

**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 30, 2007 BOARD MEETING**

<b>Cal. No.</b>	<b>DISPOSITION</b>
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The meeting was called to order at 4:37 P.M. Items were considered in the following order:

No. 1 CHANCELLOR'S UNIVERSITY REPORT – APRIL 30, 2007, **resolution unanimously adopted to include Addendum, Errata and Table items.**

No. 2 APPROVAL OF THE MINUTES:  
The minutes of the regular Board meeting of February, 2007 were **unanimously adopted.**

No. 9 **THE CITY UNIVERSITY OF NEW YORK – ACCEPTANCE OF AWARD:**

RESOLVED, That the Board of Trustees of The City University of New York accept the award of Five Hundred Thousand (\$500,000.00) Dollars from the Carnegie Corporation for the 2007 Academic Leadership award given to Chancellor Matthew Goldstein; and be it further

RESOLVED, That this award be deposited with the Research Foundation of The City University of New York (RF CUNY) to be disbursed in accordance with the Chancellor's academic priorities.

**EXPLANATION:** Chancellor Matthew Goldstein recently received the 2007 Academic Leadership Award from the Carnegie Corporation for his visionary leadership of The City University of New York since 1999 and CUNY's spectacular renaissance. This prestigious award entails a payment of \$500,000.00, to be used for The Chancellor's academic priorities for the University. This amount has been deposited with RF CUNY to be disbursed as appropriate.

The Carnegie Corporation Academic Leadership Award recognizes leaders of institutions of higher education who have an abiding commitment to liberal arts and who have initiated and supported curricular innovations, including development of interdisciplinary and multidisciplinary programs that aim to bridge the gulf between the theoretical and the practical. **Resolution unanimously adopted.**

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

- A. BROOKLYN COLLEGE – B.A. IN COMMUNICATION: **Resolution unanimously adopted.**
- B. BROOKLYN COLLEGE – B.S. IN MULTIMEDIA COMPUTING: **Resolution unanimously adopted.**

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

- A. LEHMAN COLLEGE – SCIENCE FACILITY PHASE I: **Resolution unanimously adopted.**
- B. QUEENSBOROUGH COMMUNITY COLLEGE – HOLOCAUST RESOURCE CENTER: **Resolution unanimously adopted.**
- C. QUEENS COLLEGE – LOUIS ARMSTRONG HOUSE MUSEUM VISITORS CENTER: **Resolution unanimously adopted.**
- D. KINGSBOROUGH COMMUNITY COLLEGE – T250 CLASSROOMS: **Resolution unanimously adopted.**
- E. NEW YORK CITY COLLEGE OF TECHNOLOGY – 250 JAY STREET LEASE: **Resolution unanimously adopted.**
- F. NEW YORK CITY COLLEGE OF TECHNOLOGY – 111 LIVINGSTON STREET LEASE: **Resolution unanimously adopted.**
- G. KINGSBOROUGH COMMUNITY COLLEGE – T250 CLASSROOMS CONSTRUCTION CONTRACT: **Resolution unanimously adopted.**
- H. HUNTER COLLEGE – HVAC SYSTEM: **Resolution unanimously adopted.**
- I. **(TABLE ITEM)** COLLEGE OF STATEN ISLAND – PREDEVELOPMENT SERVICES AGREEMENT WITH ACC SC DEVELOPMENT LLC: **Resolution unanimously adopted.**
- J. **(TABLE ITEM)** JOHN JAY COLLEGE – FEASIBILITY ASSESSMENT: **Resolution unanimously adopted.**
- K. **(TABLE ITEM)** MACAULAY HONORS COLLEGE – RENOVATION OF THE MACAULAY HONORS COLLEGE: **Resolution unanimously adopted.**

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

- A. HUNTER COLLEGE – NAMING OF THE WALTER BRECHER REHEARSAL HALL: **Resolution unanimously adopted.**
- B. HUNTER COLLEGE – NAMING OF THE RON BROWN PLAYGROUND AT HUNTER COLLEGE ELEMENTARY SCHOOL: **Resolution unanimously adopted.**
- C. HUNTER COLLEGE – NAMING OF THE CHANIN READING ROOM AT HUNTER COLLEGE HIGH SCHOOL: **Resolution unanimously adopted.**
- D. HUNTER COLLEGE – NAMING OF THE SYLVIA FISHMAN STUDENT CENTER: **Resolution unanimously adopted.**
- E. HUNTER COLLEGE – NAMING OF THE ROY M. GOODMAN LIBRARY AT HUNTER COLLEGE ELEMENTARY SCHOOL: **Resolution unanimously adopted.**
- F. HUNTER COLLEGE – NAMING OF THE CECILE INSDORF FOREIGN LANGUAGE SCREENING ROOM: **Resolution unanimously adopted.**
- G. HUNTER COLLEGE – NAMING OF THE BERTHA AND KARL LEUBSDORF ART GALLERY: **Resolution unanimously adopted.**
- H. HUNTER COLLEGE – NAMING OF THE HAROLD LEWIS AUDITORIUM: **Resolution unanimously adopted.**
- I. HUNTER COLLEGE – NAMING OF LOEWE PLAZA: **Resolution unanimously adopted.**

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J.	HUNTER COLLEGE – NAMING OF POSES PARK: <b><u>Resolution unanimously adopted.</u></b>
K.	HUNTER COLLEGE – NAMING OF THE MURRAY AND ANNA C. ROCKOWITZ WRITING CENTER: <b><u>Resolution unanimously adopted.</u></b>
L.	HUNTER COLLEGE – NAMING OF THE VIOLA S. SHIFRIN LABORATORY: <b><u>Resolution unanimously adopted.</u></b>
M.	HUNTER COLLEGE – NAMING OF THE JACQUELINE GRENNAN WEXLER LIBRARY: <b><u>Resolution unanimously adopted.</u></b>
N.	THE CITY UNIVERSITY OF NEW YORK – IMPLEMENTATION OF THE STATE OF NEW YORK'S DEFERRED COMPENSATION PLAN: <b><u>Resolution unanimously adopted.</u></b>
O.	BOROUGH OF MANHATTAN COMMUNITY COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: <b><u>Resolution unanimously adopted.</u></b>
No. 8	<b>(TABLE ITEM) COMMITTEE ON FISCAL AFFAIRS:</b>
A.	THE CITY UNIVERSITY OF NEW YORK – REVISION OF PROCEDURES FOR CONTRACT APPROVAL: <b><u>Resolution unanimously adopted.</u></b>
No. 6	HONORARY DEGREES: <b><u>Resolution unanimously adopted.</u></b>
No. 7	SALK SCHOLARSHIPS: <b><u>Resolution unanimously adopted.</u></b>

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 6:22 P.M.

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DISPOSITION

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**EXECUTIVE SESSION**

The Executive Session was called to order at 6:24 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

Valerie Lancaster Beal  
Wellington Z. Chen  
Rita DiMartino  
Joseph J. Lhota  
Randy M. Mastro

Hugo M. Morales  
Freida Foster-Tolbert  
Marc V. Shaw  
Sam A. Sutton  
Jeffrey S. Wiesenfeld

Manfred Philipp, ex officio [NON VOTING]

Robert Ramos, ex officio

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

Chancellor Matthew Goldstein  
Executive Vice Chancellor and University Provost Selma Botman  
Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin  
Vice Chancellor Brenda Richardson Malone  
Vice Chancellor Garrie Moore  
Vice Chancellor Iris Weinshall  
Vice Chancellor Michael Zavelle  
University Dean Robert Ptachik

The absence of Trustees Philip A. Berry, John S. Bonnici, Kathleen M. Pesile, and Carol A. Robles-Roman was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:48 P.M.

**TABLE ITEMS  
BOARD MEETING  
APRIL 30, 2007**

**Add the following to the Revised Calendar for the Board Meeting on April 30, 2007:**

**NO. 1 CHANCELLOR'S UNIVERSITY REPORT:**

**ADDENDUM:** Add the following:

**D.21 BOROUGH OF MANHATTAN COMMUNITY COLLEGE - PURCHASE OF TEMPORARY PERSONNEL SERVICES**

RESOLVED, That the Board of Trustees of The City University of New York authorize the Borough of Manhattan Community College to issue a purchase order to Construction Force Services for furnishing temporary personnel services against existing New York State Contract #PC 58655 for the term of the contract which expires September 6, 2007 pursuant to law and University Regulations. The total of such purchases shall not exceed \$340,000 chargeable to FAS code 2-65901-400, during the fiscal year ending June 30, 2007.

EXPLANATION: The College will purchase these services as part of the renovation of the Science Laboratories.

**D.22 BOROUGH OF MANHATTAN COMMUNITY COLLEGE - PURCHASE OF AIR CONDITIONING SYSTEMS**

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the Borough of Manhattan Community College to purchase air conditioning systems. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the college pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$130,000 chargeable to FAS code 2-17701-400, during the fiscal year ending June 30, 2007. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: College will purchase two air conditioning systems for the kitchen and library.

**D.23 BOROUGH OF MANHATTAN COMMUNITY COLLEGE - PURCHASE OF SERVICES FOR BATHROOM REPAIRS AND RENOVATIONS**

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the Borough of Manhattan Community College to purchase services to repair and renovate bathrooms. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the college pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of \$60,000 chargeable to FAS code 2-17701-400, during the fiscal year ending June 30, 2007. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The College is renovating the men's and women's bathroom on the 1<sup>st</sup> floor south that were damaged by a heavy water leak.

**continued overleaf**

#### **D.24 QUEENSBOROUGH COMMUNITY COLLEGE - TEMPORARY CONSTRUCTION PERSONNEL**

**RESOLVED:** That the Board of Trustees of The City University of New York authorize Queensborough Community College to issue a purchase order to Construction Force Services, Inc. for Temporary Personnel against existing New York State Contract No. PS58655 for the term of that contract which expires September 6, 2007 pursuant to law and university regulations. Such purchases shall not exceed \$250,000 chargeable to FAS code 2-625-01-430.

EXPLANATION: Queensborough Community College will use these Temporary personnel to perform a variety of occupations.

#### **D.25 MEDGAR EVERS COLLEGE - TEMPORARY CONSTRUCTION PERSONNEL**

**RESOLVED:** That the Board of Trustees of The City University of New York authorize Medgar Evers College to issue a purchase order to Construction Force Services for furnishing temporary personnel services against existing New York State Contract #PS 58655 for the term of the contract which expires September 6, 2007 pursuant to law and University Regulations. The total of such purchases shall not exceed \$350,000 chargeable to FAS code 233101430, during the fiscal year ending June 30, 2007.

**EXPLANATION:** Medgar Evers College will use these temporary personnel to perform several repairs and improvements of facilities that do not rise to the level of capital projects, i.e., repair and resurfacing stage floor, converting existing rooms (2) into office spaces, replacing exterior doors to portable units(22); replacing drop ceilings in several locations, replacing bathroom partitions in several bathrooms(8), and converting existing resource center into a seminar classroom.

#### **D.26 MEDGAR EVERS COLLEGE - LABORATORY INSTRUMENT & EQUIPMENT**

**RESOLVED:** That the Board of Trustees of The City University of New York authorize Medgar Evers College to purchase laboratory equipment from the lowest responsible bidder after formal bidding by the College pursuant to laws and University Regulations. Such purchase shall not exceed \$100,000.00 per fiscal year chargeable to FAS Code 2-231-01-307.

**EXPLANATION:** Medgar Evers College will replace outdated and non-functioning laboratory instruments and equipment currently in the Biology and Chemistry Laboratories. This purchase is fundamentally essential to improve student learning, increase engagement and aid in student adaptation to technological advancement.

#### **D.27 MEDGAR EVERS COLLEGE - LABORATORY EQUIPMENT**

**RESOLVED:** That the Board of Trustees of The City University of New York authorize Medgar Evers College to purchase laboratory equipment from Fisher Scientific under existing New York State Office General Services Laboratory Supplies and Equipment Contract No PC57255 which expires February 2008, pursuant to laws and University Regulations. Such purchase shall not exceed a total estimated cost of \$37,000 chargeable to FAS Code 233101307 & 233101317 during the fiscal year ending June 30, 2007.

**EXPLANATION:** Medgar Evers College will replace outdated and non-functioning laboratory equipment currently in the Biology and Chemistry Laboratories. This purchase is fundamentally essential to improve student learning, increase engagement and aid in student adaptation to technological advancement.

**NO. 4. COMMITTEE ON FACILITIES PLANNING, AND MANAGEMENT:** RESOLVED, That the following items be approved:

**I. COLLEGE OF STATEN ISLAND - PREDEVELOPMENT SERVICES AGREEMENT WITH ACC SC DEVELOPMENT LLC.:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel and Senior Vice Chancellor for Legal Affairs to negotiate, approve as to form and execute an agreement with ACC SC DEVELOPMENT LLC ("ACC") to provide pre-development services in connection with a student residence facility to be built on the campus of the College of Staten Island.

EXPLANATION: The Chancellor and President of the College of Staten Island have determined that student residences on the college campus would be desirable. CUNY issued a Request for Proposals ("RFP") and solicited proposals from experienced firms to design, finance, develop and operate a residence facility that would be self supporting (that is, financed by room rental income and without tax levy subsidy). After considering several firms, American Campus Communities, Inc., of which ACC is a wholly owned subsidiary was conditionally designated as developer. Prior to issuing the RFP, a demand study was commissioned to quantify the level of interest and the affordability of room rents in an on-campus dormitory. Although the study concluded that a significantly higher demand exists, it was determined that a facility with an estimated 520 beds would be the appropriate size.

Under the proposed structure, the Dormitory Authority of the State of New York (DASNY), as owner of record, would ground lease the proposed site of the residence facility to CUNY, the College of Staten Island Auxiliary Services Corporation ("CSIASC", a not-for-profit, tax exempt entity authorized by its governing documents to provide housing as part of its mission in support of the College), or another public or tax exempt entity which would then enter into agreements with ACC and would obtain tax exempt bond financing for the project. ACC (or a related entity) would enter into a management agreement to operate the facility and would collect rents which would be used to pay debt service on the bonds and all operating costs, accrue reserve funds for maintenance and repairs, and return surplus funds to the College. The contemplated ground lease, as well as the development and management agreements, would be subject to future approvals by the Board of Trustees, and would supersede the predevelopment agreement.

**J. JOHN JAY COLLEGE- FEASIBILITY ASSESSMENT:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel and Senior Vice Chancellor for Legal Affairs to negotiate and execute a consultant contract with the firm of Hamilton, Rabinovitz, & Alschuler, Inc. to study the growth and space needs at John Jay College, CUNY Project No. JJ200-006. The contract cost shall be chargeable to John Jay College, for an amount not to exceed \$400,000. 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 Hamilton, Rabinovitz, & Alschuler, Inc. to provide consulting services as required to study John Jay College's growth and space needs, and advise CUNY and the College on development alternatives and real estate financing that may be available to realize this goal. The proposed firm was selected in accordance with law and procedures established by the University.

**continued next page**

**K. MACAULAY HONORS COLLEGE - RENOVATION OF THE MACAULAY HONORS COLLEGE:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a construction contract on behalf of Macaulay Center at CUNY to renovate their facility located at 35 West 67<sup>th</sup> Street. The contract shall be awarded to the lowest responsive and responsible bidder after soliciting multiple competitive bids pursuant to law and University Regulations. The contract cost shall be chargeable to the City University Construction Fund (CUCF) for an amount not to exceed \$1.8 Million. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: Macaulay Center at CUNY will renovate the interior of their recently purchased building in order to accommodate classroom and public spaces. Work to include finishes, lighting, IT infrastructure and signage.

**NO. 8. COMMITTEE ON FISCAL AFFAIRS:** RESOLVED, That the following item be approved:

**A. THE CITY UNIVERSITY OF NEW YORK – REVISION OF PROCEDURES FOR CONTRACT APPROVAL:**

RESOLVED, that the Board of Trustees authorizes the Chancellor or his designee to approve and the General Counsel to execute all contracts for the purchase of goods and services for amounts greater than twenty thousand dollars (\$20,000) and less than five hundred thousand dollars (\$500,000) that are awarded in accordance with law and University regulations after approval as to form by the University Office of the General Counsel.

EXPLANATION: This action delegates responsibility for approving most purchases of goods and services for less than five hundred thousand dollars (\$500,000) to the Chancellery. Under current policy, which is embodied in a Resolution adopted by the Board of Trustees on November 22, 1999, such contracts are included in the Chancellor's Report or the University Report (currently known as the Chancellor's University Report), which is approved by the Board of Trustees. That process often causes delays for the colleges in purchasing needed goods and services. In addition, in approving those contracts, the Board relies on the procedures that the Chancellery has in place to ensure that they have been awarded in accordance with law and University regulations. It therefore seems appropriate for the Board of Trustees to delegate authority to approve and execute those contracts to the Chancellor or his designee and the General Counsel. This will permit the Board to focus its attention on contracts for \$500,000 or more, which are of the greatest interest and importance.