

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

**CALENDAR**

**MARCH 31, 2003**

**NO. 1. UNIVERSITY REPORT:** RESOLVED, That the University Report for March 24, 2003, considered on March 31, 2003 (including Addendum Items) be approved:

**EXPLANATION:** The University Report consists of the highlights of the personnel actions and other resolutions of a non-policy nature which require approval by the Board of Trustees.

**NO. 2. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's Report for March 24, 2003, considered on March 31, 2003 (including Addendum Items) be approved:

**EXPLANATION:** The Chancellor's Report consists of standard resolutions and actions of a non-policy nature which require approval by the Board of Trustees.

**NO. 3. APPROVAL OF MINUTES:** RESOLVED, That the minutes of the regular Board meetings and Executive Session of February 24, 2003 be approved.

**NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:** RESOLVED, That the following item be approved:

**A. LAGUARDIA COMMUNITY COLLEGE – ESTABLISHMENT OF THE DEPARTMENT OF COUNSELING:**

RESOLVED, That a Department of Counseling be established at LaGuardia Community College within the Division of Academic Affairs, effective April 1, 2003.

**EXPLANATION:** Pursuant to the College's strategic plan to more closely relate academic advisement and counseling with the major academic departments, LaGuardia Community College proposes to establish a Department of Counseling in the Division of Academic Affairs where the College's academic departments are organized, effective April 1, 2003. The majority of the work of the Counseling Department is directly related to the academic departments and to academic support services such as advisement, academic and career counseling, counseling students on academic probation, training faculty to assist in advisement, career and transfer opportunities, and offering courses. Establishing the Counseling Department within the Division of Academic Affairs is intended to facilitate the participation of counseling faculty in the Division's professional development initiatives. As a teaching department, Counseling will benefit from the regular interaction and information exchanges with the other academic chairpersons. The Department will meet regularly with program directors and chairpersons to identify and implement advisement and counseling strategies that serve critical program needs. The Department will also provide personal counseling, faculty counseling, and student advisement. The establishment of the Department has been approved by the College Senate and is recommended by the College President.

A separate resolution regarding the transfer of personnel has been submitted to the Board of Trustees via the University Report Addendum and , contingent upon the approval of the Board, designated faculty members (19) from the Division of Enrollment Management and Student Development, six (6) of whom are assigned to the Department's College Discovery Program, will be transferred to the new Department of Counseling in the Division of Academic Affairs effective April 1, 2003.

**NO. 5. HONORARY DEGREES:** RESOLVED, That the following honorary degrees, approved by the appropriate faculty body and recommended by the Chancellor, be presented at the commencement exercise as specified:

<b>COLLEGE</b>	<b>DEGREE</b>
<b>BARUCH COLLEGE</b>	
William Adlinger	Doctor of Commercial Science
Kofi Annan	Doctor of Humane Letters
Daniel L. Doctoroff	Doctor of Laws
Dorothy Rabinowitz	Doctor of Humane Letters
Stephen B. Siegel	Doctor of Commercial Science
(To be awarded at the May 28, 2003, Commencement Exercises)	
<b>BROOKLYN COLLEGE</b>	
Albert H. Bowker	Doctor of Humane Letters
Himan Brown	Doctor of Humane Letters
Nicolas Roeg	Doctor Fine Arts
(To be awarded at the May 29, 2003, Commencement Exercises)	
<b>THE CITY COLLEGE</b>	
Calvin O. Butts	Doctor of Humane Letters
Shirley Ann Jackson	Doctor of Humane Letters
Christo and Jeanne-Claude	Doctor of Fine Arts
(To be awarded at the May 30, 2003, Commencement Exercises)	
<b>CUNY LAW SCHOOL</b>	
Wade Henderson, Esq.	Doctor of Laws
Dolores Huerta	Doctor of Laws
Paul Steven Miller	Doctor of Laws
James O'Neal	Doctor of Laws
(To be awarded at the May 23, 2003, Commencement Exercises)	
<b>LEHMAN COLLEGE</b>	
Marta Tienda	Doctor of Humane Letters
(To be awarded at the May 30, 2003 Commencement Exercises)	



<b>City College</b>	Teaching of Pathology - Sole source purchase of the teaching of courses Pathology II and I from Mount Sinai School of Medicine.	\$390,080
<b>University Contracting Office</b>	University- Wide Printing Of Class Schedules - Bid for contract to purchase the printing of class schedules.	\$290,000
	Student Billing Services Bid for contract to purchase student-billing services.	\$400,000