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

SUMMARY OF ACTIONS TAKEN AT THE JUNE 23, 2003 BOARD MEETING HELD AT MASON HALL, BARUCH COLLEGE

Cal. No.	DISPOSITION

The meeting was called to order at 4:30 P.M.

Items were considered in the following order:

No. 8. **RESOLUTION OF APPRECIATION – ALFRED B. CURTIS, JR.**

WHEREAS, The Honorable Alfred B. Curtis, Jr., has served with exemplary dedication as a member of the Board of Trustees of The City University of New York from June 17, 1997 to June 30, 2003; and

WHEREAS, He has served with distinction as Chair of the Board of Trustees' Standing Committee on Faculty, Staff, and Administration, former Chair and member of the Committee on Fiscal Affairs, and former Chair of the Investment Committee; and

WHEREAS, His superb record included service as the Board's Parliamentarian, Chair of the Kingsborough Community College Presidential Search Committee, former Vice Chair of the Committee on Academic Policy, Program, and Research, member of the Board's Committees on Internal Audit, Long Range Planning, and Remediation, as well as the Committee to Seek a Permanent Chancellor and the Queens College Presidential Search Committee; and

WHEREAS, As an alumnus of The College of Staten Island, he has a special commitment to The City University's vital role in fulfilling the aspirations and dreams of its student body; and

WHEREAS, During his tenure as a member of the Board of Trustees, he advocated high standards of academic integrity and fiscal accountability; now therefore be it

RESOLVED, That the Board of Trustees expresses its most sincere thanks and deepest appreciation to the Honorable Alfred B. Curtis, Jr., for his outstanding service to the Board of Trustees and The City University of New York, and wishes him continued success in all his future endeavors. **Resolution unanimously adopted.**

No. 1 UNIVERSITY REPORT – JUNE 23, 2003, **resolution unanimously adopted to include Addendum and Errata items.**

No. 2 CHANCELLOR'S REPORT – JUNE 23, 2003, **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 May 27, 2003 were **approved**, as amended, as follows:

Cal. No.	DISPOSITION

"**BOARD MEETING DATES FOR THE 2003-2004 ACADEMIC YEAR:** RESOLVED, That the following schedule of meeting dates be approved for the academic year 2003-2004:

Monday, September 29, 2003	Monday, February 23, 2004
Monday, October 27, 2003	Monday, March 29, 2004
MONDAY, DECEMBER 1, 2003	Monday, May 24, 2004
Monday, January 26, 2004	Monday, June 28, 2004"

Due to the disruption, Chairman Benno C. Schmidt, Jr. moved that all Committee recommendations on the Calendar (agenda) not adopted up to this point are now being moved for adoption as a single motion, including the recommendation of the Committee on Fiscal Affairs concerning tuition. This motion was duly seconded and carried with a vote of 13 to 1. The components of this motion are listed below:

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

A. THE CITY UNIVERSITY OF NEW YORK – REVISED TUITION AND FEE SCHEDULE: **Resolution adopted. Trustee Shamsul Haque voted NO.**

B. HUNTER COLLEGE – ELEVATOR, ESCALATOR AND DUMBWAITER MAINTENANCE SERVICES: **Resolution adopted. Trustee Shamsul Haque voted NO.**

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

A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE – EXTENSION CENTER IN UPPER MANHATTAN: **Resolution adopted. Trustee Shamsul Haque voted NO.**

B. LEHMAN COLLEGE – B.A. IN MASS COMMUNICATION: **Resolution adopted. Trustee Shamsul Haque voted NO.**

C. THE GRADUARE SCHOOL AND UNIVERSITY CENTER – ESTABLISHMENT OF A SEPARATE GOVERNANCE PLAN FOR THE UNIVERSITY CENTER OF THE GRADUATE SCHOOL AND UNIVERSITY CENTER AND CREATION OF A SCHOOL OF PROFESSIONAL STUDIES WITHIN THE UNIVERSITY CENTER: **Resolution adopted. Trustee Shamsul Haque voted NO.**

D. NEW YORK CITY COLLEGE OF TECHNOLOGY – AMENDMENT TO MASTER PLAN: **Resolution adopted. Trustee Shamsul Haque voted NO.**

No. 6 **COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION:**

A. THE GRADUATE SCHOOL AND UNIVERSITY CENTER – ESTABLISHMENT OF THE EXISTING GOVERNANCE PLAN AS A SEPARATE GOVERNANCE PLAN FOR THE GRADUATE SCHOOL OF THE GRADUATE SCHOOL AND UNIVERSITY CENTER: **Resolution adopted. Trustee Shamsul Haque voted NO.**

B. DISTINGUISHED PROFESSORS: **Resolution adopted. Trustee Shamsul Haque voted NO.**

Cal. No.	DISPOSITION

No. 7 **COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS:**

A. THE CITY UNIVERSITY OF NEW YORK – AMENDMENT OF SECTION 1(b) OF BOARD GUIDELINES FOR ELIGIBILITY FOR SERVICE AS MEMBERS AND OFFICERS OF STUDENT GOVERNMENTS AND THE UNIVERSITY STUDENT SENATE: **Resolution adopted. Trustee Shamsul Haque voted NO.**

Upon motion duly made, seconded and carried, the meeting was adjourned at 4:45 P.M.

BOARD OF TRUSTEES MEETING
TABLE ITEMS
JUNE 23, 2003

Cal.No.1 **UNIVERSITY REPORT FOR JUNE 23, 2003 to be revised as follows:**

(a) **ADDENDUM – Revise the following:**

P 2, D 3 **YORK COLLEGE – ADMINISTRATIVE DESIGNATION – COMMITTEE APPROVAL NOT REQUIRED (EXECUTIVE COMPENSATION PLAN – AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH).** The appointing unit of CUNY for Gerald Cohen is revised to read, "Hostos Community College".

Cal.No.2 **CHANCELLOR'S REPORT - ROUTINE ACADEMIC MATTERS FOR JUNE 23, 2003 to be revised as follows:**

(a) **BRONX COMMUNITY COLLEGE – Revise the following:**

Section AIV.12
Pages A2
Through A8 Withdraw the entire item, pending further discussion with the college.