

**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 27, 2006 BOARD MEETING

| Cal. No. | DISPOSITION |
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| <p>The meeting was called to order at 4:35 P.M.</p> | |
| No. 1 | UNIVERSITY REPORT – NOVEMBER 27, 2006, <u>resolution unanimously adopted to include Addendum and Errata items.</u> |
| No. 2 | CHANCELLOR'S REPORT – NOVEMBER 27, 2006, <u>resolution unanimously adopted to include Addendum and Errata items.</u> |
| No. 3 | APPROVAL OF THE MINUTES: The minutes of the regular Board meetings and Executive Session of September 25, 2006 were <u>unanimously adopted.</u> |
| No. 4 | COMMITTEE ON FISCAL AFFAIRS: <ul style="list-style-type: none">A. LAGUARDIA COMMUNITY COLLEGE – JANITORIAL SERVICES CONTRACT: <u>Resolution unanimously adopted.</u>B. THE CITY UNIVERSITY OF NEW YORK – FY 2007-2008 UNIVERSITY BUDGET REQUEST: <u>Resolution unanimously adopted.</u>C. BROOKLYN COLLEGE – ACCEPTANCE OF GIFT FROM BROOKLYN COLLEGE FOUNDATION: <u>Resolution unanimously adopted.</u> |
| No. 5 | COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: <ul style="list-style-type: none">A. BARUCH COLLEGE – MASTER OF BUSINESS ADMINISTRATION DEGREE IN REAL ESTATE: <u>Resolution unanimously adopted.</u> |
| No. 6 | COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: <ul style="list-style-type: none">A. DISTINGUISHED PROFESSORS: <u>Resolution unanimously adopted.</u>B. THE CITY UNIVERSITY SCHOOL OF LAW – NAMING OF THE SECOND FLOOR STUDENT LOUNGE, THE LUIS DEGRAFFE STUDENT LOUNGE: <u>Resolution unanimously adopted.</u>C. CITY COLLEGE – NAMING OF THE ADMINISTRATION BUILDING, THE HOWARD E. WILLE ADMINISTRATION BUILDING: <u>Resolution unanimously adopted.</u>D. NOTICE OF PROPOSED BYLAW AMENDMENTS TO ARTICLES VI AND XI: <u>Resolution noted.</u>E. COLLEGE OF STATEN ISLAND – AMENDMENTS TO THE GOVERNANCE PLAN: <u>Resolution unanimously adopted.</u> |

| Cal. No. | DISPOSITION |
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No. 7 COMMITTEE ON FACILITIES PLANNING, AND MANAGEMENT:

- A. LAGUARDIA COMMUNITY COLLEGE – CENTER 3 FOURTH FLOOR FACULTY OFFICES AND CLASSROOMS: **Resolution unanimously adopted.**
- B. NEW YORK CITY COLLEGE OF TECHNOLOGY – DEPARTMENT OF HOSPITALITY MANAGEMENT CULINARY TRAINING FACILITY: **Resolution unanimously adopted.**
- C. QUEENSBOROUGH COMMUNITY COLLEGE – FIRE ALARM REHABILITATION: **Resolution unanimously adopted.**
- D. LEHMAN COLLEGE – CHILDCARE CENTER EXPANSION: **Resolution unanimously adopted.**
- E. BROOKLYN COLLEGE – CAMPUS CONFERENCE CENTER AMENDMENT: **Resolution unanimously adopted.**
- F. QUEENS COLLEGE – TRACK AND FIELD REHABILITATION AMENDMENT: **Resolution unanimously adopted.**
- G. HOSTOS COMMUNITY COLLEGE – ADA IMPROVEMENTS: **Resolution unanimously adopted.**
- H. YORK COLLEGE – OBSERVATORY: **Resolution unanimously adopted.**
- I. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – EXHAUST SYSTEMS FOR CARPENTER'S AND REPROGRAPHIC SHOPS: **Resolution unanimously adopted.**
- J. LAGUARDIA COMMUNITY COLLEGE – STREETScape IMPROVEMENT PROJECT: **Resolution unanimously adopted.**
- K. LEHMAN COLLEGE – CHILDCARE CENTER PLAYGROUND: **Resolution unanimously adopted.**
- L. THE CITY UNIVERSITY OF NEW YORK – ARCHITECT/ENGINEER REQUIREMENTS CONTRACTS: **Resolution unanimously adopted.**
- M. THE CITY UNIVERSITY OF NEW YORK – FY 2007-08 THROUGH FY 2011-12 – CAPITAL BUDGET REQUEST: **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 6:14 P.M.

Cal. No.

DISPOSITION

EXECUTIVE SESSION

The Executive Session was called to order at 6:17 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

Valerie Lancaster Beal
Philip A. Berry
John S. Bonnici
Wellington Z. Chen
Rita DiMartino
Joseph J. Lhota

Randy M. Mastro
Hugo M. Morales
Kathleen M. Pesile
Freida Foster-Tolbert
Jeffrey S. Wiesenfeld

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

The absence of Trustees Kenneth Cook, Carol A. Robles-Roman and Marc V. Shaw was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:20 P.M.

Cal. No

DISPOSITION

The public session was reconvened at 6:21 P.M. The following item was considered:

No. 9 THE CITY UNIVERSITY OF NEW YORK - APPROVAL OF THE 2002-2007 AGREEMENT WITH THE NEW YORK STATE NURSES ASSOCIATION:

RESOLVED, That the collective bargaining agreement between The City University of New York and The New York State Nurses Association, covering employees in the Staff Nurse and Nurse Practitioner titles at CUNY, for the period January 1, 2003, through August 15, 2007, is hereby approved; and be it further

RESOLVED, That the Chancellor is authorized and directed to execute the collective bargaining agreement with The New York State Nurses Association covering employees in the Staff Nurse and Nurse Practitioner titles at CUNY.

EXPLANATION: The prior collective bargaining agreement between The City University of New York and The New York State Nurses Association expired on December 31, 2002. This resolution approves the successor 2002-2007 agreement. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:23 P.M.