

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

**SUMMARY OF ACTIONS TAKEN AT THE FEBRUARY 28, 2005 BOARD MEETING**

<b>Cal. No.</b>	<b>DISPOSITION</b>
<p>The meeting was called to order at 4:31 P.M.</p>	
No. 1	UNIVERSITY REPORT – FEBRUARY 28, 2005, <b><u>resolution unanimously adopted to include Addendum and Errata items.</u></b>
No. 2	CHANCELLOR’S REPORT – FEBRUARY 28, 2005, <b><u>resolution unanimously adopted to include Addendum and Errata items.</u></b>
No. 3	APPROVAL OF THE MINUTES: The minutes of the regular Board meetings and Executive Session of January 24, 2005 was <b><u>unanimously adopted.</u></b>
No. 4	<b>COMMITTEE ON FISCAL AFFAIRS:</b>  A. THE CITY UNIVERSITY OF NEW YORK (UNIVERSITY CONTRACTING OFFICE) – SERIALS AND REFERENCE DATABASES IN ELECTRONIC FORMAT: <b><u>Resolution unanimously adopted.</u></b> B. THE CITY UNIVERSITY OF NEW YORK – AUDIT OF THE UNIVERSITY’S FINANCIAL STATEMENTS: <b><u>Resolution unanimously adopted.</u></b>
No. 5	<b>COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:</b>  A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER, BROOKLYN COLLEGE, HUNTER COLLEGE – Au.D. IN AUDIOLOGY: <b><u>Resolution unanimously adopted.</u></b> B. HUNTER COLLEGE AND BARUCH COLLEGE – M.S./M.P.A. IN NURSING ADMINISTRATION AND PUBLIC ADMINISTRATION: <b><u>Resolution unanimously adopted.</u></b> C. LAGUARDIA COMMUNITY COLLEGE AND THE CITY COLLEGE OF NEW YORK – A.S./B.E. IN CIVIL ENGINEERING SCIENCE AND CIVIL ENGINEERING; A.S./B.E. IN ELECTRICAL ENGINEERING SCIENCE AND ELECTRICAL ENGINEERING; AND A.S./B.E. IN MECHANICAL ENGINEERING SCIENCE AND MECHANICAL ENGINEERING: <b><u>Resolution unanimously adopted.</u></b> D. KINGSBOROUGH COMMUNITY COLLEGE – CERTIFICATE IN ALCOHOLISM AND SUBSTANCE ABUSE COUNSELING: <b><u>Resolution unanimously adopted.</u></b>

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

- A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – NAMING OF 30 WEST BROADWAY AS THE MILES AND SHIRLEY FITERMAN HALL: **Resolution unanimously adopted.**
- B. THE GRADUATE CENTER – ESTABLISHMENT OF THE JACK H. SKIRBALL DIRECTORSHIP OF THE CENTER FOR JEWISH STUDIES: **Resolution unanimously adopted.**
- C. QUEENS COLLEGE – RENAMING OF THE SPECIAL PROJECTS FUND TO THE QUEENS COLLEGE SPECIAL PROJECTS FUND: **Resolution unanimously adopted.**
- D. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO THE SALARY PLAN REPORT REGARDING TITLES COVERED UNDER THE EXECUTIVE COMPENSATION PLAN: **Resolution unanimously adopted.**
- E. DISTINGUISHED PROFESSORS: **Resolution unanimously adopted.**
- F. THE CITY UNIVERSITY OF NEW YORK – ADOPTION OF THE POLICY REGARDING USE OF COLLEGE FACILITIES: **Resolution unanimously adopted.**
- G. THE CITY UNIVERSITY OF NEW YORK – CONTINUATION OF MILITARY LEAVE AND HEALTH AND WELFARE BENEFITS COVERAGE FOR UNIVERSITY EMPLOYEES RECALLED FROM THE RESERVES TO ACTIVE MILITARY SERVICE: **Resolution unanimously adopted.**

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

- A. QUEENS COLLEGE – NEW PEDESTRIAN ENTRANCE: **Resolution unanimously adopted.**

No. 8 HONORARY DEGREE: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:40 P.M.

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Cal. No.

DISPOSITION

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**EXECUTIVE SESSION**

The Executive Session was called to order at 5:42 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

Valerie Lancaster Beal

Wellington Z. Chen

Rita DiMartino

Joseph J. Lhota

Hugo M. Morales

Nilda Soto Ruiz

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 Brenda Richardson Malone

Vice Chancellor Ernesto Malave

Interim Vice Chancellor Michael J. Zavelle

University Dean Robert Ptachik

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:10 P.M.