

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

SUMMARY OF ACTIONS TAKEN AT THE JUNE 28, 2004 BOARD MEETING

Cal. No.	DISPOSITION
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The meeting was called to order at 4:30 P.M.

- No. 1 UNIVERSITY REPORT – JUNE 28, 2004, **resolution unanimously adopted to include Addendum and Errata items.**
- No. 2 CHANCELLOR’S REPORT – JUNE 28, 2004, **resolution unanimously adopted to include Addendum and Errata items.**
- No. 3 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting and Executive Session of May 24, 2004 was **unanimously adopted.**
- No. 4 **COMMITTEE ON FISCAL AFFAIRS:**
- A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – CLEANING AND OPERATING ENGINEERING SERVICES: **Resolution unanimously adopted.**
 - B. KINGSBOROUGH COMMUNITY COLLEGE – PROVISION OF UNIFORMED GUARD SERVICE: **Resolution unanimously adopted.**
 - C. THE CITY COLLEGE – TEACHING OF INTRODUCTION TO MEDICINE AND PHYSICAL DIAGNOSIS: **Resolution unanimously adopted.**
 - D. HUNTER COLLEGE – DORMITORY FEES: **Resolution unanimously adopted.**
 - E. THE CITY UNIVERSITY OF NEW YORK – REVISED UNIVERSITY APPLICATION FEE SCHEDULE: **Resolution adopted. Trustee Agnes Abraham voted NO.**
- No. 5 **COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:**
- A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF TEACHER EDUCATION: **Resolution unanimously adopted.**
 - B. LEHMAN COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF JOURNALISM, COMMUNICATION AND THEATRE: **Resolution unanimously adopted.**
 - C. LAGUARDIA COMMUNITY COLLEGE – CERTIFICATE PROGRAM IN PRACTICAL NURSING: **Resolution unanimously adopted.**
 - D. QUEENS COLLEGE – B.S. IN GRAPHIC DESIGN: **Resolution unanimously adopted.**
 - E. BROOKLYN COLLEGE – CENTER FOR THE STUDY OF RELIGION IN SOCIETY AND CULTURE: **Resolution unanimously adopted.**

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No. 6 COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:

- A. BROOKLYN COLLEGE – PROPOSED AMENDMENTS TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
- B. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – PROPOSED AMENDMENTS TO THE GOVERNANCE PLAN OF THE UNIVERSITY CENTER: **Resolution unanimously adopted.**
- C. THE CITY UNIVERSITY OF NEW YORK – REAPPOINTING A COMMISSIONER OF THE CIVIL SERVICE COMMISSION: **Resolution unanimously adopted.**
- D. THE CITY UNIVERSITY OF NEW YORK – PROPOSED WORKPLACE VIOLENCE PREVENTION POLICY AND PROCEDURES: **Resolution unanimously adopted.**
- E. DISTINGUISHED PROFESSORS: **Resolution unanimously adopted.**

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

- A. HUNTER COLLEGE – RENOVATION OF LOEWE PLAZA: **Resolution unanimously adopted.**
- B. HUNTER COLLEGE – REAL ESTATE CONSULTING SERVICES: **Resolution unanimously adopted.**
- C. QUEENSBOROUGH COMMUNITY COLLEGE – LOWER PEDESTRIAN MALL RENOVATION: **Resolution unanimously adopted.**
- D. LAGUARDIA COMMUNITY COLLEGE – RENOVATION OF ELEVATORS AND LOBBIES IN CENTER 3 BUILDING: **Resolution unanimously adopted.**
- E. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – BUILDING EXPANSION PROJECT: **Resolution unanimously adopted.**
- F. BROOKLYN COLLEGE – AMENDMENT TO THE EXTENSION OF THE LIBRARY CAFÉ: **Resolution unanimously adopted.**
- G. HUNTER COLLEGE – APPROVAL OF GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE ROOSEVELT HOUSE: **Resolution unanimously adopted.**

No. 8 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:

- A. BROOKLYN COLLEGE – STUDENT ACTIVITY FEE INCREASE: **Resolution unanimously adopted.**
- B. HOSTOS COMMUNITY COLLEGE – STUDENT ACTIVITY FEE INCREASE: **Resolution unanimously adopted.**
- C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – STUDENT ACTIVITY FEE INCREASE: **Resolution unanimously adopted.**
- D. THE CITY UNIVERSITY OF NEW YORK – ACADEMIC ELIGIBILITY CRITERIA FOR STUDENT ATHLETES IN THE SENIOR COLLEGES: **Resolution unanimously adopted.**

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The public meeting was reconvened at 6:31 P.M. Items were considered in the following order:

No. 10 CENTRAL OFFICE – DESIGNATION OF EXECUTIVE VICE CHANCELLOR FOR ACADEMIC AFFAIRS:

RESOLVED, That Selma Botman be designated Executive Vice Chancellor for Academic Affairs as of September 1, 2004, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, appointed by Chancellor Matthew Goldstein, and Chaired by President Ricardo Fernandez, following the conclusion of an extensive national search, recommended three finalists for the position of Executive Vice Chancellor for Academic Affairs. The Chancellor is recommending Dr. Selma Botman as Executive Vice Chancellor for Academic Affairs. Dr. Botman is currently Professor of Political Science and Special Assistant to the Chancellor at the University of Massachusetts, Lowell. Previously, she was Vice President for Academic Affairs and Chief Academic Officer of the University of Massachusetts System from 1996 to 2003. Dr. Botman, who holds a B.A. in Psychology from Brandeis University, a B.Phil. in Middle Eastern Studies from Oxford University, and an A.M. in Middle Eastern Studies and Ph.D. in History and Middle Eastern Studies from Harvard University, has written extensively on the politics and culture of the Middle East. While at the University of Massachusetts System, Dr. Botman was instrumental in the creation of an Intercampus Graduate School of Marine Sciences and Technology, strengthened the linkages between the University and the state's K-12 education system, and in collaboration with private industry and supported by a major gift, worked to increase the number of women and minorities in the engineering field. **Resolution unanimously adopted.**

No. 11 BARUCH COLLEGE – DESIGNATION OF PRESIDENT:

RESOLVED, That Kathleen Waldron be designated president of Baruch College as of August 2, 2004, 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 Valerie Lancaster Beal, following the conclusion of an extensive national search, recommended four finalists for the Baruch presidency. The Chancellor is recommending Dr. Kathleen Waldron as President of Baruch College. Dr. Waldron is currently the Dean of the School of Business, Public Administration and Information Sciences of Long Island University Brooklyn Campus. Previously, Dr. Waldron spent fifteen years in senior managerial positions at Citibank, including head of Global Strategic Planning for Citibank's Private Bank, President of Citibank International, and director of the International Agencies Division. Dr. Waldron holds a Ph.D. in Latin American history from Indiana University. **Resolution unanimously adopted.**

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No. 12 **RESOLUTION OF APPRECIATION – EDWARD V. (NED) REGAN:**

WHEREAS, Ned Regan was appointed President of Baruch College of The City University of New York by the Board of Trustees in July 2000, and

WHEREAS, under his leadership at this highly respected college, student test scores rose significantly, retention increased and more than sixty new full-time faculty were hired in the past two years alone, and

WHEREAS, he substantially enhanced the educational experience at Baruch by fostering greater student engagement in the life of the college, and reenergizing student services, including career advisement and support, and

WHEREAS, President Regan brought to the College his exemplary integrity, longtime financial experience and record of public service, including his service as New York State Comptroller for fourteen years, and

WHEREAS, under his leadership, the Center for Financial Integrity was created at Baruch College, open discussions on corporate behavior and responsibility were initiated, and the College established a leading role on issues of transparency and integrity in accounting, auditing and governance, and

WHEREAS, President Regan has significantly contributed to the betterment of both Baruch College and The City University of New York, be it therefore

RESOLVED, That the Board of Trustees of The City University of New York expresses its deepest appreciation to Ned Regan for all that he accomplished and wishes him every success in his future endeavors. **Resolution unanimously adopted.**

No. 13 **THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT AS UNIVERSITY PROFESSOR:**

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Ned Regan as University Professor, effective September 1, 2004, for a two-year period through August 31, 2006, at a salary to be determined by the Chancellor.

EXPLANATION: Ned Regan has served as President of Baruch College with dedication and distinction since July 15, 2000. His appointment as University Professor will allow President Regan to continue to make valuable contributions to Baruch College and the University Community. **Resolution unanimously adopted.**

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