

**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 23, 2006 BOARD MEETING

Cal. No.	DISPOSITION
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The meeting was called to order at 4:35 P.M.

No. 1 UNIVERSITY REPORT – JANUARY 23, 2006, **resolution unanimously adopted to include Addendum, and Errata items .**

No. 2 CHANCELLOR’S REPORT – JANUARY 23, 2006, **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 28, 2005 were **unanimously adopted.**

No. 4 COMMITTEE ON FISCAL AFFAIRS:

- A. THE CITY UNIVERSITY OF NEW YORK – UNIVERSITY-WIDE AIR MANAGEMENT SYSTEMS CONTRACT: **Resolution unanimously adopted.**
- B. THE CITY UNIVERSITY OF NEW YORK – PUCH SULZBERGER SCHOLARSHIP FUND: **Resolution unanimously adopted.**

No. 5 COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:

- A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER, HUNTER COLLEGE, LEHMAN COLLEGE, AND COLLEGE OF STATEN ISLAND – D.N.S. IN NURSING: **Resolution unanimously adopted.**
- B. YORK COLLEGE – ABOLITION OF THE DEPARTMENT OF HEALTH SCIENCES: **Resolution unanimously adopted.**
- C. YORK COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF HEALTH PROFESSIONS: **Resolution unanimously adopted.**
- D. YORK COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF OCCUPATIONAL THERAPY: **Resolution unanimously adopted.**
- E. HOSTOS COMMUNITY COLLEGE AND THE CITY COLLEGE OF NEW YORK – A.S./B.E. IN CHEMICAL ENGINEERING SCIENCE AND CHEMICAL ENGINEERING: **Resolution unanimously adopted.**
- F. HOSTOS COMMUNITY COLLEGE – A.S. PROGRAM IN COMMUNITY HEALTH EDUCATION AND CERTIFICATE PROGRAM IN COMMUNITY HEALTH WORKER: **Resolution unanimously adopted.**
- G. LAGUARDIA COMMUNITY COLLEGE AND THE INSTITUTE OF AUDIO RESEARCH – JOINTLY OFFERED A.A.S. PROGRAM IN MUSIC RECORDING TECHNOLOGY: **Resolution unanimously adopted.**

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No. 6 HONORARY DEGREES: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:24 P.M.

Cal. No.

DISPOSITION

EXECUTIVE SESSION

The Executive Session was called to order at 5:27 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

Valerie Lancaster Beal

John S. Bonnici

John J. Calandra

Kenneth E. Cook

Joseph J. Lhota

Randy M. Mastro

Hugo M. Morales

Kathleen M. Pesile

Carol A. Robles-Roman

Nilda Soto Ruiz

Jeffrey S. Wiesenfeld

Susan G. O'Malley, ex officio

Carlos Sierra, ex officio

General Counsel and Vice Chancellor Frederick P. Schaffer
Secretary of the Board and Vice Chancellor Jay Hershenson
Hourig Messerlian, Deputy to the Secretary of the Board

Chancellor Matthew Goldstein

Executive Vice Chancellor Selma Botman

Senior Vice Chancellor and Chief Operating Officer Allan H. Dobrin

Vice Chancellor Brenda Richardson Malone

Vice Chancellor Michael J. Zavelle

University Dean Robert Ptachik

The absence of Trustees Wellington Chen, Rita DiMartino and Marc V. Shaw was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 5:50 P.M.

Cal. No

DISPOSITION

The public session was called reconvened at 5:51 P.M. The following item was considered:

No. 7 **THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE 2004-2008 AGREEMENT WITH THE INTERNATIONAL ALLIANCE OF THEATRICAL STAGE EMPLOYEES UNION (IATSE), LOCAL ONE, COVERING EMPLOYEES AT THE SYLVIA AND DANNY KAYE PLAYHOUSE AT HUNTER COLLEGE, THE BROOKLYN CENTER FOR THE PERFORMING ARTS AT BROOKLYN COLLEGE, AND THE HOSTOS CENTER FOR THE ARTS AND CULTURE AT HOSTOS COMMUNITY COLLEGE:**

RESOLVED, That the collective bargaining agreement between The City University of New York and The International Alliance of Theatrcial Stage Employees Union ("IATSE"), Local One, for the period April 1, 2004, through October 13, 2008, is hereby approved; and be it further

RESOLVED, That the Chancellor is hereby authorized to execute the collective bargaining agreement covering employees at The Sylvia and Danny Kaye Playhouse at Hunter College, The Brooklyn Center for the Performing Arts at Brooklyn College, and The Hostos Center for the Arts and Culture at Hostos Community College.

EXPLANATION: This resolution approves the successor 2004-2008 collective bargaining agreement negotiated between CUNY and IATSE Local One, covering full-time and hourly employees in the CUNY theatre titles, namely, Theatre Technician, Theatre Technician Specialist, and Lead Theatre Technician. The CUNY/IATSE Local One Agreement parallels the terms of the economic agreement reached with CUNY's Blue and White Collar Units. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 5:53 P.M.