

**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 26, 2007 BOARD MEETING

Cal. No.	DISPOSITION
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The meeting was called to order at 4:36 P.M.

No. 1 CHANCELLOR'S UNIVERSITY REPORT – FEBRUARY 26, 2007, **resolution unanimously adopted to include Addendum, Errata and Table items.**

No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of January 29, 2007 were **unanimously adopted.**

No. 3 **COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:**

A. GRADUATE SCHOOL AND UNIVERSITY CENTER – PROGRAM LEADING TO THE DOCTOR OF PUBLIC HEALTH (DPH): **Resolution unanimously adopted.**

B. THE CITY UNIVERSITY OF NEW YORK – AFFILIATION AGREEMENTS FOR STUDENT FIELD WORK AND CLINICAL EXPERIENCE: **Resolution unanimously adopted.**

No. 4 **COMMITTEE ON FACILITIES PLANNING, AND MANAGEMENT:**

A. LAGUARDIA COMMUNITY COLLEGE – RENOVATION AND BUILDING INFRASTRUCTURE DESIGN: **Resolution unanimously adopted.**

B. HUNTER COLLEGE – MAIN CAMPUS TELEPHONE SWITCH UPGRADE: **Resolution unanimously adopted.**

C. CITY COLLEGE – DOMINICAN STUDIES INSTITUTE ARCHIVES AND LIBRARY: **Resolution unanimously adopted.**

D. QUEENSBOROUGH COMMUNITY COLLEGE – RESTORATION OF THE MEDICAL ARTS BUILDING FACADES: **Resolution unanimously adopted.**

E. THE CITY UNIVERSITY OF NEW YORK (CUNYWIDE) – NYPA CUSTOMER INSTALLATION COMMITMENT FOR SENIOR COLLEGE ENERGY MONITORING WEBSITE AND DATABASE: **Resolution unanimously adopted.**

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

A. CITY COLLEGE – ESTABLISHMENT OF THE ARTHUR ZITRIN PROFESSORSHIP IN BIOETHICS: **Resolution unanimously adopted.**

B. CITY COLLEGE – NAMING OF THE SPIELMAN SOCIAL SCIENCE RESEARCH CENTER: **Resolution unanimously adopted.**

C. CITY COLLEGE – NAMING OF ROOMS 6/308 AND 6/309 OF THE NORTH ACADEMIC CENTER, THE DORIS LIPPMAN WRITERS' ROOM: **Resolution unanimously adopted.**

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- D. CITY COLLEGE – NAMING OF THE LILLIAN AND HAROLD HOFFMAN GAME ROOM AT THE NORTH ACADEMIC CENTER: **Resolution unanimously adopted.**
- E. THE GRADUATE CENTER – NAMING OF THE GRADUATE CENTER GALLERY, THE AMIE AND TONY JAMES GALLERY: **Resolution unanimously adopted.**
- F. THE CITY UNIVERSITY OF NEW YORK – REVISIONS TO THE BOARD OF TRUSTEES' STATEMENT OF POLICY ON MULTIPLE POSITIONS: **Resolution unanimously adopted.**

No. 6 HONORARY DEGREES: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:50 P.M.

CHANCELLOR'S UNIVERSITY REPORT - TABLE ITEMS
February 26, 2007

Cal. No. 1 CHANCELLOR'S UNIVERSITY REPORT FOR JANUARY 29, 2007 to be revised as follows:

a. ADDENDUM - Add the following:

D33 THE CITY UNIVERSITY OF NEW YORK – MANAGERIAL PAY PLAN FOR CLASSIFIED SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorizes the Vice Chancellor for Faculty and Staff Relations, on behalf of the Chancellor, to implement performance-based increases for employees in the managerial classified service, pursuant to established procedures, as follows:

A 2.50% increase effective September 30, 2003

A 2.75% increase effective September 30, 2004

A 2.00% increase effective September 30, 2005

A 1.00% increase effective September 30, 2006

EXPLANATION: The CUNY managerial classified service consists of approximately 130 employees who hold high-level managerial positions in titles excluded from representation by any collective bargaining agent. Pursuant to the design of the pay plan for employees in the managerial classified service, as approved by The Board of Trustees on June 29, 1987, the Vice Chancellor for Faculty and Staff Relations is authorized to propose adjustments to the salaries of persons serving in the managerial service. These increases are implemented in accordance with an established performance evaluation program and will provide The University with a compensation plan that will facilitate the recruitment and retention of talented staff.