Minutes of the Meeting of the Board of Trustees of the City University of New York

Held

June 23, 1980

At the Board Headquarters Building
535 East 80 Street—Borough of Manhattan

The Chairperson, the Honorable Harold M. Jacobs, called the meeting to order at 4:34 P.M.

There were present:

Harold M. Jacobs, Chairperson

Paul P. Baard
Herman Badillo
Blanche Bernstein
James A. Cavanagh
Armand D’Angelo
Edith B. Everett

Judah Gribetz
Albert V. Maniscalco
James P. Murphy
Robert L. Polk
Joaquin Rivera
David Z. Robinson
Margaret Titone

Ann M. Burton, ex officio

Leonard J. Shine, ex officio

Martin J. Warmbrand, Secretary of the Board
David B. Rigney, General Counsel and Vice Chancellor for Legal Affairs

Chancellor Robert J. Kibbee
Deputy Chancellor Egon Brenner
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Saul B. Cohen
President Flora Mancuso Edwards
President Leon M. Goldstein
President Robert L. Hess
President Leonard Lief
President Gerald W. Lynch
Acting President Martin Moed
President Harold M. Proshansky

President Kurt R. Schmeller
President Ursula Schwerin
President Joel Segall
President Joshua L. Smith
President Edmond Volpe
Vice Chancellor Richard M. Catalano
Vice Chancellor Dolores Cross
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Kenneth M. King
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig

Etta G. Grass, Assistant Secretary of the Board
A. NEW BOARD OF TRUSTEES: The Chairperson welcomed the new Trustees and introduced each Trustee with a brief biographical sketch.

B. EXPRESSION OF APPRECIATION - FRIENDS IN THE STATE LEGISLATURE: Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, The New York State Legislature in its recent session has continued its tradition of unwavering support for public higher education in the City and the State of New York, and

WHEREAS, Two historic legislative actions - the restoration of funds to ensure adequate budgetary support for The City University of New York as a whole, and the redesignation of two principal units in such a way as to enhance their status and stability of funding - will enable the University to continue providing an extraordinary spectrum of high quality public higher education services to the people of the City and State, and

WHEREAS, The long-standing loyalty and vision of the leadership of the State Legislature has marked them clearly as true and dedicated supporters of the fundamental right of the people to access to and quality in higher education, therefore be it

RESOLVED, That The City University of New York Board of Trustees expresses its deepest appreciation to the entire New York State Legislature for its exemplary efforts and salutes the outstanding leadership of the New York State Senate and Assembly; the Honorable Warren Anderson, Senate Majority Leader; the Honorable Stanley Fink, Assembly Speaker; the Honorable Manfred Ohrenstein, Senate Minority Leader; the Honorable James L. Emery, Assembly Minority Leader; the Honorable John J. Marchi, Chairman, Senate Finance Committee; the Honorable Arthur Kremer, Chairman, Assembly Ways and Means Committee; the Honorable Daniel B. Walsh, Assembly Majority Leader; the Honorable William T. Smith, Senate Deputy Majority Leader; the Honorable William Passannante, Assembly Speaker Pro Tempore; the Honorable John Calandra, Senate Majority Whip; the Honorable Alan Hevesi, Assembly Deputy Majority Leader; the Honorable Arthur Eve, Assembly Deputy Speaker; the Honorable Gordon Burrows, Assembly Deputy Minority Leader; and the Honorable Emanuel R. Gold, Senate Deputy Minority Leader; and be it further

RESOLVED, That The City University of New York Board of Trustees expresses its deepest gratitude to the Assembly and Senate Committees on Higher Education and extends special recognition for the unwavering and extraordinary support of Assembly Higher Education Committee Chairman Mark A. Siegel and the Ranking Minority Member, Assemblyman John J. Flanagan; and Senate Higher Education Committee Chairman Kenneth P. LaValle and the Ranking Minority Member, Senator Donald Halperin.

C. APPRECIATION OF SERVICES - MILTON DRUCKER: Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, The educational mission of The City University of New York has been greatly enhanced by recent legislative initiatives to fund the colleges of the University properly, and

WHEREAS, Chancellor Robert J. Kibbee has assembled a highly effective staff that worked closely with the leadership of the New York State Legislature to assure the restoration of budget reductions; therefore be it

RESOLVED, That The City University Board of Trustees expresses its warmest congratulations and appreciation to Milton Drucker, Deputy to the Chancellor for Legislative Affairs, and his dedicated staff for their extraordinary and tireless efforts on behalf of the students, faculty, and staff of the entire University system; and be it further
RESOLVED, That The City University Board of Trustees salutes the exemplary and unified efforts of the CUNY Legislative Action Council, the Professional Staff Congress, the University Student Senate, the University Faculty Senate and the Committee for Public Higher Education in support of the restoration of the budget reductions.

D. EXPRESSION OF APPRECIATION - JACK I. POSES: Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, The Honorable Jack I. Poses has served the cause of public higher education in the City and State of New York with unique distinction and extraordinary devotion, and

WHEREAS, As chairman of the City University Construction Fund for almost nine years he guided the entire University system through a building program designed to meet the master plan goals of the coming decades, and

WHEREAS, In his capacity as chairman of the Board of Higher Education Committee on Campus Planning and Development he supervised the design of facilities for the senior and community colleges and graduate institution of the University, and

WHEREAS, In his role as Vice-Chairman of the Board of Higher Education and as chairman of the Board Committees on Budget and Finance, and Trusts and Gifts he contributed an unequalled blend of fiscal expertise and judgment, now therefore be it

RESOLVED, That The City University of New York Board of Trustees expresses its deepest appreciation in recognition of the outstanding public service of one of its most prominent and effective supporters, the Honorable Jack I. Poses.

E. AUGUST MEETING OF THE BOARD: The Chairperson announced that there will be a meeting of the Board of Trustees on Monday, August 4, 1980, at 4:30 P.M.

F. CITY COLLEGE PRESIDENTIAL SEARCH COMMITTEE: The Chairperson announced the appointment of the following to serve as The City College Presidential Search Committee:

Hon. David Z. Robinson, Chairperson
Hon. Herman Badillo
Hon. James P. Murphy
Hon. Robert L. Polk

In response to a question from Mr. D’Angelo as to the possible reconsideration of the search guidelines, Dr. Robinson stated that recommendations concerning changes in the guidelines would be made before the Committee begins its operations.

G. SWEARING IN OF BOARD: The Chairperson announced that the Governor would swear in the gubernatorial appointees to the Board at a ceremony on Wednesday, June 25, 1980 at 2:30 at York College.
Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 8)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for June 23, 1980 (including Addendum Items) be approved, as amended as follows:

(a) Item BI 1.6. Central Office - Appointment (Annual): The functional title of George Goulardris is to read “University Director of Management Informational Services.”

(b) Item CIV.10.1. Baruch College - Construction Contract: Delete item.

(c) Item BI 13.7. Queensborough Community College - Promotions: Delete entries for David McAuley and Mary Bryce.

(d) PART D - ADDENDUM: Add the following items:

D.20 City University Special Projects Fund: RESOLVED, That the Board of Trustees authorize an allocation of $55,000 to the City University Special Projects Fund for use at the discretion of the Chancellor for the period July 1, 1980 to June 30, 1981. The Chancellor, at his discretion, will make allocations from this fund for special University purposes which he deems appropriate. The Chancellor will make a full account of these funds to the Committee on Fiscal Affairs as of June 30, 1981.

D.21. Brooklyn College - Credit Card Agreements: RESOLVED, That the Board of Trustees of The City University of New York on behalf of Brooklyn College authorize two agreements with Chemical Bank (VISA and Master Charge) pursuant to which, at no cost to the college, students will be permitted to pay their tuition, fees, and other charges owed to the college through the use of VISA, Bank Americard, or Master Charge credit cards, the agreements to be subject to approval as to form by the Vice Chancellor for Legal Affairs.

EXPLANATION: Chemical Bank has offered to provide this accommodation to our students at no charge to the college. Under the agreements, the college will be required to follow specified control and verification procedures before allowing the registration to be charged on the card. The college will receive a credit to its accounts at Chemical in general within three days after a charge, accompanied by the proper reports, is deposited with the bank. The risk of default is assumed by the bank once the bank has accepted the charge from the college. The college may, however, be held responsible for any student’s claim that the college has breached its responsibility to the student arising out of the payment of tuition, fees, and other charges.

D.22. Borough of Manhattan Community College - Administrative Designation:

<table>
<thead>
<tr>
<th>Dept. &amp; Title</th>
<th>Name</th>
<th>Effective</th>
<th>Annual Supplement</th>
</tr>
</thead>
<tbody>
<tr>
<td>OFFICE OF THE Dean of Administration</td>
<td>Ronald Spalter (11)</td>
<td>7/1/80</td>
<td>$5,500</td>
</tr>
</tbody>
</table>

(e) Items D.2,D.3,D.5,D.6,D.7 - Personnel Actions, Central Office, Baruch College, Borough of Manhattan Community College, and Hunter College: Laid over. The Trustees will be supplied with pertinent information concerning these matters.

(f) Item D.4. Personnel Action - Queens College: Referred back to the Committee on Central Administration for reconsideration of the committee’s recommendations.

(g) Items listed in PART E - ERRATA, to be withdrawn or changed as indicated.

EXPLANATION: The University Report consists of annual instructional appointments at a salary of $15,000 and above 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 June 23, 1980 (including Addendum Items) be approved, as amended as follows:

(a) PART D - ADDENDUM: Add the following items:

D. 28. Central Office - Lock Box Bank Account: RESOLVED, That a lock box bank account be opened at Lloyds Bank of California, 407 Colorado Avenue, Santa Monica, California 90402 to be known as “NDSL/NSL Collection Account.” Any one of the following will be authorized to sign withdrawals on this account:

- Jerald Posman Vice Chancellor for Budget and Finance
- John Chardavoyne University Controller
- William H. Williams Deputy Controller
- Richard R. Elliott Assistant Controller
- Martha Martin Fiscal Director - Financial Aid

EXPLANATION: Since our billing service, Academic Financial Services Association (AFSA) of Torrance, California, is no longer an affiliate of the First National Bank of Chicago, they wish to cease dependence on this bank. By dealing with Lloyds of California, a bank located a short distance from AFSA’s present location, AFSA will be better able to expedite borrower payments and inquiries and thus reflect these transactions on the borrower’s data file on a more timely basis.

D.29. Central Office - Replacement of Boiler: RESOLVED, That the estimated cost of Calendar No. 2, Item CI 1.4, which was approved by the Board on April 28, 1980, be amended from $8,500 to $9,759.

EXPLANATION: The sum of $9,759 is the amount of the low bid.

D.30 Hunter College - Special Action: RESOLVED, That Cal. No. 2, Item D.13 of the Addendum to the Chancellor’s Report of May 27, 1980 be amended to read as follows:

<table>
<thead>
<tr>
<th>DEPARTMENT AND TITLE</th>
<th>NAME</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office of the President</td>
<td>Joseph Shenker</td>
<td>SICK LEAVE OF ABSENCE</td>
</tr>
<tr>
<td>Professor/President</td>
<td></td>
<td>With pay</td>
</tr>
</tbody>
</table>

(b) Item BII 1.11. Central Office - Reappointment (Hourly): The salary of Mei Yan is corrected to read $3.30 per hour.

(c) Item BII 1.13. Brooklyn College - Special Actions (Addition Page 1): Deleted.

(d) Items listed in PART E - ERRATA, to be withdrawn or changed as indicated.

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 meeting of the Board of Trustees held May 27, 1980 be approved as circulated.

NO. 4. ELECTION OF MEMBERS OF THE LONG-RANGE PLANNING COMMITTEE: Upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That pursuant to Bylaw 5.2 the Board of Trustees hereby waives Bylaw 3.1.h to the extent that it requires the election of the Board’s Committee on Long-Range Planning at the stated June meeting; and be it further
RESOLVED, That the election of the Long-Range Planning Committee pursuant to Bylaw 3.1.h take place at a regular or special meeting of the Board to be held on or before September 29, 1980.

It was suggested that the Trustees be polled prior to the next meeting as to whether or not they are willing to serve on this Committee.

The subject of a revised Committee structure was discussed, and the Chancellor will make recommendations on this matter to the Board. The Board will continue to operate under the present Committee structure until such time as changes can be made in accordance with Bylaw provisions.

Mr. Shine asked that faculty and student representatives on Board Committees be given voting privileges.

NO. 5. COMMITTEE ON CENTRAL ADMINISTRATION: RESOLVED, That the following items be approved or action taken as noted:

A. BROOKLYN COLLEGE - REORGANIZATION OF ACADEMIC ADMINISTRATION:

RESOLVED, That the academic organization of Brooklyn College into seven schools, each headed by a Dean, as approved by the Board of Higher Education at its meeting on November 22, 1971 and amended on October 29, 1973, be dissolved; and be it further

RESOLVED, That the academic organization of Brooklyn College consist of an Office of Undergraduate and General Studies headed by a Dean, an Office of Graduate Studies and Continuing Higher Education headed by a Dean, and the School of Education headed by a Dean; and be it further

RESOLVED, That the College be authorized to establish an Office of Research headed by a Dean; and be it further

RESOLVED, That the three units in which students register be maintained as the College of Liberal Arts and Science, the School of General Studies, and the Graduate Division; and be it further

RESOLVED, That the Brooklyn College Governance Plan to the extent it conflicts with this academic reorganization is waived and the College shall follow the procedures contained below as to personnel recommendations and the president shall have the authority to implement the reorganization until such time as a Brooklyn College Governance Plan revised in conformity with the reorganization is proposed to and adopted by the Board; and be it further

RESOLVED, That this resolution be effective July 1, 1980.

CHANGES IN PERSONNEL PROCEDURES IN CONFORMANCE WITH NEW ACADEMIC ADMINISTRATIVE STRUCTURE

I. PROMOTIONS AND TENURE

Department recommendations on promotions and tenure shall be submitted to a College-wide Promotions and Tenure Committee composed of all department chairpersons and the Dean of Education as voting members and of the Dean of Undergraduate and General Studies, the Dean of Graduate Studies and Continuing Higher Education, and the Dean of Research as non-voting members. The chairperson of the Liaison Committee of the Council on Administrative Policy will serve as chairperson of the College Promotion and Tenure Committee. The College Promotion and Tenure Committee will be divided into five divisions: humanities, social science and education, performing arts, science, and college services. The assignment of departments to divisions for the purpose of promotion and tenure considerations will be determined by the President based upon consideration of departmental preference and the recommendation thereon of the Council on Administrative Policy after consultation with the Faculty Council. For each division there will be a subcommittee comprising all department
chairpersons in the division. Each divisional subcommittee of chairpersons will appoint three faculty subcommittees for advice respectively on tenure, promotion to full professor, and promotion to associate professor personnel actions. The faculty subcommittees will report their recommendations to the divisional subcommittees. After the divisional subcommittees report back to the College Promotion and Tenure Committee, the recommendations of the College Promotion and Tenure Committee, together with the recommendations of the various subcommittees will be forwarded to the President. The President will also receive the advice of the College Review Committee under the chairmanship of the Vice President for Academic Affairs. The President will meet with the College Promotion and Tenure Committee and the College Review Committee to discuss any case for which he requires additional information before making his final recommendation to the Board of Trustees.

II. APPOINTMENTS AND REAPPOINTMENTS WITHOUT TENURE

Department appointment committees will present their recommendations for appointment and reappointment without tenure to the Council on Administrative Policy. The President will preside. Only department chairpersons and the Dean of the School of Education will be eligible to vote on appointments and reappointments. The Dean of Undergraduate and General Studies, the Dean of Graduate Studies, and the Dean of Research, who will participate in the discussions of the Council on Administrative Policy in matters of appointments and reappointments without tenure, will also be advisory to the President in such matters. The President will make his final recommendation to the Board of Trustees.

The complete reorganization plan is on file in the Office of the Secretary.

EXPLANATION: While in 1972 the size of Brooklyn College made it appear plausible to divide the academic administration into a number of semi-autonomous schools, the structure no longer suits the needs or programs of the College. As this became evident the president appointed a committee on structure, charged with studying the previous and current structures of the College and possible alternative structures. Under the reorganization promotion and tenure recommendations will go through a College-wide Committee on Promotions and Tenure and five Divisional Subcommittees thereof instead of School Committees. Appointment and reappointment without tenure recommendations will go through the Council on Administrative Policy instead of the School Committees. The committee recommended the structure outlined in the foregoing resolutions. The proposed structure was also endorsed by the Faculty Council, Council on Administrative Policy and the Policy Council of the College. The president recommends its adoption. The College intends to submit a revised governance plan in conformity with the reorganization after the appropriate college bodies have had an opportunity to consider changes.

B. HOSTOS COMMUNITY COLLEGE - ACADEMIC REORGANIZATION:

RESOLVED, That Hostos Community College be reorganized into eight academic divisions as set forth in the supporting documents; and be it further

RESOLVED, That for all purposes under The City University Bylaws, the policies and the State Education Law these academic divisions are to be considered the academic unit equivalent to the department; and be it further

RESOLVED, That the Division of Behavioral and Social Sciences and one division chosen by lot have terms of office ending June 30, 1981, three divisions chosen by lot have terms of office ending June 30, 1982, and three divisions, chosen by lot have terms of office ending June 30, 1983, thereafter terms to be for three years; and be it further

RESOLVED, That all instructional staff members be transferred effective July 1, 1980 to the new divisions (with the exception of the Mathematics and English Divisions); and be it further

RESOLVED, That in accordance with the recommendation of the president of the college, the seniority of tenured instructional staff members, with an initial appointment date to the academic divisions of July 1, 1980, in the academic divisions shall (except in the case of the Mathematics and English Divisions in which seniority shall continue to be measured by the date of appointment in the predecessor academic department) be determined by their dates of tenure in the University, except for special educational reasons; and be it further
RESOLVED, That the Hostos Community College Governance Plan to the extent it conflicts with this academic reorganization be waived and the college shall follow the procedures contained in the supporting documents as to personnel recommendations and academic reorganization and the President shall have the authority to implement the reorganization until such time as a Hostos Community College Governance Plan revised in conformity with the reorganization is adopted by the Board.

LIST OF DIVISIONS AND SUBDIVISIONS

1. ALLIED HEALTH SCIENCES DIVISION 5. HEALTH AND HUMAN SERVICES DIVISION
   (a) Dental Hygiene  (a) Early Childhood Education
   (b) Radiologic Technology (b) Physical Education
   (c) Urban Health

2. BEHAVIORAL AND SOCIAL SCIENCES DIVISION 6. HUMANITIES DIVISION
   (a) Behavioral Sciences  (a) Africana Studies
   (b) Civil and Public Service and Criminal Justice (b) Latin American and Caribbean Studies
   (c) Social Sciences  (c) Modern Languages
   (d) Visual and Performing Arts

3. BUSINESS DIVISION 7. MATHEMATICS DIVISION
   (a) Business Administration and Accounting
   (b) Secretarial Sciences

4. ENGLISH DIVISION 8. NATURAL SCIENCES DIVISION
   (a) Biology
   (b) Physical Science

College-wide P&B, Division P&B and Division Structure
College-wide Personnel and Budget (P&B) Committee

Membership from Academic Division to College-wide P&B Committee:

DIVISION CHAIRPERSONS — 8
AT-LARGE REPRESENTATIVES — 4
AT-LARGE:

The Selection of the 4 at-large representatives of the College-wide P&B shall proceed as follows: (a) One tenured faculty member shall be nominated by a majority vote from each of the divisions. In divisions with two or more subdivisions, the nominee shall be from one of the subdivisions not represented by the division chairperson. (b) The eligible voting faculty from all 8 divisions will then elect, by a majority vote, 4 representatives from among the 8 nominees on the ballot.

Those holding administrative positions within the college but outside of academic divisions are not eligible to serve as at-large academic representatives to the College-wide P&B. The Chairperson of the College-wide P&B shall be the president. In addition to the 12 members from the academic divisions, the membership of the College-wide P&B Committee shall include a Dean designated by the President and the Dean of Student Services, and the Chief Librarian who serve as Chairpersons of their Divisions.
DIVISIONAL P&B COMMITTEE AND DIVISION STRUCTURE:

Each division will have a chairperson (who may also serve as coordinator) and a coordinator for each of its subdivisions. Each division will also have a P&B Committee and an elected Curriculum Committee (and other committees determined by the division).

Term:

Three (3) years, for chairpersons and coordinators, vacancies shall be filled by election for the unexpired portion.

Elections:

The executive officer of the division shall be the division chairperson, who shall be a tenured Professor, Associate Professor, or Assistant Professor. The chairperson shall be elected by secret ballot for a term of three years by a majority vote of all the eligible voting members of the instructional staff in the division.

Voting shall take place as soon as possible after Board of Trustees approval of this document and in subsequent years during the first week in May.

Each division shall elect a chairperson from among its total eligible membership.

After the election of a division chairperson, each subdivision will elect one member to the divisional P&B, and then its coordinator. The division chairperson may also be elected as the coordinator for his/her subdivision.

Eligibility for Division Chairperson:

All professorial ranks with tenure. An exception may be made only when a chairperson is recruited from outside the college without tenure.

Eligibility for Subdivision Coordinator:

All professorial ranks or possession of a Certificate of Continuous Employment (CCE).

Eligibility to vote for Chairpersons, Coordinators & Divisional P&B Members:

All professorial ranks; lecturers and instructors who have been reappointed on an annual salary basis for a third year or later year of continuous full-time service.

Released Time (per semester): Based upon 15 hours as a full teaching load:

Released time will be assigned as follows: Six (6) to twelve (12) hours for chairperson. Three (3) to six (6) hours for subdivision coordinators. The amount of released time in each case will depend on recommendation of the College P&B and approval of the administration. There will be a maximum of 15 hours/semester for a chairperson who is a coordinator.

Duties of Division Chairperson:

(a) Recruit personnel and prepare all administrative paperwork involved.
(b) Coordinate all areas within the division.
(c) Attend College-wide P&B, and all chairpersons’ meetings.
(d) Submit budget for division.
(e) Coordinate the development and submission of scheduling information for registration
(f) Call and chair divisions P&B meetings.
(g) Submit all division reports.
(h) Disseminate information to coordinators.
(i) Provide annual evaluation conference.
(j) Assume all other duties as provided by The City University Bylaws and policies and the applicable collective bargaining agreement with reference to chairpersons.
Duties of subdivision Coordinators:

(a) Interview position applicants and forward recommendations to chairperson.
(b) Schedule courses and supervise the curriculum and instruction.
(c) Schedule personnel observations and evaluations within the subdivision.
(d) Coordinate program accreditation (where applicable).
(e) Disseminate information to and from staff members within their subdivision.

The Divisional P&B:

The Chairperson and four (4) or more eligible faculty members shall constitute the divisional P&B. The P&B Committee shall be determined in the following manner:

(a) Chairperson

(b) One tenured representative from each subdivision,* elected by eligible voting faculty members of the subdivision.

(c) At-large faculty representatives as needed, in order to reach a total of five (5) P&B members. One of the at-large representatives may be non-tenured

(d) In divisions with four (4) or more subdivisions, the total membership of the division P&B shall be two (2) more than the number of subdivisions. One of the representatives is to be elected at-large and may be non-tenured. The term shall be three (3) years. Divisional P&B's will make personnel recommendations including appointments, reappointments, tenure and promotion, except for promotion to full professor.

PROMOTIONS:

Promotion from assistant to associate professor:

A five member Associate Professor Promotion Committee shall receive recommendations from the Divisional P&B Committees and shall make its recommendations to the College-wide P&B Committee. The five members shall be appointed by the President and shall be associate or full professors.

Promotion from associate to full professor:

A five member Full Professor Promotion Committee shall receive applications directly for promotion to full professor. Applications shall be filed with the Office of the Dean of Faculty. The five members shall be appointed by the President and shall be full professors.

* Subdivisions to have elected members on the divisional P&B are those contained on the list above. The list is subject to change, depending on divisional development and growth, and subject to the approval of the Hostos Community College Senate.
EXPLANATION: The College at the present time has seventeen academic departments, some of which have fewer than five members. On April 23, 1979, the Board of Higher Education, in Calendar Item 6F, approved the recommendation of the President of Hostos Community College that a reorganization be undertaken. The foregoing resolution is necessary to adopt the reorganization undertaken in accordance with the Board's prior resolution and establish academic divisions of appropriate size. The reorganization establishes divisions, composed of academically and programmatically related subdivisions, which preserve the integrity and character of currently offered disciplines. This reorganization accommodates program growth and development and strengthens the academic offerings in several areas.

A detailed reorganization plan was developed by a College Task Force on Departmental Reorganization pursuant to the suspension of section 9.1, subdivisions a-e of the Bylaws of the University in April 1979, through the April 23, 1979 resolution of the Board cited previously. After public hearings on the plan, the College Senate approved the plan on April 17, 1980. The plan has been approved by the College faculty in a referendum, has been reviewed by various offices of the University, and is recommended by the President. The College intends to submit a revised governance plan in conformity with the reorganization after the appropriate college bodies have had an opportunity to consider changes.

Under the reorganization, the divisions shall function as departments with the divisional chairperson and the divisional personnel and budget committee performing the functions usually assigned to departments. Therefore, each division shall be the legal and functional equivalent of a department. Seniority will be determined within the division. Seniority for tenured faculty members is ordinarily determined by date of appointment to the department or equivalent unit. However, if this principle were applied without qualification, all present faculty members now tenured or later tenured would have the same date of appointment, July 1, 1980 to the new divisions. Accordingly their seniority under the proposed reorganization will be determined by initial tenure date within the University (except for the English and Mathematics Divisions). Seniority for non-tenured instructional staff members shall be determined pursuant to City University Bylaws and policies which presently consider the date of the certificate of continuous employment (C.C.E.) for certificated lecturers and the initial date of full-time continuous employment in the University for other non-tenured instructional staff members. The names of the Mathematics and English Departments are being changed to the Mathematics and English Divisions but the membership of the Mathematics Division and the English Division will remain intact. Accordingly, new appointments are not necessary and seniority of tenured faculty therein will not be affected. In light of historical academic identities, academically cohesive subdivisions may continue to be referred to as departments, but it is understood that in such usage the subdivision will not be the legal equivalent of a department.

C. REVISED POLICY ON THE CARE AND TREATMENT OF LABORATORY ANIMALS:

RESOLVED, That the policy statement on the Care and Treatment of Laboratory Animals adopted by the Board of Higher Education, on March 27, 1972 (Cal. No. 5.), be rescinded and the new policy statement be adopted. The new policy was approved by the Council of Presidents' Committee on Administrative Affairs on April 28, 1980.

POLICY STATEMENT ON THE CARE AND TREATMENT OF LABORATORY ANIMALS

A. PURPOSE

To assure that laboratory animals used in research activities receive appropriate care and humane treatment through:

1. The establishment of programs, standards and procedures that meet USDA and DHEW requirements with regard to laboratory animal management, laboratory animal health, veterinary care and physical plant.
2. The establishment of a committee with the responsibility to evaluate and report on the maintenance of acceptable programs and standards for the care, use and treatment of laboratory animals.

B. APPLICABILITY

The provisions of this policy apply to all units of The City University of New York that use or intend to use laboratory animals in any type of research activity. Principal investigators and project directors are primarily responsible for observing the provisions of this policy.

C. BACKGROUND

Both the Department of Agriculture and the National Institutes of Health have authority to provide for the care and use of laboratory animals used in research. The pertinent regulations are set forth in the following documents:

1. 7USCA 2131-2155 (The Animal Welfare Act of 1970). This statute requires annual registration of all research facilities using laboratory animals. The Research Foundation is registered with the USDA under this provision, Regulation No. 21-142.

2. “Guide for the Care and Use of Animals” (DHEW Publication No. (NIH) 78-23, revised 1978.) This publication establishes guidelines to assist institutions in using and caring for laboratory animals in ways judged to be professionally appropriate.


D. POLICY

The City University of New York and the Research Foundation are jointly committed to the principle that laboratory animals used in any experiment, research, or training project will receive appropriate care and humane treatment.

Research objectives, personnel involved in the research, methods of care and physical facilities must conform to the standards and criteria prescribed in the regulations and guidelines identified in Section C, above, and any future revisions thereof.

The University Committee on Laboratory Animal Care will develop programs of adequate veterinary care, evaluate adherence to prescribed standards and criteria, and will review University facilities and procedures for the care and use of animals.

E. OPERATING GUIDELINES

The criteria, standards, and other requirements prescribed in those documents listed in Section C above must be adhered to in all research activities covered by the provisions of this Policy. The most comprehensive guidelines are set forth in the DHEW “Guide” and all project directors, principal investigators, animal care personnel, and members of the University Committee should be thoroughly familiar with the standards established in this “Guide.”
The major areas of responsibility and required action are outlined below:

1. Principal Investigator

   a. Pre-proposal - The principal investigator should become familiar with the criteria and standards appropriate to the type of animals he/she intends to use, and how they are to be used in the proposed project. He/she should then determine the availability of personnel and facilities required.

   b. Proposal - The proposal and budget should include provision for equipment or modification of available facilities, supplies, personnel, acquisition of animals, etc., required for the research. If the funding agency is to be DHEW, the grant application or contract proposal shall indicate that animals are involved in the proposed research and should state the rationale for using animals. Information should be provided to confirm that the species and numbers of animals are appropriate, that unnecessary discomfort and injury to animals will be avoided, and that analgesic, anesthetic, and tranquilizing drugs will be used where indicated to minimize stress to the animals.

   c. Project Execution - The principal investigator has primary responsibility for meeting applicable standards for acquisition, care, treatment and disposition of his laboratory animals.

2. College Administration

   For those colleges currently using, or intending to use, laboratory animals, the College President shall assign a qualified individual to coordinate the college's activities involving care and treatment of laboratory animals. His or her primary responsibilities should be:

   a. to review for the College research proposals involving use of animals versus the adequacy of available or planned facilities;

   b. to maintain contact with the University Committee on matters involving compliance with policy;

   c. to maintain records and provide information necessary for annual or periodic reports as required by the Committee or by the Research Foundation;

   d. to disseminate information appropriate to the humane care of laboratory animals;

   e. to develop programs of adequate housing and care for the laboratory animals;

   f. to perform other functions as recommended by the Committee.

   It is the obligation of the College Administration to ensure that professional and technical personnel who carry out animal anesthesia, surgery, or other experimental manipulations are qualified through training and experience to accomplish these tasks in a humane and scientifically acceptable manner.

   When the College receives formal notification of an award involving the use of laboratory animals, the Grants Officer should send the College's coordinator of animal care a copy of the approved proposal and budget.

3. University Committee

   There shall be established within the University a Committee on Laboratory Animal Care.

   The Committee shall be composed of at least five members, appointed by the Chancellor, whose appointment shall continue until terminated by the Chancellor. At least four members shall be qualified faculty representatives of the colleges making the most extensive use of laboratory animals, and one member shall be a qualified Doctor of Veterinary Medicine. The faculty representatives must be knowledgeable regarding the care and use of animals in research. Staff assistance for the Committee will be furnished by the Research Foundation.
Responsibilities of the Committee shall include the following:

a. evaluation of the animal care program in regard to the maintenance of acceptable standards of the care, use and treatment of animals in research;

b. at least once each year, inspection and evaluation of animal care facilities, personnel, and methods at each unit of the University which uses laboratory animals, and submission of any recommendations to the appropriate college. NIH policy requires annual inspection by the Committee of facilities and procedures;

c. maintenance of records of committee activities, recommendations, and determinations. These records will be available for inspection by the Director, NIH, or his authorized representatives;

d. review of proposals submitted by principal investigators where there is a question of adherence to policy, adequacy of facilities, or appropriateness of research protocol;

e. furnishing assistance and guidance to Colleges and project directors on their facilities and procedures, providing interpretations of USDA, DHEW, University and Research Foundation policies, and of any relevant legal requirements;

f. maintaining liaison with DHEW and other relevant agencies, advising the College administration and project directors of the prevailing regulatory environment, and submitting recommendations to the University and the Research Foundation.

D. VOTING RIGHTS FOR LECTURERS WHO HOLD CERTIFICATES OF CONTINUOUS EMPLOYMENT AT QUEENSBOROUGH COMMUNITY COLLEGE:

RESOLVED, That Article IIIA, 1(b) of the Queensborough Community College Governance Plan be amended to read:

Lecturers with Certificate of Continuous Employment are granted voting rights in department elections for Chairpersons and Department P & B Committees.

EXPLANATION: Currently, the College Governance Plan only provides for voting rights in department elections to be granted as is provided under Article IX of the bylaws of the Board of Trustees of The City University of New York. Therefore, at present, only those individuals with faculty rank may vote in departmental elections and this amendment would enfranchise Lecturers who possess the C.C.E.

E. DESIGNATION OF VICE-CHAIRPERSONS OF STANDING BOARD COMMITTEES - AUTHORIZATION:

RESOLVED, That the Chairperson of the Board be authorized to designate Vice-Chairpersons of each of the standing committees of the Board who shall serve as committee chairpersons in the absence of the appointed committee chairperson.

EXPLANATION: This resolution insures smooth and timely proceedings of committees in the absence of the Chairperson of a committee, and it formalizes existing practice.

F. BROOKLYN COLLEGE - INCREASE IN THE STUDENT CENTER PORTION OF THE CONSOLIDATED STUDENT ACTIVITY FEE:

RESOLVED, That Brooklyn College be authorized to increase the Student Center portion of the consolidated Student Activity Fee from $12.50 to 17.50 per semester for the Fall 1980 semester for students in the College of Liberal Arts and Science, in the School of General Studies and the Graduate Division.
EXPLANATION: The present portion of the Consolidated Fee reserved for the Student Center is $12.50; the total consolidated fee is $29.50 for CLAS, $16.50 for S.G.S. and $16.50 for G.S.O. The Student Center Board, the College of Liberal Arts and Sciences Student Assembly, the School of General Studies Student Assembly, and the Graduate Student Organization Student Assembly all approved the increase. The President recommends approval of this increase because inflation has made it difficult for the Student Center to continue to provide necessary services without increased income. Since the timing of the needed approvals prohibited a prior request, this resolution is intended to cover the Fall Semester 1980 only. A more comprehensive resolution and report will be submitted for the Board’s consideration in the Fall.

G. EXECUTIVE PAY: Withdrawn to give the new Board an opportunity to understand the issues. A factual memorandum on this matter will be forwarded to all the members of the Board.

NO. 6. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: Resolved, That the following items be approved:

A. BARUCH COLLEGE - WINDOW REPLACEMENT, MAIN BUILDING:

Resolved, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the Office of Facilities Planning and Management and authorize said office to advertise, bid and award the contract to the lowest responsible bidder for furnishing all labor and materials, tools and equipment required for window rehabilitation Phase II, at Baruch College, 17 Lexington Avenue, New York, N.Y. 10010, at an estimated cost of $240,000 chargeable to Capital Project HN-203.

EXPLANATION: This project provides for the rehabilitation and replacing of defective existing steel projected sash with new aluminum double hung windows.

The new windows will comply with conservation of energy requirements by reducing the window area and air infiltration.

This project has been recommended and approved by the College.

The estimate of $240,000 includes construction contingencies and cost escalation to bid date.

B. LEHMAN COLLEGE - MODIFICATIONS FOR HANDICAPPED AT VARIOUS BUILDINGS AND BOILER ROOM ACCESS PLATFORMS:

Resolved, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the Office of Facilities Planning and Management and authorize said office to advertise, bid and award the contract to the lowest responsible bidder for furnishing all labor and material necessary to construct Modifications for the Handicapped at Various Buildings and Boiler Room Access Platforms for Herbert H. Lehman College at Bedford Boulevard West, Bronx, New York 10463 at an estimated cost of $165,000 inclusive of construction contingencies and cost escalation to bid chargeable to HN-233 and HN-203 respectively.

EXPLANATION: The contract documents provide for the modifications necessary to provide handicapped accessibility for toilets in six (6) buildings at the Lehman Campus. Included in these necessary modifications is the construction of an exterior handicapped access ramp at the Shuster Hall building. The above projects are chargeable to HN-233 at an estimated cost of $140,000. Provision for safety access platforms at the main boilers in the Student Hall building is also a part of the scope of work and is chargeable to HN-203 at an estimated cost of $25,000.

NO. 7. COMMITTEE ON FISCAL AFFAIRS: Resolved, That the following items be approved:

A. 1980-81 STATE SUPPLEMENTAL BUDGET REQUEST:

Resolved, That the 1980-81 State Supplemental Budget Request of $19.9 million, including $10.0 million for the senior colleges and $9.9 million for the community colleges, be adopted.
EXPLANATION: The Chancellor has recommended to the Board a Supplemental Budget Request to the State for operations in 1980-81 in the amount of $19.9 million. This increase would provide $10.0 million for the senior colleges, including: $1.9 million for a CAP program for part-time students, a decrease in graduate student fees and an increase in tuition waivers; $1.9 million for increased SEEK stipends and tutoring; $1.3 million for campus instructional, maintenance and office equipment and supplies; $1.2 million to restore cuts made in the Executive Budget; $900,000 for part-time staff; $700,000 to replace and upgrade computer equipment; $300,000 for the University Law School; and $1.8 million for such other purposes as building repairs, matching funds for Federal student aid programs and to bring telephone bills current.

The $9.9 million in increased State aid requested for the community colleges would provide: $5.7 million for an increase in the basic formula aid to $970 per student; $1.7 million in aid for contract courses for business and unions; $900,000 for other formula increases; $600,000 for the College Discovery program; $400,000 for increased enrollment; and $600,000 for other increases.

B. CUNY-AUDITORS OF TUITION AND FEE FUNDS:

RESOLVED, That the Board of Trustees approve the contract documents and specifications and authorize University Management to engage the services of Delloitte Haskins & Sells to perform audits of tuition and fee income at The Graduate School and University Center, the senior colleges and the community colleges of The City University of New York as of the two individual fiscal years ending June 30, 1979 and June 30, 1980 at a cost not to exceed $162,000 chargeable to the respective college budgets; and be it further

RESOLVED, That the University have the option to renew this engagement for audits of the fiscal years ending June 30, 1981 and 1982 at costs not to exceed $92,000 and $101,000 respectively.

EXPLANATION: The University has had an annual audit of the tuition and fee funds performed by an independent certified public accounting firm in prior years and this audit is a continuation of that practice.

The University selected the firm of Delloitte Haskins & Sells after a process of competitive bidding. Five certified public accounting firms were asked to submit written proposals to the University's Vice Chancellor for Budget and Finance. Delloitte Haskins & Sells was selected as the lowest responsible bidder.

C. GRADUATE GENERAL FEE:

RESOLVED, That the general fee paid by graduate students be reduced from $70 to $50 for full-time students and from $35 to $24 for part-time students, effective the Fall 1980 semester, and that the Graduate Fee for a Summer session of four weeks or more be reduced from $30 to $24, effective Summer 1981.

EXPLANATION: The Graduate general fee of $70 for all graduate students was reduced to $35 for Part-time students effective Spring semester of 1979. That reduction was the first step of a two-part program aimed at reducing the fee further for both full-time and part-time students. This resolution carries out fully the intended reduction.

The decrease in revenue generated by the reduction in the general fee will amount to approximately $313,000. Since the total senior college revenue is one funding component of the budget, the University must collect the total revenue budgeted by the State in the Adopted Budget. Therefore, the senior colleges will be required to collect an increased amount of tuition to offset the $313,000. If the revenue target is not met, for whatever reason, there will be a concomitant under-expenditure of the budget.

D. UNIVERSITY COMPUTER CENTER - AWARD OF REQUEST FOR PROPOSAL FOR ACQUISITION OF COMPUTER SYSTEMS:

RESOLVED, That the Board of Trustees approve an award to the International Business Machines Corporation for the acquisition of IBM 4331 and 4341 computer systems for the colleges of the University as required; and be it further

RESOLVED, That the University Computer Center be authorized to administer a central requirements contract to enable these acquisitions subject to fiscal ability at each college, and Board of Trustees approval of each acquisition.
EXPLANATION: The Board of Trustees approved a resolution on November 19, 1979, Calendar No. 5.A, authorizing the replacement of obsolete computer hardware at the colleges, via a Request for Proposal (RFP) procurement process. A University-wide committee was formed to develop this RFP and evaluate responses. A request for proposals was advertised in the City Record. In addition, proposals were specifically sent to approximately 30 interested computer vendors. Four vendors responded. The committee determined that the IBM proposal was the lowest in cost and met the mandatory performance requirements of the RFP.

The requirements contract is being formulated in conjunction with University Counsel. All appropriate City and State funding agencies have been apprised of the RFP process and pending contract.

This resolution has the approval of the Vice Chancellor for University Systems.

E. CENTRAL OFFICE - ACQUISITION OF COMPUTER SYSTEMS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Central Office to acquire computer hardware as part of a plan to procure an IBM 4341 System to support the administrative systems needs of the University pursuant to the requirements contract between IBM and the University for these systems, negotiated as a result of competitive bidding; and be it further

RESOLVED, That the total estimated cost for this lease procurement, subject to fiscal ability, will be $150,000 per annum chargeable to budget code No. 7000-176-8101-865-2:2210-14-530.

EXPLANATION: The Board of Trustees approved a resolution on November 19, 1979, Calendar No. 5.A, authorizing the replacement of obsolete computer hardware at the colleges, via a Request for Proposal (RFP) procurement process. A University-wide committee was formed to develop this RFP and evaluate responses. The Request for Proposal was advertised in the City Record for 45 days. Proposals were then sent to all interested computer vendors, approximately 30. Four vendors responded. The committee determined that the IBM proposal was the lowest in cost and met the mandatory performance requirements of the RFP.

A report for the June meeting was presented to the Board, to authorize the award to IBM.

A requirements contract is being formulated in conjunction with University Counsel to enable procurement of full systems or subsystems by each college, via purchase or lease plans, as required.

This resolution has the approval of the Vice Chancellor for University Systems.

F. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - ACQUISITION OF COMPUTER SYSTEMS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Borough of Manhattan Community College to acquire computer hardware as part of a plan to procure an IBM 4331 System to support the administrative systems needs at the college, pursuant to the requirements contract between IBM and The University for these systems, negotiated as a result of competitive bidding; and be it further

RESOLVED, That the total estimated cost for this procurement, subject to fiscal ability, will be $275,000, chargeable to budget code No. 2-22001-300 fiscal year '79-'80, and 2-22101-300, fiscal year '80-'81.

EXPLANATION: The Board of Trustees approved a resolution on November 19, 1979, Calendar No. 5.A, authorizing the replacement of obsolete computer hardware at the colleges, via a Request For Proposal (RFP) procurement process. A University-wide committee was formed to develop this RFP and evaluate responses. The Request for Proposal was advertised in the City Record for 45 days. Proposals were then sent to all interested computer vendors, approximately 30. Four vendors responded. The committee determined that the IBM proposal was the lowest in cost and met the mandatory performance requirements of the RFP.
A report for the June meeting was presented to the Board, to authorize the award to IBM.

A requirements contract is being formulated in conjunction with University Counsel to enable procurement of full systems or subsystems by each college, via purchase or lease plans, as required.

This resolution has the approval of the Vice Chancellor for University Systems.

G. NEW YORK CITY COMMUNITY COLLEGE - ACQUISITION OF COMPUTER SYSTEMS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the New York City Community College to acquire computer hardware as part of a plan to procure an IBM 4331 System to support the administrative systems needs at the college, pursuant to the requirements contract between IBM and the University for these systems, negotiated as a result of competitive bidding; and be it further

RESOLVED, That the total estimated cost for this procurement, subject to fiscal ability, will be $230,000 chargeable to budget code No. 6100-21201-300 Fiscal year '79-'80 and '80-'81

EXPLANATION: The Board of Trustees approved a resolution on November 19, 1979, Calendar No. 5.A, authorizing the replacement of obsolete computer hardware at the colleges, via a Request for Proposal (RFP) procurement process. A University-wide committee was formed to develop this RFP and evaluate responses. The Request for Proposal was advertised in the City Record for 45 days. Proposals were then sent to all interested computer vendors, approximately 30. Four vendors responded. The committee determined that the IBM proposal was the lowest in cost and met the mandatory performance requirements of the RFP.

A report for the June meeting was presented to the Board, to authorize the award to IBM.

A requirements contract is being formulated in conjunction with University Counsel to enable procurement of full systems or subsystems by each college, via purchase or lease plans, as required.

This resolution has the approval of the Vice Chancellor for University Systems.

H. KINGSBOROUGH COMMUNITY COLLEGE - ACQUISITION OF COMPUTER SYSTEMS:

RESOLVED, That the Board of Trustees of The City University of New York authorize Kingsborough Community College to acquire computer hardware as part of a plan to procure an IBM 4331 System to support the administrative systems needs at the college, pursuant to the requirements contract between IBM and The University for these systems, negotiated as a result of competitive bidding; and be it further

RESOLVED, That the total estimated cost for this procurement, subject to fiscal ability, will be $225,000 chargeable to budget code No. 2-212-01-300 fiscal year '79-'80.

EXPLANATION: The Board of Trustees approved a resolution on November 19, 1979, Calendar No. 5.A, authorizing the replacement of obsolete computer hardware at the colleges, via a Request for Proposal (RFP) procurement process. A University-wide committee was formed to develop this RFP and evaluate responses. The Request for Proposal was advertised in the City Record for 45 days. Proposals were then sent to all interested computer vendors, approximately 30. Four vendors responded. The committee determined that the IBM proposal was the lowest in cost and met the mandatory performance requirements of the RFP.

A report for the June meeting was presented to the Board, to authorize the award to IBM.

A requirements contract is being formulated in conjunction with University Counsel to enable procurement of full systems or subsystems by each college, via purchase or lease plans, as required.

This resolution has the approval of the Vice Chancellor for University Systems.
I. THE COLLEGE OF STATEN ISLAND - ACQUISITION OF COMPUTER SYSTEMS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the College of Staten Island to acquire computer hardware as part of a plan to procure an IBM 4341 System to support the administrative systems needs at the college, pursuant to the requirements contract between IBM and the University for these systems, negotiated as a result of competitive bidding; and be it further

RESOLVED, That the total estimated cost for this procurement, subject to fiscal ability, will be $150,000 chargeable to budget code No. 62-2-21201-300 fiscal year '79-'80.

EXPLANATION: The Board of Trustees approved a resolution on November 19, 1979, Calendar No. 5.A. authorizing the replacement of obsolete computer hardware at the colleges, via a Request for Proposal (RFP) procurement process. A University-wide committee was formed to develop this RFP and evaluate responses. The Request for Proposal was advertised in the City Record for 45 days. Proposals were then sent to all interested computer vendors, approximately 30. Four vendors responded. The committee determined that the IBM proposal was the lowest in cost and met the mandatory performance requirements of the RFP.

A report for the June meeting was presented to the Board, to authorize the award to IBM.

A requirements contract is being formulated in conjunction with University Counsel to enable procurement of full systems or subsystems by each college, via purchase or lease plans, as required.

This resolution has the approval of the Vice Chancellor for University Systems.

J. BRONX COMMUNITY COLLEGE - ACQUISITION OF COMPUTER SYSTEMS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Bronx Community College to acquire computer hardware as part of a plan to procure an IBM 4331 System to support the administrative systems needs at the college, pursuant to the requirements contract between IBM and the University for these systems, negotiated as a result of competitive bidding; and be it further

RESOLVED, That the total estimated cost for this procurement, subject to fiscal ability, will be $245,000 chargeable to budget code No. 2-121-01-300 fiscal year '79-'80.

EXPLANATION: The Board of Trustees approved a resolution on November 19, 1979, Calendar No. 5.A. authorizing the replacement of obsolete computer hardware at the colleges, via a Request for Proposal (RFP) procurement process. A University-wide committee was formed to develop this RFP and evaluate responses. The Request for Proposal was advertised in the City Record for 45 days. Proposals were then sent to all interested computer vendors, approximately 30. Four vendors responded. The committee determined that the IBM proposal was the lowest in cost and met the mandatory performance requirements of the RFP.

A report for the June meeting is being presented to the Board, to authorize the award to IBM.

A requirements contract was formulated in conjunction with University Counsel to enable procurement of full systems or subsystems by each college, via purchase or lease plans, as required.

This resolution has the approval of the Vice Chancellor for University Systems.
K. THE CITY COLLEGE - ACQUISITION OF COMPUTER SYSTEMS:

RESOLVED, That the Board of Trustees of The City University of New York authorize The City College to acquire computer hardware as part of a plan to procure an IBM 4341 System to support the administrative systems needs at the college, pursuant to the requirements contract between IBM and the University for these systems, negotiated as a result of competitive bidding; and be it further

RESOLVED, That the total estimated cost for this procurement, subject to fiscal ability, will be $260,000 chargeable to budget code No. 221-20-13-00 Fiscal year '79-'80.

EXPLANATION: The Board of Trustees approved a resolution on November 19, 1979, Calendar No. 5.A. authorizing the replacement of obsolete computer hardware at the colleges, via a Request for Proposal (RFP) procurement process. A University-wide committee was formed to develop this RFP and evaluate responses. The Request for Proposal was advertised in the City Record for 45 days. Proposals were then sent to all interested computer vendors, approximately 30. Four vendors responded. The committee determined that the IBM proposal was the lowest in cost and met the mandatory performance requirements of the RFP.

A report for the June meeting was presented to the Board, to authorize the award to IBM.

A requirements contract is being formulated in conjunction with University Counsel to enable procurement of full systems or subsystems by each college, via purchase or lease plans, as required.

This resolution has the approval of the Vice Chancellor for University Systems.

NO. 8. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED, That the following items be approved or action taken as noted:

A. DISTINGUISHED PROFESSORS: President Robert L. Hess of Brooklyn College presented Professor John Ashbery. President Harold M. Proshansky of the Graduate School and University Center presented Professor Linda Nochlin.

The following resolution was adopted:

RESOLVED, That the following be designated Distinguished Professors in the departments and the colleges indicated, for the period 9/1/80-8/31/81, with compensation at the rate of $5,000 per annum in addition to their regular academic salary, subject to financial ability:

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooklyn</td>
<td>Ashbery, John L.</td>
<td>English</td>
</tr>
<tr>
<td>Graduate School</td>
<td>Nochlin, Linda</td>
<td>Art History</td>
</tr>
</tbody>
</table>

B. THE CITY COLLEGE - BACHELOR OF ENGINEERING/MASTER OF ENGINEERING IN THE ENGINEERING SPECIALTIES' AND B.S./M.S. IN COMPUTER SCIENCE:

RESOLVED, That the program leading to the combined degrees of Bachelor of Engineering and Master of Engineering in the Engineering specialties of Chemical Engineering, Civil Engineering, Electrical Engineering, and Mechanical Engineering, to be offered at The City College, effective September, 1980 be approved subject to financial ability; and be it further

RESOLVED, That the program leading to the combined degrees of Bachelor of Science and Master of Science in Computer Science, to be offered at The City College, effective September 1980, be approved subject to financial ability.
EXPLANATION: The accelerated Bachelor's/Master's programs in the School of Engineering are designed to help the College and the University serve the needs of the academically exceptional student. These programs have two primary objectives: to allow outstanding students who have taken advanced courses in high school to obtain both a Bachelor's and Master's degree in four to five years, and to give special training, some industrial experience and individualized attention to these students. The Bachelor's/Master's programs in Engineering require the completion of between 151 and 156 credits, of which 30 credits are to be at the graduate level. The combined program in Computer Science requires the completion of 143 credits, with 30 credits being at the graduate level.

The City College currently offers the Bachelor of Engineering, Master of Engineering, Bachelor of Science, and the Master of Science degrees as well as a program in co-operative employment. The proposed, combined baccalaureate/master's programs build on the courses, faculty, and facilities of these existing programs and will therefore require no new commitment of resources at the College.

C. GRADUATE SCHOOL AND UNIVERSITY CENTER - CENTER FOR JEWISH STUDIES:

RESOLVED, That there be established at the Graduate School and University Center a Center for Jewish Studies for the purpose of integrating and fostering at The City University the study of Jewish cultural and social history and contemporary Jewish life.

EXPLANATION: The Center for Jewish Studies will be interdisciplinary in nature and will neither offer graduate courses nor grant degrees. It will serve to organize and encourage scholarly activities pertaining to Jewish area studies by faculty from all of the colleges of the University. The Center will consist of three separate Institutes, each of which will have its own director and will sponsor research projects and activities as appropriate to its mission. The Institutes that comprise the Center are: 1) The Institute for Holocaust Studies; 2) The Institute for Jewish Community Life; and 3) The Institute for Research and Advanced Studies in Judaica. The activities of the entire Center for Jewish Studies will be directed by the Center's coordinator. In the event that the Center does not produce the funding necessary to undertake all costs - additional faculty support, research associates, supplies and equipment, secretarial help, and its own seed money for additional projects - in a three year period, then the Center is terminated.

D. HUNTER COLLEGE - MASTER OF FINE ARTS IN ART:

RESOLVED, That the program in Fine Arts leading to the M.F.A. degree, to be offered at Hunter College, be approved effective September, 1980, subject to financial ability.

EXPLANATION: The Master of Fine Arts program is intended to replace the Master of Art in Creative Art program currently offered at Hunter College. Graduate students enrolled in the M.A. program will have the option of either transferring into the new M.F.A. program or completing the M.A. program before its termination in 1984. The new M.F.A. program is more consonant with the aims, directions, and services of the Department of Art at Hunter College. It will build on strengths and resources already in place at the College and will better meet the needs of today's art students for graduate-level professional training in the fine arts.

E. THE COLLEGE OF STATEN ISLAND - B.S. IN NURSING:

RESOLVED, That the program in Nursing leading to the B.S. Degree, to be offered at The College of Staten Island, be approved effective September, 1981, subject to financial ability.

EXPLANATION: The B.S. program in nursing will provide a four-year generic nursing program for high school graduates and a two-year upper-division nursing program for graduates of diploma or associate degree nursing programs. High School graduates will be admitted to the College as pre-nursing students and admitted to the nursing program based on their performance in the pre-nursing curriculum and on the NLN pre-nursing examination. The four-year program offers a nursing curriculum which prepares students to become professional nurses and for the New York State registered nurse licensing examination. The upper-division program builds on the previous education of students so as to increase professional expertise, prepare students for leadership positions, and qualify them for the baccalaureate degree.

This program will replace the existing A.A.S. in Nursing program at The College of Staten Island. Admissions to the A.A.S. program will be phased out as admissions to the B.S. program begin. No new students will be admitted to the A.A.S. program after the Spring 1983 semester. The degree will not be awarded after 1986. The proposed program builds on faculty and resources already in place at the College and is specifically designed to cost no more than the A.A.S. program it is replacing.
F. SALK SCHOLARSHIPS:

RESOLVED, That the Board of Trustees approve the award of the Dr. Jonas E. Salk Scholarships to the following graduates who have been recommended by the Chancellor:

<table>
<thead>
<tr>
<th>With Stipend (Alphabetical order)</th>
<th>Honorary (in order selected)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ana Baez - City College</td>
<td>Steven Weiss - Brooklyn College</td>
</tr>
<tr>
<td>William Banko - Lehman College</td>
<td>Gyorgy Sagi - City College</td>
</tr>
<tr>
<td>Robbin Bura - Queens College</td>
<td>Arnold Leventhall - Queens College</td>
</tr>
<tr>
<td>Leon Eisikowitz - Queens College</td>
<td>David Schecter - Queens College</td>
</tr>
<tr>
<td>Kenya Morton - City College</td>
<td>Rudolfo Morales - Hunter College</td>
</tr>
<tr>
<td>Steven Schecter - Queens College</td>
<td>Noah Singman - Brooklyn College</td>
</tr>
<tr>
<td>Robert Siegel - Hunter College</td>
<td>Sheri Rosefeld - Brooklyn College</td>
</tr>
<tr>
<td>Mark Stein - Brooklyn College</td>
<td>Faye Teichman - Brooklyn College</td>
</tr>
</tbody>
</table>

Mr. Rivera announced that the award ceremony would be held at the Graduate School on June 26, 1980 at 5:30 P.M.

G. COMPENDIUM OF MATTERS CONSIDERED BY THE COMMITTEE: Mr. Rivera presented the following report detailing the work of the Office of Academic Affairs and of the Committee on Academic Affairs over the past year:

COMMITTEE ON ACADEMIC AFFAIRS
ANNUAL REPORT
ACADEMIC YEAR 1979-80

Personnel Matters:

The following were approved:

Waivers of Bylaw Section 11.7B.2
(for appointment or promotion to Assistant Professor for persons lacking the Ph.D)

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Effective Date</th>
<th>Date of CAA Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>City</td>
<td>Zerneck, R.</td>
<td>Phys &amp; Health Ed.</td>
<td>1/1/80</td>
<td>11/26/79</td>
</tr>
<tr>
<td>Grad. School</td>
<td>Francis, M.</td>
<td>Psychology</td>
<td>10/1/79</td>
<td>9/10/79</td>
</tr>
<tr>
<td>Hunter</td>
<td>Buxbaum, D.</td>
<td>Health Sciences</td>
<td>10/1/79</td>
<td>9/10/79</td>
</tr>
<tr>
<td>John Jay</td>
<td>Morse, H.</td>
<td>Police Science</td>
<td>10/1/79</td>
<td>9/10/79</td>
</tr>
<tr>
<td>Queens</td>
<td>Bird, T.E.</td>
<td>Slavic &amp; East</td>
<td>1/1/79</td>
<td>11/26/79</td>
</tr>
<tr>
<td>York</td>
<td>Wheeler, T.C.t</td>
<td>European Languages</td>
<td>6/1/80</td>
<td>5/5/80</td>
</tr>
</tbody>
</table>

Waiver of Bylaw Section 11.7B.3 (for appointment or promotion to Associate Professor for Persons lacking the Ph.D)

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Effective Date</th>
<th>Date of CAA Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baruch</td>
<td>Crane, B.</td>
<td>English</td>
<td>7/1/80</td>
<td>6/9/80</td>
</tr>
<tr>
<td>Brooklyn</td>
<td>Ferris, T.</td>
<td>English</td>
<td>11/1/79</td>
<td>10/3/79</td>
</tr>
<tr>
<td>Brooklyn</td>
<td>Rogowsky, E.T.</td>
<td>School of Education</td>
<td>7/1/80</td>
<td>6/9/80</td>
</tr>
<tr>
<td>City</td>
<td>Sung, B.L.</td>
<td>Asian Studies</td>
<td>1/1/80</td>
<td>11/26/79</td>
</tr>
<tr>
<td>Hunter</td>
<td>Kaplan, B.</td>
<td>English</td>
<td>9/1/80</td>
<td>3/24/80</td>
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</table>
Waiver of Bylaw Section 11.7B.4  
(for appointment or promotion to professor for persons lacking the Ph.D.)

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Effective Date</th>
<th>Date of CAA Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooklyn</td>
<td>Ivey, W.</td>
<td>Music</td>
<td>11/1/79</td>
<td>10/3/79</td>
</tr>
<tr>
<td>City</td>
<td>Mirsky, M.</td>
<td>English</td>
<td>7/1/80</td>
<td>6/8/80</td>
</tr>
<tr>
<td>Grad. School</td>
<td>Ricks, C.</td>
<td>English</td>
<td>10/1/79</td>
<td>9/10/79</td>
</tr>
<tr>
<td>John Jay</td>
<td>Lorde, A.</td>
<td>English</td>
<td>2/1/80</td>
<td>1/7/80</td>
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</table>

Waiver of Bylaw Section 11.26B  
(for appointment or promotion to Lecturer for persons lacking the necessary degree requirements)

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Date of CAA Action</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Queens</td>
<td>Darren, J.</td>
<td>Drama &amp; Theatre</td>
<td>9/10/79</td>
<td>10/1/79</td>
</tr>
</tbody>
</table>

Waiver of Bylaw Section 11.10B and 11.7B.4  
(for appointment to Visiting Professor for persons lacking the Ph.D)

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Date of CAA Action</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Queens</td>
<td>Drama &amp; Theatre</td>
<td>English</td>
<td>5/5/80</td>
<td>6/1/80</td>
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</tbody>
</table>

Waiver of Bylaw Section 11.11B and 11.7B.4  
(for appointment or promotion to Adjunct Professor for persons lacking the Ph.D)

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Date of CAA Action</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hunter</td>
<td>Messinger, R.W.</td>
<td>Political Science</td>
<td>2/4/80</td>
<td>3/1/80</td>
</tr>
<tr>
<td>Lehman</td>
<td>Biaggi, M.</td>
<td>Political Science</td>
<td>2/4/80</td>
<td>3/1/80</td>
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</table>

Waiver of Bylaw Section 6.2C  
(for appointment with tenure for persons not having held tenure in another institution)

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Date of CAA Action</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hunter</td>
<td>Lefkowitz, I.</td>
<td>Physics</td>
<td>11/26/79</td>
<td>9/1/80</td>
</tr>
</tbody>
</table>

Other Personnel Items:

Appointments with tenure (held tenure at another institution)

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Rank</th>
<th>Department</th>
<th>Date of CAA Action</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baruch</td>
<td>Schiffman, L.</td>
<td>Prof.</td>
<td>Marketing</td>
<td>2/4/80</td>
<td>9/1/80</td>
</tr>
<tr>
<td>Grad. School</td>
<td>Hoffman, M.</td>
<td>Prof.</td>
<td>Psychology</td>
<td>6/9/80</td>
<td>9/1/80</td>
</tr>
<tr>
<td>Grad. School</td>
<td>Nochlin, L.</td>
<td>Prof.</td>
<td>Art History</td>
<td>6/9/80</td>
<td>9/1/80</td>
</tr>
<tr>
<td>Hunter</td>
<td>DeLorey, P.</td>
<td>Prof.</td>
<td>School of Nursing</td>
<td>6/9/80</td>
<td>9/1/80</td>
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Reappointment with early tenure, effective 9/1/80  
(In accordance with Bylaw Section 6.2d)

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Rank</th>
<th>Department</th>
<th>Date of CAA Action</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baruch</td>
<td>Rosen, H.J.</td>
<td>Assoc. Prof.</td>
<td>Health Care Admin.</td>
<td>3/3/80</td>
<td>Academic</td>
</tr>
<tr>
<td>Baruch</td>
<td>Thomadakis, S.</td>
<td>Assoc. Prof.</td>
<td>Eco. &amp; Finance</td>
<td>2/4/80</td>
<td>Prestigious Appt.*</td>
</tr>
<tr>
<td>Boro of Manh.</td>
<td>Santo, D.M.</td>
<td>Asst. Prof.</td>
<td>Secretarial Science</td>
<td>6/9/80</td>
<td>Academic*</td>
</tr>
<tr>
<td>Brooklyn</td>
<td>Spruck, J.</td>
<td>Assoc. Prof.</td>
<td>Mathematics</td>
<td>2/4/80</td>
<td>Held Tenure Minnesota</td>
</tr>
<tr>
<td>Hunter</td>
<td>Erickson, K.</td>
<td>Assoc. Prof.</td>
<td>Political Science</td>
<td>11/26/79</td>
<td>Fiscal Crisis</td>
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<tr>
<td>Hunter</td>
<td>James, D.</td>
<td>Assoc. Prof.</td>
<td>German</td>
<td>2/4/80</td>
<td>Held Tenure Polytechnic Institute</td>
</tr>
<tr>
<td>College</td>
<td>Name</td>
<td>Rank</td>
<td>Department</td>
<td>Date of CAA Action</td>
<td>Reason</td>
</tr>
<tr>
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<tr>
<td>Hunter</td>
<td>Smith, D.E.</td>
<td>Assoc. Prof.</td>
<td>School of Nursing</td>
<td>6/9/80</td>
<td>Held Tenure</td>
</tr>
<tr>
<td>Hunter</td>
<td>Wieczorek, R.</td>
<td>Assoc. Prof.</td>
<td>School of Nursing</td>
<td>6/9/80</td>
<td>Cornell University</td>
</tr>
<tr>
<td>John Jay</td>
<td>Kaplowitz, K.</td>
<td>Asst. Prof.</td>
<td>English</td>
<td>1/7/80</td>
<td>Fellowship*</td>
</tr>
<tr>
<td>John Jay</td>
<td>Wallace, M.</td>
<td>Assoc. Prof.</td>
<td>History</td>
<td>11/26/79</td>
<td>Cornell University</td>
</tr>
<tr>
<td>Queens</td>
<td>Cadieu, F.J.</td>
<td>Assoc. Prof.</td>
<td>Physics</td>
<td>5/5/80</td>
<td>Academic</td>
</tr>
<tr>
<td>Queens</td>
<td>Hayon, E.</td>
<td>Prof.</td>
<td>Chemistry</td>
<td>1/7/80</td>
<td>Research*</td>
</tr>
<tr>
<td>Queens</td>
<td>Sassen-Koob, S.</td>
<td>Asst. Prof.</td>
<td>Sociology</td>
<td>1/7/80</td>
<td></td>
</tr>
<tr>
<td>Queens</td>
<td>Zimroth, E.</td>
<td>Asst. Prof.</td>
<td>English</td>
<td>5/5/80</td>
<td>Prestigious Appt.*</td>
</tr>
</tbody>
</table>

*Break in Service

**Appointment of Distinguished Professors:**

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Effective Date</th>
<th>Date of CAA Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooklyn</td>
<td>Ashbery, J.L.</td>
<td>English</td>
<td>9/1/80</td>
<td>6/9/80</td>
</tr>
<tr>
<td>City</td>
<td>Shinnar, R.</td>
<td>Chemical Eng.</td>
<td>1/1/80</td>
<td>11/26/79</td>
</tr>
<tr>
<td>Grad. School</td>
<td>Milgram, S.</td>
<td>Psychology</td>
<td>1/1/80</td>
<td>11/26/79</td>
</tr>
<tr>
<td>Grad. School</td>
<td>Nochlin, L.</td>
<td>Art History</td>
<td>9/1/80</td>
<td>6/9/80</td>
</tr>
<tr>
<td>Queens</td>
<td>Meggitt, M.J.</td>
<td>Anthropology</td>
<td>1/1/80</td>
<td>11/26/79</td>
</tr>
<tr>
<td>Queens</td>
<td>Weisgall, H.</td>
<td>Music</td>
<td>5/1/80</td>
<td>4/28/80</td>
</tr>
</tbody>
</table>

**Establishment of Named Chair:**

<table>
<thead>
<tr>
<th>College</th>
<th>Title of Chair</th>
<th>Date of CAA Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baruch</td>
<td>Albert Lippert Chair in Marketing</td>
<td>11/26/79</td>
</tr>
</tbody>
</table>

**Select Faculty Committee Reports and Chancellor’s Recommendations:**

<table>
<thead>
<tr>
<th>College</th>
<th>Name</th>
<th>Department</th>
<th>Rank</th>
<th>Date of CAA Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooklyn</td>
<td>Marguiles, S.</td>
<td>Political Science</td>
<td>Asst. Prof.</td>
<td>2/4/80</td>
</tr>
<tr>
<td>Hunter</td>
<td>Rodríguez-Abad, L.</td>
<td>Black &amp; Puerto-Rican Studies</td>
<td>Asst. Prof.</td>
<td>2/4/80</td>
</tr>
<tr>
<td>Kingsborough</td>
<td>Barnes, R.</td>
<td>Nursing</td>
<td>Instructor</td>
<td>2/4/80</td>
</tr>
<tr>
<td>Staten Island</td>
<td>Blatt, I.</td>
<td>Electrical Tech.</td>
<td>Asst. Prof.</td>
<td>2/4/80</td>
</tr>
<tr>
<td>Staten Island</td>
<td>Slotnick, R.</td>
<td>Psychology</td>
<td>Asst. Prof.</td>
<td>2/4/80</td>
</tr>
</tbody>
</table>

**Curricular Matters: Programs**

<table>
<thead>
<tr>
<th>College</th>
<th>Program</th>
<th>CAA/Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>City</td>
<td>B.E./M.E. Engineering Specialties</td>
<td>6/9/80</td>
</tr>
<tr>
<td>City</td>
<td>B.S./M.S. Comp. Science</td>
<td>6/9/80</td>
</tr>
<tr>
<td>Medgar Evers</td>
<td>A.A.S./Computer Applications</td>
<td>10/3/79</td>
</tr>
<tr>
<td>Medgar Evers</td>
<td>A.S./Business</td>
<td>5/5/80</td>
</tr>
<tr>
<td>Graduate School</td>
<td>M.A./Liberal Studies</td>
<td>5/5/80</td>
</tr>
</tbody>
</table>
Minutes of Proceedings, June 23, 1980

College                  Program                                      CAA/Approved  
John Jay College         B.A./Forensic Psychology                             3/3/80          
LaGuardia                Certificate/Word Processing                                         11/26/79        
Queens                   Post-Master’s Certificate/Marriage and Family Counseling           10/3/79          
Queensborough           A.A.S./Nuclear Technology and Health Physics          1/7/80          
College of Staten Island B.S./Computer Science                               11/26/80         
College of Staten Island B.S./Nursing                                         6/9/80          
York                     B.S./Social Work                                          9/10/79         
York                     B.S./Marketing                                         3/3/80          
York                     B.S./Management Information Systems                          5/5/80          

Centers and Institutes:

College                  Center                                      CAA/Approval    
Graduate School          Research in Speech & Health Sciences                        10/3/79         
Graduate School          Center for Jewish Studies                                  6/9/80         

Reports:

Topic                    Reported By                      Date          
Efforts to Bring Chinese President Kurt R. Schmeller                5/5/80         
students to CUNY          

Discussions:

Topic                    Date          
Research and Scholarship at CUNY                                      9/10/79;        
                                                   10/3/79         
Resolution:                                                           CAA/Approved    
Research and Scholarship at CUNY                                      11/26/79       

At this point Mr. Badillo joined the meeting. The Chairperson introduced him and briefly described his background.

Mr. Maniscalco spoke of the importance of attending the borough public hearings and of listening to the public and making them aware of the benefits to be secured through City University.

Mr. Baard expressed his appreciation to members of the former Board, particularly Dr. Goldin and Mr. Crowley, who were most helpful in aiding him to familiarize himself with his new duties and responsibilities.

Upon motions duly made, seconded and carried, the Board went into executive session to consider a personnel matter.
NO. 9. THE CITY COLLEGE - DESIGNATION OF ACTING PRESIDENT: RESOLVED, That Dr. Arthur E. Tiedemann be designated Acting President of The City College, effective July 1, 1980, with remuneration of $13,000 per annum in addition to his academic salary.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:06 P.M.

MARTIN J. WARMBRAND
Secretary of the Board