

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

**SUMMARY OF ACTIONS TAKEN AT THE APRIL 26, 2005 BOARD MEETING**

<b>Cal. No.</b>	<b>DISPOSITION</b>
<p>The meeting was called to order at 4:35 P.M.</p>	
No. 1	UNIVERSITY REPORT – APRIL 26, 2005, <b><u>resolution unanimously adopted to include Addendum and Errata items.</u></b>
No. 2	CHANCELLOR’S REPORT – APRIL 26, 2005, <b><u>resolution unanimously adopted to include Addendum and Errata items, and Table item.</u></b>
No. 3	APPROVAL OF THE MINUTES: The minutes of the regular Board meeting and Executive Session of February 28, 2005 were <b><u>unanimously adopted.</u></b>
No. 4	<b>COMMITTEE ON FISCAL AFFAIRS:</b>
A.	THE CITY UNIVERSITY OF NEW YORK – UNIVERSITY-WIDE AUTOMOBILE INSURANCE: <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, HUNTER COLLEGE, AND THE COLLEGE OF STATEN ISLAND – LETTER OF INTENT FOR D.P.T. IN PHYSICAL THERAPY: <b><u>Resolution unanimously adopted.</u></b>
B.	BROOKLYN COLLEGE – B.B.A. IN BUSINESS ADMINISTRATION: <b><u>Resolution unanimously adopted.</u></b>
C.	BARUCH COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF REAL ESTATE: <b><u>Resolution unanimously adopted.</u></b>
D.1.	MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF BACHELOR'S DEGREE NURSING: <b><u>Resolution unanimously adopted.</u></b>
D.2.	MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF ASSOCIATE DEGREE NURSING AND PRACTICAL NURSING: <b><u>Resolution unanimously adopted.</u></b>
D.3.	MEDGAR EVERS COLLEGE – ABOLITION OF THE DEPARTMENT OF NURSING: <b><u>Resolution unanimously adopted.</u></b>
E.	COLLEGE OF STATEN ISLAND – AMENDMENT TO MASTER PLAN: <b><u>Resolution unanimously adopted.</u></b>

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

- A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – AMENDMENT TO THE GOVERNANCE PLAN OF THE UNIVERSITY CENTER TO PROVIDE FOR THE GOVERNANCE OF THE GRADUATE SCHOOL OF JOURNALISM: **Resolution unanimously adopted.**

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

- A. CITY COLLEGE – MARSHAK BUILDING FAÇADE RESTORATION AND INSTALLATION OF CURTAIN WALL: **Resolution unanimously adopted.**
- B. LEHMAN COLLEGE – ADA COMPLIANT ELEVATORS AMENDMENT: **Resolution unanimously adopted.**
- C. QUEENS COLLEGE – FIELDS AND TRACK REHABILITATION: **Resolution unanimously adopted.**
- D. QUEENS COLLEGE – COLDEN CENTER LIGHTING SYSTEM: **Resolution unanimously adopted.**
- E. NEW YORK CITY COLLEGE OF TECHNOLOGY – TRAINING KITCHEN: **Resolution unanimously adopted.**
- F. THE CITY UNIVERSITY OF NEW YORK – AGREEMENT FOR CAPITAL PROJECT FINANCING WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK: **Resolution unanimously adopted.**
- G. THE CITY UNIVERSITY OF NEW YORK – 99 HUDSON STREET LEASE: **Resolution unanimously adopted.**
- H. BRONX COMMUNITY COLLEGE – BATHGATE INDUSTRIAL PARK SUB-LEASE: **Resolution unanimously adopted.**
- I. QUEENS COLLEGE – HORACE HARDING BOULEVARD LEASE: **Resolution unanimously adopted.**
- J. COLLEGE OF STATEN ISLAND – EASEMENT AGREEMENT: **Resolution unanimously adopted.**
- K. LEHMAN COLLEGE – SCIENCE FACILITY PHASE I: **Resolution unanimously adopted.**
- L. (ADDED ITEM) CITY COLLEGE – RELOCATION OF SCIENCE FACILITIES FOR THE MARSHAK BUILDING:

RESOLVED, That the Board of Trustees of The City University of New York approve the selection of Hillier Architecture to provide professional services as required for the design of the Relocation of Science Facilities for the Marshak Building to be located on the City College campus; and be it further

RESOLVED, That the City University Construction Fund is requested to authorize the Dormitory Authority of the State of New York to enter into a contract with the selected consultant for such services.

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Cal. No.	DISPOSITION
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EXPLANATION: This project will create approximately 75,000 GSF of Science Facilities to support the research functions of the Marshak Building during its building-wide infrastructure upgrade and to relocate scientists awaiting the design and construction of the CUNY Advanced Science Center and the CCNY Phase I Building. The relocated science facilities will accommodate research in the areas of biology, chemistry, physics and computational sciences. The selected firm's team of architects, engineers and laboratory consultants includes the services of Turner Construction as the construction management consultant.

The proposed firm was selected in accordance with law. **Resolution unanimously adopted.**

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

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:41 P.M.

**BOARD OF TRUSTEES MEETING  
TABLE ITEM  
APRIL 26, 2005**

**Cal. No. 2      CHANCELLOR'S REPORT FOR APRIL 26, 2005 to be revised as follows:**

**a.                    ADDENDUM - Add the following:**

**C.III.1.1        TRUSTS AND GIFTS, GRANTS ADMINISTERED BY THE RESEARCH FOUNDATION AND GRANTS  
NOT ADMINISTERED BY THE RESEARCH FOUNDATION UNDER 500,000.**

RESOLVED: That the Board of Trustees of The City University of New York accept a gift of Thirty-Five Thousand (\$35,000.00) Dollars (and any future contributions) from the New York City Housing Authority to establish a scholarship fund to be known as the "New York City Housing Authority Fund. Eligible applicants must reside in one of the Authority's housing developments and must attend one of the senior or community colleges of the City University, with a major in film, communications and/or media, dance, drama or theater, fashion, marketing, merchandising, journalism, music, photography, literature or fine and/or performing arts. The General Counsel is authorized to sign any documents necessary to effectuate the gift.

EXPLANATION: The New York City Housing Authority is interested in funding ten (10) annual scholarships (or, fewer, depending on funds) in the amount of \$1,000.00 each, beginning with the Fall 2005 semester. An initial gift of \$35,000.00 will be made upon the signing of a gift agreement. Additional contributions may be made in the future. Scholarships will be awarded on the basis of financial need and other criteria as determined by the University. The Chancellor or his designee will select scholarship recipients based on recommendations by a screening committee composed of University faculty and/or staff selected by the Chancellor.

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Cal. No.

DISPOSITION

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**EXECUTIVE SESSION**

The Executive Session was called to order at 5:45 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

Valerie Lancaster Beal  
Wellington Z. Chen  
Kenneth E. Cook  
Joseph J. Lhota

Randy Mastro  
Hugo M. Morales  
Kathleen M. Pesile  
Nilda Soto Ruiz  
Jeffrey S. Wiesenfeld

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  
Vice Chancellor Brenda Richardson Malone  
Vice Chancellor Ernesto Malave  
University Dean Robert Ptachik

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 5:54 P.M.

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Cal. No

DISPOSITION

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The public session was called to order at 5:55 P.M. Items were considered in the following order:

**No. 9 CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE –  
DESIGNATION OF INTERIM DEAN:**

RESOLVED, That Mary Lu Bilek be appointed Interim Dean of the City University School of Law at Queens College, effective May 21, 2005 with an annual salary at the applicable level to be determined by the Chancellor, subject to financial ability, and that during the period of her service as Interim Dean, Ms. Bilek be granted a leave from her position as Associate Dean for Academic Affairs.

EXPLANATION: A cum laude graduate of Harvard Law School, Dean Bilek made the transition from private practice to the CUNY School of Law in 1985, joining the faculty in time to teach the members of the first graduating class. Since then, as a member of the faculty and as Academic Dean to each of the Law School's three deans, Dean Bilek has played an important role, encouraging the development of curriculum and programs consistent with both the Law School's mandated mission and preparedness for entry into the profession. **Resolution unanimously adopted.**

**No. 10 THE CITY UNIVERSITY OF NEW YORK – CUNY/CLASSIFIED STAFF  
AGREEMENT 2002-2006:**

RESOLVED, That the collective bargaining agreement between The City University of New York and District Council 37, AFSCME, AFL-CIO, and its affiliated locals, for the period October 1, 2002, through September 30, 2006, is hereby approved; and be it further

RESOLVED, That the collective bargaining agreements between The City University of New York and the International Brotherhood of Teamsters, Local 237; Service Employees International Union, Local 300; and Moving Picture Machine Operators of the International Association of Theatrical and Stage Employees, Local 306; for the period July 1, 2002, through June 30, 2006, are hereby approved; and be it further

RESOLVED, That the Chancellor is hereby authorized to execute these agreements.

EXPLANATION: This resolution approves the successor 2002-2006 collective bargaining agreements negotiated between The City University of New York and its blue and white collar classified staff unions identified above. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:01 P.M.