

**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 24, 2006 BOARD MEETING

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

The meeting was called to order at 4:39 P.M.

No. 1 UNIVERSITY REPORT – APRIL 24, 2006, resolution unanimously adopted to include Addendum, Errata and Table items.

No. 2 CHANCELLOR'S REPORT – APRIL 24, 2006, resolution unanimously adopted to include Addendum, Errata and Table items.

No. 3 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting of February 27, 2006 were unanimously adopted.

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

A. BROOKLYN COLLEGE – M.F.A. PROGRAM IN PERFORMANCE AND INTERACTIVE MEDIA ARTS: Resolution unanimously adopted.

B. YORK COLLEGE – B.S. PROGRAM IN AVIATION MANAGEMENT: Resolution unanimously adopted.

C.(A) NEW YORK CITY COLLEGE OF TECHNOLOGY – ESTABLISHMENT OF THE DEPARTMENT OF ENTERTAINMENT TECHNOLOGY: Resolution unanimously adopted.

C.(B) NEW YORK CITY COLLEGE OF TECHNOLOGY – ESTABLISHMENT OF THE DEPARTMENT OF BIOLOGICAL SCIENCES: Resolution unanimously adopted.

C.(C) NEW YORK CITY COLLEGE OF TECHNOLOGY – ESTABLISHMENT OF THE DEPARTMENT OF CHEMISTRY: Resolution unanimously adopted.

C.(D) NEW YORK CITY COLLEGE OF TECHNOLOGY – ESTABLISHMENT OF THE DEPARTMENT OF PHYSICS: Resolution unanimously adopted.

C.(E) NEW YORK CITY COLLEGE OF TECHNOLOGY – ABOLITION OF THE DEPARTMENT OF PHYSICAL AND BIOLOGICAL SCIENCES: Resolution unanimously adopted.

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

A. THE CITY UNIVERSITY OF NEW YORK – REAPPOINTMENT OF MARILYN FLOOD AS A COMMISSIONER OF THE CIVIL SERVICE COMMISSION: Resolution unanimously adopted.

B. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF ELAINE S. REISS AS A COMMISSIONER OF THE CIVIL SERVICE COMMISSION: Resolution unanimously adopted.

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

A. CITY COLLEGE – ADVANCE SCIENCE RESEARCH CENTER/CCNY SCIENCE BUILDING: Resolution unanimously adopted.

Cal. No.	DISPOSITION
B.	LAGUARDIA COMMUNITY COLLEGE – FAÇADE REHABILITATION AND WINDOW REPLACEMENT AT CENTER 3: <u>Resolution unanimously adopted.</u>
C.	BOROUGH OF MANHATTAN COMMUNITY COLLEGE – STUDENT COMMONS EXPANSION: <u>Resolution unanimously adopted.</u>
D.	CITY COLLEGE – MASTER PLAN AMENDMENT: <u>Resolution unanimously adopted.</u>
E.	(TABLE ITEM) THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF RESIDENCE FOR BARUCH COLLEGE PRESIDENT: <u>Resolution unanimously adopted.</u>
F.	(TABLE ITEM) COLLEGE OF STATEN ISLAND – MASTER PLAN AMENDMENT: <u>Resolution unanimously adopted.</u>

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

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:45 P.M.

Cal. No.

DISPOSITION

EXECUTIVE SESSION

The Executive Session was called to order at 5:49 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

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

Hugo M. Morales
Kathleen M. Pesile
Carol A. Robles-Roman
Marc V. Shaw
Jeffrey S. Wiesenfeld

Susan G. O'Malley, ex officio

Carlos Sierra, ex officio

General Counsel and Vice Chancellor Frederick P. Schaffer
Secretary of the Board and Vice Chancellor Jay Hershenson
Hourig Messerlian, Deputy to the Secretary of the Board

Chancellor Matthew Goldstein
Executive Vice Chancellor Selma Botman
Senior Vice Chancellor and Chief Operating Officer Allan H. Dobrin
Vice Chancellor Ernesto Malave
Vice Chancellor Brenda Richardson Malone
University Dean Robert Ptachik

The absence of Trustees John S. Bonnici, John J. Calandra and Randy M. Mastro was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:30 P.M.

**BOARD OF TRUSTEES MEETING
TABLE ITEMS**

APRIL 24, 2006

Cal. No. 1 UNIVERSITY REPORT FOR APRIL 24, 2006, to be revised as follows:

a. ADDENDUM - Add the following:

D 21 CUNY LAW SCHOOL AT QUEENS COLLEGE - ADMINISTRATIVE DESIGNATION EXTENSION - COMMITTEE APPROVAL NOT REQUIRED (EXECUTIVE COMPENSATION PLAN - AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING APPOINTMENTS):

NAME	DEPARTMENT TITLE	CURRENT END DATE	PROPOSED END DATE
Mary Lu Bilek	Office of the Dean (Interim) Dean	5/21/06	6/30/06
Pamela Edwards	Academic Affairs (Acting) Associate Dean of Academic Affairs	5/22/06	6/30/06

D 22 QUEENS COLLEGE - APPOINTMENT WITH TENURE (AFFIRMATIVE ACTION REPORT ON FILE) (SW INDICATES WAIVER OF SEARCH):

DEPARTMENT TITLE	NAME	SALARY RATE	EFFECTIVE DATE(S) +
European Languages and Literature Professor	Anthony J. Tamburri	\$93,507	8/15/06

+On leave to serve in an Executive Compensation Plan title.

continued overleaf

D 23 QUEENS COLLEGE - ADMINISTRATIVE DESIGNATION - COMMITTEE APPROVAL NOT REQUIRED (EXECUTIVE COMPENSATION PLAN - AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING APPOINTMENTS):

DEPARTMENT TITLE	NAME	SALARY RATE	EFFECTIVE DATE
John D. Calandra Italian American Institute Dean	Anthony J. Tamburri	\$124,000	8/15/06

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

E. THE CITY UNIVERSITY OF NEW YORK - PURCHASE OF RESIDENCE FOR BARUCH COLLEGE PRESIDENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the purchase of a residence for the President of Baruch College, of a condominium apartment on 27th Street, between 5th and Madison Avenues, in Manhattan, at a cost of no more than \$2,500,000. The purchase of this residence will be funded by the proceeds of the sale of cooperative apartment 4A at 145 Central Park West, which had been used as a residence for the President of the Graduate School and University Center. The Purchase Agreement and related documents shall be subject to approval as to form by the University Office of General Counsel. The General Counsel is authorized to sign any documents necessary to effectuate the purchase.

EXPLANATION: The University is purchasing the subject apartment to serve as the residence for the President of Baruch College. The University has determined that this apartment, located three blocks from the college, provides the best combination of price, location, square footage and physical condition in the current market.

F. COLLEGE OF STATEN ISLAND - MASTER PLAN AMENDMENT:

RESOLVED: That the Board of Trustees of The City University of New York authorize the General Counsel to execute a consultant contract with the firm of Cooper, Robertson & Partners for professional design – related services as required for the College of Staten Island Master Plan Amendment project at College of Staten Island, CUNY Project No. CA002-004. The contract cost shall be chargeable to the State Capital Budget, Project No. CA002-004 for an amount not to exceed \$750,000. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: The City University of New York will engage Cooper, Robertson & Partners to prepare a Master Plan Amendment for College of Staten Island.

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

The public session was called reconvened at 6:32 P.M. The following items were considered:

No. 8 CITY UNIVERSITY SCHOOL OF LAW – DESIGNATION OF DEAN:

RESOLVED, That Michelle J. Anderson be designated dean of the City University School of Law as of July 1, 2006, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, chaired by Trustee Randy Mastro, following the conclusion of an extensive national search, recommended three finalists for the City University School of Law deanship. The Chancellor is recommending Michelle J. Anderson as the dean of the City University School of Law. Ms. Anderson is currently Professor of Law at the Villanova University School of Law. She has also held visiting appointments at the University of Pittsburgh School of Law, the Georgetown University Law Center, and the University of Cape Town, South Africa. Professor Anderson is one of the nation's leading scholars on sexual assault. She holds a B.A from the University of California, Santa Cruz, and a J.D. from Yale Law School. **Resolution unanimously adopted.**

No. 9 RESOLUTION OF APPRECIATION – MARY LU BILEK:

WHEREAS, Mary Lu Bilek was named Interim Dean at The City University of New York School of Law in May 2005 by the Board of Trustees, and has led the school with exemplary distinction and dedication in the past year, and

WHEREAS, Dean Bilek has served as served the Law School as an outstanding Associate Dean for Academic Affairs in two terms from January 1986 to July 1988, and from September 1997 to May 2005, during which she played a major role in the faculty appointments process and preparation of the self-study for the ABA accreditation site visit, among many other duties, and

WHEREAS, Dean Bilek has provided exemplary service as Assistant Professor since July 1985, preparing hundreds of students to be good, effective, responsible lawyers, and

WHEREAS, Dean Bilek has burnished the Law School's reputation with her writings in professional journals, be it therefore

RESOLVED, That the Board of Trustees of The City University of New York expresses its deep appreciation to Dean Mary Lu Bilek for her outstanding dedication and service to The City University of New York School of Law as Interim Dean this past year and as an administrator and faculty member since 1985. **Resolution unanimously adopted.**

No. 10 THE CITY UNIVERSITY OF NEW YORK – DESIGNATION OF VICE CHANCELLOR FOR STUDENT DEVELOPMENT:

RESOLVED, That the Board of Trustees approve the appointment of Garrie W. Moore to be Vice Chancellor for Student Development, effective July 1, 2006, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, chaired by President Regina Peruggi, following the conclusion of an extensive national search, recommended three finalists for the position of Vice

Cal. No

DISPOSITION

Chancellor for Student Development. The Chancellor is recommending Dr. Garrie W. Moore as Vice Chancellor for Student Development. Dr. Moore is currently Vice Chancellor for Student Life and Associate Provost at East Carolina University, where he also holds an academic appointment in the Allied Health Sciences/Community Health Department. Prior to his service at East Carolina University, Dr. Moore spent nine years as Dean of Students at Pitt Community College in Greenville, North Carolina, where he had earlier been Chairman of the Radiologic Technology Department from 1975-1989. Dr. Moore earned an Associate in Science in Radiologic Technology from Quinnipiac University, a Bachelor of Science in Social Work from East Carolina University, and Master of Science and Doctor of Education degrees in Adult and Community College Education from North Carolina State University. **Resolution unanimously adopted.**

No. 11 THE CITY UNIVERSITY OF NEW YORK – DESIGNATION OF INTERIM VICE CHANCELLOR FOR FACILITIES PLANNING, CONSTRUCTION AND MANAGEMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Eduardo N. del Valle as Interim Vice Chancellor for Facilities Planning, Construction and Management, effective on or about June 15, 2006, at a salary to be determined by the Chancellor, subject to financial ability.

EXPLANATION: Eduardo N. del Valle joined the senior administration of the University's Office of Facilities Planning, Construction and Management as Director of Design, Construction, and Management after spending more than a dozen years at Kean University in New Jersey. At Kean, he was first Director of Facilities Planning and Construction, and subsequently promoted to Associate Vice President for Facilities and Campus Planning. Prior to his service at Kean, Mr. del Valle held positions with the New York City Transit Authority and EBASCO Services, Inc. Mr. del Valle is a licensed architect in the states of New York and New Jersey, a licensed Professional Planner, and a member of the American Institute of Architects and American Institute of Certified Planners. He earned a Bachelor's degree in Architecture from New Jersey Institute of Technology, and a Master of Public Administration from Kean College. **Resolution unanimously adopted.**

No. 12 RESOLUTION OF APPRECIATION – EMMA ESPINO MACARI:

WHEREAS, Emma Espino Macari has served as Vice Chancellor for Facilities Planning, Construction and Management at The City University of New York since September 1993 and is the highest-ranking architect at an American university, and

WHEREAS, Vice Chancellor Macari has inspired and galvanized the support of the University community to improve and expand campuses and facilities, and was responsible for updated plans for each campus, ensuring the University's ability to meet its academic goals, and

WHEREAS, She brought a high standard of professionalism to the University's Office of Facilities Planning, Construction and Management, centralizing the planning and design process to facilitate the work of the excellent design consultants she selected, and

WHEREAS, She masterfully deployed the largest capital budget of any American institution of higher education, overseeing an estimated \$7.5 billion in planning, design, and construction

Cal. No

DISPOSITION

during her tenure, including the current \$2.5 billion capital construction program and the 500 projects currently under way, and

WHEREAS, She attracted to CUNY a host of exceptional planners, architects, and consultants who have in turn greatly raised the quality of design and construction of the University's facilities, and

WHEREAS, She trained and mentored young graduates from architecture school, and developed at CUNY a unique intern program that has ultimately employed dozens of young design professionals, and

WHEREAS, She is an active member of the American Institute of Architects and was recently elected to its College of Fellows, its most accomplished group of members, and

WHEREAS, Vice Chancellor Macari has indicated her desire to retire effective June 15, 2006 so that she and her husband, Hanque may spend more time with her beloved family, be it therefore

RESOLVED, That the Board of Trustees of The City University of New York expresses its profound gratitude to Vice Chancellor Emma Macari for her exemplary professionalism, and accomplishments as Vice Chancellor for Facilities Planning, Construction, and Management. A true copy of this resolution shall be presented to Vice Chancellor Macari at an appropriate celebratory occasion in honor of her outstanding service to the University. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:47 P.M.