

**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 27, 2005 BOARD MEETING

Cal. No.	DISPOSITION
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The meeting was called to order at 4:31 P.M.

No. 1 UNIVERSITY REPORT – JUNE 27, 2005, **resolution unanimously adopted to include Addendum and Errata items.**

No. 2 CHANCELLOR'S REPORT – JUNE 27, 2005, **resolution unanimously adopted to include Addendum and Errata items, and Table Item.**

No. 3 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of April 26, 2005 were **unanimously adopted.**

No. 4 **COMMITTEE ON FISCAL AFFAIRS:**

- A. (ADDED ITEM) THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF XEROGRAPHIC COPY PAPER: **Resolution unanimously adopted.**
- B. (ADDED ITEM) BOROUGH OF MANHATTAN COMMUNITY COLLEGE – PURCHASE OF SECURITY GUARD SERVICES: **Resolution unanimously adopted.**
- C. THE CITY UNIVERSITY OF NEW YORK – TUITION AND FEE SCHEDULE REVISIONS: **Resolution adopted. Trustee Lauren Fasano voted NO.**

No. 5 **COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:**

- A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER, HUNTER COLLEGE, AND THE COLLEGE OF STATEN ISLAND – D.P.T. IN PHYSICAL THERAPY: **Resolution unanimously adopted.**
- B. THE GRADUATE SCHOOL AND UNIVERSITY CENTER, HUNTER COLLEGE, LEHMAN COLLEGE, AND THE COLLEGE OF STATEN ISLAND – LETTER OF INTENT FOR D.N.S. IN NURSING: **Resolution unanimously adopted.**
- C. QUEENS COLLEGE – M.S. IN APPLIED ENVIRONMENTAL GEOSCIENCE: **Resolution unanimously adopted.**
- D. LEHMAN COLLEGE – M.P.H. IN PUBLIC HEALTH: **Resolution unanimously adopted.**
- E. CITY COLLEGE – M.F.A. IN CREATIVE WRITING: **Resolution unanimously adopted.**
- F. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – M.A. IN JOURNALISM: **Resolution unanimously adopted.**

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G.	BARUCH COLLEGE – B.B.A. IN REAL ESTATE: <u>Resolution unanimously adopted.</u>
H.	NEW YORK CITY COLLEGE OF TECHNOLOGY – B.S. IN NURSING: <u>Resolution unanimously adopted.</u>
I.	CITY COLLEGE – B.S. IN ENVIRONMENTAL AND EARTH SYSTEMS SCIENCE, AND B.E. IN ENVIRONMENTAL AND EARTH SYSTEMS ENGINEERING: <u>Resolution unanimously adopted.</u>
J.	CITY COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF THEATRE AND SPEECH: <u>Resolution unanimously adopted.</u>
K.	THE GRADUATE SCHOOL AND UNIVERSITY CENTER – THE JOSEPH S. MURPHY INSTITUTE FOR WORKER EDUCATION AND LABOR STUDIES: <u>Resolution unanimously adopted.</u>
L.	LAGUARDIA COMMUNITY COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF EDUCATION AND LANGUAGE ACQUISITION: <u>Resolution unanimously adopted.</u>

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

- A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – AMENDMENT TO THE GOVERNANCE PLAN OF THE GRADUATE SCHOOL: **Resolution unanimously adopted.**
- B. BARUCH COLLEGE – ESTABLISHMENT OF THE WILLIAM F. ALDINGER III CHAIR IN BANKING AND FINANCE AT THE ZICKLIN SCHOOL OF BUSINESS: **Resolution unanimously adopted.**
- C. BARUCH COLLEGE – ESTABLISHMENT OF THE LAWRENCE AND ERIS FIELD FAMILY CHAIR IN ENTREPRENEURSHIP AT HE ZICKLIN SCHOOL OF BUSINESS: **Resolution unanimously adopted.**
- D. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO THE CUNY OPTIONAL RETIREMENT PROGRAM TO AUTHORIZE CASH WITHDRAWALS DIRECTLY FROM THE T.I.A.A. TRADITIONAL ANNUITY ACCOUNT: **Resolution unanimously adopted.**
- E. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO THE CUNY OPTIONAL RETIREMENT PROGRAM TO PERMIT IN-SERVICE CASH WITHDRAWALS IN THE EVENT OF A TERMINAL ILLNESS: **Resolution unanimously adopted.**
- F. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO THE CUNY OPTIONAL RETIREMENT PROGRAM TO ENHANCE THE CASHABILITY OPTION: **Resolution unanimously adopted.**
- G. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO THE CUNY OPTIONAL RETIREMENT PROGRAM TO CONTINUE CUNY'S CASH WITHDRAWAL POLICY IN THE EVENT OF SUBSEQUENT EMPLOYMENT AFTER SEPARATION FROM SERVICE: **Resolution unanimously adopted.**
- H. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO THE CUNY TAX DEFERRED ANNUITY PROGRAM TO ALLOW FUNDS FROM THE PROGRAM TO BE USED TO PURCHASE PAST SERVICE

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	CREDIT FOR THE DEFINED BENEFIT PLANS: <u>Resolution unanimously adopted.</u>

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

- A. HUNTER COLLEGE – RENOVATION OF ROOSEVELT HOUSE: **Resolution unanimously adopted.**
- B. BARUCH COLLEGE – ELECTRONIC POSTAGE METERING SYSTEM: **Resolution unanimously adopted.**
- C. BROOKLYN COLLEGE – SCIENCE EDUCATION LABORATORY AND SPEECH AND HEARING CENTER: **Resolution unanimously adopted.**
- D. CITY COLLEGE – WHCR FM STUDIO: **Resolution unanimously adopted.**
- E. CITY COLLEGE – DOMINICAN STUDIES INSTITUTE ARCHIVES AND LIBRARY: **Resolution unanimously adopted.**
- F. QUEENSBOROUGH COMMUNITY COLLEGE – HOLOCAUST RESOURCE CENTER: **Resolution unanimously adopted.**
- G. QUEENS COLLEGE – NEW PEDESTRIAN ENTRANCE: **Resolution unanimously adopted.**
- H. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – REBUILDING OF FITERMAN HALL: **Resolution unanimously adopted.**

No. 8 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:

- A. THE CITY UNIVERSITY OF NEW YORK – POLICY REGARDING THE MARKETING OF CREDIT CARDS TO STUDENTS: **Resolution unanimously adopted.**
- B. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT OF BOARD POLICY ON THE SCHEDULING OF STUDENT GOVERNMENT ELECTIONS AND THE ELECTION OF DELEGATES AND OFFICERS OF THE UNIVERSITY STUDENT SENATE TO PROVIDE FOR THE ELECTION OF OFFICERS OF THE UNIVERSITY STUDENT SENATE IN OCTOBER: **Resolution unanimously adopted.**

No. 9 HONORARY DEGREES: **Resolution unanimously adopted.**

No. 10 SALK SCHOLARSHIPS: **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:37 P.M.

**BOARD OF TRUSTEES MEETING
TABLE ITEM
JUNE 27, 2005**

Cal. No. 1 CHANCELLOR'S REPORT FOR JUNE 27, 2005 to be revised as follows:

a. ADDENDUM - Add the following:

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

3.1 HUNTER COLLEGE - APPROVAL OF GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE ROOSEVELT HOUSE:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College of The City University of New York to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$350,000, and upon approval of said request authorize the General Counsel to enter into and execute a project agreement on behalf of Hunter College with the State of New York for such financial assistance to Hunter College for the restoration of the Eleanor and Franklin Roosevelt House. The contract shall be subject to approval as to form by the Office of General Counsel; and be it further

RESOLVED, That the Board of Trustees hereby does approve and endorse the application of Hunter College of The City University of New York for a grant under the Environmental Protection Fund for a park project known as the Franklin and Eleanor Roosevelt House Restoration and located within the University community.

EXPLANATION: Three years ago the Board approved the transfer of the Roosevelt House located at 47-49 East 65 Street in the Borough of Manhattan to Hunter College of The City University of New York, from the Hunter College Foundation, Inc., to facilitate the raising of the necessary funds for major renovations and improvements. The Roosevelt House, designated as a New York City landmark in 1973, consists of twin townhouses which served as the residences for Franklin and Eleanor Roosevelt, and his mother Sara Delano Roosevelt from the time they were built in 1908 until his mother's death in 1941. When work is completed, the Roosevelt house will include the Public Policy Institute which will provide opportunities for students, faculty, visiting scholars, and others to come together to discuss the pressing issues of the day and carry the social, civic and humanitarian legacy of the Roosevelts into the 21st century. The grant from the New York State Office of Parks, Recreation and Historic Preservation would be used to refurbish and restore the interiors of this historic landmark. The total cost of the project will be about 20 million dollars.

By resolution dated June 28, 2004 (Cal. No. 7), the Board authorized the College to make an application for a grant to obtain funds to aid in the renovations of Roosevelt House. This resolution will act to extend the time for the College to submit the grant application.

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EXECUTIVE SESSION

The Executive Session was called to order at 5:42 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

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

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

Susan G. O'Malley, ex officio

Lauren Fasano, ex officio (voting)

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
Senior Vice Chancellor and Chief Operating Officer Allan H. Dobrin
Vice Chancellor Ernesto Malave
University Dean Robert Ptachik

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:21 P.M.

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The public session was called reconvened at 6:23 P.M. Items were considered in the following order:

No. 11 GRADUATE SCHOOL AND UNIVERSITY CENTER – DESIGNATION OF PRESIDENT:

RESOLVED, That William P. Kelly be designated president of the Graduate School and University Center as of July 1, 2005, at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: The Search Committee, chaired by Chairman of the Board of Trustees Benno C. Schmidt, Jr., following the conclusion of an extensive national search, recommended four finalists for the Graduate School and University Center presidency. The Chancellor is recommending Dr. William P. Kelly as president of the Graduate School and University Center. Dr. Kelly has been Provost and Senior Vice President there since 1998. Previously, he had been the Executive Officer of the City University's Ph.D. Program in English, as well as Chairman of the American Studies Program and Acting Chairman of the English Department at Queens College. Dr. Kelly, who is an expert on James Fenimore Cooper, graduated summa cum laude from Princeton University, and received his Ph.D. in English from Indiana University. **Resolution unanimously adopted.**

No. 12 RESOLUTION OF APPRECIATION – FRANCES DEGEN HOROWITZ:

WHEREAS, Dr. Frances Degen Horowitz was named President of The Graduate Center of The City University of New York in September of 1991 by the Board of Trustees; and

WHEREAS, Dr. Horowitz has served as president for fourteen years since assuming the post in September 1991, moving The Graduate Center to a new campus in a redesigned landmark building; successfully conducting a \$30 million capital campaign and exceeding that goal by almost \$3 million; establishing initiatives to recruit and retain doctoral students from underserved minorities; and building on The Graduate Center's distinguished reputation as one of the country's leading centers of advanced study; and

WHEREAS, Under Dr. Horowitz's distinguished leadership, the doctoral faculty was replenished and augmented by some of the world's most prominent academics and public intellectuals, adding to the school's already renowned roster of scholars, enhancing The Graduate Center's reputation for many years to come; and

WHEREAS, Among academic initiatives established were a new interdisciplinary doctoral program in urban education responding to the need for educational reform, and new interdisciplinary doctoral specializations including biomedical engineering and forensic psychology, as well as a certificate program in instructional technology and pedagogy to educate doctoral students in the use of new technology in the classroom; and

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WHEREAS, The latest technology was integrated into the infrastructure of the new campus and \$1.5 million was secured to provide computers for student use throughout the building and to advance technological facilities in the library; and

WHEREAS, Nine new research centers were established and existing centers and institutes were strengthened through private funding, and during her tenure there has been a dramatic increase in external research grants awarded to The Graduate Center; and

WHEREAS, There have been successful efforts to improve the diversity of the doctoral student body so that The Graduate Center is now a national leader in the number of earned doctoral degrees awarded to underrepresented minorities and 36 percent of new students in Fall 2004 were members of minority groups; and

WHEREAS, Financial support for doctoral students has been a top priority for President Horowitz and an endowment of almost \$9 million has been raised from private sources for doctoral fellowships; and

WHEREAS, Under President Horowitz's leadership, The Graduate Center Foundation has been revitalized, with a Board of Trustees encompassing more than 20 corporate and philanthropic leaders, many of whom have made significant financial commitments to The Graduate Center, and

WHEREAS, The Graduate Center has become a vibrant cultural center for the community, drawing more than 30,000 people annually to attend public events and participate in continuing education courses; be it therefore

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Frances Degen Horowitz for her exemplary dedication and service as President of The Graduate Center. **Resolution carried by acclamation.**

No. 13 VICE CHANCELLOR FOR ACADEMIC ADMINISTRATION AND PLANNING:

RESOLVED, That the Board of Trustees approve the appointment of Michael J. Zavelle to be Vice Chancellor for Academic Administration and Planning, effective July 1, 2005, 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 is 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. After a search chaired by Queensborough Community College President Eduardo Marti, three finalists were forwarded to the Chancellor and Executive Vice Chancellor for their consideration. Mr. Michael Zavelle, the selected candidate, brings a unique combination of experiences to this task. He has held three other

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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 Interim Vice Chancellor for Academic Administration and Planning at The City University of New York and before that was 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.

No. 14 RESOLUTION OF APPRECIATION – KRISTIN BOOTH GLEN:

WHEREAS, Kristin Booth Glen was named Dean and Professor of Law at The City University of New York School of Law in August of 1995 by the Board of Trustees; and

WHEREAS, Judge Glen has served as Dean for ten years and during her tenure the Law School has won national awards and achieved national rankings that redound favorably on CUNY; and

WHEREAS, Dean Glen established a number of successful programs reflective of the mission of the Law School, including the innovative Community Legal Resource Network to support and provide resources to graduates in small and solo community-based practices in order to increase access to justice, which has been copied and expanded nationally to the 16-member Law School Consortium Project; and

WHEREAS, She established the Worker Employment Labor Program to recruits students committed to representing workers in unionized and non-unionized settings and trains them to be effective labor practitioners; and

WHEREAS, Under her leadership the Economic Justice Program was established, through which law students do advocacy and education on welfare issues at CUNY undergraduate campuses in conjunction with the Welfare Rights Initiative of Hunter College, successfully representing over 1,000 CUNY undergraduates on public assistance in fair hearings, winning the New York State Bar Association's president's Pro Bono Law Student Group Service Award; and

WHEREAS, She established the CUNY Immigrant Initiatives, demonstrating the multiple ways an urban law school can assist immigrant communities; and

WHEREAS, She raised funds for and established the Haywood Burns Chair in Civil Rights, in honor of the late Dean, bring leading civil rights figures to the Law School; and

WHEREAS, In celebration of the Law School's 20th anniversary featuring major figures the Law School had previously honored, events resulted in funds raised for 20 20th anniversary scholarships; be it therefore

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RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dean Kristin Booth Glen for her exemplary dedication and service as Dean of The City University of New York School of Law. **Resolution carried by acclamation.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:40 P.M.