

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

**SUMMARY OF ACTIONS TAKEN AT THE NOVEMBER 29, 2004 BOARD MEETING**

<b>Cal. No.</b>	<b>DISPOSITION</b>
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The meeting was called to order at 4:40 P.M. Items were considered in the following order:

No. 1 UNIVERSITY REPORT – NOVEMBER 29, 2004, **resolution unanimously adopted to include Addendum and Errata items.**

No. 2 CHANCELLOR'S REPORT – NOVEMBER 29, 2004, **resolution unanimously adopted to include Addendum and Errata items.**

No. 3 APPROVAL OF THE MINUTES:  
The minutes of the regular Board meeting of October 25, 2004 was **unanimously adopted.**

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

A. QUEENS COLLEGE – THE CITY UNIVERSITY OF NEW YORK INSTITUTE TO NURTURE NEW YORK'S NATURE: **Resolution unanimously adopted.**

B. KINGSBOROUGH COMMUNITY COLLEGE AND BROOKLYN COLLEGE – A.S./B.A. IN SPEECH COMMUNICATION: **Resolution unanimously adopted.**

C. MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF PHILOSOPHY AND RELIGION: **Resolution unanimously adopted.**

D. MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF FOREIGN LANGUAGES: **Resolution unanimously adopted.**

No. 4 **COMMITTEE ON FISCAL AFFAIRS:**

A. HUNTER COLLEGE – REVISED TUITION SCHEDULE FOR MASTER OF SOCIAL WORK: **Resolution adopted. Trustee Lauren Fasano voted NO.**

B. THE CITY UNIVERSITY OF NEW YORK – FY 2005-2006 UNIVERSITY BUDGET REQUEST: **Resolution unanimously adopted.**

No. 6 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**

A. THE CITY UNIVERSITY OF NEW YORK – POLICY AGAINST SEXUAL HARASSMENT: **Resolution unanimously adopted.**

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**No. 7 COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT:**

- A. BROOKLYN COLLEGE – RENOVATION OF LECTURE HALLS, CLASSROOMS AND AN INTERACTIVE PHYSICS LABORATORY: **Resolution unanimously adopted.**
- B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – REBUILDING OF FITERMAN HALL: **Resolution unanimously adopted.**
- C. KINGSBOROUGH COMMUNITY COLLEGE – WAREHOUSE MEZZANINE: **Resolution unanimously adopted.**
- D. THE CITY UNIVERSITY OF NEW YORK – FY 2005-06 THROUGH FY 2009-10 CAPITAL BUDGET REQUEST: **Resolution unanimously adopted.**
- E. THE CITY UNIVERSITY OF NEW YORK – CUNY-WIDE ADVANCED SCIENCE RESEARCH CENTER: **Resolution unanimously adopted.**

**No. 8 HONORARY DEGREE: Resolution unanimously adopted.****No. 9 (ADDED ITEM) THE CITY UNIVERSITY OF NEW YORK – CAMPUS PEACE OFFICERS:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the Chancellor or his or her designee to withhold and make the initial designation and to suspend and reinstate the authority and powers as peace officers under Section 2.20 of the Criminal Procedure Law of New York State of campus peace officers who have been appointed by the Board of Trustees.

**EXPLANATION:** The Governor recently signed into law legislation granting the Board of Trustees the power to appoint campus officers who shall have the powers of peace officers as set forth in the Criminal Procedure Law within the geographical area of the City of New York. The powers of such peace officers include making arrests, searches and issuing appearance tickets, but not the power to carry firearms. It is appropriate to authorize the Chancellor to withhold these powers of peace officers when they are undergoing background checks and training and to suspend them while they are under investigation for misconduct or poor performance, under a disciplinary penalty, and other circumstances. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 6:06 P.M.

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**EXECUTIVE SESSION**

The Executive Session was called to order at 6:08 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

Valerie Lancaster Beal  
Wellington Z. Chen  
Rita DiMartino  
Hugo M. Morales

Kathleen M. Pesile  
Nilda Soto Ruiz  
Carol A. Robles-Roman  
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  
University Dean Robert Ptachik

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:38 P.M.

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**RECONVENED PUBLIC SESSION**

The public meeting was reconvened at 6:40 P.M.

No. 10 GRADUATE SCHOOL OF JOURNALISM – DESIGNATION OF DEAN:

RESOLVED, That Stephen Shepard be designated Dean of the proposed Graduate School of Journalism as of April 1, 2005, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The proposed Graduate School of Journalism is expected to admit its first class of students in Fall 2006. In order to plan and implement the many academic and administrative tasks necessary for the Graduate School of Journalism to open on time, a Dean must start work as soon as possible. The Search Committee, appointed by Chancellor Matthew Goldstein and chaired by Graduate Center Provost William Kelly, at the conclusion of an extensive national search, recommended six finalists for Dean. The Chancellor is recommending Mr. Stephen Shepard as the Dean of the proposed Graduate School of Journalism. Mr. Shepard has been the Editor-in-Chief of Business Week since 1984. Mr. Shepard holds a BS in Mechanical Engineering from the City College, and an MS in Mechanical Engineering from Columbia University. He has taught as an adjunct faculty member at the Columbia University Graduate School of Journalism, and currently serves there as a member of the Board of Visitors. He also served on the Curriculum Reform Committee, headed by Columbia President Lee Bollinger.

Upon motion duly made, seconded and carried, the public meeting was adjourned at 6:45 P.M.