

**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 25, 2007 BOARD MEETING

Cal. No.	DISPOSITION
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The meeting was called to order at 4:35 P.M. Items were considered in the following order:

No. 12 RESOLUTION OF APPRECIATION – BRENDA RICHARDSON MALONE:

WHEREAS, Brenda Richardson Malone, Esq., joined The City University of New York in April, 1993 as Vice Chancellor for Faculty and Staff Relations; and

WHEREAS, Vice Chancellor Malone, a native New Yorker, acquired much of her professional experience in Michigan as a Labor Relations attorney, and later as Assistant Vice President for Labor Relations, Wayne State University in Detroit; and then as Director of Human Resources, Deputy General Manager, and General Counsel for Detroit's Suburban Mobility Authority for Regional Transportation; and

WHEREAS, In her capacity as Vice Chancellor for Faculty and Staff Relations, Brenda Richardson Malone has been responsible for directing the development and administration of the policies, standards and rules that guide CUNY's human resources and labor relations functions, including the development of the University's policies on Violence in the Workplace Prevention, and on Non-Discrimination; and

WHEREAS, Vice Chancellor Malone was instrumental in guiding the University through six early retirement incentives, which simultaneously provided benefits to employees and allowed the University to renew itself; and

WHEREAS, under Vice Chancellor Malone's leadership the University twice revised its Executive Compensation Salary Plan to make the University's salaries more competitive; and

WHEREAS Vice Chancellor Malone was the University's chief negotiator in four rounds of collective bargaining in which the University negotiated with the faculty union changes that support the University's excellence, such as salary flexibility, tenure reform, an increase in the number of Distinguished Professorships, and improved research opportunities; and

WHEREAS Vice Chancellor Malone is a person whose extraordinary integrity and exemplary dedication to public service will be an enduring inspiration; be it now therefore

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Brenda Richardson Malone for her exemplary dedication and service as Vice Chancellor for Faculty and Staff Relations. **Resolution unanimously adopted.**

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No. 13 RESOLUTION OF APPRECIATION – MICHAEL J. ZAVELLE:

WHEREAS, Michael Zavelle, was named Vice Chancellor for Academic Administration and Planning in July, 2005, after serving as Interim Vice Chancellor for Academic Administration and Planning since June 2004; and

WHEREAS, Vice Chancellor Zavelle brought a unique combination of experiences and critical acumen to his critical tasks, having served as Vice President for Business and Financial Affairs at Fisk University, Vice President for Administrative Affairs and CFO at Brooklyn College, Executive Vice President for Administration at Baruch College, and Senior Vice President and CAO at the New York Public Library, where he was responsible for strategic planning, financial and budget planning, and information technology; and

WHEREAS, Vice Chancellor Zavelle provided exemplary leadership in the design and application of appropriate systems to implement effectively the academic policies approved by the Board of Trustees; and

WHEREAS, Vice Chancellor Zavelle transformed the thinking of the Office of Academic Affairs about budgetary and financial matters and about creative and effective use of technology to support the academic enterprise; be it now therefore

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Michael J. Zavelle for his exemplary dedication and service as Vice Chancellor for Academic Administration and Planning. **Resolution unanimously adopted.**

No. 14 RESOLUTION OF APPRECIATION – MARLENE SPRINGER:

WHEREAS, Dr. Marlene Springer was named President of The College of Staten Island in 1994 by the Board of Trustees; and

WHEREAS, Dr. Springer, a nationally recognized educator; the author of numerous articles and five books; and an internationally sought-after lecturer has served as president for thirteen years and has burnished the reputation of The College of Staten Island ; and

WHEREAS, During her tenure Dr. Springer has devoted attention and energy to building up the institution's academic life; her successful efforts to increase faculty hiring and her strategic deployment of resources, among other accomplishments, have enhanced the institution's strengths in a lasting way; and

WHEREAS, Dr. Springer was instrumental in establishing the College's Center for the Study of Staten Island/Staten Island Project, which works with business and civic leaders to study major issues that shape daily Island life, holds annual policy conferences, and maintains the Staten Island Indicators, a databank of information about the Island; and

WHEREAS, To better meet the changing needs of The College of Staten Island's diverse and ever-growing student population, Dr. Springer increased graduate offerings, adding doctorates in physical therapy and nursing and a master's degree in business; and

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WHEREAS, To better prepare students to communicate, contribute, and compete in a global economy, Dr. Springer oversaw expansive international programming at The College of Staten Island and chaired the Committee on Student Affairs of the Council of Presidents; and

WHEREAS, Highlights of her professional commitments and honors include mayoral appointments as Vice-Chair of the New York City Charter Revision Commission and to the New York City Commission on Women's Issues; membership on the Board of Directors of the College Consortium for International Studies, the New York Council for the Humanities, and the American Council on Education; and

WHEREAS, She served on the Commission on Higher Education of the Middle States Association of Colleges and Schools in 2002; participated as one of four U.S. delegates to the Second Annual International Forum of Female Presidents in Higher Education in Beijing, China; and attended as one of six United States university presidents at The Oxford Conclave on Global Ethical Leadership; be it now therefore

RESOLVED, That the Board of Trustees of The City University of New York expresses its heartfelt appreciation to Dr. Marlene Springer for her exemplary dedication and service as President of The College of Staten Island. **Resolution unanimously adopted.**

No. 1 CHANCELLOR'S UNIVERSITY REPORT – JUNE 25, 2007, **resolution unanimously adopted to include Addendum, Errata and Table items.**

No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting and Executive Session of April 30, 2007 were **unanimously adopted.**

- No. 3 COMMITTEE ON FISCAL AFFAIRS:
- A. THE CITY UNIVERSITY OF NEW YORK – MAINTENANCE SERVICES FOR HEATING, VENTILATING AND AIR CONDITIONING EQUIPMENT: **Resolution unanimously adopted.**
 - B. GRADUATE SCHOOL AND UNIVERSITY CENTER – BUILDING OPERATING AND MAINTENANCE SERVICES: **Resolution unanimously adopted.**

- No. 4 COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH
- A. BARUCH COLLEGE – M.S. IN REAL ESTATE **Resolution unanimously adopted.**
 - B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – M.A. IN FORENSIC MENTAL HEALTH COUNSELING: **Resolution unanimously adopted.**
 - C. MEDGAR EVERS COLLEGE – B.S.W. IN SOCIAL WORK: **Resolution unanimously adopted.**
 - D. MEDGAR EVERS COLLEGE – B.A. IN RELIGIOUS STUDIES: **Resolution unanimously adopted.**
 - E. GRADUATE SCHOOL AND UNIVERSITY CENTER – M.A. IN MIDDLE EASTERN STUDIES: **Resolution unanimously adopted.**

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F.	GRADUATE SCHOOL AND UNIVERSITY CENTER – SCHOOL OF PROFESSIONAL STUDIES ONLINE B.S. IN BUSINESS: <u>Resolution unanimously adopted.</u>
G.	BRONX COMMUNITY COLLEGE – A.A.S. IN ENERGY SERVICES TECHNOLOGY (EST): <u>Resolution unanimously adopted.</u>
H.	HUNTER COLLEGE – POST-BACCALAUREATE IN HEALTH CAREERS PREPARATION: <u>Resolution unanimously adopted.</u>
I.	A. YORK COLLEGE – ESTABLISHMENT OF A DEPARTMENT OF CHEMISTRY: <u>Resolution unanimously adopted.</u>
I.	B. YORK COLLEGE – ESTABLISHMENT OF A DEPARTMENT OF BIOLOGY: <u>Resolution unanimously adopted.</u>
J.	HOSTOS COMMUNITY COLLEGE – A.A.S. IN DIGITAL DESIGN AND ANIMATION <u>Resolution unanimously adopted.</u>
K.	THE CITY UNIVERSITY OF NEW YORK – RESEARCH MISCONDUCT POLICY: <u>Resolution unanimously adopted.</u>

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

- A. BARUCH COLLEGE – NAMING OF THE MARTIN ANTONOWSKY CENTER FOR THE PERFORMING ARTS: **Resolution unanimously adopted.**
- B. BARUCH COLLEGE – NAMING OF THE LAWRENCE AND ERIS FIELD BUILDING: **Resolution unanimously adopted.**
- C. BARUCH COLLEGE – NAMING OF THE BARBARA KENT PLAZA: **Resolution unanimously adopted.**
- D. BARUCH COLLEGE – NAMING OF THE WILLIAM AND ANITA NEWMAN VERTICAL CAMPUS: **Resolution unanimously adopted.**
- E. BARUCH COLLEGE – NAMING OF THE BERNIE WEST THEATRE: **Resolution unanimously adopted.**
- F. BARUCH COLLEGE – NAMING OF THE WILLIAM ALDINGER LECTURE HALL IN THE WILLIAM AND ANITA NEWMAN VERTICAL CAMPUS: **Resolution unanimously adopted.**
- G. BARUCH COLLEGE – NAMING OF THE EDWARD BENDER CLASSROOM IN THE WILLIAM AND ANITA NEWMAN VERTICAL CAMPUS: **Resolution unanimously adopted.**
- H. BARUCH COLLEGE – NAMING OF THE MARTIN GALLIN FACULTY OFFICE IN THE WILLIAM AND ANITA NEWMAN VERTICAL CAMPUS: **Resolution unanimously adopted.**
- I. BARUCH COLLEGE – NAMING OF THE MELVIN AND LEONA LAZAR LECTURE HALL IN THE WILLIAM AND ANITA NEWMAN VERTICAL CAMPUS: **Resolution unanimously adopted.**
- J. BARUCH COLLEGE – NAMING OF THE ROSE NAGELBERG THEATRE IN THE PERFORMING ARTS CENTER: **Resolution unanimously adopted.**
- K. BARUCH COLLEGE – NAMING OF THE IRVING WEINSTEIN HONOR LOUNGE: **Resolution unanimously adopted.**
- L. BARUCH COLLEGE – NAMING OF THE GEORGE WENDLER CLASSROOM IN THE WILLIAM AND ANITA NEWMAN VERTICAL CAMPUS: **Resolution unanimously adopted.**

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- M. COLLEGE OF STATEN ISLAND – NAMING OF THE MARLENE SPRINGER CONCERT HALL: **Resolution unanimously adopted.**
- N. COLLEGE OF STATEN ISLAND – NAMING OF THE BERTHA HARRIS WOMEN'S CENTER: **Resolution unanimously adopted.**
- O. GRADUATE SCHOOL AND UNIVERSITY CENTER – AMENDMENTS TO THE GOVERNANCE PLAN RELATING TO THE SCHOOL OF PROFESSIONAL STUDIES: **Resolution unanimously adopted.**
- P. DISTINGUISHED PROFESSORS: **Resolution unanimously adopted.**
- Q. THE CITY UNIVERSITY OF NEW YORK – UNIVERSITY NAMING GUIDELINES POLICY: **Resolution unanimously adopted.**

No. 6 COMMITTEE ON FACILITIES PLANNING, AND MANAGEMENT:

- A. BRONX COMMUNITY COLLEGE – NORTH INSTRUCTIONAL BUILDING: **Resolution unanimously adopted.**
- B. CITY COLLEGE – WHCR FM STUDIO: **Resolution unanimously adopted.**
- C. QUEENSBOROUGH COMMUNITY COLLEGE – REMOVAL AND REPLACEMENT OF ASBESTOS TILES: **Resolution unanimously adopted.**
- D. YORK COLLEGE – MASTER PLAN AMENDMENT: **Resolution unanimously adopted.**
- E. BARUCH COLLEGE – MASTER PLAN AMENDMENT: **Resolution unanimously adopted.**
- F. YORK COLLEGE – OBSERVATORY: **Resolution unanimously adopted.**
- G. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – 619 WEST 54TH STREET LEASE: **Resolution unanimously adopted.**
- H. MEDGAR EVERS COLLEGE – 391 EASTERN PARKWAY LEASE: **Resolution unanimously adopted.**
- I. MEDGAR EVERS COLLEGE – 1665 BEDFORD AVENUE LEASE: **Resolution unanimously adopted.**
- J. LAGUARDIA COMMUNITY COLLEGE – 30-20 THOMSON AVENUE LEASE: **Resolution unanimously adopted.**
- K. (TABLE ITEM) CITY COLLEGE – MASTER PLAN AMENDMENT: **Resolution unanimously adopted.**

No. 7 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:

- A. QUEENS COLLEGE – STUDENT ACTIVITY FEE INCREASE: **Resolution unanimously adopted.**
- B. BROOKLYN COLLEGE – STUDENT ACTIVITY FEE INCREASE, COLLEGE OF LIBERAL ARTS AND SCIENCES (DAY SESSION): **Resolution unanimously adopted.**
- C. THE CITY UNIVERSITY OF NEW YORK – MEDICAL WITHDRAWAL POLICY: **Resolution unanimously adopted.**

No. 8 HONORARY DEGREES: **Resolution unanimously adopted.**

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No. 9 **(TABLE ITEM) AMENDMENTS TO THE BYLAWS OF THE BOARD OF TRUSTEES:**
Resolution unanimously adopted.

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 6:37 P.M.

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EXECUTIVE SESSION

The Executive Session was called to order at 6:40 P.M.

There were present:

Benno C. Schmidt, Jr., Chairman
Philip Alfonso Berry, Vice Chairman

Valerie Lancaster Beal
Rita DiMartino
Hugo M. Morales
Kathleen M. Pesile

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

Manfred Philipp, ex officio

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 Ernesto Malave
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 John S. Bonnici, Wellington Z. Chen, Joseph J. Lhota, Randy M. Mastro and Carol A. Robles-Roman was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 7:05 P.M.

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The public session was reconvened at 7:06 P.M. The following items were considered:

No. 10 THE CENTRAL OFFICE – DESIGNATION OF INTERIM VICE CHANCELLOR FOR FACULTY AND STAFF RELATIONS:

RESOLVED, That Ms. Gloriana Waters be designated Interim Vice Chancellor for Faculty and Staff Relations, effective June 27, 2007, with a salary at the Vice Chancellor level to be determined by the Chancellor, subject to financial ability.

EXPLANATION: Ms. Gloriana Waters has worked for the University for the past 27 years. She has held her latest position as University Dean for Faculty Staff and Relations with responsibility as Deputy to the Vice Chancellor for Faculty Staff relations. Prior to being named University Dean, she served as a University Associate Dean for Affirmative Action, Deputy to the President of City College, Executive Officer Division of Professional Studies at Lehman College, Director of Management and Improvement at CCNY and as a Senior Analyst for Programs and Management in the University Budget Office. Ms. Waters graduated from SUNY Cortland- Cum Laude, has a Masters degree from Columbia University and a Masters in Public Administration from Baruch. **Resolution unanimously adopted.**

No. 11 COLLEGE OF STATEN ISLAND – DESIGNATION OF IPRESIDENT:

RESOLVED, That Tomás D. Morales be designated president of the College of Staten Island as of August 1, 2007, 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 Kathleen Pesile, following the conclusion of an extensive national search, recommended four finalists for the College of Staten Island presidency. The Chancellor is recommending Dr. Tomás D. Morales as president of the College of Staten Island. Dr. Morales is currently the Provost and Vice President for Academic Affairs at California State Polytechnic University, Pomona, where he has also been Vice President for Student Affairs. Prior to his current position, Dr. Morales was the Vice President for Student Affairs and Dean of Students at CUNY's City College. He came to CCNY after serving as Assistant Vice President for Student Affairs and Assistant Dean of the School of Education at SUNY New Paltz. He holds a bachelor's degree from SUNY New Paltz, and an MS and Ph.D. in Education Administration and Policy Studies from SUNY Albany. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public session was adjourned at 7:11 P.M.

**TABLE ITEMS
BOARD MEETING
JUNE 25, 2007**

Add the following to the Revised Calendar for the Board Meeting on June 25, 2007:

NO. 1. CHANCELLOR'S UNIVERSITY REPORT:

ADDENDUM: Add the following:

D.95 GRADUATE SCHOOL OF JOURNALISM – GIFT FROM THE NEWS CORPORATION:

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 Five Hundred Thousand (\$500,000.00) Dollars (and any future contributions) from the News Corporation, to establish an endowed scholarship fund in the name of the News Corporation and to establish a second scholarship fund (that will not be endowed) in the name of the News Corporation or an agreed-to affiliate. The General Counsel is authorized to sign any additional documents necessary to effectuate the gift.

EXPLANATION: The News Corporation, headed by Chairman and Chief Executive Officer Rupert Murdoch, is a multi-billion dollar diversified media and entertainment company, whose holdings include the New York Post and the Fox News Channel. The News Corporation will make five (5) annual installments of \$100,000.00 towards this gift. The first \$100,000.00 installment has been received and has been deposited in the Investment Pool pending acceptance of the gift by the Board of Trustees. Fifty Thousand Dollars of each installment will be placed in an endowment fund, with earnings used to provide scholarships, and the remaining \$50,000.00 will be used for additional scholarships. The News Corporation has also agreed to establish an internship program for students of the Graduate School of Journalism.

NO. 6. COMMITTEE ON FACILITIES PLANNING, AND MANAGEMENT: RESOLVED, That the following item be approved:

K. CITY COLLEGE – MASTER PLAN AMENDMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a consultant contract with the firm of Swanke Hayden Connell Architects for professional design – related services as required for the City College Master Plan Amendment project at City College, CUNY Project No. CA002-004CC. The contract cost shall be chargeable to the State Capital Budget, Project No. CA002-004CC for an amount not to exceed \$500,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The City University of New York will engage of Swanke Hayden Connell Architects to prepare a Master Plan for City College. The proposed firm was selected in accordance with law and procedures established by the University.

Continued overleaf

TABLE ITEMS, JUNE 25, 2007 (continued)

NO. 9. AMENDMENTS TO THE BYLAWS OF THE BOARD OF TRUSTEES:

RESOLVED, that ARTICLE III - COMMITTEES OF THE BOARD of the Bylaws be amended by adding new Section 3.2, as follows:

Section 3.2 EXECUTIVE COMMITTEE.

- a. The Executive Committee of the Board shall consist of the Chair of the Board, the Vice Chair of the Board, the Chair of the Committee on Academic Policy, Program, and Research, the Chair of the Committee on Faculty, Staff and Administration, the Chair of the Committee on Fiscal Affairs, the Chair of the Committee on Facilities Planning, and Management and the Chair of the Committee on Student Affairs and Special Programs.
- b. The Executive Committee shall meet at such times that the Chairperson of the Board convenes it, upon the request of the Chancellor or his/her designee. The Executive Committee may take any actions that could have been taken by the Board of Trustees, with the exception of amending these Bylaws, upon the determination by at least four members that it would be detrimental to the University to delay the advancement of the matter until the next regularly scheduled meeting of the Board of Trustees.
- c. Certification of such determination and all actions of the Executive Committee shall be reported to all members of the Board no later than the next scheduled meeting. Notice of such actions shall also be placed on the agenda of the next scheduled meeting of the Board of Trustees.

Be it further

RESOLVED, That the Board waives the Bylaw provision requiring that a Bylaw change be adopted at the regular or special meeting following the meeting that it was introduced.

EXPLANATION: This resolution amends and supersedes the Resolution adopted by the Board of Trustees on June 25, 1984. Pursuant to that resolution, the Board of Trustees delegated to any four Trustees, one of whom must be the Chairperson or Vice Chairperson of the Board, its authority to approve, upon the recommendation from the Chancellor, certain agreements relating to facility planning and management, upon a determination by said four Trustees that it would be detrimental to the University to delay the advancement of a matter until the next regularly scheduled meeting of the Board of Trustees. This resolution places that authority with the newly constituted Executive Committee, consisting of the Chairperson and Vice Chairperson of the Board plus the Chairpersons of the standing committees. It also expands the delegation of authority beyond matters relating to facilities to include all the powers of the Board of Trustees, except for the amendment of the Board Bylaws, and complies with the Open Meetings Law. For example, the Executive Committee would be authorized to appoint an interim President of one of the Colleges if a vacancy arose over the summer.