The meeting was called to order at 9:06 AM.

ATTENDANCE was taken via sign-in sheet.

Present (82):
Barbara Albrecht; Keith Amparado; Beth Appel; Maya Ardon; Hilarie Ashton; Lauren Bagley; Timothy Barnum; Ira Beresnoy; Daniel Biddle; Andria Blatt; Katherine Brignole; Nelson Chin; Barbara Cokorinos; Kelle Colyer-Brown; Pamela Comport; Nadia Cureton; Annette Cutugno; Ron DeMartini (for Kim Lafond); Toni DePena; John DeSantis; Manish Devjani; Maria DiPompo; Regina Drew; Katherine Drummond; Anita Dwyer; Andrea Fannelli; Tara Freese; Liam Fry; Matthew Gee; Claudia Gil; Ninette Gironella; Monica Gray; Josh Hartman; Richard Heaps; Alexis Hernandez; Callie Hirsch (for Lizz Duke); John Huff; Maria Kalogerou; Julie Kaplan; Pamela Kavalam; Keith Kelly (for Oliver Luisi); Norma Kenigsberg; Jeremy Kim; Mike Koshkin; Lisa Kroin; Scott Lewis; Ida Longarino; Amy Lui (for Linda Chin); Stephen Lui; Gary Mandarano; Joan Maniego; Neptali Martinez; Bernadette McHugh; Eugenia Mejia; Karen Micalef; Stevin Michels; Betsy Mickel; Michael Miller; Patricia Montalbano; Alison Moppe; Kathleen Murray; Felicia Newton; David Niedenthal; Amy O’Hara; Bindi Patel; Larry Pender; Amber Pritchett; Melisa Puglisi; Carolyn Ritter; Leydi Rofman; Nicole Rosenthal; Marguerite Sharkey; Anne Stubing; Jennie Tichenor; Winston Tracy; Toni Urban; David Vintinner; Janet Vitebsky; David Vogelsang; Levon West; Joanne Wilhelm; Andrew Yanni

Absent (57):
Rafael Acevedo; Yolanda Alvarez; Rosemary Amico; Rosemarie Anderson; Alfonse Antonaglia; Trisch Arbib; Crystal Artis; Roddy Austin; Jeanne Bannon; Kristen Bell; Barbara Benson; Caroline Boneta; Bob Butler; Linda Chin; Christopher Cook; Sally Cummings; Lana Denoon; Debra Diana; Adam Ebnit; Kellie Fitzgerald; Amanda Gallocher; Brian Ginsberg; Candyce Golis; Stewart Gonzales; David Gordon; Mark Gordon; Bart Grachan; Patricia Graham; Malik Graves-Pyor; Cynthia Hanson; Olive Haughton; Thomas Helleberg; Gisela Humphreys; Angie Hyman; Omattie Kong; Frank Lopresti; Helen Macleod-Brewer; Zach Maggio; Nicolas Marino; Michael McCaw; Carrie Meconis; Tykleyen Moore; Gretchen North; Carole-Anne Ishimine O’Neill; Vincent Parham; Rebecca Pearson; Carlo Pelliccieri; Kervin Pillot; Ann Marie Powell; Chanae Richards; Julie Smekodub; Dolores Spinelli; Patrick Terborg; Evelyn Thimba; Christina Walsh; Keith Whiteman; Cristal Xavier-Cohen

APPROVAL OF THE MINUTES: The minutes from the March meeting were approved.

GUEST PRESENTATION: Update on NYU 2031
- Presenter: Alicia Hurley, Vice President, Government Affairs and Community Engagement
- Updated and detailed information about NYU 2031 is online at: [http://www.nyu.edu/nyu2031/nyuinyc/](http://www.nyu.edu/nyu2031/nyuinyc/)
- NYU 2031 is the university’s proposal to meet its academic space needs over the next two decades. To create space near Washington Square, the university proposes building on its own
property on the “superblocks” (the blocks containing Washington Square Village and Silver Towers).

- The University has calculated that an additional 6 million square feet of space is needed to fulfill academic and programmatic needs, to allow for decompression of already very tight buildings, and to allow for modest expansion (projected to be 0.5% annual student growth). The university has significantly less square footage per student than peer institutions.

- NYU would like to generate about 3 million square feet in the Washington Square core and nearby neighborhoods, and secure the remaining square footage in the “remote” locations of the East Side health corridor on First Avenue and in Downtown Brooklyn.

- The 2031 Core proposal (centered on the superblocks and Washington Square area) is in the midst of the city’s four-step public review process (Uniform Land Use Review Procedure, known as ULURP). Community Board 2, which has an advisory vote, has reviewed and rejected the proposal. Borough President Scott Stringer is reviewing the plan, with a decision due by mid-April. After the Borough President’s recommendation, the proposal will pass on to the City Planning Commission and then the City Council.

  - **Update:** Borough President Stringer issued conditional approval for the plan on April 12, based upon certain changes agreed upon by NYU.

- Questions and comments from the floor concerned several topics:
  
  - Specific uses for the new buildings:
    - There are no plans for very large auditoriums (1,000-2,000).
    - The new gym would be approximately the same size as Coles but would be fully upgraded and more appropriate to our current needs.
    - If administrators feel strongly that a child care center should be included in the new buildings, the AMC should make that recommendation.
    - Public parking on the WSV superblock would be eliminated, but a parking garage for residents would remain.
  
  - Implications of the new buildings:
    - Environmental impact: Through the review process, NYU is required to commit to certain environmental standards, such as LEED. Several of the University’s new buildings have been LEED certified. It is easier for new buildings to be built green than it is for existing buildings to be renovated.
    - Management of new public spaces: The current public, open spaces are controlled by a variety of groups (community gardens, private dog run, DOT), rather than by one entity. The uses and groups would likely be reorganized to ensure better management, and the University could end up taking full responsibility (for maintenance, security, etc.).
    - The proposed new historic district would not include the superblocks.
  
  - Construction and its impact:
    - Faculty and superblock residents are being informed of mitigation steps that will be taken to ensure that the quality of life on the superblocks will be sustainable during construction.
    - Phasing: We would likely begin with the zipper building (current location of Coles gym) or on the supermarket/public school site (Bleecker St.), depending on where the Department of Education is in the process

- Getting involved:

  - The university needs 2031 supporters to vocalize their support of the plan.
  - Supporters are encouraged to send letters of support to elected officials (see [http://www.nyu.edu/about/university-initiatives/nyu-2031/letter-of-support.html](http://www.nyu.edu/about/university-initiatives/nyu-2031/letter-of-support.html)) or to come to the City Planning Commission’s public hearing on Wednesday, April 25.
REPORT FROM THE CHAIR: Anita Dwyer (anita.dwyer@nyu.edu)

- Anita congratulated the recipients of this year’s Distinguished Administrator Awards:
  - Alexis Cruikshank, Director of Administration, Biology Department, Faculty of Arts and Science
  - Ernest “Jim” Ford, Web Administrator, Steinhardt
  - Monroe France, Associate Director of Student Life, Office of the VP for Student Affairs & Services
  - Daniel Malone, Director, Communications Operations Services, Office of the EVP for Finance and IT
  - Zoe Ragouzeos, Senior Director, Counseling and Wellness, Office of the VP for Student Affairs & Services
- The AMC Spring Social was held on Thursday, March 29. Turnout was terrific. Our thanks to everyone who attended.
  - The Council raised a toast to our colleague, Larry Pender, who will be retiring after 35 years. President John Sexton attended and assisted with the toast in Larry’s honor. Anita and the Council saluted Larry for his many years of dedicated service to AMC.
- At the close of her tenure, Anita reflected on her two years as chair. Among her points of pride is that we’ve raised awareness about the AMC, helped create an environment for administrators to interact with colleagues across the university, instituted regular Socials open to all administrators, brought in guest speakers who have important topics to share with administrators, and generated strong attendance at the monthly meetings.
- Anita thanked her fellow officers, committee chairs, members of the Executive Committee, and all the Council members for their loyal support and active participation.

COMMITTEE REPORTS

Benefits: Alison Moppett (alison.moppett@nyu.edu)

- The committee will be meeting on May 2nd with Katie Casey and Trish Halley from Human Resources and with Jim Archer from Towers Watson about an account-based health plan that is being considered for implementation in 2013. The plan combines a high-deductible health plan and a health savings account. Alison will update the Council at the year-end meeting.
- As the result of an AMC recommendation about increased guidance and counseling for diabetes and pre-diabetes, the LiveSmart Office arranged a March seminar on this topic. The session was very successful, and additional seminars may be planned in the future.
- Based on this morning’s comment regarding child care needs on campus, the committee will draft up a resolution on this topic for the Council’s review.

By-Laws: Bart Grachan (bart.grachan@nyu.edu)

- No report.

Community Service: Barbara Albrecht (balbrech@stern.nyu.edu) and Ida Longarino (ida.longarino@nyu.edu)

- Green Books Project (Book recycle program):
  - The used books program has been renamed the “Green Books Project” and is being relaunched. Currently in a pilot phase, collection bins will be placed at the Stern School, TSOA, Anthropology, Psychology, and Dental Hygiene. Contact Faith Greulich (fk4@nyu.edu) or Jennie Tichenor (jt6@nyu.edu) if you would like your department to serve as a drop-off site.
We will also collect books for resale and recycling during the Green Apple Move Out at the end of the spring semester as students move out of the residence halls.

**Book and a Buck:**
- The recipient of this year’s Book and a Buck collection at the May 11th year-end meeting will be the school library of the Community Health Academy of the Heights, a middle school/high school located in Washington Heights. Both the books and the bucks will help build up the school’s fledgling library.
- The school’s list of 25 requested books has been posted online at: [http://www.nyu.edu/amc/committees/2012-Book-List.pdf](http://www.nyu.edu/amc/committees/2012-Book-List.pdf)
- Books are available for purchase at the NYU Bookstore.

**Naughty Knitters:**
- The Naughty Knitters’ annual Spring Fling was a great success. The knitters are on their way to meeting their goal of creating 100 baby blankets by early June. The blankets will be donated to Care for the Homeless. Contact Jennie at jt6@nyu.edu to get involved.
- The committee’s next meeting will be Wednesday, April 4 at Noon, 721 Broadway, Dean’s Conference Room, on the 12th floor. The group will be wrapping up this year’s projects and brainstorming ideas for next year.

**Nominations and Elections:**

- **Representative Elections:** The elections for division and school AMC reps and alternates closed on April 2. Using Vote.Net, the committee was able to run one consolidated election.
  - Update: The results of the AMC Representative elections in March are available at: [http://www.nyu.edu/amc/representatives/](http://www.nyu.edu/amc/representatives/)

- **Senator Elections:**
  - Nominations are currently being accepted for the open Senate positions.
  - All eligible candidates will submit a written statement and deliver a short speech at the year-end meeting on May 11.

- **Officer Elections:** Anita conducted the election on behalf of the committee.
  - There were no additional nominations for officers from the floor.
  - The following slate of nominees was presented:
    - Chair: David Vogelsang
    - Vice Chair: David Vintinner
    - Secretary: Liam Fry
    - Treasurer: Anne Stubing
  - Because there were no contested elections, the election was conducted by voice vote.
  - The candidates were elected by acclamation.

**Special Events:**

- **Julie Kaplan (julie.kaplan@nyu.edu)**
  - The retirees luncheon is rapidly approaching on Wednesday, April 25. We are getting an enthusiastic response from retired administrators.
  - The Year-End meeting is taking place on Friday, May 11 from 12:00-2:00 PM in the Kimmel Center, Rosenthal Pavilion, 10th floor.
  - The Administrators Art Show will run from Saturday, May 5 until Friday, June 15 (note: dates have been updated).
    - Art work is still being accepted for the show. Please contact Scott Lewis if interested in participating.
    - A reception, open to the artists and their families, will take place on May 23.
  - Julie commended Anita for the success of last week’s Spring Social. It was a lovely evening.

**OLD BUSINESS:** None
NEW BUSINESS/DISCUSSION TIME: None.
- David Vogelsang welcomed John DeSantis back to the Council, after a short absence.
- Alison Moppett informed everyone that all the service items (cups, plates, napkins, etc.) at the meeting were made of compostable materials. She reminded all in attendance to dispose of their trash properly when leaving the meeting.

MEETING ADJOURNED at 10:05 AM.

Respectfully submitted by Regina Drew, Secretary 2011-12