RESOLUTION OF THE CITY UNIVERSITY CONSTRUCTION FUND IN APPRECIATION OF DR. MARCELLA MAXWELL, TRUSTEE

RESOLVED, that the City University Construction Fund appreciates the many contributions of Dr. Marcella Maxwell, who served as Trustee of the City University Construction Fund from January 29, 2010 until June 28, 2017.

During her tenure as Trustee, Dr. Maxwell voted on many important major capital projects of the City University of New York, and, in so doing, contributed to the success of the building program of CUNY, as well as the economic welfare of New York City.

Prior to serving as a Trustee of the CUCF, Dr. Maxwell held many positions in higher education, which included more than a decade as a Dean at CUNY’s Medgar Evers College. Her interests and talents were clearly recognized by her appointment as Commissioner of Human Rights and Chair of the Commission on Women by former Mayor Edward I. Koch. Over the years Dr. Maxwell’s talents and expertise have benefited both CUNY and the City of New York as a whole.

The undersigned hereby certifies that (i) the foregoing is a true and correct copy of the resolution adopted at the regular meeting of the Trustees of the City University Construction Fund held on March 16, 2018; (ii) at such meeting, a quorum of Trustees was present; (iii) the resolution was adopted by the affirmative vote of not less than four Trustees present at such meeting; and (iv) the resolution has not been amended or rescinded since the date of adoption.

Date: March 16, 2018

Judith Bergtraum, Executive Director