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 26, 2006 BOARD MEETING

Cal. No.	DISPOSITION

The meeting was called to order at 4:37 P.M.

No. 1 UNIVERSITY REPORT – JUNE 26, 2006, **resolution unanimously adopted to include Addendum, Errata and Table items.**

No. 2 CHANCELLOR'S REPORT – JUNE 26, 2006, **resolution unanimously adopted to include Addendum, Errata and Table items.**

No. 3 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of April 24, 2006 were **unanimously adopted**.

No. 11 **RESOLUTION OF APPRECIATION - NILDA SOTO RUIZ:**

WHEREAS, The Honorable Nilda Soto Ruiz was appointed by Governor Pataki to the Board of Trustees of The City University of New York in 1996; and

WHEREAS, For ten years, she has been a dedicated Trustee and brought to the Board more than three decades of experience working in the New York City Public Schools and in higher education, including teaching bilingual education theory and practice at Hunter College; and

WHEREAS, She was a welcomed academic voice, a Trustee who was doctorally trained, an alumnus of City College, and brought her knowledge, patience, respect and dedication to high standards to her service as Chair of the Board's Standing Committee on Academic Policy, Program and Research, and as Vice Chair of the Board's Standing Committee on Fiscal Affairs; therefore be it

RESOLVED, That the members of the Board of Trustees of The City University of New York express their thanks and deepest appreciation to the Honorable Nilda Soto Ruiz; and be it further

RESOLVED, That the Board of Trustees extends its best wishes for continued success in all her future public and private endeavors. **Resolution unanimously adopted, followed by a standing ovation.**

No.12 **RESOLUTION OF APPRECIATION - JOHN J. CALANDRA:**

WHEREAS, The Honorable John J. Calandra was appointed by Governor Pataki to the Board of Trustees of The City University of New York in 1996; and

WHEREAS, For ten years he has been a dedicated Trustee and has played an important role in working on behalf of CUNY's renewal, including his support for the enhancement of academic standards at all levels and outreach to diverse communities; and

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WHEREAS, He served as co-chair in the search for new leadership of the John D. Calandra Italian American Institute; and

WHEREAS, During his tenure, his wisdom and insight contributed greatly to the deliberations of the Board; now therefore be it

RESOLVED, That the members of the Board of Trustees of The City University of New York express their sincere thanks and deepest appreciation to the Honorable John J. Calandra for his energy, dedication, and outstanding service to The City University of New York; and be it further

RESOLVED, That the Board of Trustees extends its best wishes for continued success in all his future public and private endeavors. **Resolution unanimously adopted, followed by a standing ovation.**

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

A. THE CITY UNIVERSITY OF NEW YORK – PRINTING OF BROCHURES, BULLETINS, SCHEDULES, CATALOGS AND GUIDES FOR THE OFFICE OF ADMISSION SERVICES: **Resolution unanimously adopted.**

B. (TABLE ITEM) CITY COLLEGE – ACCEPTANCE OF GIFT FROM WILLIAM B. CONNOR TRUST: **Resolution unanimously adopted.**

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

A. CITY COLLEGE – M.A. PROGRAM IN MENTAL HEALTH COUNSELING: **Resolution unanimously adopted.**

B. QUEENS COLLEGE – M.F.A. IN CREATIVE WRITING: **Resolution unanimously adopted.**

C. COLLEGE OF STATEN ISLAND – ESTABLISHMENT OF A DEPARTMENT OF PHYSICAL THERAPY: **Resolution unanimously adopted.**

D. CITY COLLEGE – ESTABLISHMENT OF THE DIVISION OF WORKER EDUCATION AND THE DEPARTMENT OF INTERDISCIPLINARY ARTS AND SCIENCES: **Resolution unanimously adopted.**

E. KINGSBOROUGH COMMUNITY COLLEGE – ABOLISHMENT OF THE DEPARTMENT OF OFFICE ADMINISTRATION AND TECHNOLOGY: **Resolution unanimously adopted.**

F.(A) MEDGAR EVERS COLLEGE – ABOLITION OF THE DEPARTMENT OF ACCOUNTING, ECONOMICS AND FINANCE: **Resolution unanimously adopted.**

F.(B) MEDGAR EVERS COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF ACCOUNTING: **Resolution unanimously adopted.**

F.(C) MEDGAR EVERS – ESTABLISHMENT OF THE DEPARTMENT OF ECONOMICS AND FINANCE: **Resolution unanimously adopted.**

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

A. THE CITY UNIVERSITY OF NEW YORK – CHANGING OF THE NAME OF THE CITY UNIVERSITY SCHOOL OF LAW FOUNDATION: **Resolution unanimously adopted.**
B. THE CITY UNIVERSITY OF NEW YORK – NON-DISCRIMINATION POLICY: **Resolution unanimously adopted.**
C. HUNTER COLLEGE – AMENDMENTS TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
D. QUEENSBOROUGH COMMUNITY COLLEGE – NAMING OF THE HOLOCAUST RESOURCE CENTER THE HARRIET AND KENNETH KUPFERBERG HOLOCAUST RESOURCE CENTER AND ARCHIVES: **Resolution unanimously adopted.**
E. THE GRADUATE CENTER – AMENDMENTS TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**
F. (TABLE ITEM) NOTICE OF AMENDMENT TO THE BOARD OF TRUSTEES BYLAWS: **Resolution unanimously adopted.**

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

A. THE CITY UNIVERSITY OF NEW YORK – CAPITAL BUDGET MATCHING GRANTS PROGRAM ALLOCATION: **Resolution unanimously adopted.**
B. THE CITY UNIVERSITY OF NEW YORK – COST ESTIMATOR: **Resolution unanimously adopted.**
C. QUEENS COLLEGE – TRACK AND FIELD REHABILITATION: **Resolution unanimously adopted.**
D. BROOKLYN COLLEGE – ROOSEVELT HALL FEASIBILITY STUDY: **Resolution unanimously adopted.**
E. YORK COLLEGE – MASTER PLAN AMENDMENT: **Resolution unanimously adopted.**
F. THE CITY UNIVERSITY OF NEW YORK – UNIVERSITY INITIATIVE FOR THE PURCHASE OF AN ENTERPRISE RESOURCE PLANNING SOFTWARE SOLUTION: **Resolution unanimously adopted.**

No. 8 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**

A. THE CITY UNIVERSITY OF NEW YORK SCHOOL OF LAW – STUDENT ACTIVITY FEE INCREASE: **Resolution unanimously adopted.**
B. THE CITY UNIVERSITY OF NEW YORK – REVISIONS TO THE BOARD GUIDELINES FOR ELIGIBILITY FOR SERVICE AS MEMBERS AND OFFICERS OF STUDENT GOVERNMENTS AND THE UNIVERSITY STUDENT SENATE TO APPLY TO OTHER STUDENT LEADERSHIP POSITIONS: **Resolution unanimously adopted.**

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

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

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Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 6:06 P.M.

EXECUTIVE SESSION

The Executive Session was called to order at 6:08 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman

John S. Bonnici
Wellington Z. Chen
Kenneth E. Cook
Rita DiMartino
Freida Foster-Tolbert
Randy M. Mastro
Hugo M. Morales
Marc V. Shaw
Jeffrey S. Wiesenfeld

Carlos Sierra, ex officio

Manfred Philipp, 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

The absence of Trustees Valerie L. Beal, Philip Berry, Joseph J. Lhota, 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 7:23 P.M.

* Trustee Manfred Philipp joined the Executive Session for the discussion of item on the adoption of salary plan for titles within the Executive Compensation Plan.

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The public session was reconvened at 7:24 P.M. The following items were considered:

No. 13 **THE CITY UNIVERSITY OF NEW YORK – APPROVAL OF THE 2002-2007 COLLECTIVE BARGAINING AGREEMENT, THE SUPPLEMENTARY AGREEMENT ON CONTINUING EDUCATION, AND THE SUPPLEMENTARY AGREEMENT COVERING EMPLOYEES AT THE EDUCATIONAL OPPORTUNITY CENTERS BETWEEN THE CITY UNIVERSITY OF NEW YORK AND THE PROFESSIONAL STAFF CONGRESS/CUNY**

RESOLVED, That the collective bargaining agreement, the supplementary agreement covering Continuing Education, and the supplementary agreement covering employees at the Educational Opportunity Centers, between The City University of New York and the Professional Staff Congress/CUNY for the period November 1, 2002 through September 19, 2007, are hereby approved; and be it further

RESOLVED, That the Chancellor is hereby authorized and directed to execute the collective bargaining agreement, the supplementary agreement covering Continuing Education, and the supplementary agreement covering employees at the Educational Opportunity Centers with the Professional Staff Congress/CUNY.

EXPLANATION: The prior collective bargaining agreement, the prior supplementary agreement covering Continuing Education, and the prior supplementary agreement covering employees at the Educational Opportunity Centers between The City University of New York and the Professional Staff Congress/CUNY expired on October 31, 2002. This resolution approves the successor 2002-2007 agreements. **Resolution unanimously adopted.**

No. 14 **THE CITY UNIVERSITY OF NEW YORK - TITLES OR DUTIES EXCLUDED FROM AGREEMENTS WITH THE PROFESSIONAL STAFF CONGRESS/CUNY:**

RESOLVED, That effective November 1, 2002, the articles identified below of the November 1, 2002 – September 19, 2007 collective bargaining agreement between The City University of New York and the Professional Staff Congress/CUNY shall apply to employees, other than those in the Executive Compensation Plan, the Medical Series, and the Law School Series, in functions or titles that are otherwise excluded from the agreement pursuant to Article 1 thereof for the period November 1, 2002 through September 19, 2007. Such application shall prevail during the time of service of a person in the designated titles or while the person is performing the functional duties that are the basis for exclusion from the agreement:

Article 1	Recognition (insofar as exclusions from the unit are identified)
Article 14	Leaves and Holidays (Except Section 14.9)
Article 16	Temporary Disability or Parental Leave
Article 17	Jury Duty
Article 24	Salary Schedules (in the regular appointment title, exclusive of rems)
Article 25	Research, Fellowship and Scholar Incentive Awards (for persons with faculty responsibility)
Article 26	Welfare Benefits
Article 27	Retirement
Article 29	Waiver of Tuition Fees

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Article 30 Facilities and Services
Article 31 Rehiring of Persons Who Are Discontinued
Article 33 Faculty and Staff Development
Article 36 Resident Series
Article 43 Duration

AND BE IT FURTHER RESOLVED, That effective November 1, 2002, Articles 26 (Welfare Benefits), 27 (Retirement), Article 34.1 or Article 35.1, as applicable, and Article 43 of the November 1, 2002 – September 19, 2007 collective bargaining agreement between The City University of New York and the Professional Staff Congress/CUNY shall apply to all employees in the Medical Series and the Law School Series, other than those in the Executive Compensation Plan, in the functions and titles that are excluded from the agreement pursuant to Article 1 thereof for the period November 1, 2002 through September 19, 2007. Such application shall prevail during the time of service of a person in the designated titles or while a person is performing the functional duties that are the basis for exclusion from the agreement; and be it further

RESOLVED, That with respect to articles of the aforesaid agreement not made applicable to the titles and functions referred to above, the Chancellor may issue such rules as he deems appropriate to regulate matters otherwise covered by the agreement.

EXPLANATION: In establishing the collective bargaining unit and during the course of subsequent negotiations with the Professional Staff Congress/CUNY, certain employees of the University have been excluded from coverage under the agreement by virtue of their titles or functions, based upon the confidential, policy, or managerial responsibilities of the affected employees. University employees assigned to the titles or duties excluding them from the negotiated agreement, however, hold instructional staff titles that would otherwise be covered by the agreement. The University in entering into a collective bargaining agreement did not intend to deprive its excluded employees of the provisions contained in the articles referred to in the resolution. The resolution is consistent with previous actions adopted following Board approval of the predecessor collective bargaining agreements. **Resolution unanimously adopted.**

No. 15 **THE CITY UNIVERSITY OF NEW YORK -- ADOPTION OF A SALARY PLAN FOR TITLES WITHIN THE EXECUTIVE COMPENSATION PLAN**

WHEREAS, Executive Compensation Plan (ECP) resolutions in 1987,1994 and 2000 state "that periodically . . . but no less frequently than every five years, the Board of Trustees shall review national peer data to compare and reassess its Executive Compensation (Salary) Plan" (Board Minutes 10/26/87, 6/27/94, 2/22/2000), and

WHEREAS, In February of 2000 the Board of Trustees approved a Revised Salary Plan which was based on a review of market data and best practices in higher education conducted by the firm of William M. Mercer, Inc., and

WHEREAS, In 2003 the University again engaged the services of William M. Mercer, Inc. to update the market analysis previously performed, and

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WHEREAS, Chapter 263 of the Laws of 1987 authorizes the Board of Trustees to establish and implement a Salary Plan for executive staff following consultation with the Governor's Office of Employee Relations and the Division of the Budget, and further requires the Board of Trustees to file a proposed Salary Plan Report with the Chairs of the Senate Finance Committee and the Assembly Ways and Means Committee and the Director of the Budget at least 60 days prior to the effective date of the Plan, now therefore, be it

RESOLVED, That the attached Salary Plan Report for the Executive Compensation Plan dated June 26, 2006 is approved effective September 1, 2006, and be it further

RESOLVED, That the Chancellor is authorized to take all necessary actions to effect the implementation of the Salary Plan pursuant to Chapter 263 of the Laws of 1987 with the understanding that the Chancellor is granted the authority to make appropriate adjustments to the plan resulting from consultation with the New York State Division of the Budget, and/or the New York State Office of Employee Relations, and be it further

RESOLVED, that the Chancellor is authorized to issue Revised Terms and Conditions of Employment for Members Serving in the Executive Compensation Plan, which provides guidance for implementation of the salary plan.

EXPLANATION: The Board recognizes that competitive, market driven compensation for the Chancellor, the Presidents and other senior executives is necessary and critical to the success of The City University of New York and central to the Board's mandate to continue to improve standards and promote accountability. The primary objective of the proposed Salary Plan is to provide a total compensation program that addresses the need to be competitive with the national market and to acknowledge the complexity of specific institutions while promoting and recognizing individual excellent performance.

The proposed revisions to the Salary Plan are based in large part on a market analysis conducted by William Mercer in 2003. Appropriate adjustments have been made to account for recent increases in the cost of living in the metropolitan New York area.

The attached Salary Plan Report provides recommendations for salary ranges for each title within the Executive Compensation Plan. The plan proposes four salary structures for all campus executives, which mirror the tiered structure of Presidential compensation; a fifth structure has been designed to accommodate system positions. The salary ranges for all titles are such that the salaries of all but four incumbents are absorbed within the proposed ranges. In addition, a maximum salary for new hires has been added to the salary matrix. Further, the new plan permits the Chancellor to authorize lump sum bonuses in addition to, or in lieu of, base salary increases.

The proposed plan also includes adjustments to the housing allowance, and makes study leaves available to all ECP members.

Movement of ECP staff through the ranges (toward the maximum) will continue to be based on annual assessments of individual performance. No automatic salary improvements result from the implementation of this new Salary Plan. Future modifications of individual salaries, within

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the appropriate ECP range will be at the discretion of the Board of Trustees upon the recommendation of the Chancellor.

The Revised Terms and Conditions of Employment for Members of the Executive Compensation Plan, codifies appropriate terms and conditions of employment for executive staff and has been revised to conform to changes in the Salary Plan. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 7:28 P.M.

BOARD OF TRUSTEES MEETING
TABLE ITEMS
JUNE 26, 2006

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

F. NOTICE OF AMENDMENT TO THE BOARD OF TRUSTEES BYLAWS:

Notice is served of proposed amendments to the Board Bylaws, sections 6.2 (a) and (f), regarding service required for the achievement of tenure for certain instructional staff:

RESOLVED, That notice is provided of a proposed amendment to Bylaw 6.2(a) changing from five years to seven years the number of years of full-time continuous service required for achieving tenure for assistant professors, associate professors, professors, medical professors (basic sciences), associate medical professors (basic sciences), assistant medical professors (basic sciences), medical professors (clinical), associate medical professors (clinical), assistant medical professors (clinical), instructors (nursing science), law school professors, law school associate professors, law school assistant professors, law school library professors, law school library associate professors, and law school library assistant professors, appointed to those titles on or after September 1, 2006. No change is made for instructional staff in the titles of college laboratory technician, senior registrar, registrar, assistant registrar, associate registrar, assistant librarian and, in the elementary and high schools: instructor, assistant teacher, critic teacher, teacher, chairperson of department, guidance counselor, and librarian. Notice is further provided of a proposed change to Bylaw 6.2(d) incorporating the new tenure clock into the provision allowing for early tenure in circumstances in which a faculty member's service is interrupted by a period of a valuable fellowship, such that the Board may grant early tenure after not less than one nor more than seven years of continuous service. Notice is further provided of a proposed change to Bylaw 6.2(f) adjusting the date for notification of the decision regarding reappointment with trenure.

EXPLANATION: The proposed Bylaw revisions reflect changes made in New York State Education Law Section 6212. The University advocated for these changes because it seeks permanent faculty who are able to make significant contributions to their fields through research and scholarly writing, as well as being excellent teachers and engaging in service to their colleges. The five-year time frame, which was shorter than that at most other institutions of higher education, was often too short for faculty members to build sufficient research and publication records to support a decision to grant tenure, particularly in the light of the long lead times that exist to get a book published or to have material accepted and published in leading journals and to have scientific research projects begin to yield results. In addition, the focus on publications in a short time period had often left untenured faculty with insufficient time to participate fully in the life of the college and its students, including service on departmental and college committees.

In addition, under the proposed amendments to the Bylaws, the Board will have the option in the future to create new titles and to determine whether five or seven years will be required for tenure for those titles.

Cal. No. 4 COMMITTEE ON FISCAL AFFAIRS:

B. CITY COLLEGE - ACCEPTANCE OF GIFT FROM THE WILLIAM B. CONNOR TRUST:

RESOLVED: That the Board of Trustees of The City University of New York, on behalf of The City College, accept a gift from the trust established under the Will of William B. Connor (the "Trust"). The gift will be used for the purpose of establishing "The Therese McCabe Ralston Connor Fund", in honor of Mr. Connor's mother, for the support of the Art Department. The first partial distribution by the Trustee of the Trust assets shall be in the amount of Three Million Five Hundred Thousand ($3,500,000.00) Dollars, representing seventy-five (75%) percent of the Trust assets. Future distributions may be accepted on the same terms. The General Counsel is authorized to sign any documents necessary to effectuate the gift; and, be it further

RESOLVED: That the Board of Trustees of The City University of New York authorize the transfer any funds received from the Trust to the City College 21st Century Foundation, to be held, managed, administered, invested and used on behalf of The City College. The transfer shall be pursuant to a written agreement, which the University General Counsel is authorized to sign, with the City College 21st Century Foundation. The agreement shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: The Will of William B. Connor established several trust funds on behalf of named family members. After the deaths of the beneficiaries of these trusts, the balance of the principal of the trusts is payable to the Board of Higher Education of the City of New York and its successors on behalf of The City College of New York. All but one of the beneficiaries has died and the Trustee is making a partial distribution of 75% of the funds, amounting to $3,500,000.00. The remaining funds will be distributed upon the death of the surviving beneficiary. The College will use the gift for the purpose of assisting the students of the Art Department. The Office of the General Counsel has reviewed the gift instrument.

The donor, William B. Connor, is an alumnus of The City College.

Cal. No. 1 CHANCELLOR'S REPORT:

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

21.1. GRADUATE SCHOOL OF JOURNALISM: ACCEPTANCE OF GIFT FROM CONNIE CHUNG AND MAURY POVICH:

RESOLVED: That the Board of Trustees of The City University of New York, on behalf of the Graduate School of Journalism, accept a gift of Two Hundred Fifty Thousand ($250,000.00) Dollars (and any future contributions) from Connie Chung and Maury Povich to establish a scholarship

fund to be known as the "Connie Chung and Maury Povich Scholarship Fund" for students with demonstrated financial need. Recipients will be known as "Connie Chung/Maury Povich Scholars". The General Counsel is authorized to sign any additional documents necessary to effectuate the gift.

EXPLANATION: Broadcast journalists and television personalities Connie Chung and Maury Povich will contribute $50,000.00 each year for five (5) years beginning in June 2006 for a total gift of $250,000.00. The money will not be used to create an endowed fund but will be fully awarded each year in scholarships covering tuition, fees, Summer internships and/or living expenses. Scholarship recipients must have a financial need but preference may be given to students with a demonstrated commitment to increasing diversity in the field of journalism and those who reside in the New York Metropolitan area, particularly New York City. At least one scholarship per year will be awarded to a graduate of a CUNY senior college.

21.2. GRADUATE SCHOOL OF JOURNALISM: ACCEPTANCE OF GIFT FROM HIMAN BROWN:

RESOLVED: That the Board of Trustees of The City University of New York, on behalf of the Graduate School of Journalism, accept a gift of Three Hundred Ninety-Five Thousand ($395,000.00) Dollars (and any future contributions) from Himan Brown to establish a scholarship fund to be known as the "Himan Brown Scholarship Fund" for students interested in broadcast journalism, particularly radio journalism. The General Counsel is authorized to sign any additional documents necessary to effectuate the gift.

EXPLANATION: Himan Brown, a pioneer in the field of radio broadcast, is currently a member of the Board of Directors of CUNY-TV. The gift is not an endowment. Scholarships will be awarded to several students each year to cover tuition and fees and/or to provide stipends for Summer internships.

21.3. GRADUATE SCHOOL OF JOURNALISM: ACCEPTANCE OF IRVING ROSENTHAL GIFT:

RESOLVED: That the Board of Trustees of The City University of New York, on behalf of the Graduate School of Journalism, accept a gift of One Hundred Fifteen Thousand ($115,000.00) Dollars (and any future contributions) from Ruth Rosenthal, Risa Finkel, Robert Rosenthal and David Rosenthal (wife and children) and friends of Irving Rosenthal, to establish an endowed scholarship fund to be known as the "Irving Rosenthal Scholarship Fund". The General Counsel is authorized to sign any additional documents necessary to effectuate the gift.

EXPLANATION: Irving Rosenthal, a graduate of City College, had a distinguished teaching career at City College for more than 40 years and was known as the "one man journalism department". It is anticipated that future contributions from family and friends will increase the Scholarship Fund to at least $150,000.00. The gift will be invested and earnings and earnings generated will be made available for annual scholarships and Summer internship stipends.

21.4. GRADUATE SCHOOL OF JOURNALISM: ACCEPTANCE OF GIFT FROM JOYCE BARNATHAN:

RESOLVED: That the Board of Trustees of The City University of New York, on behalf of the Graduate School of Journalism, accept a gift of Two Hundred Thousand ($200,000.00) Dollars (and any future contributions) from Joyce Barnathan to establish a scholarship fund for deserving and

needy students in honor of her father, Julius Barnathan, to be known as the "Julius Barnathan Scholarship Fund". The General Counsel is authorized to sign any additional documents necessary to effectuate the gift.

EXPLANATION: The late Julius Barnathan, of ABC News, is known as an innovator and is credited with inventing closed captioning for television. Fifteen Thousand ($15,000.00) of the gift will not be placed in the endowment fund, but will be used to provide at least 2 scholarships for students entering the Graduate School of Journalism in the Fall of 2006. However, the endowed portion of the gift will be invested and the earnings generated will be made available for annual scholarships and internships for students in need of financial assistance. Recipients will be known as "Julius Barnathan Scholars". Joyce Barnathan has agreed to use her best efforts to increase the Scholarship Fund to $250,000.00 over the next 5 years. An appropriate plaque will be installed at the Graduate School of Journalism in Julius Barnathan's honor.

21.5. GRADUATE SCHOOL OF JOURNALISM: ACCEPTANCE OF DANIEL SCHOR GIFT:

RESOLVED: That the Board of Trustees of The City University of New York, on behalf of the Graduate School of Journalism, accept a gift of Fifty Two Thousand ($52,000.00) Dollars (and any future contributions) from Lisbeth Schorr, Lisa Schorr and Jonathan Schorr – wife and children of Daniel Schorr - to establish a scholarship fund to be known as the "Daniel Schorr Scholarship Fund". Scholarships will be awarded to deserving and needy students to be known as "Daniel Schorr Scholars". Fifty Thousand ($50,000.00) Dollars of the gift will be endowed funds. The General Counsel is authorized to sign any additional documents necessary to effectuate the gift.

EXPLANATION: Daniel Schorr, Senior News Analyst for NPR (National Public Radio) News, is a graduate of City College. The gift to the Graduate School of Journalism is a present from Mr. Schorr's children in honor of his 90th birthday. The gift will be invested in the University's Investment Pool and the earnings will be made available in annual scholarships for students selected by the Dean and the Admissions Committee. Two Thousand ($2,000.00) of the gift will not be part of the endowed funds but will be made available immediately for scholarship awards.

1.1. CITY COLLEGE: ACCEPTANCE OF GIFT FROM THE ESTATE OF FLORENCE EINSTEIN:

RESOLVED: That the Board of Trustees of The City University of New York, on behalf of The City College, accept a gift of Forty Thousand ($40,000.00) Dollars (and any future contributions) from the Estate of Florence Einstein. The General Counsel is authorized to sign any additional documents necessary to effectuate the gift.

EXPLANATION: Under her Will dated August 1, 1996, Florence Einstein bequeathed $50,000.00 to City College. However, a number of Mrs. Einstein's relatives objected to the probating of that Will, claiming that Mrs. Einstein was incompetent and had been unduly influenced by the major beneficiary (her accountant). The objectants argued for the reinstatement of an earlier Will under which City College was not named. Pursuant to a court ordered Stipulation of Settlement, City College will receive $40,000. A suitable plaque will be installed at the College in Mrs. Einstein's honor.