

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
205 East 42nd Street, 7th Floor, New York, NY 10017**

SUMMARY OF ACTIONS TAKEN AT THE APRIL 29, 2013 BOARD MEETING

DISPOSITION

The meeting was called to order at 4:33 P.M. Items were considered in the following order:

No. 10 THE CITY COLLEGE OF NEW YORK - THE COLIN L. POWELL SCHOOL FOR CIVIC AND GLOBAL LEADERSHIP:

RESOLVED, That the Board of Trustees of The City University of New York (CUNY) approve the naming of the Colin L. Powell School for Civic and Global Leadership.

EXPLANATION: The Colin L. Powell School for Civic and Global Leadership named after General Colin L. Powell, USA (Ret.), the Founder and Chair of the Colin L. Powell Center for Leadership and Service at the City College of New York. General Powell, one of City College's most distinguished alumni (CCNY class of 1958), has dedicated his life in service to others. For over a decade, he has tirelessly worked to support the Colin L. Powell Center for Leadership and Service to provide CCNY's students with extraordinary support and great opportunity. The City College of New York leadership can think of no better way to recognize this legacy than by formally uniting the academic departments that currently make up the division of social sciences into a new school. This new school will also house some of CCNY's most dynamic and powerful interdisciplinary undergraduate programs, such as its international studies program and six separate M.A. programs.

The \$30 million campaign was launched in 2010. The campaign's success was made possible through the support of General Powell's many admirers, who united to demonstrate a commitment to the mission of the City College of New York and to honor General Powell's life and work. We are grateful to all of them and wish to extend particular gratitude to those who have contributed lead gifts in amounts of \$1 million or more:

New York Life Insurance Company	\$10,000,000
General Colin L. Powell, USA (Ret.)	\$5,000,000
Skadden, Arps, Slate, Meagher & Flom LLP	\$5,000,000
Anonymous	\$3,000,000
David M. Rubenstein	\$3,000,000
Charles B. and Ann Johnson	\$1,270,000
Marc and Lynne Benioff	\$1,000,000
Thomas L. Blair	\$1,000,000
Ray Dalio	\$1,000,000
Martin J. Granoff	\$1,000,000
The Ronald and Jo Lauder Foundation	\$1,000,000
Jin Roy Ryu	\$1,000,000
The United Arab Emirates	\$1,000,000

In addition, the New York State Assembly has chosen to honor General Colin L. Powell and the historic legacy of the City College of New York through an appropriation of funds in the amount of \$1,000,000.00 to be used for capital improvements for the Colin L. Powell School.

The Colin Powell School for Civic and Global Leadership will build upon an exceptionally strong tradition at CCNY. Nearly a third of all CCNY degrees are awarded in the social sciences. Our students undertake internships worldwide, from the White House and the State Department to some of the country's leading think tanks. They work in the governor's office and in community clinics, on electoral campaigns and in

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advocacy organizations. They matriculate at top law schools like Harvard University and the University of California at Berkeley, and go on to pursue PhD's in the best graduate programs around the country.

The Colin L. Powell School for Civic and Global Leadership will incorporate and expand upon this legacy and will link top-notch instruction with first-rate service, research and engaged scholarship. **Resolution unanimously adopted.**

No. 11 **THE CITY UNIVERSITY OF NEW YORK – ACCEPTANCE OF GIFT IN THE AMOUNT OF \$25 MILLION, ESTABLISHMENT OF THE GUTTMAN STUDENT SUCCESS AND ENGAGEMENT FUND AND GUTTMAN TRANSFER SCHOLARSHIP FUND AND RENAMING OF THE NEW COMMUNITY COLLEGE AS THE STELLA AND CHARLES GUTTMAN COMMUNITY COLLEGE:**

RESOLVED, That the Board of Trustees of The City University of New York hereby accepts a gift of \$25 million from the Stella and Charles Guttman Foundation and authorizes the General Counsel to execute the Agreement setting forth the terms and conditions of said gift; and be it further

RESOLVED, That the Board of Trustees of The City University of New York hereby establishes the Guttman Student Success and Engagement Fund and the Guttman Transfer Scholarship Fund as endowments in perpetuity in accordance with the Agreement; and be it further

RESOLVED, That the Board of Trustees of The City University of New York hereby renames the New Community College the Stella and Charles Guttman Community College in accordance with the Agreement.

EXPLANATION: The Stella and Charles Guttman Foundation has authorized a transformative gift of \$25 million to CUNY to support three key initiatives that further the Foundation's goal of improving college success for students from New York City public schools. The gift will be divided amongst three initiatives as follows:

- CUNY will receive a gift of \$1 million to support the Accelerated Study in Associates Programs (ASAP), the University's nationally acclaimed initiative to promote community college success and completion. Established in 2007 at CUNY's then six existing community colleges, ASAP's innovative model includes required full-time study, block scheduled courses and intensive advisement, career development and academic support. The gift will provide two annual payments of \$500,000 each to assist in further developing and expanding the ASAP program at all seven CUNY community colleges over each of the next two years.
- CUNY will receive a gift of \$9 million to support the Guttman Transfer Scholarship Fund, an endowment fund to be maintained in perpetuity. The income from the Fund will be used to increase the number of academically qualified low income CUNY community college students who continue their education at four year CUNY senior colleges and receive their baccalaureate degrees. Recipients will be drawn from all seven CUNY community colleges and will receive grants totaling up to \$2,000 a year for two years to complete their bachelor's degrees.
- The New Community College will receive a gift of \$15 million to establish the Guttman Student Success and Engagement Fund, also an endowment fund to be maintained in perpetuity. Income generated by the Fund will enable the further development of the College's innovative approach to community college education which seeks to improve the historically low success and graduation rates of community colleges. Uses of the funds are expected to include support for such activities as paid internships, community service and experiential learning, and for scholarships and student emergency funds.

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- In recognition of the extraordinary generosity of the Foundation, the New Community College will be renamed, in accordance with the Agreement, the Stella and Charles Guttman Community College.

The Stella and Charles Guttman Foundation was established in 1959 by Charles and Stella Guttman. Charles, the son of immigrants, was raised on the Lower East Side and attended public school until the age of 13 when he began working odd jobs to help support his family. As an adult, he built a very successful business, The Paddington Corporation, which became the exclusive United States importer of alcoholic beverages of a British firm. The most popular product was “J&B Rare Scotch Whisky.” In November, 1959, Charles and his wife, Stella Rappaport Guttman, founded the Guttman Foundation for the “improvement and benefit of mankind, and the alleviation of human suffering.” Upon their deaths in 1969, without leaving descendants, they bequeathed substantially all of their assets to the Foundation.

In keeping with the interests of Stella and Charles Guttman, the Foundation has focused its grantmaking on education and human services for low-income children, youth and families in New York City. Since 1990, the Foundation has contributed \$40 million to support programs, including early childhood education, youth development, school reform, and aging services. The Foundation was also one of the early funders to support efforts to promote coexistence between Arabs and Jews in Israel as well as social and educational programs for Arab-Israelis. Recently, the Foundation conducted a strategic plan and decided to spend \$25 million, half of its current assets, with the single goal of improving college success for New York City public school students.

CUNY is grateful to the Foundation for its extraordinary generosity in support of CUNY students and its demonstration of confidence in the University’s innovative approaches to strengthening student success. In the years to come, the gift will provide vital support for thousands of New York City public school graduates attending CUNY colleges and for the development of new paradigms for student retention and academic success. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned to go into Executive Session at 4:56 P.M.

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EXECUTIVE SESSION

The Executive Session was called to order at 5:00 P.M.

There were present:

Benno Schmidt, Chairperson
Philip Alfonso Berry, Vice Chairperson

Valerie L. Beal
Wellington Z. Chen
Rita DiMartino
Freida D. Foster
Judah Gribetz
Joseph J. Lhota

Brian D. Obergfell
Peter S. Pantaleo
Kathleen M. Pesile
Carol A. Robles-Roman
Charles A. Shorter
Jeffrey S. Wiesenfeld

Kafui K. Kouakou, Ex Officio

Terrence F. Martell, 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
Executive Vice Chancellor and University Provost Alexandra Logue
Executive Vice Chancellor and Chief Operating Officer Allan H. Dobrin
Senior Vice Chancellor Marc V. Shaw
Vice Chancellor Frank D. Sánchez
Vice Chancellor Pamela Silverblatt
Vice Chancellor Gillian Small
Vice Chancellor Iris Weinshall
Associate Vice Chancellor Matthew Sapienza
University Dean John Mogulescu

The absence of Trustee Hugo M. Morales was noted.

The Board went into Executive Session to discuss personnel matters.

The Executive Session was adjourned at 5:13 P.M.

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The public session was reconvened at 5:15 P.M. **Trustee Joseph J. Lhota left the meeting.**

No. 1 CHANCELLOR'S UNIVERSITY REPORT – April 29, 2013, **resolution adopted to include Addendum, Errata and Table items.**

TABLE ITEM

Cal. No. 1 CHANCELLOR'S UNIVERSITY REPORT FOR April 29, 2013 to be revised as follows:

A. ADDENDUM

Graduate School and University Center

Instructional
Faculty
Appointment

Title	Name	Salary	From	Effective	To	Comment/Waiver
University Professor	Kristin Booth Glen	\$142,242	9/3/13		9/2/18	Judge Glen was Dean of the CUNY Law School from August 7, 1995 until December 31, 2005, when she left to become a judge in New York County's Surrogate Court. A waiver is required because her appointment as University Professor is not contiguous with her service as Dean.

The City University Of New York - Appointment of Dr. Matthew Goldstein to The Position of Chancellor Emeritus:

RESOLVED, That pursuant to the original offer letter to Dr. Matthew Goldstein when he was appointed Chancellor, the Board of Trustees of The City University of New York hereby approves a study leave for Dr. Goldstein for the period July 1, 2013 through June 30, 2014 at his current salary; and be it further

RESOLVED, That pursuant to the University's Terms and Conditions of Employment for Staff in the Executive Compensation Plan, the Board of Trustees hereby approves the appointment of Dr. Goldstein as Chancellor Emeritus, for the period December 1, 2014 through November 30, 2019, after he takes retirement (Travia) leave during the period July 1, 2014 through November 30, 2014, at an annual salary of \$300,000 (of which \$200,000 shall come from tax levy funds and \$100,000 shall come from non-tax levy funds); and be it further

RESOLVED, That during his study leave, retirement leave and tenure as Chancellor Emeritus, Dr. Goldstein shall perform such teaching and other non-policymaking duties as shall be determined by the Board of Trustees, including but not limited to working with the College Presidents and others on the completion of the CUNY Capital Campaign.

EXPLANATION: Dr. Matthew Goldstein was appointed Chancellor of The City University of New York in 1999. Before that appointment, he served as president of Baruch College/CUNY, president of the CUNY Research Foundation and president of Adelphi University. Dr. Goldstein's commitment to The City University extends back to his collegiate days: He is the first CUNY graduate (The City College, Class of 1963) to become its Chancellor.

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	<p>Dr. Goldstein is a true visionary. During his tenure as Chancellor, CUNY has seen the creation of the William E. Macaulay Honors College, the CUNY School of Professional Studies, the CUNY Graduate School of Journalism, the CUNY School of Public Health, and the New Community College.</p> <p>As Chancellor, Dr. Goldstein has focused on raising CUNY’s academic profile and maintaining its fundamental goals of access and opportunity. The emphasis on high standards, academic rigor and student preparation, in conjunction with CUNY’s strengthened partnership with the New York City Department of Education, has produced record enrollments, with an increase in enrollment among high-achieving students, and increased graduation rates.</p> <p>At the same time under his leadership, CUNY has achieved a significant measure of fiscal stability through the CUNY Compact, a robust fundraising campaign, and a predictable tuition policy. The introduction of University-wide accountability measures ensures consistent review, progress, and efficiency throughout CUNY.</p> <p>The study leave for Dr. Goldstein was provided for in the offer letter when he was first hired as Chancellor. It will be the first sabbatical or study leave that Dr. Goldstein has taken in 14 years. The appointment of Dr. Goldstein as Chancellor Emeritus is pursuant to the Executive Compensation Plan adopted by the Board of Trustees, and the level of compensation is recommended by the Chairperson of the Board of Trustees after consulting with the members of the Compensation Committee.</p> <p>The Board of Trustees looks forward to Dr. Goldstein’s continued contributions as Chancellor Emeritus in the years ahead.</p>
No. 2	<p>APPROVAL OF THE MINUTES: The minutes of the regular Board meetings and Executive Session of February 25, 2013 were <u>unanimously adopted.</u></p>
No. 3	<p>COMMITTEE ON FISCAL AFFAIRS:</p> <p>A. HUNTER COLLEGE, SCHOOL OF ARTS AND SCIENCES – ACADEMIC EXCELLENCE FEES FOR THE PRE-HEALTH PROFESSIONS POST-BACCALAUREATE CERTIFICATE PROGRAM: <u>Resolution unanimously adopted.</u></p> <p>B. [ADDED ITEM] HUNTER COLLEGE, SCHOOL OF ARTS AND SCIENCES – ACADEMIC EXCELLENCE FEES FOR GRADUATE PROGRAMS: <u>Resolution unanimously adopted.</u></p> <p>C. [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – UNIVERSITY-WIDE CONTRACT FOR DELIVERY SERVICE FOR CUNY LIBRARIES: <u>Resolution unanimously adopted.</u></p>
No. 4	<p>COMMITTEE ON FACULTY, STAFF AND ADMINISTRATION:</p> <p>A. THE CITY COLLEGE OF NEW YORK – AMENDMENT TO THE GOVERNANCE PLAN: <u>Resolution unanimously adopted.</u></p> <p>B. BARUCH COLLEGE – NAMING OF THE WILLEM KOOYKER DEANSHIP IN THE ZICKLIN SCHOOL OF BUSINESS: <u>Resolution unanimously adopted.</u></p> <p>C. HUNTER COLLEGE – NAMING OF THE ANNE SPITZER READING ROOM: <u>Resolution unanimously adopted.</u></p> <p>D. HUNTER COLLEGE – NAMING OF THE DR. STOWE WHITMAN HAUSNER STUDY ROOM AT HUNTER COLLEGE HIGH SCHOOL: <u>Resolution unanimously adopted.</u></p> <p>E. QUEENS COLLEGE – NAMING OF THE BARRY COMMONER CENTER FOR THE BIOLOGY OF NATURAL SYSTEMS: <u>Resolution unanimously adopted.</u></p> <p>F. CUNY SCHOOL OF LAW – NAMING OF THE HAMILL FAMILY CLASSROOM: <u>Resolution unanimously adopted.</u></p>

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G. CUNY SCHOOL OF LAW – NAMING OF THE GREGORY AND DIANA KOSTER REFERENCE DESK: **Resolution unanimously adopted.**

H. CUNY SCHOOL OF LAW – NAMING OF THE SOLOMON SLATKIN CLASSROOM: **Resolution unanimously adopted.**

Vice Chair Berry left the meeting.

I. [ADDED ITEM] THE CITY UNIVERSITY OF NEW YORK – AMENDMENT TO ARTICLE 6.1 OF THE BYLAWS OF THE BOARD OF TRUSTEES: **Resolution unanimously adopted.**

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

A. HUNTER COLLEGE – THE CUNY INSTITUTE FOR COMPUTER SIMULATION, STOCHASTIC MODELING AND OPTIMIZATION (COSSMO): **Resolution unanimously adopted.**

Vice Chair Berry returned to the meeting.

B. HONORARY DEGREES: **Resolution unanimously adopted.**

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

A. JOHN JAY COLLEGE OF CRIMINAL JUSTICE – STUDENT ACTIVITY FEE INCREASE: **Resolution unanimously adopted.**

No. 7 [ADDED ITEM] **COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:**

A. THE CITY UNIVERSITY OF NEW YORK – LEASE RENEWAL AND AGREEMENT AT 111 WASHINGTON AVENUE, ALBANY, NEW YORK, ON BEHALF OF THE CENTRAL ADMINISTRATION: **Resolution unanimously adopted.**

No. 8 **EXECUTIVE COMMITTEE: Notice** of Actions Taken on April 23, 2013.

A. UNIVERSITY CENTER (MACAULAY HONORS COLLEGE) – AMENDMENTS TO GOVERNANCE PLAN:

B. MACAULAY HONORS COLLEGE – APPOINTMENT OF DR. DAVID PETRAEUS AS VISITING PROFESSOR OF PUBLIC POLICY:

C. THE CITY UNIVERSITY OF NEW YORK – APPOINTMENT OF INTERIM CHANCELLOR:

No. 9 **SALK SCHOLARSHIPS: Resolution unanimously adopted.**

No. 12 **KINGSBOROUGH COMMUNITY COLLEGE – APPOINTMENT OF INTERIM PRESIDENT:**

RESOLVED, That the Board of Trustees of The City University of New York approve the appointment of Dr. Stuart Suss as Interim President of Kingsborough Community College, effective September 1, 2013 at a compensation to be recommended by the Chancellor to the Board, subject to financial ability.

EXPLANATION: Dr. Regina Peruggi will step down as President of Kingsborough Community College, effective August 31, 2013, close of business. Pending a completion of a search for a new President, Dr. Stuart Suss will serve as Interim President. Dr. Suss previously served as Interim President of Kingsborough Community College from December 19, 2011 through March 9, 2012. He currently serves as the college's Vice President for Academic Affairs and Provost. He is highly qualified to assume the responsibilities of Interim President, with over thirty years of experience in key leadership positions at Kingsborough. Prior to serving as a dean and then as provost, he was the college's first Director of Collaborative and Special Programs. Dr. Suss was responsible for the development, implementation and supervision of such path breaking programs as College Now and Family College. He has served as Kingsborough's Chief Academic Officer since 1999. Dr. Suss has a distinguished academic background in the field of history. He holds a Bachelor of Arts degree from The City College of New York and Master of Arts and Doctor of Philosophy degrees from New York University.

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A specialist in the field of Latin American and Caribbean history, he is a tenured member of the Department of History, Philosophy, and Political Science at Kingsborough.

The Chancellor strongly recommends his appointment as Interim President. **Resolution unanimously adopted.**

No. 13 THE GRADUATE SCHOOL AND UNIVERSITY CENTER - APPOINTMENT OF INTERIM PRESIDENT:

RESOLVED, That the Board of Trustees of The City University of New York hereby appoints Dr. Chase F. Robinson as Interim President of The Graduate School and University Center effective July 1, 2013 at a salary to be determined by the Board.

EXPLANATION: The Board has appointed Dr. William P. Kelly as Interim Chancellor and now appoints Dr. Robinson as Interim President of The Graduate School and University Center during the period that Dr. Kelly serves as the Interim Chancellor and is on leave from his position as President of The Graduate School and University Center.

Since August 2008, Dr. Robinson has served as the Provost of The Graduate School and University Center, where he is also Distinguished Professor of History. Dr. Robinson is considered the leading expert of his generation on early Islamic history. From 2003 to 2005, he chaired Oxford University's faculty of oriental studies, having first served as a professor of Islamic history at Oxford, beginning in 1993. His books include *Empire and Elites after the Muslim Conquest* (2000); *A Medieval Islamic City Reconsidered: An Interdisciplinary Approach to Samarra* (2001); *Islamic Historiography* (2003); *Abd al-Malik* (2005), *The New Cambridge History of Islam, Volume 1: The Formation of the Islamic World, Sixth to Eleventh Centuries* (2010) and, with S. Foot, *The Oxford History of Historical Writing, Volume 2: 400 to 1400* (2012). Dr. Robinson has received grants and fellowships from the British Academy, the Woodrow Wilson Foundation, the Mellon Foundation, the National Endowment for the Humanities, the Institute for Advanced Study at Princeton, and the American Research Center in Egypt. He holds a B.A. from Brown University and a Ph.D. from Harvard University. **Resolution unanimously adopted.**

Upon motion duly made, seconded and carried, the public meeting was adjourned at 6:08 P.M.