

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

SUMMARY OF ACTIONS TAKEN AT THE SEPTEMBER 23, 2002 BOARD MEETING

Cal. No.	DISPOSITION
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The meeting was called to order at 4:36 P.M.

Items were considered in the following order:

No. 7 RESOLUTION OF APPRECIATION – SATISH K. BABBAR:

WHEREAS, The Honorable Satish K. Babbar has served with exemplary dedication as a member of the Board of Trustees of The City University of New York from July 2, 1996 to June 30, 2002; and

WHEREAS, His vast experience in the field of architecture and his distinguished leadership as Vice Chair of the Board's Committee on Facilities, Planning, and Management, as well as his service as a Trustee of the City University Construction Fund helped to further the capital programs of the University; and

WHEREAS, He conscientiously performed his duties as Chair of the 1997 Ad Hoc Committee that delineated search guidelines for college presidents and the Chancellor; and

WHEREAS, His superb record included service as Chair of the LaGuardia Community College Presidential Search Committee, and as a member of the Board's Committees on Fiscal Affairs and Academic Policy, Program, and Research, as well as the City College and Queensborough Community College Presidential Search Committees; now therefore be it

RESOLVED, That the Board of Trustees of The City University of New York expresses its most sincere thanks and deep appreciation to the Honorable Satish K. Babbar for his devoted and distinguished service to the students, the Board, and the University, and wishes him continued success in all his future endeavors.

UNIVERSITY REPORT – SEPTEMBER 23, 2002, resolution unanimously adopted to include Addendum and Errata items.

No. 2 CHANCELLOR'S REPORT – SEPTEMBER 23, 2002, resolution unanimously adopted to include Addendum and Errata items.

No. 3 APPROVAL OF THE MINUTES:

The minutes of the regular Board meetings and Executive Session of June 24, 2002 were unanimously approved.

COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:

A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – LETTER OF INTENT FOR A PH.D. IN FORENSIC PSYCHOLOGY: Resolution unanimously adopted.

Cal. No.	DISPOSITION
B. KINGSBOROUGH COMMUNITY COLLEGE – A.A.S. IN WEBSITE DEVELOPMENT AND ADMINISTRATION: <u>Resolution unanimously adopted.</u> C. THE CITY COLLEGE – ABOLISHMENT AND CREATION OF ACADEMIC DEPARTMENTS IN THE SCHOOL OF EDUCATION: <u>Resolution unanimously adopted.</u>	
No. 5 COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:	
A. NOTICE OF BYLAW AMENDMENT – SECTION 6.1: <u>Resolution noted.</u>	
No. 6 COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT:	
A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – ST. JOHN'S LEASE: <u>Resolution unanimously adopted.</u> B. MEDGAR EVERS COLLEGE – BEDFORD AVENUE LEASE: <u>Resolution unanimously adopted.</u>	

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:23 P.M.

**BOARD OF TRUSTEES MEETING
TABLE ITEMS
SEPTEMBER 23, 2002**

Cal.No.1 CHANCELLOR'S REPORT FOR SEPTEMBER 23, 2002 to be revised as follows:

LAGUARDIA COMMUNITY COLLEGE - P B002 – LEAVE OF ABSENCE WITH INCREMENT CREDIT WITHOUT PAY FOR SCHOLARLY PURPOSES (TIAA/ERS). The entry for Margaret Johnson is withdrawn.

Cal.No.2 UNIVERSITY REPORT ADDENDUM FOR SEPTEMBER 23, 2002 to be revised as follows:

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BARUCH COLLEGE – APPOINTMENT OF HEO SERIES PERSONNEL WITH NO PRIOR SERVICE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING AND SUBSTITUTE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH). This item should be renumbered “D 49”.