

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

SUMMARY OF ACTIONS TAKEN AT THE MAY 24, 2004 BOARD MEETING

Cal. No.	DISPOSITION
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The meeting was called to order at 4:40 P.M.

- No. 1 UNIVERSITY REPORT – MAY 24, 2004, **resolution unanimously adopted to include Addendum and Errata items.**
- No. 2 CHANCELLOR’S REPORT – MAY 24, 2004, **resolution unanimously adopted to include Addendum and Errata items.**
- No. 3 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting of March 29, 2004 was **unanimously approved.**
- No. 4 BOARD MEETING DATES FOR THE 2004-2005 ACADEMIC YEAR:
Resolution unanimously adopted.
- No. 5 **COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:**
- A. THE CITY UNIVERSITY OF NEW YORK – 2004-2008 UNIVERSITY MASTER PLAN: **Resolution unanimously adopted.**
 - B. THE CITY UNIVERSITY OF NEW YORK – ESTABLISHMENT OF A GRADUATE SCHOOL OF JOURNALISM: **Resolution unanimously adopted.**
 - C. THE CITY COLLEGE – M.L.A. IN LANDSCAPE ARCHITECTURE I AND II: **Resolution unanimously adopted.**
 - D. RESOLUTION OF APPRECIATION – EXECUTIVE VICE CHANCELLOR LOUISE MIRRER:

WHEREAS, Louise Mirrer has served with exemplary distinction as Executive Vice Chancellor of Academic Affairs since July 1, 2000, and as Vice Chancellor of Academic Affairs since July 7, 1997; and

WHEREAS, She has overseen the academic revitalization of The City University of New York, in the context of a pioneering Master Plan that she was instrumental in developing and implementing, including the flagship environment which has brought national prominence to CUNY’s programs; and

WHEREAS, She was the driving force behind the development and implementation of the CUNY Honors College which has brought new recognition to CUNY’s capacity to serve academically talented students and has raised the academic level of the student body in general; and

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	<p>WHEREAS, She has helped recruit and retain quality faculty and enriched CUNY programs through the cluster hiring initiative, overseeing, as a top priority, the replenishment of the full-time faculty at the University; and she has helped raise millions of dollars for the University to support programs such as the CUNY Honors College and the Teaching Opportunity Program; and</p>
	<p>WHEREAS, She supervised the development of the new School of Professional Studies, the creation of The Graduate School of Journalism, and the implementation of numerous research initiatives; and</p>
	<p>WHEREAS, The University and its constituents have greatly benefited from her extraordinary commitment, dedication, and service which has consistently advanced the educational mission of CUNY to provide access and excellence to the citizenry of New York as a whole; and</p>
	<p>WHEREAS, In her work with the Board Committee on Academic Policy, Program, and Research she exemplified the highest standard of professionalism; now therefore be it</p>
	<p>RESOLVED, That the Board of Trustees extends its deepest thanks and appreciation to Executive Vice Chancellor Louise Mirrer for her outstanding service to The City University of New York, and wishes her success in all her future endeavors. <u>Resolution unanimously adopted.</u></p>
No. 6	COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:
	<p>A. JOHN JAY COLLEGE – NAMING OF THE JOHN JAY COLLEGE THEATER TO THE GERALD W. LYNCH THEATER: <u>Resolution unanimously adopted.</u></p>
No. 7	COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT:
	<p>A. QUEENS COLLEGE – JEFFERSON HALL RENOVATIONS: <u>Resolution unanimously adopted.</u></p>
	<p>B. [Already approved by Delegation of Authority] THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – RESEARCH FOUNDATION LEASE: <u>Noted.</u></p>
No. 8	HONORARY DEGREES: <u>Resolution unanimously adopted.</u>
No. 9	SALK SCHOLARSHIPS: <u>Resolution unanimously adopted.</u>

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:25 P.M. to go into Executive Session.

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The Executive Session was called to order at 5:30 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

Valerie Lancaster Beal

John S. Bonnici

John J. Calandra

Wellington Z. Chen

Rita DiMartino

Joseph J. Lhota

Randy M. Mastro

Hugo M. Morales

Kathleen M. Pesile

Carol A. Robles-Roman

Nilda Soto Ruiz

Marc V. Shaw

Jeffrey S. Wiesenfeld

Susan G. O'Malley, ex officio

Agnes M. Abraham, 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

Senior Vice Chancellor Allan H. Dobrin

Vice Chancellor Brenda Richardson Malone

University Dean Robert Ptachik

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:10 P.M.

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The public meeting was reconvened at 6:12 P.M. Items were considered in the following order:

No. 10 **NEW YORK CITY COLLEGE OF TECHNOLOGY – DESIGNATION OF PRESIDENT:**

RESOLVED, That Russell K. Hotzler be designated president of New York City College of Technology effective as of a date to be determined by the Chancellor, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: Consistent with Board of Trustees guidelines, the Chancellor has determined that Dr. Russell K. Hotzler is a candidate of proven distinction from within the University, and is recommending that he be appointed President of New York City College of Technology. As part of the review process, Dr. Hotzler met with members of the faculty, students, staff, senior administrators, and members of the alumni and college foundation, and appeared at an open forum for all members of the college community. Dr. Hotzler has provided three decades of distinguished service to the University, including terms as Interim President of York and Queens Colleges, University Dean of Academic Affairs, and Vice Chancellor for Academic Program Planning. He has been a faculty member and administrator at Queensborough Community College, including 12 years as Dean and then Vice President for Academic Affairs. Dr. Hotzler is trained as an engineer and holds a Ph.D. in Physical Metallurgy from Polytechnic Institute of Brooklyn (now Polytechnic University). **Resolution unanimously adopted.**

No. 11 **KINGSBOROUGH COMMUNITY COLLEGE – DESIGNATION OF PRESIDENT:**

RESOLVED, That Regina S. Peruggi be designated president of Kingsborough Community College effective as of a date to be determined by the Chancellor, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, appointed by Chairman Benno C. Schmidt, Jr. and Chaired by Trustee Wellington Z. Chen, following the conclusion of an extensive national search, recommended three finalists for the Kingsborough Community College presidency. The Chancellor is recommending Dr. Regina S. Peruggi as President of Kingsborough Community College. Dr. Peruggi is currently the President of the Central Park Conservancy. Previously she was President of Marymount Manhattan College from 1990 to 2001. Dr. Peruggi has extensive experience within the City University of New York, including positions such as: University Associate Dean for Academic Affairs: Adult and Continuing Education; University Director, Adult Learning and Program Development; University Director, Adult Literacy Program; and Director of the York College Community Learning Center. Dr. Peruggi earned an M.B.A. from the New York University Graduate School of Business Administration and an Ed.D. from Columbia University, Teachers College. **Resolution unanimously adopted.**

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No. 12 JOHN JAY COLLEGE OF CRIMINAL JUSTICE – DESIGNATION OF PRESIDENT:

RESOLVED, That Jeremy Travis be designated president of John Jay College of Criminal Justice as of a date to be determined by the Chancellor, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, appointed by Chairman Benno C. Schmidt, Jr., and Chaired by Trustee Randy Mastro, following the conclusion of an extensive national search, recommended four finalists for the John Jay College of Criminal Justice presidency. The Chancellor is recommending Mr. Jeremy Travis as President of John Jay College of Criminal Justice. Mr. Travis is currently Senior Fellow at the Urban Institute, Justice Policy Center. Previously he was the Director of the National Institute of Justice, the research arm of the Department of Justice. He has held a number of other senior positions in government, including Deputy Commissioner, Legal Matters, at the New York City Police Department, and Special Advisor to the Mayor of the City of New York. Mr. Travis holds a B.A. in American Studies from Yale College, an M.P.A. from the Wagner Graduate School for Public Service at New York University, and a J.D. from New York University School of Law. Mr. Travis has taught courses on criminal justice, public policy, history, and law at George Washington University, Yale College, New York Law School, and the Wagner Graduate School at NYU. **Resolution unanimously adopted.**

No. 13 INTERIM VICE CHANCELLOR FOR ACADEMIC ADMINISTRATION AND PLANNING:

RESOLVED, That the Board of Trustees approve the appointment of Michael J. Zavelle to be Interim Vice Chancellor for Academic Administration and Planning, effective June 1, 2004, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Vice Chancellor for Academic Administration and Planning will be responsible for ensuring that systems are utilized, and where necessary created, to make certain that the academic policies approved by the Board of Trustees continue to be implemented. Mr. Michael Zavelle brings a unique combination of experiences to this task. He has held three positions in higher education: Vice President for Business and Financial Affairs at Fisk University; Vice President for Administrative Affairs (CFO) at Brooklyn College; and Executive Vice President for Administration at Baruch College. Most recently, Mr. Zavelle has been the Senior Vice President and Chief Administrative Officer at the New York Public Library, where he had responsibility for strategic planning, financial and budget approaches, and information technology. He earned a Bachelor of Arts in Economics from Dartmouth College, and a Master of Business Administration from Harvard Business School. **Resolution unanimously adopted.**

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No. 14 **RESOLUTION OF APPRECIATION - FRED B. MALAMET:**

WHEREAS, Dr. Fred B. Malamet has served as Interim President of Kingsborough Community College since December 2003 with distinction, dignity and a profound commitment to academic excellence; and

WHEREAS, Dr. Malamet's three decades of service to Kingsborough Community College in senior administrative and academic positions at the college, including such posts as Dean of Academic Affairs, Interim Vice President and Dean of Faculty reflect his deep devotion to higher education in general and The City University of New York in particular; and

WHEREAS, During Dr. Malamet's stewardship as Interim President, the college's educational mission was strengthened with the hiring of 56 new faculty and staff members; and

WHEREAS, Kingsborough Community College's continued growth and enhancement during this interim period is vitally important to the educational and economic well-being of Brooklyn, the City and State; be it therefore

RESOLVED, That the Board of Trustees of The City University of New York expresses its deepest appreciation to Dr. Malamet for his exemplary service. **Resolution unanimously adopted.**

No. 15 **RESOLUTION OF APPRECIATION - FRED W. BEAUFAIT:**

WHEREAS, Dr. Fred W. Beaufait was named President of New York City College of Technology of The City University of New York by the Board of Trustees in October 1998, and

WHEREAS, Dr. Beaufait's five years of service exemplify his enduring commitment to higher education and distinguished career as an educator and administrator at institutions across the nation; and

WHEREAS, Under Dr. Beaufait's leadership the name of the college was changed from the New York City Technical College to New York City College of Technology to reflect the unique role the college plays in preparing a technologically sophisticated workforce for New York and the nation; and

WHEREAS, During President Beaufait's tenure five new bachelor's degree academic programs have been established and a CUNY BA program developed, substantially enhancing the college's role as a baccalaureate institution and the number of students in the bachelor's degree programs has more than doubled; and

WHEREAS, Under President Beaufait's leadership academic standards have been raised, facilities have been renovated, laboratories modernized, the newest educational

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technology has been introduced, two international student exchange programs have been introduced, a weekend college has been started, certificate programs have quadrupled, and a fund-raising effort has been launched; and

WHEREAS, New York City College of Technology's continued growth and enhancement is vitally important to the educational and economic well-being of Brooklyn, the City and State; be it therefore

RESOLVED, That the Board of Trustees of The City University of New York expresses its deep appreciation to Dr. Fred Beaufait for his exemplary service as President of New York City College of Technology and wishes him every success in his future endeavors.

Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:32 P.M.