

**BOARD OF TRUSTEES  
THE CITY UNIVERSITY OF NEW YORK  
535 EAST 80TH STREET  
NEW YORK, NEW YORK 10075**

**SUMMARY OF ACTIONS TAKEN AT THE SEPTEMBER 22, 2008 BOARD MEETING**

<b>Cal. No.</b>	<b>DISPOSITION</b>
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The meeting was called to order at 4:34 P.M. Items were considered in the following order:

No. 1 CHANCELLOR'S UNIVERSITY REPORT – September 22, 2008, **resolution unanimously adopted to include Addendum and Errata items.**

No. 2 APPROVAL OF THE MINUTES:  
The minutes of the regular Board meetings and Executive Session of June 23, 2008 were **unanimously adopted.**

No. 3 **COMMITTEE ON ACADEMIC POLICY, PROGRAM AND RESEARCH:**

A. YORK COLLEGE – B.S. IN PHARMACEUTICAL SCIENCES: **Resolution unanimously adopted.**

B. LEHMAN COLLEGE – M.S. IN BUSINESS: **Resolution unanimously adopted.**

C. LEHMAN COLLEGE – B.S. IN EXERCISE SCIENCE: **Resolution unanimously adopted.**

D. THE COLLEGE OF STATEN ISLAND – M.A. IN MENTAL HEALTH COUNSELING: **Resolution unanimously adopted.**

E. HOSTOS COMMUNITY COLLEGE – A.S. IN ACCOUNTING: **Resolution unanimously adopted.**

No. 4 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**

A. THE CITY UNIVERSITY OF NEW YORK – PROPOSED AMENDMENTS TO ARTICLES VI AND XI OF THE BYLAWS: **Resolution unanimously adopted.**

B. THE CITY UNIVERSITY OF NEW YORK – PROPOSED AMENDMENTS TO ARTICLE XI OF THE BYLAWS: **Resolution unanimously adopted.**

C. THE CITY UNIVERSITY OF NEW YORK – PROPOSED AMENDMENTS TO ARTICLES VI AND XI OF THE BYLAWS: **Resolution unanimously adopted.**

D. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – PROPOSED AMENDMENTS TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**

E. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – PROPOSED AMENDMENTS TO THE GOVERNANCE PLAN: **Resolution unanimously adopted.**

F. HUNTER COLLEGE – NAMING OF THE JOAN HANSEN GRABE DEAN OF THE HUNTER-BELLEVUE SCHOOL OF NURSING: **Resolution unanimously adopted.**

G. HUNTER COLLEGE – NAMING OF THE JUDITH AND STANLEY ZABAR ART LIBRARY: **Resolution unanimously adopted.**

H. YORK COLLEGE – NAMING OF THE ACFE ENDOWED PROFESSOR OF FRAUD EXAMINATION: **Resolution unanimously adopted.**

No. 5 **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**

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- A. THE CITY UNIVERSITY OF NEW YORK – FISCAL YEAR 2009 AUTHORIZATION FOR RENOVATION WORK: **Resolution unanimously adopted.**
- B. THE CITY UNIVERSITY OF NEW YORK –THE NEW YORK POWER AUTHORITY (NYPA) / CUNY ENCORE AGREEMENT: **Resolution unanimously adopted.**
- C. THE CITY UNIVERSITY OF NEW YORK (CENTRAL OFFICE) – LEASE AGREEMENT AT TWO METROTECH CENTER, BROOKLYN: **Resolution unanimously adopted.**
- D. LAGUARDIA COMMUNITY COLLEGE – LEASE AGREEMENT AT 30-20 THOMSON AVENUE, LONG ISLAND CITY, NEW YORK: **Resolution unanimously adopted.**

No. 6 HONORARY DEGREES: **Resolution unanimously adopted.**

No. 7 EXECUTIVE COMMITTEE: **Notice of Actions Taken (July 21, 2008)**

- A. THE CITY UNIVERSITY OF NEW YORK – NEW YORK POWER AUTHORITY (NYPA) ENCORE CUNY AGREEMENT:
- B. THE CITY UNIVERSITY OF NEW YORK – APPROVAL OF THE CITY UNIVERSITY OF NEW YORK'S PARTICIPATION IN THE NEW YORK STATE HEALTH INSURANCE PROGRAM (NYSHIP):
- C. THE CITY UNIVERSITY OF NEW YORK – TECHNOLOGY FEE INCREASE:

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 5:51 P.M.

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**EXECUTIVE SESSION**

The Executive Session was called to order at 5:54 P.M.

There were present:

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

Wellington Z. Chen  
Rita DiMartino  
Joseph J. Lhota  
Hugo M. Morales  
Peter S. Pantaleo  
Kathleen M. Pesile

Carol A. Robles-Roman  
Marc V. Shaw  
Charles A. Shorter  
Sam A. Sutton  
Freida Foster-Tolbert  
Jeffrey S. Wiesenfeld

Manfred Philipp, ex officio

Rouzbeh Nazari, 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 \*  
Interim Executive Vice Chancellor and University Provost Alexandra Logue \*  
Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin \*  
Vice Chancellor Ernesto Malave \*  
Vice Chancellor Garrie Moore \*  
Vice Chancellor Pamela Silverblatt \*  
Vice Chancellor Gloriana Waters  
Vice Chancellor Iris Weinshall \*

The absence of Trustee Valerie Lancaster Beal was excused.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 6:14 P.M.

\* The Chancellor and members of his Cabinet, except for Vice Chancellor Gloriana Waters were excused from part of the Executive Session.

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Cal. No	DISPOSITION
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The public session was reconvened at 6: 15 P.M.

The absence of Vice Chairman Philip Alfonso Berry and Trustee Valerie Lancaster Beal was excused.

The following item was considered:

**NO. 8. THE CITY UNIVERSITY OF NEW YORK – RESOLUTION REGARDING CHANCELLOR’S COMPENSATION:**

RESOLVED, That the Chancellor receive the following increases in annual compensation: (1) for the period October 1, 2007 through September 30, 2008, an increase of \$25,000 in his annual base salary; and (2) effective October 1, 2008, an increase of \$30,000 in his annual base salary.

EXPLANATION: Chancellor Goldstein last received an increase in compensation in October 2006. At that time, the Board received two reports from Jonathan Cole, former Provost and Dean of Faculties at Columbia University. One report reviewed Chancellor Goldstein’s performance and concluded that it was of the highest rank. The other report recommended an increase in his salary to a range of \$450,000 to \$500,000 for the 2006-07 academic year. However, at the request of Chancellor Goldstein, his salary was increased in stages only to \$395,000; at the same time, his non-tax levy compensation of \$50,000 was eliminated.

In the two years that have passed since that increase, it is clear that Chancellor Goldstein’s performance continues to be of the highest rank. During that time, other members of the Executive Compensation Plan have received two salary increases and/or a one-time bonus. The highest increases received by Presidents during those two years range from 12.54% (in base salary alone) to 15.13% (including bonuses as well as increases to base salary).

The proposed increase in Chancellor Goldstein’s base salary is consistent with data from comparable institutions. For example, the 2007-08 salary of the President of the Rutgers University system was \$550,000, and the 2007-08 salary of the Chancellor of the University of Maryland system was \$490,000. Turning to private universities and other not-for profit institutions, the 2005-06 salary of the President of Columbia and NYU was \$740,000 and \$816,000 respectively; the 2006 salary of the President of the National Academy of Sciences was \$542,000; and the 2006 salary of the President of the American Museum of Natural History was \$610,000. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the reconvened public meeting was adjourned at 6:17 P.M.