

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 29, 2007 BOARD MEETING

Cal. No.	DISPOSITION
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The meeting was called to order at 4:34 P.M. Items were considered in the following order:

No. 6 **RESOLUTION OF APPRECIATION –KENNETH E. COOK:**

WHEREAS, The Honorable Kenneth E. Cook was appointed by Governor Pataki to the Board of Trustees of The City University of New York in 1997; and

WHEREAS, For ten years, he has been a dedicated Trustee and brought to the Board his dedication, extensive experience, and a steady and supportive voice that benefited the University, and higher education; and

WHEREAS, The scope of his work on the Board indicates just how thoroughly the University relied on him: from committees on facilities and faculty to those on academic policy and student affairs, as well as ad hoc committees and several presidential searches; and

WHEREAS, His service as Chair of the Student Affairs and Special Programs Committee for the last five years has been especially valuable, both to the Board and to students throughout CUNY's campuses; and

WHEREAS, The University is particularly grateful for his devotion to our students beyond the regular committee business including his frequent participation in student leadership conferences and activities and at numerous graduation ceremonies; and

WHEREAS, The University takes great pride in his accomplishments as an alumnus, his service to our country in the Korean War and to our city as a trusted teacher; his profound and unselfish contributions have provided a shining example of true citizenship to the Board and University colleagues and to generations of students at CUNY and in our public schools; now therefore be it

RESOLVED, That the members of the Board of Trustees of The City University of New York express their thanks and deepest appreciation to the Honorable Kenneth E. Cook; and be it further

RESOLVED, That the Board of Trustees extends its best wishes for continued success in all his future public and private endeavors. **Resolution unanimously adopted.**

No. 1 **CHANCELLOR'S UNIVERSITY REPORT – JANUARY 29, 2007, resolution unanimously adopted to include Addendum, Errata and Table items.**

Cal. No.	DISPOSITION
No. 2	<p>APPROVAL OF THE MINUTES: The minutes of the regular Board meetings and Executive Session of November 27, 2006 were <u>unanimously adopted.</u></p>
No. 3	<p>COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:</p> <p>A. GRADUATE SCHOOL AND UNIVERSITY CENTER – LETTER OF INTENT FOR A DOCTOR OF PUBLIC HEALTH (DPH): <u>Resolution unanimously adopted.</u></p> <p>B. LEHMAN COLLEGE – TWO GRADUATE PROGRAMS IN EDUCATIONAL LEADERSHIP: <u>Resolution unanimously adopted.</u></p> <p>C. THE CITY UNIVERSITY OF NEW YORK – STUDENT COMPLAINT PROCEDURE: <u>Resolution unanimously adopted.</u></p>
No. 4	<p>COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:</p> <p>A. BARUCH COLLEGE – ESTABLISHMENT OF THE DAVID KRELL CHAIR IN FINANCE AT THE ZICKLIN SCHOOL OF BUSINESS: <u>Resolution unanimously adopted.</u></p> <p>B. QUEENS COLLEGE – ESTABLISHMENT OF THE JERRY AND WILLIAM UNGAR PROFESSORSHIP IN JEWISH STUDIES: <u>Resolution unanimously adopted.</u></p> <p>C. QUEENS COLLEGE – ESTABLISHMENT OF THE KALLINIKEION PROFESSORSHIP IN BYZANTINE HISTORY/BYZANTINE ART: <u>Resolution unanimously adopted.</u></p> <p>D. THE CITY UNIVERSITY OF NEW YORK – POLICY ON ACCEPTABLE USE OF COMPUTER RESOURCES: <u>Resolution unanimously adopted.</u></p> <p>E. COLLEGE OF STATEN ISLAND – NAMING OF THE ROTUNDA OF THE COLLEGE OF STATEN ISLAND LIBRARY, THE EDMOND L. VOLPE ROTUNDA: <u>Resolution unanimously adopted.</u></p> <p>F. THE CITY UNIVERSITY OF NEW YORK – PERFORMANCE BONUS PROGRAM FOR FULL-TIME EXCLUDED INSTRUCTIONAL STAFF: <u>Resolution unanimously adopted.</u></p> <p>G. AMENDMENTS TO THE BYLAWS OF THE BOARD OF TRUSTEES (Articles VI and XI): <u>Resolution unanimously adopted.</u></p> <p>H. THE CITY UNIVERSITY OF NEW YORK – CONTINUATION OF MILITARY LEAVE AND EMPLOYER-PAID HEALTH AND WELFARE BENEFITS COVERAGE FOR UNIVERSITY EMPLOYEES RECALLED FROM THE RESERVES TO ACTIVE MILITARY SERVICE: <u>Resolution unanimously adopted.</u></p>
No. 5	<p>HONORARY DEGREE: <u>Resolution unanimously adopted.</u></p>

Upon motion duly made, seconded and carried, the public meeting was recessed to go into Executive Session at 5:50 P.M.

**BOARD OF TRUSTEES MEETING
TABLE ITEM
JANUARY 29, 2007**

Cal. No. 1 CHANCELLOR'S UNIVERSITY REPORT FOR JANUARY 29, 2007, to be revised as follows:

a. ADDENDUM - Add the following:

D 49 THE CENTRAL OFFICE – TITLE CHANGE AND SALARY CHANGE– EXECUTIVE COMPENSATION PLAN

Department Title	Last Name	First Name	Prior Salary Rate	Proposed Salary Rate	Effective Date(s)
Budget and Finance University Assistant Administrator Executive Assistant to the Vice Chancellor for Budget and Finance (Budget and Finance) (University Administrator) (University Director of Internal Audit and Management Services)	Taylor	Gordon	\$113,803	\$140,000	2/1/07

Cal. No.	DISPOSITION
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EXECUTIVE SESSION

The Executive Session was called to order at 5:53 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

Philip Alfonso Berry
John S. Bonnici
Wellington Z. Chen
Rita DiMartino
Joseph J. Lhota
Randy M. Mastro

Hugo M. Morales
Kathleen M. Pesile
Carol A. Robles-Roman
Freida Foster-Tolbert
Jeffrey S. Wiesenfeld
Marc V. Shaw

Manfred Philipp, ex officio (non-voting)

Robert Ramos, ex officio

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

Chancellor Matthew Goldstein
Executive Vice Chancellor and University Provost Selma Botman
Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin
Vice Chancellor Ernesto Malave
Vice Chancellor Brenda Richardson Malone
Vice Chancellor Garrie Moore
Vice Chancellor Michael Zavelle
University Dean Robert Ptachik

The absence of Trustees Valerie Lancaster Beal and Sam A. Sutton was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:36 P.M.

Cal. No

DISPOSITION

The public session was reconvened at 6:39 P.M. The following items were considered:

No. 7 BOROUGH OF MANHATTAN COMMUNITY COLLEGE – DECISION REGARDING PROMOTION OF YAKOV GENIS:

RESOLVED, That action be deferred on the promotion of Yakov Genis, an Assistant Professor at Borough of Manhattan Community College, to Associate Professor pending the outcome of the investigation currently being conducted under the Interim University Policy Regarding Misconduct in Research and Related Activities.

EXPLANATION: The promotion of Yakov Genis from Assistant to Associate Professor at Borough of Manhattan Community College, effective September 1, 2006, was initially before the Board of Trustees for approval in June 2006. However, prior to the Board's June 26, 2006 meeting, the promotion was withdrawn from the University Report at the direction of the General Counsel and with the approval of the Chancellor based on allegations that Professor Genis may have engaged in conduct that violated the Interim University Policy Regarding Misconduct in Research and Related Activities, adopted by the Board of Trustees on January 29, 1990. An investigation under that Policy has been commenced and is being conducted under the direction of the University's Dean for Research. Once the investigation is concluded, the Board of Trustees will be apprised of the results and will determine whether to approve the promotion of Professor Genis. Resolution unanimously adopted.

No. 8 THE CITY UNIVERSITY OF NEW YORK – DESIGNATION OF VICE CHANCELLOR FOR FACILITIES PLANNING, CONSTRUCTION, AND MANAGEMENT:

RESOLVED, That the Board of Trustees approve the appointment of Iris Weinshall to be Vice Chancellor for Facilities Planning, Construction, and Management, effective March 1, 2007, at a salary to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: After a nationwide search chaired by New York City College of Technology President Russell Hotzler, two finalists were forwarded to the Chancellor and Executive Vice Chancellor and Chief Operating Officer for their consideration. Ms. Iris Weinshall, the selected candidate, brings a unique set of experiences to the position. Since 2000, Ms. Weinshall has been the Commissioner of the New York City Department of Transportation, with a staff of 4,300 employees, where she manages a \$450 million expense budget and \$1.5 billion capital budget annually. Previously, from 1996 to 2000 she was the First Deputy Commissioner of the New York City Department of Citywide Administrative Services, and from 1988 to 1996 was the Deputy Commissioner, Management and Budget, for the New York City Department of Environmental Protection. Ms. Weinshall earned a Bachelor of Arts (cum laude) from Brooklyn College, and a Master of Arts in Urban Housing and Finance from the New York University Wagner Graduate School of Public Service. Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:41 P.M.