

**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 28, 2008 BOARD MEETING**

<b>Cal. No.</b>	<b>DISPOSITION</b>
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The meeting was called to order at 4:30 P.M. Items were considered in the following order:

- No. 1 CHANCELLOR'S UNIVERSITY REPORT – JANUARY 28, 2008, **resolution unanimously adopted to include Addendum and Errata items.**
- No. 2 APPROVAL OF THE MINUTES:  
The minutes of the regular Board meetings and Executive Session of November 26, 2007 were **unanimously adopted.**
- No. 3 **COMMITTEE ON FISCAL AFFAIRS:**
- A. THE CITY UNIVERSITY OF NEW YORK – ELECTRONIC LIBRARY RESOURCES: **Resolution unanimously adopted.**
- No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAM AND RESEARCH:**
- A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER (SCHOOL OF PROFESSIONAL STUDIES) – M.A. IN APPLIED THEATRE: **Resolution unanimously adopted.**
- B. CITY COLLEGE – M.S.ED IN EDUCATIONAL THEATRE: **Resolution unanimously adopted.**
- C. COLLEGE OF STATEN ISLAND – ABOLITION OF THE DEPARTMENT OF STUDENT SERVICES: **Resolution unanimously adopted.**
- No. 5 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**
- A. BARUCH COLLEGE – NAMING OF THE BERT WASSERMAN DEPARTMENT OF ECONOMICS AND FINANCE: **Resolution unanimously adopted.**
- B. BROOKLYN COLLEGE – ESTABLISHMENT OF AN ANONYMOUS ENDOWED CHAIR IN THE WOMEN'S STUDIES PROGRAM: **Resolution unanimously adopted.**
- C. BROOKLYN COLLEGE –NAMING OF THE DIANA ROGOVIN DAVIDOW SPEECH AND HEARING CENTER: **Resolution unanimously adopted.**
- D. BROOKLYN COLLEGE – NAMING OF THE MATTHEW J. FANTACI PROFESSORSHIP IN MODERN LANGUAGES AND LITERATURES: **Resolution unanimously adopted.**
- E. BROOKLYN COLLEGE – NAMING OF THE MAGNER CENTER FOR CAREER DEVELOPMENT AND INTERNSHIPS: **Resolution unanimously adopted.**
- F. BROOKLYN COLLEGE – NAMING OF THE EGON MAYER ROOM: **Resolution unanimously adopted.**
- G. BROOKLYN COLLEGE – NAMING OF THE WOODY TANGER AUDITORIUM: **Resolution unanimously adopted.**
- H. BROOKLYN COLLEGE – ESTABLISHMENT OF THE CAROL L. ZICKLIN CHAIR IN THE HONORS ACADEMY: **Resolution unanimously adopted.**

Cal. No	DISPOSITION
I.	CITY COLLEGE – NAMING OF THE MARIAN ANDERSON THEATRE: <b><u>Resolution unanimously adopted.</u></b>
J.	CITY COLLEGE – NAMING OF THE RALPH A. ARTINO LABORATORY: <b><u>Resolution unanimously adopted.</u></b>
K.	CITY COLLEGE – NAMING OF THE HYMAN CANTOR MICROBIOLOGY RESEARCH ROOM: <b><u>Resolution unanimously adopted.</u></b>
L.	CITY COLLEGE – NAMING OF THE RICHARD COHEN RESOURCE CENTER: <b><u>Resolution unanimously adopted.</u></b>
M.	CITY COLLEGE – NAMING OF THE SHARON D. COSLOY SEMINAR ROOM: <b><u>Resolution unanimously adopted.</u></b>
N.	CITY COLLEGE – NAMING OF THE CHARLOTTE K. FRANK MATHEMATICS EDUCATION RESOURCE CENTER: <b><u>Resolution unanimously adopted.</u></b>
O.	CITY COLLEGE – NAMING OF THE THEODORE GOODMAN CONFERENCE ROOM: <b><u>Resolution unanimously adopted.</u></b>
P.	CITY COLLEGE – NAMING OF THE DEREK LINDSAY CONFERENCE AND READING ROOM: <b><u>Resolution unanimously adopted.</u></b>
Q.	CITY COLLEGE – NAMING OF THE ABRAHAM MAZUR BIOCHEMISTRY LABORATORY: <b><u>Resolution unanimously adopted.</u></b>
R.	CITY COLLEGE – NAMING OF THE DAVID PERLMAN MEMORIAL LABORATORY: <b><u>Resolution unanimously adopted.</u></b>
S.	CITY COLLEGE – NAMING OF THE CARROLL AND MILTON PETRIE CENTER FOR MATHEMATICS EDUCATION: <b><u>Resolution unanimously adopted.</u></b>
T.	CITY COLLEGE – NAMING OF THE SAMUEL RUDIN ACADEMIC RESOURCE CENTER: <b><u>Resolution unanimously adopted.</u></b>
U.	CITY COLLEGE – NAMING OF THE DONALD LEROY SLOAN, JR. BIOCHEMISTRY LABORATORY: <b><u>Resolution unanimously adopted.</u></b>
V.	LAGUARDIA COMMUNITY COLLEGE – NAMING OF THE HIP/CENTRALIZED LABORATORY SERVICES NURSING RESOURCE CENTER: <b><u>Resolution unanimously adopted.</u></b>
W.	GRADUATE SCHOOL AND UNIVERSITY CENTER – NAMING OF THE LEON LEVY CENTER FOR BIOGRAPHY: <b><u>Resolution unanimously adopted.</u></b>
X.	QUEENS COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: <b><u>Resolution unanimously adopted.</u></b>
Y.	THE CITY UNIVERSITY OF NEW YORK – REVISIONS TO THE PSC-CUNY WELFARE FUND TRUST INDENTURE: <b><u>Resolution unanimously adopted.</u></b>
Z.	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: <b><u>Resolution unanimously adopted.</u></b>
AA.	DISTINGUISHED PROFESSORS: <b><u>Resolution unanimously adopted.</u></b>
BB.	THE CITY UNIVERSITY OF NEW YORK – DISPOSITION OF AUTHORITY TO THE VICE CHANCELLOR FOR HUMAN RESOURCES MANAGEMENT AND THE VICE CHANCELLOR FOR LABOR RELATIONS: <b><u>Resolution unanimously adopted.</u></b>

Cal. No	DISPOSITION
A.	BOROUGH OF MANHATTAN COMMUNITY COLLEGE – 199 CHAMBERS STREET FAÇADE RESTORATION: <b><u>Resolution unanimously adopted.</u></b>
B.	YORK COLLEGE – CROSSWALK: <b><u>Resolution unanimously adopted.</u></b>
C.	QUEENS COLLEGE – RESIDENCE HALL AUTHORIZATION: <b><u>Resolution unanimously adopted.</u></b>
D.	MEDGAR EVERS COLLEGE – 391 EASTERN PARKWAY LEASE: <b><u>Resolution unanimously adopted.</u></b>
E.	LAGUARDIA COMMUNITY COLLEGE – 30-20 THOMSON AVENUE LEASE: <b><u>Resolution unanimously adopted.</u></b>

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:58 P.M.