The Chair called the meeting to order at 4:35 P.M.

There were present:

Harold M. Jacobs, Chair
Patricia Carry Stewart, Vice Chair

Walter H. Crowley
Armand D'Angelo
Edith B. Everett
Gurston D. Goldin
Albert V. Maniscalco

Joan B. Maynard
Emanuel R. Piore
Joaquin Rivera
Stuart Scheftel

Ann M. Burton, ex officio
Leonard J. Shine, ex officio

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

Deputy Chancellor Egon Brenner
President Milton G. Bassin
President Roscoe C. Brown, Jr.
Acting President Alice Chandler
President Saul B. Cohen
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 Richard D. Trent
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

The absence of Ms. Conway and Dr. Robinson was excused.
A. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - MIDDLE STATES EVALUATION: The Chair announced that Borough of Manhattan Community College has been reevaluated by the Middle States Association of Colleges and Schools and congratulated President Smith as well as the faculty and students on the favorable report received.

B. STUDENT EX OFFICIO MEMBER OF THE BOARD: The Chair reported that the University Student Senate on January 27 had elected a new Chair, Mr. Leonard J. Shine, and welcomed Mr. Shine as a voting ex officio member of the Board of Trustees.

C. CHANCELLOR KIBBEE - WISHES ON RECOVERY: The Chair reported that the Chancellor is recovering nicely and was asked by the Board to let the Chancellor know that he is missed and that the Board wishes him well.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 7)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for January 28, 1980 (including Addendum Items) be approved, as amended as follows:

(a) Items listed in PART E - ERRATA, to be withdrawn or changed as indicated.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 January 28, 1980 (including Addendum Items) be approved, as amended as follows:

(a) 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. EXPRESSION OF SYMPATHY: WHEREAS, Our esteemed colleague, the Honorable Loretta A. Conway, has suffered the loss of her beloved father; now therefore be it

RESOLVED, That this Board convey its great regret and deepest sympathy to her and express the hope that she will know no more sorrow.

NO. 4. APPROVAL OF MINUTES: RESOLVED, That the minutes of the meeting of the Board of Trustees of 12/17/79 and of the special meeting of the Board of Trustees of 12/21/79 be approved as circulated.

NO. 5. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED, That the following item be approved:

A. QUEENSBOROUGH COMMUNITY COLLEGE - A.A.S. IN NUCLEAR TECHNOLOGY AND HEALTH PHYSICS:

RESOLVED, That the program in Nuclear Technology and Health Physics leading to the A.A.S. Degree to be offered at Queensborough Community College be approved, effective September, 1980, subject to financial ability.

EXPLANATION: The program is designed to prepare students for employment in three major areas of nuclear use: 1) nuclear power plants, 2) nuclear medicine instrumentation, and 3) the general applications of nuclear technology to industry. Students completing the A.A.S. degree program will have a sufficiently broad general technical education to work within this rapidly changing field. They will also be prepared to enter a baccalaureate degree program, should they wish to do so.
At this point Mrs. Everett and Mrs. Stewart joined the meeting.

**NO. 6. COMMITTEE ON CENTRAL ADMINISTRATION:** RESOLVED, That the following items be approved or action taken as noted:

**A. PATENT POLICY:** Tabled.

It was suggested that counsel study the document and advise.

**B. DESIGNATION OF THE SCIENCE BUILDING AT THE CITY COLLEGE THE ROBERT EUGENE MARSHAK HALL:**

RESOLVED, That the Science Building at The City College be named the Robert Eugene Marshak Hall.

EXPLANATION: In honor of Dr. Marshak's unparalleled contribution to The City College and his prominence as a scientist, The City College wishes to name its Science Building in his honor.

This resolution has the approval of the Faculty Council of the Division of Science, the Committee on Academic Honors, The Faculty Senate Executive Committee, the Acting President, The City College Fund Board, and The Alumni Association.

**C. KINGSBOROUGH COMMUNITY COLLEGE - INCREASE IN STUDENT ACTIVITY FEE:**

RESOLVED, That the Student Activity fee at Kingsborough Community College be increased from $26.50 per semester to $35.00 per semester for full-time students and from $10.50 per semester to $12.00 per semester for part-time students, effective September 1, 1980.

EXPLANATION: The President of the College with the support of the six student government presidents recommends that the Board increase the Student Activity fee due to the expanded number of activities funded, the contraction of the tax levy budget which might normally fund some of these activities, inflation over the ten years since the present rate was instituted, and planned new activities such as student scholarly journals, the purchase of equipment for the Marine Biology Club and the creation of a textbook library.

Dr. Goldin and Dr. Piore voted No. Mr. Shine abstained.

**D. ESTABLISHMENT OF THE CITY UNIVERSITY OF NEW YORK ACADEMY OF SCIENCES AND HUMANITIES:** Tabled.

A copy of the bylaws of the proposed Academy is to be circulated to members of the Board.

**E. BARUCH COLLEGE - INCREASE IN STUDENT ACTIVITY FEE - NYPIRG:**

**F. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - INCREASE IN STUDENT ACTIVITY FEE - NYPIRG:**

The resolutions failed to pass with Dr. Jacobs, Mr. Crowley, Mr. D'Angelo, Dr. Goldin, Ms. Maynard, Mr. Scheftel, and Mr. Shine voting Yes, and Mrs. Stewart, Mrs. Everett, Mr. Maniscalco, Dr. Piore, and Mr. Rivera voting No.

**NO. 7. COMMITTEE ON FISCAL AFFAIRS:** RESOLVED, That the following item be approved:

**A. PROVISIONS FOR EXEMPTION FROM PAYMENT OF TUITION FEES:**

RESOLVED, That the resolution of the Board, Calendar Item No. 18, adopted on May 21, 1962 be amended as follows:
1. Full-time members of the instructional staff, [and fellows,] and those full-time members of the administrative and custodial staffs who have served for at least a full calendar year prior to the first day of classes of the term in which they apply for registration, be exempt from payment of tuition fees for all courses in an associate or baccalaureate degree program [and for all courses in the Teacher Education Graduate program] in which they enroll;

2. Fellows employed on a semester or on an academic year assignment and who are matriculated for a graduate degree in the City University be exempt from payment of tuition fees for graduate courses in which they are enrolled during the period covered by their employment;

3. Selected employees of The City University who are recommended by their supervisor for training in stenography, typing, and other special work skills, after consultation with the administrative head of the Division in which the course is offered, may be exempt from payment of tuition fees for such courses;

4. Exemption from payment of tuition fees shall not be applicable to adult education courses, to graduate courses, and to other courses supported solely by fees except as herein provided;

5. In determining whether the enrollment in a course is sufficient to justify giving it, students exempt from payment of tuition fees shall not be counted:

6. Exemption from payment of tuition fees does not include exemption from payment of non-instructional fees.

6. The provisions of this resolution in no way diminish tuition waiver privileges contained in contractual agreements between the Board of Trustees of The City University and recognized bargaining agents representing CUNY employees;

and be it further

RESOLVED, That the foregoing amendments be effective beginning with Fall 1980 semester.

NOTE: Material in brackets deleted; material underlined is new.

EXPLANATION: The amendments to this resolution are necessary for technical reasons due to changes in titles and tuition charges.

ADDED ITEM

B. BUDGET:

Deputy Chancellor Brenner and Vice-Chancellor Posman gave a brief review of the proposed City and State budget cuts for the University. On January 16 the Mayor released his financial plan for the next two years. Six days later the Governor issued his Executive Budget for 1980-81.

The Governor's is the most austere State budget since the senior colleges began to come under the State in 1976. Besides programmatic reductions, the Governor's budget includes a 2% cut in local assistance. The $6 million increase in the budget over the current year is illusory since it covers mandatory costs such as pensions, social security, other fringe benefits, energy costs, etc. A $2.4 million programmatic increase is more than offset by $10 million of programmatic reductions, amounting to a net cut of $7.5 million. This would result in a loss of 450 positions or 5% of the total staff in the senior colleges.

The City's financial plan is not a budget but a plan on the basis of which the Mayor will prepare his budget in the next two months. The Mayor's financial plan includes $2.7 million in programmatic reductions in addition to a $1.3 million reduction in State aid. This would mean an increase in the student-faculty ratio to 24 to 1, which is 25%
greater than the average student-faculty ratio of the State University community colleges. In 1981-82 the Mayor proposes an additional reduction of $1.8 million, making a total cut of $4.2 million. He also proposes a 10% increase in tuition for all students, full-time and part-time. This would increase full-time tuition from $925 to $1015, making it the highest community college tuition rate in the United States. The $5.1 million estimated revenue increase from tuition would replace a like amount of City funds.

Upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the Chair of the Board after consultation with the Chancellor be empowered to meet with officials of the City and State in respect to the University's budget for 1980-81.

EXPLANATION: The Board of Trustees has expressed strong concern about the serious ramifications of the current budget proposals of the City and State. Discussions are now being conducted with City and State officials to explore options to improve the planned budgets for the next two fiscal years. After these conversations, the Board, after consultation with the Chancellor, will extend the discussion to assure that the needs of the University are met.

NO. 8. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: RESOLVED, That the following item be approved:

A. BRONX COMMUNITY COLLEGE - SALE OF NORTH HALL/SEDGWICK DORMITORY:

Upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the Board of Trustees hereby request the Dormitory Authority of the State of New York to sell the parcels of property located at 123-127 West 183 Street, Bronx, New York (also known as North Hall/Sedgwick Dormitory); and be it further

RESOLVED, That the Secretary be authorized and directed to communicate this request to the Dormitory Authority.

EXPLANATION: The subject properties comprise the former North Hall/Sedgwick Dormitory of New York University, which was acquired as a part of the University Heights Campus purchased in 1973 from New York University for use as the campus for Bronx Community College.

The subject parcels, although included in the sale, were deemed to be unsuitable or unnecessary for Bronx Community College and were subsequently withdrawn from the project by formal Agreement among the Board, City University Construction Fund and Dormitory Authority (Supplemental Agreement H, dated February 19, 1976). The North Hall/Sedgwick Dormitory has been vacant for a number of years and has been a target of vandalism and a cause of concern to the adjacent community.

The Dormitory Authority has for sometime been attempting to negotiate a lease of the facility with the University Heights Development Corporation (a not-for-profit corporation) which intends to convert the facility (with a 100% HUD mortgage) to a Senior Citizen Housing and Service Center. However, no lease was consummated because of a question of the Authority's legal authority to enter into a lease for the period of time required by the Department of Housing and Urban Development. The Authority now proposes to sell the property to the Sedgwick and North Hall's Housing Development Fund Company, Inc. (a not-for-profit subsidiary of the University Heights Development Corporation).

Although the Authority already had the ability to consummate a lease (subject to the duration limitation described above), in order for it to sell the property, the Public Authorities Law (Section 1680, para. 2d (3)) provides that such a sale must be at the request of the Board and the City University Construction Fund and have the prior written approval of the Director of the Budget of the State of New York.

The State Director of the Budget has indicated that he is prepared to grant his approval at a price that would cover the Authority's out-of-pocket cost during the period of its ownership (approximately $52,500). The Authority at its January 17, 1980 meeting approved the sale subject to receipt of a formal request from the Board and the City University Construction Fund.

In order to permit the final disposition of this matter, it is recommended that the Board adopt this resolution which will formally request the Dormitory Authority to sell the parcel.
NO. 9. APPRECIATION OF SERVICES: Dr. Jacobs expressed his appreciation and that of the Chancellor to all the members of the Board for their sincere, devoted and tireless efforts on behalf of CUNY as well as their help and support of the Chair, and awarded each one a testimonial scroll “in recognition of outstanding service to The City University of New York as a member of the Board of Trustees whose efforts have significantly advanced its academic missions and helped to preserve the University as the prime resource for quality higher education opportunity for the people of New York City.”

Upon motions duly made, seconded and carried, the Board went into executive session to discuss a personnel matter.

There were present:

Harold M. Jacobs, Chair
Walter H. Crowley
Armand D’Angelo
Edith B. Everett
Gurston D. Goldin
Albert V. Maniscalco
Ann M. Burton, ex officio
Joan B. Maynard
Emanuel R. Piore
Joaquin Rivera
Stuart Scheftel
Leonard J. Shine, ex officio

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

The absence of Ms. Conway, Dr. Robinson and Mrs. Stewart was excused.

NO. 10. PERSONNEL MATTER: - No Action

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:20 P.M.

MARTIN J. WARMBRAND
Secretary of the Board
The Vice Chair called the meeting to order at 4:45 P.M.

There were present:

Patricia Cary Stewart, Vice Chair

Walter H. Crowley
Armand D’Angelo
Edith B. Everett
Gurston D. Goldin

Ann M. Burton, ex officio

Leonard J. Shine, ex officio

Martin J. Warmbrand, Secretary of the Board

David B. Rigney, Vice Chancellor for Legal Affairs and General Counsel

Chancellor Robert J. Kibbee
Deputy Chancellor Egon Brenner
President Milton G. Bassin
President Roscoe C. Brown, Jr.
Acting President Alice Chandler
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
Acting President Joseph Shenker
President Joshua L. Smith
President Richard D. Trent
President Edmond L. Volpe
Vice Chancellor Richard M. Catalano
Vice Chancellor Kenneth M. King
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig

The absence of Dr. Jacobs, Ms. Conway, Ms. Maynard, Dr. Piore and Dr. Robinson was excused.
A. AWARD TO BOARD MEMBER: The Vice-Chair announced that Ms. Joan Maynard was the recipient of an award presented on February 16 by the Society for the Preservation of Weeksville and Bedford Stuyvesant History and commended her on her achievements in this area.

B. MAYORAL APPOINTMENT OF PRESIDENT BROWN: The Vice-Chair announced that Mayor Koch has appointed Dr. Roscoe C. Brown, Jr., President of Bronx Community College, Chairman of the New York City Employment and Training Planning Council. Dr. Brown is the first non-governmental Chairman of the Planning Council. On behalf of the Board, Mrs. Stewart wished him well in this added responsibility.

C. MINORITY BIOMEDICAL SUPPORT PROGRAM OF THE NATIONAL INSTITUTES OF HEALTH: The Vice-Chair reported that Hunter and City Colleges have been selected to participate in the Minority Biomedical Support Program sponsored by the National Institutes of Health. Hunter will receive a grant of $1.1 million and City a grant of $877,000. The program is designed to bring a greater proportion of minority students into the mainstream of modern science through early exposure to opportunities in biomedical research and participation in various research projects. These grants also include provision for a visiting scientist program which will bring minority biomedical scientists to the Colleges for lectures, seminars and research collaboration. Mrs. Stewart commended the Colleges and their faculties on their selection to participate in this important grant.

D. BOROUGH PUBLIC HEARING: The Vice-Chair announced that the third public hearing mandated by State law will be held on Friday, March 14, 1980 from 11 A.M. to 4 P.M. in the Board of Estimate Room at City Hall. Board members were urged to make every effort to attend.

E. CUNY BASKETBALL TOURNAMENT: The Vice-Chair announced that the Championship Game of the CUNY Basketball Tournament would be played that evening at 7:30 P.M. between City and Queens Colleges at the Nat Holman Gymnasium of The City College at Convent Avenue and 137th Street.

F. HONOR TO BOARD MEMBER: The Board noted with pleasure that Mr. Albert V. Maniscalco was the Guest of Honor at a Charity Ball held by St. Vincent’s Medical Center of Richmond on February 23.

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 February 25, 1980 (including Addendum Items) be approved, as amended as follows:

(a) PART AA - PERSONNEL MATTERS REQUIRING WAIVER OF THE BYLAWS:

AA.3. Non-Teaching Instructional Staff - Appointment (Annual Salary Basis): Add the following:

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(b) 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 February 25, 1980 (including Addendum Items) be approved, as amended as follows:

(a) 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 January 28, 1980 be approved as circulated.

NO. 4. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: RESOLVED, That the following items be approved:

A. BROOKLYN COLLEGE - CAMPUS EXTERIOR LIGHTING:

RESOLVED, That the Board of Trustees approve the plans and specifications for the Brooklyn College Campus exterior lighting (Project BY 917-979) as prepared by Malcolm Graff Associates and W. McIlveen Associates, and authorize Brooklyn College to advertise, accept bids and award contract to the lowest responsible bidder for the construction at an estimated cost of $240,000.00; and

BE IT FURTHER RESOLVED, That the Director of Management and Budget be requested to approve this expenditure of $240,000.00 chargeable to Capital Budget Project HN-203.

EXPLANATION: The existing original campus lighting is 50 years old, primarily decorative in nature and deteriorated. Many poles are unlit due to corroded conduits and grounded wires. The new lighting is primarily utilitarian and is necessary for the safety of the academic and neighborhood communities that use the College facilities during the nighttime hours.

B. HUNTER COLLEGE SCHOOLS OF HEALTH PROFESSIONS - ALTERATIONS AND REPAIRS:

RESOLVED, That the Board approve specifications and contract documents and authorize the Business Manager of Hunter College to advertise for, receive, open bids and award contract to lowest responsible bidder for Capital Budget Projects HU 753 - HU 920: Install new staircase, new guard house and replace defective walks and lighting at Schools of Health Professions, 440 East 26th Street, New York, N. Y. at an estimated cost of $270,000.00, chargeable to Capital Budget Project HN-203; and be it further

RESOLVED, That the Director of the Budget be requested to approve said documents and authorize such expenditure for the proposed contract.

EXPLANATION: The Board of Higher Education obtained the property located at 440 East 26th Street, New York, New York for use by Hunter College Schools of Health Professions. This acquisition allowed the College to move out of rental space.

The College plan called for the West Building, which was formerly used as a dormitory, to be converted for use as office space and classrooms thereby increasing the occupancy. In order to conform to the building department codes an additional exit stairway must be added to the south end of the West building which is ten (10) stories high. This will eliminate the dead end corridor that now exists. For the safety of the students, faculty and staff it was decided to make the main entrance to the campus accessible from the 25th Street entrance. In order to control pedestrian traffic into and out of the campus an all weather guard’s booth needs to be constructed. New light heads will be installed on existing standards, defective walks will be replaced and a ramp for the handicapped will also be installed.
C. YORK COLLEGE - EXCAVATION AND FOUNDATION WORK FOR PHASE I BUILDING COMPLEX:

RESOLVED, That the Board accept final plans and specifications for excavation and foundation work for the Phase I Building Complex at York College estimated at $2,974,800, as prepared by Gruzen and Partners, Architects; and be it further

RESOLVED, That the City University Construction Fund be requested to accept the aforementioned contract documents and to in turn request the Dormitory Authority to proceed to advertise and award contracts for the work.

EXPLANATION: On October 22, 1979, Cal. 4D, the Board adopted a resolution requesting the Dormitory Authority to issue its revenue bonds to finance all of the costs of the York College project, currently estimated at $93,625,000.

Plans for the project, which is currently being redesigned to reflect a reduced scope, are being completed on a "fast-tracked" basis which will permit early components of the construction work to proceed even as design work on the subsequent portions of the work is being progressed.

Final plans and specifications for the excavation and foundation work have been completed, and are ready for bidding. In accordance with established procedures, approval thereof by the Board was recommended.

D. THE CITY COLLEGE - REPLACEMENT OF DOUBLE HUNG WINDOWS IN TOWNSEND HARRIS HALL:

RESOLVED, That the Board approve plans, specifications and cost estimate in the amount of the low bid received, $410,000 for furnishing all labor and material necessary for the replacement of double hung exterior windows in Townsend Harris Hall at The City College, chargeable to Capital Project HN-203; and be it further

RESOLVED, That the Office of Management and Budget be requested to approve the aforesaid contract documents and authorize the indicated expenditure.

EXPLANATION: The work provides for the replacement of 508 deteriorated double hung windows with new thermal-efficient double glazed units. The single bid on the project (after adjustment for inflationary increases) compares favorably with the cost of a similar window replacement project for Shepard Hall which was awarded in 1978. The college facilities staff and the Office of Facilities Planning and Management have reviewed this matter and do not believe that rebidding would result in a lower cost.

NO. 5. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following item be approved:

A. QUEENS COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Queens College to advertise for, receive and open bids and award contract to the lowest responsible bidder for Uniformed Guard Service as required by Queens College for the period July 1, 1980 to June 30, 1981 at a total estimated cost of $426,000 chargeable to Code 2-348-01-400 and/or such other funds as may be available subject to financial ability.

EXPLANATION: Guards are utilized to prevent entrance of unauthorized vehicles; to patrol the campus and rented property, and to protect against theft, vandalism, illegal parking and other illegal or improper deportment.

NO. 6. COMMITTEE ON CENTRAL ADMINISTRATION: RESOLVED, That the following actions be noted:

A. THE CITY COLLEGE - INCREASE IN STUDENT ACTIVITY FEE: The resolution failed to pass with Mrs. Stewart, Mr. Crowley, Mr. D'Angelo, Mrs. Everett, Mr. Maniscalco, Mr. Rivera, Mr. Scheftel, and Mr. Shine voting YES and Dr. Goldin voting NO.
B. CLAIMS OF CUNY EMPLOYEES DISCHARGED DURING THE 1950's FOR REFUSING TO TESTIFY CONCERNING COMMUNIST PARTY MEMBERSHIP: A statement of policy read by Mrs. Everett to the Board was moved and seconded. It failed to pass with Mrs. Stewart, Dr. Goldin, Mrs. Everett, Mr. Maniscalco, Mr. Rivera, Mr. Scheftel, and Mr. Shine voting YES, and Mr. D'Angelo and Mr. Crowley abstaining. Mr. D'Angelo asked the record to show that he abstained because he had insufficient time to study the matter.

The Board agreed to place the above two items on the calendar for the March meeting.

Mr. D'Angelo expressed the Board’s pleasure at the Chancellor’s return, and the Chancellor responded that the Board’s pleasure at having him back did not match his pleasure at being there. He expressed his deep appreciation to the Members of the Board for the many kindnesses shown him during his hospitalization and his recovery period.

NO. 7. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(a) Death of Father Russo: The Chancellor reported the death of Father Nicholas Russo following a massive heart attack. Father Russo had been instrumental in the founding of the Italian-American Institute at Queens College and had served as chairman of that body. His passing will be a great loss to the Program and to the University. The Chancellor expressed his own deep sadness as well as that of the Board at this unhappy event.

(b) Association of Governing Boards: The Chancellor called the Board’s attention to the annual convention of the Association of Governing Boards of Universities and Colleges to be held in Washington, D.C. from April 13 to 15 and stated that the University would bear the costs if Board Members wished to attend. He pointed out the advantages of trustees coming together to discuss similar problems.

(c) Budget: The Chancellor gave a brief review of the budget situation. The Governor has issued his Executive Budget and a preview of the Mayor’s budget in the form of a financial plan has also been publicly disclosed. Both of these documents have many implications for the University. The Chancellor reported his plans to go to Albany the next day to meet with the leadership of the Legislature to discuss the University’s needs and to obtain some sense of the direction in which the Legislature may be moving. The formal legislative budget hearings will be held the following week. The Chancellor then proceeded to outline the position the University is taking with respect to the Governor’s budget as follows:

(1) The University is requesting the elimination of the 2% cut in local assistance which affects many governmental agencies as well as The City University and State University.

(2) The University is also requesting the elimination of an additional across-the-board reduction, also outside the usual analytical approach of the Budget Office. This would amount to $2.5 million.

(3) The University is seeking approval of items contained in the Governor’s deficiency budget and approval of the bill with respect to The College of Staten Island and New York City Community College. Passage of this bill would mean a savings for the City, and the University is arguing for an agreement under which some of the benefits that accrue will be available to the remaining community colleges.

(4) Another item being pressed by the University is the approval of the ACUSNY proposal for the improvement of the Tuition Assistance Program, including tuition assistance for part-time students.

(5) Improvement in State aid allocation formulas for the community colleges is also being sought.
In addition to seeking the City's agreement to allow the community colleges to benefit in some substantial way from savings which would be achieved by the City upon passage of the bill with respect to The College of Staten Island and New York City Community College, the University is also seeking assurances from the City that additional funds which might be secured from the State as a result of increased enrollment or through changes in State support formulas will be used for the benefit of the colleges.

The Chancellor hoped to enlist the aid of Board Members in achieving these objectives.

**NO. 8. APPOINTMENT OF NEW BOARD:** The proposal that the Board write to the Governor urging him to name his nominees to the new Board at an early date was moved and seconded. It failed to pass with Mrs. Stewart, Mr. D'Angelo, Mrs. Everett, Mr. Maniscalco, Mr. Rivera, Mr. Scheftel, and Mr. Shine voting YES, and Dr. Goldin and Mr. Crowley abstaining.

Upon motions duly made, seconded and carried, the Board went into executive session to consider personnel matters.

There were present:

- Patricia Carry Stewart, Vice Chair
- Walter H. Crowley
- Armand D'Angelo
- Edith B. Everett
- Gurston D. Goldin
- Albert V. Maniscalco
- Joaquín Rivera
- Stuart Scheftel
- Ann M. Burton, ex officio
- Leonard J. Shine, ex officio
- Martin J. Warmbrand, Secretary of the Board
- David B. Rigney, Vice-Chancellor for Legal Affairs and General Counsel
- Chancellor Robert J. Kibbee
- Vice Chancellor Leonard O. Roellig
- Deputy Chancellor Egon Brenner

The absence of Dr. Jacobs, Ms. Conway, Ms. Maynard, Dr. Piore and Dr. Robinson was excused.

Dr. Irwin Polishook, President of the Professional Staff Congress, was invited to address the Board on the pending matters, and he did so.

**NO. 9. PERSONNEL MATTERS:** No action.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:38 P.M.
MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK
HELD
MARCH 24, 1980
AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80 STREET—BOROUGH OF MANHATTAN

The Chair called the meeting to order at 4:40 P.M.

There were present:

Harold M. Jacobs, Chair
Patricia Carry Stewart, Vice Chair

Walter H. Crowley
Edith B. Everett
Gurston D. Goldin
Albert V. Maniscalco

Joan B. Maynard
Emanuel R. Piore
Joaquin Rivera
David Z. Robinson
Stuart R. Scheftel

Ann M. Burton, ex officio
Loanard J. Shine, ex officio

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

Chancellor Robert J. Kibbee
Deputy Chancellor Egon Brenner
President Milton G. Basin
President Roscoe C. Brown, Jr.
Acting President Alice Chandler
President Flora Mancuso Edwards
President Leon M. Goldstein
President Robert L. Hess
President Leonard Lief
Acting President Martin Moed
President Harold M. Proshansky

President Ursula Schwerin
President Joel Segall
Acting President Joseph Shenker
President Joshua L. Smith
President Richard D. Trent
President Edward L. Volpe
Vice Chancellor Richard M. Catalano
Vice Chancellor Dolores Cross
Vice Chancellor Kenneth M. King
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig

The absence of Ms. Conway and Mr. D’Angelo was excused.
A. ORAL REPORT OF THE CHAIR: (a) The Chair expressed the Board’s condolences to President Richard D. Trent on the loss of his brother.

(b) On behalf of the Board, the Chair congratulated the Chancellor on the marriage of his daughter in London.

(c) The Chair congratulated Dr. Alice Chandler on her appointment as president of State University College at New Paltz.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 7)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for March 24, 1980 (including Addendum Items) be approved, as amended as follows:

(a) Item B1.2.1. The City College - Administrative Designation: Delete Errata entry and restore terminal date of designation.

(b) Baruch College - Amendments and Corrections: Correction to 8/1/72 Policy Minutes, Cal. No. 2 is to read: National Center for the Study of Collective Bargaining in Higher Education and the Professions.

(c) 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 March 24, 1980 (including Addendum Items) be approved, as amended as follows:

(a) Item BII 17.1 Hostos Community College - Agreement with Mount Sinai Hospital: The item is deleted.

(b) 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.

At this point Dr. Goldin joined the meeting.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the meeting of the Board of Trustees held February 25, 1980 be approved as amended to indicate that Mr. D’Angelo abstained on Cal. No. 6B because he had insufficient time to study the matter.

NO. 4. COMMITTEE ON ACADEMIC AFFAIRS: In presenting new programs, Dr. Goldin stated that when the Presidents met with the Committee on Academic Affairs, the Committee advised them that in view of impending budgetary constraints, it was important to consider the programs in light of the academic mission, goals and priorities of the institution.

RESOLVED, That the following items be approved:
A. HUNTER COLLEGE - POST-MASTER'S CERTIFICATE IN CLINICAL SOCIAL WORK:

RESOLVED, That the Post-Master's Certificate in Advanced Clinical Social Work Practice, to be offered at the Hunter College School of Social Work, be approved effective September, 1980 subject to financial ability.

EXPLANATION: This program is designed to meet the need for continuing education in clinical practice in a variety of social work settings through individual course offerings as well as integrated programs which lead to a certificate in either family or individual therapy. Collaboratively designed and implemented by advanced social work educator-clinicians based in the university and in the community, it reflects a value commitment to the shared responsibility of the academic and practice sectors of the profession to provide for the continuing education of its clinical manpower. It will offer advanced education for social workers employed in the service areas of health and mental health, family and child welfare, formal and informal education, social justice, the world of work, and those offering services in a private practice setting. The program will meet requirements for qualified social work training for continuing education and future Professional Staff Review Organization and National Health Insurance specifications for social workers.

B. HUNTER COLLEGE - B.A. IN ENERGY POLICY STUDIES:

RESOLVED, That a program offering a collateral interdisciplinary major in Energy Policy Studies leading to a B.A. degree be offered at Hunter College and approved effective September 1980, subject to financial ability.

EXPLANATION: This program, both in conception and offerings, is designed to enrich the liberal arts curriculum of Hunter College. It introduces an integrated, interdisciplinary sequence of study that focuses on the critical relationships between energy and society and places these in the context of the policy-making process. Intended as a supplement to a traditional major, it will provide students with a range of analytic tools for carefully examining a growing body of information. By developing a better understanding of public policy, the program will contribute to students' roles as citizens and decision-makers. In addition, the training and perspectives gained should enhance graduate and professional options as well as expand opportunities for employment.

Dr. Piore suggested that greater attention be paid to the inclusion of some scientific input as undergraduates are prepared to understand public policy in the energy debate.

C. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - B.A. IN FORENSIC PSYCHOLOGY:

RESOLVED, That the Board of Trustees of The City University of New York approve the program in Forensic Psychology leading to the B.A. degree, to be offered at John Jay College of Criminal Justice, effective September 1980, subject to financial ability.

EXPLANATION: Forensic psychology is the application of psychological principles, techniques, and research methods to the relevant needs of the legal-judicial system, particularly its criminal justice component. Even more fundamentally, forensic psychology is the study of the legal system and legal institutions from a psychological perspective, and of those aspects of the legal system in which psychological insights and techniques play, or should play, an important role. An undergraduate forensic psychology major, therefore, will provide interested students with a specialized understanding of the criminal justice system that will both encourage and enable them to make significant contributions to its functioning.

Since there is a recognized need for psychologists who are knowledgeable about and committed to the criminal justice system, many undergraduate students of forensic psychology may eventually go on to practice in that area. Students who choose careers in law, law enforcement, or other criminal justice professions will also find that their undergraduate education in forensic psychology provides them with solid backgrounds for their chosen careers.

The undergraduate forensic psychology major, moreover, will complement and contribute to the existing M.A. program in Forensic Psychology at John Jay College.
D. YORK COLLEGE - COOPERATIVE EDUCATION PROGRAM LEADING TO B.S. IN MARKETING:

RESOLVED, That the Cooperative Education program in Marketing leading to the B.S. Degree, to be offered at York College, be approved effective September 1980, subject to financial ability.

EXPLANATION: This program will diversify and strengthen the College's curriculum. It will supplement the majors already offered by the College in the liberal arts and in Business Administration. The program accommodates the needs and particular interests of community college business administration graduates who seek the baccalaureate degree. Courses included in the program will be available as electives to students majoring in other programs so as to increase their opportunities after graduation. Graduates of this program will be prepared to continue their education at the graduate level, or to enter employment in their chosen fields. Costs for the program have been analyzed, and these will be absorbed in the existing budget.

NO. 5. COMMITTEE ON CENTRAL ADMINISTRATION: RESOLVED, That the following items be approved:

A. THE CITY COLLEGE - INCREASE IN STUDENT ACTIVITY FEE:

RESOLVED, That the Student Activity Fee for full-time undergraduate students in the Day Session at The City College be raised by $5.50 from the current $27.50 per semester to $33.00 per semester and that the current fee for part-time undergraduate day students be raised by $1.50 from the current $18.50 per semester to $20.00.

EXPLANATION: The City College student body has voted to increase the fee in a special referendum held in December 1979. The vote was 1,282 in favor and 410 against on that portion of the fee which is intended to be used for athletics and 771 in favor and 639 against on the remainder. Of the increase in fees for full-time students the College intends to use $5.00 for the intercollegiate athletic program and remainder for student publications. Of the increase for part-time students $1.00 is to be used for intercollegiate athletics and $.50 for student publications. Considering that the fee has not been increased for some years - the athletic component not increased for 14 years - the Acting President recommends the foregoing resolution.

Dr. Goldin voted No.

Item B was deferred to executive session.

NO. 6. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following items be approved:

At this point Dr. Piore left the room.

A. UNIVERSITY COMPUTER CENTER - UNIVERSITY-WIDE MAINTENANCE CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York approve contract documents and specifications, and authorize the University Computer Center on behalf of the University's DEC (Digital Equipment Corporation) computer hardware users to advertise for, receive, and open bids, and award a contract to the lowest responsible bidder for providing contractual maintenance of DEC hardware distributed throughout the campuses of the University; and be it further

RESOLVED, That the costs of this contract, totalling an estimated $280,000 for FY 80-81, be chargeable to the operating budgets of the participating colleges, the costs to be prorated to each college based on the respective hardware configuration to be maintained at each college; and be it further

RESOLVED, That the contract contain a clause to enable the University Computer Center to renew the contract at the University's option for three additional years, within prescribed price escalation levels for each renewal year; and be it further
RESOLVED, That an estimated $40,000 of the $280,000 be specifically approved for the maintenance of the DEC System 10 computer resident at The City College, under the equivalent terms and conditions as those for the total contract; and be it further

RESOLVED, That in the event no one vendor is deemed capable of adequately maintaining the DEC 10 system together with the other DEC systems which will comprise the university-wide contract, that the University Computer Center be authorized on behalf of The City College to advertise for, receive, and open bids, and award a separate contract to the lowest responsible bidder for the maintenance of the DEC 10 system.

EXPLANATION: The University Computer Center has, for the last six and a half years, coordinated and administered a university-wide contract for the maintenance of DEC hardware located throughout the campuses of the University. In addition, the Center has monitored the quality of the vendor’s performance, thereby achieving a high standard of maintenance support. To date, 16 institutions of the University participate in this contract which has yielded savings as high as 20% per year, as opposed to that which would be possible if individual contracts were negotiated by each campus, as had been the case before the Center initiated the university-wide contract.

In addition to direct cost savings, the University has been able to acquire experienced maintenance engineers dedicated to the CUNY account and spare parts depots strategically located throughout the campuses. Also disputes regarding service performance have been successfully arbitrated by the Center due to the size and terms of the contract. Redundant administrative efforts via each college’s business officer have also been eliminated as a consequence of the Center’s centralized procurement.

A University evaluation committee has been formed to study the existing potential of vendors capable of providing maintenance for such a large account of DEC computer users. The committee will evaluate preliminary presentations to be made by an estimated five vendors; compile detailed specifications for formal bidding; and consult with University counsel in the negotiation of the contractual terms and conditions.

In recommending the foregoing resolution, the Fiscal Affairs Committee notes that University-wide contracts of this type are encouraged because the consolidation of services often results in substantial economies and additional efficiency. The Committee advocates further University actions to consolidate procurement of equipment and services.

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

Mr. Crowley stated that Vice-Chancellor King has been asked to attend the April meeting of the Committee on Fiscal Affairs for an in depth discussion of the computer system.

Dr. Piore returned to the room.

B. CENTRAL OFFICE - KEYPUNCHING AND KEYTAPING SERVICES:

RESOLVED, That the Board of Trustees approve the specifications and contract documents and authorize the Central Office to advertise for, receive and open bids and award the contract to the lowest responsible bidder for keypunching, keytaping and verification of data processing documents for the Central Office for the period of July 1, 1980 to June 30, 1981, with an option to renew the contract for an additional year in an estimated amount of $160,000 per year chargeable to Code 7000-176-8101-865-2: 22120-14-30.

EXPLANATION: Funds are used to provide keypunching and keytaping services to all Central Office units. This service is used primarily by the Student Financial Aid System, the Institutional Research Office and the University Accounting System.

This purchase has the approval of the Vice Chancellor for University Systems.
C. LEHMAN COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That in the event the renewal of the current guard service contract for Herbert H. Lehman College as authorized and approved by the Board resolution dated February 25, 1980 cannot be consummated by March 24, 1980, the Board of Trustees of The City University of New York authorize the Business Manager of Herbert H. Lehman College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for Uniformed Guard Service, at an estimated cost of $622,495.00 chargeable as follows:

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or such funds as may be available, subject to financial ability.

EXPLANATION: Herbert H. Lehman College has added to its campus four new buildings and several perimeter gates, representing an increase of almost 50% in square footage and an additional 11 acres, which must be covered by foot patrols. In addition, the new Performing Arts Center will necessitate expanded security patrols.

The overall increase in dollar cost takes into account an anticipated upward adjustment in the hourly guard service rate. This increase is based upon the increase in the minimum wage rate of 25 cents per hour effective January 1, 1981 and an increase in other employee benefit costs.

NO. 7. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(a) Tuition Assistance Audit: The University is subject periodically to various audit procedures by the City and State. Some time ago an audit was completed by the State which dealt with the question of tuition assistance payments at the University. It is more of an audit of students and the Higher Education Services Corporation than it is of the University. Normally both the audit and the response would be submitted to the Board's Committee on Fiscal Affairs, but since it may receive some publicity in the near future, the Chancellor asked Vice-Chancellor Posman to report briefly on the matter.

Vice-Chancellor Posman stated that there were two separate audits, one of the community colleges and the other of the senior colleges. These were sample audits; Hostos and Bronx were the community colleges audited; Queens, Brooklyn and Hunter were the senior colleges. Although City University had only recently become concerned with Tuition Assistance, it is the first institution to be audited in this respect. There were four major findings in the audit, three of which concerned the Higher Education Services Corporation, and one concerned the University.

The Higher Education Services Corporation did not verify student information on family income against income tax reports filed with the State. The Corporation is now dealing with that problem.

(2) The Higher Education Services Corporation did not set a specific time during which the student had to be full-time.

(3) The auditors believe that not only should a student be enrolled full-time but he should also be required to adhere to a minimal rate of progress toward a degree. No such regulation exists.

(4) There were excessive delays in payment of tuition assistance to the students. This was true during the first two years of the program (1976 and 1977) when the Corporation had to adapt to the University. Matters have improved greatly since then.

A draft response to the audit has been submitted.
(b) Possible Transit Strike: Should there be a transit strike, the University will attempt to operate as normally as possible, making whatever arrangements need to be made. There would be minimal disruptions of the academic process during the first week since it coincides with the spring recess. Detailed memoranda and instructions will be distributed to the Presidents and staff. The University is asking for cooperation and is taking as reasonable an attitude as possible.

Upon motions duly made, seconded and carried, the Board went into executive session to consider personnel matters.

There were present:

Harold M. Jacobs, Chair
Patricia Carry Stewart, Vice-Chair

Loretta A. Conway
Walter H. Crowley
Edith B. Everett
Gurston D. Goldin
Albert V. Maniscalco

Joan B. Maynard
Emanuel R. Piore
Joaquin Rivera
David Z. Robinson
Stuart Scheftel

Ann M. Burton, ex officio
Leonard J. Shine, ex officio

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

Chancellor Robert J. Kibbee
Deputy Chancellor Egon Brenner
Vice Chancellor Jerald Posman
Vice-Chancellor Leonard O. Roellig

Associate Counsel Paula Levitt
Associate Counsel Michael Solomon
Etta G. Grass, Asst. Secretary of the Board

The absence of Mr. D’Angelo was excused.

NO. 8. SELECT FACULTY COMMITTEE REPORTS: Upon motions duly made, seconded and carried, the Board adopted resolutions not to approve the Select Faculty Committee recommendations concerning Luis Rodriguez-Abad, Irwin Blatt, Rosalind Barnes, Robert L. Slotnick, and Samuel L. Margulies. The resolutions are on file in the Office of the Secretary.

At this point Dr. Goldin left the meeting.

The Board considered Cal. No. 5B.

NO. 5.B. CLAIMS OF CUNY EMPLOYEES DISCHARGED DURING THE 1950'S FOR REFUSING TO TESTIFY CONCERNING COMMUNIST PARTY MEMBERSHIP: RESOLVED, That the following statement of policy be adopted:

Certain employees of the Board of Higher Education were dismissed during the early nineteen fifties pursuant to City and State laws as a result of their refusal to testify either before a United States Senate Sub-committee on Internal Security, or before a Special Committee of the Board of Higher Education concerning membership in the Communist Party.
In the late nineteen sixties, the United States Supreme Court declared unconstitutional provisions of state law prohibiting employment of members of subversive organizations, Keyishian v. Board of Regents, 385 U.S. 589 (1967), and the City Charter section providing for the termination of public employment solely for invoking the privilege against self-incrimination, Sanitation Men’s Association v. Commissioner of Sanitation, 392 U.S. 280 (1968) and Gardner v. Broderick, 392 U.S. 273 (1968). The terminated tenured faculty and administrative staff members had served with one of the senior colleges for many years (15-25). Their dismissals were the result solely of their exercise of now recognized constitutional rights. They were dismissed during and in the spirit of the shameful era of McCarthyism during which the freedoms traditionally associated with academic institutions were quashed. These cherished freedoms included the constitutional rights to freedom of speech, assembly and association, and the Fifth Amendment privilege against self-incrimination.

The Board now wishes to express its recognition of the moral injustices suffered by the dismissed employees and its resolve that the repression which permeated the McCarthy era will not again affect this University. The Board furthermore expresses its support for all efforts to obtain all necessary funding from City and State sources to provide the individuals with equitable pensions or their estates with death benefits. The prospective provision of these benefits would be in recognition of the moral injustices suffered and in order that the chilling effect which such dismissals have on the exercise of academic freedoms may be partially removed.

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

Martin J. Warmbrand
Secretary of the Board
Minutes of Proceedings, April 28, 1980

MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD
APRIL 28, 1980

AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80 STREET—BOROUGH OF MANHATTAN

The Chairperson called the meeting to order at 4:50 P.M.

There were present:

Harold M. Jacobs, Chairperson

Walter H. Crowley
Armand D’Angelo
Edith B. Everett
Gurston D. Goldin

Albert V. Maniscalco
David Z. Robinson
Stuart Scheftel

Leonard J. Shine, ex officio

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

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 Leonard Lieb
President Gerald W. Lynch
Acting President Martin Moed
President Kurt R. Schmeller

President Ursula Schwerin
President Joel Segall
Acting President Joseph Shenker
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

The absence of Mrs. Stewart, Ms. Conway, Ms. Maynard, Dr. Piore, Mr. Rivera and Prof. Burton was excused.
A. NEW BOARD MEMBER: The Chairperson introduced and welcomed the Honorable Paul P. Baard, recently nominated by the Governor as a member of the Board. The nomination is subject to confirmation by the State Senate. Mr. Baard, an alumnus of Queensborough Community College and Fordham University, is vice-president of the A.C. Nielsen Company.

B. BOROUGH PUBLIC HEARING: The Chairperson announced that the fourth borough public hearing will be held Thursday, May 15, from 7 to 9 P.M. at The College of Staten Island, 120 Stuyvesant Place, Staten Island, in Room 131.

C. GRADUATE SCHOOL GRANT: The Chairperson reported that the Graduate School has received grants from the National Endowment for the Humanities and The Andrew W. Mellon Foundation, amounting to more than $500,000, to undertake a major educational experiment designed to make humanities courses in community colleges more attractive while at the same time providing opportunities in community college teaching for doctoral students. The project is intended to strengthen faculty skills and develop new approaches to the teaching of the humanities at community colleges, and to prepare doctoral students for teaching careers in community colleges.

D. MEDGAR EVERS COLLEGE - SUNRISE SEMISTER: The Chairperson announced that Medgar Evers is involved in a project with the Columbia Broadcasting System under which CBS is taping 24 shows to be aired on Sunrise Semester, demonstrating how parents can help children to learn. The project is being funded by CBS. Nine programs have already been taped, and the remaining fifteen will be taped in May. The programs will be shown from July 29 through September 20 and will be seen nationwide on Mondays, Wednesdays and Fridays, and locally on Tuesdays, Thursdays and Saturdays.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 5)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for April 28, 1980 (including Addendum Items) be approved, as amended as follows:

(a) PART AA - PERSONNEL MATTERS REQUIRING WAIVER OF THE BYLAWS:

AA.2. Non-Teaching Instructional Staff - Appointment (Annual Salary Basis): Entry for Wilna Needleman (New York City Community College) is amended to read:

AA.3. Promotion from Associate Registrar to Registrar with effective date of May 1, 1980 and Salary Rate From: $25,256/A To: $27,062/A.

(b) BI 4.4. Brooklyn College - Reappointment with Tenure: Item withdrawn.

(c) 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 April 28, 1980 (including Addendum Items) be approved, as amended as follows:

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

D.2. Central Office - Painting Contract: RESOLVED, That the Board approve the contract documents and specifications and authorize the Central Office to advertise for, receive, open bids and award a contract to the lowest responsible bidder to paint office and utility space in the main Central Office facility at 535 East 80th Street at an estimated cost of $30,000, chargeable to Code 700-176-6001-865-2: 21860 14 30.

EXPLANATION: Several floors of the main Central Office facility at 535 East 80th Street are in serious need of plaster repair and painting.


EXPLANATION: The Central Office advertised the contract in the City Record and solicited seven vendors. The lowest responsible bid was $8,267.

(b) Item BI 14.4 Kingsborough Community College - Reappointment: Delete Errata entry adding Footnote 21 for Marilyn Chernin.

(c) Item All. Queens College - New Graduate Courses: The following two courses are withdrawn:

   711. Financial Accounting
   712. Managerial Accounting

(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 March 24, 1980 be approved as circulated.

NO. 4. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: RESOLVED, That the following items be approved:

A. THE CITY COLLEGE SCIENCE AND PHYSICAL EDUCATION BUILDING - CONVERSION OF HEATING AND REFRIGERATION PLANT:

RESOLVED, That the Board approve an Agreement between The City University of New York and the Consolidated Edison Company of New York whereby the Company will convert the heating and refrigeration plant of The City College Science and Physical Education Building from an oil-fired plant to one of dual fuel capacity (oil or gas) and will be reimbursed by the University for the actual cost of such conversion over a twelve month period.

EXPLANATION: The Science and Physical Education Building, completed in 1972, has an oil-fired heating and refrigeration plant for which it is projected that, based on last year's consumption, The City College will expend $485,000 for fuel oil in the year beginning October 1, 1980. It is estimated that if the plant were gas-fired the annual fuel cost would approximate $336,000 for the same period (a twelve month savings of $149,000).
The proposed Agreement provides that Consolidated Edison Company, as a part of its "Energy Strategy for the 1980's," would convert the existing plant to permit use of either oil or gas (at CUNY's option). The Agreement further provides that CUNY reimburse Con Edison for the actual cost of such capital improvement (not to exceed $150,000) in equal payments over the twelve month period following completion of the conversion.

Since the monthly repayment cost of such an Agreement will approximate the projected average monthly fuel cost savings and because of the longer term economic benefit of such conversion, adoption by the Board was recommended.

B. QUEENS COLLEGE - ELEVATOR FOR HANDICAPPED AT RATHAUS HALL:

RESOLVED, That the Board of Trustees approve plans and specifications for a New Elevator for the Handicapped at Rathaus Hall, Queens College (Project QC756-079) as prepared by John Novak Associates, Consulting Engineers and authorize the Office of Technical and Operational Services of The City University to advertise, accept bids and award contracts to the lowest responsible bidders for the construction at an estimated cost of $198,740, chargeable to Project No. HN-233.

EXPLANATION: Rathaus Hall (Music Building) is a three story building opened in 1960. The proposed elevator installation is part of a continuing program to make City University facilities more accessible to the handicapped.

C. HUNTER COLLEGE SCHOOL OF HEALTH PROFESSIONS - PHASE II ALTERATION WORK:

RESOLVED, That the Board of Trustees of The City University of New York approve final plans, specifications and estimated cost of $1,065,000, as prepared by Pomerance & Breines Architects, and authorize the Business Manager of Hunter College to advertise for, receive, open bids and award contracts to the lowest responsible bidders for furnishing all labor and materials necessary for alterations Phase II in the School of Health Professions, 440 East 26th Street, New York, chargeable to Bellevue Matching Fund 21957.

EXPLANATION: This Phase II work will conclude the major alterations for the Health Science Department as provided for in the master plan for the relocation of their Department facilities into the East Building. Included also in the Phase II alterations are the plans for the new food service facility in the East Building.

These alterations will be the last major element in the college plan for modernization of the School of Health Professions. The cost of this work will be financed from grant funds.

D. HUNTER COLLEGE SCHOOL OF HEALTH PROFESSIONS - GENERAL REPAIR WORK:

RESOLVED, That the Board of Trustees of The City University of New York approve final plans, specifications and estimated cost of $340,000 as prepared by Pomerance and Breines, Architects; and authorize the Business Manager of Hunter College to advertise for, receive, open bids and award a contract to the lowest responsible bidder for all labor and materials necessary and required for "Extension Projects Phase I" in Hunter College School of Health Professions, 440 East 26th Street, New York, chargeable to Repair Code 2-174-01-463-89.

This work involves many isolated general renovation and repair projects which include demolition, new partitioning, roof repairs, painting, new flooring, toilet/shower stall repairs for the handicapped, repairing and/or replacing exit doors and hardware, repairing both dock door and security gates.
NO. 5. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following items be approved or action taken as noted:

A. KINGSBOROUGH COMMUNITY COLLEGE - CLEANING MAINTENANCE SERVICES: - Tabled

B. HOSTOS COMMUNITY COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees approve documents and specifications and authorize Hostos Community College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for furnishing uniformed guard service, as required, for the buildings and campus areas of Hostos Community College for the period from July 1, 1980 through June 30, 1981, with the option of one (1) year renewals up to three (3) such renewals, for the estimated amount of $186,681 chargeable to code 2-348-01-400.

EXPLANATION: Uniformed Guard Service is necessary for the safety and security of the college. Increased cost over prior year is necessitated by additional number of guards required to cover newly acquired facilities at 472 Grand Concourse and 500 Grand Concourse.

C. YORK COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board approve the contract documents, specifications and expenditure and authorize York College to advertise for, receive and open bids and award the contract to the lowest responsible bidder for furnishing Uniformed Guard Service for the period July 1, 1980 to June 30, 1981, with an option by the College to renew for three (3) additional one (1) year periods on the same terms and conditions in the estimated amount of $503,426, subject to financial ability, chargeable as follows:

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<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7008-176-8101-806-2-23480-14-30</td>
<td>$500,976</td>
</tr>
<tr>
<td>Non-Tax Levy Funds</td>
<td>$2,450</td>
</tr>
<tr>
<td>Total</td>
<td>$503,426</td>
</tr>
</tbody>
</table>

EXPLANATION: Uniformed guard service is essential to the college to provide protection of personnel, facilities, equipment and supplies.

D. HUNTER COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Business Manager of Hunter College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for furnishing Uniformed Guard Service to Hunter College, 695 Park Avenue, New York for the period July 1, 1980 to June 30, 1981 at an estimated cost of $504,751.00 chargeable to expense code 7003-176-8101-806-2034801-400 Office Services, with a one year option to renew, subject to financial ability.

EXPLANATION: To provide Uniformed Guard Service to safeguard the faculty, staff, students and property of the College.
E. THE COLLEGE OF STATEN ISLAND - CLEANING MAINTENANCE SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize The College of Staten Island to advertise for, receive and open bids, and award contract to the lowest responsible bidder for Cleaning and Maintenance Service as required at the St. George Campus for the period July 1, 1980 through June 30, 1981, with the option to renew for two (2) consecutive years, at an estimated cost of $465,000.00 chargeable to code 2-177-01-400.

EXPLANATION: The College of Staten Island, St. George Campus, since its inception, has always contracted for the general cleaning and daily maintenance services required for the safety and health of faculty, staff and students.

ADDED ITEMS

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 6 and 7)

NO. 6. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED, That the following items be approved or action taken as noted:

X. WESTINGHOUSE TALENT SEARCH FINALIST: Dr. Goldin introduced Dr. Bernard Miller, Director of the Hunter College Campus Schools, who presented for the University's approval Miss Melissa Hull, a senior at Hunter College High School, who is one of the ten national finalists in the Westinghouse Talent Search. Miss Hull briefly described the project which won her this award.

A. DISTINGUISHED PROFESSORS: Vice-President Hans Hillerbrand of the Graduate School made a brief presentation about Dr. John Rewald, who is currently in France.

At this point Mr. Shine joined the meeting.

Dean Saul Novack of Queens College described the achievements of Dr. Hugo Weisgal and introduced Dr. Weisgal.

The following resolution was adopted:

RESOLVED, That the following be designated Distinguished Professors in the departments and the colleges indicated, for the period 5/1/80-8/31/80, 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>Graduate School</td>
<td>Rewald, John</td>
<td>Art History</td>
</tr>
<tr>
<td>Queens College</td>
<td>Weisgal, Hugo</td>
<td>Music</td>
</tr>
</tbody>
</table>

NO. 6B. NEW POSITION FOR ACTING PRESIDENT: The Chairperson reported that Dr. Joseph Shenker, Acting President of Hunter College, has been designated Principal Deputy Assistant Secretary for Higher Education in the U.S. Dept. of Education and wished him well in his future endeavors.
NO. 7. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty bodies and recommended by the Chancellor, be presented at the commencement exercises or special convocation as specified:

<table>
<thead>
<tr>
<th>RECIPIENT</th>
<th>INSTITUTION</th>
<th>DEGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jose Fernando Zalaquett Daher</td>
<td>The City College</td>
<td>Doc. of Laws</td>
</tr>
<tr>
<td>Vernon Jordan</td>
<td>The City College</td>
<td>Doc. of Laws</td>
</tr>
<tr>
<td>Leon Max Lederman</td>
<td>The City College</td>
<td>Doc. of Science</td>
</tr>
<tr>
<td>Bernard Malamud</td>
<td>The City College</td>
<td>Doc. Humane Letters</td>
</tr>
<tr>
<td>Robert Eugene Marshak</td>
<td>The City College</td>
<td>Doc. Humane Letters</td>
</tr>
<tr>
<td>Jerome Robbins</td>
<td>Graduate School and University Center</td>
<td>Doc. Humane Letters</td>
</tr>
<tr>
<td>Russell Lynes</td>
<td>Graduate School and University Center</td>
<td>Doc. Humane Letters</td>
</tr>
<tr>
<td>Solomon Chaiken</td>
<td>Graduate School and University Center</td>
<td>Doc. Humane Letters</td>
</tr>
<tr>
<td>Jacqueline Grennan Wexler</td>
<td>Hunter College</td>
<td>Doc. Humane Letters</td>
</tr>
<tr>
<td>Mary C. Rockefeller</td>
<td>Hunter College</td>
<td>Doc. Humane Letters</td>
</tr>
<tr>
<td>T. Hale Ham</td>
<td>Mount Sinai School of Medicine</td>
<td>Doc. of Science</td>
</tr>
<tr>
<td>David A. Hamburg</td>
<td>Mount Sinai School of Medicine</td>
<td>Doc. of Science</td>
</tr>
<tr>
<td>John R. Vane</td>
<td>Mount Sinai School of Medicine</td>
<td>Doc. of Science</td>
</tr>
<tr>
<td>Maurice Hexter</td>
<td>Mount Sinai School of Medicine</td>
<td>Doc. Humane Letters</td>
</tr>
<tr>
<td>Jacob K. Javits</td>
<td>Mount Sinai School of Medicine</td>
<td>Doc. Humane Letters</td>
</tr>
<tr>
<td>Al Rosenzweig</td>
<td>Mount Sinai School of Medicine</td>
<td>Doc. Humane Letters</td>
</tr>
<tr>
<td>Joseph Ternbach</td>
<td>Queens College</td>
<td>Doc. Humane Letters</td>
</tr>
<tr>
<td>Thomas Wicker</td>
<td>John Jay College</td>
<td>Doc. of Laws</td>
</tr>
<tr>
<td>Haim Cohn</td>
<td>John Jay College</td>
<td>Doc. of Laws</td>
</tr>
</tbody>
</table>

NO. 8. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(a) Mina Shaughnessy Scholars Program: On April 3, the Secretary of Education, Shirley Hufstedler, announced the establishment of the $250,000 Mina Shaughnessy “Learning from Practice” Scholars Program. Mina Shaughnessy was a leader in the teaching of writing, and the University was saddened when her career was shortened by her premature death. The Program will provide a maximum of twenty grants in $18,000 awards in 1980-81 and will support education practitioners whose scholarship is based on experience.

(b) Guggenheim Awards: The Chancellor reported with pleasure the award of Guggenheim Fellowships to the following five members of the faculty of the University:

Dr. Joseph L. Birman, Henry Semat Professor of Physics, The City College and the Graduate School

Dr. Joseph Warren Dauben, Associate Professor of History and the History of Science, Lehman College and the Graduate School

Dr. Diana Festa-McCormick, Professor of Modern Languages and Literature, Brooklyn College

Dr. William H. Gerds, Professor of Art, Brooklyn College and the Graduate School

Donn Alan Pennebaker, artist-in-residence, Leo Frank Davis Center for the Performing Arts, The City College.
NO. 8A. RATIFICATION OF ACTIONS: At this point Mr. Scheftel joined the meeting, and upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That Calendar Items 1,2,3,4A,B,C and D,5B,C,D and E, 6 and 7 be approved and ratified in all respects.

NO. 8. ORAL REPORT OF THE CHANCELLOR: The Chancellor continued with his report:

(c) Budget: The Chancellor reported that the Legislature had restored $7.5 million to the University’s budget. The Governor vetoed the restorations along with restorations for the State University and the private colleges. The Senate overrode the Governor’s veto as it pertained to The City University and the private colleges but not to the State University. The Assembly has just passed a bill restoring the State University’s cuts. The bill now goes to the Senate and then to the Governor. If the Governor does not veto it, the Assembly will override the vetoes on The City University and the private colleges. If he vetoes the bill, the Assembly will override all three vetoes. By next week the restoration should be complete.

NO. 9. INSTALLATION OF DR. POLK: The Chairperson gave a brief report on the installation ceremonies of Dr. Polk as Executive Director of the Council of Churches of the City of New York and extended best wishes to him.

NO. 10. INVESTITURE OF PRESIDENT HESS: The Chairperson and Mrs. Everett gave brief reports on the celebrations connected with President Hess’s installation and Mrs. Everett particularly commended the performance of “The Diary of Anne Frank” as an outstanding demonstration of work being done in the University.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:25 P.M.

MARTIN J. WARMBRAND
Secretary of the Board
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK
HELD
MAY 27, 1980
AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80 STREET—BOROUGH OF MANHATTAN

The Chairperson called the meeting to order at 4:46 P.M.

There were present:

Harold M. Jacobs, Chairperson
Patricia Carry Stewart, Vice-Chairperson

Loretta A. Conway
Walter H. Crowley
Joan B. Maynard
Ann M. Burton, ex officio

Emanuel R. Piore
David Z. Robinson
Stuart Scheftel
Leonard J. Shine, ex officio

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

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

President Kurt R. Schmeller
President Joel Segall
Acting President Joseph Shenker
President Joshua L. Smith
President Richard D. Trent
President Edmond Volpe
Vice Chancellor Richard M. Catalano
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig

The absence of Mr. D'Angelo, Mrs. Everett, Dr. Goldin, Mr. Maniscalco and Mr. Rivera was excused.
A. BUDGET: The Chancellor presented a brief update on the University's budget. He reported the restoration of both the 2% across the board budget reduction and the $2.5 million lump sum reduction, as well as an additional $1.1 million which had been removed from the college budgets. Efforts are now being made to secure certain items through the supplemental budget, for example, changes in the community college aid formula which might bring as much as $5.5 million to the college. Also being requested are funds totaling $9 million for the senior colleges. The Chancellor indicated that because of the State's difficulty in obtaining Federal funds, there might not be a supplemental budget this year or the budget could be delayed until August or September, which would create problems for the University. It is hoped that under the plan worked out in Albany for The College of Staten Island and New York City Community College, there may be some additional funds returned to the other community colleges in the savings anticipated from these arrangements.

Mr. Scheftel expressed the Board's appreciation of the Chancellor's efforts in Albany on behalf of the University's budget and congratulated him on the successful culmination of those efforts. The Chancellor shared the credit with others involved in those efforts, such as the College Presidents, the University Student Senate, the University Faculty Senate, the Professional Staff Congress, District 37, etc.

B. REELECTION UNIVERSITY FACULTY SENATE CHAIRPERSON: The Chairperson of the Board congratulated Professor Ann M. Burton on her reelection as chairperson of the University Faculty Senate.

C. MARRIAGE OF CHANCELLOR: The Chairperson congratulated the Chancellor on his recent marriage and on behalf of the Board wished Dr. and Mrs. Kibbee well.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 7)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for May 27, 1980 (including Addendum Items) be approved, as amended as follows:

(a) Item BI 1.6 CENTRAL OFFICE - APPOINTMENT: Change effective date of appointment of Gloriana Waters to 5/19/80-6/30/80.

(b) 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 May 27, 1980 (including Addendum Items) be approved, as amended as follows:

(a) 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 April 28, 1980 be approved as circulated.
NO. 4. BOARD MEETING DATES FOR 1980-81 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved for the academic year 1980-81:

- September 29, 1980 (Fifth Monday)
- October 27, 1980
- November 24, 1980
- December 22, 1980
- January 26, 1981
- February 23, 1981
- March 23, 1981
- April 27, 1981
- May 26, 1981 (Tuesday)
- June 22, 1981

and be it further

RESOLVED, That the Bylaws of the Board be waived to permit the approval of the above schedule, in view of the fact that two of the above dates do not fall on the fourth Monday of the month as specified in the Bylaws.

At this point Calendar No. 6. was considered.

NO. 6. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED, That the following items be approved:

A. MEDGAR EVERS COLLEGE - A.S. IN BUSINESS:

RESOLVED, That the program in Business Administration leading the A.S. Degree to be offered at Medgar Evers College be approved, effective September, 1980, subject to financial ability.

EXPLANATION: The purpose of this program is to acquaint students with the fundamental concepts and philosophies of the Business and Liberal Arts disciplines, permit them to function effectively in the workplace, and improve the living and working conditions in their community, especially that of Central Brooklyn. The A.S. program provides sufficient technical training to qualify students for entry-level positions in government and industry and, at the same time, allows for later continuation of study toward the baccalaureate degree. The program thus meets the needs of students by providing maximum flexibility in the development and pursuit of both educational and career goals.

B. GRADUATE SCHOOL AND UNIVERSITY CENTER - M.A. IN LIBERAL STUDIES:

RESOLVED, That the program in Liberal Studies leading to the M.A. degree, to be offered at the Graduate School and University Center, be approved effective September 1980, subject to financial ability.

EXPLANATION: This program provides a framework for interdisciplinary graduate study on selected issues of contemporary significance at a level of scholarship consistent with the Graduate School's academic standards. The program is designed to meet the needs of persons who have completed the undergraduate degree and who have the ability and the desire to engage in advanced study but for whom the traditional graduate curricula are too restrictive. In that it will be built on faculty resources and courses already in place at the Graduate School and University Center, the new Master of Arts in Liberal Studies will be a relatively cost-free addition to the programs of the school.

C. YORK COLLEGE - B.S. IN MANAGEMENT INFORMATION SYSTEMS:

RESOLVED, That the program in Information Systems Management - Cooperative Education leading to the B.S. Degree, to be offered at York College, be approved effective September, 1980, subject to financial ability.

EXPLANATION: This program will diversify and strengthen York College's existing program by supplementing the majors already offered by the College in the liberal arts and other disciplines. The program is in the process of being articulated with related programs at the community colleges and thus accommodates the needs and particular interests of community college business and data processing graduates who seek the baccalaureate degree. Courses included in this program will be available as electives to students majoring in other programs so as to increase their opportunities after graduation. Graduates of this program will be prepared to continue their education at the graduate level, or to enter employment in their chosen fields. Projected needs for trained personnel in the areas of Information Systems Management are high for both the short and long term. Costs for the program have been analyzed, and these will be absorbed in the existing budget.
D. FACULTY RECOGNITION:

WHEREAS, Five members of the faculties of The City University of New York have been awarded Rockefeller Foundation Fellowships in the Humanities for 1980, making The City University the leading institution in the nation for receipt of these prestigious awards, and

WHEREAS, Five members of the faculties of The City University of New York have been awarded Guggenheim Fellowships for 1980-81, placing The City University second among all local institutions for receipt of these prestigious awards, and

WHEREAS, Four members of the faculties of The City University of New York have been awarded various Fellowships from the American Council of Learned Societies as a result of a national competition for 1979-80, and

WHEREAS, Six members of the faculties of The City University of New York have been awarded National Endowment for the Humanities Fellowships for independent study and research for 1980-81, and

WHEREAS, Two members of the faculties of The City University of New York have been awarded Fellowships from German Marshall Fund of the United States, and

WHEREAS, Three members of the faculties of The City University of New York have been selected to serve as Fellows at the National Humanities Center for 1980-81, and

WHEREAS, A member of the faculties of The City University of New York has been named as the recipient of the 1980 medal from the American Institute of Architects, and

WHEREAS, a member of the faculties of The City University of New York has been newly inducted as a member of the American Academy and Institute of Arts and Letters, now therefore be it

RESOLVED, That the Board of Trustees of The City University expresses due pride in and appreciation of the academic distinction and honor received by the faculty members listed below:

ROCKEFELLER FELLOWSHIPS

Morris Dickstein, English, Queens College and the Graduate School
Gertrude Himmelfarb, History, Graduate School
Robert W. July, History, Hunter College and the Graduate School
Jill Norgren, Government, John Jay College
Petra T. Shattuck, Government, John Jay College

GUGGENHEIM FELLOWSHIPS

Joseph L. Birman, Physics, The City College and the Graduate School
Joseph Warren Dauben, History, Lehman College and the Graduate School
Diana Festa-McCormack, Modern Languages, Brooklyn College
William H. Gereds, Art, Brooklyn College and the Graduate School
Donn Alan Pennebacker, Film Making, The City College

AMERICAN COUNCIL OF LEARNED SOCIETIES

N. John Hall, English, Bronx Community College
Henry R. Huttenbach, History, The City College
Julia Przybos, Mellon Fellow, Graduate School
Teofilo Ruiz, History, Brooklyn College
NATIONAL ENDOWMENT FOR THE HUMANITIES FELLOWSHIPS

Thomas W. Hayes, English, Baruch College
Joan Kelly, History, The City College and the Graduate School
Douglas P. Lackey, Philosophy, Baruch College and the Graduate School
Paul Ritterband, Sociology, The City College
Robert T. Whittaker, Jr., Russian, Lehman College

GERMAN MARSHALL FUND FELLOWSHIPS

Paul Montagna, Sociology, Brooklyn College
Sharon Zukin, Sociology, Brooklyn College

NATIONAL HUMANITIES CENTER FELLOWS

Allen B. Ballard, Jr., Political Science, The City College
Gertrude Lenzer, Sociology, Brooklyn College
Edith Wyschogrod, Philosophy, Queens College

MEDAL OF THE AMERICAN INSTITUTE OF ARCHITECTS

M. Paul Friedberg, Architecture, The City College

MEMBER OF THE AMERICAN ACADEMY AND INSTITUTE OF ARTS AND LETTERS

John Ashbery, English, Brooklyn College

NO. 5. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following items be approved:

A. LAGUARDIA COMMUNITY COLLEGE - 1980-81 CLEANING AND MAINTENANCE CONTRACT(S):

RESOLVED, That the Board of Trustees approve contract documents and specifications and authorize F.H. LaGuardia Community College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for supplying cleaning and maintenance service as required by the College for the period July 1, 1980 to June 30, 1981 with the option to renew for two additional years in the estimated amount of $750,000 chargeable $461,000 to code 217701402 and $289,000 to code 217801401; and be it further

RESOLVED, That should the College deem it desirable to enter into separate contracts for cleaning and maintenance services that the Board approve the contract documents and specifications for the separate contracts and authorize the College to advertise for, receive and open bids, and award contracts to the respective lowest bidders for these services as required by the College for the period July 1, 1980 to June 30, 1981 with the option to renew both contracts for two additional years in the amount of $289,000 for the cleaning contract chargeable to 217801401 and in the estimated amount of $461,000 for the maintenance contract chargeable to 217701402.

EXPLANATION: Cleaning and maintenance services are essential to the College to insure the health and safety of life and limb of the students, faculty and staff as well as the properties of the College. In recent years the College has had one contract covering the provision of both of these services from one vendor. For FY 1980-81, the College is investigating the possibility of contracting for these services separately. If it is deemed to be cost effective, separate contracts will be bid.
B. LAGUARDIA COMMUNITY COLLEGE - 1980-81 UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees approve contract documents and specifications and authorize F.H. LaGuardia Community College to advertise for, receive, open bids and award a contract to the lowest responsible bidder for supplying Uniformed Guard Service as required by the College for the period July 1st, 1980 to June 30th, 1981 with option to renew for two additional years in the estimated amount of $280,000.00 chargeable to 234801403.

EXPLANATION: Uniformed Guard Service is essential to the College to provide protection and security of personnel, facilities, equipment and supplies.

C. NEW YORK CITY COMMUNITY COLLEGE - EXPENDITURE OF INCOME FROM THE VOORHEES ENDOWMENT FUND:

RESOLVED, That the Board of Trustees of The City University of New York authorize the expenditure of a sum not to exceed $400,000 of income from the Voorhees Endowment Fund, for the purchase of educational supplies and/or equipment, to support the Technical and Industrial educational programs of the New York City Community College during the fiscal year 1980-81.

EXPLANATION: As a result of the prior years budgetary reductions, increased rate of inflation, additionally compounded by the expected 1980-81 budgetary reduction, the New York City Community College deems it imperative to supplement the Other Than Personal Service cost for the Technical programs taught at the College. Under the terms of the court order, which transferred the assets of the Voorhees Technical Institute to the Board of Higher Education, “... Income from the Endowment Fund,... shall be used by the Board of Higher Education to support the Technical and Industrial educational programs in such areas as Library Resources, Educational Equipment, Supplies and Materials, Student Financial Aid, Facilities Renovation and other items that will improve Technical and Educational programs.”

D. KINGSBOROUGH COMMUNITY COLLEGE - CLEANING MAINTENANCE SERVICES:

RESOLVED, That the Board of Trustees approves the creation of contract documents, bidding and contract award for cleaning maintenance services for the period July 1, 1980 through June 30, 1981 at an estimated cost of $200,000, chargeable to Code 2-17801400 and/or such other funds as may be available, subject to financial ability by Kingsborough Community College.

EXPLANATION: The College has recently come into full possession of its permanent campus, representing an increase over its former campus of 100% in occupied space. It has been unable, due both to a paucity of lines and a hiring freeze, to hire more personnel to fill the funded lines it does have available. The College hopes, through contract cleaning, to maintain the space in appropriate fashion. No college personnel will be displaced by this plan. The contractor will be used to supplement college crews.

NO. 7. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty bodies and recommended by the Chancellor, be presented at the commencement exercises as specified:

<table>
<thead>
<tr>
<th>RECIPIENT</th>
<th>INSTITUTION</th>
<th>DEGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marvin A. Rich</td>
<td>Brooklyn College</td>
<td>Doc. of Science</td>
</tr>
<tr>
<td>Beverly Sills</td>
<td>Brooklyn College</td>
<td>Doc. Humane Letters</td>
</tr>
<tr>
<td>Marina v.N. Whitman</td>
<td>Baruch College</td>
<td>Doc. Humane Letters</td>
</tr>
<tr>
<td>Steven Weinberg</td>
<td>College of Staten Island</td>
<td>Doc. of Science</td>
</tr>
</tbody>
</table>
NO. 8. THE CITY UNIVERSITY LAW SCHOOL AT QUEENS COLLEGE: The Chairperson reported the approval by the Regents of the establishment of The City University Law School at Queens College and commended President Cohen for his excellent presentation to that body. The Chancellor stated that the item for funds for this purpose had been eliminated from the University's budget but would be included by the University in its supplemental budget request. If the funds are provided, the next step would be the formation of a committee to search for a dean for the Law School.

NO. 9. RATIFICATION OF ACTIONS: At this point Dr. Piore joined the meeting, and upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That Calendar Items 1,2,3,4,5A,B,C, and D,6A,B,C, and D, and 7 be approved and ratified in all respects.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:07 P.M.

MARTIN J. WARMBRAND
Secretary of the Board
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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jerald Posman</td>
<td>Vice Chancellor for Budget and Finance</td>
</tr>
<tr>
<td>John Chardavoyne</td>
<td>University Controller</td>
</tr>
<tr>
<td>William H. Williams</td>
<td>Deputy Controller</td>
</tr>
<tr>
<td>Richard R. Elliott</td>
<td>Assistant Controller</td>
</tr>
<tr>
<td>Martha Martin</td>
<td>Fiscal Director - Financial Aid</td>
</tr>
</tbody>
</table>

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>6/1/80 - 7/31/80</td>
</tr>
<tr>
<td>Professor/President</td>
<td>SICK LEAVE OF ABSENCE</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.


(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
   (a) Dental Hygiene
   (b) Radiologic Technology

5. HEALTH AND HUMAN SERVICES DIVISION
   (a) Early Childhood Education
   (b) Physical Education
   (c) Urban Health

2. BEHAVIORAL AND SOCIAL SCIENCES DIVISION
   (a) Behavioral Sciences
   (b) Civil and Public Service and Criminal Justice
   (c) Social Sciences

6. HUMANITIES DIVISION
   (a) Africana Studies
   (b) Latin American and Caribbean Studies
   (c) Modern Languages
   (d) Visual and Performing Arts

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

7. MATHEMATICS DIVISION

4. ENGLISH 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 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 have 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 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 years '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. 221-20-1300 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. The 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 Schechter - Queens College</td>
</tr>
<tr>
<td>Kenya Morton - City College</td>
<td>Rudolfo Morales - Hunter College</td>
</tr>
<tr>
<td>Steven Schechter - 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>
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</thead>
<tbody>
<tr>
<td>Baruch</td>
<td>Crane, B.</td>
<td>English</td>
<td>7/1/80</td>
<td>6/9/80</td>
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<tr>
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<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>
</tr>
</tbody>
</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>6/9/80</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>
</tr>
</tbody>
</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>Effective Date</th>
<th>Date of CAA Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Queens</td>
<td>Darren, J.</td>
<td>Drama &amp; Theatre</td>
<td>10/1/79</td>
<td>9/10/79</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>Effective Date</th>
<th>Date of CAA Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Queens</td>
<td>Drama &amp; Theatre</td>
<td>English</td>
<td>6/1/80</td>
<td>5/5/80</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>Effective Date</th>
<th>Date of CAA Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hunter</td>
<td>Messinger, R.W.</td>
<td>Political Science</td>
<td>$/1/80</td>
<td>3/3/80</td>
</tr>
<tr>
<td>Lehman</td>
<td>Biaggi, M.</td>
<td>Political Science</td>
<td>3/1/80</td>
<td>2/4/80</td>
</tr>
</tbody>
</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>Effective Date</th>
<th>Date of CAA Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hunter</td>
<td>Lefkowitz, I.</td>
<td>Physics</td>
<td>9/1/80</td>
<td>11/26/79</td>
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</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>Effective Date</th>
<th>Date of CAA Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baruch</td>
<td>Schiffman, L.</td>
<td>Prof.</td>
<td>Marketing</td>
<td>9/1/80</td>
<td>2/4/80</td>
</tr>
<tr>
<td>Grad. School</td>
<td>Hoffman, M.</td>
<td>Prof.</td>
<td>Psychology</td>
<td>9/1/80</td>
<td>6/9/80</td>
</tr>
<tr>
<td>Grad. School</td>
<td>Nochlin, L.</td>
<td>Prof.</td>
<td>Art History</td>
<td>9/1/80</td>
<td>6/9/80</td>
</tr>
<tr>
<td>Hunter</td>
<td>DeLorey, P.</td>
<td>Prof.</td>
<td>School of Nursing</td>
<td>9/1/80</td>
<td>6/9/80</td>
</tr>
</tbody>
</table>

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>
</tr>
<tr>
<td>Hunter</td>
<td>James, D.</td>
<td>Assoc. Prof.</td>
<td>German</td>
<td>2/4/80</td>
<td>Held Tenure</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Polyechnic 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>
<td>-------------</td>
<td>----------------</td>
<td>-----------------</td>
<td>--------------------------</td>
<td>--------------------</td>
<td>---------------------</td>
</tr>
<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>Held Tenure</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>Queens</td>
<td>Cadieu, F.J.</td>
<td>Assoc. Prof.</td>
<td>Physics</td>
<td>5/5/80</td>
<td>Fiscal Crisis*</td>
</tr>
<tr>
<td>Queens</td>
<td>DiPaola, R.A.</td>
<td>Prof.</td>
<td>Computer Science</td>
<td>6/9/80</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>Prestigious Appt.*</td>
</tr>
<tr>
<td>Queens</td>
<td>Zimroth, E.</td>
<td>Asst. Prof.</td>
<td>English</td>
<td>5/5/80</td>
<td></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>
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<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>
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</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>
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</tbody>
</table>
### Minutes of Proceedings, June 23, 1980

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

### Centers and Institutes:

<table>
<thead>
<tr>
<th>College</th>
<th>Center</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>Graduate School</td>
<td>Research in Speech &amp; Health Sciences</td>
<td>10/3/79</td>
</tr>
<tr>
<td>Graduate School</td>
<td>Center for Jewish Studies</td>
<td>6/9/80</td>
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</table>

### Reports:

<table>
<thead>
<tr>
<th>Topic</th>
<th>Reported By</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Efforts to Bring Chinese</td>
<td>President Kurt R. Schmeller</td>
<td>5/5/80</td>
</tr>
<tr>
<td>students to CUNY</td>
<td></td>
<td></td>
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### Discussions:

<table>
<thead>
<tr>
<th>Topic</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Research and Scholarship at</td>
<td>9/10/79;</td>
</tr>
<tr>
<td>CUNY</td>
<td>10/3/79</td>
</tr>
<tr>
<td>Resolution:</td>
<td>CAA/Approved</td>
</tr>
<tr>
<td>Research and Scholarship at</td>
<td>11/26/79</td>
</tr>
<tr>
<td>CUNY</td>
<td></td>
</tr>
</tbody>
</table>

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
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD

AUGUST 4, 1980

AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80 STREET—BOROUGH OF MANHATTAN

The Chairperson called the meeting to order at 4:25 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 Gribertz
Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera
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 Roscoe C. Brown, Jr.
President Saul B. Cohen
President Flora Mancuso Edwards
President Gerald W. Lynch
President Harold M. Proshansky
President Joel Segall
President Donna E. Shalala
President Joshua L. Smith

Acting President Arthur E. Tiedemann
President Richard D. Trent
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

The absence of Mr. Murphy and Dr. Robinson was excused.
A. NEW PRESIDENT AND ACTING PRESIDENT: On behalf of the Board, the Chairperson welcomed President Donna Shalala of Hunter College and Acting President Arthur Tiedemann of The City College, who were attending their first Board of Trustees meeting.

B. HOSTOS COMMUNITY COLLEGE: (1) The Chairperson reported that the Commission on Higher Education of the Middle States Association of Colleges and Schools has reaffirmed the full and unconditional accreditation of Hostos Community College, and congratulated the President and the college community on this accomplishment.

(2) The Chairperson announced that the National Science Foundation has awarded Hostos Community College a grant of $269,252 over a three-year period to establish a science resource center, acquire a computer system and initiate a computer-assisted instruction program. The grant was the largest awarded this year under the NSF's Minority Institutions Science Improvement Program, which supports science instruction at colleges and universities whose enrollments are predominantly comprised of Black, Mexican American, American Indian and Puerto Rican students. The Chairperson congratulated the College on this award.

C. ASSOCIATION OF GOVERNING BOARDS: The Chairperson announced that the Association of Governing Boards of Universities and Colleges will hold the 1980 National Trustee Workshop from October 8 to 10 at the Hyatt Embarcadero in San Francisco. This will be a joint meeting with the American Council on Education.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 16)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for Summer 1980 be approved, as amended as follows:

(a) Item BI 1.1. Central Office - Administrative Designation: Add the following:

RESOLVED, That Dr. Seymour P. Lachman be appointed University Dean for Community Development with remuneration of $7,500 per annum in addition to his academic salary, effective September 1, 1980, and subject to financial ability; and be it further

RESOLVED, That Dr. Lachman's professorial tenure and payroll status continue at Baruch College.

EXPLANATION: For the past six years Dr. Lachman has been Professor of Education at Baruch College and Chairman of the Conference of Public and Non-Public Schools at the Center for Advanced Study in Education of the Graduate School and University Center. Increasingly his work has expanded into the broad area of community development. The importance of this work to the University warrants both the higher title and the University-wide responsibility. Dr. Lachman's work will continue to be located at the University Center and there relate to a number of efforts in community development.

(b) Item BI 1.8. Central Office - Termination of Employee After Hearing: Amended to add the following clause as the next to last WHEREAS:

"WHEREAS, the Committee on Central Administration after due deliberation approved the Chancellor's recommendation to the Board, and"

and to change the last WHEREAS clause to read:

" WHEREAS, the Board of Trustees has considered the charges and specifications, the record, and the recommendations of the impartial hearing committee, the Chancellor, and the Committee on Central Administration; it is hereby"

Mr. Baard abstained on this item.
(c) Item BI 3.8. Hunter College - Termination of Employee After Hearing:
Amended to add the following clause as the next to last WHEREAS:

"WHEREAS, the Committee on Central Administration after due deliberation approved the recommendation of
the acting president of Hunter College which concurred in the findings and recommendations of the impartial
committee, and"

and to change the last WHEREAS clause to read:

"WHEREAS, the Board of Trustees has considered the charges and specifications, the record, and the decision
and report of the impartial hearing committee and the recommendations of the President of Hunter College and
the Committee on Central Administration, it is hereby"

(d) Item BII 10.10 Baruch College - Disciplinary Charges:
Amended to add the following clause as the next to last WHEREAS:

"WHEREAS, the Committee on Central Administration after due deliberation approved the recommendation of
the President of Baruch College which sustained the findings and recommendations of the impartial committee,
and"

and to change the last WHEREAS clause to read:

"WHEREAS, the Board of Trustees has considered the charges and specifications, the record and the decision and
report of the impartial hearing committee and the recommendations of the President of Baruch College and the
Committee on Central Administration; it is hereby"

(e) Item BI 15.10. Borough of Manhattan Community College - Disciplinary Action (Other Than Termination)
After a Hearing:

(1) Personnel Action: Amended to add the following clause as the next to last WHEREAS:

"WHEREAS, the Committee on Central Administration after due deliberation approved the recommendation of
the President of Borough of Manhattan Community College which sustained the aforesaid recommendations of
the impartial committee, and"

and to change the last WHEREAS clause to read:

"WHEREAS, the Board of Trustees has considered the charges and specifications, the record and the decision and
report of the impartial hearing committee and the recommendations of the President of Borough of Manhattan
Community College and the Committee on Central Administration; it is hereby"

(2) Instructional Staff Disciplinary Action: Amended to add the following clause as the next to last WHEREAS:

"WHEREAS, the Committee on Central Administration after due deliberation approved the findings and
recommendations of the impartial hearing committee, and"

and to change the last WHEREAS clause to read:
"WHEREAS, the Board of Trustees has considered the charges and specifications, the record, the findings and recommendations of the impartial hearing committee, and the recommendations of the Committee on Central Administration, it is hereby" 

(f) Items 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 Summer 1980 be approved, as amended as follows:

(a) 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.

At this point Mrs. Titone joined the meeting.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the meeting of the Board of Trustees held June 23, 1980 be approved as amended to indicate that the last paragraph of Calendar No. C is to read as follows:

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, the Committee for Public Higher Education, and District Council 37, AFSCME.

EXPLANATION: District Council 37 was inadvertently omitted from the June 23 Board resolution expressing appreciation to several constituent organizations that worked closely with CUNY to assure the restoration of the budget cuts. The minutes should reflect that the Board did intend to include DC 37 and the record should reflect this.

NO. 4. BARUCH COLLEGE - CONSTRUCTION CONTRACT: RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Ebner-Schmidt Associates, consulting engineers and authorize Baruch College to advertise, receive and open bids and award the contracts to the lowest responsible bidders for the alterations to former Family Court Building, located at 135 East 22 Street, at an estimated cost of $1,200,000 which includes 5% contingency, chargeable to Capital Project HN 203; and be it further

RESOLVED, That the Director of Management and Budget be requested to approve said documents and authorize said expenditure for the proposed contract.

EXPLANATION: The Board of Estimate assigned the Family Court Building, located at 135 East 22 Street, to Baruch College in November 1977. Renovation of the building will upgrade the existing heating and plumbing systems, provide central air conditioning to all floors and make necessary architectural changes for the appropriate educational and administrative functions. Funding has been approved by the appropriate authorities of the City and State.
NO. 5. BARUCH COLLEGE - RENTAL OF SPACE: RESOLVED, That the Board approve a one year lease for approximately 12,416 square feet of space constituting the entire 11th floor of 315 Park Avenue South, Borough of Manhattan, for use by Baruch College; and be it further

RESOLVED, That the Board authorize the Secretary of the Board of Trustees to execute the lease agreement after it has been approved by the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: Baruch College had occupied the subject space from 1971 through 1978 but terminated its use because of budgetary constraints and in anticipation of the availability of space in the Family Court Building. Renovation of the Family Court Building has been delayed and Baruch College needs additional space for the coming academic year.

A lease for the one year period from September 1, 1980 to August 31, 1981 has been negotiated at an annual rental cost of $114,848 ($9.25/S.F.). The landlord will provide the following services as under the former lease: Heat, hot and cold water, elevator service, electricity, ventilation and air-conditioning and cleaning. In addition the landlord will also be responsible for the maintenance, service and repair to the building's mechanical, electrical, air-conditioning and ventilation systems.

The City University will be responsible for payment of real estate tax escalations, cleaning escalation and electricity as specified in the lease document.

NO. 6. LEHMAN COLLEGE - LIBRARY BUILDING ALTERATIONS: RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with Cain, Farrell and Bell, Architects for design, contract documents, checking of shop drawings and complete field supervision of construction work (estimated at $2.8 million as of 9/80) to alter the existing Shuster Hall Library for use as a Fine Arts building on the campus of Herbert H. Lehman College at a maximum fee of $356,000; and be it further

RESOLVED, That the Director of Management and Budget of New York City be requested to approve said contract in the amount of $356,000 chargeable to Capital Budget Project No. HN-238; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve the indicated service contract with Cain, Farrell and Bell, Architects.

EXPLANATION: The Shuster Hall Building which will soon be vacated upon the move of the library into the newly completed library building, will be altered and modernized to provide permanent on-campus space for the Lehman College Art Department. (The Art Department is currently housed in a poor quality, off-campus leased facility.) The contract now proposed for approval will provide for design, contract document and construction phase services, which work is beyond the resources of the Central Office. The firm recommended has been selected in accordance with the established selection procedures of the University and has been approved by the College President.

The maximum fee of $356,000 includes all design, contract documents, construction supervision and checking of shop drawings. Funds have been provided in the City and State Capital Budgets for this work.

NO. 7. 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 and maintenance of the hardware, subject to fiscal ability, will be $325,000 chargeable to budget code No. 221-20-520 fiscal year 80-81.
EXPLANATION: This resolution is additional to the June 23, 1980 resolution submitted to the Board for the procurement of parts of the IBM 4341 system.

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 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. BARUCH COLLEGE - ACQUISITION OF COMPUTER SYSTEMS: RESOLVED, That the Board of Trustees of The City University of New York authorize The Bernard M. Baruch College to acquire computer hardware as part of a plan to procure an IBM 4331 system for the college’s Educational Computer Center and an IBM 4341 system for the college’s Administrative Computer Center to support the administrative needs of 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 any items not covered by the requirements contract will be acquired under the terms of the Open Market Pricing Agreement between IBM and the City of New York; and be it further

RESOLVED, That the total estimated cost of this lease procurement, subject to financial ability, will be $275,000 per annum chargeable to budget code 7005-176-8101-806-2-22150-15-30, and/or such other funds as may be available, in FY 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 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.

At this point Mr. Shine joined the meeting.

NO. 9. UNIVERSITY COMPUTER CENTER - ACQUISITION OF SMALL COMPUTER SYSTEMS FOR THE COLLEGES OF THE CITY UNIVERSITY OF NEW YORK: RESOLVED, That the Board of Trustees authorize the University Computer Center on behalf of the colleges of The City University of New York to advertise, receive and open bids, and award a requirements contract to the lowest responsible bidder for supplying small computer systems to the colleges for instructional purposes, at an estimated cost of $500,000 chargeable to capital budget codes HN 191 and HN 192, and to the respective colleges' expense budgets for maintenance costs and any additional systems required.
EXPLANATION: A University committee developed the specifications for these acquisitions; it will evaluate all responses and make the awards to the vendors who submit the lowest costs and meet the mandatory requirements of the specifications.

These acquisitions are necessary due to the spiralling demands for expanded interactive instructional computing at the campuses. The systems will be used for basic instructional purposes, such as in programming courses for students, not only in the computer sciences but in all disciplines. Recent technological advancements permit such acquisitions at low cost, thereby enabling the use of small computers resident at the campuses, together with the central computer site. It is anticipated that, on the average, ten systems will be installed at each campus.

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

**NO. 10. NEW YORK CITY COMMUNITY COLLEGE - CHANGE IN NAME:** RESOLVED, That the name of New York City Community College be changed to New York City Technical College, effective July 1, 1980.

EXPLANATION: Through legislation enacted in June 1980 the status of New York City Community College has been made comparable to the status of the Agricultural and Technical colleges in the State University system. The college will be budgeted and financed through the senior college process, and its mission will be more sharply focused on career and technical programs. The new name of the college reflects this new status and more clearly defined mission.

**NO. 11. HUNTER COLLEGE INCREASE IN THE STUDENT ACTIVITY FEE FOR STUDENTS IN THE SCHOOL OF GENERAL STUDIES:** RESOLVED, That the temporary increase in the Hunter College S.G.S. Student Activity Fee be made permanent, according to the following schedule:

<table>
<thead>
<tr>
<th></th>
<th>Fall 1978</th>
<th>Fall 1979</th>
<th>Fall 1980</th>
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<tbody>
<tr>
<td>Student Government Activity Fee</td>
<td>$1.00</td>
<td>$8.50</td>
<td>$8.50</td>
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<td>Other Student Activity Fee</td>
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<td>1.00</td>
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<tr>
<td>University Student Senate Fee</td>
<td>.50</td>
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<td>.50</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$2.50</strong></td>
<td><strong>$10.00</strong></td>
<td><strong>$10.00</strong></td>
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EXPLANATION: In August 1979 the Board of Trustees increased for one year the Hunter S.G.S. Student Activity Fee which was to be made permanent, according to the Board's resolution, if a referendum was successful in the Spring, 1980. This condition has now been met with a referendum on the issue passing by a vote of 142-12.

**NO. 12. HOSTOS COMMUNITY COLLEGE - DECREASE IN STUDENT ACTIVITY FEE:** RESOLVED, That the Student Activity Fee at Hostos Community College be reduced from $30.50 per semester to $10.00 for full-time students, from $20.50 per semester to $7.50 for part-time students, and from $20.50 to $7.50 for Summer Session students.

EXPLANATION: More than 700 full-time students petitioned for this change on May 2, 1980. The proposal was adopted by referendum on June 5 and 6, 1980. Although the referendum was applicable only to full-time students, the President is hereby recommending that a proportionate reduction be made for part-time and Summer Session students. Twenty-five percent of this total fee is to be earmarked for a Day Care or Drop-in Center; twenty-five percent for the support of graduations and convocations; and twenty-five percent for the support of Academic Clubs. The University Student Senate fee of 50c per student per semester is included in the total fee. During the 1980-81 year the College will carefully evaluate the effect of this fee reduction to determine its total impact on student related activities. As a result of this evaluation some future adjustment may be necessary.
NO. 13. BROOKLYN COLLEGE - INCREASE IN THE CONSOLIDATED STUDENT ACTIVITY FEE FOR THE COLLEGE OF LIBERAL ARTS AND SCIENCES: RESOLVED, That the Board of Trustees of The City University of New York approve an increase of $3 in the Brooklyn College CLAS Consolidated Fee for the Fall Semester 1980, $2 of which will be added to that part of the consolidated fee reserved for recreation, intramural and intercollegiate athletics and $1 of which will be used to establish a separate part of the consolidated fee to be allocated to student concerts; and be it further
RESOLVED, That as a result of this increase the schedule for the consolidated fee payable by all CLAS students in the Fall Semester 1980 shall be as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Student Center</td>
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<tr>
<td>Athletics</td>
<td>9.00</td>
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<tr>
<td>Student Activities</td>
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<tr>
<td>New York Public Interest Group</td>
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<tr>
<td>Emergency Medical Fee</td>
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<tr>
<td>University Student Senate</td>
<td>.50</td>
</tr>
<tr>
<td>Student Concerts</td>
<td>1.00</td>
</tr>
<tr>
<td>Consolidated Fee</td>
<td>$36.50</td>
</tr>
</tbody>
</table>

EXPLANATION: This increase in the Brooklyn College CLAS Consolidated Fee was approved by referendum of the CLAS Student Body, certified by the Honest Ballot Association and the College-Wide Election Review Committee and is recommended by the President. The $2 increase in the athletics portion of the consolidated fee is necessary in order to effectively continue the athletics and recreation programs in the face of inflation. The $1 increase will establish a separate concert fund that will insure money for these high priority concerts without diminishing the funds needed for other student activities.

Since the timing and certification of the elections prohibited prior request for approval, this resolution is intended to cover the Fall Semester 1980 only. A more comprehensive resolution will follow in the fall.

At this point an added item was considered, and upon motions duly made, seconded and carried, the following resolution was adopted:

NO. 13A. YORK COLLEGE - INCREASE IN STUDENT ACTIVITY FEE: RESOLVED, That effective September 1, 1980 the Student Activity Fee at York College be increased from $25.50 to $27.50 per semester for full-time students and $10.50 to $11.50 per semester for part-time students, and that such increase be specifically earmarked for the Intercollegiate Athletic Fund.

EXPLANATION: In April 1980, 450 students (11.5% of the entire student body) petitioned for the above change in the Student Activity fee for the purpose specified. Between May 20 - 23 a referendum was held and 703 students voted on this issue. The vote was 655 affirmative, 46 negative and 3 undecided.

The resolution carried the recommendation of the President of the College and has been reviewed by the Office of Student Affairs, the University Student Senate and is forwarded to the Board by the Deputy Chancellor, for approval.

NO. 14. EDUCATIONAL OPPORTUNITY CENTERS - BOROUGH OF MANHATTAN COMMUNITY COLLEGE AND NEW YORK CITY TECHNICAL COLLEGE: RESOLVED, That the Board of Trustees authorize the President of Borough of Manhattan Community College and New York City Technical College, in their discretion, to enter into and sign an agreement with the State University of New York for the 1980/81 operation of the Manhattan Educational Opportunity Center, and the Brooklyn Educational Opportunity Center respectively. The agreements are subject to the approval of the General Counsel as to form.

EXPLANATION: Since 1966 the two colleges have operated the Educational Opportunity Centers pursuant to contract with the State University of New York.
NO. 15. INTERIM PURCHASING PROCEDURES - THE CITY UNIVERSITY OF NEW YORK: RESOLVED, That the Chancellor is authorized to establish interim purchasing regulations to permit the colleges of The City University to make purchases of $500 or less without competitive bidding.

EXPLANATION: Chapter 317 of the Laws of 1980 raises from $100 to $500 the maximum amount of a City University purchase order which may be made without competitive bidding. Section IX of the Purchasing Regulations of The City University currently provides for the $100 limit. This resolution provides an interim measure to allow the University to operate under the new law.

NO. 16. ELECTION OF MEMBERS OF THE LONG-RANGE PLANNING COMMITTEE: Withdrawn

NO. 17. REPORTS AND RECOMMENDATIONS: (a) Mr. Baard called to the Board's attention the Medgar Evers telecasts over the Columbia Broadcasting System, demonstrating how parents can help children learn.

(b) Mr. Baard commended the informative 1977 Student Survey and stated his concern that a way be found to offer professional programs to students from low income families.

NO. 18. COMMITTEE STRUCTURE: Upon motions duly made, seconded and carried, the following resolutions were adopted:

(a) Pursuant to Bylaw 5.1, it is resolved unanimously that Bylaws 3.1, 3.2, 3.3 and 3.4 are hereby repealed; and it is further resolved, that the Bylaws of the Board be amended as follows by a new section 3.1:

Standing and Special Committees of the Board, including the Committee for Long-Range Planning, shall be constituted with such number of members, quorum requirements and responsibilities as the Board from time to time shall designate by resolution.

(b) RESOLVED, That the following Standing Committees of the Board be established, with responsibilities as set forth below:

1. Committee on Academic Policy, Program, and Research:

This Committee will deal with academic policies, programs, and research, as well as the review of policies and procedures related to the research efforts of the University and the relationship and liaison with the Research Foundation of the University.

2. Committee on Faculty, Staff, and Administration:

This Committee will review the qualifications for appointment, promotion and tenuring of faculty members, including procedures for waiver of bylaws for academic personnel actions. It will examine future policy for the disposition of faculty and will cover faculty and staff relations and collective bargaining, legal matters, bylaw provisions relating to the administration of the University, the governance of the University and its units, disciplinary cases, waivers of bylaws for non-academic personnel actions, the review and monitoring of affirmative action plans and guidelines, the review of senior appointments at the colleges, all administrative procedures and policies related to the administrative operations of the University and its colleges.

3. Committee on Fiscal Affairs:

The Committee on Fiscal Affairs will continue to deal with the fiscal aspects of the operating budget of the University, the policies and procedures relating to the management of all University funds, including City and State subsidies, Trusts and Gifts, and their accounting, auditing and investment. The Committee will deal with the monitoring of revenue and expenditures, and with the fiscal implications of collective bargaining.
4. Committee on Facilities, Security, and Management:

This Committee will be responsible for the review of plans for construction, rental of facilities, the capital budget of the University and all capital expenditures including the purchase of computers and other major equipment. The Committee will also deal with major contracts, security, and other facilities issues.

5. Committee on Student Affairs and Special Programs:

This Committee replaces the current Committee on Expanded Educational Opportunity, while continuing its functions of monitoring and reviewing the SEEK and College Discovery Programs, including the formulation of admissions and financial aid policies for such programs. The Committee will also be responsible for non-academic matters relating to students, including student activity fees, and admissions and financial aid policies for the University.

6. Committee on Public Policy and External Relations:

This Committee will concentrate on issues of intergovernmental relations and relations among the University, the public and the media; will exercise oversight on legislative policy and relations, public policy, public service programs, public relations, community relations, press and media relations, and University publications; and will have the responsibility for the conduct of the five annual borough hearings which the Board is mandated to conduct. The Committee will have special concern for University-wide conferences of a non-academic nature.

7. Committee for Long-Range Planning:

The main function of this Committee will be to consider the impending Master Plan and the recurrent omnibus amendments to the Master Plan. It will be an ad hoc committee and will serve as a liaison for the Board for studies in the field of post-secondary education and with other institutions of or concerned with higher education.

At this point Mr. Badillo joined the meeting.

(c). RESOLVED, That pending further resolution of the Board,

(1) Each Standing Committee shall consist of five members. The Committee for Long-Range Planning, a special committee, shall include the Chairperson of the Board as chair, the chairpersons of the six Standing Committees, and the ex officio members of the Board;

(2) The Chairperson of the Board shall name the members and designate the chairpersons of the above six committees. In addition, the Chairperson shall appoint one faculty member after consultation with the University Faculty Senate, and one City University student after consultation with the University Student Senate to sit with each of the six committees;

(3) A majority of the members of a Committee shall constitute a quorum for the transaction of business;

(4) Meetings of Committees of the Board shall be open to the general public except if otherwise determined by the Committee.

(d) After discussion, the Board requested that the Chancellor and the Chairperson of the Board make a further report with recommendations on the details of membership, voting rights and quorum requirements of the Board Committees, as well as recommendations as to alternative schedules for meeting of Board Committees and of the Board itself.
NO. 19. INAUGURATION OF PRESIDENT: The Chairperson announced that the inauguration of President Donna E. Shalala of Hunter College will take place on Wednesday, October 8, 1980 at 2 P.M. in the Hunter College Assembly Hall.

Upon motions duly made, seconded and carried, the Board went into executive session to consider litigation matters.

There were present:

Harold M. Jacobs, Chairperson
Paul P. Baard
Herman Badillo
Blanche Bernstein
James A. Cavanagh
Armand D’Angelo

Edith B. Everett
Judah Gribertz
Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera
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

Robert J. Kibbee, Chancellor
Egon Brenner, Deputy Chancellor

Paula Levitt, Sr. Assoc. Counsel
Laura Blank, Associate Counsel
Etta G. Grass, Asst. Secretary of the Board

The absence of Mr. Murphy and Dr. Robinson was excused.

NO. 20. LITIGATION MATTERS: Report noted.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:21 P.M.

MARTIN J. WARMBRAND
Secretary of the Board
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD

SEPTEMBER 29, 1980

AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80 STREET—BOROUGH OF MANHATTAN

The Chairperson called the meeting to order at 4:35 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

Ann M. Burton, ex officio

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

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
President Harold M. Proshansky
President Kurt R. Schmeller

President Ursula Schwerin
President Joel Segall
President Donna Shalala
President Joseph Shenker
Acting President Arthur Tiedemann
President Richard D. Trent
President Edmond Volpe
Vice Chancellor Richard M. Catalano
Vice Chancellor Dolores Cross
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig

Etta G. Grass, Assistant Secretary of the Board

The absence of Mrs. Margaret Titone was excused.
A. CHAIRPERSON AND VICE-CHAIRPERSON OF THE BOARD: The Chairperson introduced the newly designated Chairperson of the Board of Trustees, the Honorable James P. Murphy, and the newly designated Vice-Chairperson, the Honorable Edith B. Everett.

B. LEHMAN COLLEGE CENTER OF THE PERFORMING ARTS: The Chairperson commended President Lief on the excellence of the inaugural concert and festivities at the Lehman College Center of the Performing Arts.

C. INAUGURATION OF PRESIDENT OF HUNTER COLLEGE: The Chairperson announced that the investiture of President Donna Shalala will take place on Wednesday, October 8, at 2 P.M. at Hunter College.

D. BROOKLYN COLLEGE ANNIVERSARY: The Chairperson announced that Brooklyn College will hold a convocation on November 10, 1980 from noon to 2 P.M. to celebrate the fiftieth anniversary of the College.

E. REGENTS DINNER: The Chairperson announced that the dinner meeting of the Board of Regents and the Board of Trustees of The City University will be held on Wednesday, November 19, at 6:30 P.M.

F. THE CITY COLLEGE - GRANT: The Chairperson reported the receipt by The City College of a three-year, $450,000 grant from the Josiah Macy, Jr. Foundation for a new program in Premedical Studies designed to increase the number and diversity of students entering medical school through the College’s premedical program.

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 September 29, 1980 (including Addendum Items) be approved, as amended as follows:

(a) Item D.7. The Bernard M. Baruch College - Personnel Action: The fourth WHEREAS is to be amended to indicate that the committee recommended to sustain charges number 1, 4 and 6 and to dismiss charges number 3 and 5.

(b) PART D - ADDENDUM: Add the following item:

D.10. Appointment (Annual Salary Basis) - Queens College:

<table>
<thead>
<tr>
<th>DEPARTMENT, TITLE, NAME</th>
<th>EFFECTIVE</th>
<th>SALARY RATE</th>
<th>BYLAW WAIVED</th>
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</thead>
<tbody>
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(Approved by the Office of Faculty and Staff Relations)

(c) 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 September 29, 1980 (including Addendum Items) be approved, as amended as follows:

(a) Item BI 6.9.D. Leaves for Special Purposes (John Jay College): Withdraw items for Carol Banko. Also withdraw errata entry.

(b) 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 special meeting of the Board of Trustees held August 4, 1980 be approved with Calendar No. 18 amended to change the name of the Committee on Facilities, Security, and Management to Committee on Facilities Planning and Management and Contract Review.

NO. 4. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT REVIEW: RESOLVED, That the following items be approved.

A. BARUCH COLLEGE - RENTAL OF SPACE:

RESOLVED, That the Board of Trustees of The City University of New York approve a five year lease for approximately 92,285 square feet of space at 360 Park Avenue South, Borough of Manhattan, to be used by Baruch College; and be it further

RESOLVED, That the Board authorize the Secretary of the Board of Trustees to execute the lease agreement after it has been approved by General Counsel.

EXPLANATION: Baruch College has occupied 81,184 square feet of space at 360 Park Avenue South under a ten year lease that expired on August 31, 1980. The current annual rental cost of this space is $1,441,407 ($17.75/sq. ft.).

During negotiations for the renewal of the 81,184 square feet of space an additional 11,101 square feet of space on the first floor became available. This additional space is essential to alleviate the overcrowded conditions existing at the college.

A five year lease from September 1, 1980 for 92,285 square feet (basement, partial first and seventeenth through twentieth floors) has been negotiated at an annual rental of $1,407,346 ($15.25/sq. ft.). Landlord will repaint the entire space and perform certain other improvement work, as outlined in the lease.

The landlord will continue to provide services as under the old lease; elevator service, heat, hot and cold water, air conditioning and cleaning.

Tenant will pay for electricity consumed and will also be responsible for real estate tax escalation and porter's wage escalation as specified in the lease.

The Office of Facilities Planning and Management recommends that the Board approve the lease agreement herein summarized.

Mr. D'Angelo urged that the appropriate committee take note of the amount of money being spent for rentals when it would be more cost efficient for the University to build its own facility that would be worthy of the work that Baruch is doing. It was suggested that President Segall confer with the Chancellor and Mr. Farley on this matter.
B. LAGUARDIA COMMUNITY COLLEGE - RENTAL OF SPACE:

RESOLVED, That the Board of Trustees of The City University of New York approve the lease for approximately 37,425 square feet of space on the seventh (7th) floor at 29-10 Thomson Avenue, Borough of Queens, for use by LaGuardia Community College; and be it further

RESOLVED, That the Board request the Assistant Commissioner, Department of General Services, Division of Public Structures to execute the aforesaid lease.

EXPLANATION: The Department of General Services, Division of Public Structures has negotiated a ten-year lease for the subject premises at an annual rental cost of $196,200 ($5.25 per square foot). Tenant to pay as additional rent its proportionate share of increases in operating expenses, not to exceed 3 percent of the base rent during any year of the term of the lease. Base year will be 1980.

Tenant will also pay as additional rent its proportional share (5%) of increases in real estate taxes over the 1980/1981 base year.

Tenant will pay for electricity consumed in the demised premises as determined by a survey.

Tenant shall have the right to cancel this lease at any time after the fifth year without penalty by giving the landlord six (6) months prior written notice.

This space will allow the college to terminate a lease for 30,000 square feet at 47-01 Van Dam Street and consolidate its operation into three buildings; 31-11 Thomson Avenue, 31-10 Thomson Avenue and 29-10 Thomson Avenue where LaGuardia Community College occupies the third floor.

C. HOSTOS COMMUNITY COLLEGE - FURNITURE, EQUIPMENT, AND MOVING EXPENSES:

RESOLVED, That the Board of Trustees of The City University of New York approve the expenditure of $400,000 for initial furniture and equipment and moving expenses for the 500 Grand Concourse Building currently being altered for use by Hostos Community College and authorize said college to advertise, bid and award contracts to the lowest responsible bidder for furnishing all labor, materials and equipment chargeable to Capital Project No. HN-239; and be it further

RESOLVED, That the City Office of Management and Budget be requested to approve said proposal.

EXPLANATION: Alterations to permit use of the subject building by Hostos Community College are nearing completion. This resolution will authorize the procurement of initial furnishings and equipment and related moving expenses.

D. NEW YORK CITY TECHNICAL COLLEGE - FURNITURE AND EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the expenditure of $150,000 for furniture and equipment for the Graphic Arts Consolidation, New York City Technical College (formerly New York City Community College) and authorize said college to advertise, bid and award contracts to the lowest responsible bidder for furnishing all labor, materials and equipment chargeable to City Capital Budget Project No. HN-241.

EXPLANATION: Alterations at the Brooklyn Campus of New York City Technical College to permit consolidation of the Graphic Arts and Lithography Program are nearly complete. This resolution will authorize the purchase of initial furniture and equipment for the new facility. The City Office of Management and Budget has already issued a certificate of approval (CP-15072) for purchase of this furniture and equipment.
E. BRONX COMMUNITY COLLEGE - UPGRADING LIGHTING AND ELECTRIC POWER DISTRIBUTION SYSTEMS:

RESOLVED, That the Board of Trustees of The City University of New York approve the plans and specification for Bronx Community College (Project No. BX917-980) for upgrading lighting and electric power distribution systems in various buildings as prepared by the Office of Facilities Planning and Management of The City University and authorize said Office to advertise, accept bids and award contracts to the lowest responsible bidder for the combined projects at an estimated cost of $133,400 chargeable to Project No. HN-206.

EXPLANATION: This work combines replacement of obsolete incandescent lighting fixtures with energy efficient luminaries, replacement of defective wiring and replacement of obsolete and defective distribution boards and panels in the following buildings:

Alumni Gymnasium
Begrisch Hall
Bliss Building
Stevenson Hall

Gould Technology I
Butler Hall
South Hall

The estimated cost of the work is $124,550. A construction contingency allowance of 5% plus escalation to bid date brings the total to $133,400.

NO. 5. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved.

A. STUDENT AIDES - INCREASE IN HOURLY RATE:

RESOLVED, That the Board of Trustees approve an increase for Student Aides from $2.20 per hour to $3.10 per hour effective October 1, 1980.

EXPLANATION: The University hourly rate for student aides has been $2.20 since January 1, 1976. The current Federal and State minimum rate for student aides is $3.10 per hour. The proposed new University rate has been discussed with the New York City Department of Personnel, the New York City Office of Management and Budget and the State Division of the Budget.

B. DISTINGUISHED PROFESSOR: RESOLVED, That H. Wiley Hitchcock be designated Distinguished Professor in the Department of Music at Brooklyn College for the period 10/1/80 - 8/31/81, with compensation at the rate of $5,000 per annum in addition to his regular academic salary, subject to financial ability.

The Chairperson introduced Prof. Hitchcock.

NO. 6. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. LEHMAN COLLEGE - B.A. IN COMPUTER SCIENCE:

RESOLVED, That the program in Computer Science leading to the degree of Bachelor of Arts to be offered at Herbert H. Lehman College be approved, effective January 1981, subject to financial ability.

EXPLANATION: Because of strong student interest in the rapidly growing computer science discipline, the Lehman College Department of Mathematics has developed a baccalaureate program in Computer Science. At present, the Department offers a wide range of computer science courses within the mathematics concentration. Lehman College now seeks to register a baccalaureate program in computer science. The computer science program will increase the College's ability to serve its students adequately in a field offering increasing opportunities.
B. YORK COLLEGE - B.S. IN GERONTOLOGICAL STUDIES AND SERVICES:

RESOLVED, That the program in Cooperative Education in Gerontological Studies and Services leading to the B.S. degree, to be offered at York College, be approved effective February 1981, subject to financial ability.

EXPLANATION: In creating this program of study the College's primary goal is to provide sound academic education which will prepare students for graduate training and/or careers in gerontology. At the same time, this curriculum meets the needs of students with different interests. The program is in the process of being articulated with related programs at the community colleges and will accommodate the needs and interests of community college human and health services graduates who seek the baccalaureate degree. Courses included in this program will be available as electives to students majoring in other programs so as to increase their opportunities after graduation. Graduates of the program will be prepared to continue their education at the graduate level, or to enter employment in the field. Of particular merit is the cooperative education component which permits our students to learn and experience first-hand the realities of aging and the world of gerontological services.

NO. 7. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS: RESOLVED, That the following items be approved.

A. SUPPORT FOR LEGISLATIVE PROPOSALS OF THE BOARD OF REGENTS:

WHEREAS, Legislation proposed recently by the Board of Regents of the State of New York includes several initiatives that would greatly improve and strengthen the quality of higher education in this State as well as provide for increased equity in access to such education; and

WHEREAS, These initiatives include:

(1) Improving the effectiveness of equal opportunity programs; essential to higher educational opportunity for many thousands of disadvantaged students;

(2) Eliminating by law consideration of student financial aid as a factor in the calculation of income to determine benefits to be paid to a student by other State agencies;

(3) Extending eligibility for tuition assistance to part-time students; a group whose real and pressing needs have too long been ignored;

(4) Increasing the income ceiling for which maximum tuition assistance is awarded; an essential response to recent inflation and student need;

(5) Eliminating the reduction of tuition assistance for undergraduate students who have received four or more award payments;

(6) Establishing a program of Regents' graduate fellowships;

(7) Improving educational services to adults;

(8) Increasing the contribution of higher education to the economic development of the State as a whole;

NOW THEREFORE, BE IT RESOLVED, That the Board of Trustees of The City University of New York supports the intent of these aforementioned legislative proposals of the Board of Regents and looks forward to working with it in the development of the details of its legislative program.

Dr. Bernstein abstained on Item (2).
B. BRONX BOROUGH HEARING: Mr. Maniscalco announced that the next borough public hearing mandated by law will be held on Thursday, October 16, 1980, from 5 to 8 P.M., in the Bronx County Building, Landlord/Tenant Courtroom, at 161 Street and Walton Avenue, in the Bronx. Both he and Mr. Gribetz urged all Board Members to attend.

NO. 8. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved:

A. HUNTER COLLEGE - INCREASE IN THE STUDENT ACTIVITY FEE FOR THE SCHOOL OF GENERAL STUDIES:

RESOLVED, That the resolution (Calendar No. 11) adopted by the Board of Trustees on August 4, 1980 on the “Hunter College Increase in the Student Activity Fee for Students in the School of General Studies” be amended to establish the following schedule effective Fall 1980:

<table>
<thead>
<tr>
<th>Activity Fee</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Student Government Activity Fee</td>
<td>$9.50</td>
</tr>
<tr>
<td>Other Student Activity Fee</td>
<td>.00</td>
</tr>
<tr>
<td>University Student Senate Fee</td>
<td>.50</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$10.00</td>
</tr>
</tbody>
</table>

EXPLANATION: The resolution adopted August 4, 1980 had set the Student Government Activity Fee at $8.50 and the Other Student Activity Fee at $1.00, with the remaining $.50 to the University Student Senate. The amended resolution maintains the $10 activity fee approved in the student referendum in May, 1980 but clarifies the specific allocation of the fee intended by the referendum.

ADDED ITEMS

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 9 through 11A)

NO. 9. APPRECIATION OF SERVICES - DR. MARTIN MOED: WHEREAS, Dr. Martin Moed served as Acting President of LaGuardia Community College during the 1979-80 academic year, and

WHEREAS, Dr. Moed filled that post with distinction, providing strong and positive leadership to his College; now therefore be it

RESOLVED, That this Board express its thanks and appreciation to Dean Moed for his service as Acting President; and be it further

RESOLVED, That the Secretary transmit a true copy of this resolution to Dr. Moed.

NO. 10. APPRECIATION OF SERVICES - DR. ALICE CHANDLER: WHEREAS, Dr. Alice Chandler served The City College from 1961 to 1980 in a variety of important professorial and administrative positions effectively and with dedication; and

WHEREAS, She served as Acting President of the College for the 1979-80 academic year exercising first-class leadership and representing the College with eloquence, dignity and devotion; and
WHEREAS, Through all these accomplishments she brought credit to her College and to her University; and

WHEREAS, Dr. Chandler has now left the University to become President of the State University College at New Paltz; now therefore be it

RESOLVED, That this Board express its deep appreciation to Dr. Chandler for her excellent service to the University and best wishes for success in her new responsibilities; and be it further

RESOLVED, That the Secretary be instructed to transmit a true copy of this resolution to Dr. Chandler.

NO. 11. APPRECIATION OF SERVICES - DR. EVELYN SASS HANDLER: WHEREAS, Dr. Evelyn Sass Handler has been associated with Hunter College for over 30 years as a student in the Campus Schools and the College, as a distinguished teacher-scholar and as an effective Dean of Science and Mathematics; and

WHEREAS, She has ably served the University community as a champion of academic freedom, in important governance positions, including that of Vice-Chair of the University Faculty Senate; and

WHEREAS, Through her accomplishments as a distinguished researcher in the biological sciences and her other work at the University she has brought credit to the University; and

WHEREAS, She has left the University to assume the Presidency of the University of New Hampshire; now, therefore be it

RESOLVED, That this Board extend its most sincere appreciation to Dr. Handler for her successful service to her alma mater and its congratulations and best wishes as she assumes her new responsibilities; and be it further

RESOLVED, That the Secretary be instructed to transmit a true copy of this resolution to Dr. Handler.

In reply to Mr. D'Angelo's reiterated request that the Board show its appreciation in a more tangible way than the adoption of a resolution, the Chancellor stated that he is working on such a proposal which he will present to the Board at a forthcoming meeting.

NO. 11A. EXPRESSION OF CONGRATULATIONS: WHEREAS, Much could be said and written about the prodigious cultural, social and philanthropic contributions Jack and Lilian Poses have made to their community over the years, as friends of the arts, champions of causes, and participants in public affairs; and

WHEREAS, Through their generosity, they have touched and enriched innumerable lives; and

WHEREAS, Through their activity in the arts, education and medicine, they have helped train minds, heal bodies and widen access to the treasures of art and music; and

WHEREAS, Through their wonderfully warm personal qualities, they have delighted those who have had the privilege of knowing them and working with them personally; and

WHEREAS, They have truly shared their treasure, in all its aspects, and the world is the richer for it;

NOW THEREFORE BE IT RESOLVED, That the Board of Trustees of The City University of New York extends its congratulations and warm wishes for health and happiness to two of its most treasured friends and colleagues on the occasion of their fiftieth wedding anniversary; and be it further
RESOLVED, That the Board takes pleasure in honoring them as a couple, and recognizes the personal qualities that have made them beloved in so many circles of the City they themselves have loved and cultivated; and be it further

RESOLVED, That on the occasion of their fiftieth anniversary, the Board honors them, with pleasure and with pride.

**NO. 12. MEETING SCHEDULE:** The Board approved on a trial basis a meeting schedule according to which the meetings of the six Standing Committees and the public meeting of the Board would be held on the same day.

**NO. 13. COMMITTEE STRUCTURE:** Tabled and referred to a Committee to consist of the Chairperson and Vice-Chairperson of the Board and the Chancellor, after which the resolution will be brought back to the full Board for consideration.

**NO. 14. TUITION ASSISTANCE:** Upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the Board direct the Chancellor to present to the appropriate committees for consideration at the October committee meetings of the Board and the full Board, a proposed official University policy regarding the State Education Department’s and the Regents’ regulations concerning TAP eligibility.

**NO. 15. ORAL REPORT OF THE CHANCELLOR:** The Chancellor presented the following report on matters of Board and University interest:

(a) On behalf of the Board and the University staff, the Chancellor commended Dr. Jacobs for his fine service as Chairperson of the Board and stated that suitable activities are being prepared to express this appreciation to him in the near future.

(b) The Chancellor reported that consultations have been held over the past six or eight months with the Chancellor of the New York City public schools and the President of the City Council on developing a program in the University for the training of people for the General Equivalency Certificate. A very successful program of this nature has been in operation at Kingsborough Community College, and an attempt is now being made, upon the imaginative initiative of President Goldstein, to “clone” that program at other institutions of the University. This has received enthusiastic support from Council President Bellamy. There will be a press conference later this week to announce what is being done. This is an excellent instance of the kind of service that this University can provide to the people of the City of New York. There is evidence that those who do complete this program do go on to the community colleges and other institutions in the University and elsewhere. It has been a most successful program at Kingsborough and the Chancellor believes it can be replicated at other institutions.

Mrs. Everett commended President Goldstein for providing an atmosphere of creativity at his campus, and the University for its work in developing these ideas.

(c) The Chancellor reported that the Administration is developing a program for the orientation of the Board. It is hoped that most Trustees will be able to attend and participate.
Upon motions duly made, seconded and carried, the Board went into executive session to consider pending litigation.

There were present:

Harold M. Jacobs, Chairperson

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

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
Vice Chancellor Jerald Posman

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

Etta G. Grass, Assistant Secretary of the Board

The absence of Mrs. Titone was excused.

Upon motions duly made, seconded and carried, the following resolution was adopted:

**NO. 16. CLAIMS OF CUNY EMPLOYEES DISCHARGED DURING THE 1950'S FOR REFUSING TO TESTIFY CONCERNING COMMUNIST PARTY MEMBERSHIP:** RESOLVED, The Board reaffirms the Statement of Policy adopted by the Board on March 24, 1980, Cal. No. 58 in support of all efforts to obtain all necessary funding from City and State sources to provide equitable pensions to CUNY employees dismissed during the 1950's for refusing to testify concerning Communist Party membership or their estates with death benefits. The Board firmly wishes that these claims be equitably resolved in the near future.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:38 P.M.

MARTIN J. WARMBRAND
Secretary of the Board
MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD

OCTOBER 27, 1980

AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER
33 WEST 42 STREET – BOROUGH OF MANHATTAN

The Chairperson Called the meeting to order at 7:07 P.M.

There were present:

James P. Murphy, Chairperson
Edith B. Everett, Vice Chairperson

Paul P. Baard
Blanche Bernstein
James A. Cavanagh
Judah Gribetz

Harold M. Jacobs
Albert V. Maniscalco
Joaquin Rivera
David Z. Robinson

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 Manuoso Edwards
President Leon M. Goldstein
President Leonard Lief
President Gerald W. Lynch
President Harold M. Proshansky
President Kurt R. Schmeller
President Ursula Schwerin

President Joel Segall
President Donna E. Shalala
President Joseph Shenker
President Joshua L. Smith
Acting President Arthur E. Tiedemann
President Edmond Volpe
Vice Chancellor Richard M. Catalano
Vice Chancellor Dolores Cross
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Badillo, Mr. D’Angelo, Dr. Polk, and Ms. Titone was excused
A. STATEMENT BY CHAIRPERSON: The Chairperson welcomed the University community and gave his views of the mission of the University, outlining the principal challenges that will be addressed by the Trustees during the coming months:

Good evening Ladies and Gentlemen; my colleagues on the Board of Trustees, and I also say welcome to the college presidents and to the members of the Chancellor's staff of the Central Office who are here together with the members of the public who have an interest in following these proceedings.

To paraphrase Winston Churchill, I or anyone, was not appointed - I as Chairman and the rest as members of the Board of Trustees - to preside over the diminution or denigration of the City University.

My purpose as Chairman is to encourage and support the growth of this University ...... in importance if not in size...... in contribution and achievement, if not in enrollment. I consider each and every unit of this University to be as important as the next one. Each is a jewel. Each has its own value and each is part of a whole, and the whole is greater than the sum of its parts.

Let me state that Harold Jacobs deserves our thanks for the fine service which he gave to the University as Chairman. He was at the helm during a most difficult period in the University's history and helped guide the University very well. I am personally pleased that he continues to serve as a trustee and that he has accepted my appointment as Chairman of the Committee on Faculty, Staff, and Administration.

From my point of view, this evening officially represents the beginning of the new era for the University as contemplated by the legislation enacted in 1979. This legislation assures CUNY's continuation as a fully articulated University serving the needs of the people of the City of New York. I feel that we have a great opportunity as a Board, as a Chancellery, and as a Council of Presidents, if I may use the term, to convert the fragile stability which CUNY now enjoys into one of substantive and long-term stability.

The key mission, as I see it, is well stated in the draft of the ten-year plan which says "The character of the institution remains as it ever was: the people's university, a living testimonial to the belief of a civilized community in the intellectual potential of its members, and a commitment that each member be given the opportunity to fulfill that potential." This is the fundamental thrust of the University and it is a clear statement of our objective as a Board of Trustees.

Six words summarize the specific strategies that flow from this objective: access, standards, quality, research, and public service. These are the key words, I feel, for the input that we as a Board may be able to have on the policies and directions of CUNY.

As we are a totally unsalaried and unpaid Board of Trustees, most of us earning our livelihood at some other activity (with Lenny Shine having the additional responsibility to complete his courses), there is a practical limit on just how much time we can individually and collectively devote to this activity. Accordingly, it is tremendously important for us to understand what our role is and how we can best achieve the objectives that I have cited. I see us as a governing body with the responsibility to develop policy alternatives, to make policy, and to assure that policies are properly implemented. I see the Chancellor as the chief administrator and educational officer of the University and that he and his staff are truly the staff of the Board and the University. The college presidents are in turn the chief administrative and educational officers of their respective colleges. They collectively - that is the Chancellor and the Presidents - are responsible for the administration of this University.

I feel therefore that our principal opportunity and responsibility is to see to it that we as a Board function in such a manner that we will accomplish our policy-making role in two general ways - one through a vibrant, open and critical committee process, both through the standing committees and the special committees and task forces that are set up from time to time to deal with specific concerns, and secondly, to play a collective role in the making of policy. While for practical reasons we have a division of labor through the committee system, each of us as Board members must be concerned with all of the policy issues that come before the full Board.
In addition, there are many juridical and legal actions which we are required to take and it is our intention to do so with care but to fight the temptation of concentrating on the routine and the trivial.

We have the additional role of being individually and collectively communicators, primarily externally, with respect to the strengths and needs of the University. One of the principal challenges that we have which I will touch on in a few minutes is in the communications area. However, let me state in an orderly fashion principal challenges which I think we must face up to from this moment forward:

(1) We must endeavor to assure that the University is fully and adequately funded on an overall basis and this is a battle which comes up from year to year because we are a publicly funded University and we are in a very competitive situation with other State purposes and programs. Because the trend line shows a potential gradual diminution in enrollment each year through this decade and beyond, we are going to be the target of Budget Personnel for budget cutbacks. We've got to insist that CUNY be adequately funded if we are to assure that substantive stability that I speak of.

(2) I see that we must focus inwardly as a University in areas that, because we have been operating in a crisis atmosphere for so long, we may have neglected in recent years. Several situations that come to mind immediately are (a) making sure that our remedial efforts are reflective of the positive things that we have learned over these past fifteen years of remediation efforts beginning with the early SEEK efforts and the initial responses on a trial and error basis to the first years of open admissions. (b) We must continue our efforts at program and curricula adjustment to reflect the new needs and opportunities that are available in the community and in the work world for our graduates. (c) We must undertake the very careful development of policies and programs to assure that the great human and intellectual resource - which is our faculty - is being appropriately utilized.

(3) We have a major communications challenge. There is still a tremendous hangover from the early years of Open Admissions as a result of which many people - including public officials, thought leaders, and the public generally - feel that somehow CUNY has “lost it.” This is just not so and one of our primary responsibilities as a Board is to take affirmative actions so that this attitude can be turned around. Our goal must be to have every family in this City, as their sons and daughters approach college age, have one or more CUNY college high on their list of schools under consideration. As a practical matter we are the best buy in town and as the cost of providing higher education continues to escalate we would be missing a tremendous opportunity if we did not aggressively seek out this market, and I think gradually over time we will begin to attract students from outside the City. But let us not forget that our primary mission as an urban University with a State - City character is to serve the people of New York City and that should be the thrust of our endeavors.

(4) We must enlarge our outreach to the New York City Community - the public and private sectors - so that the resources of this University can be put to direct application to help solve some of the problems of this City and of the community and business organization that comprise it. We have a major public service role to play. I know we have done and are doing many fine things but there is much yet that we could be doing.

(5) We must continuously strengthen the sense and reality of CUNY as a University system operating under policy standards and procedures that are rigorous but allow for flexibility of implementation at the college and departmental levels. I would like to see a much closer working relationship between the Board, Central Office, and the Presidents under mine and the Chancellor’s respective leaderships. This may be only a symbol, but I have asked the Chancellor if he would study a way as to how we can, when we get together in this room when meeting as a Board each month, have a more meaningful physical integration among the Board, the college Presidents, and key Central Office staff so that we do not appear to be a series of enclaves but rather an integrated and dynamic organization working within our respective levels of responsibility and competency for the betterment of the University.
I look forward to working with each and every one of you as we continue this important work together. We must never forget that our primary responsibility is to provide the best educational services possible to the most important people in this University, the over 170,000 men and women who comprise its student body. And we must deal with these students, the young and not so young, as they are, and not as we might wish them to be. I say this because I believe in the miracle of education.

So let us put the past in a proper perspective. Let us embrace the present and work for the successful future that I know CUNY will have.

Thank you.

In reply, the Chancellor stated:

I would like to say on behalf of my colleagues - the Presidents and the Central Office - amen, brother! We certainly need and want and look forward to the inter-relationship of the Board and the staff and the Presidents. We need your wise counsel. We need your judgment. We need your support - as we try to grapple with the present and the future. We will be welded together as a team as we continue to bring the University forward as one of the great institutions in this land.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 9)

**NO. 1. UNIVERSITY REPORT:** RESOLVED, That the University Report for October 27, 1980 (including Addendum Items) be approved, as amended as follows:

(a) **Item B1.3.6. Appointment (Hunter College):** Delete errata entry concerning Paulina Sodolevsky.

(b) **PART D - ADDENDUM:** Add the following item:

D.5. BARUCH COLLEGE - ADMINISTRATIVE DESIGNATION:

<table>
<thead>
<tr>
<th>Dept. &amp; Title</th>
<th>Name</th>
<th>Effective</th>
<th>Current Salary</th>
<th>Annual Supplement</th>
</tr>
</thead>
<tbody>
<tr>
<td>ADMINISTRATION</td>
<td>Francis J. Connelly</td>
<td>11/1/80</td>
<td>$30,307</td>
<td>$8,000</td>
</tr>
<tr>
<td>Assoc. Professor &amp; Acting Vice-Pres.</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>(Acting Vice-Pres. for Administration)</td>
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(c) 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.

Mr. Rivera abstained on Item D.1.

**NO. 2. CHANCELLOR’S REPORT:** RESOLVED, That the Chancellor’s Report for October 27, 1980 (including Addendum Items) be approved, as amended as follows:

(a) **Item B1.4.13.A, Change of Salary (Brooklyn College):** Delete errata entry for Lawrence Schweitzer.
Minutes of Proceedings, October 27, 1980

(b) 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 September 29, 1980 be approved as circulated.

**NO. 3A. ORAL REPORT OF THE CHAIRPERSON:**

(a) **Inauguration of President Shalala:** The Chairperson reported on the inaugural festivities at Hunter College and welcomed President Shalala officially to the University community.

(b) **New York City Technical College:** The Chairperson commented on the ceremonies officially changing the name to New York City Technical College. He extended to President Schwerin the best wishes of the Board on the new funding arrangement and hoped it would benefit the College and the entire University.

(c) **Award:** The Chairperson announced the award of the National Aeronautics and Space Administration's Exceptional Scientific Achievement Medal to Dr. Willard J. Pierson, Jr. of City College's CUNY Institute of Marine and Atmospheric Sciences for his work in utilizing remote sensing devices on earth satellites to study the oceans. The Chairperson congratulated Dr. Pierson and noted that this is a great honor to the College and to the University.

(d) **Honor:** The Chairperson announced the election of President Joshua L. Smith of Borough of Manhattan Community College as the new President and Chairman of the Board of the National Humanities Faculty. He expressed the congratulations and best wishes of the Board and the University on this election which honors not only the President but the entire University.

**NO. 3B. CITY UNIVERSITY CONSTRUCTION FUND:** Dr. Jacobs announced the appointment of Dr. Robert L. Polk to The City University Construction Fund.

**NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:** RESOLVED, That the following item be approved:

**A. BRONX COMMUNITY COLLEGE - A.A.S. IN PARALEGAL STUDIES:**

RESOLVED, That the Paralegal Studies curriculum leading to the A.A.S. Degree, to be offered at Bronx Community College, be approved effective February 1981, subject to financial ability.

EXPLANATION: This will be the first Paralegal curriculum offered in The City University and the only one of its kind in any Bronx college. It will provide Bronx Community College students, ninety-two percent of whom are minority, the opportunity to secure an entry-level position within the legal profession. The Curriculum's various types of courses in law, business, the humanities, and the social sciences will enable the program's graduates to have a broader employment range. This would include working in: law offices, banks and trust offices, brokerage houses, real estate offices, the court system, trade associations, schools, hospitals, welfare centers, public program law offices, neighborhood legal centers, legal aid offices, district attorney offices, and government agencies. The curriculum's large liberal arts core and many basic courses enhance transferability for those who seek to advance to the next step of a legal career ladder. An articulation agreement has been concluded with St. John's University, the only metropolitan four year college that offers a four year paralegal degree, in which Bronx Community College paralegal graduates will receive full credit for their associate degrees. American Bar Association guidelines have been assiduously followed in the development of the curriculum. Application for ABA accreditation will be made at the appropriate time.
RESOLVED, That the following items be adopted:

A. BARUCH COLLEGE AND THE CITY COLLEGE - ARCHITECTURAL AND ENGINEERING SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Pomerance and Breines for Architectural and Engineering Services for the design and construction of various alteration projects at Baruch/City Colleges, at a fee not to exceed $100,373 chargeable to HN-238, Architectural and Engineering costs connected with City University Capital Projects; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.

EXPLANATION: In order to help implement the University's 1980-81 Capital Construction program at Baruch/City Colleges, the firm of Pomerance and Breines was selected in accordance with procedures established by the Board to provide design and field supervision services for seven rehabilitation and/or alteration projects with an aggregate estimated construction cost of $472,000. The projects consist of:

A. BARUCH COLLEGE

1. Window Replacement - Phase II - 24th St. $80,000
2. Handicap Access - All Buildings $20,000
3. New Windows at 137 E. 22 St. $95,000
4. Roof Replacements - 17 Lex. Ave. & 137 E. 22 St. $22,000

B. CITY COLLEGE

1. Rehabilitation Roof - Shepard Hall $75,000
2. Roof Replacement - Park Gym $80,000
3. Exterior Repairs - Steinman Hall $100,000

These projects have blanket approval under the Budget Director's Blanket Certificate No. CP-14757 dated March 5, 1980 and the consultant's contract is approved therefore under Construction Standard CS-54 issued by OMB.

B. BERNARD M. BARUCH COLLEGE - ARCHITECTURAL AND ENGINEERING SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of John Novak Assoc. for Architectural and Engineering Services for the design and construction of an alteration project at Bernard M. Baruch College, at a fee not to exceed $57,270, chargeable to HN-238, Architectural and Engineering costs connected with City University Capital Projects; and be it further

RESOLVED, That the Director of the Budget be requested to approve said contract in the amount not to exceed $57,270, chargeable to Capital Project HN-238; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.

EXPLANATION: In order to help implement the University's 1980-81 Capital Construction program at Bernard M. Baruch College, the firm of John Novak Assoc. was selected in accordance with procedures established by the Board to provide design and field supervision services for the rehabilitation project with an aggregate estimated construction cost of $375,000. The project consists of:

1. Conversion of three (3) existing semi-automatic passenger elevators at 135 East 22nd Street - Administration Building to fully automatic operation. These elevators are more than forty (40) years old and replacement parts are no longer available.

Total estimated Capital Construction Cost for the above project is $375,000.
C. BRONX COMMUNITY COLLEGE - ARCHITECTURAL AND ENGINEERING SERVICES:

(1) RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Wank, Adams, Slavin & Assoc. for Architectural and Engineering Services for the design and construction of an alteration project at Bronx Community College, at a fee not to exceed $75,355, chargeable to HN-238, Architectural and Engineering costs connected with City University Capital Projects; and be it further

RESOLVED, That the Director of the Budget be requested to approve said contract in the amount not to exceed $75,355 chargeable to Capital Project HN-238; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.

EXPLANATION: In order to help implement the University’s 1980-81 Capital Construction program at Bronx Community College, the firm of Wank, Adams, Slavin & Assoc. was selected in accordance with procedures established by the Board to provide design and field supervision services for a rehabilitation and/or alteration project with an aggregate estimated construction cost of $500,000. The project consists of:

1. Consolidate and Refurbish Chemistry Labs at Nicholas Hall $500,000

(2) RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Montoya Architects, P.C. for Architectural and Engineering Services for the design and construction of various alteration projects at Bronx Community College, at a fee not to exceed $73,778 chargeable to HN-238, Architectural and Engineering costs connected with City University Capital Projects; and be it further

RESOLVED, That the Director of the Budget be requested to approve said contract in the amount not to exceed $73,778, chargeable to Capital Project HN-238; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.

EXPLANATION: In order to help implement the University’s 1980-81 Capital Construction program at Bronx Community College, the firm of Montoya Architects, P.C. was selected in accordance with procedures established by the Board to provide design and field supervision services for three rehabilitation and/or alteration projects with an aggregate estimated construction cost of $440,000. The projects consists of:

1. Install Handicapped Entry Access at Gould Tech I, Tech II, Loew Hall and Silver Community $50,000
2. Waterproof exterior of Loew Hall, Havemeyer, Bliss, Guggenheim and South Halls $260,000
3. Waterproof exterior walls of Sage and Butler Halls $130,000

D. BROOKLYN COLLEGE - ARCHITECTURAL AND ENGINEERING SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of The Rice Partnership for Architectural and Engineering Services for the design and construction of various alteration projects at Brooklyn College at a fee not to exceed $116,449, chargeable to HN-238, Architectural and Engineering costs connected with City University Capital Projects; and be it further

RESOLVED, That the Director of the Budget be requested to approve said contract in the amount not to exceed $116,449, chargeable to Capital Project HN-238; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.
EXPLANATION: In order to help implement the University's 1980-81 Capital Construction program at Brooklyn College, the firm of The Rice Partnership was selected in accordance with procedures established by the Board to provide design and field supervision services for three rehabilitation and/or alteration projects with an aggregate estimated construction cost of $713,000. The projects consist of:

1. Roof Replacement at Boylan, Ingersoll, Gershwin and Roosevelt Halls
2. Modifications to buildings for access by the handicapped
3. Remove/replace lab benches - Three (3) Labs

E. BRONX COMMUNITY COLLEGE AND QUEENSBOROUGH COMMUNITY COLLEGE
ARCHITECTURAL AND ENGINEERING SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Arthur L. Spaet & Assoc. for Architectural and Engineering Services for the design and construction of various alteration projects at Bronx/Queensborough Community Colleges, at a fee not to exceed $71,484 chargeable to HN-238, Architectural and Engineering costs connected with City University Capital Projects; and

be it further

RESOLVED, That the Director of the Budget be requested to approve said contract in the amount not to exceed $71,484, chargeable to Capital Project HN-238; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.

EXPLANATION: In order to help implement the University's 1980-81 Capital Construction program at Bronx/Queensborough Community Colleges the firm of Arthur L. Spaet & Assoc. was selected in accordance with procedures established by the Board to provide design and field supervision services for the rehabilitation projects with an aggregate estimated construction cost of $372,000. The projects consist of:

A. BRONX COMMUNITY COLLEGE

1. Replace existing obsolete switchboard and related distribution equipment at Bliss Hall.
2. Replace or repair existing natural gas fired 250 KW emergency generator at Technology II Building.
3. Repair interior masonry lining for existing boiler plant brick chimney.

Total estimated Capital Construction cost for the above projects is $304,000.

B. QUEENSBOROUGH COMMUNITY COLLEGE

1. Increase the level of illumination in the Theatre Building and add step lighting at sides of the theatre.
2. Relocate the fire alarm annunciator panel from the first floor to the second floor of the Service Building.
3. Relocate the emergency generator annunciator panel from the first floor of the Service Building to the Boiler Plant.
4. Increase the lighting level in the Boiler Plant and place portion of this lighting on the emergency generator.

Total estimated Capital Construction Cost for the above projects is $68,000.

F. QUEENS COLLEGE, NEW YORK CITY TECHNICAL COLLEGE, AND QUEENSBOROUGH COMMUNITY COLLEGE - ARCHITECTURAL AND ENGINEERING SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Warren W. Gran for Architectural and Engineering Services for the design and construction of various alteration projects at Queens College and NYC Technical/Queensborough Community Colleges, at a fee not to exceed $87,689, chargeable to HN-238, Architectural and Engineering costs connected with City University Capital Projects; and be it further
RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.

EXPLANATION: In order to help implement the University's 1980-81 Capital Construction program at Queens College and NYC Technical/Queensborough Community Colleges, the firm of Warren W. Gran was selected in accordance with procedures established by the Board to provide design and field supervision services for five rehabilitation and/or alteration projects with an aggregate estimated construction cost of $484,000. The projects consist of:

A. QUEENS COLLEGE
   1. Roof Rehab - Remsen Hall $100,000

B. NEW YORK CITY TECHNICAL COLLEGE
   1. New Bursar's Office - Basement of Namm Hall $84,000
   2. New Classrooms - Namm Hall Basement $64,000
   3. Rehabilitate Kitgord Gym (Small) $26,000

C. QUEENSBOROUGH COMMUNITY COLLEGE
   1. Gym and Cafeteria Sitework $168,000

These projects have blanket approval under the Budget Director's Blanket Certificate No. CP-14757 dated March 5, 1980 and the consultant's contract is approved therefore under Construction Standard CS-54 issued by OMB.

G. THE COLLEGE OF STATEN ISLAND - ARCHITECTURAL AND ENGINEERING SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of H.P. Consulting Engineers, P.C. for Architectural and Engineering Services for the design and construction of various alteration projects at The College of Staten Island, at a fee not to exceed $53,663 chargeable to HN-238, Architectural and Engineering costs connected with City University Capital Projects; and be it further

RESOLVED, That the Director of the Budget be requested to approve said contract in the amount not to exceed $53,663 chargeable to Capital Project HN-238; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.

EXPLANATION: In order to help implement the University's 1980-81 Capital Construction program at The College of Staten Island, the firm of H.P. Consulting Engineers, P.C. was selected in accordance with procedures established by the Board to provide design and field supervision services for rehabilitation and/or alteration projects with an aggregate estimated construction cost of $294,000. The projects consist of:

1. Retubing of two (2) existing boilers at the St. George Campus.
2. Conversion of five (5) existing boilers, three (3) at the Sunnyside Campus and two (2) at the St. George Campus to dual fuel gas/oil operation.
3. Additional parking lot lighting to provide for increased security at the Sunnyside Campus.

Total estimated Capital Construction Cost for the above projects is $294,000.

H. CITY COLLEGE SCHOOL FOR BIO-MEDICAL EDUCATION - AGREEMENTS:

RESOLVED, That the Board of Trustees of The City University of New York authorize the renewal of the following independent agreements, as amended, for the estimated amount of $632,174.00 chargeable to Code 7002-176-8101-806-2-21891-54-00, subject to financial ability; and be it further
RESOLVED, That the agreements as amended be approved by the Corporation Counsel as to form, if required, and signed by the Secretary of the Board on behalf of The City College:

Montefiore Hospital - Department of Social Medicine
Course: Community Health & Social Medicine
Amount: $117,110

Mt. Sinai School of Medicine - Department of Microbiology
Course: Medical Microbiology
Amount: $125,766

New York Medical College - Department of Physiology
Course: Medical Physiology
Amount: $88,000.00

Mt. Sinai School of Medicine - Department of Medicine
Course: Introduction to Medicine
Amount: $68,590.00

New York Medical College - Department of Psychiatry
Course: Behavioral Science
Amount: $72,760.00

Columbia University, College of Physicians & Surgeons
Course: Pathology
Amount: $159,948

EXPLANATION: The School of Bio-Medical Education provides its students with the courses required for medical school, twenty-four credits in the humanities and social sciences, and the courses of the first two years of medical school. Many of these medical courses have been provided by medical institutions in New York City by contract with the Center. These agreements are now being renewed in accordance with stipulations as set forth in the existing agreements to extend such agreements upon mutual acceptance of the parties concerned for the 1980-1981 year.

I. CAPITAL BUDGET REQUEST:

RESOLVED, That the Board approve a 1981-82 Capital Budget request for $114.4 million, including $81.7 million for major new projects, $23.8 million for Capital rehabilitation work, $5.0 million for energy conservation projects and $3.9 million for acquisition of computer, educational and other capitaly-funded equipment.

The complete Capital Budget Request is on file in the Office of the Secretary of the Board.

EXPLANATION: Consistent with the priorities of the 1978 Long Range Plan for CUNY facilities, funding is requested for major senior college projects, including construction of a new Queens College Science Building and alterations to buildings at City and Lehman Colleges to permit termination of off-campus leased spaces. Also included is funding for a site addition to the Sunnyside Campus of The College of Staten Island to ultimately allow a campus consolidation and abandonment of the temporary facilities at St. George. Initial planning funds are also included for new library, art and music facilities at Queens College and for major alterations at New York City Technical College and at Hunter and City Colleges. Funding proposed for community college projects includes alterations in two buildings at Bronx Community College and for site acquisition and planning for a new facility for Medgar Evers College to replace an obsolete leased building. Funding is also proposed for acquisition of and planning of renovations for two buildings now leased for Hostos and LaGuardia Community Colleges. Funding for these projects is through New York State Dormitory bonds and is contingent on approvals of the Mayor, Governor and Legislature.
Capital rehabilitation projects are funded by annual appropriations in the State and City Capital Budgets. Projects included in the 1981-82 proposal will allow for continuation of a program to upgrade and maintain the CUNY physical plant. Priority projects include roofing and window replacements, exterior and interior building renovations, mechanical and electrical system replacements.

Matching funds have also been included in anticipation of a favorable response to CUNY proposals for 50% federal funding available under the Federal Energy Act for energy conservation projects.

Also proposed are funds for continuance of capital funded projects for computer and telephone acquisitions and for community college equipment replacement.

J. CENTRAL OFFICE - CONSULTANT SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Chancellor to enter into a contract with the firm of Deloitte Haskins and Sells for consulting services pertaining to the conceptual design of a Management Information System for the University; and be it further

RESOLVED, That the total estimated cost for the acquisition, subject to fiscal ability, will amount to an estimated $352,000 chargeable to the Management Information Systems budget of the Central Office.

EXPLANATION: In October, 1979 the Organization and Management Unit of the N.Y. State Division of the Budget issued a report detailing the findings of their reconnaissance survey of the management information systems of the University. Major needs were identified therein and a plan for improvement was proposed. The current independent data banks and information systems have to be redesigned. The State Division of the Budget recommended that a private management consulting firm be retained by the University with funds that had been made expressly available by the State for that purpose. A Request for Proposal was sent to twenty-four management consulting firms: eight responded. A team composed of representatives of the N.Y. State Division of the Budget and the University reviewed the submissions and selected that of Deloitte Haskins and Sells as being the most appropriate to the specifications of the project.

The progress of the consultation will be monitored by a data management council whose membership, chaired by the Deputy Chancellor, consists of representatives from the N.Y. State Division of the Budget, the Vice Chancellors and the colleges, representing wide range of involvements with data management.

NO. 6. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS: RESOLVED, That the following items be approved:

A. COMMITTEE JURISDICTION:

RESOLVED, That any resolutions which would put the Board on record in favor of or in opposition to legislation or would propose any legislative action, should be referred to the Committee on Public Policy and External Relations for its judgment and pertinent recommendations to the Board.

EXPLANATION: The mandate of the PPER Committee of the Board is to "exercise oversight on legislative policy and relations, public policy, public service programs, public relations, community relations, press and media relations, and University publications." This committee is thus authorized to serve as a means through which policy issues and legislative and administrative proposals affecting the University in the above-named areas are to be identified and further conveyed, with recommendations, to the Board.
B. CUNY NEWSPAPER ADVERTISING POLICY:

RESOLVED, That the following criteria for acceptance or rejection of newspaper advertisements for the CUNY newspaper, NEWS AND REVIEW be approved:

All advertisements will be considered for publication with the exception of the following:

1. Ads for goods or services whose manufacture, distribution or sale is contrary to New York State law. Examples would be pre-packaged research papers, narcotics, and (if the current law holds up in court) head shops.

2. Ads which are judged by the editors as likely to be unmitigatedly offensive to the academic community or offensive to a group within such a community (e.g., a specific race, sex, national origin, religion, handicap, etc.). One assumes, of course, that one could find in such a community a level of enlightenment and tolerance higher than that found generally in the community at large.

3. Personal, or "classified," advertisements, at least at first. Sometime in the future, consideration should be given to introducing a section for want ads and sales of services (for example, typing services and apartment rentals).

4. Ads - mostly of a political or advocacy nature - which contain language or graphics which the editors judge could be highly offensive to a significant portion of our readership. Examples might be a right-to-life ad carrying a shock photo depicting a fetus, or an ad from an extremist political group excoriating college or government authorities in offensive language. As a collegiate publication, it should be in a position to ask its advertisers to operate on a higher level.

EXPLANATION: The CUNY newspaper, NEWS AND REVIEW, which is scheduled to be published in late October or November, will be funded, in part, by anticipated advertising revenue. The above policies are to be pursued in the acceptance or rejection of various categories of advertising.

At this point Dr. Robinson left the meeting.

NO. 7. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved:

A. REGULATIONS FOR THE MAINTENANCE OF PUBLIC ORDER:

RESOLVED, That the Rules and Regulations for the Maintenance of Public Order as adopted by the Board of Higher Education on June 23, 1969 and November 23, 1970, be amended to add a new rule, to be rule number 9 which shall read as follows:

9. Any action or situation which recklessly or intentionally endangers mental or physical health or involves the forced consumption of liquor or drugs for the purpose of initiation into or affiliation with any organization is prohibited; and be it further

RESOLVED, That the aforesaid rules and regulations be amended to refer to the new rule number 9 and to add a new penalty, to be penalty number 4, all of which shall read as follows:

II PENALTIES

1. Any student engaging in any manner in conduct prohibited under substantive Rules 1-18 shall be subject to the following range of sanctions as hereafter defined in the attached Appendix: admonition, warning, censure, disciplinary probation, restitution, suspension, expulsion, ejection, and/or arrest by the civil authorities.
2. Any tenured or non-tenured faculty member, or tenured or non-tenured member of the administrative or custodial staff engaging in any manner in conduct prohibited under substantive Rules 1-8 shall be subject to the following range of penalties: warning, censure, restitution, fine not exceeding those permitted by law or by the Bylaws of [the] The [Board of Higher Education], City University or suspension with/without pay pending a hearing before an appropriate college authority, dismissal after a hearing, ejection, and/or arrest by the civil authorities. In addition, in the case of a tenured faculty member, or tenured member of the administrative or custodial staff engaging in any manner in conduct prohibited under substantive Rules 1-8 shall be entitled to be treated in accordance with application provisions of the Education Law or Civil Service Law.

3. Any visitor, licensee, or invitee, engaging in any manner in conduct prohibited under substantive Rules 1-8 shall be subject to ejection, and/or arrest by the civil authorities.

4. Any organization which authorizes the conduct prohibited under substantive rules 1-9 shall have its permission to operate on campus rescinded. Penalties 1-4 shall be in addition to any other penalty provided by law or The City University.

EXPLANATION: Education Law Article 129A requires that institutions of higher education in New York State adopt rules of conduct for students, staff and visitors. Chapter 676 of the Laws of 1980 requires that higher education institutions expressly provide in such rules for a prohibition of the practice of hazing. This resolution implements this legislative mandate.

NOTE: Matter in brackets to be deleted; matter underlined is new.

NO. 8. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. HUNTER COLLEGE - PERSONNEL AND BUDGET COMMITTEE OF THE DEPARTMENT OF COMMUNICATIONS:

RESOLVED, That Bylaw section 9.1 (e) of the Bylaws of the University be waived to authorize the President of Hunter College to make an appointment to the personnel and budget committee of the Department of Communications, the appointee to serve through June 30, 1981.

EXPLANATION: In departmental elections held in May 1980 and again in September 1980 the Department of Communications of Hunter College failed to elect all five members of its personnel and budget committee. This resolution will allow appointment of the fifth member of this committee, and will permit the departmental personnel process to operate normally until an election is again held in May, 1981 for the unexpired portion of the term.

NO. 9. 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 as adopted at the meeting of the Board of Trustees on June 23, 1980, be amended to a request of $48.4 million including $40.6 million for the senior colleges and $7.8 million for the community colleges.

EXPLANATION: After the Legislature adopts a budget for the coming year, agencies have the ability to request funding for critical needs not provided for in the main budget. The Chancellor recommended, and the Board of Trustees adopted on June 23, 1980, a supplemental budget request of $19.9 million for 1980-81.

The request provided for $10.0 million for senior college operations and $9.9 million for the community colleges. The three major components of the senior college request were $6.3 million for items at the individual campus and University Management and Programs, including $304,000 as the initial implementing funding for the CUNY Law School at Queens College; $1.8 million
for the SEEK program primarily to raise stipends from $521 to $700 per student; and $1.9 million in additional tuition waivers, compensation for the loss of income resulting from a reduction in graduate fees and the establishment of a limited tuition assistance program for part-time students. The community college request resulted from a joint CUNY/SUNY effort to raise the per capita aid formula to the statutory limit of 40 percent State aid of community college budgets.

When it recessed the Legislature had not acted on a 1980-81 Supplemental Budget. Since that time, events have taken place which alter significantly the University's 1980-81 needs. Negotiations have been completed with employee unions, and an estimated $29.3 million is required for the senior colleges to provide negotiated salary and fringe benefit increases in the current year. In addition, the University has determined that the only method for obtaining funds to pay the settlement of employee claims relating to the Feinberg Law is through a State appropriation. This amounts to $1.1 million payment to the Teachers Retirement System. After a more complete assessment of start-up costs, an additional $150,000 also is requested for the CUNY Law School.

The original request for the community colleges included funds for New York City Community College and The College of Staten Island. Since that time, legislation has been enacted making these two institutions senior colleges. The increase requested in the per capita funding formula is reduced, therefore, from the original $9.9 million to $7.8 million.

B. 1981-82 OPERATING BUDGET REQUEST: RESOLVED, That the 1981-82 Operating Budget Request of $654.8 million be adopted.

The complete Operating Budget Request is on file in the Office of the Secretary of the Board.

EXPLANATION: The Chancellor has recommended to the Board of Trustees an Operating Budget Request for 1981-82 of $654.8 million, an increase of $79.4 million or 13.8 percent over 1980-81. More than one-half of the requested increase, $44.6 million, is attributable to mandated salary increases resulting from the recent collective bargaining agreements with the University's employee unions and to require fringe benefit payments. The increase also includes funds for college operations, the SEEK and College Discovery programs and University Management and University-wide Programs.

The $79.4 million increase is made up of $63.2 million for the senior colleges and $16.1 million for the community colleges.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 10 and 11)

NO. 10. COMMITTEE STRUCTURE: RESOLVED,

(1) Each standing committee shall consist of six or fewer Trustee members, with a minimum of Four Trustee members, and one Faculty and one Student representative, appointed in accordance with paragraph 2 below. The Committee for Long-Range Planning, a special committee, shall include the Chairperson of the Board as Chair, the Vice-Chairperson of the Board as Vice-Chair, the Chairpersons of the six Standing Committees, and the Chairperson of the University Faculty Senate and University Student Senate as ex officio members of the Committee.

(2) The members of the standing committees of the Board and the chairperson and vice chairperson of each such committee shall be designated by the Chairperson of the Board. Each Trustee appointed to a committee of the Board shall be entitled to vote on the matters before the Committee. In addition, each year the Chairperson of the Board shall appoint one faculty member after consultation with the Chairperson of the University Faculty Senate and one City University student after consultation with the Chairperson of the University Student Senate to sit with and serve as members of each of the six standing committees. When the Chairperson of the Faculty Senate or Chairperson of the University Student Senate is appointed to a standing committee, such Chairperson shall constitute the respective faculty or student member of the committee. Each committee member shall individually and without power of substitution or delegation, during the term of his or her appointment, be entitled to vote on the matters before the committee.
(3) A majority of the members of a committee shall constitute a quorum for the conduct of the work of the committee, provided, however, that at least 3 Trustee members shall participate in any vote of the committee. A majority of the committee members rather than a majority of the quorum shall be required for an action of a committee to be forwarded to the Board for approval.

(4) The Chairperson of the Board, and Vice-Chairperson of the Board in the absence of the Chairperson of the Board, shall be a member ex officio of all standing committees, and accordingly shall be entitled to vote and be counted for purpose of a quorum in any vote of such committee.

(5) All actions of Board Committees shall be advisory and subject to review and approval by the Board.

EXPLANATION: In enacting this resolution, the Board affirms its prior practice of inviting a college president to sit on each committee as liaison to the Council of Presidents. Consistent with past practice, the presidential liaison will not be considered a member of the committee.

NO. 11. PART-TIME TAP PROGRAM: WHEREAS, One out of every three CUNY students is a part-time student, and

WHEREAS, The amount of part-time student aid available under the BEOG program is inadequate to provide significant financial assistance in defraying the cost of part-time education, and

WHEREAS, the previous Board of Trustees of CUNY has expressed the University's commitment to the establishment of a part-time TAP program, and

WHEREAS, The Marchi-Serranno proposal represents the most serious effort to date to establish a part-time TAP program,

BE IT RESOLVED, That The City University Board of Trustees reaffirm its strong commitment to the establishment of a part-time TAP program in the 1981 legislative session; and

BE IT FURTHER RESOLVED, That the Board direct the Chancellor and his staff to include this item as a high priority element of the University's 1981 official legislative program.

NO. 12. PRESENTATION TO FORMER BOARD CHAIRPERSON: On behalf of the Governor of the State of New York, the Chairperson presented to the Honorable Harold M. Jacobs, former Chairperson of the Board, a scroll commending his service as Chairperson and member of the Board of Trustees:

The City University of New York is extraordinarily fortunate in that Harold M. Jacobs has dedicated his wisdom and energy in the service of the University.

He has given unselfishly of himself since he was first appointed to the Board of Higher Education in January, 1974. From May, 1976 to June, 1979 he served as chairman of the Board and in July, 1979 he willingly accepted the assignment as the first Chairman of the reconstituted Board of Trustees.

During a time of unprecedented crisis for The City University of New York, he successfully led his colleagues through challenge after challenge and, as a result, the future of the University is secure. Instability has given way to confidence, and a renewed sense of institutional pride abounds. His leadership and personal commitment have been of significant value.

NOW, THEREFORE, I am pleased to cite

HAROLD M. JACOBS

and extend my congratulations in recognition of his immeasurable contribution.

HUGH L. CAREY
Governor
In accepting the scroll, Dr. Jacobs thanked the Trustees, the Presidents, and the Central Office staff for their cooperation and assistance to him, stating further that he was sure they would give the same cooperation to the present Chairperson of the Board, Mr. Murphy.

**NO. 13. DIRECTOR OF UNIVERSITY COMPUTER CENTER:** The Chancellor introduced Mr. Ira Fuchs, the Director of the University Computer Center, who is substituting during Vice-Chancellor King's leave of absence to serve at Cornell University.

Upon motions duly made, seconded and carried, the Board went into executive session.

There were present:

James P. Murphy, Chairperson  
Edith B. Everett, Vice Chairperson  
Harold M. Jacobs  
Albert V. Maniscalco  
Joaquin Rivera  
Paul P. Baard  
Blanche Bernstein  
James A. Cavanagh  
Judah Gribetz  
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  
Etta G. Grass, Assistant Secretary of the Board  
Deputy Chancellor Egon Brenner  
The absence of Mr. Badillo, Mr. D'Angelo, Dr. Polk, Dr. Robinson and Ms. Titone was excused.

No action was taken.

Upon motions duly made, seconded and carried, the meeting was adjourned at 8:21 P.M.

MARTIN J. WARMBRAND  
Secretary of the Board
MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK
HELD
NOVEMBER 24, 1980
AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80 STREET—BOROUGH OF MANHATTAN

The Chairperson called the meeting to order at 4:45 P.M.

There were present:

James P. Murphy, Chairperson
Edith B. Everett, Vice Chairperson

Herman Badillo
Blanche Bernstein
James A. Cavanagh
Armand D’Angelo

Judah Gribetz
Harold M. Jacobs
Albert V. Maniscalco
David Z. Robinson

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
President Harold M. Proshansky
President Kurt R. Schmoller

President Ursula C. Schwerin
President Joel Segall
President Donna E. Shalala
President Joseph Shenker
President Joshua L. Smith
Acting President Arthur E. Tiedemann
President Edmond Volpe
Vice Chancellor Richard M. Catalano
Vice Chancellor Dolores Cross
Vice Chancellor Julius C. C. Edelstein
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Baard, Dr. Polk, Mr. Rivera, and Ms. Titone was excused.
A. NIH GRANT TO HUNTER COLLEGE: The Chairperson announced that the National Institutes of Health has awarded a five year grant to Hunter College to fund a Minority Access to Research Careers (MARC) Program and congratulated the College on this success. It is the second NIH minority support award this year to the school's Division of Sciences and Mathematics, the first being for a Minority Biomedical Support (MBS) program. Together the Grants total nearly $2 million.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 5)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for November 24, 1980 (including Addendum Items) be approved, as amended as follows:

(a) PART D - Add the following item:

D.7. Personnel Matter; Appointment of Impartial Hearing Committee - The City College: RESOLVED, That pursuant to section 21.4 of the collective negotiating agreement with the Professional Staff Congress/CUNY, the following persons, namely, Professor Edward Quinn, Professor Joseph Brogan, and Professor Shirley Wedeen, are appointed to constitute the impartial hearing committee to hear and determine the charges served upon Associate Professor Joseph Shpiz.

EXPLANATION: Charges of neglect of duty were served upon Associate Professor Joseph Shpiz, Department of Physics of The City College, on October 20, 1980. The City College Review Committee on Personnel and Budget designated Professor Edward Quinn, Department of English of The City College, to serve on the impartial hearing committee to consider the charges. Professor Joseph Brogan, Department of Biological Sciences of the New York City Technical College was designated to serve on the committee by the University Faculty Senate. Professors Brogan and Quinn selected Professor Shirley Wedeen, School of Education of Brooklyn College, to serve as the third member and chairperson of the committee. Professor Wedeen, however, was not selected until after October 30, 1980; the impartial hearing committee, therefore, was not constituted within ten calendar days of the service of the charges as provided in section 21.3 of the collective negotiating agreement between the University and the Professional Staff Congress/CUNY. Section 21.4 of the collective negotiating agreement provides that in the event the hearing committee is not appointed within ten days of service of the charges, the Board is to appoint the members of the committee.

(b) 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 November 24, 1980 (including Addendum Items) be approved, as amended as follows:

(a) 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 September 29, 1980 be approved as circulated.
NO. 4. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved.

A. DESIGNATION OF THE ROBERT CHAMBERS LABORATORY AT THE CITY COLLEGE:

RESOLVED, That Room 823 of Marshak Hall at The City College be designated the Robert Chambers Laboratory for Microsurgery and Micromanipulation effective December 1, 1980.

EXPLANATION: The Robert Chambers Laboratory for Microsurgery and Micromanipulation is an unincorporated research facility, formerly located at New York University, which supported research and training in the techniques of microsurgery with support from friends and associates of the late Robert Chambers, and from corporate donors. In a reorganization of its Biology Department, New York University decided to relinquish the name of the laboratory so that two of the scientists who work in it, both on the faculty at The City College, could continue its work at their own campus. The College will incur no additional costs in designating one of its laboratories for this purpose, and stands to increase external funding of this type of scholarly activity through the designation.

B. COLLECTIVE BARGAINING AGREEMENT, INSTRUCTIONAL STAFF:

RESOLVED, That the collective negotiating agreement, the supplementary agreement covering Continuing Education, and the supplementary agreement covering the Educational Opportunity Centers, between The City University of New York and the Professional Staff Congress/CUNY for the period September 1, 1980 through August 31, 1982 are hereby approved subject to approval of the Financial Control Board; and be it further

RESOLVED, That agreement between the University and the Professional Staff Congress/CUNY setting forth procedures for an agency shop fee deduction, as provided in said collective negotiating agreement, is hereby approved and the Chancellor is hereby authorized to execute such agreement; and be it further

RESOLVED, That upon due ratification by the membership of the Professional Staff Congress, said agreement, the supplementary agreement covering Continuing Education and the supplementary agreement covering the Educational Opportunity Centers, shall be submitted to the Financial Control Board for approval; and be it further

RESOLVED, That upon approval of such collective negotiating agreement, the supplementary agreement covering Continuing Education and the supplementary agreement covering the Educational Opportunity Centers by the Financial Control Board, the Chancellor is hereby authorized and directed to execute such agreements.

EXPLANATION: The prior collective negotiating agreement between the parties expired August 31, 1980. The resolution approves a successor agreement.
C. TITLES OR DUTIES EXCLUDED FROM AGREEMENTS WITH THE PROFESSIONAL STAFF CONGRESS:

RESOLVED, That effective September 1, 1980, the collective bargaining agreement with the Professional Staff Congress for the period September 1, 1980 - August 31, 1982 with respect to the articles thereof identified below, shall apply to all employees in the functions or titles who are excluded from the agreement pursuant to article 1 thereof for the period September 1, 1980 through August 31, 1982. Such application shall prevail during the time of service of an individual in the designated titles or while performing the functional duties which are the basis for exclusion from the agreement:

- Article 1  Recognition (insofar as exclusions from the unit are identified)
- Article 14 Leaves and Holidays
- Article 16 Temporary Disability or Parental Leave
- Article 17 Jury Duty
- Article 24 Salary Schedules (in the regular appointment title, exclusive of rem
- Article 25 Research, Fellowship and Scholar Incentive Awards (for persons with faculty responsibility)
- Article 26 Welfare Benefits
- Article 27 Retirement
- Article 29 Waiver of Tuition Fees
- Article 30 Facilities and Services
- Article 31 Rehiring of Persons who are Discontinued
- Article 33 Faculty Development
- Article 34 Medical Series
- Article 35 Resident Series
- Article 40 Duration

and be it further

RESOLVED, That the articles listed above except as modified in the supplemental agreement for the Educational Opportunity Centers shall be applicable to excluded personnel in the Centers; and be it further

RESOLVED, That with respect to articles of the aforesaid agreement not made applicable to the titles and functions referred to above, the Chancellor shall issue such rules as he may deem appropriate to regulate the matters otherwise covered by the aforesaid agreement.

EXPLANATION: In establishing the collective bargaining unit and during the course of subsequent negotiations with the PSC, certain employees of the University were excluded from coverage under the agreement by virtue of their titles or functions. These exclusions are based on the confidentiality, or policy, or managerial responsibilities of the affected individuals. University employees assigned to the titles or duties excluding them from the negotiated agreement, however, have titles which would otherwise be covered by the agreement. The University entering into a collective bargaining agreement did not intend to deprive its excluded employees of the provisions contained in the articles referred to in the resolution. The resolution is consistent with previous actions adopted following Board approval of the predecessor agreements.
D. COMPENSATION OF THE CHANCELLOR; EXECUTIVE PAY:

(1) COMPENSATION OF CHANCELLOR: RESOLVED, That the Chancellor's salary be adjusted to the annual rate of $61,685 effective September 1, 1980.

EXPLANATION: This resolution sets the compensation of the Chancellor at the same level as that of the State University's Chancellor. In The City University the Chancellor's compensation has increased less than 7% in the period October 1, 1974 to June 30, 1980. The salary adjustment proposed in this resolution represents an increase of 3.84% above current annual salary of $59,403.

(2) EXECUTIVE PAY: RESOLVED, That the following schedule for remuneration above base salary (salary supplements) be established for the executive titles indicated:

<table>
<thead>
<tr>
<th>Title</th>
<th>Current Supplement</th>
<th>Supplement effective September 1, 1980</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Chancellor</td>
<td>$13,000</td>
<td>$14,040</td>
</tr>
<tr>
<td>President</td>
<td>13,000</td>
<td>14,040</td>
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<tr>
<td></td>
<td>11,000</td>
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<tr>
<td></td>
<td>9,000</td>
<td>9,720</td>
</tr>
<tr>
<td>Vice Chancellor</td>
<td>10,000</td>
<td>10,800</td>
</tr>
<tr>
<td>Vice President &amp; Deputy to President</td>
<td>9,000</td>
<td>9,720</td>
</tr>
<tr>
<td></td>
<td>8,000</td>
<td>8,640</td>
</tr>
<tr>
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<td>8,100</td>
</tr>
<tr>
<td>University Administrator</td>
<td></td>
<td></td>
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<tr>
<td>Vice President</td>
<td></td>
<td></td>
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<tr>
<td>Dean and Deputy to President</td>
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<td></td>
</tr>
<tr>
<td>Dean Administrator</td>
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<td>7,560</td>
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<tr>
<td>Assistant Vice President</td>
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<td></td>
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<tr>
<td>University Associate Dean</td>
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<td>University Associate Administrator</td>
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<tr>
<td>Associate Administrator</td>
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<td></td>
</tr>
<tr>
<td>University Assistant Dean &quot;A&quot;</td>
<td>5,000</td>
<td>5,400</td>
</tr>
<tr>
<td>University Assistant Administrator &quot;A&quot;</td>
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<td></td>
</tr>
<tr>
<td>Assistant Dean &quot;A&quot;</td>
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<tr>
<td>Assistant Administrator &quot;A&quot;</td>
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<td></td>
</tr>
<tr>
<td>University Assistant Dean &quot;B&quot;</td>
<td></td>
<td>2,700</td>
</tr>
<tr>
<td>University Assistant Administrator &quot;B&quot;</td>
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<td></td>
</tr>
<tr>
<td>Assistant Dean &quot;B&quot;</td>
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<td>2,430</td>
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<tr>
<td>Assistant Administrator &quot;B&quot;</td>
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<td></td>
</tr>
<tr>
<td>General Counsel</td>
<td>2,000</td>
<td></td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, That this schedule be effective September 1, 1980.
EXPLANATION: The salary of executive staff in the University is composed of a base salary pertaining to the instructional title to which the executive is appointed, and a salary supplement which is added to the base salary. These supplements recognize the executive responsibilities assumed by persons in these key positions as well as the additional two months of work which individuals appointed to faculty positions are required to perform when they assume executive positions.

In order to provide for increased flexibility this schedule provides for two levels of Assistant Administrator/Assistant Dean titles so as to enable the University to organize more appropriately its managerial staff.

In view of the salary adjustments made for instructional staffs since 1972, the compensation for executive staff has not kept relative pace with those of the instructional staff. The current supplements, which have been in effect since October 1972, neither properly compensate for summer work for faculty members nor for the increased responsibilities of executive positions. Hence, CUNY’s executive salaries have not kept pace with inflation. The increases are necessary to retain and attract capable administrators. The schedule provides for increases in supplements of 8%, matching the increases in instructional staff salaries.

NO. 5. EXECUTIVE SESSION: Withdrawn.

Upon motions duly made, seconded and carried, the following item was adopted:

NO. 6. PRESIDENTIAL DISCRETIONARY FUNDS: RESOLVED, On the recommendation of the Chancellor, that the Chancellor is hereby directed to develop, in association with the Presidents, through a Presidential Task Force of his selection, a set of all-university guidelines for expenditures from presidential discretionary funds; that such guidelines shall contain a prohibition against the expenditure of any such funds for any candidate or political party in any campaign for public office; that such guidelines shall be reported to the Board at an early date for its information and consideration; and that, pending the development of such guidelines and their review by the Board, the above prohibition against political campaign contributions shall take immediate effect.

It was agreed that the Task Force would be asked to present its report to the December meeting of the Board.

Mr. Shine posed four questions for consideration by the Task Force.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:07 P.M.

MARTIN J. WARMBRAND
Secretary of the Board
Minutes of Proceedings, December 22, 1980

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD

DECEMBER 22, 1980

AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80 STREET—BOROUGH OF MANHATTAN

The Chairperson called the meeting to order at 4:37 P.M.

There were present:

James P. Murphy, Chairperson
Edith B. Everett, Vice Chairperson

Paul P. Baard
Blanche Bernstein
James A. Cavanagh
Judah Gribetz
Albert V. Maniscalco
Robert L. Polk

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 Roscoe C. Brown, Jr.
President Saul B. Cohen
President Robert L. Hess
President Leonard Lief
President Harold M. Proshansky
President Joel Segall
President Donna E. Shalala

President Joseph Shenker
President Joshua L. Smith
Acting President Arthur E. Tiedemann
President Edmond Volpe
Vice Chancellor Richard M. Catalano
Vice Chancellor Julius C.C. Edelstein
Acting Vice Chancellor Ira H. Fuchs
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Badillo, Mr. D’Angelo, Dr. Jacobs, Mr. Rivera, Dr. Robinson and Ms. Titone was excused.
A. ORAL REPORT OF THE CHAIRPERSON: (1) On behalf of the Board the Chairperson welcomed back Etta Grass after an illness of several weeks.

(2) The Chairperson reported briefly on the groundbreaking ceremony at York College on Wednesday, December 17, which signaled the start of the long-delayed construction of that College. This will be a great and needed addition to Central Queens and, hopefully, will be helpful to the economic development of that community.

(3) The Chairperson called to the Board’s attention the “Chanukah and Christmas Gift” to the University from the Mayor of the City of New York, namely, the Mayor’s decision not to pursue a tuition increase for the community colleges.

(4) The Chairperson announced plans for following up the November meeting with the Regents and leaders of the State Education Department to discuss matters of concern to the University. He commented on the past support of the Regents and stated that the Board is looking forward to working closely with them.

(5) The Chairperson announced the following changes to be made in the Board meeting format after the first of the year:

(a) In January an integrated and cooperative seating arrangement will be instituted whereby the Presidents and Vice-Chancellors will join the Board at the table.

(b) At each meeting special reports will be presented to the Board. In January a President of a senior college and a President of a community college will be asked to give short presentations, thereby enabling Board members to become better acquainted with these institutions. In February the Chancellor is being asked to report on the remediation efforts of the University.

(6) The Chairperson commended President Schwerin and the faculty of New York City Technical College for the very informative tour of the College provided Board members and the excellent luncheon prepared by the Hotel and Management Division. Tours of other colleges of the University are planned for the future.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 7)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for December 22, 1980 (including Addendum Items) be approved, as amended as follows:

(a) 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.

The Chancellor called special attention to the designation of Mr. Donal E. Farley as Vice-Chancellor of Facilities Planning and Management and the Board congratulated Mr. Farley on this appointment.
NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for December 22, 1980 (including Addendum Items) be approved, as amended as follows:

(a) 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 November 24, 1980 be approved as circulated.

NO. 4. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT REVIEW: RESOLVED, That the following items be approved:

A. LEHMAN COLLEGE - ALTERATION WORK RE RELOCATION OF DEPARTMENT OF FAMILY AND CONSUMER STUDIES:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Joseph Tonetti & Associates and authorize the Office of Facilities Planning and Management to advertise, bid and award the contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required to permit the relocation of the Lehman College Department of Family and Consumer Studies from an off-campus leased facility to Gillet Hall, at an estimated cost of $104,745, chargeable to Capital Project HN-203.

EXPLANATION: The altered facility will provide laboratory space, presently located at the rented Poe Center (2641 Grand Concourse) to be relocated on to the main campus on the fourth floor of Gillet Hall for use by the Family Consumer Studies Department. Completion of said work will permit the University to terminate use of the leased facility.

The amount of $104,745 includes escalation to bid date and construction contingencies.

B. BARUCH COLLEGE - LABORATORY MODERNIZATION:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Justin Architects for Architectural and Engineering Services for the design and construction supervision for Science Laboratory Renovation - Phase II at Baruch College at a fee not to exceed $36,846; and be it further

RESOLVED, That the Director of the Budget be requested to approve said contract in the amount not to exceed $36,846, chargeable to Capital Project HN-238; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.

EXPLANATION: In order to help implement the University's 1980-81 Capital Rehabilitation Program at Baruch College, the firm of Justin Architects was selected in accordance with procedures established by the Board to provide design and field supervision services for a second phase of laboratory renovation work having an estimated construction cost of $216,000.
C. HUNTER COLLEGE - ALTERATION WORK RE CHEMISTRY RESEARCH LABORATORY:

RESOLVED, That the Board of Trustees of The City University of New York approve final specifications and plans and authorize the Business Manager of Hunter College to advertise for, receive, and open bids and award a contract to the lowest responsible bidder for furnishing and supplying all labor and materials necessary for the alterations on the 14th floor - Rooms 1406-1409, the Chemistry Department in 695 Park Avenue, New York, at an estimated cost of $154,400.00 chargeable to the Division of Science and Math - Minority Bio-Medical Support Grants, or any other non-tax levy funds.

EXPLANATION: The Chemistry Department is in need of a modern research facility for staff and an instrumentation lab for graduate and undergraduate work.

Renovation for these facilities fall within the space allocations for the Chemistry Department as per the Master Plan. The upgraded facilities will be conducive to professional research and skilled undergraduate work.

D. ACQUISITION OF COMPUTER SYSTEM EQUIPMENT:

(1) BOROUGH OF MANHATTAN COMMUNITY COLLEGE:

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

RESOLVED, That the total estimated cost of this procurement, subject to fiscal ability, will be $110,000, chargeable to capital budget code HN 192.

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.

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

(2) BRONX COMMUNITY COLLEGE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Bronx Community College to acquire IBM 3370 disk drives and IBM 3278 terminals to support the administrative systems needs at the college, pursuant to the requirements contract between IBM and the University for this hardware, negotiated as a result of competitive bidding; and be it further

RESOLVED, That the total estimated cost of this procurement, subject to fiscal ability, will be $100,000, chargeable to capital budget code HN 192.

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.

This resolution has the approval of the Vice Chancellor for University Systems.
KINGSBOROUGH COMMUNITY COLLEGE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Kingsborough Community College to acquire IBM 3278 terminals, an IBM 3203-5 printer, and an IBM 3803-2 controller to support the administrative systems needs at the college, pursuant to the requirements contract between IBM and the University for this hardware, negotiated as a result of competitive bidding; and be it further

RESOLVED, That the total estimated cost of this procurement, subject to fiscal ability, will be $100,000, chargeable to capital budget code HN 192.

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.

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

NEW YORK CITY TECHNICAL COLLEGE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the New York City Technical College to acquire IBM 3370 disk drives and IBM 3278 terminals to support the administrative systems needs at the college, pursuant to the requirements contract between IBM and the University for this hardware, negotiated as a result of competitive bidding; and be it further

RESOLVED, That the total estimated cost of this procurement, subject to fiscal ability, will be $110,000, chargeable to capital budget code HN 192.

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.

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

NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH:

RESOLVED, That the following items be approved:

A. BROOKLYN COLLEGE - INSTITUTE FOR THE STUDY OF THE BOROUGH OF BROOKLYN:

RESOLVED, That there be established at Brooklyn College an Institute for the Study of the Borough of Brooklyn to serve as a research and resource center that will enable Brooklyn College to contribute to the revitalization of the Borough of Brooklyn.

EXPLANATION: The Institute for the Study of the Borough of Brooklyn is to serve as the primary academic locus for the study of Brooklyn's past and present, as a research center to contribute to the future development of Brooklyn, and as the nexus between the college community and the larger community of the Borough which it serves. Unless there is significant outside funding to support the activities of the Institute by the end of its fourth year, the Institute will cease to exist.
B. BROOKLYN COLLEGE - B.A. IN JOURNALISM (DUAL MAJOR):

RESOLVED, That the major program in journalism leading to the B.A. degree, to be offered at Brooklyn College, be approved effective February, 1981, subject to financial ability.

EXPLANATION: This program is designed as a dual major, which a student can complete only in conjunction with a second, independent major. The journalism major formalizes what is now an elective concentration in the English Department.

As dual majors, journalism students would be provided with more than training in the skills necessary to perform as beginning journalists; they would also be equipped with knowledge of another academic field, thereby broadening their approach as reporters and writers. This program, by reinforcing a student's liberal arts preparation with specific job skills, would enable that student upon graduation to compete on a more equal footing for openings in the field.

C. QUEENS COLLEGE - M.S. IN EDUCATION (TEACHING ENGLISH AS A SECOND LANGUAGE):

RESOLVED, That the program in Education and Linguistics leading to the Master of Science Degree in the Teaching of English as a Second Language at Queens College of The City University of New York be approved, effective Spring 1981, subject to financial ability.

EXPLANATION: This is a program to prepare teachers of English as a Second Language for all levels of education from elementary school through adult education. The teaching of English as a Second Language is recognized today as a discrete professional area requiring specialized academic training in university settings, distinct from the preparation of language arts teachers, foreign language teachers, or teachers of English literature. The focus of this professional preparation is in areas related to the linguistic structure of English, to an analysis of the psycholinguistic and sociolinguistic aspects of second language learning, and to the specific methodologies and techniques for teaching English to speakers of other languages. This field is represented by the TESOL (Teachers to Speakers of Other Languages) organization with an international membership of approximately 8000. Many states have already instituted special certification of teachers of English as a Second Language, thus recognizing its professional uniqueness.

The degree is proposed as a thirty credit program and will include both academic and in-class practice experience. Supplementary courses will be available for students wishing to enter elementary or secondary school teaching who lack the necessary education background. All courses will be held on the Queens College campus.

NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. BARUCH COLLEGE - MARVIN M. SPEISER CHAIR IN FINANCE AND ECONOMICS:

RESOLVED, That the Board of Trustees of The City University of New York approve the establishment of the Marvin M. Speiser Chair in Finance and Economics at Baruch College effective January 1, 1981.

EXPLANATION: Marvin M. Speiser has provided The Baruch College Fund, Inc. an endowment fund of approximately $750,000 to establish the Speiser Chair in Finance and Economics. The recipient of the Chair shall be appointed in accordance with the Board's bylaws and regulations. The income from the endowment fund shall be used at the discretion of the President of Baruch College to provide a salary and/or salary supplement and/or support services to the holder of the Chair.
NO. 7. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved:

A. BROOKLYN COLLEGE - PERMANENT INCREASE IN STUDENT ACTIVITY FEE:

RESOLVED, That the temporary increases in the student activity fees at Brooklyn College approved by the Board on June 23 and August 4, 1980 for the Fall 1980 semester be made permanent, according to the following schedule:

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<th>OLD FEE</th>
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<td>1.00</td>
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<tr>
<td>University Student Senate</td>
<td>.50</td>
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<td>Student Concerts</td>
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<tr>
<td>Consolidated Fee</td>
<td>28.50</td>
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EXPLANATION: The increase in the Athletics Fee and the establishment of a separate part of the consolidated fee to be allocated to student concerts were approved by referendum of the CLAS Student Body, certified by the Honest Ballot Association and the College-wide Election Review Committee and are recommended by the President. The $2 increase for athletics is necessary in order to effectively continue the athletics and recreation program in the face of inflation. The $1 increase to create a separate concert fund will insure money for these concerts without diminishing the general student activities funds.

The increase in the Student Center portion of the Consolidated Fee was approved by the Student Center Board (made up only of students), the Brooklyn College Student Center Corporation (Student Officers and College Administrators) and the CLAS, SGS and Graduate Division Student Governments. The increase will enable the Student Center to maintain its services to students in the face of inflation. The President recommends this increase.

NO. 7B. VICE-CHANCELLOR DOLORES CROSS: The Chancellor called the Board's attention to the appointment by the Governor of Vice-Chancellor Dolores Cross as President of the Higher Education Services Corporation. He stated that the appointment by Governor Carey of Vice-Chancellor Cross to this post brings an honor to the University. Mrs. Everett commended Vice-Chancellor Cross and congratulated her on this appointment.
NO. 7C. NOMINATION OF STUDENT MEMBERS OF BOARD COMMITTEES: Mr. Shine presented the names of his nominees to serve as student members of the Board’s standing committees.

NO. 7D. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS: Mr. Maniscalco presented the following report on behalf of the Committee:

The Committee on Public Policy and External Relations has endorsed as a major legislative objective for 1981 a change in the community college funding formula.

As most Trustees are aware, our proposal last session to increase the State’s community college contribution formula by $45.00 a student was not enacted. We tried hard, but did not succeed in our effort. Nevertheless it is clear that many legislators will support an improvement in the present formula.

The present formula is not responsive to inflationary costs, among other cost-expanding factors. Consequently, rather than fight again in 1981 for an increase under the present formula, we think that the University should develop and then seek coalition agreement on a new, comprehensive, long-range formula which will eliminate our need to go to the Legislature each year for supplementary funding. Instead, we must develop and present a comprehensive rationale for a long-term funding formula based upon reasonable criteria.

In order to solicit the widest possible support for this in the executive and legislative branches, we must develop a strong coalition with the upstate community colleges of SUNY.

The details of such a proposal must be worked out between CUNY and SUNY colleges.

With a well planned campaign directed toward both the executive and legislative branches, I hope we can be successful.

I urge this Board to be prepared to adopt as a prime legislative objective for 1981, such a comprehensive change in the community college funding formula.

I would like to report to the Board that the Public Policy Committee has endorsed the initiatives of Chairman Murphy and Chancellor Kibbee, to seek an informal meeting, or series of meetings, of selected Trustees with selected members of the Regents, in order to establish closer and better communications between The City University and the Regents, and also with the State Department of Education.

The agreement to establish such a working group, based upon the proposal made by Chairman Murphy through Mr. D’Angelo at the dinner meeting of November 19th, is a significant and substantial step in this direction.

I would also like the Board to know that at its December 1st meeting the Public Policy Committee enacted a resolution expressing the support of the Committee and inferentially that of the entire University for the efforts which the Italian American Institute of The City University planned to make to assist in the City-wide, State-wide, and Nation-wide effort to help the victims of the recent tragic earthquake in Italy. The resolution consisted only of words, but with those words went the heartfelt wishes of all the Trustees and Staff of our Committee who are concerned with this catastrophic and heart-rending development.
7E. PSC/CUNY FEDERAL CREDIT UNION: Upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the Chancellor be authorized to enter into agreements with the PSC/CUNY Federal Credit Union for the making of payroll deductions, authorized by City University employees, to the PSC/CUNY Federal Credit Union. Such agreements shall be subject to the approval of the General Counsel.

EXPLANATION: The PSC has formed a credit union approved by the National Credit Union Administration pursuant to the Federal Credit Union Act. The PSC/CUNY Federal Credit Union seeks to provide the instructional staff of the University with an adequate return on their savings and affordable loan rates. The availability of payroll deductions for savings and loan repayments to the Credit Union will enhance its ability to serve the greatest number of individuals.

At this point Mr. Gribetz joined the meeting.

7F. UNIVERSITY GUIDELINES FOR THE USE OF DISCRETIONARY FUNDS: Laid over.

NO. 8. COMMITTEE FOR LONG-RANGE PLANNING: RESOLVED, That the following item be approved:

A. STATUS REPORT/MASTER PLAN OF THE UNIVERSITY: Upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the Board of Trustees of The City University of New York adopt "THE CITY UNIVERSITY OF NEW YORK FOR THE NEXT DECADE" for submission to the Board of Regents as the University's Master Plan for 1980 and for submission to the Governor of the State of New York and the Mayor of the City of New York, the temporary president of the State Senate and the Speaker of the State Assembly as the University's assessment of its future as required by Section 6206(2) of the State Education Law; and be it further

RESOLVED, That the policy initiatives regarding University mission, enrollments, admissions, and college missions described in the report and summarized in the ensuing text become University guidelines; and be it further

RESOLVED, That the University's mission statement be considered to characterize the mission of The City University of New York during the decade of the 1980's; and be it further

RESOLVED, That the Chancellor be charged with the responsibility of setting enrollment goals for each of the colleges; and be it further

RESOLVED, That the Chancellor be charged with setting admissions goals in order to achieve these enrollment goals; and be it further

RESOLVED, That the Chancellor report to the Board annually on the enrollment and admissions goals he has set; and be it further

RESOLVED, That missions of each of the colleges as reflected in the report be considered as guidelines for the colleges to follow in their development; and be it further

RESOLVED, That the Chancellor be authorized to solicit City and State approvals to implement the priorities for construction, rehabilitation and renovation of University and college facilities as described in the report.

EXPLANATION: During the course of the last year, The City University has reviewed those critical issues which it will face in the next several years. In preparing the report the Chancellor has engaged in wide consultation within the University involving the colleges, their faculties and students.
It is understood that some of the options described in "The Faculty Resources of The City University of New York" could be implemented only by significant changes in State statutes and/or negotiated contractual agreement with the Professional Staff Congress. In considering implementation of these options relating to permanent appointments, the University is committed to negotiations with its collective bargaining agent. We will, of course, further consult with the Professional Staff Congress and where appropriate with the University Faculty Senate, on the implementation of other options outlined in the "Faculty Resources" section of the report.

The Board has considered the report at length and with care; public hearings were held thereon. The adoption of the report serves three purposes as follows: First, the report satisfies the mandate of submitting a special status report to the Governor, the Mayor, and the legislative leadership as required by the University's governance legislation of 1979. Second, the report serves appropriately as the University's 1980 Master Plan submission to the Regents. Finally, as the University moves into the next decade, the report will furnish guidelines and guideposts for the University's development and progress.

The process of planning is a continuing one. The policies and analyses reflected in this report will, undoubtedly, be subject to change in the future as conditions change and as new issues emerge. This report, then, should be considered as part of that continuing process of planning which should be responsive to changing needs and conditions.

A copy of the report is on file in the Office of the Secretary.

NO. 9. RATIFICATION OF ACTIONS: Upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That Calendar Items 1, 2, 3, 4, 5, 6, and 7, and the additional calendar item concerning the PSC/CUNY Federal Credit Union be approved and ratified in all respects.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:55 P.M.

MARTIN J. WARMBRAND
Secretary of the Board