The Board of Trustees of the State University of New York met on January 13 and 14, 2014 at Empire State Plaza, Albany, New York pursuant to notice sent by the Office of the Secretary of the University on December 31, 2013.

January 13, 2014

4:00 p.m.

Trustees Present: Chairman McCall, Mr. Belluck (NYC), Mr. Corngold, Dr. Dullea, Dr. Ehrenberg, Dr. Fatta, Dr. Good, Mr. Hunt (NYC), Dr. Knuepfer, Mrs. Lewin, Dr. Lichtman (Rochester), Mr. Murad (Syracuse), Mr. Price, Ms. Sanford, Mr. Socarides (NYC), Mr. Spielvogel, Mr. Staller

Others Present: Chancellor Zimpher, Dr. Bringsjord, Mrs. Duncan-Poitier; Ms. Gambrill, Mr. Haelen, Ms. Hengsterman, Mr. Howard, Mr. Hutzley, Dr. Killeen, Ms. LoTurco, Dr. Malatras;

1. CONVENING OF PUBLIC MEETING

Chairman McCall convened the Public Meeting at 4:00 p.m. which was held at the Empire State Plaza, Albany, New York. It was noted there were seventeen members participating, including two non-voting members in person, and five trustees via video from New York City, Rochester and Syracuse. Chairman McCall declared a quorum and called for an executive session to discuss individual personnel matters and the receipt of legal advice.

2. CONVENING OF EXECUTIVE SESSION

At 4:03 p.m. Chairman McCall called for an Executive Session under provisions of Section 105 of Article 7 of the Public Officers Law, as follows:

(1) “discussing matters relating to the appointment and employment of particular persons,”
(2) “discussing the University’s litigation strategy in the pending case of NYSNA v. SUNY,”

(3) “discussing collective negotiations relating to United University Professions pursuant to Article 14 of the Civil Service Law.”

In addition, during this time the Board may seek and receive legal advice from the University’s General Counsel, which attorney-client communications are exempt from the Open Meetings Law pursuant to Section 108 of Article 7 of the Public Officers Law.

Upon motion of Trustee Sanford, seconded by Trustee Fatta, it was unanimously agreed to convene an Executive Session for the purposes specified by Chairman McCall. No action was taken in executive session by formal vote.

Chairman McCall recessed the Executive Session at 6:30 p.m.

January 14, 2014

12:30 p.m.

Trustees Present: Chairman McCall, Mr. Belluck (NYC), Mr. Corngold, Dr. Dullea, Dr. Ehrenberg, Dr. Fatta, Dr. Good, Mr. Hunt (NYC), Dr. Knuepfer, Mrs. Lewin, Dr. Lichtman (Rochester), Mr. Price, Ms. Sanford, Mr. Socarides (NYC), Mr. Spielvogel, Mr. Staller

Trustees Absent: Mr. Murad

Others Present: Chancellor Zimpher, Dr. Bringsjord, Mrs. Duncan-Poitier; Ms. Gambrill, Mr. Haelen, Ms. Hengsterman, Mr. Howard, Mr. Hutzley, Dr. Killeen, Ms. LoTurco, Dr. Malatras;

1. **CONVENING OF PUBLIC MEETING**

Chairman McCall convened the Public Meeting at 1:31 p.m., which was held at the Empire State Plaza, Albany, New York. It was noted there were sixteen members participating, including two non-voting members in person, and four trustees participating via video from New York City and Rochester. Chairman McCall declared a quorum.
2. CHAIRMAN’S REPORT

Chairman McCall thanked everyone for joining the Board at their first meeting of 2014. He was delighted to report that over 400 SUNY supporters, friends and colleagues joined Chancellor Zimpher as she delivered the 2014 State of the University Speech. He then congratulated Chancellor Zimpher for the inspiring message conveyed. Chairman McCall indicated that he, along with Chancellor Zimpher, will be presenting a special commendation for the appointment of Dr. D. Bruce Johnstone. He noted that Dr. D. Bruce Johnstone was a former SUNY chancellor serving from 1998-1994, former president of Buffalo State College from 1979-1988, and SUNY Distinguished Service Professor of Higher and Comparative Education Emeritus at the University at Buffalo. Furthermore, he summarized Dr. D Bruce Johnstone’s many accomplishments and commended him for his commitment to higher education and the SUNY Community. He then invited Chancellor Zimpher to say a few words.

Chancellor Zimpher thanked Chairman McCall and briefly described the resolution to be presented to the Board. She indicated that the resolution was in recognition of Dr. D. Bruce Johnstone’s service as former Chancellor of the State University of New York and as the first President of a SUNY institution to hold the leadership role at SUNY System Administration level after having been the Buffalo State President. Chancellor Zimpher also indicated that Dr. Johnstone and his wife Gail were treasured members of the SUNY family and continue to serve in many capacities. Chancellor Zimpher then turned the floor over to Chairman McCall.

Chairman McCall then called on Mr. Howard to read the resolution.

Appointment of D. Bruce Johnstone as Chancellor Emeritus

Upon motion by Dr. Ehrenberg, seconded by Mrs. Lewin, the following resolution was approved by affirmative votes from all present.
Whereas, Dr. D. Bruce Johnstone devoted distinguished service as chancellor of the State University of New York from 1988 to 1994; and

Whereas, Dr. Johnstone was the first president of a SUNY institution to hold the leadership role at the SUNY System Administration level after having been the Buffalo State President from 1979 to 1988; and

Whereas, Dr. Johnstone recognized the importance of linking the successes of the State University of New York to the overall health and welfare of New York State and advocated to state and local officials to ensure partnerships that would promote that concept; and

Whereas, Dr. Johnstone’s key document, *SUNY 2000: A Vision for the New Century* – a strategic plan with the goal of the more effective meeting of state needs – addressed major issues facing society: equality, justice, prosperity, and equity as well as the changing role of universities in research and access while preparing for the next millennium; and

Whereas, Dr. Johnstone’s focus on partnerships with significant stakeholders like faculty and students, led to expanded roles for those groups and a strengthening of shared governance throughout the system; and

Whereas, Dr. Johnstone is an accomplished writer and scholar and created a monograph series entitled “Studies in Public Higher Education” with topics including:

- Central Administration of Public Multi-Campus College and University Systems
- Learning Productivity: A New Imperative for American Higher Education
- The Challenge of Technology to Higher Education; and

Whereas, Dr. Johnstone provided remarkable and visionary leadership for SUNY during his time as chancellor; worked diligently and honorably for several institutions of higher education and continues to be a sought after and published expert in the fields of governance, finance and global policy in higher education; and

Whereas, Dr. Johnstone has remained an incredible asset to SUNY and is now a member of the board of directors of the Research Foundation for SUNY and a Distinguished Service Professor of Higher and Comparative Education Emeritus at the State University of New York at Buffalo with principal scholarship in international comparative higher education finance, governance, and policy formation. He also directs the International Comparative Higher Education Finance and Accessibility Project, an examination into the worldwide shift of higher education costs from governments and taxpayers to parents and students; now, therefore be it
Resolved that Dr. Johnstone receive the honorary title of Chancellor Emeritus from the Chancellor and the Board of Trustees for his past service and continued partnership with the State University of New York. (2014-01)

Chairman McCall congratulated Dr. D. Bruce Johnstone and invited him to say a few words. Dr. Johnstone expressed gratitude for the appointment and noted he was excited to be back to SUNY System, an organization he is very proud of.

3. CHANCELLOR’S REPORT

Chancellor Zimpher thanked Chairman McCall as well as those who participated and attended the 2014 State of the University Address. She expressed gratitude for the energy and enthusiasm shown. She also noted her excitement for another great year ahead at SUNY. Furthermore, Chancellor Zimpher commended and thanked the entire Board for their support and advocacy as they bring System Administration through the hard decisions that have to be made for the continued strengthening of all campuses.

Chancellor Zimpher proceeded with her recommendations and discussed the appointment of Dr. Martha Asselin as Acting President of Schenectady County Community College. She indicated that President Quintin Bullock announced his intention to step down from his presidency to become the next President of the Community College of Allegheny County in Pittsburgh, Pennsylvania. She then thanked President Bullock for his efforts at the campus and the community, and highlighted his many accomplishments over his tenure at Schenectady. Additionally, she acknowledged the importance of having strong leadership while the search process was underway. She then highlighted Dr. Asselin’s credentials.

Chairman McCall proceeded by indicating that the Board met with Dr. Asselin for a formal interview. He then asked the Secretary to read the resolution.
Appointment of Dr. Martha Asselin as Acting President of Schenectady County Community College

Upon motion by Dr. Dullea, seconded by Dr. Fatta, the following resolution was approved by affirmative votes from all present.

Resolved that the appointment of Dr. Martha Asselin as Acting President of Schenectady County Community College, by the Schenectady County Community College Board of Trustees, at a salary of $155,000, effective March 5, 2014, be, and hereby is approved. This appointment will continue for twelve months or until the Board of Trustees, by resolution, appoints a successor, whichever comes first.

(2014-02)

Chairman McCall then invited Denise Murphy McGraw, Chair of the Schenectady County Community College Board, to say a few words and to introduce Dr. Asselin. Chairwoman McGraw thanked the SUNY Staff and the Chancellor for helping them through this process. She expressed confidence as they work together with Dr. Asselin while the search process is underway. Thereafter, Chairman McCall invited Dr. Asselin to say a few words.

Dr. Asselin thanked Chairman McCall, Chancellor Zimpher and the entire Board for the opportunity, and indicated that she feels honored to serve SUNY system of which she is a product.

4. APPROVAL OF MINUTES

Approval of Minutes of the Board Meeting Held on November 15, 2013

 Upon motion of Mr. Spielvogel, seconded by Dr. Ehrenberg, the proposed minutes were approved by affirmative votes from all present as the official minutes of the meetings held.
5. **CONSENT RESOLUTIONS**

Upon motion by Mr. Staller, seconded by Mrs. Lewin, the following resolutions were approved by affirmative votes from all present.

**Master Plan Amendment for the State University of New York College of Technology at Delhi**

Resolved that the State University Master Plan be, and hereby is, amended to authorize the State University of New York at Delhi to offer the Master of Science degree in the discipline of the Health Professions; and, be it further

Resolved that the Chancellor be, and hereby is, authorized to transmit this amendment to the Regents and the Governor for incorporation in the State University Master Plan.

(2014-03)

**Master Plan Amendment for the State University College at Plattsburgh (Branch Campus at Queensbury)**

Resolved that the State University Master Plan be, and hereby is, amended to authorize the State University College at Plattsburgh Branch Campus at Queensbury to offer the Bachelor of Science degree in nursing (RN-to-BS upper division degree completion); and, be it further

Resolved that the Chancellor be, and hereby is, authorized to transmit this amendment to the New York State Board of Regents (“Regents”) and the Governor for incorporation in the State University Master Plan.

(2014-04)

**Degree Authorization for the State University College at Old Westbury**

Resolved that the Chancellor be, and hereby is, directed to seek the authorization of the Regents for the State University College at Old Westbury to confer the degree of Master of Arts (M.A.).

(2014-05)

**Awarding of Honorary Degrees**

Resolved that the candidates for Honorary Degrees set forth in a listing which has been filed with the Secretary of the University under date of January 14, 2014 be, and hereby are, approved for conferral of such degrees, in accordance with the Guidelines for the Awarding of Honorary Degrees, as last amended July 2013.
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<tr>
<th>Campus</th>
<th>Candidate</th>
<th>Nomination Summary</th>
<th>Proposed Degree</th>
<th>Ceremony Date</th>
<th>Extension Request</th>
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<tr>
<td>Corning Community College</td>
<td>Herbert I. Gross</td>
<td>Professor Herb Gross’ career encompasses over fifty-five years of innovative teaching, publications, and service through his signature pedagogy “Math as a Second Language,” offered to students and faculty alike through his open access website and in summer workshops in the Corning-Painted Post school district in conjunction with Corning Community College (CCC) and Corning, Inc. Enterprises. Professor Gross’ teaching career includes founding the Mathematics Department at CCC (1958 – 1968), pioneering distance education through Corning’s Educational Television Network, and returning to MIT’s Center for Advanced Engineering Study (1968 – 1973). He founded the Mathematics Department at Bunker Hill Community College (BHCC) in Boston, MA (1973 – 2003, retired). Professor Gross was founding president of the New York State Mathematics Association of Two Year Colleges (NYSMATC, 1967 – present), as well as the founding president of the American Mathematics Association of Two Year Colleges (AMATYC). Professor Gross was named by the American Association of Community Colleges (AACC) as the nation’s Outstanding Community College Instructor (1986) and as the nation’s Outstanding Educator twice by the Volunteers of America in Hagerstown Maryland (1978 and 1979). NYSMATC cited him for Outstanding Contributions to Mathematics Education (1977) and AMATYC has invited him to keynote their annual conference in the fall of 2014.</td>
<td>Humane Letters</td>
<td>May 17, 2014</td>
<td>No</td>
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<td>SUNY Cortland</td>
<td>Barbara J. Ryan (Alum)</td>
<td>Barbara J. Ryan was appointed the Secretariat Director of the prestigious intergovernmental Group on Earth Observations (GEO) located in Geneva, Switzerland in July of 2012. She coordinates activities of nearly 90 Member States and 67 Participating Organizations each striving to integrate Earth observations so that informed decisions can be made to prevent disaster and protect the global environment. Ms. Ryan, a 1974 graduate of SUNY Cortland, has earned the international recognition and respect of colleagues, scientists and environmentalists around the globe. Her career at the U.S. Geological Survey (USGS) at the Dept. of the Interior included an eight-year term as Associate Director for Geography where she was responsible for the Landsat, remote-sensing, geography,</td>
<td>Science</td>
<td>May 17, 2014</td>
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<td>SUNY Potsdam</td>
<td>John S. O’Reilly (Alum)</td>
<td>John S. O’Reilly is one of Potsdam’s most outstanding graduates and one of a relatively small number of Potsdam alumni known internationally. He is one of the most-performed composers of band music in the world today. In 1962, John earned his B.S. degree from The Crane School of Music at Potsdam State Teacher’s College in Music Education as a percussionist. He went on to Columbia University, to complete his master’s in composition and theory. After graduation, John began to teach music in the East Meadow public schools and at Nassau Community College for several years until he transitioned from teaching to publishing in the early 1970’s. John retired in 2008, from a 35-year career as Executive Vice President and Senior Editor at Alfred Publishing Company, the largest educational music publishing company in the world, as a composer, author, editor and executive. As a composer, John O’Reilly has more than 400 compositions, primarily instructional material that has inspired young musicians around the world. More than 13 million children have begun musical instrument instruction as a result of a book he co-authored, Accent of Achievement, one of the most popular band methods in the world. John has received over 40 American Society of Composers, Authors and Publishers (ASCAP) awards for his compositions for youth and college bands. He co-authored the Yamaha Band Student, a band method advocating the teaching of instrumental band methods to mixed groups of</td>
<td>Music</td>
<td>May 2014</td>
<td>Yes / 2 yrs</td>
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Under her leadership, the Landsat data policy was revised to permit cost-free release of data over the internet, including some eight million Landsat scenes now accessible world-wide. She led the space agency response to the Global Climate Observing System (GCOS) satellite requirements for sustained measurement of the GCOS Essential Climate Variables (ECVs), providing critical data for the prediction of and preparation for natural disasters world-wide. She joined the World Meteorological Organization (WMO) in 2008 as Director of the Space Programme. Under her supervision, the Space Programme served as the technical focal point for WMO’s activities with the Group on Earth Observations (GEO).
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<td>instruments; this band method has become the largest selling method in the world.</td>
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(2014-06)

2013-14 Master Capital Plan

Whereas the State University of New York has heretofore prepared and periodically updated a Master Capital Plan establishing long-range capital construction program plans for the Statutory Colleges and State-operated campuses of the University, including the University's three teaching hospitals; and

Whereas Ch. 678 L. 1988 authorized a new capital construction financing program for State University educational facilities and enacted Education Law §355(13) to require that the Board of Trustees approve and submit an annual Master Capital Plan to the Chairs of the Assembly Ways and Means Committee and the Senate Finance Committee and to the Director of the Budget; and

Whereas Ch. 59, Part NN, L. 2004 amended Education Law §355(13) to require further that the annual Master Capital Plan include, in addition to information regarding future planned capital program and project activities, certain types of financial reporting for educational facilities capital projects underway; and

Whereas Ch. 57, Part GG, L. 2008 amended Education Law §355(13) to require further that the annual Master Capital Plan also describe how projects support improvements in environmental protection, energy and resource management, solar energy and conservation; now, therefore, be it

Resolved that the State University 2013/14 Master Capital Plan, dated November 2013, be, and hereby is, approved; and, be it further

Resolved that the Chancellor, or designee, be, and hereby is, authorized to submit the State University Master Capital Plan Update to the Chairs of the Assembly Ways and Means Committee and the Senate Finance Committee, and to the Director of the Budget in accordance with Education Law §355(13).

(2014-07)
Amendments to 8 NYCRR Part 335

Resolved that section 335.8(a)(1) and (2) of Title C, and section 335.11(b) of Title D, of Part 335 of Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York, being section 4(a)(1) and (2) of Title C, and section 2(b) of Title D, of Article XI, of the Policies of the Board of Trustees, be, and hereby are, amended to read as follows (brackets denote old material to be deleted; underlining denotes new material to be added):

335.8 Eligibility for initial permanent appointment.

(a) Except as provided in paragraphs (a)(1)-(2) and subdivision (b) of this section and in paragraph (b)(2) of section 335.9 of this Part, at any college further employment, in a professional title in which permanent appointment may be granted, of a professional employee who has completed seven consecutive years of full-time service as a professional employee at that college, the last two years of which have been in that professional title, must be on the basis of permanent appointment; provided, however, that such appointment shall not be effective until made so by the chancellor.

(1) Upon completion of three consecutive years of full-time service as a professional employee at that college, the last year of which has been in that professional title, a professional employee in a title eligible for permanent appointment [in any of the first four salary ranks] may initiate early consideration for permanent appointment through notification to the chief administrative officer of the college. To be effective, such notification must be in writing and received by the chief administrative officer of the college no later than nine months prior to the date upon which such employee would otherwise receive written notice that a term appointment is not to be renewed upon expiration. In the event the chief administrative officer of the college grants the employee's request for such early consideration, any further employment of that employee after completion of five consecutive years of full-time service as a professional employee at that college, the last two years of which have been in that professional title, must be on the basis of permanent appointment; provided; however, that such appointment shall not be effective until made so by the chancellor.

(2) Upon completion of four consecutive years of full-time service as a professional employee at that college, the last year of which has been in that professional title, a professional employee in a title eligible for permanent appointment [in any of the first four salary ranks] may initiate early consideration for permanent appointment through notification to the chief administrative officer of the college. To be effective, such notification must be in writing and received by the chief administrative officer of the college no later than nine months prior to the date upon which such employee would otherwise receive written notice that a term appointment is not to be renewed upon expiration. In the event the chief administrative officer of the college grants the employee's request for such early consideration, any further employment of that employee after completion of six consecutive years of full-time service as a professional employee at that college, the last two years of which have been in that professional title, must be on the basis of permanent appointment; provided; however, that such appointment shall not be effective until made so by the chancellor.
administrative officer of the college grants the employee's request for such early consideration, any further employment of that employee after completion of six consecutive years of full-time service as a professional employee at that college, the last two years of which have been in that professional title, must be on the basis of permanent appointment; provided, however, that such appointment shall not be effective until made so by the chancellor.

* * * * *

335.11 Eligibility.

* * * * *

(b) Part-time service. (1) Further employment at any college of an individual who has been employed at that college on a part-time basis for [six] four consecutive semesters in a position designated as being in the Professional Services Negotiating Unit shall be on the basis of a term appointment. In computing consecutive semesters of part-time service for the purposes of appointment or reappointment under this subdivision, periods of leave of absence at partial salary or without salary shall not be included, but shall not be deemed an interruption of otherwise consecutive service. An individual who has been granted term appointment but for whom classroom enrollment is inadequate shall have no entitlement to salary, benefits, or any other rights or privileges.

(2) In the event the service of such an individual is interrupted for a period of four consecutive semesters or more, the chief administrative officer of the college may grant the employee any type of appointment as in the chief administrative officer's judgment is appropriate.

(2014-08)

Acquisition of Real Property – Jamestown Community College

Whereas Education Law §6306(4) provides that a community college may acquire real property suitable for carrying out the program and purposes of the college; and

Whereas the regulations of the State University, set forth in 8 NYCRR §603.5(a), provide that real property may be acquired for community college facilities by purchase only after an appraisal has been prepared and the State University Board of Trustees has approved the selection of the site; and

Whereas Jamestown Community College Regional Board of Trustees seeks to acquire property located in the City of Jamestown, Chautauqua County and adjacent to Jamestown Community College, Chautauqua County Campus
Acquisition of Real Property – Jamestown Community College

Whereas Education Law §6306(4) provides that a community college may acquire real property suitable for carrying out the program and purposes of the college; and

Whereas the regulations of the State University, set forth in 8 NYCRR §603.5(a), provide that real property may be acquired for community college facilities by purchase only after an appraisal has been prepared and the State University Board of Trustees has approved the selection of the site; and

Whereas Jamestown Community College Regional Board of Trustees seeks to acquire property that is located adjacent to Jamestown Community College, Cattaraugus County Campus (“College”), for the purpose of providing workforce training courses and programs; and

Whereas the subject real property (“the Site”) consists of one parcel of approximately .41 acres and a building of approximately 11,000 square feet, located at 129 Hamilton Street, City of Olean, Cattaraugus County, New York; and

Whereas the Jamestown Community College Regional Board of Trustees seeks a determination by the State University Board of Trustees that the value of such real property for purposes of Education Law §6304(1)(c) is $302,000, as established by appraisal; now, therefore, be it

Resolved that the Site be, and hereby is, approved; and, be it further

Resolved that the value of the Site for purposes of Education Law §6304(1)(c) is determined to be $302,000; and, be it further

Resolved that the Chancellor, or designee, be, and hereby is, authorized to transmit such determination as to the value of such real property to the State Director of the Budget for appropriate action.

(2014-09)
Resolved that the Site be, and hereby is, approved; and, be it further

Resolved that the value of the Site for purposes of Education Law §6304(1)(c) is determined to be $302,000; and, be it further

Resolved that the Chancellor, or designee, be, and hereby is, authorized to transmit such determination as to the value of such real property to the State Director of the Budget for appropriate action.

(2014-10)

Tax-Exempt Leasing Program – University Hospital Medical Center at Stony Brook

Whereas pursuant to Title 18, Chapter 6 of the Unconsolidated Laws, as amended, the State University of New York has the statutory authority to participate in the Dormitory Authority of the State of New York’s Tax-Exempt Leasing Program ("Program") for hospitals and residential health care facilities; and

Whereas University Hospital Medical Center at Stony Brook desires to participate in the Program to finance certain equipment; and

Whereas it is desirable to finance the cost of the Hospital's equipment acquisition and installation through the Program; now, therefore, be it

Resolved that the form and content of the proposed Master Lease and Sublease Agreement ("Agreement") by and between the State University and the Dormitory Authority of the State of New York (copy on file in the Office of the Secretary of the University), be, and hereby is, approved; and, be it further

Resolved that the Chancellor, or designee, be, and hereby is, authorized to execute and deliver one or more said Agreements in the name and on behalf of the State University of New York, for and on behalf of University Hospital Medical Center at Stony Brook, with such changes and additions, not materially altering said Agreement, as may be found appropriate to effectuate the purposes thereof, and to provide all certifications, assurances or other documents, and to take any and all steps necessary and appropriate to enable the State University to participate in the Program for the acquisition and installation of the Hospital’s equipment in an amount not to exceed $20.5 million.

(2014-11)

START-UP NY Program Administration

Whereas, the Governor and New York State Legislature ("Legislature") has determined that to revitalize the economy of New York, it is necessary and appropriate to promote entrepreneurship and job creation by transforming public
higher education institutions through the establishment of tax-free communities ("Tax-Free NY Areas") at or near such institutions, particularly in Upstate New York, to attract high tech businesses, start-up companies, venture capital, new business and investments from across the world; and

Whereas, in furtherance of this objective, the Governor and Legislature enacted the Act which authorizes the establishment of Tax-Free NY Areas in accordance with a plan developed by a college or university that requires approval by either the Commissioner of the New York State Empire State Development ("ESD") or the statutorily-created START-UP NY Approval Board, which approved plan ("START-UP NY Plan") designates property eligible for use in the START-UP NY Program; and

Whereas, once a START-UP NY Plan has been approved, the respective college or university is authorized to solicit and accept applications from eligible businesses to locate in the Tax-Free NY Area in a manner that aligns with its academic mission; and

Whereas, given the volume of START-UP NY Plans and the business applications and the expediency with which they must be reviewed and executed, it is in the best interest of SUNY for the Board of Trustees to delegate to the Chancellor, or designee, any of its authority under the Act to effectuate the business arrangements; and

Whereas, the Chancellor, or designee, will provide regular reports to the Board of Trustees on the START-UP NY Plans and business applications; now, therefore, be it

Resolved that the Chancellor, or designee, be, and hereby is, authorized by the SUNY Board of Trustees to do any and all acts that may be necessary or incidental to the compliance of the requirements of the Act and START-UP NY Program or to carry out any transactions that may be authorized or designed to carry out the purpose of the START-UP NY Program.

(2014-12)

6. COMMITTEE PRESENTATIONS

Academic Medical Centers and Hospitals

Trustee Lewin gave a report on behalf of Trustee Murad, Chairman of the Committee, and noted that the committee met on January 13, 2014. It was indicated that Mr. Thomas Reitinger was introduced as the new Chief Restructuring Officer and Mr. William Holman as the new Interim CEO of the University Hospital at Brooklyn.
Additionally, she reported that at Mr. Murad’s request, Dr. Williams updated the Committee on the status of the Sustainability Plan at Downstate as well as an update on the clinical achievements of the University Hospital of Brooklyn. Furthermore, Trustee Lewin indicated that Ms. Lefebvre provided an update on the LICH RFP process, noting that Fortis has been in discussion with various stakeholders regarding jobs and the need for a freestanding emergency department. Ms. Lefebvre also stated that Fortis was working with NYU to operate the freestanding emergency room and other services at the LICH campus and with Lutheran to operate an FQHC. Ms. Lefebvre also pointed out that the proposal which was reported in the news could not be considered at this time since it was not submitted through the RFP process. Additionally, Trustee Lewin stated that Ms. Lefebvre gave an update on the pending maintenance of effort (MOE) legislation, and noted that the Governor vetoed the bill.

Trustee Lewin added that the committee had a discussion on LICH concerning the additional time required, and the serious financial impact should the RFP process start over. In addition, Mr. Haelen reported on the magnitude of the fiscal issues related to LICH and the potential impacts on the University.

Trustee Lewin also reported that Dr. Eastwood and Mr. Smith gave an update on Upstate University Hospital and noted their financial and operational position to date.

**Finance and Administration**

Trustee Staller reported that the committee met on January 13, 2014. He indicated that Interim Chief Financial Officer Robert Haelen gave a report on SUNY Loan Policy, campus reserves, and an update on the Community Colleges Chargeback, as well as a preliminary discussion on allocations of resources among State-operated campuses. In addition, Ms. Swanigan gave an update on the MWBE across the campuses. Ms. Hengsterman gave a
summary of past events including a report on December 12 Assembly hearing, the Governor’s State of the State address on January 8th, as well as a summary on the Executive Budget release on January 21st, a briefing on the budget testimonies and a review of the 2014-15 Budget request. Trustee Staller also indicated that the committee approved the following six resolutions which they presented to the Board: 2013-14 Master Capital Plan, Amendments to 8 NYCRR Part 335, the two resolutions on the Acquisition of Real Property – Jamestown Community College, and the Tax – Exempt Leasing Program- University Hospital Medical Center at Stony Brook and START-UP NY Program Administration.

**Academic Affairs**

Trustee Ehrenberg reported that the committee met on January 13, 2014. They discussed their third Data Brief which focused on graduate education. The brief detailed the following topics: enrollment, time to degree, program mix, and national rankings for masters, doctoral, and pre-professional programs across the System. There was a panel discussion with the graduate deans from the University at Albany and Stony Brook, the Vice President for Research at the University at Buffalo, and the Dean of Graduate Student Diversity from Albany. A few highlights regarding this discussion were as follows: Health Professions and Education comprise 40% of SUNY’s graduate enrollments; STEM-related programs of another 25%; Multi-institutional collaboration is modest, but growing. While continued improvement is needed, under-represented minority graduate enrollment has grown to 11% of the total; and about 10% of SUNY graduate programs [55 programs, many representing multiple majors] are included in the top 50 of the U.S. News & World Report rankings.

Trustee Ehrenberg also reported that they candidly discussed the changing face of graduate education. The committee encouraged continued evaluation of programs, sharing of best practices, and strategic planning to position SUNY graduate programs as national
exemplars. Senior Vice Chancellor Duncan-Poitier provided an update on the Education Pipeline activities and explained the positive impact and continued success that the various programs are having on students across the state. Trustee Ehrenberg indicated that the following resolutions were approved and put forward to the Board: Master Plan Amendment for the SUNY College of Technology at Delhi, Degree Authorization for SUNY Plattsburgh-Branch Campus at Queensbury, Master Plan Amendment for SUNY Old Westbury, and Awarding of Honorary Degrees.

**Community Colleges**

Trustee Dullea reported that the committee was well attended when they met on January 13, 2014. He opened the meeting by introducing the policies and topics that the committee will be considering over the coming year. These topics include serving the military veterans, implementing the recommendations for remediation that have been developed, implementing the voluntary framework for accountability, improving the partnership with the City University of New York, as well as advocacy relating to NY Job Linkage Program and the National American Association of Community Colleges agenda. He also indicated that leaders from the New York Community College Trustees (NYCCT), the New York Community College Association of Presidents (NYCCAP) and the Faculty Council of Community Colleges (FCCC) each shared updates about their respective associations.

Senior Vice Chancellor Johanna Duncan-Poitier provided a brief presentation on the Program for International Students Assessment (PISA), which highlighted the decline for math and science scores. She also gave an update on the NY Job Linkage Program, as well as an update on the latest developments of the Memorandum to Presidents (MTP) on Non-Credit Remediation, Community College Chargebacks, Campus-Based Child Care Centers, and the ongoing litigation between Nassau County and the Town of North Hempstead. The committee
also received an update on the enrollment data reported to the U.S. Department of Labor, and the TAACCCT report, which is a program that received over $14 million dollars from the U.S. Department of Labor. Trustee Dullea noted that thanks to the funding the community college consortium is in the process of designing and implementing new curricula and one year certificate programs that will enable students to enter or return to the workforce more quickly and better prepared for the advanced technologies that industries partners are building. As an example of the great work underway, Fulton-Montgomery Community College (FMCC) President Swanger presented a report on the expansion of their existing two year electrical technology AAS degree program as a result of the grant. Aaron White, a FMCC graduate, spoke highly of this program and detailed how this program had prepared him to further his education in nano technology.

The committee highlighted FMCC’s achievements in the past year and noted they look forward to learning more about their successes as well as the development of these programs in other campuses. Trustee Dullea also reported that the next committee meeting will focus on the experience of military veterans in SUNY community colleges, and will give updates on the impending policies, legislative and academic issues facing SUNY community colleges.

7. OBSERVER UPDATE

The new president of ACT, Angela Henry, thanked the Board of Trustees and Chancellor Zimpher for the continued support. She expressed gratitude and stated she looks forward to working with the Board. A representative from NYCCT also said a few words and thanked the members of the Board for their support.

Chairman McCall then invited the trustees to say a few words. Trustee Good reported in regard to shared governance. She noted that strengthening shared governance is part of the The Power of SUNY Strategic plan, thus she was pleased to announce SUNY’s first annual
conference on shared governance, which is titled “Shared Governance for Institutions of Higher Education in the 21st Century: Beyond Stereotypes.” She noted that this conference will be held on April 23-24, 2014 in Albany, NY. She further stated that the governance committee has been working with Trustee Knuepfer, President of the University Faculty Senate, and Trustee Price, President of the Student Assembly, to bring together this conference. She then invited faculty, students, presidents, chancellors, staff, trustees and everyone to participate. Trustee Good was also proud to announce the keynote speakers for this conference: Dr. Benjamin Ginsberg, author of “The Fall of the Faculty: The Rise of the All-Administrative University and Why it Matters”, and Rick Legon, President of the Association of Governing Boards (AGB). She was also delighted to announce that Chairman McCall will attend the conference. She noted that the SUNY Press is working on publishing a book related to shared governance.

In addition, Trustee Fatta said a few words of congratulations to Chancellor Zimpher for the phenomenal presentation during her State of the University Speech.

8. ADJOURNMENT

There being no further business, upon motion of Mrs. Lewin, seconded by Ms. Sanford, the meeting was adjourned at 2:06 p.m.