

**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 26, 2005 BOARD MEETING

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

No. 8 RESOLUTION OF APPRECIATION - VICE CHANCELLOR OTIS O. HILL:

WHEREAS, For 35 years, the University has been enriched by your leadership and your passion for helping students achieve their fullest potential; and

WHEREAS, Through your work at Kingsborough Community College as a teacher and administrator and, for the last five years, at the Central Office as a member of the chancellery, you have demonstrated a spirit of inclusiveness and decency that has brought together all of the University communities; and

WHEREAS, Your legacy is not limited to CUNY; the higher education community has been served by your groundbreaking work on student retention; your work has made a difference in the lives of thousands of students whose ability to pursue and achieve a college education is due to your insistence that an institution engage and challenge them at the highest level, and every student at the University owes you a debt of gratitude; and

WHEREAS, You are a true advocate for students, you have also been a warm and wise colleague and friend to so many of us at the University, and your depth of understanding and depth of character have served as guides to faculty and administrator alike, and your good counsel and good humor will be sorely missed and long remembered; and

WHEREAS, We commend your ability to work collaboratively and creatively on issues of great importance to CUNY, including a policy on academic integrity and guidelines governing student leadership, and for years to come, the University will benefit from your exceptional dedication; now therefore be it

RESOLVED, That the Board of Trustees extends its deepest appreciation for your outstanding service and exemplary contributions to the University on the occasion of your retirement as Vice Chancellor for Student Development and Enrollment Management. **Resolution carried by acclamation.**

No. 9 RESOLUTION OF APPRECIATION - SENIOR ASSOCIATE COUNSEL FOR LEGAL AFFAIRS MICHAEL SOLOMON:

WHEREAS, For 35 years, you have assisted the University's administration, faculty and students in many roles; You came to the University's legal office in 1970, and served under five Chancellors; In 1989 and 1990, you served as

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Acting General Counsel and Vice Chancellor for Legal Affairs; and, for 16 years, you served the Central Office as Labor Designee; and

WHEREAS, You have provided wise guidance and counsel to the University through dynamic and difficult times; You helped CUNY survive the City's fiscal collapse during the 1970s, and helped the University to return to the recruitment of faculty and to re-enter the construction bond market; and

WHEREAS, You worked with our colleagues in Faculty and Staff Relations on all the instructional staff collective bargaining agreements and the University's labor relations; and you have assisted the Board and our campuses with campus governance plans that incorporate the joint efforts of faculty, students and administrators; and

WHEREAS, Perhaps most of all, you have worked steadfastly since 1970 in the area of student affairs, ably assisting the Board, the Chancellery and campus administrators with issues concerning student governance, student activity fees, student discipline, and many others; your approach to these issues has consistently been characterized by practicality, compassion and fairness; and

WHEREAS, Your experience, knowledge and perspective are extraordinary; you have guided hundreds of University administrators through an array of difficult problems; you are a wise and creative counselor and advocate for your clients; and, you are without peer in your generosity, good humor and patience as a colleague and friend; now therefore be it

RESOLVED, That the Board of Trustees extends its deepest gratitude for your long and exemplary service to the University on the occasion of your retirement as Associate General Counsel for Faculty, Staff and Student Relations.
Resolution carried by acclamation.

No. 1 UNIVERSITY REPORT – SEPTEMBER 26, 2005, **resolution unanimously adopted to include Addendum, Errata, and Table items.**

No. 2 CHANCELLOR'S REPORT – SEPTEMBER 26, 2005, **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 June 27, 2005 were **unanimously adopted.**

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

A. THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF OFFICE SUPPLIES: **Resolution unanimously adopted.**

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B.	LAGUARDIA COMMUNITY COLLEGE – JANITORIAL SERVICE CONTRACT: <u>Resolution unanimously adopted.</u>
C.	BOROUGH OF MANHATTAN COMMUNITY COLLEGE – PURCHASE OF ENGINEERING SERVICES: <u>Resolution unanimously adopted.</u>
D.	BOROUGH OF MANHATTAN COMMUNITY COLLEGE – RESOLUTION AMENDMENT: <u>Resolution unanimously adopted.</u>
E.	GRADUATE SCHOOL OF JOURNALISM – RESOLUTION TO REVISE APPLICATION FEE FOR SCHOOL OF JOURNALISM: <u>Resolution unanimously adopted.</u>
F.	THE CITY UNIVERSITY OF NEW YORK – UNIVERSITY-WIDE PURCHASE OF PHOTOCOPIERS: <u>Resolution unanimously adopted.</u>

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

- A. HUNTER COLLEGE – ADVANCED CERTIFICATE IN POST-MASTER'S NURSING EDUCATION: **Resolution unanimously adopted.**
- B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – ABOLITION OF THE DEPARTMENT OF OFFICE ADMINISTRATION: **Resolution unanimously adopted.**

No. 6 **COMMITTEE ON FACILITIES, PLANNING, AND MANAGEMENT:**

- A. BRONX COMMUNITY COLLEGE – NORTH INSTRUCTIONAL BUILDING: **Resolution unanimously adopted.**
- B. CUNY SCHOOL OF LAW – RENOVATION AND ADDITION: **Resolution unanimously adopted.**
- C. BROOKLYN COLLEGE – CAMPUS CONFERENCE CENTER: **Resolution unanimously adopted.**
- D. HUNTER COLLEGE – NORTH BUILDING ANIMAL FACILITY RENOVATION: **Resolution unanimously adopted.**
- E. LEHMAN COLLEGE – SIGHT SECURITY LIGHTING PHASE II: **Resolution unanimously adopted.**
- F. YORK COLLEGE – CROSSWALK: **Resolution unanimously adopted.**
- G. HOSTOS COMMUNITY COLLEGE – SCIENCE LABORATORY HVAC: **Resolution unanimously adopted.**
- H. THE CITY UNIVERSITY OF NEW YORK – 25 BROADWAY LEASE: **Resolution unanimously adopted.**
- I. THE CITY UNIVERSITY OF NEW YORK – 230 W. 41ST ST. LEASE AMENDMENT: **Resolution unanimously adopted.**

No. 7 **HONORARY DEGREES: Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:26 P.M.

**BOARD OF TRUSTEES MEETING
TABLE ITEM
SEPTEMBER 26, 2005**

Cal. No. 1 UNIVERSITY REPORT FOR SEPTEMBER 26, 2005 to be revised as follows:

a. ADDENDUM - Add the following:

AA. ACTIONS REQUIRING WAIVER OF THE BYLAWS:

AA.5. COLLEGE OF STATEN ISLAND- DESIGNATION OF FULL PROFESSOR OF BIOLOGY AS DEPARTMENT CHAIRPERSON WITH WAIVER OF THE BYLAWS:

LAST NAME	FIRST NAME	TITLE	DEPT.	SALARY RATE	EFFECTIVE DATES	BYLAW SECTION TO BE WAIVED
LeBlanc	Jacqueline	Professor	Sociology, Anthropology, and Social Work	\$93,507	9/27/05 to 6/30/08	9.1

EXPLANATION: Jacqueline LeBlanc, a tenured full professor in the Department of Biology, and a former department chair, has agreed to serve as Chairperson of the Department of Sociology, Anthropology, and Social Work for the period September 27, 2005 to June 30, 2008. The faculty of the Department of Sociology, Anthropology, and Social Work support this designation.

b. ADDENDUM - Remove the following:

MEDGAR EYERS COLLEGE

September 26, 2005 University Report Addendum, Item D43 - CHANGE OF DEPARTMENT NAME

September 26, 2005 University Report Addendum, Item D45 - TRANSFER AND APPOINTMENT OF INSTRUCTIONAL STAFF FROM THE DEPARTMENT OF ACCOUNTING, ECONOMICS AND FINANCE TO THE DEPARTMENT OF BUSINESS ADMINISTRATION (pertaining to Tenured Members - Ki-Ho Kim, Emmanuel Egbe, Evelyn Maggio; Untenured/Uncertificated Member - Emmanuel Gonsalves)

September 26, 2005 University Report Addendum, Item D46 - TRANSFER AND APPOINTMENT OF INSTRUCTIONAL STAFF FROM THE DEPARTMENT OF ACCOUNTING, ECONOMICS AND FINANCE TO THE DEPARTMENT OF SOCIAL AND BEHAVIORAL SCIENCES (pertaining to Tenured Member - Nathaniel Ezuma; Certificated Lecturer - Veronica Udeogalanya)

September 26, 2005 University Report Errata, Part A: Academic Matters: pertaining to TRANSFER AND APPOINTMENT OF INSTRUCTIONAL STAFF FROM THE DEPARTMENT OF ACCOUNTING, ECONOMICS AND FINANCE TO THE DEPARTMENT OF BUSINESS ADMINISTRATION; and TRANSFER AND APPOINTMENT OF INSTRUCTIONAL STAFF FROM THE DEPARTMENT OF ACCOUNTING, ECONOMICS AND FINANCE TO THE DEPARTMENT OF SOCIAL AND BEHAVIORAL SCIENCES