

**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 25, 2006 BOARD MEETING

Cal. No.	DISPOSITION
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The meeting was called to order at 4:33 P.M.

No. 1 UNIVERSITY REPORT – SEPTEMBER 25, 2006, resolution unanimously adopted to include Addendum, Errata and Table items.

No. 2 CHANCELLOR'S REPORT – SEPTEMBER 25, 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 June 26, 2006 were unanimously adopted.

No. 4 **COMMITTEE ON FACILITIES PLANNING, AND MANAGEMENT:**

A. **[Already approved by Delegation of Authority] THE CITY UNIVERSITY OF NEW YORK – PURCHASE OF 35 WEST 67TH STREET: Resolution unanimously adopted.**

B. **[Already approved by Delegation of Authority] THE CITY UNIVERSITY OF NEW YORK – GUARANTEE OF LOAN FOR HONORS COLLEGE BUILDING AT 35 WEST 67TH STREET: Resolution unanimously adopted.**

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

A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO THE BYLAWS OF THE BOARD OF TRUSTEES - Section 6.2: Resolution unanimously adopted.

B. COLLEGE OF STATEN ISLAND – NAMING OF BUILDING 2N TO JOHN J. MARCHI HALL: Resolution unanimously adopted.

C. **[ADDED ITEM] THE HONORS COLLEGE – ACCEPTANCE OF GIFT; NAMING OF THE HONORS COLLEGE THE "WILLIAM E. MACAULAY HONORS COLLEGE"; NAMING OF THE BUILDING AT 35 WEST 67TH STREET, MANHATTAN THE "MACAULAY HONORS COLLEGE CENTER": Resolution unanimously adopted.**

No. 6 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**

A. THE CITY UNIVERSITY OF NEW YORK – APPLICATIONS FOR ADMISSION: FRAUDULENT DOCUMENTS AND OMISSION OF INFORMATION: Resolution unanimously adopted.

No. 7 HONORARY DEGREES: 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 5:29 P.M.

EXECUTIVE SESSION

The Executive Session was called to order at 5:32 P.M.

There were present:

Valerie Lancaster Beal, chairing
Philip A. Berry
Wellington Z. Chen
Rita DiMartino
Freida Foster-Tolbert
Joseph J. Lhota

Randy M. Mastro
Hugo M. Morales
Kathleen M. Pesile
Carol A. Robles-Roman
Marc V. Shaw
Jeffrey S. Wiesenfeld

Manfred Philipp, ex officio

Carlos Sierra, 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 *
Vice Chancellor Garrie Moore *
Vice Chancellor Michael Zavelle *
Interim Vice Chancellor Eduardo N. del Valle *

The absence of Chairman Benno C. Schmidt, Jr., and Trustees John S. Bonnici and Kenneth Cook was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:15 P.M.

* The Chancellor and members of his Cabinet excused themselves from the Executive Session during the discussion of items pertaining to their respective titles, position, or compensation.

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The public session was reconvened at 6:16 P.M. The following items were considered:

No. 8 THE CITY UNIVERSITY OF NEW YORK - CHANGE IN TITLE FOR DR. SELMA BOTMAN TO EXECUTIVE VICE CHANCELLOR AND PROVOST:

RESOLVED, That the Board of Trustees of The City University of New York approve the change in title for Dr. Selma Botman to Executive Vice Chancellor and Provost, effective October 1, 2006.

EXPLANATION: In her current position as Executive Vice Chancellor for Academic Affairs, Dr. Botman serves as the University's Chief Academic Officer, and is responsible for leading the planning, development, and implementation of policies regarding all aspects of the University's academic programs. The title of Provost is appropriately added to her current title to reflect the nature and scope of her responsibilities.

The Chancellor strongly recommends this change in title. **Resolution unanimously adopted.**

No. 9 THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF ALLAN H. DOBRIN AS EXECUTIVE VICE CHANCELLOR AND CHIEF OPERATING OFFICER:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Allan H. Dobrin to the position of Executive Vice Chancellor and Chief Operating Officer, effective October 1, 2006.

EXPLANATION: In his current position as Senior Vice Chancellor and Chief Operating Officer, Mr. Dobrin is responsible for all University business operations. He provides leadership in planning, policy-making and the development of best practices in five broad areas under his supervision: Finance, Facilities Management, Human Resources and Administrative Information Technology. Mr. Dobrin has held this position since 2001 and is a seasoned administrator with over twenty years of public-sector experience.

The appointment as Executive Vice Chancellor and Chief Operating Officer recognizes the ever-increasing complexity and scope of his work including responsibility for the oversight of three Vice Chancellors.

The Chancellor strongly recommends this appointment. **Resolution unanimously adopted.**

No. 10 THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF FREDERICK P. SCHAFFER AS GENERAL COUNSEL AND SENIOR VICE CHANCELLOR FOR LEGAL AFFAIRS:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Frederick P. Schaffer to the position of General Counsel and Senior Vice Chancellor for Legal Affairs, effective October 1, 2006.

EXPLANATION: In his current position as General Counsel and Vice Chancellor for Legal Affairs, Mr. Schaffer reports directly to the Chancellor on all legal affairs and is responsible for representing the University's interests in approving contracts, defending the University in

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arbitrations, coordinating settlement agreements, providing policy and legal guidance to the colleges, conducting training as appropriate on legal issues facing the colleges, and coordinating the University's compliance with various governmental agencies. The appointment as Senior Vice Chancellor recognizes the increasing complexity of the responsibilities within Mr. Schaffer's portfolio as well as the critically important role he plays as Counsel to the Board of Trustees.

The Chancellor strongly recommends this appointment. **Resolution unanimously adopted.**

No. 11 THE CITY UNIVERSITY OF NEW YORK - APPOINTMENT OF JAY HERSHENSON AS SENIOR VICE CHANCELLOR FOR UNIVERSITY RELATIONS AND SECRETARY OF THE BOARD OF TRUSTEES:

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Jay Hershenson to the position of Senior Vice Chancellor for University Relations and Secretary of the Board of Trustees, effective October 1, 2006.

EXPLANATION: Jay Hershenson has served as Vice Chancellor for University Relations since 1986. In 2003, his portfolio was significantly expanded to include responsibilities as Secretary of the Board of Trustees. Mr. Hershenson is responsible for the development and implementation of CUNY's external relations program, including governmental relations, communications and marketing, media relations, community relations and CUNY-TV, as well as the administration of the agenda, meetings, and activities of the Board of Trustees.

This appointment as Senior Vice Chancellor recognizes the expanded nature, importance and complexity of the duties associated with these dual roles. The Chancellor strongly recommends this appointment. **Resolution unanimously adopted.**

No. 12 THE CITY UNIVERSITY OF NEW YORK – RESOLUTION REGARDING CHANCELLOR'S COMPENSATION:

RESOLVED, That Chancellor receive the following increases in annual compensation: (1) for the period October 1, 2004 through September 30, 2005, an increase of \$15,000 in his annual base salary; (2) for the period October 1, 2005 through September 30, 2006, an increase of \$15,000 in his annual base salary; and (3) effective October 1, 2006, an increase of \$65,000 in his annual base salary and the elimination of the \$50,000 he receives in annual, non-pensionable compensation from non-tax levy sources.

EXPLANATION: Chancellor Goldstein last received an increase in compensation in October 2003. On behalf of the Board of Trustees, Chairman Benno C. Schmidt, Jr. retained the services of Jonathan Cole, former Provost and Dean Faculties at Columbia University to review Chancellor Goldstein's performance since then and to make a recommendation regarding a salary increase. Dr. Cole has submitted two reports: (1) one on May 9, 2006 regarding Dr. Goldstein's performance and (2) one on August 22, 2006 regarding his recommendation as to salary.

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With respect to performance, Dr. Cole noted in a cover letter to Chairman Schmidt:

"There was a very high level of consensus--more than I have almost ever found--in assessing his performance as of the highest rank. I will leave all of the details and specifics to the report itself. I shall only add that I believe that the City University has an enormous asset in Matthew Goldstein and I hope that it will do all that is possible to keep him committed to the very important project that you, the other Trustees, and he have embarked on--to create a world-class university that demonstrates that it is possible to achieve very high levels of excellence while still affording a great number of people in the City access to a wonderful higher education."

With respect to the salary level, Dr. Cole has recommended that the Board consider a salary range of \$450,000 - \$500,000 for the 2006-07 academic year. As Dr. Cole noted, this range is consistent with data from comparable institutions. For example, the 2005-06 salary of the Chief Executive Officer of the University of Texas system was \$468,000. Similarly, the head of the University of Illinois system received \$450,000 last year. Turning to private universities, in 2005-06 the president of Columbia was paid \$611,000, and the president of NYU was paid \$740,000. However, Chancellor Goldstein has requested that his salary not be increased beyond \$395,000. This will be done by increasing his base salary in the stages set forth above and by eliminating, as of October 1, 2006, the non-tax levy compensation of \$50,000 that was established by the Board of Trustees in October 2003. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:20 P.M.

**BOARD OF TRUSTEES MEETING
TABLE ITEM
SEPTEMBER 25, 2006**

Cal. No. 2 CHANCELLOR'S REPORT FOR SEPTEMBER 25, 2006, to be revised as follows:

a. ADDENDUM - Add the following:

D.4 GRADUATE SCHOOL OF JOURNALISM - \$1,000,000.00 GIFT FROM ANONYMOUS DONOR

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 Million (\$1,000,000.00) Dollars (and any future contributions) from an anonymous donor. The gift will be used to provide scholarships and internships for deserving and needy students and to establish an endowed scholarship fund. The General Counsel is authorized to sign any additional documents necessary to effectuate the gift.

EXPLANATION: The donor will contribute \$200,000.00 each year for five (5) years beginning in Fall 2006, for a total gift of \$1,000,000.00. Half of each annual installment will be used to endow a scholarship fund. The other half of each annual installment will be used to provide scholarships and Summer internships. The Graduate School of Journalism will select scholarship recipients and will determine the number of awards and the amount of each award. Any funds not awarded for scholarships and internships during each year will be used in subsequent years for scholarships or internships or added to the endowment.

b. ERRATA - Revise the following:

D.4 MEDGAR EVERS COLLEGE - PERFORMANCE BASED SALARY INCREASES FOR EXECUTIVE COMPENSATION PLAN PERSONNEL. Salary effective 10/1/06 for President Edison O. Jackson is revised to read \$204,000.

D.8 THE CENTRAL OFFICE - OFFICE OF THE SECRETARY OF THE BOARD AND VICE CHANCELLOR FOR UNIVERSITY RELATIONS - PERFORMANCE BASED SALARY INCREASES FOR EXECUTIVE COMPENSATION PLAN PERSONNEL. Salary effective 10/1/06 for Michael Arena is revised to read \$145,170.

D.40 HOSTOS COMMUNITY COLLEGE - PERFORMANCE BASED SALARY INCREASES FOR EXECUTIVE COMPENSATION PLAN PERSONNEL. Salary effective 10/1/06 for President Dolores M. Fernandez is revised to read \$185,000.