNY Policy on Academic Integrity dated Spring 2004, including The Procedures for Imposition of Sanctions for Violations of the CUNY Policy on Academic Integrity set forth therein, be approved and adopted by the Board as the policy and procedures for all CUNY campuses and constituents.

**NOTE: A copy of The Report of the CUNY Committee on Academic Integrity and The CUNY Policy on Academic Integrity, including The Procedures for Imposition of Sanctions for Violations of the CUNY Policy on Academic Integrity is on file in the Office of the Secretary of the Board.**

**NO. 9. HONORARY DEGREE:** RESOLVED, That the following honorary degree, approved by the appropriate faculty body and recommended by the Chancellor, be presented at the commencement exercise as specified:

**COLLEGE**

**DEGREE**

**Lehman College**

Hugh B. Price

Doctor of Humane Letters

(To be awarded at the September 22, 2004, Fall Academic Convocation)

<b>Borough of Manhattan Community College</b>	Purchase of Science Equipment - Purchase under NYS Contract of microscopes from New York Scientific, Inc, chemistry equipment from Fisher Scientific Company, LLC, Physics equipment from Perkin Elmer LAS, Inc, and paramedic equipment from Medtronic Physio-Control Corp.	\$176,142
<b>Lehman College</b>	Purchase Of Laser Toner Cartridges Under Bronx Productivity Initiative - Sole source purchase of laser toner cartridges from New York State Industries for Blind. As part of the Bronx Productivity Initiative, Lehman College, Bronx Community College and Hostos Community College will purchase laser toner cartridges in bulk.	\$250,000
<b>John Jay College</b>	Purchase of Tablet Arm Chair - Purchase under NYS Contract of tablet arm chairs from Kimball International Marketing, Inc.	\$102,000