

**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 25, 2008 BOARD MEETING

Cal. No.	DISPOSITION
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The meeting was called to order at 4:30 P.M. Items were considered in the following order:

No. 7 RESOLUTION OF APPRECIATION — RANDY M. MASTRO:

WHEREAS, The Honorable Randy M. Mastro was appointed by Mayor Rudolph Giuliani to the Board of Trustees of The City University of New York in 1999; and

WHEREAS, For over eight years he has been a dedicated Trustee and has played an important role in working on behalf of CUNY's renewal, bringing his sure hand, discerning judgment, and firm commitment to quality public higher education to every University issue; and

WHEREAS, He served as chair of the Board of Trustees' Standing Committee on Facilities Planning and Management since 1999, overseeing a fruitful new era of public/private initiatives, expansion, and upgrades to the colleges' physical campuses, ensuring the safety and progress of the University's students and faculty; and

WHEREAS, He provided invaluable contributions to the University's academic resurgence by helping to secure effective leadership at several CUNY colleges, chairing the City College Presidential Search Committee in 2000, the John Jay College of Criminal Justice Presidential Search Committee in 2003 through 2004, and the Search Committee for a new Dean of the CUNY Law School in 2005; and as a member of the Graduate School and University Center Presidential Search Committee in 2004 and the Hunter College President Search Committee in 2000; and

WHEREAS, During his tenure, his profound wisdom and deep insight contributed greatly to the deliberations of the Board; now therefore be it

RESOLVED, That the members of the Board of Trustees of The City University of New York express their sincere thanks and deepest appreciation to the Honorable Randy M. Mastro for his energy, devotion, and outstanding service to The City University of New York; and be it further

RESOLVED, That the Board of Trustees extends its best wishes for continued success in all his future public and private endeavors.

No. 1 CHANCELLOR'S UNIVERSITY REPORT – FEBRUARY 25, 2008, resolution unanimously adopted to include Addendum and Errata items.

**No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting of January 28, 2008 were unanimously adopted.**

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

- A. CITY COLLEGE – PH.D. AND M.PHIL. IN BIOMEDICAL ENGINEERING, CHEMICAL ENGINEERING, CIVIL ENGINEERING, ELECTRICAL ENGINEERING, AND MECHANICAL ENGINEERING: Resolution unanimously adopted.
- B. CITY COLLEGE – PH.D. IN BIOLOGY, BIOCHEMISTRY, CHEMISTRY, AND PHYSICS: Resolution unanimously adopted.
- C. HUNTER COLLEGE – DOCTOR OF PUBLIC HEALTH: Resolution unanimously adopted.
- D. HUNTER COLLEGE – PH.D. IN BIOLOGY, BIOCHEMISTRY, CHEMISTRY, AND PHYSICS: Resolution unanimously adopted.
- E. QUEENSBOROUGH COMMUNITY COLLEGE – A.A.S. IN MEDICAL OFFICE ASSISTANT: Resolution unanimously adopted.
- F. LAGUARDIA COMMUNITY COLLEGE – A.A.S. IN RADIOLOGIC TECHNOLOGY: Resolution unanimously adopted.

Vice Chair Philip A. Berry left the meeting.

No. 5 COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:

- A. HUNTER COLLEGE – NORTH BUILDING ANIMAL RESEARCH UPGRADE: Resolution unanimously adopted.
- B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – HAAREN HALL ROOF REPLACEMENT: Resolution unanimously adopted.
- C. THE CITY UNIVERSITY OF NEW YORK – PROGRAM MANAGEMENT AGREEMENT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK: Resolution unanimously adopted.

Trustee Marc V. Shaw left the meeting.

No. 4 COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:

- A. BARUCH COLLEGE – NAMING OF THE EDWARD AND DAISY BESSO COMPUTER LAB: Resolution unanimously adopted.
- B. BARUCH COLLEGE – NAMING OF THE VICTOR AND NIDIA BESSO COMPUTER LAB: Resolution unanimously adopted.
- C. BARUCH COLLEGE – NAMING OF THE PATRICIA A. BRENNAN CLASSROOM: Resolution unanimously adopted.
- D. BARUCH COLLEGE – NAMING OF THE CARL BRODY LECTURE HALL: Resolution unanimously adopted.
- E. BARUCH COLLEGE – NAMING OF THE MYRNA CHASE CONFERENCE ROOM: Resolution unanimously adopted.
- F. BARUCH COLLEGE – NAMING OF THE STEWART KARLINSKY OFFICE: Resolution unanimously adopted.
- G. BARUCH COLLEGE – NAMING OF THE ERNST & YOUNG/HARRY MANCHER CLASSROOM: Resolution unanimously adopted.

Cal. No	DISPOSITION
H.	BARUCH COLLEGE – NAMING OF THE MARILYN LAMARCHE-MANDELL '55 CLASSROOM: <u>Resolution unanimously adopted.</u>
I.	BARUCH COLLEGE – NAMING OF THE BOB LEGOFF ROOM: <u>Resolution unanimously adopted.</u>
J.	BARUCH COLLEGE – NAMING OF THE CLAIRE AND ELI MASON CONFERENCE ROOM: <u>Resolution unanimously adopted.</u>
K.	BARUCH COLLEGE – NAMING OF THE EDWARD SPIEGEL CLASSROOM: <u>Resolution unanimously adopted.</u>
L.	BARUCH COLLEGE – NAMING OF THE STARR CAREER DEVELOPMENT CENTER: <u>Resolution unanimously adopted.</u>
M.	THE CITY COLLEGE – NAMING OF THE CHARLES B. RANGEL CENTER FOR PUBLIC SERVICE: <u>Resolution unanimously adopted.</u>

Trustee Jeffrey S. Wiesenfeld left the meeting.

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

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