

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 28, 2005 BOARD MEETING

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

No. 1 UNIVERSITY REPORT – NOVEMBER 28, 2005, resolution unanimously adopted to include Addendum, and Errata items .

No. 2 CHANCELLOR'S REPORT – NOVEMBER 28, 2005, resolution unanimously adopted to include Addendum, and Errata items.

No. 3 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting of September 26, 2005 were unanimously adopted.

No. 4 COMMITTEE ON FISCAL AFFAIRS:

A. THE CITY UNIVERSITY OF NEW YORK – 2006-2007 UNIVERSITY BUDGET REQUEST: Resolution adopted, Trustee Carlos Sierra abstained.

No. 5 COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:

A. MEDGAR EVERS COLLEGE – THE INCORPORATION AND USE OF THE MEDGAR EVERS COLLEGE NAME IN THE MEDGAR EVERS EDUCATIONAL FOUNDATION, INC.: Resolution unanimously adopted.

B. CITY COLLEGE – THE NAMING OF THE SCHOOL OF ENGINEERING TO THE GROVE SCHOOL OF ENGINEERING: Resolution unanimously adopted.

C. (TABLE ITEM) CITY COLLEGE – NAMING THE STUDENT CENTER AND FORUM THE LILLIAN AND HAROLD HOFFMAN STUDENT CENTER: Resolution unanimously adopted.

D. (TABLE ITEM) CITY COLLEGE – ESTABLISHING THE HAROLD SHAMES PROFESSORSHIP IN BIOMEDICAL ENGINEERING: Resolution unanimously adopted.

E. (TABLE ITEM) CITY COLLEGE – ESTABLISHING THE BERNARD AND ANNE SPITZER CHAIR IN POLITICAL SCIENCE: Resolution unanimously adopted.

Cal. No.	DISPOSITION
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No. 6 **COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT:**

- A. NEW YORK CITY COLLEGE OF TECHNOLOGY – FAÇADE RECONSTRUCTION AND WINDOW REPLACEMENT FOR VOORHEES HALL: **Resolution unanimously adopted.**
- B. COLLEGE OF STATEN ISLAND – ENERGY PERFORMANCE CONTRACT - CENTRAL PLANT COOLING TOWER REPLACEMENT PROJECT: **Resolution unanimously adopted.**
- C. THE CENTRAL OFFICE – 57TH STREET LEASE: **Resolution unanimously adopted.**
- D. THE CENTRAL OFFICE – GOOD SHEPHERD SCHOOL LEASE: **Resolution unanimously adopted.**
- E. QUEENS COLLEGE – HORACE HARDING BOULEVARD LEASE: **Resolution unanimously adopted.**
- F. NEW YORK CITY COLLEGE OF TECHNOLOGY – MIXED-USE FACILITY DEVELOPMENT AGREEMENT: **Resolution unanimously adopted.**
- G. THE CITY UNIVERSITY OF NEW YORK – FY 2006-07 THROUGH FY 2010-11 - CAPITAL BUDGET REQUEST: **Resolution unanimously adopted.**
- H. HOSTOS COMMUNITY COLLEGE – SITE ACQUISITION: **Resolution unanimously adopted.**
- I. THE CENTRAL OFFICE – 560 WEST 181ST STREET LEASE: **Resolution unanimously adopted.**

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

- A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – STUDENT ACTIVITY FEE INCREASE: **Resolution unanimously adopted.**
- B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – COLLEGE AUXILIARY ENTERPRISE BOARD BYLAW AMENDMENTS: **Resolution unanimously adopted.**
- C. COLLEGE OF STATEN ISLAND – COLLEGE AUXILIARY ENTERPRISE BOARD CERTIFICATE OF INCORPORATION AND 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 6:05 P.M.

BOARD OF TRUSTEES MEETING
TABLE ITEMS
NOVEMBER 28, 2005

Cal. No. 5 COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:

C. THE CITY COLLEGE OF NEW YORK – NAMING THE STUDENT CENTER AND FORUM THE LILLIAN AND HAROLD HOFFMAN STUDENT CENTER

RESOLVED: That the Board of Trustees of the City University of New York approve the naming of The Student Center and Forum at The City College as The Lillian and Harold Hoffman Student Center.

EXPLANATION: Harold M. Hoffman (Class of 1949) and Lillian J. Hoffman (Class of 1951) have donated a gift of \$1 million payable to the City College 21st Century Foundation. An amount of \$250,990.62 was paid in 2005. Annual payments of at least \$74,000 will be paid and the balance will be paid by 2015 or earlier. Should the balance not be paid during the lifetimes of Harold and Lillian Hoffman, their estates will cover the remainder.

The Lillian and Harold Hoffman Student Center is located on the main floor of the North Academic Center of The City College of New York. The gift will enable CCNY to complete construction of the Center and the Forum, furnish the entire area and establish and The Lillian and Harold Hoffman Forum Fund, an annual program fund. The Fund will provide money to produce at least one program per year – either a dramatic or lecture presentation.

Harold M. Hoffman is of counsel in the corporate and commercial practice group of Kronish Lieb Weiner & Hellman LLP. Mr. Hoffman has extensive experience in investment banking, corporate financing, mergers & acquisitions, sales of businesses, executive compensation, and accounting and medical partnerships. Lillian Hoffman is an alumna of The City College School of Education. She majored in Early Childhood Education and is a former teacher.

The Hoffmans had previously established a scholarship at the City College of New York at the \$100,000 level and are dedicated supporters of the College and the president.

D. THE CITY COLLEGE OF NEW YORK – ESTABLISHING THE HAROLD SHAMES PROFESSORSHIP IN BIOMEDICAL ENGINEERING

RESOLVED: That the Board of Trustees of the City University of New York approve the establishment of the Harold Shames Professorship in Biomedical Engineering at The City College of New York.

EXPLANATION: Harold Shames (Class of 1944), has donated a gift of \$700,000 payable to the City College 21st Century Foundation. Gifts amounting to nearly \$300,000 have already been made toward the professorship. Future gifts of \$50,000 per year will be made directed toward the endowment, as well as the annual stipend to the professor, until the endowment reaches \$750,000. Should Mr. Shames not complete the gift during his lifetime, his estate will fulfill the remainder.

Harold Shames is a 1944 mechanical engineering grad and a member of the City College Fund Board. Mr. Shames has been a dedicated contributor to the department of biomedical engineering since its inception and has helped it grow to its current prominence through his support.

Turn over

BOARD OF TRUSTEES MEETING, NOVEMBER 28, 2005 - TABLE ITEMS

E. THE CITY COLLEGE OF NEW YORK – ESTABLISHING THE BERNARD AND ANNE SPITZER CHAIR IN POLITICAL SCIENCE

RESOLVED: That the Board of Trustees of the City University of New York approve the establishment of the Bernard and Anne Spitzer Chair in Political Science.

EXPLANATION: Bernard (Class of 1943 at The City College) and Anne Spitzer, have donated a gift of \$1.5 - 2 million payable to the City College 21st Century Foundation. The gift of an apartment on Central Park South in Manhattan is valued at a minimum of \$1.5 million.

The establishment of the Bernard and Anne Spitzer Chair in Political Science, the first chair in the Political Science Department, is intended to help attract a leading national scholar to the political science department of The City College of New York.

In accordance with the hiring practices at City College and the City University, a search committee will be formed and charged with the task of identifying a pool of world-class scholars and/or writers and, in turn, making a final recommendation to the president, provost, the dean of social science, and the chairperson of the political science department in order to select the first Spitzer Chair.

The president of The City College of New York will make the final decision on the selection of the Spitzer Chair.

Bernard Spitzer attended Townsend Harris High School in Flushing and graduated from the City College School of Engineering. Mr. Spitzer has developed some of the outstanding high-rise residential and commercial buildings in New York City. These include five structures on the perimeter of Central Park and also the Corinthian. His broader interests include the cultural and scientific world, and are reflected in his membership on the boards of the Julliard School, the Jewish Museum, the Museum of Jewish Heritage and the Albert Einstein College of Medicine. Anne Spitzer is an English Literature Professor at Marymount Manhattan College.

Cal. No.

DISPOSITION

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
John J. Calandra
Wellington Z. Chen
Rita DiMartino
Joseph J. Lhota
Randy M. Mastro

Hugo M. Morales
Kathleen M. Pesile
Carol A. Robles-Roman
Nilda Soto Ruiz
Jeffrey S. Wiesenfeld

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 Ernesto Malave
Vice Chancellor Brenda Richardson Malone
Vice Chancellor Michael J. Zavelle

The absence of Trustees John S. Bonnici, Kenneth E. Cook, and Marc V. Shaw was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:18 P.M.

Cal. No

DISPOSITION

The public session was called reconvened at 6:20 P.M. The following item was considered:

No. 9 THE CITY UNIVERSITY OF NEW YORK – APPROVAL OF THE 2002-2006 AGREEMENT WITH LOCAL 384, DISTRICT COUNCIL 37 COVERING EMPLOYEES AT THE EDUCATIONAL OPPORTUNITY CENTER:

RESOLVED, That the collective bargaining agreement between The City University of New York and Local 384, District Council 37, covering employees at the Educational Opportunity Centers of Brooklyn, Queens, Manhattan and the Bronx, for the period October 1, 2002 through September 30, 2006, is hereby approved; and be it further

RESOLVED, That the Chancellor is authorized and directed to execute the collective bargaining agreement with Local 384, District Council 37, covering employees at the Educational Opportunity Centers.

EXPLANATION: The prior collective bargaining agreement between The City University of New York and Local 384, District Council 37, covering employees at the Educational Opportunity Centers expired on September 30, 2002. This resolution approves the successor 2002-2006 agreement. **Resolution adopted, Trustee Carlos Sierra abstained.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:21 P.M.