

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

**REVISED  
CALENDAR**

**JUNE 25, 2007**

**NO. 1. CHANCELLOR'S UNIVERSITY REPORT:** RESOLVED, That the Chancellor's University Report for June 25, 2007 (including Addendum and Errata Items) be approved:

EXPLANATION: The Chancellor's University Report consists of standard resolutions and actions of a non-policy nature which require approval by the Board of Trustees.

**NO. 2. APPROVAL OF MINUTES:** RESOLVED, That the minutes of the regular Board meeting and Executive Session of April 30, 2007 be approved.

**NO. 3. COMMITTEE ON FISCAL AFFAIRS:** RESOLVED, That the following items be approved:

**A. THE CITY UNIVERSITY OF NEW YORK – MAINTENANCE SERVICES FOR HEATING, VENTILATING AND AIR CONDITIONING EQUIPMENT:**

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 Office of the University Controller to enter into a contract with a vendor who will provide maintenance service for heating, ventilating and air conditioning equipment. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the Office of the University Controller pursuant to law and University regulations. Such purchase shall not exceed an estimated annual cost of \$1,400,000 chargeable to the appropriate college's FAS Codes during the applicable fiscal year. The contract term shall be five years with the option for the University to terminate on each anniversary date of the contract. 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 provide maintenance and services for heating, ventilating and air conditioning equipment at the CUNY campuses.

**B. GRADUATE SCHOOL AND UNIVERSITY CENTER – BUILDING OPERATING AND MAINTENANCE 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 building operating and maintenance 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 \$4,390,000 chargeable to FAS Code 217703404, during the fiscal year ending June 30, 2008. The contract shall have a term of five (5) years with the College having the right to terminate on each anniversary date of the contract and shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Graduate School and University Center will use the contractor's services to provide building operating engineering and maintenance services for the campus.

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

**A. BARUCH COLLEGE – M.S. IN REAL ESTATE:**

RESOLVED, That the program in Real Estate leading to the Master of Science degree to be offered at Baruch College, be approved, effective September 1, 2007, subject to financial ability.

EXPLANATION: Successful candidates looking for employment in the current real estate field will require advanced knowledge of finance, statistics, economics, law, operations research, marketing, and accounting. The proposed program is designed to provide this comprehensive course of study so that students will develop high-level technical and analytical skills as well as the core, cutting-edge knowledge in real estate necessary to secure employment on Wall Street in areas such as mortgage banking, investment banking, hedge funds, and commercial property brokerage firms. Graduates will also be prepared for careers as entrepreneurs in the real estate field.

The MS in Real Estate is well suited to Baruch's mission to provide high quality business education to an underserved population. Presently, MS in Real Estate training in New York and the East Coast area is not offered by any public institution. While the proposed program builds upon the existing BBA and MBA programs in Real Estate, its focus is different. An MBA in Real Estate serves students who wish to receive training in a complete set of management skills, while acquiring some advanced knowledge in Real Estate as one of many available options. The MS in Real Estate is geared towards students who want to specialize in Real Estate and to use the majority of credit hours to take courses that emphasize knowledge and technical training specific to the field. The new program is expected to help strengthen Baruch's position as a leader in business education and scholarship in Real Estate.

**B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – M.A. IN FORENSIC MENTAL HEALTH COUNSELING:**

RESOLVED, That the program in Forensic Mental Health Counseling leading to the Master of Arts degree to be offered at John Jay College of Criminal Justice be approved, effective July 1, 2007, subject to financial ability.

EXPLANATION: The proposed program is designed to prepare graduates for careers as licensable mental health counselors with a forensic specialization for work in a broad range of settings involving forensic assessment, counseling, and administration: jails and prisons, family courts, juvenile detention centers, probation and parole offices, hospitals and social service agencies. Graduates of the program will be eligible to obtain licensure as counselors in the State of New York, and almost every other state. An optional track will prepare students for a certificate as a Certified Alcohol and Substance Abuse Counselor (CASAC). There is also an optional thesis track for those planning to go on to doctoral study and research.

Licensed counselors have become one of the fastest growing professions in the US. New York has recently recognized the need to license mental health counselors. As the result of the new law, New York City And New York State are expected to create hundreds of new positions for licensed counselors, exceeding the national growth estimate of 26.7% between 2002-2012. Further, there is a strong national need for counselors to specialize in the area of forensic mental health. The proposed program will be responding to this clear public need as well as to indications of student interest.

**C. MEDGAR EVERS COLLEGE – BSW IN SOCIAL WORK:**

RESOLVED, That the program in Social Work leading to the Bachelor of Social Work degree to be offered at Medgar Evers College, be approved, effective July 2007, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to prepare graduates for entry level employment in social work practice with individuals, families, groups, communities and organizations. The proposed curriculum builds upon a strong liberal arts foundation and all of the required courses comply with the standards for social work education as defined by the Council on Social Work Education (CSWE) Commission on Accreditation. The College

was notified in July 2006, that the proposed curriculum was in compliance with CSWE standards. It is the College's intent to apply for accreditation from CSWE within the first two years of the program's operation.

According to the Fiscal Policy Institute for Business Trends Analysis, there is a documented shortage of qualified social work professionals in the New York Metropolitan area. The need is particularly acute in Brooklyn, which has a large population with limited educational attainment and elevated unemployment levels. Social indicators also show that Central Brooklyn has an increased number of specific health-related problems, which include alcohol and substance abuse, cardiovascular disease, HIV/AIDS, as well as social and family problems such as domestic violence, child abuse and neglect, youth crimes, teenage pregnancy and related problems. Graduates of the Social Work Program will have the requisite knowledge and skills needed to assist in diverse communities to address these significant problems.

#### **D. MEDGAR EVERS COLLEGE – B.A. IN RELIGIOUS STUDIES:**

RESOLVED, That the program in Religious Studies leading to the Bachelor of Arts to be offered at Medgar Evers College, be approved, effective July 2007, subject to financial ability.

EXPLANATION: The proposed program is an interdisciplinary course of study bringing together social sciences, liberal arts and public administration courses, exploring the cultural and social phenomena of religion. The curriculum supports an academic, non-confessional study of religion, with an emphasis on the role religion plays in modern communities. Graduates of the program will be able to pursue a number of careers, including opportunities to work in social service agencies, educational institutions, charitable foundations and religious organizations. In addition, graduates will be prepared to enter graduate and/or professional schools. Religious studies programs at other colleges and universities report that, among their alumni, religious studies majors have gone into careers in a variety of fields including non-profit administration, education, business, medicine, law, social work, the arts, and government.

The proposed program is consistent with Medgar Evers College's Core Educational Goals and Values and is expected to have an immediate and beneficial impact on the College. Cross-departmental cooperation has been established with programs in the Department of Social and Behavioral Sciences, the Department of Public Administration, the Department of Mass Communications, Creative and Performing Arts and Speech, and the Department of Psychology. In addition, the proposed program has already garnered interest and support from some community and faith-based organizations located in Central Brooklyn, creating new opportunities for expanding social change between the campus and the community.

#### **E. GRADUATE SCHOOL AND UNIVERSITY CENTER – M.A. IN MIDDLE EASTERN STUDIES:**

RESOLVED, That the program in Middle Eastern Studies leading to the Master of Arts degree to be offered at the Graduate School and University Center be approved, effective July 1, 2007, subject to financial ability.

EXPLANATION: The program will offer an interdisciplinary approach to graduate study focusing on salient themes and topics of the Middle East and its diaspora. The focus on diaspora, and especially the American diaspora, will set this degree apart from other graduate programs. It is in keeping with the US Department of Education and US government agencies' interest in the region and its languages which form priority areas in recent funding cycles.

Students will gain a broad understanding of the history, politics, economics, religions, and culture of this critical region. They will also develop special competences in chosen areas of interest. The program will be geared to those interested in pursuing academic careers as well as to those preparing for careers in public policy, journalism, social work, international relations, economic development, immigrant advocacy, and education. This is the first MA program in the country to incorporate the study of the Middle Eastern immigrant communities in the US and Europe. The program builds on an extraordinary wealth of faculty expertise both at The Graduate Center and on CUNY campuses.

**F. GRADUATE SCHOOL AND UNIVERSITY CENTER – SCHOOL OF PROFESSIONAL STUDIES ONLINE BS IN BUSINESS:**

RESOLVED, That the program in Business leading to the Bachelor of Science degree to be offered at the Graduate School and University Center through the School of Professional Studies be approved, effective July 1, 2007, subject to financial ability.

EXPLANATION: This fully online, asynchronous degree is intended for adults who left college in good academic standing before completing their degree. It offers students, for whom classroom-based instruction is not a viable option, the opportunity to complete a rigorous baccalaureate in a high-demand major. Applicants must have earned a minimum of 30 credits and a GPA of 2.5 or higher in order to qualify for admission. The curriculum is designed so that students receive a breadth of knowledge about business matters, master business fundamentals, and also develop key proficiencies emphasized in general education courses. A 30-credit elective allotment enhances flexibility for transfer credit. The program builds on the foundational platform provided by the successful launch of Online BA in Communication and Culture in 2006 and taps into the extensive expertise of CUNY faculty in online education.

**G. BRONX COMMUNITY COLLEGE – A.A.S. IN ENERGY SERVICES TECHNOLOGY (EST):**

RESOLVED, That the program in Energy Services Technology (EST) leading to the Associate in Applied Science degree to be offered at Bronx Community College be approved, effective July 1, 2007, subject to financial ability.

EXPLANATION: The proposed program is a specialized building science technology program. It was developed to prepare students for employment as technicians in the energy services industry, particularly in housing, commercial properties and institutional and other facilities. Graduates will be ready to enter employment as technicians in construction and engineering companies; Heating, Ventilation, and Air Conditioning (HVAC); utility companies; and building automation system suppliers. The program is being supported by a National Science Foundation grant in the amount of \$900,000 and promises to address the employment needs in energy related industries.

**H. HUNTER COLLEGE – POST-BACCALAUREATE CERTIFICATE IN HEALTH CAREERS PREPARATION:**

RESOLVED, That the program in Health Careers Preparation leading to a Post-Baccalaureate Certificate to be offered at Hunter College, be approved, effective September 1, 2007, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students, who already hold a baccalaureate degree, with the opportunity to return to college and complete the necessary mathematics and science requirements that would allow them to become eligible to enter professional programs for careers in medicine, dentistry, veterinary medicine, optometry, physical therapy as well as pharmacy and physician assistant programs. Hunter College has very successfully accommodated these student needs on an informal basis for many years. However, there are approximately 450 students currently registered at Hunter College for the purpose of completing courses needed to enter health professions careers. Because such large numbers of students are registering for scarce mathematics and science courses on a random basis, it is causing serious logistical problems both for the College as well as for regular undergraduate students. Therefore, by offering this post-baccalaureate certificate, the College is hoping to minimize admission and registration inconsistencies and to better serve student needs.

**I.A. YORK COLLEGE – ESTABLISHMENT OF A DEPARTMENT OF CHEMISTRY:**

RESOLVED, That a Department of Chemistry be established at York College, effective July 1, 2007.

EXPLANATION: Pursuant to academic and institutional planning, and following consultation with faculty involved, York College proposes to establish a Department of Chemistry. The Chemistry faculty members will be transferred from the Department of Natural Sciences into the new Department of Chemistry. The purpose of this action is to provide the necessary organizational structure that will promote faculty collaboration to enhance instruction in the sciences at York College. Presently, all science faculty at York College are organized into a single Department of

Natural Sciences. The inclusion of several diverse fundamental and applied science disciplines with different educational goals, technology needs and research objectives into a single department has not allowed for effective faculty and administrative oversight, quality control, and strategic program development. The proposed change to have three separate discipline based departments, Biology, Chemistry, and Earth and Physical Sciences, will increase educational opportunities for students and enhance faculty scholarship, research and development.

A separate resolution has been submitted to the Board of Trustees via the Chancellor's University Report regarding the transfer and appointment of personnel to the new department. Contingent upon the approval of the Board of Trustees, designated faculty members (11) will be transferred from the Department of Natural Sciences to the new Department of Chemistry.

Another separate resolution has been submitted to the Board of Trustees via the Chancellor's University Report regarding the renaming of the Department of Natural Sciences to the Department of Earth and Physical Sciences. This action involves a change in the name of the department only and does not affect the tenure or seniority status of faculty who will remain in the existing department.

#### **I.B. YORK COLLEGE – ESTABLISHMENT OF A DEPARTMENT OF BIOLOGY:**

RESOLVED, That a Department of Biology be established at York College, effective July 1, 2007.

EXPLANATION: Pursuant to academic and institutional planning, and following consultation with faculty involved, York College proposes to establish a Department of Biology. The Biology faculty will be transferred from the Department of Natural Sciences into the new Department of Biology. The purpose of this action is to provide the necessary organizational structure that will promote faculty collaboration to enhance instruction in the sciences at York College. Presently, all science faculty at York College are organized into a single Department of Natural Sciences. The inclusion of several diverse fundamental and applied science disciplines with different educational goals, technology needs and research objectives into a single department has not allowed for effective faculty and administrative oversight, quality control, and strategic program development. The proposed change to have three separate discipline based departments, Biology, Chemistry, and Earth and Physical Sciences, will increase educational opportunities for students and enhance faculty scholarship, research and development.

A separate resolution has been submitted to the Board of Trustees via the Chancellor's University Report regarding the transfer and appointment of personnel to the new department. Contingent upon the approval of the Board of Trustees, designated faculty members (8) will be transferred from the Department of Natural Sciences to the new Department of Biology.

Another separate resolution has been submitted to the Board of Trustees via the Chancellor's University Report regarding the renaming of the Department of Natural Sciences to the Department of Earth and Physical Sciences. This action involves a change in the name of the department only and does not affect the tenure or seniority status of faculty who will remain in the existing department.

#### **J. HOSTOS COMMUNITY COLLEGE – A.A.S. IN DIGITAL DESIGN AND ANIMATION:**

RESOLVED, That the program in Digital Design and Animation leading to the Associate in Applied Science degree to be offered at Hostos Community College be approved, effective July 1, 2007, subject to financial ability.

EXPLANATION: The proposed program is intended to prepare students for design and animation careers with printing companies, public relations firms, advertising agencies, publishers or corporate art departments. Nearly all Hostos students belong to minorities traditionally underrepresented in the technology and the media industry. The program is meant to prepare graduates for employment in this steadily growing field, in titles such as graphic or multimedia artist, video editor, and web designer. The curriculum emphasizes the use of industry standard technology and media to help students plan, analyze and create visual solutions of communication problems.

**K. THE CITY UNIVERSITY OF NEW YORK – RESEARCH MISCONDUCT POLICY:**

RESOLVED, That the policy governing the disposition of allegations of misconduct in research and similar educational activities be adopted, effective July 1, 2007.

**NOTE: A copy of the Research Misconduct Policy is on file in the Office of the Secretary of the Board.**

EXPLANATION: The University's current Interim Policy and Procedure Statement regarding the Disposition of Allegations of Misconduct in Research in Science was adopted by the Board in 1990. The University has experienced certain difficulties in applying the 1990 policy, and the U.S. Department of Health and Human Services has recently issued new regulations regarding the disposition of allegations of misconduct in research funded by the Public Health Service. The new regulations represent an improvement over the procedures in the University's 1990 policy, and the new policy is based primarily on these regulations. The new policy will apply to all research conducted by University faculty, staff, and/or post-doctoral associates, regardless of the academic discipline of the researcher or the sponsorship or source of support for the research.

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

**A. BARUCH COLLEGE – NAMING OF THE MARVIN ANTONOWSKY CENTER FOR THE PERFORMING ARTS:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the "Marvin Antonowsky Center for the Performing Arts" at Baruch College, 55 Lexington Avenue, New York City.

EXPLANATION: Marvin Antonowsky graduated from City College School of Business and Civic Administration in 1949, which in 1953 became Baruch College. He was awarded his M.S. degree from the College in 1952. Mr. Antonowsky has had a long and successful career in entertainment and marketing. He has worked in the film industry with major film studios to market such films as "Ghandi," "The Big Chill," "Out of Africa" and "Prince of Tides." He began his career with the advertising agency Kenyon and Eckhart, where he was media research director before becoming marketing vice president in 1957.

Mr. Antonowsky has been a trustee of the Baruch College Fund since 1999. In 2004, he pledged \$2.5 million to the Baruch College Fund. In recognition of Mr. Antonowsky's generosity, Baruch College wishes to rename the Performing Arts Center, the "Marvin Antonowsky Performing Arts Center."

**B. BARUCH COLLEGE – NAMING OF THE LAWRENCE AND ERIS FIELD BUILDING:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Baruch College facility located at 17 Lexington Avenue the "Lawrence and Eris Field Building."

EXPLANATION: Mr. Field has served for over three decades in the real estate development and investment business in New York and Southern California. Founder and chairman of NSB Associates, Inc., he has guided that firm since its inception in 1983. Before creating NSB, he was a partner in the Richlar Partnership, which he co-founded in 1976.

The Larry and Eris Field Family Foundation, on behalf of alumnus Lawrence N. Field (Class of 1952) and his wife, Eris, made a \$10 million pledge to Baruch College in 2004. Mr. Field has been an extraordinarily generous supporter of the College, having made several million dollar gifts, including a \$2 million dollar donation to create the Field Family Chair in Entrepreneurship and a \$3 million dollar gift to establish the Lawrence N. Field Center for Entrepreneurship. Mr. Field also has served as a trustee of the Baruch College Fund Board since 1999. In recognition of the Fields' generosity, Baruch College wishes to name its 17 Lexington Avenue Building the "Lawrence and Eris Field Building."

**C. BARUCH COLLEGE – NAMING OF THE BARBARA KENT PLAZA:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the “Barbara Kent Plaza” at Baruch College, 55 Lexington Avenue, at the 25<sup>th</sup> Street entrance to the building to be named the William and Anita Newman Vertical Campus at Baruch College.

EXPLANATION: Barbara Kent (Class of 1959) has dedicated her life to public service and the support of education. She has been a member of the Baruch College Fund Board since 1985 and she also was a founding member of the Jamaica Service Program for Older Adults. In 2003, she contributed \$1.1 million to the Baruch College Fund to establish the Barbara Kent Charitable Remainder Trust. In recognition of her generosity and her service to the College, Baruch College wishes to name the Plaza at 55 Lexington Avenue, the “Barbara Kent Plaza.”

**D. BARUCH COLLEGE – NAMING OF THE WILLIAM AND ANITA NEWMAN VERTICAL CAMPUS:**

RESOLVED, That the Board of Trustees of The City of University of New York approve the naming of the Baruch College facility located at 55 Lexington Avenue, New York City, the “William and Anita Newman Vertical Campus.”

EXPLANATION: Mr. Newman has served on the Baruch College Fund Board since 1993, and he received an honorary degree from Baruch in 1997. He is a leading national real estate developer and chairman of New Plan Excel Realty Trust, and was awarded the Ernst & Young Entrepreneur of the Year award in 1998.

Mr. Newman (Class of 1947) and his wife, Anita, have made millions of dollars of gifts to the College to support its real estate program and other activities, including the College’s award-winning library. Most recently, a pledge of \$24 million from the Newmans and their family foundation in 2004 allowed the College to expand its curriculum in real estate, leading to the creation of a new degree and hiring of faculty, as well as to continue the activities of the Steven L. Newman Real Estate Institute, housed in the Steven L. Newman Hall. In recognition of the Newmans’ generosity, Baruch College wishes to rename the Vertical Campus the “William and Anita Newman Vertical Campus.”

**E. BARUCH COLLEGE –NAMING OF THE BERNIE WEST THEATRE:**

RESOLVED, That the Board of the Trustees of The City University of New York approve the naming of the Baruch College Theatre at 17 Lexington Avenue, New York City, the “Bernie West Theatre.”

EXPLANATION: Bernard P. West (Class of 1939) provided a \$250,000 gift in 1996, establishing the West Presidential Fund. In recognition of his gift, Baruch College wishes to name the small studio theatre on the ninth floor of 17 Lexington Avenue the “Bernie West Theatre.” Mr. West is a successful television screenwriter, who was one of the original writers for the groundbreaking series, “All in the Family.” He regularly performed in theatre while a student at Baruch, then City College Downtown. This naming recognizes not only his generosity to the College but his passion for the entertainment industry.

**F. BARUCH COLLEGE – NAMING OF THE WILLIAM ALDINGER LECTURE HALL IN THE WILLIAM AND ANITA NEWMAN VERTICAL CAMPUS:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the William Aldinger Lecture Hall located on the 14<sup>th</sup> floor of the building to be named the William and Anita Newman Vertical Campus of Baruch College.

EXPLANATION: William F. Aldinger graduated in 1969 from Baruch College with a B.B.A. degree. He also earned a J.D. degree from Brooklyn Law School in 1975. He is President and CEO of Capmark Financial Group. He previously served as Chairman and CEO of HSBC North America Holdings and HSBC Finance Corporation and Chairman of HSBC Bank USA. Mr. Aldinger was also Chairman and CEO of Household International, which was acquired by HSBC in 2003. Earlier in his career, Mr. Aldinger was Vice Chairman of Wells Fargo Bank and worked at Citibank and US Trust Company. He has served as a Baruch College Fund Trustee since 2001.

Mr. Aldinger has fulfilled a pledge to donate \$250,000 to the endowment of the William F. Aldinger Faculty Resource Fund. In recognition of this gift, Baruch College agreed to name room 14-245 in the William and Anita Newman Vertical Campus, the "William F. Aldinger Lecture Hall."

**G. BARUCH COLLEGE – NAMING OF THE EDWARD BRENDER CLASSROOM IN THE WILLIAM AND ANITA NEWMAN VERTICAL CAMPUS:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Edward Brender Classroom located on the 12<sup>th</sup> floor of the building to be named the William and Anita Newman Vertical Campus of Baruch College.

EXPLANATION: Edward Brender (class of 1948 and M.B.A. class of 1950) was a former Baruch College accounting professor and dedicated alumnus. Before this sudden death in January 2006, Mr. Brender had pledged \$150,000 to the Baruch College Fund, and Baruch had agreed to name classroom 12-145 in the William and Anita Newman Vertical Campus after three of his beloved professors, Nathan Seidelman, Emanuel Saxe and Abraham Briloff. His pledge of \$150,000 has been paid in full.

**H. BARUCH COLLEGE – NAMING OF THE MARTIN GALLIN FACULTY OFFICE IN THE WILLIAM AND ANITA NEWMAN VERTICAL CAMPUS:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Lt. Col. Martin Gallin Faculty Office located on the 7<sup>th</sup> floor of the building to be named the William and Anita Newman Vertical Campus of Baruch College.

EXPLANATION: Mr. Leonard Yablon received his B.S. degree from Long Island University and an M.B.A. from Baruch College in 1969. He is the former CEO of Forbes Family Holdings of Forbes Magazine. He was the Forbes executive who was responsible for the Forbes Lake of the Ozarks development that borders Excalibur on the West and East boundaries. He was also responsible for the 200,000 acre development of Forbes in Colorado. Although retired, Mr. Yablon continues to serve in a consultant capacity to Forbes.

Mr. Yablon has donated \$25,000 to the Baruch College Fund. In recognition of his generosity, Baruch agreed to name room 7-259 of the William and Anita Newman Vertical Campus in honor of Leonard Yablon's father-in-law and former Baruch College alumnus, Martin Gallin.

**I. BARUCH COLLEGE – NAMING OF THE MELVIN AND LEONA LAZAR LECTURE HALL IN THE WILLIAM AND ANITA NEWMAN VERTICAL CAMPUS:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Melvin and Leona Lazar Lecture Hall located on the 12<sup>th</sup> floor of the building to be named the William and Anita Newman Vertical Campus of Baruch College.

EXPLANATION: Mr. Lazar founded Lazar, Levine and Felix LLP in 1968. He retired as managing partner in September 2002 but continues as an employee of the firm.

The commitment of Melvin Lazar (class of 1960) and his wife Leona Weiss Lazar (class of 1962) to Baruch stems from a lifelong connection to the College. The Lazars have been contributors to the Baruch College Fund, most recently pledging \$300,000 to the Fund. In recognition of their generosity, Baruch has agreed to name the 12-155 lecture hall located on the 12<sup>th</sup> floor of the William and Anita Newman Vertical Campus after them.

**J. BARUCH COLLEGE – NAMING OF THE ROSE NAGELBERG THEATRE IN THE PERFORMING ARTS CENTER:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the theatre in the Performing Arts Center at Baruch College the “Rose Nagelberg Theatre.”

EXPLANATION: Arline L. Nagelberg '71, M.B.A. '82, was a double alumna of Baruch College and a long-time member of the Baruch College Alumni Association. In 1995, Arline pledged a legacy gift of \$2.5 million to the Baruch College Fund and became an inaugural member of the Baruch Benchmark Society. In March 2002, Ms. Nagelberg passed away. In pledging this gift, Ms. Nagelberg wished to help Baruch students majoring in the performing arts or students studying the business aspects of arts management with tuition assistance and summer internship stipends. She also wished to honor her mother, Rose Nagelberg, by having Baruch’s new theatre named after her. In recognition of Ms. Nagelberg’s generosity, Baruch College wishes to name its Performing Arts Center, the “Rose Nagelberg Theatre.”

**K. BARUCH COLLEGE – NAMING OF THE IRVING WEINSTEIN HONOR LOUNGE:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Irving Weinstein Honor Lounge located on the 9<sup>th</sup> floor of the 17 Lexington Avenue Building at Baruch College.

EXPLANATION: Irving Weinstein (Baruch class of 1923) was a distinguished and generous alumnus of Baruch College. The I.W. Foundation, established in Mr. Weinstein’s name and memory, has pledged \$250,000 to the Baruch College Fund. Baruch College has therefore agreed to name the honor lounge on the 9<sup>th</sup> floor of the 17 Lexington Avenue Building, the “Irving Weinstein Honor Lounge.”

**L. BARUCH COLLEGE – NAMING OF THE GEORGE WENDLER CLASSROOM IN THE WILLIAM AND ANITA NEWMAN VERTICAL CAMPUS:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the George Wendler Classroom located on the 10<sup>th</sup> floor of the building to be named the William and Anita Newman Vertical Campus of Baruch College.

EXPLANATION: George Wendler earned a B.B.A. degree from The City College of New York in 1969 and an MBA from Baruch College in 1978. He also studied at the Graduate School of Credit and Financial Management at Harvard University, receiving a certificate of achievement. Mr. Wendler is senior Executive Vice President and Chief Credit Officer of HSBC USA, Inc. and a member of its senior management committee. He was formerly Vice President and Chief Lending Officer of Republic New York Corporation and Republic National Bank of New York, at which his duties also included administrative responsibility over a number of the domestic lending divisions of the bank. He was formerly President of CIT Group Factoring/Manufacturers Hanover divisions, as well as Chief Credit Officer for CIT’s factoring and asset-based lending divisions. He has held management positions in banking, factoring and commercial finance since 1963 with J.P. Maguire and Company, Manufacturers Hanover, CIT, Republic, and HSBC.

Mr. Wendler has contributed generously to Baruch College and has recently made a commitment to increase his lifetime giving to \$100,000. In recognition of Mr. Wendler’s generosity, Baruch College has agreed to name room 10-135 in the William and Anita Newman Vertical Campus, the “George Wendler Classroom.”

**M. COLLEGE OF STATEN ISLAND – NAMING OF THE MARLENE SPRINGER CONCERT HALL:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Concert Hall of the Center for the Arts at the College of Staten Island, the “Marlene Springer Concert Hall.”

EXPLANATION: Dr. Marlene Springer has served as President of the College of Staten Island since 1994. During these pivotal years Dr. Springer has presided over the restructuring of the College’s academic programs and the development and transformation of its newly constructed campus. Under her leadership and encouragement, the

academic, cultural and civic activities sponsored by the College have flourished, and the Center has become their most important campus venue as well as a welcoming place for the many members of the Staten Island community who now attend them.

This resolution is intended to recognize the extraordinary contributions Dr. Marlene Springer has made to the College of Staten Island and The City University of New York during the thirteen years of her presidency. The College deems it particularly appropriate to name this important space, central to many of the College's academic and cultural activities, the "Marlene Springer Concert Hall" in the Center for the Arts. The College has received a generous gift of \$250,000 in her honor from the Borough President of Staten Island for the renovation of the Center for the Arts.

#### **N. COLLEGE OF STATEN ISLAND – NAMING OF THE BERTHA HARRIS WOMEN'S CENTER:**

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Bertha Harris Women's Center, located at Building 2N, Room 106 of the College of Staten Island.

EXPLANATION: Professor Bertha Harris taught in the Humanities Division of Richmond College from 1972 to 1977. She passed away in 2005. Highly regarded as a professor of English and a writer of women's fiction, much of Professor Harris's work was written with the women's movement of the 1970's as its primary inspiration. Her third and best known novel, *Lover*, has the following dedication: "For my students, past and present, in the Women's Studies Program at Richmond College, CUNY."

The Women's Center is dedicated to improving the life of the College of Staten Island's ("CSI") women students by encouraging their personal growth through its programs. It also generally promotes student participation in community service and creates a network of CSI students and faculty. The values that Professor Harris espoused in her teaching and writing are reflected in the purposes of the Women's Center, and therefore it is appropriate to name the Center for Professor Harris. In addition, the College received a gift for the support of the Center in Professor Harris's memory from a former colleague, Professor Jo Gilliken.

#### **O. GRADUATE SCHOOL AND UNIVERSITY CENTER – AMENDMENTS TO THE GOVERNANCE PLAN RELATING TO THE SCHOOL OF PROFESSIONAL STUDIES:**

RESOLVED, That the following amendments to the Governance Plan of the University Center of the Graduate School and University Center to provide for the expansion of the School of Professional Studies Committee, the creation of a new Curriculum Committee and the appointment of an academic director and of consortial faculty and full-time faculty for each degree program of the School of Professional Studies,

**NOTE: New material is underlined, and deleted material is bracketed. A copy of the complete governance plan as amended is on file in the Office of the Secretary of the Board.**

Section A of Article II is amended as follows:

#### Article II. UNIVERSITY CENTER COMMITTEES

A. There shall be a School of Professional Studies [Committee] Council.

1. **Composition:** The School of Professional Studies [Committee] Council shall be composed of [twelve (12)] the following members whose terms shall begin July 1 of the year in which they are appointed or elected [as follows]:

a. the President of The Graduate School and University Center or his/her designee, [who shall also serve as Chair,] the Executive Vice Chancellor for Academic Affairs and University Provost or his/her designee, and the Dean of the School of Professional Studies, who shall serve as Chair;

- b. the Academic Directors of degree programs appointed by the Dean of the School of Professional Studies, as provided below.
  - c. [and] nine consortial faculty members to serve for staggered three-year terms of which three shall be appointed by each of the University Faculty Senate, the President of The Graduate School and University Center and the Chancellor (the "Appointing Authorities"), after consulting with the Dean. [In the first year of this structure, one faculty member appointed by each of the Appointing Authorities shall be appointed for a three-year term; one faculty member shall be appointed for a two-year term; and one faculty member shall be appointed for a one-year term. Thereafter, one faculty member shall be appointed each year by each Appointing Authority.]
  - d. full-time and consortial faculty elected by and in number equal to 25% of such faculty in each approved degree program, who shall also serve for staggered three-year terms;
  - e. two students elected annually by the students enrolled in degree programs; and
  - f. two adjunct faculty members appointed annually by the Dean after consulting with the Council at one its meetings.
  - g. The faculty members of the Council shall elect a Vice Chair; the Council shall elect a Secretary, who shall keep the minutes.
2. **Meetings:** A majority of the members of the Council shall constitute a quorum. All members of the Council shall have one vote. The Dean, as Chair, shall prepare the agenda, after consultation with the Vice-Chair, but any member may offer new items to the agenda at the meeting. The Dean shall also preside over the meetings of the Council.
3. **Duties:** The School of Professional Studies [Committee] Council shall be the governing body for the School of Professional Studies. The Council shall have the following duties:
- a. It shall receive reports from and advise the Dean of the School of Professional Studies on the administration, coordination, [and] development and termination of all of its programs and curricula, including non-credit offerings.
  - b. The faculty members of the [School of Professional Studies Committee] Council shall be responsible for recommending the awarding of certificates and degrees in the School of Professional Studies to the CUNY Board of Trustees. [Each faculty member shall have one vote.]
  - c. Starting in the Fall 2007 semester, the Council shall advise the Dean concerning the appointment and reappointment of full-time and consortial faculty within each degree program.
  - d. The School of Professional Studies [will] shall offer no degree program that is identical or substantially overlapping with respect to both degree of award and program title to a program currently offered by another CUNY college, except for online programs.
4. **Curriculum Committee:** There shall be a Curriculum Committee to review new degree and credit-bearing certificate programs and to make recommendations to the School of Professional Studies Council regarding their approval. With the advice and consent of the School of Professional Studies Council, the Dean shall appoint to the Curriculum Committee three faculty members and one student who serve on the School of Professional Studies Council and three faculty members within the University. The four members of the Curriculum Committee who are also members of the Council shall serve for one-year terms. The three members of the Curriculum Committee who are not also members of the Council shall be appointed based on relevant expertise in the area of the program under review

and shall serve only until the review of that program is completed. The student member of the Curriculum Committee shall not have a vote.

5. **Program Development:** In developing degree programs, the School of Professional Studies [will] shall follow University procedures that entail circulation to the colleges of a letter of intent, which provides an opportunity for review and comment. [To the extent the School of Professional Studies wishes to offer courses for credit in a program not administered by the University Center, the School of Professional Studies [Committee] Council shall consult and coordinate with the appropriate authority at the college that administers such a program.] In developing any degree program, after consulting with the School of Professional Studies [Committee] Council, the Dean shall [will] name a [Curriculum] Program Development Committee for each such program that draws on faculty from across the University with relevant expertise. [One third of the members of each Curriculum Committee will be recommended by the University Faculty Senate.] The [Curriculum] Program Development Committee is charged with developing appropriate coursework, syllabi, admissions criteria, prerequisites and supporting documentation necessary to review by the Curriculum Committee and the School of Professional Studies [Committee] Council and to eventual consideration and approval by the Board of Trustees and the State Education Department. Once a degree program has been approved, that Program Development Committee shall cease operating. [Once the School offers a degree program, it will explore the possibility of appointing faculty with joint appointments.]
6. **Faculty:** For each degree program, after consulting with the School of Professional Studies Council at one of its meetings, the Dean shall recommend to the Board of Trustees the appointment and reappointment of full-time and consortial faculty. The Dean shall also recommend the appointment and reappointment of all adjunct faculty. For each non-degree program, the Dean of the School of Professional Studies may also recommend to the Board of Trustees the appointment and reappointment of full-time, consortial and adjunct faculty.
7. **Academic Directors:** For each degree program, after consulting with the School of Professional Studies Council at one of its meetings, the Dean shall recommend to the Board of Trustees the appointment and reappointment of an Academic Director, who shall serve for a three-year term. As part of the Dean's consultation with the Council regarding a reappointment, the Dean shall present a written performance review of the Academic Director. The Academic Director shall serve as the chairperson of the Program Committee and shall generally supervise and administer the program.
8. **Program Committees:** For each degree program, there shall be a Program Committee, which shall be composed of the Academic Director and all full-time and consortial faculty appointed to that program. The Program Committee shall advise the Dean and the School of Professional Studies Council with regard to the further development or modification of the curriculum of such program and the appointment and reappointment of full-time and consortial faculty.
9. **Doctoral Student Support:** Revenue generated by the School [will] shall be used for doctoral student support to the extent possible. A report of revenues and expenditures [will] shall be presented annually to the Board Committee on Fiscal Affairs.
10. **Review:** After three years, the School of Professional Studies [will] shall be formally reviewed by the Board Committee on Academic Affairs [and the Board Committee on Faculty, Staff, and Administration] and shall do so every five years after the initial review.

**EXPLANATION:** The School of Professional Studies has begun offering its first degree program, the CUNY Online Baccalaureate in Communication and Culture. The operation of that program has necessitated the appointment of an academic director and of consortial faculty and the creation of a role for the consortial faculty in advising the School of Professional Studies Council and the Dean of the School of Professional Studies in the governance of that program. It therefore seems appropriate to provide formal authorization for such a structure with respect to all future degree programs. In addition, experience suggests five further modifications in the governance plan. The first is the addition

to the School of Professional Studies Council of program administrators, faculty representatives from each degree program, and student representatives. The second is the creation of a Curriculum Committee, consisting of six faculty members and one student to be appointed by the Dean, with the advice and consent of the School of Professional Studies Committee, to review and make recommendations with respect to new programs. Three faculty members and one non-voting student member of the Curriculum Committee will come from the School of Professional Studies Council and will serve for a one-year term; three of the members will be selected from the University faculty at large on the basis of relevant expertise and will serve only with respect to a single program. This will further ensure appropriate consideration of the quality of new programs. The third is the creation of an exception for online degree programs to the provision prohibiting degree programs that duplicate programs at other campuses. The reason for this change is that there is great demand for online degree programs, and there are currently no such programs offered at the University outside of the School of Professional Studies. The fourth is to provide for the appointment of full-time and consortial faculty and a Program Committee to advise the Dean with respect to curriculum development and faculty appointments in each degree program. And the fifth is to confirm the existing practice and authority of the Dean to recommend the appointment and reappointment of adjunct faculty.

**P. DISTINGUISHED PROFESSORS:** RESOLVED, That the following be designated Distinguished Professors in the departments, and the colleges, and for the period indicated, with compensation of \$25,639 per annum in addition to their regular academic salaries, subject to financial ability:

COLLEGES	NAMES	DEPARTMENT	EFFECTIVE
Brooklyn College	Eric Alterman	English	September 1, 2007
City College	Sanjoy Bannerjee	Chemical Engineering	September 1, 2007
Hunter College	Emily Braun	Art	September 1, 2007
City College	James Grotberg	Chemical Engineering	September 1, 2007
Graduate School and University Center	Leith Mullings	Anthropology	September 1, 2007
Brooklyn College	Ursula Oppens	Music	September 1, 2008
The City University School of Law	Ruthann Robson	Law	September 1, 2007

**Q. THE CITY UNIVERSITY OF NEW YORK – UNIVERSITY NAMING GUIDELINES POLICY:**

RESOLVED, That the Board of Trustees of The City University approve the Naming Guidelines that govern campus naming opportunities for Chairs, Deanships, Professorships, Schools, Buildings and other appropriate entities.

**NOTE: A copy of the University Naming Guidelines Policy is on file in the Office of the Secretary of the Board.**

**EXPLANATION:** The University has embarked upon an ambitious fundraising program. Since naming opportunities are often tied to significant monetary donations it is necessary and appropriate that the parameters under which namings can occur be identified. These guidelines are designed to assist the University and the colleges in making determinations about the appropriateness of naming requests which will then be presented to the Chancellor and the Board of Trustees for final approval.

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

**A. BRONX COMMUNITY COLLEGE – NORTH INSTRUCTIONAL BUILDING:**

RESOLVED, That the Board of Trustees of The City University of New York accept the design of the North Instructional Building at Bronx Community College, as prepared by Robert A.M. Stern Architects, with a construction budget of \$56,277,582. The Board approved the selection of the design firm of Robert A.M. Stern Architects by resolution dated September 26, 2005, Cal. No. 6.A.; 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: Bronx Community College will build a new, 104,185 gross square foot, combined library and classroom building on the north end of campus.

**B. CITY COLLEGE – WHCR FM STUDIO:**

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 City College to renovate the West Harlem Community Radio (WHCR) FM Studio. 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. CC009-005, for an amount not to exceed \$858,706. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: City College will renovate WHCR FM Studio.

**C. QUEENSBOROUGH COMMUNITY COLLEGE – REMOVAL AND REPLACEMENT OF ASBESTOS TILES:**

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 remove asbestos-containing floor materials and to install new tiles in the Science Building. 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. QB029-006, for an amount not to exceed \$738,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Queensborough Community College will replace deteriorated asbestos-containing floor materials with new tile on five floors of the Science Building.

**D. YORK 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 Perkins + Will for professional design – related services as required for the Master Plan Amendment project at York College, CUNY Project No. CA002-004YC. The contract cost shall be chargeable to the State Capital Budget, Project No. CA002-004YC 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 Perkins + Will to prepare a Master Plan Amendment for York College. The proposed firm was selected in accordance with law and procedures established by the University.

**E. BARUCH 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 FXFOWLE for professional design – related services as required for the Master Plan Amendment project at Baruch College, CUNY Project No. CA002-004BA. The contract cost shall be chargeable to the State Capital Budget, Project No. CA002-004BA for an amount not to exceed \$400,000. 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 FXFOWLE to prepare a Master Plan Amendment for Baruch College. The proposed firm was selected in accordance with law and procedures established by the University.

**F. YORK COLLEGE – OBSERVATORY:**

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 Prendergast Laurel Architects for professional design and construction – related services as required for the Observatory at York College, CUNY Project No. YC019-006. The contract cost shall be chargeable to the City Capital Budget, Project No. YC019-006, for an amount not to exceed \$100,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: York College will engage Prendergast Laurel Architects to design and oversee construction of a free-standing Observatory to serve the programmatic needs of its Astronomy and Physics Departments. The proposed firm was selected in accordance with law and procedures established by the University. The highest-ranked consultant chosen earlier in the procurement process withdrew. Prendergast Laurel is the second highest-ranked consultant.

**G. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – 619 WEST 54<sup>TH</sup> STREET LEASE:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the Senior Vice Chancellor to execute a new ten-year lease agreement, on behalf of John Jay College of Criminal Justice, to rent approximately 31,800 square feet of space, constituting the entire seventh floor, at the premises known as 619 West 54<sup>th</sup> Street, New York, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The proposed new ten-year lease will provide the College with desperately needed additional space for offices, training rooms and related functions. The base annual rental will be at a cost not to exceed \$1,367,400 (\$43.00/SF) for the first five years and \$1,526,400 (\$48.00/SF) for the second five years. Annual operating expenses will be reimbursed to the landlord at a fixed rate not to exceed 2.75% per annum. The ten-year term will start upon completion by landlord of certain work requested by the College. The landlord will maintain all mechanical, plumbing and other building systems. The University will be responsible for cleaning and electricity and will reimburse the landlord for its proportionate share of increases in real estate taxes over the base year of the lease.

**H. MEDGAR EVERS COLLEGE – 391 EASTERN PARKWAY LEASE:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the Senior Vice Chancellor for Legal Affairs to execute a new ten-year lease agreement, on behalf of Medgar Evers College, to rent approximately 6,000 square feet of space, at the premises known as 391 Eastern Parkway, Brooklyn, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The proposed new ten-year lease will provide the College with additional space for classrooms and offices to help relieve the overcrowded conditions on campus. The base annual rental will not exceed \$156,000 (\$26.00/SF) in the first year of the term, with an escalation of 3% per annum for each year thereafter. The ten-year term will start upon completion of certain work requested by the College. The landlord will maintain all mechanical, plumbing and other building systems. The University will be responsible for cleaning and electricity and will reimburse the landlord for its proportionate share of increases in real estate taxes over the base year of the lease.

**I. MEDGAR EVERS COLLEGE – 1665 BEDFORD AVENUE LEASE:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the Senior Vice Chancellor of Legal Affairs to execute an agreement, on behalf of Medgar Evers College, to extend and modify the lease agreement at 1665 Bedford Avenue, Brooklyn, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

**EXPLANATION:** The University currently leases 7,000 rentable square feet of space at 1665 Bedford Avenue in Brooklyn, under a five-year lease that will expire on August 31, 2007. The College uses this space for admissions services and a bookstore. The base rent pursuant to the existing lease is \$97,125 (\$13.88/SF) per annum.

A new agreement has been reached with landlord to extend the lease for an additional five-year period starting September 1, 2007. Pursuant to the extension agreement the new base annual rent will not exceed \$119,000.00 (\$17.00/SF). The landlord will continue to provide routine maintenance services at landlord's cost. The University will continue to pay for its electricity and cleaning.

**J. LAGUARDIA COMMUNITY COLLEGE – 30-20 THOMSON AVENUE LEASE:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the Senior Vice Chancellor for Legal Affairs to execute a new five-year lease agreement, on behalf of LaGuardia Community College, to rent approximately 3,500 square feet of space at the premises known as 30-20 Thomson Avenue, Long Island City, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

**EXPLANATION:** The proposed new five-year lease will provide 3,500 square feet of classroom and office space on the ground floor for the new Accelerated Study in Associate Program, also known as ASAP. The landlord, at landlord's cost, will renovate the new space to the College's specifications. The base annual rent will not exceed \$87,500 (\$25.00/SF) per annum in the first year and escalate 3% per annum in each subsequent year of the term. The term will start upon completion by landlord of certain work requested by the College. The landlord will maintain all mechanical, plumbing and other building systems. The University will be responsible for cleaning, the cost of utilities and its proportionate share of increases in real estate taxes over the base year.

**NO. 7. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:** RESOLVED, That the following items be approved:

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

RESOLVED, That the student activity fees paid by students at Queens College be increased for the Fall and Spring semesters by \$9.90 per semester for undergraduate full-time Day and Evening students; by \$8.15 per semester for undergraduate part-time Day and Evening students; and by \$8.15 for Graduate students; and by \$8.15 for all students for Summer I and Summer II semesters, effective the Fall 2007 semester, in accordance with the following student activity fee schedules for (1) Undergraduate Day Session Students (2) Undergraduate Evening Session Students and (3) Graduate Students:

(1) UNDERGRADUATE DAY SESSION STUDENTS

<b>EARMARKED ALLOCATION BODY</b>	<b>FULL-TIME</b>	<b>PART-TIME</b>	<b>SUMMER I</b>	<b>SUMMER II</b>
Student Government	\$ 6.00	\$ 3.00	\$ 1.34	\$ 2.83
College Association	11.00	5.50	2.41	5.17
Student Services Corp.	56.00	40.00	20.00	30.00
Sports Allocation Board	23.00	15.00	15.00	15.00
Comm. For Disabled Students	2.70	2.70	2.70	2.70
Child Development Center Board	2.70	2.70	2.70	2.70
NYPIRG	6.00	6.00	4.00	4.00
USS	0.85	0.85	0.85	0.85
<b>Total Student Activity Fee</b>	<b>\$108.25</b>	<b>\$75.75</b>	<b>\$49.00</b>	<b>\$63.25</b>

## (2) UNDERGRADUATE EVENING SESSION STUDENTS

EARMARKED ALLOCATION BODY	FULL-TIME	PART-TIME	SUMMER I	SUMMER II
Student Government	\$ 6.00	\$ 3.00	\$ 1.34	2.83
College Association	11.00	5.50	2.41	5.17
Student Services Corp.	56.00	40.00	20.00	30.00
Sports Allocation Board	18.00	13.00	15.00	15.00
Comm. For Disabled Students	2.70	2.70	2.70	2.70
Child Development Center Board	2.70	2.70	2.70	2.70
NYPIRG	6.00	6.00	4.00	4.00
USS	0.85	0.85	0.85	0.85
<b>Total Student Activity Fee</b>	<b>\$103.25</b>	<b>\$73.75</b>	<b>\$49.00</b>	<b>63.25</b>

## (3) GRADUATE STUDENTS

EARMARKED ALLOCATION BODY	FULL-TIME & PART-TIME	SUMMER I	SUMMER II
Student Government	\$ 3.00	\$ 1.34	\$ 2.74
College Association	4.75	2.41	5.01
Student Services Corp.	40.00	20.00	30.00
Sports Allocation Board	8.00	8.00	8.00
Comm. For Disabled Students	2.70	2.70	2.70
Child Care	1.95	1.95	1.95
NYPIRG	4.00	4.00	4.00
USS	0.85	0.85	0.85
<b>Total Student Activity Fee</b>	<b>\$65.25</b>	<b>\$41.25</b>	<b>\$55.25</b>

EXPLANATION: The above schedules represent increases to Student Government (\$0.92 f.t., \$0.29 p.t., \$0.55 graduate, and \$0.29 summer sessions); to the College Association (\$1.58 f.t., \$0.46 p.t., \$0.20 graduate and \$0.46 summer sessions); for the Sports Allocation Board (\$5.00 for all students); for the Committee for Disabled Students (\$0.70 for all students) for Child Care (\$0.70 for all students) and for NYPIRG (\$1.00 for all students).

A referendum was held in accordance with University Bylaw Section 16.12, in conjunction with student government elections held April 16-19, 2007. The vote on the referendum was 358 in favor and 232 opposed, with 3.3% of the eligible students voting.

The increase in the athletics fee will support a new fitness center, an indoor tennis center and extended hours in the facilities. The child care center has expanded to nights and weekends and offers services to more children. The Committee for Disabled Students services more students and is adding a tutorial program among other enhancements. The College Association, Student Government and NYPIRG seek inflationary increases and seek to expand services offered.

The governing boards of the allocation bodies for the Queens College student activity fees other than the student governments and the College Association have the following voting compositions (1) Student Services Corporation (student union board) - 11 faculty/administrators, 7 students and 1 alumni; (2) Sports Allocation Board - 4 faculty/administrators, 6 students, and 1 alumni; (3) Committee for Disabled Students - 5 students, 1 member-at-large and the Dean of Students; and (4) Child Development Center Board - 6 faculty/administrators and 3 students.

The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

The student activity fees allocated by the Sports Allocation Board, the Child Care Board, and NYPIRG are refundable, in accordance with procedures subject to the approval of the College President.

**B. BROOKLYN COLLEGE – STUDENT ACTIVITY FEE INCREASE, COLLEGE OF LIBERAL ARTS AND SCIENCES (DAY SESSION):**

RESOLVED, That the student activity fees paid by Undergraduate College of Liberal Arts and Sciences (CLAS) students at Brooklyn College be increased by \$2.00 for the Fall and Spring semesters and by \$5.00 for Summer Session I and Summer Session II effective the Fall 2007 semester, in accordance with the following student activity fee schedules:

STUDENT ACTIVITY SCHEDULES

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

EARMARKED ALLOCATING BODY	CURRENT FEE	PROPOSED FEE
Student Government	\$08.50	\$08.50
Student Services Corp.	32.50	32.50
College Association	49.70	49.70
College Assn./Student Govt.	04.00	04.00
NYPIRG	03.00	05.00
University Student Senate	<u>00.85</u>	<u>00.85</u>
<b>Total Student Activity Fee</b>	<b>\$98.55</b>	<b>\$100.55</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) College of Liberal Arts and Sciences (Day Session) Summer Sessions:

EARMARKED ALLOCATING BODY	CURRENT FEE	PROPOSED FEE
Student Government	\$02.50	\$02.50
Student Services Corp.	32.50	32.50
College Association	26.00	26.00
NYPIRG	00.00	05.00
University Student Senate	<u>00.85</u>	<u>00.85</u>
<b>Total Student Activity Fee</b>	<b>\$61.85</b>	<b>\$66.85</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.

**EXPLANATION:** The student activity fee schedules represent an increase of \$2.00 for CLAS during the Fall and Spring semesters and the establishment of a \$5.00 fee for CLAS students for Summer I and Summer II sessions, which will be earmarked by the New York State Public Interest Research Group, Inc. (NYPIRG). SGS (Evening Students) will continue to pay the \$61.85 Undergraduate Summer Session Fee.

Two referenda were held in conjunction with student government elections held April 23, 24, 25 and 30, 2007. The vote on the referendum to increase the NYPIRG earmarking for the Fall and Spring semesters from \$3.00 to \$5.00 was 925 in favor and 320 opposed, with 13% of the eligible students voting. The vote on the referendum to establish a \$5.00 NYPIRG fee for Summer I and Summer II was 839 in favor, 406 opposed, with 13% of the eligible students voting. The College President supports the increase.

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 above 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.

**C. THE CITY UNIVERSITY OF NEW YORK – MEDICAL WITHDRAWAL POLICY:**

RESOLVED, That The City University of New York medical withdrawal and re-entry policy and procedures governing student behavior that presents a direct threat of harm to self or others or substantially disrupts the learning or working environment of others be adopted, effective July 1, 2007.

**NOTE: A copy of the Medical Withdrawal Policy is on file in the Office of the Secretary of the Board.**

**EXPLANATION:** The City University of New York (“CUNY”) is committed to the academic success and personal growth of its students. As part of that commitment, CUNY and its constituent campuses are responsible for providing a safe learning and working environment for students, faculty, staff and other members of the University community. Some students may, because of a medical condition, engage in behavior that presents a direct threat of harm to themselves or to others, or substantially disrupts the learning or working environment of others. In such situations, the safety and security of the campus community, including the individual student, is paramount.

In addition to taking action to protect the security and safety of the campus community, a college may address the student’s conduct to determine if action is appropriate. In the past, such conduct has been addressed primarily under the student disciplinary procedure contained in Article 15 of the CUNY Bylaws. Depending on the circumstances, it may be more appropriate to address student conduct that is connected to a mental health or other medical condition under this medical withdrawal policy and procedure. Specifically, when a student’s conduct that directly threatens or substantially disrupts the learning or working environment of others appears to relate to a medical condition, adoption of this policy and procedure would afford campuses the flexibility to address that conduct either in accordance with this policy and procedure, or through the Article 15 student disciplinary procedure. In the event that a student’s conduct constitutes a threat solely to him or herself, adoption of this policy and procedure would allow that conduct to be addressed under this medical withdrawal policy and procedure rather than Article 15.

**NO. 8. 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****GRADUATE SCHOOL AND UNIVERSITY CENTER**

Agnes Gund

Doctor of Humane Letters

Jean Kennedy Smith

Doctor of Humane Letters

(Awarded at the May 24, 2007 Commencement Exercises following consultation with the Board of Trustees)