

**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 27, 2006 BOARD MEETING

Cal. No.	DISPOSITION
-----------------	--------------------

The meeting was called to order at 4:38 P.M.

No. 1 UNIVERSITY REPORT – FEBRUARY 27, 2006, **resolution unanimously adopted to include Addendum, and Errata items.**

No. 2 CHANCELLOR'S REPORT – FEBRUARY 27, 2006, **resolution unanimously adopted to include Addendum, and Errata items.**

No. 3 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of January 23, 2006 were **unanimously adopted.**

No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:**

- A. BROOKLYN COLLEGE – M.A. PROGRAM IN MENTAL HEALTH COUNSELING: **Resolution unanimously adopted.**
- B. GRADUATE SCHOOL AND UNIVERSITY CENTER – B.A. AND B.S. PROGRAMS IN COMMUNICATION AND CULTURE: **Resolution unanimously adopted.**
- C. BRONX COMMUNITY COLLEGE AND LEHMAN COLLEGE – DUAL/JOINT A.S./B.S. IN DIETETICS AND NUTRITION SCIENCE AND DIETETICS AND NUTRITION: **Resolution unanimously adopted.**

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

- A. DISTINGUISHED PROFESSORS: **Resolution unanimously adopted.**
- B. LEHMAN COLLEGE – NAMING OF THE LIBRARY THE LEONARD LIEF LIBRARY: **Resolution unanimously adopted.**
- C. QUEENS COLLEGE – NAMING OF THE QUEENS COLLEGE ARTS COMPLEX THE MAX AND SELMA KUPFERBERG CENTER FOR THE PERFORMING ARTS: **Resolution unanimously adopted.**

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

- A. QUEENS COLLEGE – REMSEN HALL EXPANSION AND RENOVATION: **Resolution unanimously adopted.**
- B. QUEENS COLLEGE – PEDESTRIAN ENTRANCE PHASE II - ADA: **Resolution unanimously adopted.**

Cal. No	DISPOSITION
C.	HUNTER COLLEGE – ENERGY PERFORMANCE CONTRACT - MFA BUILDING BOILER REPLACEMENT PROJECT: <u>Resolution unanimously adopted.</u>
D.	QUEENSBOROUGH COMMUNITY COLLEGE – LOWER PEDESTRIAN MALL AND GALLERY PLAZA PEDESTRIAN MALL RENOVATION - AMENDMENT: <u>Resolution unanimously adopted.</u>
E.	BARUCH COLLEGE – 225 PARK AVENUE SOUTH LEASE EXTENSION: <u>Resolution unanimously adopted.</u>
F.	GRADUATE SCHOOL OF JOURNALISM – RENOVATION OF THE 3 RD AND 4 TH FLOORS OF 230 WEST 41 ST STREET: <u>Resolution unanimously adopted.</u>
G.	QUEENS COLLEGE – MASTER PLAN AMENDMENT: <u>Resolution unanimously adopted.</u>
H.	<u>(TABLE ITEM)</u> QUEENS COLLEGE – AUDITORIUM SEATING: <u>Resolution unanimously adopted.</u>

No. 7 HONORARY DEGREES: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:33 P.M.

**BOARD OF TRUSTEES MEETING
TABLE ITEM**

FEBRUARY 27, 2006

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

H. QUEENS COLLEGE - AUDITORIUM SEATING:

RESOLVED: That the Board of Trustees of the City University of New York authorize Queens College to issue a purchase order to American Seating Company for auditorium seating against existing State of New York Contract No. PC58465, for the term of that Contract, which expires December 31, 2006, pursuant to law and University regulations. Such purchase shall not exceed \$600,000, chargeable to City Capital Budget, Project No.QC012-006.

EXPLANATION: Queens College in-house staff will replace the seating in Colden Center and the Goldstein Theater.