

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

SUMMARY OF ACTIONS TAKEN AT THE JANUARY 24, 2005 BOARD MEETING

Cal. No.	DISPOSITION
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The meeting was called to order at 4:30 P.M.

- No. 1 UNIVERSITY REPORT – JANUARY 24, 2005, **resolution unanimously adopted to include Addendum and Errata items.**
- No. 2 CHANCELLOR’S REPORT – JANUARY 24, 2005, **resolution unanimously adopted to include Addendum and Errata items.**
- No. 3 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of November 29, 2004 was **unanimously adopted.**
- No. 4 **COMMITTEE ON FISCAL AFFAIRS:**
- A. COLLEGE OF STATEN ISLAND – PURCHASE OF SECURITY GUARD SERVICES: **Resolution unanimously adopted.**
 - B. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – UNIVERSITY INITIATIVE FOR THE PURCHASE OF COMPUTER EQUIPMENT: **Resolution unanimously adopted.**
 - C. THE CITY UNIVERSITY OF NEW YORK – WORKFORCE DEVELOPMENT INITIATIVE CONTRACT: **Resolution unanimously adopted.**
- No. 5 **COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:**
- A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER, BROOKLYN COLLEGE, HUNTER COLLEGE – Au.D. IN AUDIOLOGY: **Resolution unanimously adopted.**
 - B. COLLEGE OF STATEN ISLAND – M.S. IN BUSINESS MANAGEMENT: **Resolution unanimously adopted.**
 - C. LEHMAN COLLEGE – M.S.W. IN SOCIAL WORK (LICENSED MASTER SOCIAL WORKER, LMSW) AND M.S.W. IN SOCIAL WORK (LICENSED CLINICAL SOCIAL WORKER, LCSW): **Resolution unanimously adopted.**
- No. 6 **COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT:**
- A. QUEENS COLLEGE – REMSEN HALL EXPANSION AND RENOVATION: **Resolution unanimously adopted.**
 - B. QUEENSBOROUGH COMMUNITY COLLEGE – FIRE ALARM REHABILITATION: **Resolution unanimously adopted.**

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C.	HOSTOS COMMUNITY COLLEGE – MEMORIAL PLAZA: <u>Resolution unanimously adopted.</u>
D.	LAGUARDIA COMMUNITY COLLEGE – CENTER 3 RENOVATION: <u>Resolution unanimously adopted.</u>
E.	CUNY/CITY COLLEGE – HOUSING FACILITY MANAGEMENT AGREEMENT: <u>Resolution unanimously adopted.</u>
F.	[Already approved by Delegation of Authority] THE CITY UNIVERSITY OF NEW YORK – BACK-UP GUARANTEE FOR CCNY DORMITORY FINANCING: <u>Noted.</u>

No. 7 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**

- A. QUEENS COLLEGE – COLLEGE AUXILIARY ENTERPRISE BOARD AND ASSOCIATION BYLAW AMENDMENTS: **Resolution unanimously adopted.**

No. 8 HONORARY DEGREES: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:17 P.M.

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DISPOSITION

EXECUTIVE SESSION

The Executive Session was called to order at 5:21 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

Valerie Lancaster Beal

John S. Bonnici

John J. Calandra

Wellington Z. Chen

Rita DiMartino

Joseph J. Lhota

Hugo M. Morales

Kathleen M. Pesile

Nilda Soto Ruiz

Jeffrey S. Wiesenfeld

Susan O'Malley, ex officio, (non-voting)

Lauren Fasano, ex officio

General Counsel and Vice Chancellor Frederick P. Schaffer

Secretary of the Board and Vice Chancellor Jay Hershenson

Hourig Messerlian, Executive Assistant

Chancellor Matthew Goldstein

Executive Vice Chancellor Selma Botman

Senior Vice Chancellor Allan H. Dobrin

Vice Chancellor Emma E. Macari

Vice Chancellor Brenda Richardson Malone

Interim Vice Chancellor Michael J. Zavelle

University Dean Robert Ptachik

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:07 P.M.

Cal. No.

DISPOSITION

RECONVENED PUBLIC SESSION

The public meeting was reconvened at 6: 09 P.M. The following item was considered:

No. 9 **YORK COLLEGE—DESIGNATION OF PRESIDENT**

RESOLVED, That Marcia V. Keizs be designated President of York College effective as of a date to be determined by the Chancellor, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: Consistent with Board of Trustees guidelines, the Chancellor has determined that Dr. Marcia V. Keizs is a candidate of proven distinction from within the University, and is recommending that she be appointed President of York College. As part of the review process, Dr. Keizs met with department chairs, faculty leadership, students, alumni and members of the community advisory council. Dr. Keizs has provided more than three decades of distinguished service to the University, including terms as Assistant Dean for External Affairs, Labor Relations, and Personnel at LaGuardia Community College, Vice President and Dean of Students at Queensborough Community College, acting Vice-Chancellor for Student Affairs, and acting President at both Borough of Manhattan Community College and York College. Since 1997, Dr. Keizs has been the Vice President for Academic Affairs at Bronx Community College. Dr. Keizs holds a B.A. degree from the University of Manitoba and M.A. and Ed.D. degrees from Teachers College, Columbia University.
Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:11 P.M.