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

SUMMARY OF ACTIONS TAKEN AT THE FEBRUARY 24, 2003 BOARD MEETING

Cal. No.	DISPOSITION

The meeting was called to order at 4:35 P.M.

Upon motion duly made, seconded and carried, the public meeting was adjourned at 4:36 P.M. to go into Executive Session.

The public meeting was reconvened at 5:00 P.M. Items were considered in the following order:

No. 7 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:** RESOLVED, That the following item be approved:

A. THE CITY UNIVERSITY OF NEW YORK – APPROVAL OF THE 2000-2002 AGREEMENT WITH THE PROFESSIONAL STAFF CONGRESS/CUNY COVERING EMPLOYEES AT THE EDUCATIONAL OPPORTUNITY CENTERS:

RESOLVED, That the collective bargaining agreement between The City University of New York and the Professional Staff Congress/CUNY covering employees at the Educational Opportunity Centers for the period August 1, 2000 through October 31, 2002, is hereby approved; and be it further

RESOLVED, That the Chancellor is hereby authorized and directed to execute the collective bargaining agreement with the Professional Staff Congress/CUNY, covering employees at the Educational Opportunity Centers.

EXPLANATION: The prior collective bargaining agreement between The City University of New York and the Professional Staff Congress/CUNY covering employees at the Educational Opportunity Centers expired on July 31, 2000. This resolution approves the successor 2000-2002 agreement. This agreement covers employees represented by the Professional Staff Congress/CUNY at the Bronx, Brooklyn, Manhattan and Queens Educational Opportunity Centers. These Educational Opportunity Centers are operated by CUNY colleges pursuant to contracts with the State University of New York, which funds them.

No. 1 UNIVERSITY REPORT – FEBRUARY 24, 2003, **resolution unanimously adopted to include Addendum and Errata items.**

No. 2 CHANCELLOR'S REPORT – FEBRUARY 24, 2003, **resolution unanimously adopted to include Addendum and Errata items.**

No. 3 APPROVAL OF THE MINUTES:
The minutes of the regular Board meeting of January 27, 2002 were **unanimously approved.**

Cal. No.	DISPOSITION

No. 4 **COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:**

A. NEW YORK CITY COLLEGE OF TECHNOLOGY – B.S. IN HEALTH SERVICES ADMINISTRATION: **Resolution unanimously adopted.**

B. MEDGAR EVERS COLLEGE – B.S. IN COMPUTER SCIENCE: **Resolution unanimously adopted.**

C. THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE – LAW SCHOOL ADMISSIONS AND RETENTION STANDARDS: **Resolution unanimously adopted.**

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

A. LEHMAN COLLEGE – AMENDMENT TO PRIOR CHILDCARE CENTER EXPANSION: **Resolution unanimously adopted.**

B. THE CUTY UNIVERSITY OF NEW YORK (OFFICE OF ADMISSION SERVICES) – LEASE EXTENSION: **Resolution unanimously adopted.**

No. 7 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**

B. DISTINGUISHED PROFESSOR: **Resolution unanimously adopted.**

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

Upon motion duly made, seconded and carried, the public meeting was adjourned at 5:55 P.M.

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THE CITY UNIVERSITY OF NEW YORK
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NEW YORK, NY 10021

SUMMARY OF ACTIONS TAKEN AT THE FEBRUARY 24, 2003 BOARD MEETING

EXECUTIVE SESSION

Cal. No.	DISPOSITION

The Executive Session was called to order at 4:37 P.M.

There were present:

Benno C. Schmidt, Jr., Vice Chairman

Valerie Lancaster Beal
Wellington Z. Chen
Kenneth E. Cook
Alfred B. Curtis, Jr.
Joseph J. Lhota
Hugo M. Morales
Kathleen M. Pesile
Carol A. Robles-Roman
Nilda Soto Ruiz
Marc V. Shaw
Jeffrey S. Wiesenfeld

Shamsul Haque, ex officio

Secretary Genevieve Mullin
Vice Chancellor and General Counsel Frederick P. Schaffer
Hourig Messerlian, Executive Assistant

Chancellor Matthew Goldstein
Executive Vice Chancellor Louise Mirrer
Senior Vice Chancellor Allan H. Dobrin
Vice Chancellor Jay Hershenson
Vice Chancellor Brenda Richardson Malone
Mr. Raymond O'Brien

The absence of Trustees John S. Bonnici, John J. Calandra, and Randy M. Mastro was excused.

Cal. No.	DISPOSITION

The Board went into Executive Session to discuss contract negotiations.

The Executive Session was adjourned at 4:57 P.M.

BOARD OF TRUSTEES MEETING
TABLE ITEMS
FEBRUARY 24, 2003

Cal.No.1 UNIVERSITY REPORT FOR FEBRUARY 24, 2003 to be revised as follows:

(a) ADDENDUM – Add the following:

D 28 BROOKLYN COLLEGE – ACTION EFFECTING LEGAL ORDER, ARBITRATOR'S AWARD OR SETTLEMENT AGREEMENT (INSTRUCTIONAL STAFF)

LAST NAME	FIRST NAME	TITLE	DEPARTMENT	SALARY RATE	EFFECTIVE DATE(S)
		Professor	History	N/A	1/1/03

Promotion to full Professor effective 1/1/03 pursuant to settlement agreement and recommendation of Special Faculty Committee and the Chancellor.

Johnson	Robert David	Professor	History	N/A	9/1/03

Grant of tenure effective 9/1/03 pursuant to settlement agreement and recommendation of Special Faculty Committee and the Chancellor.