

**BOARD OF TRUSTEES  
THE CITY UNIVERSITY OF NEW YORK  
535 EAST 80TH STREET  
NEW YORK, NEW YORK 10075**

**R E V I S E D  
CALENDAR**

**SEPTEMBER 22, 2008**

**NO. 1. CHANCELLOR'S UNIVERSITY REPORT:** RESOLVED, That the Chancellor's University Report for September 22, 2008 (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 23, 2008 be approved.

**NO. 3. COMMITTEE ON ACADEMIC POLICY, PROGRAM AND RESEARCH:** RESOLVED, That the following items be approved:

**A. YORK COLLEGE – B.S. IN PHARMACEUTICAL SCIENCES:**

RESOLVED, That the program in Pharmaceutical Sciences leading to the Bachelor of Science degree to be offered at York College, be approved effective October 1, 2008, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with the knowledge and skills necessary to secure entry-level positions in the flourishing New York and Tri-State-based pharmaceutical, cosmetics, chemical, and related industries. Graduates of the program can be employed in areas such as drug discovery, research and development, product formulation and manufacturing, process improvement, physical and chemical drug analysis and properties, clinical research, pharmacokinetics and metabolism, drug safety and surveillance, regulatory affairs, and licensing. In addition, the proposed curriculum is an excellent preparation for graduate and professional studies.

**B. LEHMAN COLLEGE – M.S. IN BUSINESS:**

RESOLVED, That the program in Business, with specializations in Finance, Marketing, or Human Resource Management, leading to the Master of Science degree to be offered at Lehman College, be approved effective October 1, 2008, subject to financial ability

EXPLANATION: The purpose of the proposed program is to prepare graduates with the necessary expertise, insight, and vision that will enable them to compete in today's business environment, to solve the technical, interpersonal, and conceptual problems specific to their functional field. The proposed program is also intended to provide the threshold into higher academic or professional pursuits, such as earning a doctorate in business or a law degree.

There is a clear need for comprehensive and challenging graduate programs in all functional fields of management in the highly competitive, diverse, and socially conscious business environment. At the present time, no other institution of higher learning offers any graduate business programs in the Borough of the Bronx. Lehman currently has more than one thousand students enrolled in undergraduate programs in either business or business related programs. The proposed program will afford these students the opportunity to enrich their academic background with a graduate degree in a chosen field of business administration.

**C. LEHMAN COLLEGE – B.S. IN EXERCISE SCIENCE:**

RESOLVED, That the program in Exercise Science leading to the Bachelor of Science degree to be offered at Lehman College be approved effective October 1, 2008, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to prepare graduates for entry-level positions in corporate, commercial, and community settings that offer exercise programs for health maintenance and/or rehabilitative care. Exercise science professionals who work in health services and the fitness industry are skilled in evaluating health behaviors and risk factors, conducting fitness assessments, writing appropriate exercise prescriptions, and motivating individuals to modify negative health habits and maintain healthy lifestyle behaviors.

The health and fitness industry is a dynamic, expanding, and maturing field. According to the Bureau of Labor Statistics, employment of fitness professionals is expected to grow faster than the average of the labor market through the year 2012 as more people spend time and money on fitness services and as more businesses recognize the benefits of fitness and wellness programs.

**D. THE COLLEGE OF STATEN ISLAND – M.A. IN MENTAL HEALTH COUNSELING:**

RESOLVED, That the program in Mental Health Counseling leading to the Master of Arts degree to be offered at the College of Staten Island be approved effective October 1, 2008, subject to financial ability.

EXPLANATION: The primary purpose of the proposed program in Mental Health Counseling is to respond to the needs of the State, City, and local communities for qualified, licensed mental health counselors as provided by recent changes in New York State law. Following the completion of the Master's degree in Mental Health Counseling, individuals may qualify for licensure by completing 3000 hours of supervised clinical work and passing a licensure exam. Mental Health Counselors offer services to complement those of other psychotherapeutic practitioners, working in clinical settings, hospitals, non-profit organizations, and so on.

Staten Island, with over 450,000 residents, encompasses one of the fastest growing immigrant and poor populations in New York. However, Staten Island offers the fewest government and charity services. The proposed program is meant to address the local shortage of mental health services.

**E. HOSTOS COMMUNITY COLLEGE – A.S. IN ACCOUNTING:**

RESOLVED, That the program in Accounting leading to an Associate in Science degree to be offered at Eugenio Maria de Hostos Community College be approved, effective October 1, 2008, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with a course of study that will provide them with the first two years of a baccalaureate program in Accounting. The program is designed to allow students to transfer to a four-year program in Accounting upon completion of the baccalaureate degree.

Hispanics, African Americans, and women, the vast majority of the Hostos Community College student population, are traditionally underrepresented as professionals in management, business, and financial operations occupations. Thus, the proposed program is designed as a first step for minority students to gain entry and succeed in a four-year Accounting program. The proposed program is also part of a college-wide curricular revitalization and renewal to enable students to more effectively compete in an increasingly complex workforce.

In order to further assist students, Hostos has developed academic support systems managed by the Hostos Academic Learning Center (HALC) that provide tutoring, workshops, and self-paced learning software to provide a nurturing environment that will enable students to develop strong foundations in subject areas that are part of the Accounting curriculum. The College is also planning recruitment efforts to reach out to New York City public high schools in the surrounding community, including the Hostos-Lincoln Academy of Sciences that is housed within the College, in order to attract recent high school graduates to enroll in the program.

**NO. 4. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:** RESOLVED, That the following items be approved:

**A. THE CITY UNIVERSITY OF NEW YORK – PROPOSED AMENDMENTS TO ARTICLES VI AND XI OF THE BYLAWS:**

RESOLVED, That Sections 6.1 and 6.2 of Article VI of the *Bylaws* and Section 11.34 of Article XI of the *Bylaws* be amended to include two new titles, “Campus Schools College Laboratory Technician” and “Campus Schools Senior College Laboratory Technician”; and be it further

RESOLVED, That Section 6.2.a(2)(b) of Article VI of the Bylaws be amended to delete the title “principal,” and be it further

RESOLVED, That Section 11.34 of Article XI of the *Bylaws* be revised to reflect that New York City’s Board of Education has become the Department of Education and that the Board of Examiners no longer exists.

EXPLANATION: The proposed amendments achieve three goals. First, they create two new titles, “campus schools college laboratory technician” and “campus schools senior college laboratory technician.” These new titles are needed to implement an arbitration award that requires the University to pay employees in the Hunter College Elementary School and Hunter College High School performing the duties of college laboratory technicians on a different salary schedule than other employees in the college laboratory technician series titles. Second, they resolve an ambiguity that currently exists between Section 6.2 and 6.5 of Article VI by deleting the title “principal” from Section 6.2, thereby making clear that the title “principal” in the Hunter College High School and Hunter College Elementary School is non-tenure-bearing. Third, the proposed amendments update archaic language in Section 11.34 by recognizing that the Board of Education has become the Department of Education and that the Board of Examiners no longer exists.

**Note: deleted language has been struck through and new language is highlighted.**

Section 6.1 INSTRUCTIONAL STAFF

The instructional staff shall consist of the persons employed in the following titles:

Chancellor	Law school assistant professor
Executive vice chancellor	Law school instructor
Chief operating officer	Law school library professor
Senior vice chancellor	Law school library associate professor
Vice chancellor	Law school library assistant professor
University administrator	Law school adjunct professor
University associate administrator	Law school adjunct associate professor
University assistant administrator	Law school adjunct assistant professor
President	Law school adjunct instructor
Vice president	Law school lecturer
Assistant vice president	Visiting professor
University dean	Visiting associate professor
University associate dean	Visiting assistant professor
University assistant dean	Adjunct professor
Dean	Adjunct associate professor
Associate dean	Adjunct assistant professor
Assistant dean	Adjunct lecturer
Administrator	Lecturer (full-time)
Associate administrator	Lecturer (part-time)
Assistant administrator	Instructor

Distinguished professor	Instructor (nursing science)
Professor	Research associate
Associate Professor	Research assistant
Assistant Professor	Clinical assistant
Distinguished lecturer	Senior registrar
Distinguished lecturer – medical series	Registrar
Distinguished lecturer – law school series	Associate registrar
Medical professor (basic sciences)	Assistant registrar
Associate medical professor (basic sciences)	Registrar's assistant
Assistant medical professor (basic sciences)	Chief college laboratory technician
Medical lecturer	Senior college laboratory technician
Adjunct medical professor (basic sciences)	College laboratory technician
Adjunct associate medical professor (basic sciences)	Chief college physician
Adjunct assistant medical professor (basic sciences)	College physician
Adjunct medical lecturer	Higher education officer
Medical professor (clinical)	Higher education associate
Associate medical professor (clinical)	Higher education assistant
Assistant medical professor (clinical)	Assistant to higher education officer
Adjunct medical professor (clinical)	Business manager
Adjunct associate medical professor (clinical)	Assistant business manager
Adjunct assistant medical professor (clinical)	Assistant to business manager
Law school professor	Placement director
Law school associate professor	Education and vocational counselor
	Continuing education teacher

And in the hunter college elementary school and  
Hunter College high school

Principal	Guidance counselor
Chairperson of department	Librarian
Teacher	<del>College laboratory technician</del>
Assistant teacher	Substitute teacher
Temporary teacher	Occasional per diem substitute teacher
Campus schools college laboratory technician	
Campus schools senior college laboratory technician	

And in the childhood centers

Teacher	Assistant teacher
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And in the educational opportunity centers (EOC)

Educational opportunity center adjunct lecturer  
 Educational opportunity center adjunct college laboratory technician  
 Educational opportunity center college laboratory technician  
 Educational opportunity center higher education officer  
 Educational opportunity center higher education associate  
 Educational opportunity center higher education assistant  
 Educational opportunity center assistant to higher education officer  
 Educational opportunity center lecturer

## Section 6.2. PERMANENT INSTRUCTIONAL STAFF-TENURE.

The permanent instructional staff shall consist of those persons who have been granted tenure under any of the provisions enumerated in subds. a, b, c, d, e, f, and g below and in section 6.3. subds. a, b, and d.

a. (1) Appointments before September 1, 2006 – A person employed before September 1, 2006 full-time on an annual salary in the title of professor, associate professor, assistant professor, medical professor (basic sciences), associate medical professor (basic sciences), assistant medical professor (basic sciences), medical professor (clinical), associate medical professor (clinical), assistant medical professor (clinical), law school professor, law school associate professor, law school assistant professor, law school library professor, law school library associate professor, law school library assistant professor, instructor (nursing science), senior registrar, registrar, associate registrar, assistant registrar, chief college laboratory technician, senior college laboratory technician, college laboratory technician, and in the hunter college high school and hunter college elementary school (but not in the early childhood center program), principal, chairperson of department, teacher, guidance counselor, and librarian, or in any grade or position which the board in its discretion may add hereto, who after serving on an annual salary in any of the above titles for five full years continuously, has been appointed or shall be appointed for a sixth full year, shall have tenure effective on the first day of September following his/her reappointment for the sixth full year.

(2) Appointments on or after September 1, 2006 –

a) A person employed on or after September 1, 2006 full-time on an annual salary in the title of professor, associate professor, assistant professor, medical professor (basic sciences), associate medical professor (basic sciences), assistant medical professor (basic sciences), medical professor (clinical), associate medical professor (clinical), assistant medical professor (clinical), law school professor, law school associate professor, law school assistant professor, law school library professor, law school library associate professor, law school library assistant professor, instructor (nursing science) or in any grade or position which the board in its discretion may add hereto, who after serving on an annual salary in any of the above titles for seven full years continuously, has been appointed or shall be appointed for an eighth full year, shall have tenure effective on the first day of September following his/her reappointment for the eighth full year.

b) A person employed on or after September 1, 2006 full-time on an annual salary in the title of senior registrar, registrar, associate registrar, assistant registrar, chief college laboratory technician, senior college laboratory technician, college laboratory technician, and in the hunter college high school and hunter college elementary school (but not in the early childhood center program), ~~principal,~~ chairperson of department, teacher, guidance counselor, ~~and~~ librarian, campus schools college laboratory technician, and campus schools senior college laboratory technician, and in the educational opportunity centers, educational opportunity center college laboratory technician, or in any grade or position which the board in its discretion may add hereto, who after serving on an annual salary in any of the above titles for five full years continuously, has been appointed or shall be appointed for a sixth full year, shall have tenure effective on the first day of September following his/her reappointment for the sixth full year.

b. Persons promoted to the rank of professor shall be granted tenure after not more than four years of continuous full-time service on an annual salary in positions on the instructional staff.

c. A distinguished person of proven record appointed to the title of professor, who had tenure in another accredited institution of higher learning, may be appointed with immediate tenure by the board in its discretion.

d. (1) Appointments before September 1, 2006 – A person appointed to the title of professor, associate professor, or assistant professor may be granted early tenure by the board in its discretion, under these bylaws, after not less than one nor more than five years of continuous satisfactory service on an annual salary basis, when such service is interrupted by the period of a fellowship deemed by the college valuable to it, when for a very substantial reason the college would be well served by such early grant of tenure or when the person has had tenure in another accredited institution of higher learning.

(2) Appointments on or after September 1, 2006 – A person appointed to the title of professor, associate professor, or assistant professor may be granted early tenure by the board in its discretion, under these bylaws, after not less than one nor more than seven years of continuous satisfactory service on an annual salary basis, when such service is interrupted by the period of a fellowship deemed by the college valuable to it, when for a very substantial reason the college would be well served by such early grant of tenure or when the person has had tenure in another accredited institution of higher learning.

- e. A person who has attained tenure under one of the provisions of Section 6.2. or Section 6.3. of these bylaws in an educational unit under the jurisdiction of the board of trustees, and who is subsequently appointed to a comparable position on an annual salary basis in another education unit under the jurisdiction of the board, shall retain his/her tenure.
- f. The decision of the board to reappoint with tenure a person in a title for which seven years of full-time continuous service is required for achieving tenure shall be communicated in writing to the person affected not later than December first preceding the expiration of the seventh full year of service. The decision of the board to reappoint with tenure a person in a title for which five years of full-time continuous service is required for achieving tenure shall be communicated in writing to the person affected not later than December first preceding the expiration of the fifth full year of service. Where an appointee begins his/her service after September thirtieth the tenure period shall not begin until the succeeding September first, and when an appointment is made during the month of September, the appointment shall date as of September first of that year for the purposes of tenure.
- g. A person in a title on the permanent instructional staff who interrupts her service for maternity leave duly granted to her by the board shall not suffer from an interruption of the service period required for tenure. A period of creditable service immediately preceding such absence shall be counted in computing the years of service required by this section.

Section 11.34. STAFF OF THE HUNTER COLLEGE HIGH SCHOOL, HUNTER COLLEGE ELEMENTARY SCHOOL, AND IN THE EARLY CHILDHOOD CENTERS.

A. Position Definition:

Persons employed on the staff of the hunter college high school~~[,]~~ and hunter college elementary school, including staff employed in the titles campus schools college laboratory technician and campus schools senior college laboratory technician, and in any unit of the university that has an early childhood center shall perform those duties which so far as practicable would be performed by persons in comparable positions in the New York City ~~board~~ department of education.

B. Qualifications:

For positions in the hunter college high school, the hunter college elementary school, including staff employed in the titles campus schools college laboratory technician and campus schools senior college laboratory technician, and in the early childhood centers, qualifications, so far as practicable, shall be the same as for comparable positions in the New York City ~~board~~ department of education [except that a license issued by the board of examiners of the New York City board of education shall not be required].

**B. THE CITY UNIVERSITY OF NEW YORK – PROPOSED AMENDMENTS TO ARTICLE XI OF THE BYLAWS:**

RESOLVED, That the Bylaws of the Board of Trustees be amended as follows (additions indicated by underscore and highlight, and deletions by strike-through):

Section 11.48. EDUCATIONAL OPPORTUNITY CENTER ASSISTANT TO HIGHER EDUCATION OFFICER

A. Position Definition:

An educational opportunity center assistant to higher education officer shall, generally under the supervision of an educational opportunity center higher education officer or college dean, perform such administrative duties as may be assigned to him/her.

B. Qualifications:

For appointment as an educational opportunity center assistant to higher education officer, a candidate must have demonstrated satisfactory qualities of personality and character and ability to work with others for the good of the institution. He/she must show potential for significant achievement and growth. He/she must possess a baccalaureate degree.

Section 11.48 11.49. EDUCATIONAL OPPORTUNITY CENTER HIGHER EDUCATION ASSISTANT

A. Position Definition:

The duties of an educational opportunity center higher education assistant are generally to serve as an assistant to one of the major educational officers of an educational opportunity center with responsibility for a limited area of planning, research or professional and/or administrative duties as may be assigned.

B. Qualifications:

For appointment as educational opportunity center higher education assistant, the candidate must have demonstrated satisfactory qualities of personality and character and ability to work with others for the good of the institution. He/she must have had at least four years of experience in one or more related areas and be sufficiently adaptable to apply such experience to the field in which his/her responsibility will lie. He/she must possess at least a baccalaureate degree and show definite potential for significant achievement and growth in the area to which he/she is assigned. An appropriate combination of education above the baccalaureate degree and demonstrable skills and/or years of experience may be substituted for the four years of experience in determining qualifications for the position of educational opportunity center higher education assistant.

Section 11.48 11.50. EDUCATIONAL OPPORTUNITY CENTER HIGHER EDUCATION ASSOCIATE

A. Position Definition:

The duties of an educational opportunity center higher education associate are:

- a. To serve as deputy for an educational opportunity center higher education officer or
- b. To assume administrative responsibility, in most instances under the general supervision of an educational opportunity center higher education officer or college dean for some major area of educational opportunity center activity or
- c. To develop some major aspect of new programs.

B. Qualifications:

For appointment as an educational opportunity center higher education associate, a candidate must have demonstrated satisfactory qualities of personality and character and ability to work with others for the good of the institution. H/she must have had at least six years of related experience. He/she must be sufficiently well versed in the overall functions of the educational opportunity center to be able to serve as deputy for an educational opportunity center higher education officer, or to carry full responsibility, in most instances under the general supervision of a college dear for some major area of educational opportunity center activity. He/she must possess at least a

baccalaureate degree and show evidence of exceptional achievement in his/her chosen field as well as potential for future growth. An advanced degree above the baccalaureate degree may be required as appropriate to perform the duties of a particular position. An appropriate combination of education above the baccalaureate degree and demonstrable skills and/or years of experience may be substituted for six years of experience in determining qualifications for the position of educational opportunity center higher education associate.

Section 11.49 **11.51** EDUCATIONAL OPPORTUNITY CENTER HIGHER EDUCATION OFFICER

A. Position Definition:

The duties of an educational opportunity center higher education officer are:

- a. To assume full responsibility for the educational opportunity center activity or for a major activity thereof or
- b. To develop some major aspect of new programs.

B. Qualifications:

For appointment as educational opportunity center higher education officer, the candidate must have demonstrated satisfactory qualities of personality and character and ability to work with others for the good of the institution. He/she must have had at least eight years of related experience. He/she must be sufficiently well versed in the overall functions of an educational opportunity center to be able to assume full responsibility, answerable as a general rule to his/her college president or designee for the educational opportunity center of a major activity thereof. He/she must possess a baccalaureate degree and show evidence of exceptional achievement in her/her chosen field as well as potential for future growth. An advanced degree above the baccalaureate degree may be required as appropriate to perform the duties of a particular position. An appropriate combination of education above the baccalaureate degree and demonstrable skills and/or years of experience may be substituted for the eight years of experience in determining qualifications for the position of educational opportunity center higher education officer.

Section 11.50 **11.52** EDUCATIONAL OPPORTUNITY CENTER COLLEGE LABORATORY TECHNICIAN

A. Position Definition:

An educational opportunity center college laboratory technician shall perform laboratory functions and other technical duties of a highly skilled nature which are reasonably related to such functions but which are nevertheless non-teaching. An educational opportunity center college laboratory technician, for example, shall provide lecture support in the form of set-ups of equipment displays and demonstrations and laboratory support for experiments and for research. Each educational opportunity center shall develop a specific job description which will be related to the laboratory or technical requirements of the educational opportunity center. Where appropriate, the technician shall exercise some supervision.

B. Qualifications:

For appointment as an educational opportunity center college laboratory technician, a person, in addition to possessing knowledge and skills related to the discipline, shall be a high school graduate possessing one of the following sets of minimum additional qualifications: (a) four (4) years of work or experience appropriate to the requirements of the educational opportunity center at a level of competence comparable to that indicated by apprenticeship in the skilled trades, or (b) an associate degree and a minimum of two (2) years of experience of the type described above, or (c) a bachelor's degree in an area appropriate to the duties to be performed, or (d) an appropriate combination of at least four (4) years of education and work experience beyond high school.

~~Section 11.51~~ **11.53** EDUCATIONAL OPPORTUNITY CENTER ADJUNCT LECTURER

A. Position Definition:

A person employed as an educational opportunity center adjunct lecturer shall be assigned to teach part-time or perform related duties on a part-time basis at an educational opportunity center.

B. Qualifications:

For appointment as an educational opportunity center adjunct lecturer a person must have those qualifications or professional achievement and training comparable to those of faculty members in the rank of educational opportunity center lecturer.

~~Section 11.52~~ **11.54** EDUCATIONAL OPPORTUNITY CENTER ADJUNCT COLLEGE LABORATORY TECHNICIAN

A. Position Definition:

A person employed as an educational opportunity center adjunct college laboratory technician shall perform the duties of an educational opportunity center college laboratory technician on a part-time basis.

B. Qualifications:

For appointment as an educational opportunity center adjunct college laboratory technician a person must have the same qualifications as an educational opportunity center college laboratory technician.

Be it further

RESOLVED, That the Board waives the Bylaw provision requiring that a Bylaw change be adopted at the regular or special meeting following the meeting that it was introduced.

EXPLANATION: On January 29, 2007, the Board of Trustees amended Article XI of the *Bylaws* to add a series of Educational Opportunity Center instructional titles. There was an error in the numbering of the sections corresponding to the new titles, resulting in three titles having the same section number. In order to correct this typographical error, it is proposed that the section numbers for the Educational Opportunity Center titles be revised. The content of the Article is unchanged

**C. THE CITY UNIVERSITY OF NEW YORK – PROPOSED AMENDMENTS TO ARTICLES VI AND XI OF THE BYLAWS:**

RESOLVED, That the Bylaws of the Board of Trustees be amended as follows (additions indicated by underscore and highlight, and deletions by strike-through):

Section 6.1. INSTRUCTIONAL STAFF

The instructional staff shall consist of the persons employed in the following titles:

Chancellor	Law school assistant professor
Executive vice chancellor	Law school instructor
Chief operating officer	Law school library professor
Senior vice chancellor	Law school library associate professor
Vice chancellor	Law school library assistant professor
University administrator	Law school adjunct professor
University associate administrator	Law school adjunct associate professor

University assistant administrator	Law school adjunct assistant professor
President	Law school adjunct instructor
Vice president	Law school lecturer
Assistant vice president	Visiting professor
University dean	Visiting associate professor
University associate dean	Visiting assistant professor
University assistant dean	Adjunct professor
Dean	Adjunct associate professor
Associate dean	Adjunct assistant professor
Assistant dean	Adjunct lecturer
Administrator	Lecturer (full-time)
Associate administrator	Lecturer (part-time)
Assistant administrator	Instructor
Distinguished professor	Instructor (nursing science)
Professor	Research associate
Associate Professor	Research assistant
Assistant Professor	Clinical assistant
<b>Clinical Professor</b>	Senior registrar
Distinguished lecturer	Registrar
Distinguished lecturer – medical series	Associate registrar
Distinguished lecturer – law school series	Assistant registrar
Medical professor (basic sciences)	Registrar's assistant
Associate medical professor (basic sciences)	Chief college laboratory technician
Assistant medical professor (basic sciences)	Senior college laboratory technician
Medical lecturer	College laboratory technician
Adjunct medical professor (basic sciences)	Chief college physician
Adjunct associate medical professor (basic sciences)	College physician
Adjunct assistant medical professor (basic sciences)	Higher education officer
Adjunct medical lecturer	Higher education associate
Medical professor (clinical)	Higher education assistant
Associate medical professor (clinical)	Assistant to higher education officer
Assistant medical professor (clinical)	Business manager
Adjunct medical professor (clinical)	Assistant business manager
Adjunct associate medical professor (clinical)	Assistant to business manager
Adjunct assistant medical professor (clinical)	Placement director
Law school professor	Education and vocational counselor
Law school associate professor	Continuing education teacher

And in the hunter college elementary school and  
Hunter College high school

Principal	Guidance counselor
Chairperson of department	Librarian
Teacher	[College laboratory technician]
Assistant teacher	Substitute teacher
Temporary teacher	Occasional per diem substitute teacher
Campus schools college laboratory technician	
Campus schools senior college laboratory technician	

And in the childhood centers

Teacher	Assistant teacher
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And in the educational opportunity centers (EOC)

Educational opportunity center adjunct lecturer  
 Educational opportunity center adjunct college laboratory technician  
 Educational opportunity center college laboratory technician  
 Educational opportunity center higher education officer  
 Educational opportunity center higher education associate  
 Educational opportunity center higher education assistant  
 Educational opportunity center assistant to higher education officer  
 Educational opportunity center lecturer

Section 6.5. APPOINTMENTS WITHOUT TENURE.

Nothing contained in this article shall be construed as conferring or permitting tenure, or service credit toward the achievement of tenure in the positions of chancellor, executive vice chancellor, chief operating officer, sr. vice chancellor, vice chancellor, university administrator, university associate administrator, university assistant administrator, president, vice president, assistant vice president, university dean, university associate dean, university assistant dean, dean, associate dean, assistant dean, administrator, associate administrator, assistant administrator, director of campus schools, department chairperson, chief librarian, principal, supervisor, distinguished professor, clinical professor, distinguished lecturer, distinguished lecturer – medical series, distinguished lecturer – law school series, medical lecturer, adjunct medical professor (basic sciences), adjunct associate medical professor (basic sciences), adjunct assistant medical professor (basic sciences), adjunct medical professor (clinical), adjunct associate medical professor (clinical), adjunct assistant medical professor (clinical), adjunct medical lecturer, law school instructor, law school lecturer, law school adjunct professor, law school adjunct associate professor, law school adjunct assistant professor, law school adjunct instructor, visiting professor, visiting associate professor, visiting assistant professor, adjunct professor, adjunct associate professor, adjunct assistant professor, adjunct lecturer, higher education officer, higher education associate, higher education assistant, assistant to higher education officer, higher education intern, research associate, research assistant, clinical assistant, lecturer (full-time), lecturer (part-time), instructor appointed after October 1, 1968; business manager, assistant business manager, assistant to business manager, continuing education teacher, occasional per diem substitute teacher, educational opportunity center adjunct lecturer, educational opportunity center adjunct college laboratory technician, educational opportunity center higher education officer, educational opportunity center higher education associate, educational opportunity center higher education assistant, educational opportunity center assistant to higher education officer, educational opportunity center lecturer, all positions in the early childhood centers programs, or any other instructional positions not included on the permanent instructional staff, except that prior service as a full-time lecturer or lecturer (full-time) may be considered toward the award of tenure to persons in a title on the permanent instructional staff. Appointment to any such non-tenure-bearing position, or removal therefrom, however, shall not deprive the person so appointed or removed of tenure in the highest position on the staff held with tenure prior to his/her appointment to such office, or conjointly with such office, nor shall such appointment or removal deprive any person of service credit toward the achievement of tenure under the provisions of this article.

Section 11.44. DISTINGUISHED LECTURER.

A. Position Definition:

Individuals appointed as distinguished lecturers are experienced practitioners or teachers in their professions or fields of expertise. It shall be their responsibility to teach in their areas of expertise. As a general rule, they are not required to perform research, unless the appointment letter specifies a research commitment. Distinguished lecturers are full-time, non-tenure track positions. ~~A distinguished lecturer may serve in the title for no more than a total of five years, subject to annual reappointment.~~

B. Qualifications:

For appointment as a distinguished lecturer, the candidate must have demonstrated satisfactory qualities of personality and character, a record of achievements in his/her profession or field of expertise, and a willingness to cooperate with others for the good of the institution. He/she must also have a baccalaureate degree.

Section 11.55. CLINICAL PROFESSOR.

A. Position Definition:

Individuals appointed as clinical professors are experienced practitioners or teachers in their professions or fields of expertise. The responsibilities of the position include teaching (including, in some cases, clinical instruction), and may include research. Clinical professors are full-time, non-tenure track positions.

B. Qualifications:

For appointment as a clinical professor the candidate must have demonstrated satisfactory qualities of personality and character, a record of achievements in his/her profession or field of expertise, and a willingness to cooperate with others for the good of the institution. He/she must also have a baccalaureate degree.

Be it further

RESOLVED, That the Board waives the Bylaw provision requiring that a Bylaw change be adopted at the regular or special meeting following the meeting that it was introduced.

EXPLANATION: The proposed amendments update Article VI of the Bylaws to include the new title of Clinical Professor and to update the position definition of Distinguished Lecturer. The terms and conditions of employment applicable to these titles have been negotiated with the Professional Staff Congress/CUNY, the union that represents employees in these titles, and will be reflected in the 2007-2010 PSC/CUNY collective bargaining agreement.

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

RESOLVED, That the proposed amendments to the Governance Plan of The Graduate School and University Center be adopted, effective October 1, 2008.

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

EXPLANATION: The proposed amendments to the Governance Plan of The Graduate School and University Center (“Governance Plan”) are recommended by the President and have been approved by the Graduate Council. The amendments to the Governance Plan state that Master’s degree programs that are not within existing doctoral programs will be headed by directors, except for the Master of Arts in Liberal Studies (“MALS”) program, which will continue to be headed by an executive officer. Since a revised college reimbursement model is now in place for new Graduate School free-standing interdisciplinary M.A. programs, a different title was needed for the heads of these programs, distinct from the executive officer title. These revisions are necessary because a new free-standing master’s degree program in Middle Eastern Studies was recently established at the Graduate School, and the Governance Plan did not address the leadership of that program or other free-standing Master’s degree programs that might be established in the future under the revised funding model.

**E. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – PROPOSED AMENDMENTS TO THE GOVERNANCE PLAN:**

RESOLVED, That the proposed amendments to the Governance Plan of Borough of Manhattan Community College be adopted, effective October 1, 2008.

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

EXPLANATION: The proposed amendments to the Governance Plan of Borough of Manhattan Community College (“BMCC”) are recommended by the College President and were approved by the BMCC College Council. These amendments address some technical issues that have arisen as a result of major changes to the BMCC Governance Plan approved by the CUNY Board of Trustees in 2007.

First, the proposed revisions address the problem of filling vacancies in certain offices. Currently, the BMCC Governance plan provides that, when a vacancy occurs in certain positions, the vacancy is to be filled from the list of unsuccessful candidates for the position from the last election. However, there have been times when there was no such list; in such cases, the proposed amendments would allow the President of the Academic Senate to fill vacancies in the offices of faculty delegate-at-large, adjunct/part-time CLT representative and full-time CLT representative. The President of the College Council would be granted similar authority in connection with vacancies in the office of Higher Education Officer, Civil Service delegate, and College Assistant delegate.

Second, the amendments address a number of different scheduling issues. They provide for Executive Committees of the Academic Senate to coordinate the scheduling of its meetings with those of the College Council. They also eliminate specific scheduling conflicts between other College Council and Academic Senate Committee meetings. They also provide that faculty members who serve on the College Council Executive Committee will be ineligible to chair an Academic Senate Standing Committee. This change is intended to cure a scheduling conflict, because the Executive Committees of the Academic Senate and the College Council both meet on the same day each month. Third, the amendments provide a mechanism for selecting the chairpersons of Academic Senate and College Council Standing Committees and Ad-hoc Committees, as well as a mechanism for establishing the membership of the College Council Long Range Planning Committee.

Fourth, the amendments propose to eliminate staggered terms of office for Higher Education Officers and Civil Service and College Assistant delegates in order to simplify the election schedule by avoiding the need to hold elections every other year.

Finally, the amendments would change the petitioning process for calling a special meeting of the Academic Senate by requiring twenty signatures of members of the Senate instead of ten, thereby making that process consistent with the petitioning requirements of the College Council.

**F. HUNTER COLLEGE – NAMING OF THE JOAN HANSEN GRABE DEAN OF THE HUNTER-BELLEVUE SCHOOL OF NURSING:**

RESOLVED, That the Board of Trustees of the City University of New York approves the naming of The Joan Hansen Grabe Dean of the Hunter-Bellevue School of Nursing.

EXPLANATION: The Grabe Foundation has pledged \$1,026,000 to the Hunter College Foundation, Inc. to establish and permanently endow The Joan Hansen Grabe Dean of the Hunter-Bellevue School of Nursing.

Joan Hansen Grabe (Class of 1960) is a member of the second class to graduate from the Hunter College School of Nursing. Ms. Grabe has been a committed participant in Hunter’s recent efforts to assess and re-envision the Hunter-Bellevue School of Nursing as a free-standing school within Hunter College. Prior to this gift, the Grabe family endowed the Joan Hansen Grabe Scholarship through the Hunter College Mother’s Day Scholarship Fund.

This generous gift will enable Hunter-Bellevue School of Nursing to continue to provide quality education for nursing professionals – a mission that is particularly critical in the face of the growing local and national nursing shortage.

**G. HUNTER COLLEGE – NAMING OF THE JUDITH AND STANLEY ZABAR ART LIBRARY**

RESOLVED, That the Board of Trustees of the City University of New York approves the naming of the Judith and Stanley Zabar Art Library on the 16<sup>th</sup> floor or the North Building at Hunter College.

EXPLANATION: Judith and Stanley Zabar have pledged \$500,000 to build and maintain a state-of-the-art satellite library within the Art Department that can also be used as a seminar and multi-purpose room. In recognition of this gift, the new library will be named the Judith and Stanley Zabar Art Library.

Judith Zabar, an artist and former Trustee of the Hunter College Foundation, graduated from Hunter College High School in 1950 and Hunter College in 1954, where she received a B.A. in English and Creative Art. She is a member of the Friends of the Hunter College Galleries. Stanley Zabar is Vice President and Chief Financial Officer of Zabar's & Co., Inc.

**H. YORK COLLEGE – NAMING OF THE ACFE ENDOWED PROFESSOR OF FRAUD EXAMINATION:**

RESOLVED, That the Board of Trustees of The City University of New York approves the naming of the "ACFE Endowed Professor of Fraud Examination" at York College.

EXPLANATION: A pledge of \$500,000 has been made by the Association of Certified Fraud Examiners, Inc. to the York College Foundation in order to establish the ACFE Endowed Professor of Fraud Examination. The purpose of the endowment is to further anti-fraud education by supplementing the salary and fringe benefits of the professorship, and supporting scholarly and professional activities such as conference and meeting related expenses, publications and dues.

This gift will create the first endowed faculty position at York College.

**NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:** RESOLVED, That the following items be approved:

**A. THE CITY UNIVERSITY OF NEW YORK – FISCAL YEAR 2009 AUTHORIZATION FOR RENOVATION WORK:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the Vice Chancellor for Facilities Planning, Construction, and Management to request the Dormitory Authority of the State of New York (DASNY) to execute agreements for work covered by the Board's budget resolution of November 26, 2007 (Budget Resolution), for the following Budget Resolution items; Condition Assessment; Health & Safety; Condition Assessment; Facilities Preservation; Condition Assessment; Americans with Disability Act; Critical Maintenance for Senior Colleges; Energy Conservation; Science Lab Upgrades; Upgrade Bathroom Facilities; and Asbestos Abatement. No such agreement shall cover any work not subject to the Budget Resolution. No single agreement shall exceed \$10,000,000, nor shall the total amount of such agreements for fiscal year 2009 exceed \$168,250,000.

EXPLANATION: Through its Facilities Planning Construction and Management Department (FPCM), the University has developed a 5-year plan of facilities maintenance reconstruction and construction, which covers among other things the areas for which it seeks this authorization to proceed for work scheduled for fiscal year 2009. In the past, it was not the University's usual practice to seek such Board authorization because the Board had already approved the annual capital budget request, and the contracts for the work were entered into by DASNY, not the University. Starting with this resolution, the University intends to bring an annual request for authorization to proceed at each September Board meeting to keep the Board apprised of the extent of the proposed work for the fiscal year. Some of the individual contracts for such work will, as in the past, be entered into by DASNY on behalf of the University and will therefore not be brought to the Board for approval except those that exceed \$10,000,000. However, under the new Project Management Agreement among the University, the City University Construction Fund (CUCF) and DASNY, the University may choose to manage some or all of its construction projects itself. In that event, all of the

contracts for such work, whether in the name of the University or CUCF, will be presented to the Board of Trustees for approval.

**B. THE CITY UNIVERSITY OF NEW YORK –THE NEW YORK POWER AUTHORITY (NYPA) / CUNY ENCORE AGREEMENT:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel and the DDCM Executive Director to execute Customer Installation Commitments (CICs), which are work orders under the ENCORE Agreement between NYPA and the University whereby NYPA provides program management and implementation services for certain energy efficiency programs for the City University of New York; and be it further

RESOLVED, That the Board of Trustees of the City University of New York authorize the Dormitory Authority of the State of New York to provide funding to NYPA, when required, to cover the capital costs of the CICs up to the amount of \$36,170,000 for the following projects: Baruch Summer Boiler Project, College of Staten Island 6SVentilation Project, NYC College of Technology Central Plant Project, Bronx Community College Central Plant Project and CUNY Senior College Internet Energy Monitoring System Expansion Project.

EXPLANATION: The University has agreed with NYPA, pursuant to the ENCORE CUNY Agreement, to develop energy efficiency projects to be implemented through work orders known as CICs. The ENCORE CUNY Agreement is an interagency performance contract whereby NYPA provides financing, program management and design/build implementation of energy efficiency construction projects, thereby reducing energy consumption and greenhouse gas generation at campus facilities. The Agreement has been approved as to form by the University Office of the General Counsel and approved by the NYS Comptroller. NYPA costs may be recovered through monthly payments from the community and senior college heat, light and power energy lump sum, which are offset by project energy savings; however, from time to time, capital funds will be required to supplement projects where savings do not fully offset such monthly payments. Work on the projects is scheduled to commence in FY 2008/09.

**C. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – LEASE AGREEMENT AT TWO METROTECH CENTER, BROOKLYN:**

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 twenty-two year lease agreement for approximately 350,000 rentable square feet of space at 2 MetroTech Center, Brooklyn, New York, on behalf of the Central Office. The lease shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: On June 23, 2008 (Calendar No. 6E), the Board of Trustees adopted a Resolution authorizing the University to enter into a lease for 246,000 square feet of Space (the "Initial Space") at 2 MetroTech Center in Brooklyn. Subsequently, the landlord has been able to add an additional 105,000 square feet of space (the "Additional Space") which will be available to the University in 2013.

The Initial Space will allow the Central Office of the University to consolidate a number of administrative operations that are presently housed throughout several owned and leased facilities in Manhattan and Brooklyn. This consolidation will enhance managerial efficiency, improve our ability to better utilize office space, and reduce the overall cost of leased facilities used by the Central Office. The Additional Space will allow the University to plan for the future relocation and consolidation of administrative offices now housed in rented facilities elsewhere in the city. The Additional Space will also allow the University to provide classrooms and other support space to the School of Professional Studies.

In total, the 2 MetroTech Center lease will provide the University with 350,000 square feet of space in a downtown Brooklyn location that is one of the best public transportation hubs in the City. In addition, the building also features a large built-out data center sufficient to house the University's central data center now located at a rental facility in Manhattan.

The availability of both an existing data center, as well as several floors of built-out offices, at 2 MetroTech Center, will save the University significant sums of money on renovation costs. In addition, the base rental rates at 2 MetroTech Center are significantly less than the rates for comparable buildings in Manhattan.

The main leasing terms will be substantially as follows:

Term: Approximately twenty-two years to start upon completion of landlord work for two different blocks of space: the Initial Premises and the Additional Premises. The anticipated Commencement Date for the Initial Premises is in the Spring of 2009 and the anticipated Commencement Date for the Additional Premises is in the Spring of 2013.

Initial Premises Area: Approximately 246,000 rentable square feet of space located on all, or parts, of the 2nd, 4th, 5th, 7th and 8th Floors.

Estimated Initial Premises Annual Base Rent:

Commencement Date to 11/30/2010: \$5,902,824 (\$24.00/SF)  
 12/1/ 2010-11/ 30/2015: \$9,100,187 (\$37.00/SF)  
 12/1/2015-11/30/2020: \$10,083,991 (\$41.00/SF)  
 12/1/2020-11/30/2025: \$11,067,795 (\$45.01)/SF)  
 12/ 1/2025-11/30/ 2030: \$12,051,599 (\$49.00/SF)

Additional Premises Area: Approximately 105,000 rentable square feet of space located on the entire 9th and 10th Floors.

Estimated Additional Premises Annual Base Rent:

Commencement Date to 11/30/2015: \$4,095,000 (\$39.00/SF)  
 12/1/2015 to 11/30/2020: \$4,515,000 (\$3.00/SF)  
 12/1/2020 to 11/30/2025: \$4,935,000 (\$47.00/SF)  
 12/1/ 2025 to 11/30/ 2030: \$5,355,000 (\$51.00/SF)

The above rental schedule, for the Initial Premises, is subject to reductions in the early years of the term as a result of certain floors coming on-line on a staggered basis, as will be detailed in the lease.

The landlord, at landlord cost, will perform certain work on the leased floors pursuant to University specifications. The landlord will also provide base cleaning and maintenance service for building systems. The University will reimburse the landlord for its share of increases in direct operating costs, and in real estate taxes, over a base year. The University will also pay for its electrical usage.

The new lease at 2 MetroTech Center will allow the University to entirely vacate its rented offices at 555 West 57<sup>th</sup> Street, thereby avoiding a costly long-term renewal of the existing lease. In addition, at the new location, the University will be able to consolidate other functions such as the University Application Processing Center, presently located on the campus of Kingsborough Community College, and certain administrative offices now housed at 535 East 80<sup>th</sup> Street, and at a leased facility located at 875 Sixth Avenue in Manhattan.

This resolution is intended to replace the resolution adopted on June 23, 2008, Calendar No. 6E.

**D. LAGUARDIA COMMUNITY COLLEGE – LEASE AGREEMENT AT 30-20 THOMSON AVENUE, LONG ISLAND CITY, NEW YORK:**

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 eleven-year lease agreement for approximately 181,495 rentable square feet of space at 30-20 Thomson Avenue, Long Island City, New York, on behalf of LaGuardia Community College. The lease shall be subject to approval as to form by the University Office of the General Counsel.

**EXPLANATION:** LaGuardia Community College has leased all 60,000/SF of space at 45-35 Van Dam Street since 1988, pursuant to a lease that will end in April 2009. In order to accommodate its growing need for classroom space, the College will relocate to a new, larger facility located at 30-20 Thomson Avenue. The new location is already built-out with a classroom installation thereby saving the University on renovation costs.

The main leasing terms are as follows:

**Term:** Approximately eleven years to start upon completion of landlord work.

**Area:** Approximately 181,495 rentable square feet of space located on all, or parts, of the 1st, 2nd and 3rd Floors. The space will be available for occupancy on a staggered basis. Approximately 60,898 rentable square feet of space on the 3rd Floor will be available by April 2009 to allow the College to relocate from 45-35 Van Dam Street. The balance of the space, approximately 120,597 rentable square feet of space on the 1st and 2nd Floors, will be available at a later date.

**Base Rent:** The annual base rental for the entire premises will be at a cost not to exceed \$4,900,365 (\$27.00/SF). The rental schedule is subject to reductions in the early years of the term as a result of certain floors coming on-line on a staggered basis, as detailed in the lease. The base rent will be increased by 2% per annum.

The landlord, at landlord cost, will perform certain work on the leased floors pursuant to University specifications. The landlord will maintain building systems. The University will reimburse the landlord for its share of increases in real estate taxes, over a base year, the University will also pay for its electrical usage and cleaning. The lease also provides for renewal terms at the University's options.

**NO. 6. 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
<b>JOHN JAY COLLEGE OF CRIMINAL JUSTICE</b>	
Patricia Hill Collins	Doctor of Humane Letters
Ted Koppel	Doctor of Letters
David Levering Lewis	Doctor of Humane Letters
(To be awarded at the 2009 Commencement Exercises)	

**NO. 7. EXECUTIVE COMMITTEE:** Notice of Actions Taken (July 21, 2008):

**A. THE CITY UNIVERSITY OF NEW YORK – NEW YORK POWER AUTHORITY (NYPA) ENCORE CUNY AGREEMENT:**

RESOLVED, That the Board of Trustees of The City University of New York authorizes the General Counsel and/or the DDCM Executive Director to execute Customer Installation Commitments (CICs), which are work orders under the ENCORE II Interagency Agreement between NYPA and The City University of New York, the City of New York, the New York City Health and Hospitals Corporation and the Board of Education of the City School District of the City of New York, where NYPA provides program management and implementation services for certain energy efficiency programs for The City University of New York. The first such CIC for 2008, CUNY Project No. MC023-007, is the pool and theater lighting project at the Borough of Manhattan Community College, which will be chargeable to the City Capital Budget, Project Nos. HN-M001 for \$400,000 and HN-D002 for \$420,000 for an amount not to exceed \$820,000.

EXPLANATION: The University has agreed with the City of New York and the New York Power Authority, pursuant to the ENCORE II Agreement, to develop energy efficiency projects to be implemented through work orders known as CICs. The ENCORE II Agreement is an interagency performance contract whereby NYPA provides financing, program management and design/build implementation of energy efficiency construction projects, thereby reducing energy consumption and greenhouse gas generation at campus facilities. The Agreement has previously been approved as to form by the University Office of the General Counsel and registered with the City Comptroller.

NYPA costs may be recovered through monthly payments from the Community and Senior College heat, light and power energy lump sum, which are offset by project energy savings. However, from time to time, capital funds will be required to supplement projects where savings do not fully offset such monthly payments. Work on the first 2008 project, at BMCC, is scheduled to commence this summer. This resolution is therefore being brought to the Executive Committee at this time. At the next meeting of the Board of Trustees, approval will be sought for the cost of the remainder of the program for this fiscal year.

**B. THE CITY UNIVERSITY OF NEW YORK – APPROVAL OF THE CITY UNIVERSITY OF NEW YORK’S PARTICIPATION IN THE NEW YORK STATE HEALTH INSURANCE PROGRAM (NYSHIP):**

RESOLVED, That The City University of New York’s participation in the New York State Health Insurance Program (NYSHIP) for the purpose of extending Student Employee Health Insurance Plan coverage to eligible matriculated doctoral students employed in the titles represented by Professional Staff Congress/CUNY of Graduate Assistants A, B and C; Adjunct Instructors; Adjunct Lecturers; Adjunct College Laboratory Technicians or Non-teaching Adjuncts I and II and their eligible dependants is hereby approved; and be it further

RESOLVED, That the Chancellor is hereby authorized and directed to execute an agreement with the Professional Staff Congress/CUNY providing for the participation of The City University of New York in the New York State Health Insurance Program for the purpose of providing health insurance coverage for eligible matriculated doctoral students employed in the titles represented by the Professional Staff Congress/CUNY of Graduate Assistants A, B and C; Adjunct Instructors; Adjunct Lecturers; Adjunct College Laboratory Technicians or Non-teaching Adjuncts I and II and their eligible dependants.

EXPLANATION: In order for The City University of New York to provide NYSHIP’s Student Employee Health Plan Insurance coverage to eligible matriculated doctoral students employed in the titles represented by the Professional Staff Congress/CUNY set forth above and their eligible dependants, the Board of Trustees must authorize The City University of New York’s participation in the New York State Health Insurance Program.

**C. THE CITY UNIVERSITY OF NEW YORK – TECHNOLOGY FEE INCREASE:**

RESOLVED, That the Board of Trustees of The City University of New York approve that the technology fee be increased from \$75.00 to \$100.00 per semester for full-time students and from \$37.50 to \$50.00 per semester for part-time students, effective Fall 2008. Revenue from this fee will be used to improve academic and administrative computing services. In cases of financial hardship, colleges may waive the technology fee for individual students.

EXPLANATION: In February of 2002, CUNY established a technology fee of \$75 for every full-time student and \$37.50 for part-time students. The fee was approved to provide the colleges the means to secure for the student body the level of technology essential to a high quality education. Since 2002 the cost of providing the full array of technology options for our students increased by approximately 20% due to inflation. During this period, the University also enrolled an additional 23,000 students. In order to meet our goal of continuing to provide quality services to our students, CUNY is increasing the fee for all full-time and part-time students. For Federal Pell grant recipients, this fee increase will be covered by an increase in the maximum Pell grant award which helps defray educational expenses. The grant award will be raised from \$4,310 to \$4,731, an increase of \$421. In addition, the University is more broadly defining the use of the technology fee to include important academic and administrative computing services not currently covered by the fee. This change will enhance the services available to students and faculty.