

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

**REVISED
CALENDAR**

SEPTEMBER 24, 2007

NO. 1. CHANCELLOR'S UNIVERSITY REPORT: RESOLVED, That the Chancellor's University Report for September 24, 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 meetings and Executive Session of June 25, 2007 be approved.

NO. 3. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. BARUCH COLLEGE – NAMING OF THE BERNARD AND ROSALIND ANZEL CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Classroom 10-125, located on the 10th floor of the Newman Vertical Campus at Baruch College, 55 Lexington Avenue, New York, New York, the "Bernard and Rosalind Anzel Classroom."

EXPLANATION: Keith Anzel is a 1976 alumnus of Baruch College. He has pledged \$100,000 to the Baruch College Fund. In recognition of his generosity, the College recommends that Room 10-125 of the Newman Vertical Campus be named the "Bernard and Rosalind Anzel Classroom" in honor of Mr. Anzel's parents.

Mr. Anzel, a Certified Public Accountant, is the Chief Tax Officer and a Managing Director of Corporate Tax for Citigroup's Corporate and Investment Bank ("CIB"). The Corporate Tax Department is responsible for managing CIB's global tax business, which includes global tax planning, review of tax-structured products, tax aspects of international mergers and acquisitions, audit issues, tax legislative matters, and global tax compliance.

B. BARUCH COLLEGE – NAMING OF THE STANLEY BECKER MEETING ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 14-270, located on the 14th floor of the Newman Vertical Campus at Baruch College, 55 Lexington Avenue, New York, New York, the "Stanley Becker Meeting Room."

EXPLANATION: Stanley Becker, an alumnus of the Baruch College Class of 1955, pledged an unrestricted gift of \$100,000 to the Baruch College Fund in 2001. In recognition of his generous gift, the College recommends that Room 14-270 be named the "Stanley Becker Meeting Room."

Stanley R. Becker is the Special Projects Creative Director of Saatchi & Saatchi. He started as a Creative Group Head at Dancer Fitzgerald Sample in 1970, then became Creative Director, Executive Creative Director and finally, Vice Chairman/Chief Creative Officer. He has run Creative Departments in Los Angeles, Toronto and New York, and has hired and mentored numerous talented individuals throughout his career.

C. BARUCH COLLEGE – NAMING OF THE MAX BERGER '68 CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Classroom 12-135, located on the 12th floor of the Newman Vertical Campus at Baruch College, 55 Lexington Avenue, New York, New York, the "Max Berger '68 Classroom."

EXPLANATION: Max Berger received an Accounting degree from Baruch College in 1968. As a member of the Board of Trustees since September 2003, he has been a devoted supporter of the College and was the recipient of the 2006 Distinguished Alumnus Award for his many and varied contributions over the years. Mr. Berger pledged \$100,000 in May 2004 to the Baruch College Fund. In recognition of his generosity, the College recommends that Classroom 12-135 be named the "Max Berger '68 Classroom."

Mr. Berger is a Founding Partner of Bernstein Litowitz Berger & Grossmann LLP, a nationally recognized plaintiffs' law firm responsible for prosecuting, on behalf of shareholders, consumers and institutional clients, a number of the largest and most important litigations in history.

D. BARUCH COLLEGE – NAMING OF THE KEVIN AND KARIN BOYLE CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 10-165, located on the 10th floor of the Newman Vertical Campus at Baruch College, 55 Lexington Avenue, New York, New York, the "Kevin and Karin Boyle Classroom."

EXPLANATION: Kevin J. Boyle graduated with an M.B.A. from Baruch College in 1990. Mr. Boyle joined the Baruch College Fund Board in 2004 and made a \$100,000 commitment to the Fund in January 2006. The College therefore would like to name Room 10-165 the "Kevin and Karin Boyle Classroom," to honor Mr. Boyle and his wife, Karin.

Mr. Boyle received his undergraduate degree from Montclair State College in New Jersey in 1980. Thereafter, he worked for a series of accounting firms and began attending Baruch College at night for his M.B.A. Since then, he has worked for several companies as an investment manager, specializing in real estate and hedge fund investments. Most recently, in 2004 he became a partner in the Nash family investment vehicle.

E. BARUCH COLLEGE – NAMING OF THE DANIEL CLIVNER LECTURE HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 14-235, located on the 14th floor of the Newman Vertical Campus at Baruch College, 55 Lexington Avenue, New York, New York, the "Daniel Clivner Lecture Hall."

EXPLANATION: Daniel Clivner graduated from Baruch College in 1985 with a degree in Finance. He has been a Baruch College Fund Trustee since 2001. With his \$250,000 pledge to the Fund in that same year, the College recommends that Room 14-235 be named the "Daniel Clivner Lecture Hall."

Mr. Clivner is currently Managing Partner of Simpson Thacher & Bartlett's Los Angeles office, where he concentrates on mergers and acquisitions and securities transactions. Mr. Clivner has been employed at Simpson Thacher & Bartlett since 1988.

F. BARUCH COLLEGE – NAMING OF THE BYRON LAMBROS DAVID CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 9-165, located on the ninth floor of the Newman Vertical Campus at Baruch College, 55 Lexington Avenue, New York, New York, the "Byron Lambros David Classroom."

EXPLANATION: After being drafted into the United States Army in 1965, Byron Lambros David began teaching electronics. Later, working full-time in technical and managerial positions, he persevered in pursuing his education. His undergraduate degree from Queens College was in Physics. He also earned an M.S. in Management from Polytechnic University; an M.B.A. in Management Science from Baruch College and a Ph.D. in Management from the CUNY Graduate Center in 1990. Dr. David felt indebted to the CUNY system, which helped him achieve his goal of entering academic life. As an Assistant Professor in the Economics Department of City College, Dr. David dedicated himself to research and helping his students reach the highest possible standards until his passing in 2003.

In recognition of the generosity of his wife, Sandra David, who pledged a \$287,000 charitable gift annuity in 2006 to the Baruch College Fund, the College recommends that Room 9-165 be named the "Byron Lambros David Classroom."

G. BARUCH COLLEGE – NAMING OF THE ROSALYN AND IRWIN ENGELMAN READING ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Library Lounge for Popular and Casual Reading on the first floor of the Newman Library at Baruch College, 151 East 25th Street, New York, New York, the "Rosalyn and Irwin Engelman Reading Room."

EXPLANATION: Irwin Engelman graduated from Baruch College in 1955 and had a highly successful business career. He joined the Board of the Baruch College Fund in 1994 and served as its President for five terms, in addition to chairing the College's most recently completed capital campaign. He and his wife Rosalyn have been particularly generous donors to the College and with their \$250,000 pledge, completed in 1999, the College recommends naming the Library Lounge, the "Rosalyn and Irwin Engelman Reading Room."

H. BARUCH COLLEGE – NAMING OF THE ROSALYN AND IRWIN ENGELMAN RECITAL HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Recital Hall in the Performing Arts Center at Baruch College, the "Rosalyn and Irwin Engelman Recital Hall."

EXPLANATION: Irwin Engelman (Baruch Class of 1955) and his wife, Rosalyn, pledged \$1 million to the Baruch College Fund in 2000. In addition, as the former, five-time president of the Baruch College Fund, Irwin played a pivotal role in garnering major support for Baruch's work. Together with his wife Rosalyn, he also made a generous pledge to name a reading room in the Newman Library and endowed the Ackerman Distinguished Professorship in Equality and Justice in America. The Chair is named in honor of Rosalyn's parents, Lillie and Nathan Ackerman, who came from Eastern Europe to pursue the American dream. In recognition of their continuing generosity, the College recommends that the Recital Hall in the Performing Arts Center be named the "Rosalyn and Irwin Engelman Recital Hall."

Mr. Engelman is President and Consultant of International Wood LLC. Prior to joining International Wood LLC, Mr. Engelman served as Vice Chairman and CEO for Revlon, Inc. and as Executive Vice President and Chief Financial Officer for MacAndrew & Forbes Holdings, Inc. Additionally, his career included positions as President and CFO of The Citytrust Ban Corporation, Executive Vice President and CFO for The General Foods Corporation, Executive Vice President and CFO of The Singer Company and Vice President of The Xerox Corporation.

I. BARUCH COLLEGE – NAMING OF THE DONALD GABAY '56 STUDY ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Study Room 347 in the Newman Library at Baruch College, 151 East 25th Street, New York, New York, the "Donald Gabay '56 Study Room."

EXPLANATION: Donald Gabay graduated from Baruch College in 1956. Mr. Gabay made a \$25,000 gift in 2006 to the Baruch College Fund in commemoration of his 50th Reunion. In recognition of Mr. Gabay's generosity, the College recommends that Study Room 347 in the Newman Library be named the "Donald Gabay '56 Study Room."

After graduating from Baruch, Mr. Gabay received his J.D. degree from Brooklyn Law School. He went on to a distinguished legal career at Stroock, Stroock and Lavan, leading the firm's Insurance Industry Practice, concentrating in corporate and regulatory matters.

J. BARUCH COLLEGE – NAMING OF THE ARNOLD A. GRUBER, B.B.A. '63 STUDY ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Study Room 346 of the Newman Library at Baruch College, 151 East 25th Street, New York, New York, the "Arnold A. Gruber, B.B.A '63 Study Room."

EXPLANATION: Arnold A. Gruber graduated from Baruch College in 1963. Mr. Gruber pledged \$25,000 in May 2006 to the Baruch College Fund. In recognition of his generosity, the College recommends that Study Room 346 in the Newman Library be named the "Arnold A. Gruber, B.B.A. '63 Study Room."

Mr. Gruber is a Managing Partner at Marks Paneth & Shron LLP. In this capacity, he oversees the firm's operations, manages business development efforts and consults on key accounts.

K. BARUCH COLLEGE – NAMING OF THE MARTIN E. KAPLAN '59 CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Rooms 14-230 and 14-240, located on the fourteenth floor of the Newman Vertical Campus of Baruch College, 55 Lexington Avenue, New York, New York, the "Martin E. Kaplan '59 Classroom."

EXPLANATION: Martin E. Kaplan graduated from Baruch College in 1959. A Baruch College Fund Board member since 2001, he has made pledges totaling \$250,000 since that time. In recognition of his generosity, the College recommends that the two adjacent classrooms at the Newman Vertical Campus be named the "Martin E. Kaplan '59 Classroom."

Mr. Kaplan joined KR Capital Advisors, Inc. in 1991, with responsibilities for portfolio management, investment analysis, and client relations. He became President of that firm in 1993. Before joining KR Capital, he spent 29 years at Merrill Lynch. From 1985 through March 1991, he was Senior Vice President, Director of Equity Trading, responsible for global equity trading and syndicate business. While at Merrill Lynch, he was also a Managing Director, responsible for National Sales of Institutional Equity Products and client relationships. He is the former Chairman, Institutional Trading Advisory Committee, New York Stock Exchange, and is a former member of the Market Performance Committee of the New York Stock Exchange.

L. BARUCH COLLEGE – NAMING OF THE SIDNEY LIRTZMAN FINANCIAL SEMINAR ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 125 of the Newman Conference Center at Baruch College, 151 East 25th Street, New York, New York, the "Sidney Lirtzman Financial Seminar Room."

EXPLANATION: Sidney Lirtzman is a former Dean of the Zicklin School of Business at Baruch College (retired 2003) and former Acting President of Baruch College (1999). Dean Lirtzman dedicated more than thirty years of service to Baruch College. In honor of Dean Lirtzman and in recognition of his three decades of contributions, the College seeks Board approval to name Room 125 of the Newman Conference Center the "Sidney Lirtzman Financial Seminar Room."

M. BARUCH COLLEGE – NAMING OF THE WALTER NALLIN RECITAL HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 1220 of the Field Building of Baruch College, 17 Lexington Avenue, New York, New York, the "Walter Nallin Recital Hall."

EXPLANATION: Walter Nallin is a former chair of the Music Department within the former School of Liberal Arts at Baruch College. Dr. Nallin also served as the Secretary of the General Faculty Council. Dr. Nallin's participation in the history of Baruch College as an emerging senior college in the CUNY system is chronicled in the book by Selma C. Berrol, "Getting Down to Business-Baruch College in the City of New York, 1847-1987." In recognition of Dr. Nallin's contributions to Baruch, the College seeks Board approval to name Room 1220 in the Field Building, the "Walter Nallin Recital Hall."

N. BARUCH COLLEGE – NAMING OF THE ASRIEL AND MARIE T. RACKOW CONFERENCE ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 750, located in the Newman Conference Center at Baruch College, 151 East 25th Street, New York, New York, the "Asriel and Marie T. Rackow Conference Room."

EXPLANATION: Asriel "Rickey" Rackow graduated from Baruch College in 1954 with a B.B.A. degree. He had a long and successful career in real estate at Jack Resnick & Sons until his retirement as Executive Managing Director in 1995, at which point *Real Estate Weekly* called him a "legend of leasing and management." With his pledge of \$500,000 to the Baruch College Fund in 2006, the College recommends the naming of the Asriel and Marie T. Rackow Conference Room.

He was honored with the College's Humanitarian Award in 1982 for his leadership and generous support. In 2004, he received the Alumni Achievement Award from Baruch College for his success as a distinguished real estate professional and for the commitment and great support he has bestowed upon the College.

Deeply committed to numerous philanthropic, humanitarian and cultural organizations as well, Mr. Rackow served as Chairman of the Young Men's Division of the Albert Einstein College of Medicine. His abiding concern for the prosperity and future of Israel and active involvement in Israel Bonds also led to his being awarded the Israel Peace Medal for "uncommon achievement and distinction."

O. BARUCH COLLEGE – NAMING OF THE M. FREDDIE REISS CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 12-270, located on the 12th floor of the Newman Vertical Campus at Baruch College, 55 Lexington Avenue, New York, New York, the "M. Freddie Reiss Classroom."

EXPLANATION: M. Freddie Reiss graduated from Baruch College in 1967 and was awarded an M.B.A. from the College in 2000. He has been a Trustee of the Baruch College Fund since 2001. In 2003, Mr. Reiss pledged \$100,000 to the Baruch College Fund. In recognition of his generosity, the College has dedicated Room 12-270 on the accountancy floor of the Vertical Campus, and recommends that this room be named the "M. Freddie Reiss Classroom."

Mr. Reiss is a Senior Managing Director in FTI's Corporate Finance practice. Prior to joining FTI, Mr. Reiss was a Partner and West Region Leader at PricewaterhouseCoopers, where he co-founded the Business Restructuring Services practice.

P. BARUCH COLLEGE – NAMING OF THE MICHAEL ROTH CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Classroom 12-130 on the 12th floor of the Newman Vertical Campus at Baruch College, 55 Lexington Avenue, New York, New York, the "Michael Roth Classroom."

EXPLANATION: Michael Roth graduated from Baruch College in 1967. In 2002, Mr. Roth pledged \$100,000 to the Baruch College Fund. He has been a Baruch College Fund Trustee since 2003.

Mr. Roth is Chairman and Chief Executive Officer of the Interpublic Group, one of the world's leading organizations of advertising agencies and marketing services companies. Prior his tenure at the Interpublic Group, Mr. Roth had been Chairman and CEO of The MONY Group, Inc. He holds an L.L.M. degree from New York University Law School and a J.D. from Boston University Law School.

In recognition of Mr. Roth's generosity, the College recommends that Room 12-130 of the Newman Vertical Campus be named the "Michael Roth Classroom."

Q. BARUCH COLLEGE – NAMING OF THE SAMUEL (MBA '67, PHD '77) AND JOANN ('79, MS '83) RYAN CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Classroom 11-135 located on the eleventh floor of the Newman Vertical Campus at Baruch College, 55 Lexington Avenue, New York, New York, the "Samuel (MBA '67, PhD '77) and JoAnn ('79, MS '83) Ryan Classroom."

EXPLANATION: JoAnn Ryan graduated summa cum laude from Baruch College in 1979 and received an M.S. in computer information systems from Baruch in 1983. She has been a Trustee of the Baruch College Fund since 2002. Ms. Ryan is Senior Vice President of Business Shared Services for Con Edison. During Ms. Ryan's career in the energy business, she has held various positions within the IT, customer service, and strategic planning organizations, and was the CEO of Con Edison Solutions, a retail energy services company, for five years before returning to the utility to head its shared services organization.

Samuel Ryan served for 33 years on the faculty of the Department of Statistics and Computer Information Systems at Baruch College, retiring in 2002. He received his M.B.A. degree in 1967 from the College. He joined the Baruch faculty in 1969, while continuing his studies in the CUNY Doctoral Program in Business majoring in Management and Organizational Behavior. He was awarded his Ph.D. in 1977. The Ryans pledged \$100,000 in 2005 to the Baruch College Fund. In recognition of their generosity, the College recommends that Classroom 11-135 in the Newman Vertical Campus be named the "Samuel (MBA '67, PhD '77) and JoAnn ('79, MS '83) Ryan Classroom."

R. BARUCH COLLEGE – NAMING OF THE EMANUEL SAXE LECTURE HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Emanuel Saxe Lecture Hall, located on the 4th floor of the Field Building at Baruch College, 17 Lexington Avenue, New York, New York.

EXPLANATION: Emanuel Saxe, formerly of the Baruch Accounting Department, was named Dean of the College in 1956 and served for twelve years in that post. After he stepped down and became Dean Emeritus, he continued to teach at Baruch as the Wollman Distinguished Professor of Accountancy. In the early 1970s, a group of students who admired Dean Saxe collected monies to name the Saxe Lecture Hall. In addition to the Emanuel Saxe Lecture Hall, contributions created the Emanuel Saxe Distinguished Chair in Accountancy. The College now seeks Board approval for the naming of the "Emanuel Saxe Lecture Hall," located on the 4th floor of the Field Building.

S. BARUCH COLLEGE – NAMING OF THE AARON ('48, MA '52) AND ELAINE ABRAMS SCHECHTER STUDY ROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 442, located on the fourth floor of the Newman Library at Baruch College, 151 East 25th Street, New York, New York, the "Aaron ('48, MA '52) and Elaine Abrams Schechter Study Room."

EXPLANATION: Aaron Schechter received a B.B.A. degree in Accounting (1948) and an M.A. in Education (1952) from Baruch College. Mr. Schechter and his wife, Elaine Abrams Schechter, pledged \$20,000 in 2002 to the Baruch College Fund. In recognition of their generosity, the College recommends that Study Room 442 in the Newman Library be named the "Aaron ('48, MA '52) and Elaine Abrams Schechter Study Room."

Mr. Schechter was former President and CEO of Music Enterprises Inc, former Principal with Richard A. Eisner & Co., and former Senior Partner with Schechter & Epstein. His clients have included David Frost, The Who, Genesis and many others.

T. BARUCH COLLEGE – NAMING OF THE ROBERT SCHNELL CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 12-116, located on the twelfth floor of the Newman Vertical Campus at Baruch College, 55 Lexington Avenue, New York, New York, the "Robert Schnell Classroom."

EXPLANATION: Robert Schnell graduated from Baruch College in 1961. In 2001, Mr. Schnell pledged \$100,000 to the Baruch College Fund. He has been a Trustee of the Baruch College Fund since 2003. In recognition of Mr. Schnell's generosity, the College recommends that Room 12-116 in the Newman Vertical Campus be named the "Robert Schnell Classroom."

Mr. Schnell is a private investor. Prior to becoming a private investor, he was the Chairman of Cosmar Corporation and Precision Molded Plastics until their sale to Renaissance Cosmetics. Prior to that, he was Group Vice President of the Health and Beauty Aids Division of Charles of the Ritz, a division of Squibb Corp. He was also President of Fortune Casuals, a sportswear manufacturer.

U. BARUCH COLLEGE – NAMING OF THE BERNARD SCHWARTZ COMMUNICATION LAB:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 8-161, located on the eighth floor of the Newman Vertical Campus at Baruch College, 55 Lexington Avenue, New York, New York, the "Bernard Schwartz Communication Lab."

EXPLANATION: Bernard L. Schwartz graduated from Baruch College in 1948. He has made multiple gifts to the Baruch College Fund, totaling \$5 million (which includes a pledge of \$2,300,000 in 1999). Mr. Schwartz has been a Baruch College Fund Trustee since 2000. In recognition of Mr. Schwartz's generosity, the College recommends that Room 8-161 of the Newman Vertical Campus, a space used for lectures and symposia, be named the "Bernard Schwartz Communication Lab."

Mr. Schwartz is Chairman and CEO of BLS Investments, LLC. He retired from Loral Space & Communications, Inc. in March 2006 after 34 years as that company's chairman and CEO. Loral Space & Communications, Inc. was created in 1996 when Loral Corporation sold its defense and systems integration business and formed one of the world's largest satellite manufacturing and satellite services companies.

V. BARUCH COLLEGE – NAMING OF THE SUBOTNICK FINANCIAL SERVICES CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 125 of the Newman Conference Center at Baruch College, 151 East 25th Street, New York, New York, the "Subotnick Financial Services Center."

EXPLANATION: Stuart Subotnick graduated from Baruch College in 1962. He has been a Baruch College Fund Trustee since 1998. As part of the annual Bernard Baruch Dinner of 1997, dinner proceeds were earmarked by then President Matthew Goldstein for the purpose of dedicating and naming the Stuart Subotnick Financial Trading Floor/Services Center. A total of \$360,000 in net proceeds from the dinner was earmarked for the naming of that space.

Mr. Subotnick is General Partner & Executive Vice President of Metromedia Company. He joined Metromedia as a tax manager in 1967, became Chief Financial Officer in 1981, Senior Vice President of Finance and Administration in 1983, and, after the liquidation of Metromedia, Inc., was elected Executive Vice President of Metromedia Company in 1986. He received an L.L.M. in 1974 from New York University and a J.D. from Brooklyn Law School in 1968.

W. BARUCH COLLEGE – NAMING OF THE BERT AND SANDRA WASSERMAN TRADING FLOOR:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 124, located in the Newman Conference Center at Baruch College, 151 East 25th Street, New York, New York, the "Bert and Sandra Wasserman Trading Floor."

EXPLANATION: Sandra Wasserman, Baruch College Class of 1955, and her husband, the late Bert Wasserman, Baruch College Class of 1954, have been active and generous supporters of Baruch College. Mrs. Wasserman has been a Baruch College Fund Trustee since 2005.

In 2000, the Wassermans pledged \$1 million to the Baruch College Fund, with the monies being used to build a trading floor, to be named after the Wassermans, as a part of The Subotnick Financial Services Center. The space was dedicated five years ago and a fifth anniversary celebration was held one year ago. In consideration of the Wassermans' generosity, the College requests Board approval to name the Trading Floor after these dedicated alumnae.

X. BARUCH COLLEGE – NAMING OF THE CILKA WEISS LECTURE HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Room 3-150, located in the Newman Vertical Campus at Baruch College, located at 55 Lexington Avenue, New York, New York, the "Cilka Weiss Lecture Hall."

EXPLANATION: Leon Weiss was born in Czechoslovakia in 1930. During World War II, he was sent to the Auschwitz concentration camp. After the war, he emigrated to New York City, where he completed his high school education and enrolled in Baruch College, receiving a B.B.A. degree in Accounting in 1958. He started his own accounting firm and relocated to California, where he still resides.

His late wife, Cilka Weiss, like Mr. Weiss, was a Holocaust survivor. She lived through the horrors of three concentration camps. She and Leon met in Czechoslovakia after the war and married in Los Angeles many years later.

In 2006, Mr. Weiss pledged \$500,000 to the Baruch College Fund. In recognition of his generosity, the College recommends that Room 3-150 in the Newman Vertical Campus be named the "Cilka Weiss Lecture Hall." In Mr. Weiss's own words: "Cilka, you are my heart. I miss you everyday. I am so proud to dedicate this lecture hall at my alma mater, Baruch College, in your memory."

Y. BARUCH COLLEGE – NAMING OF THE HAROLD '56 AND SHEILA WILSHINSKY CLASSROOM:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of Classroom 10-145, located on the tenth floor of the Newman Vertical Campus at Baruch College, 55 Lexington Avenue, New York, New York, the "Harold '56 and Sheila Wilshinsky Classroom."

EXPLANATION: Harold L. Wilshinsky received a B.B.A. degree from Baruch College in 1956. He currently serves on the Planned Giving Committee for the Baruch College Fund. Mr. Wilshinsky and his wife, Sheila Wilshinsky, pledged \$150,000 in April 2006 to the Baruch College Fund. In recognition of their generosity, the College recommends that classroom 10-145 in the Newman Vertical Campus be named the "Harold '56 and Sheila Wilshinsky Classroom."

Mr. Wilshinsky is CEO of KAP Planning, Ltd., an insurance practice with over forty years of experience focused on wealth preservation planning for its clients.

Z. HUNTER COLLEGE – ESTABLISHMENT OF THE KLARA AND LARRY SILVERSTEIN DEAN OF THE HUNTER COLLEGE SCHOOL OF EDUCATION:

RESOLVED, That the Board of Trustees of The City University of New York approve the establishment of The Klara and Larry Silverstein Dean of the Hunter College School of Education at Hunter College.

EXPLANATION: Klara and Larry Silverstein have pledged \$1,000,000 to The Hunter College Foundation, Inc. to establish and permanently endow the named Dean of the Hunter College School of Education.

Klara Apat Silverstein (Class of 1954) received a B.A. degree in Social Sciences and an M.A. in Special Education from Hunter College. A former teacher, she is a member of the Hunter College Hall of Fame and is Co-chair of the Board of Trustees of the Hunter College Foundation. In her role as Chair, she is a key ambassador for Hunter, promoting the College throughout New York City. Her husband, Larry A. Silverstein, is President and CEO of Silverstein Properties, Inc., a real estate development and investment firm. Mr. Silverstein has served as Vice Chairman of the New York University Board of Trustees and is the Founder and Chairman Emeritus of the New York University Real Estate Institute.

The Silversteins have been generous contributors to Hunter College and this extraordinary gift will support Hunter's nationally recognized School of Education in its mission of preparing urban educators.

AA. HUNTER COLLEGE – NAMING THE RUTH AND HAROLD NEWMAN DEAN OF THE HUNTER COLLEGE SCHOOL OF ARTS AND SCIENCES:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of The Ruth and Harold Newman Dean of the Hunter College School of Arts and Sciences.

EXPLANATION: Ruth and Harold Newman have pledged a total of \$2,000,000 to The Hunter College Foundation, Inc. to establish and permanently endow The Ruth and Harold Newman Dean of the Hunter College School of Arts and Sciences and to fund The Ruth and Harold Newman Dean's Civic Engagement Initiative.

Ruth B. Newman graduated from Hunter College cum laude with a B.A. in Spanish in 1954. She is a member of the Hunter College Visioning Cabinet and has been actively involved with the Hunter College Mentoring Program. She also serves on the Board of Trustees of the Asia Society. Harold Newman received an M.B.A. from the Harvard Business School, an M.A. from the University of Pennsylvania and a B.S. from the University of Oklahoma. He began his business career at Goldman Sachs and is a Managing Director of Neuberger Berman, now a part of Lehman Brothers. He is on the Board of Trustees of the EastWest Institute, the Manhattan Theater Club and the Board of Visitors of the International Program Center at the University of Oklahoma.

The Newmans have been generous contributors to Hunter College. This extraordinary gift will enable Hunter to attract and retain outstanding leadership for its School of Arts and Sciences. In addition, through The Ruth and Harold Newman Civic Engagement Initiative, the College will be able to engage leading public figures and visiting scholars to join with Hunter College faculty to teach courses from a variety of disciplines as well as critical and methodological perspectives, and to mount extracurricular activities designed to encourage open inquiry, civil discourse, reasoned debate and participation in democratic society.

BB. CITY COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN:

RESOLVED, That the proposed amendment to the Governance Plan of the City College be adopted, effective May 1, 2007.

EXPLANATION: The proposed amendment to the City College ("CCNY") Governance Plan has been approved by the CCNY College of Liberal Arts and Sciences ("CLAS") Faculty Council and the CCNY Faculty Senate, and is supported by the College President. The amendment provides for a reduction in the number of delegates-at-large for the CLAS Faculty Council, so that one delegate-at-large will be elected from each Division of the CLAS. Currently, one at-large delegate is elected to represent each instructional Department.

The change is proposed to allow the CLAS Faculty Council to conduct its business more effectively. As the number of full-time faculty has declined over the years, the number of faculty who actively serve as delegates at-large has also declined. The proposed change will more realistically correspond to the number of faculty who regularly fill those positions.

NO. 4. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: RESOLVED, That the following items be approved:

A. BRONX COMMUNITY COLLEGE – NEW CHILD DEVELOPMENT CENTER:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a design/build contract on behalf of Bronx Community College to install a new modular construction childcare facility. The contract shall be awarded to Vanguard Modular Building Systems. The contract cost shall be chargeable to the State Capital Construction Fund, Project No. BX014-091, for an amount not to exceed \$1,708,000 and the City Capital Budget, Project No. BX014-091 for an amount not to exceed \$2,738,000. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: Bronx Community College will install a new modular construction childcare center facility in order to accommodate 124 children and provide expanded childcare services for the campus community.

B. BRONX COMMUNITY COLLEGE – CAFETERIA AND BOOKSTORE 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 Bronx Community College to renovate the campus cafeteria and bookstore. 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 State Capital Construction Fund, Project No. BX012-002, for an amount not to exceed \$1,000,000 and the City Capital Budget, Project No. BX012-012 for an amount not to exceed \$1,769,000. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: Bronx Community College will renovate the cafeteria and bookstore in the Roscoe Brown Student Center. The project will bring the bookstore, currently located on the second floor, to the first floor, and renovate the cafeteria and expand the seating area to the second floor. To comply with ADA standards, a ramp and an elevator will be installed.

C. LEHMAN COLLEGE – SITE/SECURITY LIGHTING PHASE II:

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 Lehman College to install campus Site/Security Lighting. 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 State Capital Construction Fund, Project No. LM006-093, for an amount not to exceed \$1,300,000. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: Lehman College will install campus site/security lighting. The Board approved the selection of the design/engineering firm of Ward Associates by resolution dated September 26, 2005, Cal. No. 6.E.

D. QUEENS COLLEGE – KUPFERBERG CENTER ARTS COMPLEX:

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 Studio A Wank Adams Slavin Associates LLP for professional design and construction – related services as required for the Kupferberg Center Arts Complex at Queens College, CUNY Project No. QC800-007. The contract cost shall be chargeable to private funds for an amount not to exceed \$515,000. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: Queens College will require Studio A to provide architectural/engineering design and construction administration services for an upgrade for the Kupferberg Center Arts Complex. The Complex consists of a number of distinct facilities for the performing and visual arts, including LeFrak Concert Hall, the Godwin-Ternbach Museum, the Goldstein Theatre, Colden Auditorium and the Colden Amphitheatre. The project will provide both upgrades to individual facilities and create an overall identity for these currently discrete entities through the use of signage, lighting and landscaping. The proposed firm was selected in accordance with law and procedures established by the University.

E. LAGUARDIA COMMUNITY COLLEGE – MASTER PLAN AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve an Amendment to the LaGuardia Community College Master Plan, which has been developed to accommodate the anticipated needs of the College.

EXPLANATION: In 1996, the Board of Trustees of The City University of New York approved a Master Plan for LaGuardia Community College. In December 2005, the Dormitory Authority, on behalf of The City University of New York, retained the architectural firm of Helpert Architects through a requirements contract funded with DASNY bonds, to amend the 1996 Master Plan. This completed Master Plan Amendment proposes strategies to address the College's anticipated growth and the need to modernize facilities on campus to provide adequate instructional space and student support services.

LaGuardia Community College is located on 11.4 acres in Long Island City, Queens. The area, which has long been home to light industry and warehouses, is currently experiencing rapid residential and commercial development. LaGuardia Community College, established in 1970, occupied its first building in 1971. Since that time, the campus has acquired two more buildings, a leased facility, a parking garage and one parking lot. These facilities currently provide a total of 690,234 net assignable square feet (NASF).

Utilizing the Fall 2004 enrollment of 9,594 full-time equivalent students (FTES), the College has a space need of 956,812 NASF when benchmarked against similar two-year institutions. The current conditions represent a deficit of 266,578 NASF.

The College predicts that its enrollment could grow to 13,500 FTES in 2014; 1,211,472 NASF would be required to support that enrollment. However, the College's existing four buildings, including Center 3, once developed, support a projected enrollment of 11,250 FTES. Center 3 has a significant amount of raw space which is either vacant or is leased to small manufacturing companies. Once this space is renovated and the appropriate infrastructure and vertical transportation is added to the building, LaGuardia's facilities will yield approximately 887,827 NASF. In line with the recent funding history for Community Colleges, this Master Plan Amendment calls for a phased approach to renovating Center 3 to achieve the 887,727 goal.

NO. 5. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved:

A. KINGSBOROUGH COMMUNITY COLLEGE – AMENDED COLLEGE ASSOCIATION AND AUXILIARY ENTERPRISE BOARD BYLAWS:

RESOLVED, That the Board of Trustees of The City University of New York approve the amended bylaws of Kingsborough Community College Association, Inc. and Kingsborough Community College Auxiliary Enterprises Corporation.

EXPLANATION: The Kingsborough Community College college association and auxiliary enterprise board have each reviewed their bylaws and amended them to better reflect the corporations' current operations and needs. In accordance with Board Bylaw section 16.10, the amended bylaws have been approved by the Kingsborough Community College President and reviewed by the University Office of the General Counsel.

In addition to technical revisions, the changes are as follows:

Association: (a) consistent with all other incorporated CUNY college associations, the KCC Association will be governed by a board of directors and will no longer have a membership structure; (b) the Dean of Student Life or the College administrator who is otherwise responsible for student affairs at the College and a College Administrator responsible for fiscal affairs at the College will be ex officio voting members of the KCC Association Board; (c) the term of office for directors is specified (three years for administrators and faculty members and one year for students); and (d) and Athletics Committee and a Non-Athletic Competition Committee, each with administration, faculty and student representation, will be added, and the Food Service Committee will be moved from the KCC Association to the KCC Auxiliary, as the Auxiliary has primary responsibility for food service.

Auxiliary: (a) a College Administrator responsible for fiscal affairs at the College will be an ex officio voting member of the KCC Auxiliary Board; (b) the six students on the Board will consist of the Presidents of the five Student Council Presidents, rather than the five Presidents and the Chair of the Student Activities Coordinating Board; (c) the term of office for directors is specified (three years for administrators and faculty members and one year for students); (d) the Treasurer of the KCC Auxiliary will be the director who is also a College administrator in charge of College fiscal affairs, and the Vice Chair and the Secretary shall be elected by the Board rather than designated by the College President; and (e) there will be a Food Service Committee and a Bookstore Committee, each with administration, faculty and student representation.

NO. 6. EXECUTIVE COMMITTEE: Notice of Actions Taken:

(Approved by Chairman Benno C. Schmidt, Jr., Vice Chairman Philip Alfonso Berry, and Trustees Wellington Z. Chen and Valerie Lancaster Beal at the Executive Committee Meeting on September 4, 2007).

A. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) - “JOBS TO BUILD ON” CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the General Counsel to execute a contract on behalf of the Office of the University Controller with the Consortium For Worker Education (CWE). CWE shall serve as the administrator and operator of a workforce development initiative entitled, “Jobs To Build On.” The primary objective of the program is to provide training and job placement services to unemployed and low skilled workers in industry sectors where there is an expectation of growth in the coming years. It will also involve data collection and primary research services relating to the designated target population. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: As a result of an appropriation by the New York City Council, the University has available \$13 million for this training and job placement program. CWE was selected in accordance with University regulations and as a result of a competitive Request for Proposals. The contract term shall be for thirty (30) months. Additional funding and term may be made available through the New York City Council. Because of the need for a prompt start,

CWE began engaging subcontractors in June, who in turn have started work and incurred expenses on the initiative. Accordingly, this resolution is being brought to the Executive Committee for action at this time, rather than at the Monday, September 24, 2007 meeting of the Board of Trustees.

NO. 7. HONORARY DEGREE: RESOLVED, That the following honorary degree, approved by the appropriate faculty body, the college president and recommended by the Chancellor, be presented at the commencement exercise as specified:

COLLEGE

DEGREE

MEDGAR EVERS COLLEGE

Patrick Manning

Doctor of Humane Letters

(Awarded at the December 5, 2007 Convocation Ceremony)