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

HELD

JANUARY 26, 1981

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

The Chairperson called the meeting to order at 4:41 P.M.

There were present:

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

Paul P. Baard
Herman Badillo
Blanche Bernstein
James A. Cavanagh
Armand D'Angelo
Judah Gribetz

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

Ann M. Burton, ex officio
Garth Marchant, 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 Flora Mancuso Edwards
President Leon M. Goldstein
President Robert L. Hess
President Leonard Lief
President Harold M. Proshansky
President Kurt R. Schmeller
President Donna E. Shalala

President Joseph Shenker
Acting President Arthur E. Tiedemann
President Richard D. Trent
President Edmond Volpe
President Joel Segall
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, Acting Secretary of the Board

The absence of Dr. Polk was excused.
A. ORAL REPORT OF THE CHAIRPERSON: (1) The Chairperson reported that the University Student Senate on January 25 had elected a new Chairperson, Mr. Garth Marchant. He congratulated Mr. Marchant on his election and welcomed him as the student ex officio member of the Board. Mr. Marchant introduced the members of his executive committee.

(2) The Chairperson welcomed Mrs. Margaret Titone back after a lengthy absence from the Board due to illness.

(3) The Chairperson expressed the Board's appreciation to Mr. Leonard Shine, who as a member of the Board was a very active and very faithful and very contributing member and wished him well in his future endeavors. Mr. Shine thanked some of the people with whom he had had the pleasure and the honor to work. He mentioned specifically Mr. D'Angelo and Mr. Warmbrand and stated that Chairperson Murphy is taking a new stance in leading the University. He expressed special appreciation to Chancellor Kibbee for having led the University in the last ten years in a way to enable it to survive as it might not have otherwise. He thanked the Chancellor for the year they had worked together.

(4) The Chairperson announced that in late September or early October a dinner will be held to honor the Chancellor on the occasion of the tenth anniversary of his service to the University.

(5) The Chairperson announced that President Milton G. Bassin has been elected First Vice-President of the Middle States Association of Colleges and Schools and congratulated him on this honor and position of leadership, which is a recognition not only of the President and York College but of the University as well.

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for January 26, 1981 (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 Trustee.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for January 26, 1981 (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 December 22, 1980 be approved as circulated.

At this point Mr. Badillo joined the meeting.

NO. 4. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following item be approved:

A. NEW YORK CITY TECHNICAL COLLEGE - EXPENDITURE OF INCOME FROM THE VOORHEES ENDOWMENT FUND:

RESOLVED, That the resolution adopted by the Board of Trustees of The City University of New York at its meeting of May 27, 1980 (Calendar No. 5, Item C) be amended to increase the expenditure ceiling from a sum not to exceed $400,000 to a sum not to exceed $490,000 of earned income from the Voorhees Endowment Fund interest, provided the capital is not invaded.
EXPLANATION: As a result of the increasing inflation rate, the additional expenditure of $90,000 is required for the 1980/81 fiscal year. Conservative projections of interest income have been confirmed with the CUNY Central Office to support this increased expenditure.

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

A. HUNTER COLLEGE - ESTABLISHMENT OF HAROLD CLURMAN PROFESSORSHIP OF THEATRE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the establishment of the Harold Clurman Professorship of Theatre at Hunter College, effective upon receipt of sufficient endowment.

EXPLANATION: Harold Clurman, an internationally distinguished theatre director, critic, author, and teacher, taught for thirteen years at Hunter College. Mr. Clurman’s friends and associates wish to provide a lasting memorial to his memory in the form of an endowment of $100,000 for the Harold Clurman Professorship of Theatre at Hunter College. This professorship will bring distinguished theatre directors, critics, writers, and actors to Hunter College as visiting professors. The holders of the Chair shall be appointed in accordance with the Board’s Bylaws and regulations. The income from the endowment funds shall be used at the discretion of Hunter College to provide a salary and/or a salary supplement and/or support services to the holder of the Chair.

B. BARUCH COLLEGE - AMENDMENT OF COLLEGE GOVERNANCE CHARTER TO GRANT DEPARTMENTAL VOTING RIGHTS FOR LECTURERS WHO HOLD CERTIFICATES OF CONTINUOUS EMPLOYMENT:

RESOLVED, That the present Article XII of The Baruch College Governance Charter be renumbered to Article XIII of that Charter and that a new Article XII be inserted as follows:

“VOTING RIGHTS

1. In addition to those faculty members authorized by the bylaws of The City University to vote in elections for department chair and for members of Executive and Personnel and Budget Committees, those Lecturers who hold Certificates of Continuous Employment shall be entitled to vote.”

and be it further

RESOLVED, That Article 9 Section 9.lb and 9.1e of the bylaws of this Board be waived to permit the above.

EXPLANATION: The faculty of Baruch College and the Baruch College Faculty Senate adopted by a majority vote the change permitting holders of Certificates of Continuous Employment to vote in departmental, school and college matters. The President recommends the adoption of the resolution.

The procedure embodied in Article XII of the Baruch College Governance Charter approved by resolution of the Board of Higher Education June 17, 1974, insofar as it calls for a referendum of the separate constituencies of the Baruch College community, is impractical and unworkable for both financial and administrative reasons.

At this point Mr. Gribetz joined the meeting.
NO. 6. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS: Mr. Maniscalco, the Chairperson of the Committee, deferred to the Chairperson of the Board for a report on the meeting with the Coalition for Higher Education, which had been chaired by Mr. Murphy. Mr. Murphy stated that there were five Coalition members present: Carl McCall (former Ambassador to the United Nations), James Malone (Dean of Students at John Jay College of Criminal Justice), David Dinkins (City Clerk), Robert Stevenson (President, National Scholarship Service and Fund for Negro Students) and Gregory John (NAACP), and that the meeting was very constructive and a very open discussion. A number of matters of pressing concern to the Coalition were raised, such as:

(a) The filling of certain leadership positions at the University;

(b) Concern for continuation of the office of Vice Chancellor for Special Programs and Student Affairs and retention of its functions;

(c) Affirmative Action, with particular respect to the percentage of minority students and faculty since retrenchment.

The Coalition expressed a desire to keep in constant communication with the University and to hold more meetings such as the one on January 5. It was pointed out that the concern of the Coalition about certain aspects of the operation of the University was based upon a desire to be as helpful to the University as possible. Mr. Murphy stated that the meeting was constructive, productive, and helpful and a beginning of a process in addressing the concerns of an important and significant constituency of the University.

NO. 7. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. BRONX COMMUNITY COLLEGE - A.A.S. IN AUDIOVISUAL TECHNOLOGY:

RESOLVED, That the Audiovisual Technology curriculum leading to the A.A.S. Degree, to be offered at Bronx Community College, be approved, effective September, 1981, subject to financial ability.

EXPLANATION: The Audiovisual Technology (AVT) curriculum, unlike other media-related curricula in CUNY and metropolitan-area private colleges, is oriented to provide graduates entry level skills in the operation and simple maintenance of audiovisual equipment commonly used in the communications and training functions of business and industry. Surveys have indicated that the media needs of business and industry demand a new type of media technician, and that, until now, higher education has done little to provide the sort of instruction required for these particular skills. This curriculum, therefore, is not oriented to the broadcast field or other areas of the more "professional" media production and manufacturing enterprise; rather, it is intended to provide instruction in the type of production, operation and maintenance of media systems and formats now heavily in use in business and industry.

The curriculum includes five new courses (16 credits) in the specific area of audiovisual technology, in addition to basic courses in mathematics, physics and electrical technology, and a heavy concentration in oral and written communications (17 credits). Furthermore, a one-semester cooperative work experience at a media facility affiliated with the program is also included. Ordinarily implementation of such a program would be very costly because of the need for equipment and specialized facilities; the actual cost will be very modest in this case, however, because of Bronx Community College's already extensive facilities for audiovisual maintenance and production.
B. QUEENS COLLEGE - B.A. IN FILM STUDIES:

RESOLVED, That the program in Film Studies, leading to the B.A. degree, to be offered at Queens College, be approved, effective September, 1981, subject to financial ability.

EXPLANATION: The purpose of the B.A. program in Film Studies is to afford students at Queens College the opportunity to study in an in-depth manner the aesthetic, cultural, sociological, political, philosophical, and psychological elements of the cinema. The program is not intended to be one in film production.

The College currently offers a wide range of courses in film studies, sponsored by as many as ten of the academic departments and taught by a faculty of highly qualified film scholars. The implementation of the program in Film Studies therefore requires only the organization of existing courses, faculty, and facilities.

C. QUEENSBOROUGH COMMUNITY COLLEGE - CERTIFICATE IN WORD PROCESSING:

RESOLVED, That the certificate program in Word Processing to be offered at Queensborough Community College be approved, effective September 1981, subject to financial ability.

EXPLANATION: This program is designed to provide the training necessary to keep pace with the occupational and technological needs of the labor market, to provide marketable skills to increase employment opportunities and upward mobility for our students, and to explore the new career opportunities resulting from the increasing implementation of word processing in the modern office.

The courses for the program are already-existing courses. The program is further supported by the accessibility of the Business Department's Word Processing Center, housing special up-to-date word processing equipment.

D. STUDENT RETENTION AND ACADEMIC PROGRESS: - Tabled.

ADDED ITEMS

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 8 through 15)

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

A. BARUCH COLLEGE - STUDENT ACTIVITY FEES: Upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the following schedule and distribution of student activity fees for undergraduate day session students at Baruch College be effective September 1, 1981:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Full-time</th>
<th>Part-time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Center</td>
<td>$11.00</td>
<td>$6.00</td>
</tr>
<tr>
<td>Student Government</td>
<td>4.00</td>
<td>2.00</td>
</tr>
<tr>
<td>Student Clubs</td>
<td>4.00</td>
<td>2.00</td>
</tr>
<tr>
<td>Athletics</td>
<td>4.00</td>
<td>2.00</td>
</tr>
<tr>
<td>Media</td>
<td>2.00</td>
<td>1.00</td>
</tr>
<tr>
<td>University Student Government Activity Fee</td>
<td>.50</td>
<td>.50</td>
</tr>
<tr>
<td><strong>Total Student Activity Fees</strong></td>
<td>$25.50</td>
<td>$13.50</td>
</tr>
</tbody>
</table>

Fees earmarked for student government and student clubs are to be allocated by the Day Session Student Government as components of the student government activity fee with twenty percent of the student club fees being further earmarked for the joint sponsorship of events by three or more student clubs.
EXPLANATION: The above distribution of student activity fees was approved in a student referendum held at Baruch College in May 1980 in conjunction with student government elections. The implementation is made effective for the Fall 1981 semester to allow time for proper planning and budgeting for student activities in conformance with the new schedule. There is no increase in the total student activity fees. The President of the College concurs with the resolution. The University Student Government Activity Fee of fifty cents a semester for the support of the University Student Senate is collected with the Baruch College student activity fees and remitted to the Central Office of The City University.

NO. 9. BOROUGH HEARINGS: Mr. Maniscalco reminded the Trustees of the dates of the five Borough Hearings which had already been transmitted to them as follows:

<table>
<thead>
<tr>
<th>Borough</th>
<th>Date</th>
<th>Reception</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brooklyn</td>
<td>February 26</td>
<td>3:30-4PM</td>
<td>Borough Hall</td>
</tr>
<tr>
<td></td>
<td>4-7PM</td>
<td></td>
<td>2nd Floor Courtroom</td>
</tr>
<tr>
<td></td>
<td>March 12</td>
<td>5-6PM</td>
<td>Queens Borough Hall</td>
</tr>
<tr>
<td></td>
<td>6-8PM</td>
<td></td>
<td>120-55 Queens Boulevard</td>
</tr>
<tr>
<td></td>
<td>April 23</td>
<td>2-3PM</td>
<td>City Hall area</td>
</tr>
<tr>
<td></td>
<td>3-5PM</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Staten Island</td>
<td>May 14</td>
<td>4-5PM</td>
<td>College of Staten Island</td>
</tr>
<tr>
<td></td>
<td>5-8PM</td>
<td></td>
<td>130 Stuyvesant Place</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Staten Island, N.Y. 10301</td>
</tr>
<tr>
<td>Bronx</td>
<td>October 15</td>
<td>4-5PM</td>
<td>Bronx Court House</td>
</tr>
<tr>
<td></td>
<td>5-6PM</td>
<td></td>
<td>Walton Avenue Family Court</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Between 161 St. &amp; 158 St. 10452</td>
</tr>
</tbody>
</table>

He urged the Trustees to attend all or part of the sessions and the Presidents of the colleges in the Borough to be present or represented by staff.

NO. 10. ORAL REPORT BY PRESIDENT SHENKER: President Shenker, Dr. Martin Moed, Dean Augusta Kappner, and Mr. James Ferry of McGraw-Hill made an oral presentation concerning LaGuardia Community College, including a profile of the student body and a description of the programs offered, such as the Middle College, cooperative education, continuing education, etc. The President was congratulated on the impressive presentation and the education fact book which had been distributed to the Trustees.

NO. 11. ORAL REPORT BY PRESIDENT SEGALL: President Segall gave an oral presentation on Baruch College including the programs offered, the accreditations received or in process of evaluation, etc. The President was commended on his presentation.
NO. 12. MEMORIAL RESOLUTION MARKING THE DEATH OF ELLA S. STREATOR:
WHEREAS, Ella S. Streator, teacher, devoted public servant and tireless advocate of quality education for students of all ages, served The City University of New York as a member of the Board of Higher Education from 1947 through 1970, and

WHEREAS, Mrs. Streator was active in the drive to establish Queens College in the 1930's and played an important role in the founding of Queensborough Community College in 1958, and

WHEREAS, Mrs. Streator's dedicated concern and unstinting effort on behalf of the colleges of City University also characterized her activities as a member of the Board of Trustees and Secretary of the Bowne House Society, an honorary member of the Bayside Historical Society, an active member of the Board of Directors of the Queens County National Conference of Christians and Jews and a member of the School of Nursing Committee of Queens Hospital Center, and

WHEREAS, Distinctions accorded to Mrs. Streator have included the Woman of the Year Award from the Queens County Jewish War Veterans, Ladies Auxiliary, the Mary Mildred Sullivan Medallion from her alma mater, Winthrop College; the Liberty Bell Award from the Queens County Bar Association; and an honorary Doctor of Laws degree from Queens College, and

WHEREAS, Mrs. Streator will be long remembered for her achievements as Education Assistant to four presidents of the Borough of Queens, from 1958 to 1974; therefore be it

RESOLVED, That the Board of Trustees express its appreciation of Ella S. Streator's loyal and enduring service to The City University, the Borough of Queens and the City of New York and that the members of the Board extend their sympathy to her bereaved family.

At this point Dr. Jacobs left the meeting.

NO. 13. MEMORIAL RESOLUTION MARKING THE DEATH OF HARRY L. LEVY:
WHEREAS, Harry L. Levy, A proud alumnus of The City College, thereafter illumined Hunter College and Duke University with his distinguished scholarship and teaching in the Classics, further devoting his talents as president of The American Philological Association, and

WHEREAS, Harry L. Levy, as Dean of Students, endeared himself to many generations of students and faculty by his warm and intrepid leadership of the corporate community at Hunter College in the Bronx, and

WHEREAS, Harry L. Levy served The City University with distinction in various responsibilities, concluding these services as the first Vice-Chancellor of The City University, therefore be it

RESOLVED, That the Board of Trustees herewith notes with profound sorrow his death on January 11, and extends deepest sympathy to his family, colleagues, and students.

NO. 14. ORAL REPORT OF THE CHANCELLOR: (a) The Chancellor announced that a memorial service for Dr. Harry L. Levy will be held on February 6 at 11 a.m. in the School of Social Work of Hunter College.

(b) The Chancellor reported with regret the death of the husband of Mrs. Paula Levitt, of the Office of the Vice-Chancellor for Legal Affairs. Mrs. Levitt had served as Acting General Counsel following the departure of General Counsel and Vice-Chancellor Mary P. Bass.

(c) The Chancellor announced with regret that the Deputy Chancellor, Dr. Egon Brenner, would be leaving the University in the next few months to accept a position in a private institution.

(d) The Chancellor announced the appointments of John A. Garbarino and Mrs. Sophie Bloom to The City University Construction Fund.
NO. 15. BUDGET: Vice-Chancellor Posman reported briefly on the Governor's Executive Budget. He stated that the budget includes funds for collective bargaining and fringe benefits for the coming year and next year. In addition, some colleges were recognized as having pressing faculty needs. Money was also provided for student aid matching funds. This will affect the work study program.

With respect to OTPS, the 6% inflationary increase recommended will not meet the 12% actual inflationary increases. Although the Governor and the Legislature approved the establishment of the law school in Queens, only $100,000 was provided as start-up funds.

The Vice-Chancellor reported that for the first time since 1976 the University might be faced with retrenchment of faculty and mentioned several other areas in which funds had either been eliminated or stringently decreased.

With respect to the community colleges, Vice-Chancellor Posman reported that the State has developed a formula which would increase funding and characterized this as recognition of the importance of the community colleges. Discussions are now being conducted with City officials to assure that the colleges will derive the intended benefit from these formula changes.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:30 P.M.

MARTIN J. WARMBRAND
Secretary of the Board
The Chairperson called the meeting to order at 4:24 P.M.

There were present:

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

Blanche Bernstein
Harold M. Jacobs
Albert V. Maniscalco

Robert L. Polk
David Z. Robinson
Margaret Titone

Ann M. Burton, ex officio
Garth Marchant, ex officio

Martin J. Warmbrand, Secretary of the Board

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

Chancellor Robert J. Kibbee
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Thomas C. Chalmers
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 E. Shalala
President Joseph Shenker
President Joshua L. Smith
Acting President Arthur E. Tiedemann
President Richard D. Trent
Vice Chancellor Richard M. Catalano
Vice Chancellor Dolores E. Cross
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Donal E. Farley
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. Baard, Mr. Badillo, Mr. Cavanagh, Mr. D’Angelo, Mr. Gribetz, and Mr. Rivera was excused.
A. HOSTOS COMMUNITY COLLEGE - TENTH ANNIVERSARY AND INVESTITURE OF PRESIDENT: The Chairperson announced that the investiture of President Flora Mancuso Edwards and the tenth anniversary convocation of Hostos Community College will take place at the College on Friday, February 27, at 2 P.M. The convocation will also include the official dedication of the new facility at 500 Grand Concourse.

B. CUNY BASKETBALL TOURNAMENT: The Chairperson announced that the CUNY Basketball Tournament is being played this week in the Fitzgerald Gym on the Queens College campus. The opening round is being held February 23, the quarter finals February 25, the semi-finals February 27, and the finals on Monday, March 2.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 6)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for February 23, 1981 (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 February 23, 1981 (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 26, 1981 be approved as circulated.

NO. 4. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved or action taken as noted:

A. QUEENS COLLEGE - CENTER FOR THE BIOLOGY OF NATURAL SYSTEMS:

RESOLVED, That there be established at Queens College a Center for the Biology of Natural Systems for the purpose of carrying out research on complex urban, suburban, and rural environmental problems and for engaging other educational and civic organizations in a comprehensive program to focus attention on the need to solve these problems.

EXPLANATION: Various public and private groups are confronted by environmental, energy and resource problems. Whenever this occurs, there is a need to engage in a logical progression of considerations involving the causes of the problem, possible solutions, a particular solution, the consequences of implementing the chosen solution, and finally, to inform relevant organizations and the public about the impact of the course of action to be taken. The Center for the Biology of Natural Systems is designed to contribute to such needs for research, analysis and education. It will maintain an interdisciplinary staff whose activities will be supported by grants. An advisory committee appointed by the president of the college will consider and discuss all projects and proposals and will provide comments and counsel on all matters of policy and planning. The Center’s programs and finances will be reviewed annually by the president to determine its continued viability. The director of the Center will be the distinguished scientist, Barry Commoner.
B. THE GRADUATE SCHOOL AND UNIVERSITY CENTER - PH.D. IN EARTH AND ENVIRONMENTAL SCIENCE:

RESOLVED, That the program in Earth and Environmental Sciences leading to the Ph.D. Degree be offered at The City University of New York be approved subject to financial ability.

EXPLANATION: This program is designed to provide individuals with the preparation required to assume leadership in the areas of energy and other natural resources, and environmental geology and geochemistry. This doctoral program will train students in technical and scientific areas as well as in the evaluation and communication of the economic, political, and social factors involved. The City University possesses the faculty resources and facilities to undertake this program. Placement opportunities for graduates of this program are excellent and there is evidence of significant student demand. No similar program exists at the doctoral level in the metropolitan area.

C. HUNTER COLLEGE - M.S. IN GERIATRIC NURSING:

RESOLVED, That the Geriatric Nurse Practitioner Program leading to a Master of Science in Nursing degree be approved effective September 1981, subject to financial ability.

EXPLANATION: The major purpose of this master's level Geriatric Nurse Practitioner Program is to prepare registered nurses at the master's level for primary health care services to the geriatric population. This program will be cojointly offered at the Hunter-Bellevue School of Nursing and the Mount Sinai Medical Center and will include other appropriate settings. Emphasis is placed on the primary health care knowledge and skills requisite to nursing geriatric clients in a variety of health care settings within a complex urban environment.

D. STUDENT ELIGIBILITY FOR STATE FINANCIAL ASSISTANCE: The resolution was moved and seconded.

Mr. Marchant moved the following amendments to the resolution:

1. In the first RESOLVED, the phrase “its grave concern and serious reservations in the implementation of this important matter” is to be changed to read “its strong opposition to the implementation of these regulations.”

2. In the second RESOLVED, the phrase “these concerns” is to be changed to read “this opposition.”

Mrs. Everett seconded the amendments. The amendments failed to pass, with Mr. Murphy, Mrs. Everett, Dr. Jacobs, Mr. Maniscalco, Dr. Polik, Dr. Robinson, Mrs. Titone, and Mr. Marchant voting Yes and Dr. Bernstein voting No.

Upon motions duly made, seconded and carried, the resolution was tabled.

E. STUDENT RETENTION AND ACADEMIC PROGRESS: - Tabled.

NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT REVIEW:

A. GRADUATE SCHOOL AND UNIVERSITY CENTER - CLEANING, MAINTENANCE, AND UNIFORMED GUARD SERVICE CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize the Graduate School and University Center to advertise for, receive and open bids, and award contract to the lowest responsible bidder for full maintenance and uniformed guard service, for the period July 1, 1981 to June 30, 1982, renewable for two consecutive one-year periods, at an estimated amount of $1,048,000 subject to financial ability, chargeable as follows:

7009-176-8201-806-2-21770-34-00 $672,000
7009-176-8201-806-2-23480-34-00 $376,000

EXPLANATION: Cleaning, Maintenance, and Security are essential for the health and safety of students and faculty at the Graduate School and University Center.
B. LEHMAN COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve and 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 furnishing uniformed guard service for the period July 1, 1981 to June 30, 1982 at an estimated cost of $630,000 chargeable as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7007-176-8101-806-2-23480-14-30</td>
<td>$590,000</td>
</tr>
<tr>
<td>Non-Tax levy funds</td>
<td>$ 40,000</td>
</tr>
</tbody>
</table>

EXPLANATION: The uniformed guard service is essential to the security of the College. 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 that must be covered by foot patrols.

The overall increase in dollar cost is also 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.

C. LEHMAN COLLEGE - CENTRAL ANIMAL CARE FACILITY:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the Office of David Paul Helpern Assoc. and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor and materials required for Central Animal Care Facility at Lehman College, Bedford Park Boulevard West, New York at an estimated cost of $570,285 chargeable to Capital Project HN-203.

EXPLANATION: Five thousand (5,000) square feet of existing space in Davis Hall, the principal science laboratory and classroom building at Lehman College, will be renovated to serve as the Biological and Behavioral Research Facility. This renovation will bring together all of the animal research and will serve the instructional and research needs of the Biological Sciences, Chemistry, Anthropology and Psychology Departments. It will meet the health and sanitary requirements of all existing State and Federal Government criteria governing construction of this type of facility which cannot be met by current college facilities.

The estimate of $570,285 includes construction contingencies and cost escalation to bid date.

D. QUEENS COLLEGE - ALTERATION WORK RE HOUSING FOR NEW COMPUTER EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with Wank Adams Slavin, Associates, for architectural and engineering services for the design of facilities to house new computer equipment in the existing I100 Room of the Dining Hall at Queens College, at a fee not to exceed $43,500 chargeable to Capital Budget Project HN-238.

EXPLANATION: Queens College has obtained new computer equipment for the College’s administrative operations and plans to house this equipment by converting the first floor of the dining hall addition, which is presently used for registration, to provide an area approximately 6,500 square feet of space for complete and modern facilities for the computer system and staff. The alteration cost has been estimated at $300,000.

The architectural firm of Wank Adams Slavin, Associates was chosen after a study and review by a college committee of four candidate firms.
At this point the Chairperson introduced Mr. Irving H. Freedman, Special Assistant to the Governor for Education and the Arts, and Mr. Rafael Esparra, Special Assistant to the Mayor.

**NO. 6. REPORT ON REMEDIATION BY THE OFFICE OF ACADEMIC AFFAIRS:** Vice Chancellor Leonard O. Roellig, Dean Marie Lederman (Director of the Instructional Resource Center and the Skills Assessment Program), and Mr. Michael Ribaudo (University Coordinator of Testing) presented an oral and written report on remediation at the University. Their presentation covered a brief analysis of the decline of literacy in the nation, a progress report on the Freshman Skills Assessment Program, a description of the operation of the Instructional Resource Center and a summary of basic skills instruction at City University.

The Vice-Chancellor and his colleagues were commended on their presentation and on the start of a program intended to make the University more efficient and more effective in the development of basic skills of the students it serves.

**ADDED ITEMS**

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 7 through 11)

**NO. 7. CUNY ACADEMY FOR THE HUMANITIES AND SCIENCES:** RESOLVED, That the Board approve the establishment of the CUNY Academy for the Humanities and Sciences.

A copy of the bylaws of the Academy as approved by the University Faculty Senate and the Chancellor is on file in the Office of the Secretary of the Board.

(Approved by the members of the Committee on Academic Policy, Program, and Research)

**NO. 8. DESIGNATION OF ACTING DEPUTY CHANCELLOR:** RESOLVED, That upon recommendation of the Chancellor, Leon M. Goldstein be designated Acting Deputy Chancellor with remuneration above his academic salary of $14,040 per annum, subject to financial ability, effective February 24, 1981; and be it further

RESOLVED, That for the duration of this appointment President Goldstein will be on leave of absence from Kingsborough Community College with his tenure remaining in its Department of Social Science, with the retention of seniority, all accrued leave, and all other rights and privileges.

EXPLANATION: Dr. Egon Brenner has relinquished his responsibilities as Deputy Chancellor in order to accept a position in another University.

**NO. 9. DESIGNATION OF ACTING PRESIDENT - KINGSBOROUGH COMMUNITY COLLEGE:** RESOLVED, That upon recommendation of the Chancellor, Dr. Israel Glasser be designated Acting President of Kingsborough Community College with remuneration above his academic salary of $11,880 per annum, subject to financial ability, effective February 24, 1981.

EXPLANATION: President Leon M. Goldstein has taken a leave of absence from Kingsborough Community College in order to accept the position of Acting Deputy Chancellor.
The Chairperson introduced Acting President Glasser.

NO. 10. DEPUTY CHANCELLOR EGON BRENNER - APPRECIATION OF SERVICES:
WHEREAS, Dr. Egon Brenner has been associated with The City University of New York for nearly forty years, first as an undergraduate in The City College in which he personified the successful attainment of the highest ideals and mission of the former Free Academy; and

WHEREAS, He subsequently transmitted to successive classes of students at The City College as a member of the faculty of the School of Engineering, in a career which progressed from Tutor to Professor to Dean, both his inheritance of knowledge and his own contributions to his discipline, which included the co-authorship of two widely used engineering textbooks; and

WHEREAS, he was called upon to serve The City College as Vice President for Academic Affairs, Provost, and Deputy to the President from 1973 to 1976, years which were among the most difficult in the University’s history, and through which he consistently maintained this institution’s multiple aspirations of access, excellence, administrative efficiency, scholarship, service, and compassion; and

WHEREAS, He brought distinction to the University as Acting Vice-Chancellor for Academic Affairs in his facilitation of the consolidation and rationalization of Health Science programs; his creation, support and expansion of the University’s testing program; his encouragement of the growth of academic programs of excellence; his revision and modernization of Technology programs; and his authorship of many and varied academic planning documents for the entire University; and

WHEREAS, On the recommendation of the Chancellor and the appointment of the Board, he has served as the second highest executive officer of The City University of New York for the past three years, bringing to the post of the Deputy Chancellor the depth of his teaching and administrative experience, and his individual wit, wisdom, passion for excellence, and deep commitment to the great traditions of this institution; and while he forged the Office of the Deputy Chancellor into a combined policy-making instrument of the University and the administrative arm of the Central Office, he encouraged the recognition by the State of the special funding requirements of New York City Technical College and the senior college status of The College of Staten Island, he shepherded the birth of needed new management information systems, and, inter alia, he fought for increased financial support for students seeking the opportunities of higher education which this institution provided him and which it continues to offer to the people of the City of New York; therefore be it

RESOLVED, That the members of the Board of Trustees of The City University of New York salute with profound appreciation Egon Brenner’s service to the University, recognize his dedication and professional achievements, extend their gratitude to his life-long partner, Rhoda Greenberg Brenner, for her many years of support, and express regret at The City University of New York’s loss, while wishing him every success as he assumes the executive vice-presidency at Yeshiva University.

NO. 11. PRESIDENTIAL DISCRETIONARY FUNDS: RESOLVED, That the University Guidelines for the Use of Discretionary Funds* developed in consultation with a task force of the Council of Presidents pursuant to the Board’s Resolution of November 24, 1980, and submitted to the Board by the Chancellor be adopted:
PREAMBLE

The Trustees affirm the importance of participation by the University in the public, socio-economic and cultural life of the City, State and Nation, recognize the obligation of College Presidents to participate in organizations, functions and activities that further the interests of the college, the community served by the college, The City University, and the City, State and Nation, and recognize that discretionary funds of the colleges are an appropriate source of support for such participation. In view of the variety of required and desirable interchanges between the University community, and civic, cultural, political and religious leaders and groups which may occur, the Trustees consider it appropriate to establish guidelines for the use of discretionary funds in the variety of the above activities in which members of the University community may be involved.

1. Application. These guidelines shall apply to the use of funds which are derived from sources other than tax-levy appropriations or student fees, and are used for college or university purposes in accordance with these guidelines. Such funds shall be referred to hereinafter as "discretionary funds."

2. Discretionary funds may be used in support of educational, social and cultural events and programs of the colleges, for hospitality extended to guests of the colleges, and attendance by members of the University community at receptions, dinners and other events outside of the college which are of significance to the college or university. For such outside events, discretionary funds may be used when the price of admission substantially represents the cost of the meal or reception or, if the price of admission involves a contribution beyond the cost of the occasion, the beneficiary of the event is a not-for-profit community, charitable, cultural, educational, or civic organization ("qualifying organization").** In the application of these guidelines, it is not intended to exclude otherwise appropriate interchanges involving philanthropic, cultural, and charitable activities of religious bodies and organizations, with the understanding that any incidental contributions involved are not to support the religious programs of such institutions, but rather to foster and improve community and inter-group relations.

3. In authorizing the expenditure of discretionary funds under these guidelines, the college president shall have the responsibility of applying the standard of reasonable, appropriate and commensurate benefit to the college and University community.

4. Discretionary funds may not be expended as contributions in support of the campaign of any candidate or political party in any campaign for public office.

5. The use of discretionary funds must be in accordance with restrictions imposed by law, and the bylaws and governing resolutions of the University.

* Funds which are derived neither from student fees nor tax-levy appropriations, and which are expended in accordance with these guidelines.

** To confirm this understanding, it is suggested that the college purchasing such tickets include a restrictive legend, indicating that if any contribution beyond the cost of event is involved, such funds are intended for the support of the community, charitable, civic and educational purposes of the beneficiary, and may not be applied to support any campaign for public office, or for any sectarian religious purpose.
The resolution was adopted with the understanding that the issues raised as to the use of auxiliary enterprise funds and the inclusion of the University’s commitment to non-discrimination would be referred back to the Chancellor’s Task Force for further clarification and report to the Board at the next meeting.

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

There were present:

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

Blanche Bernstein
Harold M. Jacobs
Albert V. Maniscalco

Garth Marchant, ex officio

Robert L. Polk
David Z. Robinson
Margaret Titone

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

Julius C.C. Edelstein, Vice Chancellor for Urban Affairs
Leon M. Goldstein, President of Kingsborough Community College
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Baard, Mr. Badillo, Mr. Cavanagh, Mr. D’Angelo, Mr. Gribetz, Mr. Rivera, and Prof. Burton was excused.

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

NO. 12. DINNER AND/OR CONVOCATION: WHEREAS, In 1981 Robert J. Kibbee will be completing his tenth year as Chancellor of our University, and

WHEREAS, Chancellor Kibbee has led the University through an historic decade of trial and challenge, exhibiting in the course of these ten years outstanding qualities of wisdom, vision, courage, endurance, patience and administrative skill—enabling the University not only to survive but to advance, and

WHEREAS, In 1981 The City University is beginning its twentieth year of formal existence with a recent legislative renewal and reaffirmation of its mission, structure, governance and funding, of its unity and uniqueness,

THEREFORE BE IT RESOLVED, In recognition and commemoration of this year of the decennial anniversary of the service of our Chancellor to the University and of the vigesimal anniversary of the services of our University to the City and State,

That the Board of Trustees shall sponsor and cause to be organized a gala University convocation and/or dinner to be held in 1981, during the early weeks of the fall semester,

That the basic cost of this undertaking shall be defrayed to the fullest extent possible by charges to be assessed and voluntary contributions to be solicited.

And that a special committee of Trustees shall be designated and appointed by the Chairperson to insure the carrying out of the purposes of this resolution, and the Secretary of the Board authorized to execute any necessary agreement pertaining thereto.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:25 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

MARCH 6, 1981

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

The Chairperson called the meeting to order at 2:15 P.M.

There were present:

James P. Murphy, Chairperson

Paul P. Baard
Herman Badillo
Blanche Bernstein
James A. Cavanagh
Armand D’Angelo
Judah Gribetz

Harold M. Jacobs
Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera
David Z. Robinson
Margaret Titone

Ann M. Burton, ex officio
Garth Marchant, ex officio

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

Robert J. Kibbee, Chancellor
Leon M. Goldstein, Acting Deputy Chancellor
Maria Perez Arton, Deputy to the Chancellor for Executive Personnel
Etta G. Grass, Assistant Secretary of the Board

The absence of Mrs. Everett was excused.
Upon motions duly made, seconded and carried, the Board went into executive session to consider a personnel matter.

There were present:

James P. Murphy, Chairperson
Paul P. Baard
Herman Badillo
Blanche Bernstein
James A. Cavanagh
Armand D'Angelo
Judah Gribetz
Ann M. Burton, ex officio
Harold M. Jacobs
Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera
David Z. Robinson
Margaret Titone
Garth Marchant, ex officio
Martin J. Warmbrand, Secretary of the Board
David B. Rigney, General Counsel and Vice-Chancellor for Legal Affairs

Robert J. Kibbee, Chancellor
Leon M. Goldstein, Acting Deputy Chancellor
Maria Perez Arton, Deputy to the Chancellor for Executive Personnel
Etta G. Grass, Assistant Secretary of the Board

The absence of Mrs. Everett was excused.

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

**NO. 1. CITY COLLEGE PRESIDENCY:** RESOLVED, That Bernard W. Harleston be appointed Professor of Psychology with tenure, at an annual salary of $39,482, and be designated President of The City College, with additional remuneration of $14,040 per annum, effective August 3, 1981, subject to financial ability.

Upon motions duly made, seconded and carried, the meeting was adjourned at 2:54 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
MARCH 23, 1981
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:

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

Paul P. Baard
Blanche Bernstein
James A. Cavanagh
Armand D’Angelo

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

Ann M. Burton, ex officio
Garth Marchant, ex officio

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

Chancellor Robert J. Kibbee
Acting Deputy Chancellor Leon M. Goldstein
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Saul B. Cohen
President Flora Mancuso Edwards
Acting President Israel Glasser
President Robert L. Hess
President Leonard Lief
President Gerald W. Lynch
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. Tiedemmann
President Edmond Volpe
Vice Chancellor Richard M. Catalano
Vice Chancellor Dolores E. Cross
Vice Chancellor Julius C.C. Edelstein
Acting Vice Chancellor Ira H. Fuchs
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roelling
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Badillo, Dr. Polk, and Mrs. Titone was excused.
A. CUNY BASKETBALL TOURNAMENT: The Chairperson congratulated The College of Staten Island on its victory in the CUNY Basketball Tournament.

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for March 23, 1981 (including Addendum Items) be approved, as amended as follows:

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

D.2. AMENDMENT OF MINUTES: RESOLVED, That the Board minutes of 11/20/78, Cal. No. 5A be amended to make the effective date for the Civil Service Management Plan 12/1/78. The Plan was presented at the 11/20/78 Board meeting for approval effective 12/1/78. Inadvertently the record through a clerical error gave the effective date as 1/1/78.

(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 March 23, 1981 (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 February 23, 1981 be approved as amended to indicate that Cal. No 4D failed to pass.

At this point Mr. Gribetz joined the meeting.

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

A. SENIOR COLLEGE MAJOR CONSTRUCTION PROJECTS:

RESOLVED, That the Board approve the advancement and implementation of four new senior college capital construction projects:

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>ESTIMATED COST</th>
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<tbody>
<tr>
<td>Queens College, New Science Building</td>
<td>$41,988,000</td>
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<tr>
<td>City College, Alterations in Shepard Hall for School of Architecture</td>
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<tr>
<td>Lehman College, Alteration of Old Library for Art Department</td>
<td>4,000,000</td>
</tr>
<tr>
<td>City College, Alterations in Townsend Harris Hall for Industrial Arts Department (Planning Only)</td>
<td>137,000</td>
</tr>
</tbody>
</table>

and be it further
RESOLVED, That the form and substance of a proposed Supplemental Agreement among The City University, The City University Construction Fund and the New York State Dormitory Authority which provides, among other matters, for financing by the Dormitory Authority by the issuance of the Authority's Bonds and Notes in one or more Series pursuant to the Revenue Bond Resolution and Agreement of Lease dated as of June 12, 1967, as supplemented from time to time, of the indicated facilities constituting a part of the Project is hereby approved; the Chairman of the Board of Trustees is hereby authorized and directed to execute such Supplemental Agreement and to cause the seal of such Board to be affixed thereto; and the Secretary of the Board is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of such Supplemental Agreement, changes, insertions and omissions may be made thereto as may be approved by the Chairman of the Board and the execution by said Chairman of such Supplementary Agreement containing such changes, insertions, and the attestation thereto by the Secretary, shall be conclusive evidence of such approval; and be it further

RESOLVED, That the Board hereby affirms that the aforeindicated facilities are included in its approved Master Plan; and be it further

RESOLVED, That The City University Construction Fund be and is hereby requested to approve the advancement and implementation of the indicated facilities and to approve and execute the aforementioned Supplemental Agreement; and be it further

RESOLVED, That the Chancellor be authorized and directed to secure any additional approvals that may be determined to be necessary to implement the facility development approved herein.

EXPLANATION: The State Executive Budget for 1981-82 includes a recommendation for funding of four senior college projects proposed by The City University. In anticipation of the Legislature approving the Governor's recommendation, this resolution will authorize agreements and actions necessary to arrange Dormitory Authority financing for the four facilities. Selection of architects, approval of plans and cost estimates, etc. will be submitted for Board approval at later dates.

B. THE CITY COLLEGE - COMPTON HALL WINDOW REPLACEMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specifications and expenditure and authorize The City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for furnishing all the necessary labor and materials required for the replacement of all machinery operated steel swing out windows with double-glazed thermally efficient windows in Compton Hall at an estimated cost of $350,000 chargeable to Capital Project HN-203.

EXPLANATION: It is imperative that the replacement of the deteriorated windows be done in order to protect the inside environment from outside effects such as noise, dirt, temperature extremes and the weather. The existing original installed windows (1903-07) are a significant cause of heat loss as well as a cause of water damage to interior building surfaces.

C. 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 or exercise its option to renew the existing contract for Uniformed Guard Service as required by Queens College for the period July 1, 1981 to June 30, 1982 at a total estimated cost of $470,000 chargeable to Code 2.3480-14-00 and/or such other funds as may be available, subject to financial ability. (See also BHE Cal. No. 2(b), 4/20/64)

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.
At this point Prof. Burton left the meeting.

D. THE CITY COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and expenditure and authorize The City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for furnishing Uniformed Guard Service including armed service when necessary as required, for the buildings and campus areas of The City College for the period July 1, 1981 to June 30, 1982 with an option by the College to renew for two (2) additional years, from July 1, 1982 to June 30, 1983 and July 1, 1983 to June 30, 1984. Said option to be executed by the college on a year to year basis on the same terms and conditions as set forth in the contract, in the estimated amounts, subject to financial ability chargeable as set forth herein:

**TAX LEVY**

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**NON-TAX LEVY**

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<td>7/1/81 - 6/30/82</td>
<td>$30,000</td>
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<tr>
<td>7/1/82 - 6/30/83</td>
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<tr>
<td>7/1/83 - 6/30/84</td>
<td>$30,000</td>
</tr>
</tbody>
</table>

These estimates also reflect the following required support equipment:

Motor vehicles and Cushmans now in operation have proven to be highly effective for use in patrolling the campus. Their high visibility acts as a deterrent to potential perpetrators. The walkie talkies are to provide ready communication and instant response to Campus incidents and are mandated as an instrument of support.

It is anticipated that when this contract is submitted for bid the hourly cost for guard service will rise due to escalated cost in labor and equipment for this type of service.

Request for acquisition of related services covers required security in over 2,256,407 square feet of usable campus space including peripheral buildings in off-campus facilities, and requirements for the North Academic Complex security.

This is a requirements contract: the estimated amount may or may not be completely encumbered. The indicated non-tax levy funds are for guarding the Student Center and Bookstore and are included as part of the contract in order to assure these facilities of equal rates for services that may be required by them.

The resolution was adopted with the understanding that a particular question raised with respect to non-uniformed guards at City College will be answered by the College. Many other issues relating to guard service are part of a study underway. It is expected that a report will be made to the Committee within a few weeks.

E. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - UNIFORMED GUARD SERVICE 1981-82:

RESOLVED, That the Board of Trustees approve the contract documents and specifications and authorize the Borough of Manhattan Community College to advertise for, receive, open and award contract to the lowest responsible bidder for Furnishing Guard Service from July 1, 1981 to June 30, 1982, with a maximum of three renewal options, at an estimated cost of $206,463, chargeable to code 2-34801-400, Contractual Services and/or such other funds as may be available.

EXPLANATION: The present contract expires June 30, 1981 and continued service is essential.
NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. QUEENS COLLEGE - BACHELOR OF FINE ARTS:

RESOLVED, That the eighty-two credit program in art, leading to the Bachelor of Fine Arts degree, to be offered at Queens College be approved, effective September 1, 1981, subject to financial ability.

EXPLANATION: The purpose of the B.F.A. program is to improve the educational opportunities in Art available to residents of Queens, Nassau, and Suffolk counties, by adding, alongside an existing B.A. program in art at Queens College, a specialized program in fine arts for qualified and highly motivated students. Courses for the B.F.A. program are drawn from existing courses in the Art Department.

B. STUDENT ELIGIBILITY FOR STATE FINANCIAL ASSISTANCE:

WHEREAS, The Revised Regulations of the State Education Department concerning Student Eligibility for State Financial Assistance and the related guidelines of the Commissioner for Implementation of such regulations are complex and far-reaching, and

WHEREAS, Their implementation is likely to have a detrimental educational impact on students in the University, and

WHEREAS, Their implementation is likely to unjustly deprive certain students of educational opportunity, and

WHEREAS, Their implementation imposes new, extensive, and costly administrative burdens; therefore be it

RESOLVED, That this Board express formally its strong opposition to the implementation of this important matter pending a determination of the impact on students and institutions; and be it further

RESOLVED, That the Chancellor represent these concerns before the appropriate public officials and bodies; and be it further

RESOLVED, That a copy of this resolution be transmitted by the Secretary to the Chancellor of the Regents and to the Commissioner of Education of the State of New York.

C. STUDENT RETENTION AND ACADEMIC PROGRESS:

RESOLVED, That the policy regarding Student Retention and Progress adopted by the Board on April 5, 1976 (Calendar No. 7) and amended on October 25, 1976 (University Report) be amended as follows:

STUDENT RETENTION AND PROGRESS: [RESOLVED, That the grade of “incomplete” or its equivalent shall be awarded only when the course requirement has not been completed for good and sufficient reasons and where there is reasonable expectation that the student can in fact successfully complete the requirements of the course; and be it further

RESOLVED, That the grade of (W), withdrawal without penalty, be awarded only when it is clear that the student has good and sufficient reasons for withdrawing from the course and is doing so at a time when he or she is doing passing work in the course; and be it further

RESOLVED, That satisfactory progress toward a degree shall be defined as the satisfactory completion of:
1. At least one-half of the first four (4) courses or twelve (12) credits attempted.

2. At least two-thirds of the second four (4) courses or twelve (12) credits attempted.

3. At least three-quarters of the third four (4) courses or twelve (12) credits attempted.

4. At least three-quarters of all courses attempted in any subsequent semester; and be it further,

RESOLVED, That until August 31, 1981 and until substitute standards are in place each student will be expected to maintain a grade point average of at least 1.50 for the first four (4) courses or twelve (12) credits attempted and at least a 1.75 grade point average for the first eight (8) courses or twenty-four (24) credits attempted, and that in each subsequent semester students will be expected to maintain at least a 2.00 grade point average; and be it further.

RESOLVED, That, until August 31, 1981 and until substitute standards are in place, students who fail to achieve these standards [will] be placed on probation for one semester and if unable to correct their deficiencies during that semester [will] they be dropped from the University. The normal academic appeals procedure of each college will continue to consider individual cases and to make such exceptions [to the implementation of these guidelines] as unusual circumstances may warrant; and be it further.

[RESOLVED, That students who are dropped from the University for academic reasons may apply for readmission after one semester and be subject to normal faculty decisions;]

RESOLVED, That the Chancellor, after appropriate consultation within the University, promulgate a glossary precisely defining the symbols used as grades in the academic courses; and be it further.

RESOLVED, That the Chancellor, after appropriate consultation within the University, promulgate the minimal standards for satisfactory progress for full-time undergraduate students, to be effective September 1, 1981 and to be used for determining student eligibility for State financial assistance and not for general institutional use; and be it further.

RESOLVED, That the Chancellor, after submission of his proposed standards, and pursuant to any subsequent negotiation on these standards, will resubmit them to the Board; and be it further.

RESOLVED, That, through the normal academic processes each college recommend, prior to August 31, 1981, to the Board, with the approval of the Chancellor, its minimal academic standards for retention of full-time and part-time students and that these standards be designed for general institutional use and be it further.

RESOLVED, That students who fail to meet their college's retention standards or the conditions of academic or other probation, be dropped from their college but may apply for readmission no sooner than one semester after their dismissal and be subject to normal faculty admission decisions; and be it further.

RESOLVED, That the normal faculty processes dealing with student placement on academic probation, attendance probation, or other probation deemed advisable by the faculty be continued with the condition that such probation constitute good academic standing for the purpose of student eligibility for financial assistance; and be it further.

RESOLVED, That students moving to the upper divisions of a four-year college either from the lower divisions of the college or from a community college within the University system or outside of it must provide evidence, in accordance with a standard to be determined by the Chancellor, that they have attained a level of proficiency in basic learning skills necessary to cope successfully with advanced work in the academic disciplines.
EXPLANATION: Foregoing resolutions are intended to maximize the instructional resources of the University. With the inception of the Open Admissions Program, the University and its faculty have liberalized the grading process so as to maximize opportunities for students. In the process, the grading system has been abused to the extent that very little incentive has been provided the student where he or she is doing less than average work. The intent of these resolutions is to have students' transcripts accurately reflect their performance and to maximize the available instructional resources.

EXPLANATION: The foregoing amended resolution permits the University to develop standards which in the academic judgment of the University carry out the purposes of the Regulations of the Commissioner of Education of the State of New York regarding student eligibility for State financial assistance and authorizes the Chancellor to carry out any necessary negotiations with the State Education Department. Since eligibility for State financial assistance is based on inflexible standards which are not suitable for general institutional use, this resolution provides for the establishment of academic standards for both, general institutional and financial assistance use. At the same time, the resolution clarifies the difference between the status of academic or other probation and the loss of good academic standing as it affects eligibility for State financial assistance. Provision is also made for revising retention standards for the students of the University by a process which maximizes involvement of the colleges. The resolution further provides for standardization of symbols used for grades.

(Materials to be deleted in brackets [], new material underlined)

Mr. Marchant voted No.

Mr. Marchant left the meeting.

NO. 5X. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS: Mr. Maniscalco, the Chairperson of the Committee, reported on the very successful borough hearing held on March 12 in Queens and announced that the next borough hearing would be held in Manhattan on April 23, from 3 to 5 P.M. in City Hall. He commended the Trustees who had been present at the Queens hearing and urged a similar attendance in Manhattan.

NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following action be taken:

A. DISTINGUISHED PROFESSOR: Withdrawn.

At this point Mr. Baard left the meeting. Mr. Marchant returned.

NO. 6X. PRESIDENTIAL DISCRETIONARY FUNDS: At the meeting of the Board held February 23, 1981, Calendar No. 11, the issues raised as to the use of auxiliary enterprise funds and the inclusion of the University's commitment to non-discrimination were referred back to the Chancellor's Task Force for further clarification and report to the Board. The Chancellor reported briefly on the recommendation of the Task Force.

It was agreed to refer the question of auxiliary enterprise funds to a special subcommittee of the Task Force on Student Activity Fees, which will be asked to incorporate this matter in its recommendation on student activity fees. The Task Force will be asked to submit its report by May.

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

RESOLVED, That the Board's Guidelines on Discretionary Funds, Paragraph 4, be amended as follows:

Payment of dues and fees to clubs which restrict their membership by race, creed or sex may not be made from discretionary funds.
Mr. Marchant voted No because, he stated, although he was not against the resolution, there was no clearcut understanding of what discretionary funds and auxiliary enterprise funds are.

**NO. 7 REPORT BY PRESIDENT HESS:** President Hess made an oral presentation on the academic programs of Brooklyn College, with particular emphasis on the newly instituted core curriculum, and on the accomplishments of the College's graduates.

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

There were present:

- James P. Murphy, Chairperson
- Edith B. Everett, Vice-Chairperson
- Blanche Bernstein
- James A. Cavanagh
- Armand D'Angelo
- Judah Gribetz
- Harold M. Jacobs
- Albert V. Maniscalco
- Joaquin Rivera
- David Z. Robinson

Acting Deputy Chancellor Leon M. Goldstein
Vice Chancellor Richard M. Catalano
Vice Chancellor Jerald Posman
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Baard, Mr. Badillo, Dr. Polk, Mrs. Titone, Prof. Burton, and Mr. Marchant was excused.

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

**NO. 8. CHANCELLOR'S SALARY:** RESOLVED, That the salary of the Chancellor be increased to $69,100 per annum, effective January 1, 1981, subject to financial ability, and subject to the approval of the State Director of the Budget. This represents the Chancellor's total salary for the performance of his duties.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:39 P.M.
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD

APRIL 27, 1981

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

Blanche Bernstein
Armand D'Angelo
Judah Gribetz
Harold M. Jacobs

Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera
David Z. Robinson
Margaret Titone

Ann M. Burton, ex officio
Garth Marchant, ex officio

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

Chancellor Robert J. Kibbee
Acting Deputy Chancellor Leon M. Goldstein
President Roscoe C. Brown, Jr.
President Flora Mancuso Edwards
Acting President Israel Glasser
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 E. Shalala
President Joseph Shenker
President Joshua L. Smith
Acting President Arthur Tiedemann
President Richard D. Trent
President Edmond L. 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

The absence of Mr. Baard, Mr. Badillo, and Mr. Cavanagh was excused.
A. MEMORIAL RESOLUTION MARKING THE DEATH OF MARY SHOTWELL INGRAHAM:
Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, Mary Shotwell Ingraham was appointed to the Board of Higher Education in 1938 by Mayor Fiorello LaGuardia and over the next three decades, selflessly served the interests of public higher education in New York City with dignity, dedication, and distinction; and

WHEREAS, As a lifelong resident of the Borough of Brooklyn, she brought both passion and insight to her work as a Member and for sixteen years, Chairman of the Board’s Committee of Brooklyn College, thereby guiding the growth of Brooklyn College from temporary quarters in Downtown Brooklyn to permanent quarters in Midwood and furthermore, encouraging those standards of academic and scholarly excellence that were to bring the College national repute; and

WHEREAS, In recognition of her intellectual prowess, her sound judgment, and her keen foresight, she was appointed in 1959 to chair the Board’s Committee to Look to the Future, which in the following year, brought forth its historic proposal for the transformation of the municipal college system into The City University of New York; and

WHEREAS, In keeping with her commitment to extend undergraduate opportunities to a diversified citizenry, she championed the cause of higher education for adults and spearheaded efforts to provide programs and professors in the Evening Session comparable in quality to those in the Day Session; and

WHEREAS, Throughout her thirty-year tenure as a Member of the Board, she fought for freedom from external influences that might compromise the quality or integrity of the academic experience; and

WHEREAS, Beyond her endeavors on behalf of The City University of New York, she distinguished herself as both President of the National Board of the Y.W.C.A. and Founder and Vice President of the United Service Organizations, pioneering progress in both these positions towards racial harmony, equality, and justice; therefore

RESOLVED, That the Board of Trustees acknowledges its profound debt of gratitude to Mary Shotwell Ingraham whose vision, vitality, and devotion to public service so shaped the character and the mission of The City University of New York and that the Board furthermore extends its heartfelt sympathy to her bereaved family on the occasion of her death.

B. HOSTOS COMMUNITY COLLEGE—HONOR: The Chairperson reported that two teams of radiologic technology students from Hostos Community College won first and third prizes in a prestigious, city-wide radiologic technology seminar competition sponsored by the New York City Society of Radiologic Technologists and held on April 16 at the New York Hospital, Cornell Medical Center. This competition regularly includes teams from some of the nation’s best known colleges, hospitals and medical centers. Hostos was permitted to enter two teams because of the size of the College’s program - 24 seniors as compared to 5 to 10 students in most other programs. The Chairperson congratulated the President, faculty and students of Hostos Community College on this accomplishment.

C. THE CITY COLLEGE - BEQUEST: The Chairperson reported the receipt of a bequest of $400,000 from the Estate of the late Julius Isaacs to establish the Betty Lewis Isaacs and Julius Isaacs Scholarship Fund for English majors at The City College who are also studying foreign languages and the classics. Mr. Isaacs was an attorney, lecturer, former New York City magistrate and an alumnus of the College.
Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 6)

NO. 1 UNIVERSITY REPORT: RESOLVED, That the University Report for April 27, 1981 (including Addendum Items) be approved, as amended as follows:

(a) Item A1. Resolution Proposing the Establishment of a Department of Special Education at Hunter College: Withdrawn.

(b) Item A1 4.1. Resolution Proposing the Establishment of a Department of Film at Brooklyn College: 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 27, 1981 (including Addendum Items) be approved, as amended as follows:

(a) Item AIV. 20.4. Change of Program Name (Graduate School and University Center): The change in name of the Ph.D. Program in Engineering to Ph.D. Program in Engineering and Computer Science is withdrawn.

(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 March 6, 1981, and the minutes of the regular meeting held March 23, 1981 be approved as circulated.

NO. 3.A. EXPRESSION OF CONDOLENCES: On behalf of the Board, the Chairperson extended to Mrs. Kibbee condolences on the death of her mother, Mrs. Bridget Rockwitz and expressed the Board’s sympathy to the Chancellor and his family on this loss.

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

A. QUEENS COLLEGE - EXTERIOR REPAIRS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Castro-Blanco, Piscioneri & Feder, Architects, and authorize the Office of Facilities Planning and Management to advertise, bid and award the contract to the lowest responsible bidder for furnishing all labor, materials and equipment required for Exterior Restoration and Handicapped Access Projects at Queens College, at an estimated cost of $254,000, chargeable to Capital Projects HN-203 and HN-233.

EXPLANATION: The proposed contract provides for exterior repairs to the stucco finish and exterior trim on three of the original Queens College Buildings (Building “I,” “B” and Jefferson Hall). The proposed contract also includes work to provide greater access for the handicapped, including various exterior ramps to facilitate access to the Library, Dining Hall and Colden Auditorium.
B. HUNTER COLLEGE BELLEVUE CAMPUS - ELECTRICAL SERVICE:

RESOLVED, That the Board approve plans, specifications and contract documents 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 new electrical service at the Brookdale Health Sciences Center (26th Street Campus), at an estimated cost of $275,000 chargeable to Bellevue Matching Fund and/or any funds available to the College.

EXPLANATION: This contract will provide for an upgraded electric service necessary to adequately provide for the classroom, laboratory and office facilities at the Bellevue Campus of Hunter College.

C. LEHMAN COLLEGE - GILLET HALL ALTERATIONS:

RESOLVED, That the Board of Trustees of The City University of New York approve an increased estimate in the amount of the aggregate low bids received, $121,463, for contract for furnishing all labor, materials and equipment required to permit the relocation of the Lehman College Department of Health Services from an off-campus based facility to Gillet Hall, the cost to be charged to Capital Project No. HN-203.

EXPLANATION: The altered facility will provide laboratory space, 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 Health Services Department. Completion of said work will permit the University to terminate use of the leased facility.

On December 22, 1980 (Cal. No. 4A) the Board approved contract documents, etc. for this work at an estimated cost of $104,745.

Low bids received for this work on January 9 and February 24, 1981 aggregate $121,463. In view of the number and range of bids received, it is the recommendation of the design architect, Joseph Tonetti and Associates, that the contracts be awarded to the low bidders. The Office of Facilities Planning and Management concurs with this recommendation.

At this point Prof. Burton left the meeting.

D. UNIFORMED GUARD SERVICE:

(1) HUNTER COLLEGE:

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 to provide Uniformed Guard Service to the Hunter College Community for the period July 1, 1981 to June 30, 1982, with a one-year option to renew, at an estimated cost of $661,088 chargeable to the following expense codes, subject to financial ability:

- Hunter College: Expense Code 7003-776-8201-806-23480-14-00, $568,128.00
- Hunter Campus Schools: Expense Code 2-34801-400, $92,960.00

EXPLANATION: This contract is required to provide Uniformed Guard Service to safeguard the faculty, staff, students and property of the college.

(2) COLLEGE OF STATEN ISLAND - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the renewal of the Unarmed Guard Service contract entered into with Globe Protection Inc. of 15 Park Row, New York, N. Y. for the period of July 1, 1981 - June 30, 1982 at an estimated cost of $449,242.00 of which $424,236.00 is chargeable to code 7010-776-8201-806-2-21770-14-00 and $25,006.00 to Auxiliary Services Parking Fund.

EXPLANATION: The continuance of proper guard service is essential for the security of the college community. Therefore, the college wishes to exercise its option to renew the contract under the terms and conditions as specified in Paragraph 10 "Renewal of Contract" Schedule A, of current contract.
(3) HOSTOS COMMUNITY COLLEGE:

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 Services, as required, for the buildings and campus areas of Hostos Community College for the period from July 1, 1981 through June 30, 1982, with the option of one-year renewals, up to three such renewals, for the estimated amount of $277,841.00 chargeable to Code 2-348-01-400.

EXPLANATION: Uniformed Guard Services are necessary for the safety and security of the college. Increased cost over prior year is necessitated by the additional number of guards required to cover newly acquired facility at 500 Grand Concourse on a full-year basis.

(4) NEW YORK CITY TECHNICAL COLLEGE:

RESOLVED, That the Board of Trustees approve the contract documents and specifications and authorize New York City Technical College to advertise for, receive, and open bids and award contracts to the lowest responsible bidder for furnishing Uniformed Guard Service at New York City Technical College for the period of July 1, 1981 through June 30, 1982 at an estimated cost of $288,000.00 chargeable to Code 348-01-400 Contractual Services General, with an option to renew for two (2) additional years. (See also Cal. No. 2 (b) 4, 4/20/64).

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

NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. KINGSBOROUGH COMMUNITY COLLEGE - A.S. IN ENVIRONMENTAL HEALTH AND SCIENCE:

RESOLVED, That the Environmental Health and Science Program leading to the degree of Associate in Science to be offered at Kingsborough Community College of The City University of New York be approved, effective September 1981, subject to financial ability.

EXPLANATION: The program is designed to train individuals for entry level positions in environmental health and science as well as to prepare them for advanced studies at the baccalaureate level. The college had identified a high demand for individuals with this preparation and has made articulation arrangements with Brooklyn College.

B. KINGSBOROUGH COMMUNITY COLLEGE - A.A.S. IN TRAVEL AND TOURISM:

RESOLVED, That the program in Travel and Tourism leading to the degree of Associate in Applied Science to be offered at Kingsborough Community College be approved, effective September 1981, subject to financial ability.

EXPLANATION: The A.A.S. in Travel and Tourism is designed to provide training for entry-level positions in the travel and tourism industry within the metropolitan region. The program's curriculum incorporates many of the College's existing academic offerings together with several newly-developed courses in the area of travel and tourism. Prospective graduates will thus be provided with both specific state-of-the-art training in the field as well as a broad exposure to the liberal arts.

C. QUEENS COLLEGE - CHANGE IN NAME FROM DEPARTMENT OF MUSIC TO SCHOOL OF MUSIC:

RESOLVED, That the Department of Music at Queens College be renamed the School of Music of Queens College of The City University of New York, effective May 1981; and be it further

RESOLVED, That the School of Music continue to exercise the educational and governance functions of a department in accordance with the charter of the College and the Bylaws of the University; and be it further
RESOLVED, That with the approval of the President, the chair shall be designated Director of the School of Music; and be it further

RESOLVED, That the Director of the School of Music shall report to the Dean of Arts Division.

EXPLANATION: The Department of Music at Queens College, long regarded as a distinguished one, has been functioning in recent years as a school of music in nearly every way but in name. It currently offers four different degree programs: The Bachelor of Arts, the Bachelor of Music, the Master of Arts (in Music History, Music Theory, Composition, and Performance), and the Master of Science in Secondary Music Education. In addition, the variety of performance activities and external programs sponsored by the Department correspond more closely to those of a school of music than a college music department.

D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - A.A.S. IN CHILD CARE - EARLY CHILDHOOD EDUCATION (TRANSFER FROM NEW YORK CITY TECHNICAL COLLEGE):

RESOLVED, That the program in Child Care-Early Childhood Education leading to the A.A.S. degree to be offered at the Borough of Manhattan Community College be approved, effective September 1981, subject to financial ability.

EXPLANATION: In 1978 the Board of Higher Education approved a resolution to close the Voorhees campus of New York City Community College (now New York City Technical College), to relinquish its facilities at the Voorhees site, and to accommodate programs currently housed at Voorhees at the Brooklyn Campus of the College. One of the programs concerned was the A.A.S. in Child Care-Early Childhood Education. In that the University currently sponsors a program in this field at one of its colleges in Brooklyn, Kingsborough Community College, the relocation of the Voorhees program to the Brooklyn Campus of New York City Technical College would duplicate unnecessarily the University's programs in child care in the Borough of Brooklyn. A transfer of the program to Borough of Manhattan Community College is therefore appropriate. It will continue to provide training in child care by The City University in Manhattan, a borough in which no other such CUNY program exists.

Support for the program will be provided through a transfer of faculty from New York City Technical College to Borough of Manhattan Community College.

Students currently enrolled in the program who have completed more than half of the credits required for the degree at New York City Technical College will be permitted to receive their degrees from that College.

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

A. DISTINGUISHED PROFESSOR: RESOLVED, That Herbert Gutman be designated Distinguished Professor in the Department of History at the Graduate School and University Center for the period 5/1/81-8/31/81, with compensation at the rate of $5,000 per annum in addition to his regular academic salary, subject to financial ability.

Prof. Gutman was introduced, and Pres. Proshansky expressed his great pleasure at bringing Prof. Gutman's name before the Board as he is not only a distinguished social historian but one of the best teachers at the Graduate School. Prof. Gutman recently secured federal funding from the Reagan Administration to support a major program involving both the community colleges and the Graduate School.
The Chairperson then made the following statement:

It is with a mixture of understanding and regret that I accept Chancellor Kibbee's announcement today that he plans to leave the Chancellery to return to teaching at the end of the next academic year in June of 1982. He will by then have completed his eleventh year of service as the chief educational and administrative officer of The City University. He has given amazingly good service to the University, its students, and the people of the City of New York during the past decade.

In 1971 when he joined the University the Open Admissions Program had just gotten underway and he helped to guide and implement this Program in a very positive and constructive manner. In the fiscal crisis of 1975-76, his strong leadership helped the University to buffet the considerable conflicting pressures and storms of that period wherein the University was able to effect an orderly continuation and to establish a new focus under extremely difficult fiscal conditions. During the period 1977 through 1979 he helped spearhead efforts on the part of the University's many constituencies and supporters for the preservation of CUNY which resulted in the creation of the new funding model whereby the State has assumed the capital and operating cost of the senior colleges with the City continuing to provide for support of the community colleges in partnership with the State.

Since the new Board of Trustees was appointed a year ago, Bob Kibbee has been giving help so that we can direct the University and we are now poised to function effectively in the 1980's as the people's University notwithstanding the many challenges which lie ahead.

I have been privileged to have him as a personal friend for the past decade. I wish him and his wife Peggy the best of happiness and fulfillment. The people of New York owe Bob Kibbee a debt of gratitude.

I am in the process of appointing a search committee which I will chair to begin the important and critical task of identification for consideration by the full Board of Trustees of a new Chancellor for the University who would join us in mid-1982. The search committee will be comprised of the following Trustees: Edith Everett, Armand D'Angelo, Judah Gribetz, Robert Polk, Joaquin Rivera, Ann Burton, and Garth Marchant. It will also include additional faculty and student representation, as well as alumni representation by Stanley Lowell, former president of the City College Alumni and currently chairman of the Committee for Public Higher Education. It will also contain as a member President Leonard Lief of Lehman College, representing the Council of Presidents. I hope to have the full committee in place by next week. We will also be assisted by two consultant advisors who are of outstanding national reputation in education and administration to advise the search committee on criteria for the successor, procedures and help in identifying potential candidates. The remainder of the Trustees will constitute an advisory group to be consulted from time to time during the search process.

Let me conclude by saying: Bob, you have and are serving this University in outstanding fashion. You've been with us ten years. That's cruel and inhuman punishment under the terms of our Federal Constitution. We're happy that you'll be able to bear with us for another fourteen months, and I think it makes a great deal of sense to give us an opportunity to search in an orderly fashion for the best possible successor who will have, whether it be he or she, a very large pair of shoes to fill.

On behalf of the Board, I wish to say, we receive your decision with regret, and we applaud the great work that you have done and are doing for us. We wish you the very best.

* * * * * * * * * * *

The Chancellor was given a standing ovation by all present.
B. BYLAW AMENDMENT:

Notice was served of an amendment to Article XIV of the Bylaws of the Board to revise the requirements for the positions of College Office Assistant A and College Secretarial Assistant A.

In accordance with the Bylaws, the text of the amendment will be included in the May calendar for action at the May meeting of the Board.

C. DESIGNATION OF THE AARON COPLAND SCHOOL OF MUSIC AT QUEENS COLLEGE:

RESOLVED, That the School of Music at Queens College be named The Aaron Copland School of Music of Queens College of The City University of New York, effective May 1981.

EXPLANATION: In recognition of Aaron Copland's exceptional contributions to the cultural life of the nation and of New York, his native City, Queens College wishes to name its newly designated School of Music the Aaron Copland School of Music. The faculty of Queens College, the President of the College and the Chancellor of The City University have approved this recommendation. In addition to agreeing to have the School of Music bear his name, Mr. Copland has agreed to participate in various events at the School and to contribute actively to the further development of the School of Music.

NO. 7. TWENTIETH ANNIVERSARY CELEBRATION/DINNER: The Chairperson and Acting Deputy Chancellor Goldstein reported briefly on the planning for the Twentieth Anniversary Celebration/Dinner to be held on October 1 at the Sheraton Centre.

NO. 8. RESIGNATION OF CHANCELLOR KIBBEE: Chancellor Kibbee announced his intention to step down as Chancellor of the University in June of 1982 and stated further:

I am submitting my resignation this year so that the Board may have an opportunity to go through a comprehensive and unhurried search without the necessity of appointing an acting chancellor. By that time I will have completed eleven years which is about twice the normal tenure of a chief executive officer in higher education today. I do this both because I think it will be good for me and also good for the University. I need to change my pace and look to other things and contemplate what I have experienced over these last ten years and perhaps write some about it and also to do a little research that I've contemplated for some time now. I also think that in eleven years you begin to see that many of the problems you face are deja vu and that you have such an investment in what is that it becomes difficult to look at it with a fresh mind and to consider the changes needed to move the University forward into new areas.

I do this willingly and I want to express my appreciation to the Board, to the Presidents, to all those in the University who have been so supportive and helpful to me in these last ten years. I also want to assure you that my reason for leaving is not reasons of health. I am not suffering. I am older than I was when I came and that makes me a little less agile, but I am feeling well and hope to be able to sit in a professorial chair if you people will give me one, for some time.

* * * * * * *

The Chancellor then distributed copies of the letter he had sent to the Chairperson of the Board.

Mr. Gribetz joined the meeting during the Chancellor's announcement.
Statements of praise of Chancellor Kibbee were made by:

Mr. D'Angelo:

I don't think there are more than two people who are still members of this Board who went through the critical period in 1976, I have said this publicly before and probably will continue to say it; this institution would have drowned without Chancellor Kibbee. We would have been put out of business if we didn’t have the leadership of Bob Kibbee at that time. On a future occasion I hope that we will do something as a Board of Trustees to make that really clear in everybody's mind in the City, among the faculty, and in the student body of this University system.

Mr. Marchant:

I would like to echo those same words. Though we had major disagreements with the Chancellor, he had to make tough decisions. We really can appreciate that. Without his leadership the University could have fewer students than we have now.

Dr. Jacobs:

Armand and I are probably the two longest tenured members of this Board. Certainly in my position as Chairperson for so many years, I must echo the remarks that Mr. D'Angelo and others have made previously. Having worked closely with him, I don't know how I or anyone else could have stayed in the position of Chairperson without the support of the Chancellor. I enjoyed every moment we had with him, and I wish him well.

Mrs. Everett:

I guess I'm a little bit luckier since I came in 1976 after you fellows did what you had to do, and that was very wearing and troublesome and I understand that. But I've had the good fortune to be here for I guess it's about five years now and work closely with him, and, as he knows, needle him from time to time and often give him a hard time. But he's a wonderful person to give a hard time to because he's responsive and he listens and he evaluates, and it never creates a schism. You're always good friends again. I think he's a remarkable man. He's a person of high integrity and genuinely has the feeling of the students, the faculty and everyone concerned in this University. He is a very fine human being, and it's been a pleasure to be here with him. And I'm glad we'll have another fourteen months together in the same way.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:26 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 26, 1981

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

The Chairperson called the meeting to order at 4:38 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

Ann M. Burton, ex officio
Garth Marchant, ex officio

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

Chancellor Robert J. Kibbee
Acting Deputy Chancellor Leon M. Goldstein
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Saul B. Cohen
President Flora Mancuso Edwards
Acting President Israel Glasser
Acting President Robert L. Hess
President Gerald W. Lynch
President Kurt R. Schmeller
President Joel Segall

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

The absence of Mr. Badillo, Mr. D'Angelo, Dr. Polk, Dr. Robinson, and Mrs. Titone was excused.
A. ORAL REPORT OF THE CHAIRPERSON: (1) NO SUMMER MEETING: The Chairperson announced that the Board of Trustees would not hold a meeting during the summer unless an emergency arises.

(2) SWEARING-IN OF DR. CROSS: The Chairperson noted that Dr. Dolores Cross was being sworn in as president of the Higher Education Assistance Corporation and expressed happiness for her success.

(3) GRADUATE SCHOOL - GRANT: The Chairperson reported that Dr. Stephen P. Cohen, Associate Professor of Social Psychology at the Graduate School, has been awarded a grant of $769,622 by the Agency for International Development for a project entitled “Images in Conflict - A Joint Egyptian-Israeli-Palestinian and American Study of the Social and Psychological Background to Peace.”

Mr. Murphy introduced Dr. Cohen who informed the Board that this will be a first - the first time ever that Egyptian, Israeli, West Bank and Gaza social psychologists will be working together on a project. He further stated his hope that after the three years of the study, not only would the research be accomplished but also possibly changes in the images the participants will have of each other, in the interest of furthering peace.

(4) LAGUARDIA COMMUNITY COLLEGE - GRANT: The Chairperson reported that the National Endowment for the Humanities has awarded a grant of $220,000 to Dr. Richard K. Lieberman, Associate Professor of History, and Dr. Janet E. Lieberman, Professor of Psychology, at LaGuardia Community College, to continue the work of the Community History Program which during the past two years has been researching the social history of Queens.

(5) CHANCELLOR SEARCH COMMITTEE: The Chairperson announced the formation of the Chancellor Search Committee and stated that the Committee would hold its first meeting on June 23 and that advertisements would be placed shortly thereafter. With respect to the Trustees not on the Search Committee, the Chairperson stated that a special executive session of the Board would be called early in September so that all of the Trustees will be fully apprised of the progress of the search up to that point. When five finalists have been selected, all of the Trustees will be asked to participate in the interview process.

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 May 26, 1981 (including Addendum Items) be approved, as amended as follows:

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

D.12 Hunter College - Establishment of a Department of Special Education: RESOLVED, That effective September 1, 1981, the Hunter College Department of Curriculum and Teaching be reorganized into the Department of Curriculum and Teaching and the Department of Special Education, both departments to be within the Division of Programs in Education.

EXPLANATION: The Department of Curriculum and Teaching is responsible for the management of six programs: elementary and early childhood education, secondary education, teaching English as a second language, educational supervision and administration, corrective education and special education. Hunter College finds it necessary to expand its educational offerings and its research in special education. During the past few years, special education has emerged as a respected and distinct area of professional preparation within the broad spectrum of Teaching Education. There is an increasing demand for trained practitioners capable of providing for the educational needs of children with physical, psychological, and emotional handicaps. The further development of a special education program adequate to meet the needs of our student population necessitates the specialized abilities of a faculty located within a Department of Special Education.
The Department of Curriculum and Teaching will continue to exist as the Department of Curriculum and Teaching.

Pursuant to the State Education Law, seniority for tenured persons is governed by the date of appointment to the department. Tenured persons appointed effective the same date to the newly established Department of Special Education have the same date of seniority as a result of these appointments. The President, therefore, has stated her intent to break these ties in seniority between and among the tenured members by using each member's individual date of appointment to his/her immediately preceding department.

This reorganization has been approved by the Office of Academic Affairs.

D.13. Brooklyn College - Establishment of a Department of Film: RESOLVED, That effective June 1, 1981 the Department of Speech at Brooklyn College be reorganized into the Department of Speech and the Department of Film.

EXPLANATION: The Film Program at Brooklyn College offers two registered independent majors: Film Studies, leading to the B.A. degree, and Film Productions, leading to the B.S. degree. From its inception in 1974 the Film Program has been a separate budget unit in the college, although technically the Speech Department has served as the bylaw department for faculty hired to teach in the program (with the exception of one full-time member of the Film faculty whose bylaw department is English).

The Film Program is a discrete academic entity, with its own faculty (including a Director), support staff, offices, studios, and classroom/screening rooms. The program is physically and academically separate from the Speech Department and has operated as a de facto department for years, given both the size of the program and its distinct curriculum.

In June, 1980, Faculty Council responded to the unanimous petition of the Film faculty for de jure recognition as a department by approving a recommendation that a separate Department of Film be formed. This action, in fact, had the full support of the Speech Department.

The upgrading of Film from a program to a department has no budgetary effect whatsoever. It is an administrative change which will fully enfranchise, academically, the Film faculty, and through their auspices, the students majoring in Film. A number of years ago, both the Television/Radio department and the Theater department were created by separating from what was then called the Department of Speech and Theater. The case for Film is even more valid because Film already is registered as an autonomous major, and, as stated, has functioned historically as a department.

The Department of Speech will continue to exist as the Department of Speech.

Pursuant to the State Education Law, seniority for tenured persons is governed by the date of appointment to the department. Tenured persons appointed effective the same date to the newly established Department of Film have the same date of seniority as a result of these appointments. The President, therefore, has stated his intent to break these ties in seniority between and among the tenured members by using each member’s individual date of appointment to his/her immediately preceding department.

This reorganization has been approved by the Office of Academic Affairs.
D. 14. John Jay College - Appointment (Annual Salary Basis) Approved by the Office of Faculty and Staff Relations:

Department, Title and Name                      Effective Salary Rate     Bylaw Section
(Applications Specialist)
Matilde Bolivar(2,5)

D. 15. Central Office - Appointment (Annual Salary Basis) Approved by the Office of Faculty and Staff Relations:

Department, Title and Name                      Effective Salary Rate     Bylaw Section
University Applications Processing Center - ASST TO HEO
(Coord, Admin. Serv.)                          6/1/81-6/30/81 $17,084/A  11.14.B
Ivestia Blake(2)*

*With continuous service for the purpose of fringe benefits eligibility, if appropriate.

D. 16 Kingsborough Community College - Modification of Existing Electronic Laboratory: RESOLVED, That the Board of Trustees of The City University of New York authorize Kingsborough Community College to award a contract to the lowest responsible bidder, for the modification of the existing Electronic Laboratory in the Library, at an estimated cost of $85,000, chargeable to code 2-121-01-300 and/or such other funds as may be available.

EXPLANATION: The original Electronic Laboratory is 9 years old. The equipment can no longer be repaired since replacement parts and motors are no longer available. We propose to replace those parts of the laboratory which are no longer repairable.

(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 26, 1981 (including Addendum Items) be approved, as amended as follows:

(a) AIV.3.2. Transfer of Instructional Staff from Department of Curriculum and Teaching to the Department of Special Education (Hunter College): The entry and the errata entry are both withdrawn and the following is substituted:

RESOLVED, That effective September 1, 1981, the following members of the instructional staff of the Hunter College Department of Curriculum and Teaching be transferred to the Department of Special Education with status, rights and privileges as approved in Item D.12 of the University Report. Tenure, Certificate of Continuous Employment (C.C.E.), or service toward tenure or C.C.E. is transferred with each member.

<table>
<thead>
<tr>
<th>NAME</th>
<th>PRESENT RANK</th>
<th>TENURE STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julia Wu</td>
<td>Associate Professor</td>
<td>Tenure</td>
</tr>
<tr>
<td>Shirley Cohen</td>
<td>Associate Professor</td>
<td>Tenure</td>
</tr>
<tr>
<td>Ellis Barowsky</td>
<td>Associate Professor</td>
<td>Tenure</td>
</tr>
<tr>
<td>Rosemary Gaffney</td>
<td>Assistant Professor</td>
<td></td>
</tr>
<tr>
<td>Marsha Lupi</td>
<td>Instructor</td>
<td>Non-tenure</td>
</tr>
<tr>
<td>Roseanne Silberman</td>
<td>Assistant Professor</td>
<td>Tenure</td>
</tr>
<tr>
<td>Katherine Gamett</td>
<td>Assistant Professor</td>
<td>Non-tenure</td>
</tr>
</tbody>
</table>
(b) PART D - ADDENDUM: Add the following item:

D.8 Transfer of Instructional Staff to the Department of Film (Brooklyn College): RESOLVED, That effective June 1, 1981, the following members of the instructional staff of the Brooklyn College Department of Speech be appointed to the Department of Film. Tenure, Certificate of Continuous Employment (C.C.E.), or service toward tenure or C.C.E. is transferred with each member.

<table>
<thead>
<tr>
<th>NAME</th>
<th>PRESENT RANK</th>
<th>TENURE STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Horton</td>
<td>Associate Professor</td>
<td>Non-tenure</td>
</tr>
<tr>
<td>Lawrence Kellerman</td>
<td>Associate Professor</td>
<td>Tenure</td>
</tr>
<tr>
<td>Leo Selitzer</td>
<td>Associate Professor</td>
<td>Non-tenure</td>
</tr>
<tr>
<td>Elizabeth Weiss</td>
<td>Associate Professor</td>
<td>Non-tenure</td>
</tr>
<tr>
<td>Lindley Hanlon</td>
<td>Assistant Professor</td>
<td>Non-tenure</td>
</tr>
<tr>
<td>Kenneth Hey</td>
<td>Assistant Professor</td>
<td>Tenure</td>
</tr>
<tr>
<td>Steven Stockage</td>
<td>Assistant Professor</td>
<td>Non-tenure</td>
</tr>
<tr>
<td>Dennis Lanson</td>
<td>Instructor</td>
<td>Non-tenure</td>
</tr>
<tr>
<td>Cynthia Conteras</td>
<td>Lecturer</td>
<td>Certificate of Continuous Employment</td>
</tr>
</tbody>
</table>

(c) 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 27, 1981 be approved as circulated.

NO. 3A. PUBLIC HEARING: The Chairperson announced that a public hearing will be held on June 3, 1981 at 4 P.M. on the report of The City University Task Force on Student Activity Fees. The Chancellor's comments will be distributed to the Board prior to that date.

Mrs. Everett asked that groups holding essentially the same position consolidate their presentations to avoid duplication.

Mr. Marchant urged all the Trustees to attend the hearing.

NO. 4. BOARD MEETING DATES FOR 1981-82 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved for the academic year 1981-82:

- September 24, 1981 (Thursday)
- October 26, 1981
- November 23, 1981
- December 21, 1981 (Third Monday)
- January 25, 1982
- February 22, 1982
- March 22, 1982
- April 26, 1982
- May 24, 1982
- June 28, 1982

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.
NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT REVIEW: RESOLVED, That the following items be approved:

A. YORK COLLEGE - PHASE I BUILDING COMPLEX:

RESOLVED, That the Board accept final plans, specifications and cost estimate of $59,560,000 for the balance of construction of the Phase I Building Complex at York College, 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 cost of the York College Project, estimated at $93,625,000. Bonds were subsequently sold to finance this indicated project cost, which included an estimated amount of $70,660,000 for construction (the balance to be used for site acquisition, fees, equipment and furnishing and contingencies).

Heresfore, contracts valued at $11,100,000 have been approved and awarded for initial phases of construction including excavation, foundations and structural steel work. This work is now underway.

The documents now considered are for the balance of the construction work necessary to complete the facility. In accordance with established procedures approval thereof by the Board is recommended.

B. BROOKLYN COLLEGE - ELEVATOR WORK:

RESOLVED, That the Board of Trustees of The City University of New York, approve the contract documents as prepared by Walter P. Bishop, Consulting Engineer, P.C. and authorize the Office of Facilities Planning and Management to advertise, bid and award a contract to the lowest responsible bidder for furnishing all labor and materials required for rehabilitating the existing elevators in Boylan Hall and Ingersoll Hall and for installing a new elevator in Whitehead Hall at Brooklyn College, at an estimated cost of $550,000, chargeable to Capital Project HN-203 and HN-233; 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: Under this project, existing elevators, 3 in Boylan Hall and 3 in Ingersoll Hall, which are over 40 years old, will be rehabilitated, modernized and equipped for Handicapped Operation. In addition, a new elevator will be installed in Whitehead Hall, equipped for Handicapped Operation, to relieve the burden of elevator usage on the single existing elevator in that building.

The estimate of $550,000 includes construction contingencies and cost escalation to bid date.

C. BROOKLYN COLLEGE - FUEL STORAGE TANKS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Walter P. Bishop, Consulting Engineer, P.C. and authorize the Office of Facilities Planning and Management to advertise, bid and award a contract to the lowest responsible bidder for furnishing all labor and materials required for new fuel storage tanks at Brooklyn College, Bedford Avenue and Avenue "H," Brooklyn, New York at an estimated cost of $250,000 chargeable to Capital Project HN-203.

EXPLANATION: This project will provide Brooklyn College with an additional 90,000 gallons of fuel oil capacity for the Central Heating Plant. Present fuel oil capacity is sufficient to operate the Heating Plant for only 5 days during the periods of high consumption.

The estimate at $250,000 includes construction contingencies and cost escalation to bid date.
D. THE CITY COLLEGE - SHEPARD HALL ALTERATIONS:

RESOLVED, That the Board of Trustees approve the selection of Kohn, Pederson, Fox, Conway Associates, Architects for the preparation of plans, specifications, cost estimates, etc. for alteration work in Shepard Hall, City College to provide facilities for the School of Architecture; and be it further

RESOLVED, That The City University Construction Fund be requested to authorize the Dormitory Authority of the State of New York to enter into a contract for the design of the aforesaid alteration project.

EXPLANATION: The 1981-82 State Budget has included a funding authorization of $3,186,000 for a project for alterations within the Shepard Hall Building to provide a suitable accommodation for the School of Architecture. The School is now housed in a poor quality off-campus facility, the lease for which will expire in May 1984.

The firm proposed was selected from among nine interviewed, in accordance with procedures established by the Board and has been approved by the Acting President of the College.

E. COMMUNITY COLLEGES CAPITAL CONSTRUCTION PROJECTS:

RESOLVED, That the Board approve the advancement and implementation of three new community college capital construction projects:

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>ESTIMATED COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bronx Community College Alteration of Tech II</td>
<td>$4,949,000</td>
</tr>
<tr>
<td>Hostos Community College Acquisition of and plan preparation for renovation for additional space</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>Medgar Evers Community College Site acquisition and design for new Building</td>
<td>$3,000,000</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, That the form and substance of a proposed Supplemental Agreement among The City University, The City University Construction Fund and the New York State Dormitory Authority which provides, among other matters, for financing by the Dormitory Authority by the issuance of the Authority's Bonds and Notes in one or more Series pursuant to the Revenue Bond Resolution and Agreement of Lease dated as of June 20, 1972, as supplemented from time to time, of the indicated facilities constituting a part of the Project is hereby approved; the Chairman of the Board of Trustees is hereby authorized and directed to execute such Supplemental Agreement and to cause the seal of such Board to be affixed thereto; and the Secretary of the Board is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of such Supplemental Agreement, changes, insertions and omissions may be made thereto as may be approved by the Chairman of the Board and the execution by said Chairman of such Supplementary Agreement containing such changes, insertions, and the attestation thereto by the Secretary, shall be conclusive evidence of such approval; and be it further
RESOLVED, That the Board hereby affirms that the aforeindicated facilities are included in its approved Master Plan; and be it further

RESOLVED, That The City University Construction Fund be and is hereby requested to approve the advancement and implementation of the indicated facilities and to approve and execute the aforementioned Supplemental Agreement; and be it further

RESOLVED, That the Chancellor be authorized and directed to secure any additional approvals that may be determined to be necessary to implement the facility development approved herein.

EXPLANATION: The State Budget for 1981-82 includes funding of three community college projects proposed by The City University. This resolution will authorize agreements and actions necessary to arrange Dormitory Authority financing for the three facilities. Selection of architects, and site acquisitions, approval of plans and cost estimates, etc. will be submitted for Board approval at later dates.

F. BARUCH COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Justin Architects, and authorize the Office of Facilities Planning and Management to advertise, bid and award the contract to the lowest responsible bidder for furnishing all labor, materials and equipment required for various capital rehabilitation projects at Baruch College at an estimated construction cost of $763,000, chargeable to Capital Project Nos. HN-233 and HN-203; and be it further

RESOLVED, That the Director of Office of Management and Budget be requested to approve the funding necessary to award these contracts.

EXPLANATION: This work is part of a continuing program of capital rehabilitation at City University Campuses.

In this phase of work at Baruch College, the following projects are included:

1. Reconstruction of Chemistry Labs and ancillary rooms on the eighth floor of 17 Lexington Avenue.
2. The rehabilitation of nine toilets at 17 Lexington Avenue.
3. Emergency lighting in the stairwells of 155 East 24th Street and 17 Lexington Avenue.
4. Sidewalk replacement on 23rd Street.

G. THE CITY COLLEGE - TOWNSEND HARRIS HALL:

RESOLVED, That the Board of Trustees approve the selection of Cahill/Prato/McAneny, A.I.A., Architect/Planners, for the preparation of plans, specifications, cost estimates, etc. for alteration work in Townsend Harris Hall, City College to provide facilities for the Department of Industrial Arts Education; and be it further

RESOLVED, That The City University Construction Fund be requested to authorize the Dormitory Authority of the State of New York to enter into a contract for the design of the aforesaid alteration project.

EXPLANATION: The 1981-82 State Budget has included a funding authorization of $137,000 for planning and associated costs for a project for alterations within the Townsend Harris Hall Building to provide a suitable accommodation for the Department of Industrial Arts Education. When the alteration work has been completed, the Department will be able to vacate the very substandard space now utilized in the Brett and Klapper Hall Buildings.

The firm proposed was selected from among six interviewed, in accordance with procedures established by the Board and has been approved by the Acting President of the College.
H. SECURITY COORDINATION:

RESOLVED, The Board of Trustees authorize the Central Office to develop and implement a program for the coordination of security efforts throughout the University.

EXPLANATION: The security of the University's campuses has long been of concern to University Officials and the Board of Trustees. At the request of the Chancellor and the Chairman of the Board Committee on Facilities Planning and Management and Contract Review, the University Office of Budget and Planning, with the help of a consultant, undertook a study of campus security conditions. The study has recommended that a University-wide security program be developed, to be coordinated by a unit in the Central Office. The program would, among other actions, improve guard service contract specifications and contract monitoring; develop security staffing patterns and capital investment plans; justify operating and capital budgets for security; provide training programs; develop a security reporting system; make quarterly reports to the Chancellor and the Board; and periodically evaluate college security operations.

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

A. QUEENSBOROUGH COMMUNITY COLLEGE - A.S. IN FINE AND PERFORMING ARTS:

RESOLVED, That the program in Fine and Performing Arts leading to the A.S. degree at Queensborough Community College be approved, effective September 1981, subject to financial ability.

EXPLANATION: The proposed program is designed for students in the arts at the community college level who wish to specialize in either a single area of the fine and performing arts—art, music, theatre, dance—or to formulate, as an interdisciplinary arts major, a combination of courses from these areas. All courses and staff to support the degree program are already in place at the college.

B. HUNTER COLLEGE - TRACK IN M.S. NURSING PROGRAM FOR OCCUPATIONAL HEALTH NURSING:

RESOLVED, That the Occupational Health Nursing Track leading to a Master of Science in Nursing degree, be approved effective September 1981, subject to financial ability.

EXPLANATION: The major purpose of this Master's Level Occupational Health Nursing Track is to prepare registered nurses at the master's level for primary health care services to workers in all occupations. This program will be offered at the Hunter-Bellevue School of Nursing in collaboration with the University's Occupational Safety and Health Educational Resource Center at the Mount Sinai School of Medicine, City University of New York and will include other appropriate settings. Emphasis is placed on the primary health care knowledge and skills requisite to nursing people in occupational settings and a variety of related environments.

C. KINGSBOROUGH COMMUNITY COLLEGE - A.A.S. IN BROADCASTING TECHNOLOGY AND MANAGEMENT:

RESOLVED, That the program in Broadcasting Technology and Management leading to the A.A.S. degree at Kingsborough Community College be approved, effective September 1981, subject to financial ability.

EXPLANATION: The proposed two-year A.A.S. program in Broadcasting Technology and Management has as its goal the preparation of students for entry into the field of broadcasting, particularly radio broadcasting. The program's objective is to provide students with the possibility of receiving training in either of the principal areas of the field: broadcasting technology or broadcast management.
D. KINGSBOROUGH COMMUNITY COLLEGE - A.A.S. IN JOURNALISM AND PRINT MEDIA:

RESOLVED, That the program in Journalism and Print Media leading to the A.A.S. Degree at Kingsborough Community College be approved, effective September 1981, subject to financial ability.

EXPLANATION: The proposed two-year A.A.S. program in Journalism and Print Media is designed to provide students with generalized training in Journalism and Print Media in a variety of areas, as well as the opportunity to delve more deeply into journalistic production or writing and reporting. The experience gained by students in the program will help in developing skills needed for employment but will also prepare them for transfer to baccalaureate level work in the field.

NO. 7. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. BYLAW AMENDMENT:

RESOLVED, That Section 2. b. of Section 14.3 of the bylaws is hereby amended to read as follows:

   b. One year [two years] of experience in general office work [(for those positions requiring the ability to comprehend and converse in both Spanish and English, such ability shall be accepted as the equivalent of one year of experience in general office work)]; or

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

EXPLANATION: The proposed bylaw amendment is needed in order that University requirements for entry level positions in the College Office Assistant and Secretarial Assistant series conform to the standards and current requirements of Federal, State and City affirmative action rules and regulations, and to increase the pool of potential applicants in these positions in the New York metropolitan area. This proposed change is based on a study conducted by the University Personnel Office in consultation with the New York City Department of Personnel. The University will not change the requirements for the Bilingual Secretary. Six colleges presently use bilingual secretaries (Spanish only). The consensus of opinion of the Council of Personnel Officers is that one year of experience should hold true for all entry level secretaries.

NO. 8. 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 Speiser</td>
<td>Baruch College</td>
<td>Doc. of Laws</td>
</tr>
<tr>
<td>Murray L. Weidenbaum</td>
<td>Baruch College</td>
<td>Doc. of Laws</td>
</tr>
<tr>
<td>Herbert Kelman</td>
<td>Brooklyn College</td>
<td>Doc. of Humane Letters</td>
</tr>
<tr>
<td>Vera D. Rubin</td>
<td>Brooklyn College</td>
<td>Doc. of Humane Letters</td>
</tr>
<tr>
<td>Isaac Bashevis Singer</td>
<td>Brooklyn College</td>
<td>Doc. of Letters</td>
</tr>
<tr>
<td>Francine Du Plessix Gray</td>
<td>City College</td>
<td>Doc. of Letters</td>
</tr>
<tr>
<td>Filomen Maria D’Agostino Greenberg</td>
<td>City College</td>
<td>Doc. of Humane Letters</td>
</tr>
<tr>
<td>Xie Xide</td>
<td>City College</td>
<td>Doc. of Science</td>
</tr>
<tr>
<td>Walter Cronkite</td>
<td>Graduate School</td>
<td>Doc. of Humane Letters</td>
</tr>
<tr>
<td>Boris A. Krukoff</td>
<td>Graduate School</td>
<td>Doc. of Science</td>
</tr>
<tr>
<td>Norma T. Pace</td>
<td>Graduate School</td>
<td>Doc. of Humane Letters</td>
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</tbody>
</table>
HONORARY DEGREES: - Continued:

<table>
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<tr>
<th>RECIPIENT</th>
<th>INSTITUTION</th>
<th>DEGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martina Arroyo</td>
<td>Hunter College</td>
<td>Doc. of Humane Letters</td>
</tr>
<tr>
<td>Harold Howe II</td>
<td>Hunter College</td>
<td>Doc. of Humane Letters</td>
</tr>
<tr>
<td>Ruth G. Weintraub</td>
<td>Hunter College</td>
<td>Doc. of Humane Letters</td>
</tr>
<tr>
<td>Ulric Haynes, Jr.</td>
<td>John Jay College</td>
<td>Doc. of Laws</td>
</tr>
<tr>
<td>Albert John Weiss, Jr.</td>
<td>John Jay College</td>
<td>Doc. of Laws</td>
</tr>
<tr>
<td>Burrrill Crohn</td>
<td>Mount Sinai School of Medicine</td>
<td>Doc. of Science</td>
</tr>
<tr>
<td>Leon Ginzburg</td>
<td>Mount Sinai School of Medicine</td>
<td>Doc. of Science</td>
</tr>
<tr>
<td>Sidney Udenfriend</td>
<td>Mount Sinai School of Medicine</td>
<td>Doc. of Science</td>
</tr>
<tr>
<td>Edward D. Re</td>
<td>College of Staten Island</td>
<td>Doc. of Humane Letters</td>
</tr>
<tr>
<td>Aaron Copland</td>
<td>Queens College</td>
<td>Doc. of Humane Letters</td>
</tr>
</tbody>
</table>

ADDED ITEMS

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 9 through 13)

NO. 9. 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:

WITH STIPEND

<table>
<thead>
<tr>
<th>Name</th>
<th>College</th>
<th>Medical School: To Which Admitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laurie Herzig</td>
<td>Hunter</td>
<td>Yale</td>
</tr>
<tr>
<td>Roxanne Rodney</td>
<td>Hunter</td>
<td>Cornell</td>
</tr>
<tr>
<td>Donna Landtwing</td>
<td>Hunter</td>
<td>Harvard</td>
</tr>
<tr>
<td>Joanne Waldstreicher</td>
<td>Brooklyn</td>
<td>Harvard</td>
</tr>
<tr>
<td>Mark W. Koser</td>
<td>Brooklyn</td>
<td>Downstate Medical Center</td>
</tr>
<tr>
<td>Chandran Shanmugan</td>
<td>Queens</td>
<td>Downstate Medical Canter</td>
</tr>
<tr>
<td>Richard Barakat</td>
<td>Queens</td>
<td>Downstate Medical Canter</td>
</tr>
<tr>
<td>Linda Starace</td>
<td>Queens</td>
<td>Harvard</td>
</tr>
</tbody>
</table>

HONORARY (in order selected)

<table>
<thead>
<tr>
<th>Name</th>
<th>College</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joel Fradin</td>
<td>City</td>
</tr>
<tr>
<td>Gloria Myers</td>
<td>Hunter</td>
</tr>
<tr>
<td>Thomas P. Cocke</td>
<td>Lehman</td>
</tr>
<tr>
<td>Marilyn Seskin</td>
<td>City</td>
</tr>
<tr>
<td>Marc Tissot</td>
<td>Queens</td>
</tr>
<tr>
<td>Daniel Mierlak</td>
<td>Brooklyn</td>
</tr>
<tr>
<td>Deborah Persaud</td>
<td>York</td>
</tr>
<tr>
<td>Scott Zuckerman</td>
<td>Brooklyn</td>
</tr>
</tbody>
</table>
NO. 10. COMMITTEE ON FISCAL AFFAIRS: On behalf of the Committee Chairperson, the Honorable Armand D'Angelo, the Vice-Chairperson of the Committee, the Honorable James A. Cavanagh, read the following statement:

I believe it is extremely important for the Board of Trustees to take special note of the passage of the State's 1981-82 budget. This is the first budget since 1976 that not only recognizes the needs of City University but also appropriates funds that set a course of real stability for the future.

The addition of $7.4 million for the senior colleges by the Legislature without a change in the level of tuition and the increase of State aid to the community colleges by $5.4 million allows CUNY to begin to provide the type of service to our students that has been so deficient over the past five years.

The major credit for the design, development and implementation of this strategy must go to Chancellor Kibbee and his staff. After a period of immense turmoil, to have planned and carried out these objectives must be seen as outstanding proof of Bob Kibbee's leadership during this past decade.

The success of these initiatives was based on two critical factors: the credibility of CUNY's information and the presentation of our position as one University and not as a conglomeration of individual colleges.

I served on this Board in 1975-76. During that chaotic period the University's budget changed from day to day. No one at the State or City level believed us when we reported on the number of students, the people on our payroll or the amount of money we were expending. That lack of credibility permitted budget reductions in the tens of millions to be made with impunity.

This has been changed strikingly over the past few years. Our information is readily accepted by the State and City. The controls exercised over both the collection of revenue and the expenditure of funds allow the University to make commitments that can be kept without exception. I believe that Vice-Chancellor Posman and his staff deserve the highest commendation for establishing this credibility and setting the foundation for the legislative strategy.

I would be remiss if I did not recognize a few individuals at the Central Office who deserve special appreciation on this budget. Lee Goldstein, both as a college president and in his current position of Acting Deputy Chancellor, has been a prime spokesman on behalf of a unified University working toward common financial objectives for senior and community colleges. Mike Drucker is a model of a legislative liaison. His organization of the CLAC group and his rapport with legislators and their staffs made the University's planning work. Jim Lawrence, the CUNY Budget Director, has the ability to present information to the executive and legislative branches so that the integrity of the data is beyond question.

The 1981-82 budget is a working plan for CUNY's future. It is a turning point that will be part of Bob Kibbee's legacy of leadership to this University.

NO. 11. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following items be approved:

A. THE CITY COLLEGE - STUDENT ACTIVITY FEE ALLOCATION FOR INTERCOLLEGIATE ATHLETICS:

RESOLVED, That the following portions of the Student Activity Fee paid by the designated categories of City College students be earmarked for Intercollegiate Athletics, the fees to be allocated by the Student-Faculty
Minutes of Proceedings, May 26, 1981

Committee on Intercollegiate Athletics as provided for in Article XII of the college governance plan:

<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td><strong>Day Undergraduate</strong></td>
<td></td>
</tr>
<tr>
<td>Full-time</td>
<td>$10</td>
</tr>
<tr>
<td>Part-time</td>
<td>$3</td>
</tr>
<tr>
<td><strong>Evening Undergraduate</strong></td>
<td></td>
</tr>
<tr>
<td>Degree Students</td>
<td>$2</td>
</tr>
<tr>
<td>Non-Degree Students</td>
<td>$0</td>
</tr>
<tr>
<td>Graduate Students</td>
<td>$0</td>
</tr>
</tbody>
</table>

EXPLANATION: This resolution involves no increases in the total student activity fees. The resolution clearly establishes day undergraduate student earmarkings which have been operative in practice at the College. A referendum in December 1979 indicated the support of the day undergraduate students for the earmarking. A Board resolution passed in March 1980 increasing the student activity fees at City College was based on that referendum, but did not clearly impose the earmarking. The earmarking for the evening undergraduate student fees reflects the consensus of the college administration and the Evening Student Government. Formerly, in practice $5 had been earmarked for full-time degree evening students, but it was agreed that $2 for all degree evening students would be more equitable since degree evening students generally do not participate in intercollegiate athletics. Similarly, in practice $3 had been earmarked for full-time non-degree evening students, but it was agreed that no fee should be charged all evening non-degree students since they are not allowed to participate in intercollegiate athletics. Graduate students will continue not to pay a fee for intercollegiate athletics.

In reply to a question as to whether the change in fee allocations for evening students would result in a fee decrease, Acting President Tiedemann stated that the entire fee structure at the College is being reexamined.

B. QUEENS COLLEGE - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by full-time day undergraduate students at Queens College be increased from $61.75 to $64.75 and the portion earmarked for sports activities be increased from $6.00 to $9.00; that the student activity fee paid by part-time day undergraduate students at Queens College be increased from $42.00 to $43.00 and the portion earmarked for sports activities be increased from $3.00 to $4.00; that the funds earmarked for sports activities, designated as the "sports fee," be allocated by the Queens College Sports Association; that all Queens College undergraduate intersession and summer session students pay the student activity fees imposed upon part-time day students for a regular semester; and that the fee increases be effective immediately.

EXPLANATION: The Sports Fee is used to support intercollegiate, intramural and other sports activities. A referendum was held in accordance with CUNY Bylaw section 15.10 (f) in conjunction with student government elections held May 4 through May 8, 1981. The vote was 1689 in favor of the increase and 1336 against. The college president supports the fee increase. The fee increase is justified by the inflationary increases in the cost of sports programs since the initial imposition of the sports fee in 1977. There is no change in student activity fees for evening undergraduate students or graduate students. Payment of part-time fees by summer session and intersession students is a continuation of current policy.
NO. 12. QUEENSBOROUGH COMMUNITY COLLEGE: Dr. Jacobs called attention to the laudatory article in the Long Island section of a recent Sunday Times concerning Queensborough Community College and its President.

NO. 13. STATE EDUCATION DEPARTMENT REGULATIONS: Mr. Marchant informed the Board that the University Student Senate has initiated State legislation to delay the implementation of the State Education Department regulations concerning retention, etc., and requested that the Board of Trustees support this legislation.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:28 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 22, 1981

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:

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

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

Harold M. Jacobs
Albert V. Maniscalco
Robert L. Polk
David Z. Robinson
Margaret Titone

Ann M. Burton, ex officio
Garth Marchant, ex officio

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

Chancellor Robert J. Kibbee
Acting Deputy Chancellor Leon M. Goldstein
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Saul B. Cohen
President Flora Mancuso Edwards
Acting President Israel Glasser
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 Joseph Shenker
President Joshua L. Smith
President Richard D. Trent
President Edmond L. Volpe
Vice Chancellor Richard M. Catalano
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Donal E. Farley
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. D’Angelo and Mr. Rivera was excused.
A. EXPRESSION OF SYMPATHY: The Chairperson extended sincere condolences, on behalf of the Board, to the Honorable Harold M. Jacobs on the death of his brother Jerry and to the Honorable Armand D’Angelo on the death of his brother Arthur.

B. THE CITY COLLEGE - GRANT: The Chairperson reported that The City College has been designated by the National Science Foundation as the Northeast Region’s Resource Center for Science and Engineering and has received a grant of $2.7 million for this new program to encourage low-income and minority students to pursue careers in science.

C. COMMENCEMENTS: The Chairperson spoke of inspiring experiences at the college commencements, one of the most moving of which was the spontaneous standing ovation by the graduates and guests at Brooklyn College given to Barry Rosen, one of the former hostages, when he was awarded a medal from the College, after which the entire assemblage sang “God Bless America.”

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 June 22, 1981 (including Addendum Items) be approved, as amended as follows:

(a) Item CIV.1.1. Renewal of Rental (Central Office): The errata entry is withdrawn and the item is reinstated.

(b) Item D.16. Borough of Manhattan Community College - Promotions: Add the following:

<table>
<thead>
<tr>
<th>DEPARTMENT AND TITLE</th>
<th>NAME</th>
<th>EFFECTIVE</th>
<th>SALARY RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM ASSOCIATE PROF.</td>
<td>Constantine Petrides(19)</td>
<td>9/1/81</td>
<td>$34,095/A</td>
</tr>
<tr>
<td>TO PROF.</td>
<td></td>
<td></td>
<td>$34,095/A</td>
</tr>
</tbody>
</table>

*Individual’s salary at the present rank is identical to a salary at the higher rank. There is no change in salary status.

(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 June 22, 1980 (including Addendum Items) be approved as amended as follows:

(a) Item D.24. Reappointment (Annual Salary Basis) (Central Office): Add the following:

<table>
<thead>
<tr>
<th>DEPARTMENT AND TITLE</th>
<th>NAME</th>
<th>EFFECTIVE</th>
<th>SALARY RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>OFFICE OF THE VICE CHANCELLOR FOR ACADEMIC AFFAIRS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Center for Puerto Rican Studies</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HE1 (Sr Admin Aid)</td>
<td>Zunilda Lopez</td>
<td>7/1/81-6/30/82</td>
<td>$12,961/A</td>
</tr>
</tbody>
</table>

| OFFICE OF THE VICE-CHANCELLOR FOR UNIVERSITY SYSTEMS | |
| University Computer Center | |
| HE1 (Coord Off Serv.) | Ellice Gerber | 7/1/81-6/30/82 | $14,585/A |

(b) Item AII.C. Changes in Existing Courses (John Jay College): Math 105 is withdrawn.

(c) Item AIV.D. and E. Other Changes (John Jay College): Math 100 and Math 220 are withdrawn.
(d) Item D.25. The Central Office - Change of Salary - In-Title Promotion: Add an asterisk after the salary in the TO column for the following individuals: M. Warmbrand, J. Marks, E. Cousens, L. Miller, and F. Lewis. The asterisk represents the following footnote: "Does not include 7/1/81 increment."


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

D.32. Central Office - Financial Aid Payroll and Programs Account: RESOLVED, That the Board of Trustees authorize the establishment of a bank account at Chemical Bank, 501 East 79th Street, New York 10021, to be known as "The City University of New York, Financial Aid Payroll and Programs Account." Any one of the following will be authorized to sign withdrawals on this account:

Jerald Posman  Vice Chancellor for Budget & Finance  
John Chardavoyne  University Controller  
Richard Elliott  Deputy Controller  

EXPLANATION: This account will be used as the new financial aid payroll account starting July 1981. It will replace and supersede the account (611-191016) which is currently in existence. Federal regulations require that disbursements be segregated by Fiscal Year. In order to meet this requirement we annually establish a new Financial Aid Payroll Account.

(g) 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 26, 1981 be approved as circulated.

At this point Mr. Badillo joined the meeting.

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

A. BRONX COMMUNITY COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Joseph Tonetti & Assoc. and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidder for furnishing all labor and materials required for the various alterations at Bronx Community College at an estimated cost of $250,000 chargeable to Capital Project HN-206.
EXPLANATION: The alterations consist of the following:

1. Roof alterations at Philosophy Hall
2. New Roof at Gould Student Center
3. Soundproof the existing Dance Studio
4. Renovation of one (1) Chemistry Lab at Nichols Hall

Roofs require rehabilitation. Existing Chemistry Laboratory is out-dated; and provision for Handicapped students is being provided within Lab.

The estimate of total cost of $250,000 includes construction contingencies and escalation to bid date.

B. BARUCH COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the Contract Documents as prepared by Pomerance & Breines, Architects, and authorize The Office of Facilities Planning and Management to advertise, bid and award the Contract to the lowest responsible bidder for furnishing all labor, materials and equipment required for the construction of Various Alteration Projects at Baruch College at an estimated construction cost of $217,000, chargeable to Capital Project No. HN-233 and HN-203; and be it further

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

EXPLANATION: The project consists of the following:

1. Window replacement at 155 East 24th Street.
3. New windows at 135 East 22nd Street.
4. Roof replacements at 17 Lexington Avenue and at 135 East 22nd Street.

The estimate of $217,000 includes construction contingencies and cost escalation to bid date.

C. MEDGAR EVERS COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by James L. Robinson, Consulting Architect, P.C., 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 and materials required for rehabilitation work at Medgar Evers College, at an estimated cost of $143,904 to be charged to Capital Project No. HN-206; 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: This project provides for redesign and construction of entrance to main building - including facilities for the handicapped from Carroll Street, the resurfacing of adjacent athletic field, a new drainage system and the installation of exterior lighting to reduce vandalism and to protect College personnel entering and leaving through rear yard.

The estimate of cost of $143,904 includes allowances for construction contingency and escalation to bid date.
D. NEW YORK CITY TECHNICAL COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York, approve the contract documents as prepared by James L. Robinson, Consulting Architect, P.C., 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 and materials required for the alteration of buildings at the New York City Technical College, Brooklyn, New York, at an estimated cost of $255,648, chargeable to Capital Project No. 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: This project includes replacement of obsolete chemistry laboratories, rehabilitation of the ventilation system in Klitgord Hall, waterproofing of foundation wall of the Statler Wing and replacement of deteriorated perimeter sidewalk.

The estimate of cost of $255,648 includes allowances for construction contingencies and escalation to bid date.

E. THE CITY COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the Contract Documents as prepared by Pomerance & Breines, Architects, and authorize the Office of Facilities Planning and Management to advertise, bid and award the Contract to the lowest responsible bidder for furnishing all labor, materials and equipment required for the construction of Various Alteration Projects at The City College of New York at an estimated construction cost of $266,000, chargeable to Capital Project No. HN-233 and HN-203; and be it further

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

EXPLANATION: The Project consists of the following:

1. Rehabilitation of Roof - Shepard Hall
2. Roof Replacement - Park Gym
3. Exterior Repairs - Steinman Hall

The estimate of $266,000 includes construction contingencies and cost escalation to bid date.

F. LEHMAN COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Joseph Tonetti & Assoc. and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidder for furnishing all labor and materials required for the various alterations at Lehman College at an estimated cost of $356,000 chargeable to Capital Project HN-203 and HN-233; 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 alterations consist of the following:

1. Conversion of the existing Dining Hall building to the New Bookstore facility.

The Bookstore Facility is being expanded and moved to a new location more centrally accessible to the students. This also will permit other facilities to be located in the space vacated by the Bookstore.

The Handicap Elevator is to comply with Federal regulations requiring accessibility to Gym Facilities.

The estimate of total cost of $356,000 includes construction contingencies and escalation to bid date.
RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the Office of Alfred Greenberg, P.C., and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidder for furnishing all labor and materials required for the construction of various alteration projects at York College, Jamaica, N.Y. 11451, College of Staten Island at 130 Stuyvesant Place and 715 Ocean Terrace, S.I., N.Y. 10301 and Queensborough Community College, Cloverdale Blvd. and 56th Avenue, Bayside, New York 11364, at a total estimated cost of $351,400 chargeable to Capital Project Nos. HN-206 and HN-233.

EXPLANATION: This project will provide the following:

A. The College of Staten Island

1. Installation of an electronic intrusion system at the Sunnyside Campus to improve the security system on campus.

2. Installation of separate electric metering at the 120 Stuyvesant Place facility, at the St. George Campus, for each of the following areas: a. Bookstore, b. Cafeteria to facilitate charging of utility costs to private concessionaires for the Bookstore and Cafeteria.

3. Installation of an energy management system at the Sunnyside Campus, to monitor energy demands and to regulate energy consumption for the entire campus.

B. York College:

1. Installation of floor drain in the Chemical Storage Room in the Science Building to facilitate chemical spillage to be washed down drainage system and to provide for drainage if Sprinkler System for this area is activated.

2. Installation of water closets and lavatories suitable for the handicapped in the First Floor Men’s and Women’s Toilets in the Hillside Center in order to provide barrier free facilities for the disabled.

3. Installation of four (4) drinking water fountains, for the handicapped on floors accessible to the disabled in the Main Building and the Hillside Center.

4. Installation of a Sprinkler System in below grade areas in Hillside Center and the Science Building to comply with Department of Building code requirements.

5. Installation of a new boiler and rehabilitating the existing 50 year old boiler at the Hillside Center to provide a reliable source of heat for the building, which houses the Department of Fine Arts and Physical Education and the College Auditorium. Loss of the source of heat would result in suspension of these educational programs.

C. Queensborough Community College:

1. Rehabilitation of the Campus Fire Alarm System. The existing system is not functioning properly. The proper operation of this system is necessary for the safety of college personnel and student population.

2. Installation of emergency power electric generators for each of the Humanities and Library Administration buildings to insure safety of the occupants and the protection of the physical plant during periods of a Con Edison utility failure.

The estimate of $351,400 includes construction contingencies and cost escalation to bid date.
H. QUEENS COLLEGE - ADMINISTRATIVE DATA PROCESSING CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve contract documents as prepared by Wank, Adams & Slavin Associates, Architects and Engineers, and authorize Queens College to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for the construction of the Administrative Data Processing Center at Queens College, at an estimated cost of $300,000, chargeable to Capital Project No. HN-203; and be it further

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

EXPLANATION: Queens College has obtained new computer equipment for the College’s administrative operations and plans to house this equipment by converting the first floor of the dining hall addition, which is currently used for registration, to provide an area approximately 6,500 sq. ft. of space for complete and modern facilities for the computer system and staff. The amount of $300,000 includes allowances for escalation to bid date and construction contingencies.

I. HUNTER COLLEGE MAIN BUILDING - TOILET ROOM REHABILITATION:

RESOLVED, That the Board of Trustees 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 rehabilitation of toilet rooms at Hunter College, 695 Park Avenue, at an estimated cost of $110,000, chargeable to Capital Budget HN-203.

EXPLANATION: The severely deteriorated condition of many of the toilet rooms has been the cause of continuous complaints and shut-downs.

J. HUNTER BELLEVUE CAMPUS - ROOFING REPLACEMENT:

RESOLVED, That the Board of Trustees approve specification and contract documents and authorize Hunter College to advertise for, receive, open bids and award contract to lowest responsible bidder for roof replacement at the Brookdale Health Sciences Center (Bellevue Campus), 440 East 26th Street, at an estimated cost of $327,000, chargeable to Capital Budget HN-203.

EXPLANATION: Replacement of the existing roofing is necessary since numerous leaks have been causing deterioration to the interior of the facilities.

K. BRONX COMMUNITY COLLEGE - NICHOLS HALL, CHEMISTRY LABORATORIES REPLACEMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Wank, Adams, Slavin & Associates and authorize the Office of Facilities Planning and Management to advertise, bid and award a contract to the lowest responsible bidder for furnishing all labor and materials required for alterations to the Chemistry Department in Nichols Hall at Bronx Community College at an estimated cost of $500,000 to be charged to Capital Project HN-206; 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: This project consists of alterations to Nichols Hall as follows:

1. Three (3) new Chemistry Labs in Rooms 200A, 200B and 211 on the second floor.
2. Three (3) new Chemistry Labs in Rooms 300, 313A and 313B.

Existing Laboratories are out-dated and require replacement.

The estimate of cost of $500,000 includes construction contingencies and cost escalation to bid date.
L. BARUCH COLLEGE - FAMILY COURT BUILDING RENOVATION:

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 22nd Street, at an estimated cost of $1,699,000 which includes allowances for escalation to bid date and construction contingencies, chargeable to Capital Project HN-203.

EXPLANATION: The Board of Estimate assigned the old Family Court Building, located at 135 East 22nd Street, to Baruch College in November, 1977. This proposed modest 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 college educational and administrative functions.

M. BROOKLYN COLLEGE - WHITMAN-GERSHWIN HALLS, AIR CONDITIONING SYSTEM RENOVATION:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the office of Goldman Sokolow Copeland, P.C., Consulting Engineers, and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest bidders for furnishing all labor and materials required for providing Air Conditioning of Whitman-Gershwin Hall at Brooklyn College, at an estimated cost of $512,700, chargeable to Capital Project HN-203.

EXPLANATION: This project will provide for the replacement of the obsolete and ineffective well water cooling system for the Whitman-Gershwin Hall building at Brooklyn College with two electrical reciprocating refrigeration units. This building is used seven days per week throughout the year for college and public functions and therefore the air conditioning system is essential for proper environmental conditions.

The estimate of $512,700 includes construction contingencies and cost escalation to bid date.

N. BARUCH COLLEGE - RENTAL OF SPACE:

RESOLVED, That the Board approve the ten-year rental of approximately 88,000 square feet of space constituting the entire ninth, twelfth, thirteenth and sixteenth floors of the building known as 225 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 appropriate lease document after it has been approved by the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: The subject space will allow Baruch College to terminate two leases for approximately 49,644 square feet of poor quality space at 315 Park Avenue South and give the college an additional 38,336 square feet of much needed additional space.

The indicated lease will be for a maximum ten-year period, from date of occupancy, at an annual rental not to exceed $2,178,000 ($24.75/S.F.). The landlord will completely alter the space constructing a new building installation as per plans and specifications prepared by Baruch College. The alterations will include but not be limited to a separate entrance, separate lobby and complete modernization and automation of the elevator system to be used by the college. Landlord will supply heat, hot and cold water, elevator service, air conditioning and cleaning services. Landlord will be responsible for repairs, maintenance and operation of all mechanical systems, elevators and make structural repairs.

Tenant will pay directly to the public utility company for electricity it consumes in the demised premises. Tenant will also be responsible for real estate tax and porter's wage escalations above base year as detailed in the lease.

Tenant may cancel this lease at any time after the eighth year with one year's prior written notice and payment of the unpaid balance of the amortized cost of improvements.
O. MEDGAR EVERS COLLEGE - ACQUISITION OF SITE:

RESOLVED, That the Board approve the selection and authorize the acquisition of site for a new facility for Medgar Evers College, said site to consist of Block 1294 in the Borough of Brooklyn, bounded by Bedford Avenue, Montgomery Street, Franklin Avenue and Crown Street; and be it further

RESOLVED, That The City University Construction Fund be requested to join with the University in a request to the Dormitory Authority that it proceed to appraise the value of the indicated site, as a prerequisite to its ultimate acquisition by the Authority.

EXPLANATION: The adopted 1981-82 State Budget includes an authorization for the Dormitory Authority to finance site acquisition and planning of a new facility for Medgar Evers College. The proposed site for the new building is located a short walking distance from the College’s Main Building at Crown Street and Nostrand Avenue. The site comprises an entire city block 262 feet by 700 feet and is encumbered by a number of one and two story dilapidated commercial buildings most of which have been vacant or marginally utilized for several years.

This resolution will formally endorse the selection of the indicated site and permit the Dormitory Authority to proceed with preliminary appraisal work in anticipation of acquiring the site when proceeds of a bond issue become available later this year.

P. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - BUS SERVICE:

RESOLVED, That the Board of Trustees approve the contract documents and specifications and authorize the Borough of Manhattan Community College to advertise for, receive, open and award contract to the lowest responsible bidder for Furnishing Bus Service at an estimated cost of $100,000, chargeable to code 2-22001-400, Contractual Services and/or such other funds as may be available.

EXPLANATION: To protect the safety and health of the students who travel several times each school day between the various campuses, continued bus service is regarded as essential.

Q. BROOKLYN COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York rescind the Brooklyn College resolution appearing in the University Report of April 27, 1981, Item CIV 4.1, in its entirety; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize Brooklyn College to advertise for and award a contract to the lowest responsible bidder for furnishing Uniformed Guard Service as required for the building and campus areas of Brooklyn College for a period of one year, with options to renew for two additional yearly periods, at a total estimated cost of $756,000, chargeable to State Tax Levy Code 7001-176-8201-8062-23790-14100, or other such codes as may be established in subsequent years.

EXPLANATION: The College has elected not to exercise its option to renew the Guard Contract for the period July 1, 1981 through June 30, 1982 and instead will rebid for the Uniformed Guard Service. The continuance of proper guard service is essential to the security of the College. The proposed expenditure of $756,000 is the absolute minimal for the protection of the College Community.
NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAM AND RESEARCH: RESOLVED, That the following items be approved:

A. QUEENS COLLEGE - B.A. IN ITALIAN/SECONDARY EDUCATION:

RESOLVED, That the program in Italian/Secondary Education leading to the Bachelor of Arts Degree and a New York State Provisional Certificate, grades 7-12, to be offered at Queens College, be approved effective September, 1981, subject to financial ability.

EXPLANATION: This program combines courses in Italian language, literature, and culture with courses in educational foundations, psychology, and methodology to provide a balanced pre-service preparation for secondary-level teachers of Italian. The program culminates in a one-semester student teaching experience. The Department of Romance Languages already offers equivalent teacher preparation programs in French and Spanish. Graduates of the proposed program are prepared to accept positions as teachers of Italian in the schools, to pursue graduate studies in Italian and/or Education, or both.

The proposed program does not require additional costs.

B. BARUCH COLLEGE - CENTER FOR MANAGEMENT DEVELOPMENT AND ORGANIZATION RESEARCH:

RESOLVED, That there be established at The Bernard M. Baruch College a Center for Management Development and Organization Research to advance the study and practice of management in the City of New York.

EXPLANATION: The Center for Management Development and Organization Research is an outgrowth of the Baruch Human Services Management Group. The group was established in March, 1979, to carry out a $1.5 million contract with the New York State Department of Social Services to provide a training program for managers and analysts of the Human Resources Administration. The overall purpose of the proposed Center is to provide high quality training and associated research in the field of management. The Center will conduct funded research, offer long-term and short-term training programs and general programs on a contract basis. The Center will also function as the coordinating agency for independent faculty projects in the area of management studies.

In the event that the Center does not produce funding sufficient to support all costs--additional faculty support, research associates, supplies and equipment, secretarial help, and its own seed money for additional projects--within a three-year period, then the Center will be terminated.

At this point Mr. Marchant left the meeting.

C. BRONX COMMUNITY COLLEGE - A.A.S. IN NUCLEAR MEDICINE TECHNOLOGY:

RESOLVED, That the program in Nuclear Medicine Technology leading to the A.A.S. Degree to be offered at Bronx Community College be approved, effective September 1981, subject to financial ability.

EXPLANATION: Nuclear Medicine is the branch of medicine that uses radioactive isotopes in the diagnosis and treatment of certain diseases. Most major hospitals have a Nuclear Medicine Department. The proposed program will prepare our graduates for the profession of Nuclear Medicine Technology and for certification as Nuclear Medicine Technologists. The sixty-eight credits required for this curriculum include courses in physics, biology, chemistry, mathematics, thirty liberal arts credits, and two practica totaling one thousand hours in clinical experience given under the supervision of a physician.

The proposed curriculum has been designed in collaboration with the Division of Nuclear Medicine of the Albert Einstein College of Medicine. Four new courses (six credits) will be taught by faculty members of the Einstein College of Medicine at the hospital. All other courses will be taught by Bronx Community College faculty at the College campus.

At this point Mr. Marchant rejoined the meeting.
D. QUEENSBOROUGH COMMUNITY COLLEGE - MEDICAL OFFICE ASSISTANT CERTIFICATE PROGRAM:

RESOLVED, That the Medical Office Assistant program leading to a certificate to be offered at Queensborough Community College be approved, effective September 1981, subject to financial ability.

EXPLANATION: The program combines secretarial skills and medical secretarial skills, with basic biological principles, public health sciences and medical office clinical procedures. This program is designed to keep pace with the occupational and technological needs of the labor market. Marketable skills will be provided to increase employment opportunities in the allied health fields.

E. THE CITY COLLEGE - M.S. IN INFORMATION SYSTEMS:

RESOLVED, That the degree program, Master of Science-Information Systems to be offered at The City College, be approved effective September 1981 subject to financial ability.

EXPLANATION: This new degree program (Master of Science - Information Systems) will train students in those components of computer science which are relevant to current industrial needs. The curriculum combines the applications portion of our existing theoretically-oriented graduate computer science program with a new sequence concentrating on the design, implementation and management of complex information systems. The new degree program is directed towards students who did not major in computer science as undergraduates and there are extra non-credit courses for students who enter with mathematical deficiencies. The curriculum is based on a non-degree pilot program "Enhancing the Potential of Women in Science" funded by the National Science Foundation and offered by The City College. The City of New York is a major center for computer services and employers actively recruit graduates with the proposed training.

F. THE COLLEGE OF STATEN ISLAND - B.S. IN BUSINESS:

RESOLVED, That the program in Business leading to the B.S. degree at The College of Staten Island be approved, subject to financial ability.

EXPLANATION: The proposed baccalaureate program in Business responds to a clearly expressed need and demand for training in business at The College of Staten Island. The program's curriculum has been designed to achieve several ends. First, it provides for a well-rounded education in liberal arts courses outside of business and related areas. Second, the program includes a common core of basic courses, including courses in business, in economics, and in computer science. Finally, the program provides for specializations in four areas: accounting, finance, marketing, and management.

The University will forward the proposed program to the Regents of the State of New York for their approval once the financial support for the program is assured.

At this point Mr. Gribetz joined the meeting.

G. THE CITY COLLEGE - WORKER BACCALAUREATE PROGRAM:

RESOLVED, That The City College be authorized to establish an interdisciplinary liberal arts and sciences program leading to the Bachelor of Arts or Science degree, effective September 1, 1981, subject to financial ability.

EXPLANATION: This interdisciplinary program, with a rigorous general education foundation, is designed to allow working persons the possibility of completing the degree requirements in four to five years. The program will be under the direction of a policy committee composed of faculty from the College of Liberal Arts and Science at The City College. Eligibility for admission to the program will be limited to working adults who are 25 years of age or older. No more than 300 students will be admitted to the program during its first year of operation.

Dr. Bernstein abstained.
The Chairperson introduced Mr. Joseph McDermott, the Educational Director of the Teamsters Union, and members of The City College faculty who will be cooperating in this effort. Mr. McDermott expressed his thanks to the Board, the Chancellor, and the Acting Deputy Chancellor for supporting this program.

NO. 5X. CONGRATULATIONS: The Chairperson expressed the Board's congratulations and best wishes to the Honorable Judah Gribetz on the marriage of his daughter Marian to Mr. Robert Rubin, and to Mr. Sam Weiss of The New York Times on his forthcoming marriage to Ms. Clarissa Gilbert of the Professional Staff Congress.

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

A. 1981-82 STATE SUPPLEMENTAL BUDGET REQUEST:

RESOLVED, That the 1981-82 State Supplemental Budget Request of $11.6 million for the senior colleges be adopted.

EXPLANATION: The Chancellor has recommended to the Board a Supplemental Budget Request to the State for senior college operations of $11.6 million. This increase would provide $3.0 million for full funding of the salary increase required in 1981-82; $1.1 million for settlement of the Feinberg Law cases; $1.0 million for computer equipment; $1.2 million for instructional equipment; $1.1 million to bring telephone bills current; $1.5 million for improved plant maintenance and security; $500,000 to replace CETA maintenance and security staff and Vocational Education funds, both of which will be cut by the Federal government, at New York City Technical College; and $2.2 million for such other purposes as a new Center for Worker Education at City College and a University-wide faculty development program.

B. 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 $500,000 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 Technical College during the fiscal year 1981-82.

EXPLANATION: The 1981-82 budget did not provide the requested increases for Other Than Personal Services expenditures to support the academic programs of this college. It is, therefore, necessary to continue the use of the interest earned from the Voorhees Endowment Fund for this purpose. Under the terms of the court order, which transferred the assets of the Voorhees Technical Institute to the Board of Higher Education,...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.

NO. 7. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. MEDGAR EVERS COLLEGE - REVISED GOVERNANCE PLAN: RESOLVED, That the revised governance plan of Medgar Evers College be approved.

A copy of the Revised Governance Plan is on file in the Office of the Secretary of the Board.

B. BRONX COMMUNITY COLLEGE - REVISED GOVERNANCE PLAN: RESOLVED, That the revised governance plan of Bronx Community College be approved.

A copy of the Revised Governance Plan is on file in the Office of the Secretary of the Board.

Mr. Marchant voted NO.
C. MEDGAR EVERS COLLEGE - DESIGNATION OF THE EL HAJJ MALIK SHABAZZ (MALCOLM X) STUDY CENTER:

RESOLVED, That the name of the Medgar Evers College Study Center (Prep Building, Room C-16) be changed to "El Hajj Malik Shabazz (Malcolm X) Study Center."

EXPLANATION: El Hajj Malik Shabazz was a self-taught man who gained masterful skills and a broad intellect through diligent study. He stands as an inspirational symbol to many peoples in the world. The Student Government Association of the College believes the proposed name would be a most fitting name to have associated with the Student Study Center and voted for the recommendation to designate the Students' Study Center as EL HAJJ MALIK SHABAZZ.

At this point Prof. Burton left the meeting.

D. EXECUTIVE SALARY SUPPLEMENTS:

Vice-Chancellor Posman reported briefly on the progress of a study aimed at setting up a salary schedule for CUNY administrators.

The following resolution was adopted:

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, 1981</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Chancellor</td>
<td>$14,040</td>
<td>$15,163</td>
</tr>
<tr>
<td>Presidents</td>
<td>14,040</td>
<td>15,163</td>
</tr>
<tr>
<td></td>
<td>11,880</td>
<td>12,830</td>
</tr>
<tr>
<td></td>
<td>9,720</td>
<td>10,498</td>
</tr>
<tr>
<td>Vice Chancellor</td>
<td>10,800</td>
<td>11,664</td>
</tr>
<tr>
<td>Vice President and Deputy to President</td>
<td>9,720</td>
<td>10,498</td>
</tr>
<tr>
<td>University Dean</td>
<td>8,640</td>
<td>9,331</td>
</tr>
<tr>
<td>University Administrator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice President</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dean and Deputy to President</td>
<td>8,100</td>
<td>8,748</td>
</tr>
<tr>
<td>Dean Administrator</td>
<td>7,560</td>
<td>8,165</td>
</tr>
<tr>
<td>Assistant Vice President</td>
<td></td>
<td></td>
</tr>
<tr>
<td>University Associate Dean</td>
<td>6,480</td>
<td>6,998</td>
</tr>
<tr>
<td>University Associate Administrator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Associate Dean</td>
<td>5,940</td>
<td>6,415</td>
</tr>
<tr>
<td>Associate Administrator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>University Assistant Dean “A”</td>
<td>5,400</td>
<td>5,832</td>
</tr>
<tr>
<td>University Assistant Administrator “A”</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Dean “A”</td>
<td>4,860</td>
<td>5,249</td>
</tr>
<tr>
<td>Assistant Administrator “A”</td>
<td></td>
<td></td>
</tr>
<tr>
<td>University Assistant Dean “B”</td>
<td>2,700</td>
<td>2,916</td>
</tr>
<tr>
<td>University Assistant Administrator “B”</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Dean “B”</td>
<td>2,430</td>
<td>2,624</td>
</tr>
<tr>
<td>Assistant Administrator “B”</td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Counsel</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, That this schedule be effective September 1, 1981.
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 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 supplement, adopted by the Board of Trustees on November 24, 1980 and effective September 1, 1980, reflects an 8% increase on the scale established in October 1972. The new schedule provides for 8% increases in supplements to match the 8% scheduled increases in instructional staff salaries effective September 1, 1981 under the Collective Bargaining Agreement between the University and the Professional Staff Congress.

Mr. Murphy, Mrs. Everett, Mr. Badillo, Dr. Bernstein, Mr. Cavanagh, Mr. Gribetz, Dr. Jacobs, Mr. Maniscalco, Dr. Polk, Dr. Robinson, and Mrs. Titone voted Yes; Mr. Marchant voted NO; Mr. Baard abstained.

NO. 7X. EINSTEIN PROFESSORSHIP: Dr. Jacobs announced the designation of the distinguished mathematician, Dennis Sullivan, as Einstein Professor at Queens College and the Graduate School. Of five Einstein Professorships in the State of New York, two are now at City University.

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

A. HUNTER COLLEGE - GRADUATE STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by Hunter College graduate students be increased from $2.50 to $7.50 effective for the Fall 1981 semester; and that $7.00 be designated the student government activity fee portion and fifty cents be the University student government activity (USS) fee.

EXPLANATION: A referendum was conducted via mail during December 1980 and January 1981 in conjunction with student government elections as per CUNY Bylaw section 15.10(f). The vote was 84 in favor of the increase and 26 against. The college president supports the fee increase. The fee is to be used to expand and improve upon the student activities and services available to graduate students.

B. BROOKLYN COLLEGE - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by College of Liberal Arts and Sciences students at Brooklyn College be increased from $36.50 to 38.50 effective the Fall 1981 semester; that the portion earmarked for athletics be increased from $9.00 to $11.00, the athletics fee to be allocated by the Brooklyn College Athletic and Recreation Association.

EXPLANATION: A referendum was held in accordance with CUNY bylaw section 15.10(f) in conjunction with student government elections held May 11 through May 14, 1981. The vote on the athletics fee increase was 809 in favor of the increase and 599 against. The college president supports the fee increases.

C. MEDGAR EVERS COLLEGE - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by students at Medgar Evers College be increased from $20.50 to $25.50 effective for the Fall 1981 semester; and that $25.00 be designated the student government activity fee portion and fifty cents be the University student government activity (USS) fee.

EXPLANATION: A referendum was conducted in accordance with CUNY bylaw section 15.10(f) in conjunction with student government elections held April 13 through April 14, 1981. The vote on the fee increase was 298 in favor and 92 against. The college president supports the fee increase. The fee is to be used to expand and improve upon the student activities and services available at Medgar Evers College.
D. HOSTOS COMMUNITY COLLEGE - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by full-time students at Hostos Community College be increased from $10.00 to 12.00 effective the Fall 1981 semester; and that the $2.00 increase be earmarked as an athletics fee.

EXPLANATION: A referendum was conducted in accordance with CUNY Bylaw section 15.10(f) in conjunction with student government elections held May 18 through May 20, 1981. The vote on the fee increase was 403 in favor and 155 against. The college president supports the fee increase. The athletics fee is to be used to support intramural and interscholastic athletic activities in the College’s new gymnasium which will be in operation in the Fall 1981.

E. LAGUARDIA COMMUNITY COLLEGE - STUDENT ACTIVITY FEE:

Mr. Marchant moved that this item be laid over. The motion failed for lack of a second.

The following resolution was adopted:

RESOLVED, That the $20.25 per quarter full-time student activity fee at LaGuardia Community College be earmarked, effective the summer quarter, as follows:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Government Activity Fee</td>
<td>$1.50</td>
</tr>
<tr>
<td>Concerts/Theatre</td>
<td>.50</td>
</tr>
<tr>
<td>Nursery School</td>
<td>2.50</td>
</tr>
<tr>
<td>Recreation/Sports</td>
<td>4.00</td>
</tr>
<tr>
<td>Graduation</td>
<td>1.50</td>
</tr>
<tr>
<td>Media/Communication</td>
<td>4.00</td>
</tr>
<tr>
<td>Club Activities</td>
<td>3.00</td>
</tr>
<tr>
<td>Income Generating Account</td>
<td>3.00</td>
</tr>
<tr>
<td>University Student Government Activity Fee (USS)</td>
<td>.25</td>
</tr>
</tbody>
</table>

EXPLANATION: A special referendum was conducted at the College May 27 through May 30, 1981 on the above schedule of earmarked fees. The vote on the fee schedule was 1,486 in favor and 372 against. There is no increase in the total student activity fee. The referendum was not held in conjunction with regular student government elections in accordance with CUNY bylaw section 15.10(f). The above fee schedule therefore comes to the Board by recommendation and with the support of the college president. The president believes the above fee schedule equitably supports the various student activities and has the strong support of the student body as indicated by the referendum. Even though the referendum was not held in conjunction with regular student government elections, more than 30% of the eligible students voted, a better than average turnout at LaGuardia Community College. The referendum was also held on the recommendation of a Student-Faculty Presidential Study Commission on Student Fees. The timing of the referendum allows the schedule to take effect two quarter semesters earlier than would a referendum held in conjunction with student government elections in the Fall, 1981. The recommendation of the Presidential Commission regarding funding priorities and the timing of the referendum by the college were based on the results of a student poll conducted in January 1981 in conjunction with regular student government elections. The Income Generating Account is used for fund-raising events to support student activities at the College, and funds allocated thereto are ultimately budgeted by the college association for student activities. Presently, the only portions of the fee that are earmarked are $4.00 to Recreation, $2.00 to the newspaper and $.25 to USS.

The above fee schedule has been approved by the Office of General Counsel to be in compliance with CUNY Bylaws.

Mr. Murphy, Mrs. Everett, Mr. Baard, Mr. Badillo, Dr. Bernstein, Mr. Cavanagh, Mr. Gribetz, Dr. Jacobs, Mr. Maniscalco, Dr. Polk, Dr. Robinson, and Mrs. Titone voted YES; Mr. Marchant voted NO.

NO. 9. PRESENTATION ON STUDENT SERVICES: Withdrawn.
ADDED ITEM

Upon motions duly made, seconded and carried, the following resolution was adopted and action was taken as noted:

NO. 10. AD HOC COMMITTEE ON STUDENT ACTIVITY FEES: (a) RESOLVED, That the following recommendations concerning student activity fees be adopted:

The members of the Board of Trustees who have served on the Ad Hoc Committee on Student Activity Fees are especially thankful to Chancellor Kibbee for his carefully formulated and comprehensive recommendations regarding student activity fees, the fiduciary responsibilities of the Board and the fiscal controls necessary to insure proper safeguards in the handling of these fees.

This report is based primarily on the Chancellor's thoughtful and incisive recommendations.

The Board Committee would also like to thank those members of the University community who have contributed to this Report and all those who were involved in the total review of student activity fees over the last eighteen months. It should be pointed out that the Committee has also taken into consideration the suggestions made by members of the University community, including students, faculty, administrators and friends of the University and those who testified at the June Public Hearing.

RECENT REVIEWS AND ABUSES:

Student activity fees are collected and administered by the Board of Trustees of the University in order to support educational, cultural, recreational and social activities for the benefit of the college community, in a manner consistent with the New York State Education Law. This law permits the use of these fees for student activities and student government. In 1979 very serious concerns raised in an audit report from the City Comptroller's Office along with internal and external reaction to objectionable materials published in a specific issue of a student newspaper prompted the Board of Trustees and the Chancellor to call for a special review of student activity fees and their use within The City University of New York. The Board's Special Committee on Student Fees and the Chancellor's Task Force on Student Activity Fees were convened to investigate the collection, management and expenditure of City University of New York student activity fees and to make recommendations for future University-wide policy in this area.

The special committee was charged with examining the issues primarily from a Bylaw and general-policy perspective; the Task Force, from a managerial and operational orientation. Because of overlapping interests in the two groups' respective areas of responsibilities, the Board of Trustees decided to merge both units into a single, combined City University Task Force on Student Activity Fees.

STATUTORY RESPONSIBILITIES:

It is our position that it is the Board of Trustees, the Chancellor and the Presidents who are accountable for the ways in which activity fees are managed and spent at the colleges. In the case of the University Senate the Chancellor or his designee, the Vice Chancellor for Student Affairs and Special Programs, would assume these responsibilities. College and University administrators must have the authority to exercise the unavoidable responsibility for the management and accountability for the expenditures of mandatory collections of student fees.
As The City University of New York Task Force on Student Activity Fees Report indicates, this is the third major review of student activity fees in the last 10 years. To some it may seem that this has become a perpetual task. We would hope that the changes that are made this time will fare better than those of the past. For this to be possible, there must be an understanding throughout the University of the statutory responsibilities and duties imposed on the Board of Trustees with respect to student fees. In addition, procedures must be developed which continuously safeguard that responsibility, and at the same time are sensitive to local needs.

In broad strokes, let us outline what we believe to be the Board’s responsibility regarding student activity fees. “The Board of Trustees shall govern and administer The City University” (State Education Law Section 6204(1)). “... The Board of Trustees may impose and collect fees and charges for student government and other student activities and receive and expend them as agent or trustee.” (State Education Law Section 6206(7)). The Board is to administer those fees and other income not derived from public taxation “for collegiate or University purposes in connection with the units under its control.” (State Education Law Section 6206(6)).

SOME BASIC ASSUMPTIONS DERIVED FROM TRUSTEES’ STATUTORY RESPONSIBILITIES:

It is our belief that when a CUNY student pays the student activity fee at the bursar’s window during registration, he or she believes that the college is going to make sure that these funds are spent in the best interest of the student body. In addition, The City University administrators are expected to insure that the activity fees are “properly” spent and managed. The term “properly” is defined in accordance with the various beliefs of the many constituencies; presumably the term “properly” also means that expenditures should be for programs and services which are educationally related, safe, and administered in a way that protects the college from misuse and unlawful use of funds. A number of general principles emerge from both the State law and the expectations of internal and external City University constituencies:

1. The student activity fees are a college impost mandated upon all students in the discretion of and by the Board of Trustees of the University.

2. These monies represent a public trust for which the Board has the fiduciary responsibility.

3. It is the responsibility of the Board of Trustees to determine and decide the administration and management of the student activity fees.

4. The Board must insure, to the degree that it is possible, that the fees are expended for collegiate or University purposes.

5. It is the responsibility of the Board of Trustees or its designees to define collegiate or University purposes. In doing so, the Board should be guided by the generally accepted meaning of those words as well as by the special purposes of The City University of New York as set forth in Section 6201 of the State Education Law.

We propose that the governance structure and procedures adopted by the Board of Trustees regarding student activity fees be consistent with the five principles outlined above.

DELEGATION OF RESPONSIBILITY:

Consistent with these principles and for legal and practical reasons the Board should delegate the administration of student activity fees to the Chancellor and through him to the Presidents. A central question, particularly in a University which prides itself on its many traditions of participatory democracy and student involvement, is how far that delegation can be pursued and yet remain consistent with the above stated principles. We suggest that the Board can delegate such administrative responsibility only to its agent(s) or to a body that would presumably represent the viewpoint of its agent(s).
In the Task Force report, one of the recommendations is that a majority of the governing board of the college association be students. No evidence has been presented that would indicate that a mandated student majority would result necessarily in more effective college association decision making.

We would like to make the following specific recommendations to the Board:

1. a. It is our recommendation that the College Association be composed of the President or his/her designee, as chair, plus an equal number of students and teaching faculty/administrators.

b. Approximately one half of the Presidential appointees shall be teaching faculty, and approximately one half of the appointees shall be administrators.

c. The chair shall vote only in case of a tie.

d. Students should be elected by the general student population.

e. Colleges should insure, as much as is possible, that the different constituent student groups are represented on the Association Board in proportion to the number of full-time and part-time students within those constituencies.

f. A college might through its governance body(s) decide whether it wants to make special provision to insure at least one student government president and one student government treasurer as members ex-officio on the College Association Board. The means of determining which student government president and treasurer (if there are more than one) would serve on the Board will be determined by the Student Election Review Committee (SERC).

2. In addition, we recommend that the current Bylaw on Presidential veto be maintained i.e., that the President shall have the authority to veto any student fee allocation which in his/her opinion contravenes laws of the City, State, or nation, or any Bylaw or policy of the University or which requires further clarification. In addition, we recommend that the powers of the President be expanded since the present provisions omit any judgment on the part of the President as to the appropriateness of a student fee expenditure. It is our feeling that a Presidential veto limited to cases involving only illegal actions misses the point. There may very well be fee expenditures that are indeed legal but may be totally inappropriate and improper. The President should, with care and restraint, exercise the right to refer to the College Association those matters he/she deems inappropriate. This should be done consistent with constitutional guarantees, statutory requirements and Board policy.

The College Association may uphold the President's position or may by a 2/3 vote of the total membership override the president's decision.

The President must submit his objections to the College Association within seven (7) working days after an action has been taken. After referral the Association will be required to render its decision within ten (10) working days.

3. The College Association should be the body that the Board and the college President charge with oversight of all fee supported budgets. The Association should have jurisdiction as much as is possible, over all fee expenditures on campus, including the appropriateness of any expenditure.

Student governments shall submit budget requests to the Association. Those funds specially earmarked for student government shall likewise be subject to Association oversight.

4. Mechanisms should be in place to resolve conflicts over fee expenditures on campus without requiring that the college President confront the student government or other student groups on campus with the threat or use of his or her veto: accordingly, our belief is that a duly constituted Association should have the power to screen and turn back any proposed fee expenditure that would likely discredit the institution.
5. Income from auxiliary services is not a student activity fee. However, it is our recommendation that this subject be handled in the following way: Monies derived from auxiliary enterprises should be deposited with the College Association for college-related activities. It should be noted that the Board recently approved the policy statement on the use of Presidential Discretionary Funds. We would recommend that fifty percent of the total proceeds to the college from auxiliary enterprises should be set aside as a Community Relations Fund to be used by the President for educational, cultural, social amenities and hospitality purposes of the college at his/her discretion. This should be considered as a minimum amount for hospitality and amenity purposes. If it wishes, the Association Board may, by vote of its members, increase that amount. The balance of monies received from auxiliary enterprises would be used for other student and college-related activities, as voted upon by the Association Board.

The Chancellor shall set a maximum amount for those large institutions where the Community Relations Fund may be excessive. Likewise the Chancellor shall determine a minimum amount for those colleges where there are limited proceeds generated from auxiliary enterprises.

6. While we have reservations concerning the payment of student stipends, if stipends are to be paid we would recommend that they be limited in the following manner:

a. We endorse the Task Force's recommendation that stipends be issued in accordance with the policies of the College Association. If such stipends are approved, then they should be budgeted in advance of payment.

b. If such stipends are to be paid, the procedures covering these payments should be the same as those procedures used by the college for payments of students in work study programs. This will help to document that students who are receiving such stipends are indeed putting in the time required.

c. We recommend that a notice of intent to the student body be issued well in advance of the college's next election. In this way all students will know that certain positions carry a stipend.

d. It is our recommendation, that if endorsed, these stipends should not exceed $2,000 a year, nor more than $1,000 in any semester. No student shall receive more than one stipend.

e. Because of the time, commitment and responsibilities of the officers of the University Student Senate we recommend that the stipends for officers of the Student Senate be as follows: for the Vice-Chairs, $1,500 per semester up to a maximum of $3,000 per year; for the Chair, $2,400 per semester, up to a maximum of $4,800 per year.

f. Those students currently receiving stipends should continue to receive those stipends and be paid at their current level until the end of their elected term of office. Notwithstanding the above, this provision will terminate on January 30, 1982. Commencing February 1, 1982 the provisions for stipend payment enumerated under (d) and (e) above shall prevail.

Those students now receiving a stipend from a college as well as the University Student Senate will be required to drop one stipend immediately upon the adoption of this policy.

Those students who are to receive stipends for the next academic year and are not currently receiving stipends shall be subject to the stipend limits indicated in (d) above.
g. We recommend that there be a limit to the number of elected student officers qualifying for stipends and that there be a two year limit on a stipend for any student.

h. University Student Senate Officers receiving a stipend from an individual college, shall not receive an additional stipend from the University Student Senate.

i. No elected student officer should be an employee or receive a salary, wage, honorarium or fee (other than the stipend as authorized in item (d) above) from the college association, student government, the University Review Committee, or any other student activity fee funded source.

7. With regard to all extramural fees allocated for use outside of the University, such as those collected for NYPIRG, we believe that students may not be fully aware that these fees can be voted upon periodically through a referendum initiated by 10% of the appropriate student body. These fees can be continued or rescinded as a result of such referenda and subsequent Board action. We recommend that this be publicized widely at the various campuses, i.e. student handbooks, college newspapers, etc.

In the case of NYPIRG there shall be an annual report required. This report should detail the activities, benefits and finances as they pertain to each of the colleges where students are participating in funded NYPIRG activities. The report should also describe those benefits that accrue to the University.

The first report should be submitted to the Board of Trustees' Committee on Student Affairs and Special Programs by October 1, 1981 after which time, the Committee may, if it deems it advisable, schedule a public hearing.

8. An option is offered in the Task Force Report to run auxiliary enterprises through a separate body other than College Associations. This is not a viable option, especially if this body is college controlled, since the State Comptroller's office has taken the position that any income earned by an auxiliary enterprise not run through a College Association is college miscellaneous income. In the case of senior colleges the State auditors have treated this income as an offset to college expenses in determining State Aid.

9. We recommend that all bodies charged with allocating student activity fees at a college should come under the governance of a College Association including those instances where student fees have specifically been earmarked through referenda.

10. We recommend that a College Association not be considered duly constituted until its governing documents have been reviewed by General Counsel and approved by the Board.

11. It is our recommendation that at the initiation of 10% of the student body, that Presidents be given discretion to schedule referenda at convenient times for the student body in addition to being held in conjunction with regular student government elections.

12. We recommend that prior to any proposition being submitted to referendum, the language should be approved for clarity and legality by the Student Election Review Committee (SERC) prior to the period for the collection of signatures where the petition method of referendum is used.

13. The registrar should be that person designated to indicate the number of student signatures that will constitute the required 10% of the student body.
14. The Director of Internal Audit of CUNY, after consultation with appropriate groups and individuals, shall develop a fiscal accountability handbook by January 1, 1982. This handbook will identify the fiscal documents used by college associations, student governments, clubs, the University Student Senate, newspapers, community relations funds, etc., and attempt, as much as is practicable, to have a uniform vouchering and documentation system with appropriate controls. The colleges and the University Student Senate will be required to follow the guidelines and controls as indicated in the fiscal accountability handbook. These controls shall include, but not be limited to, revenue collections, deposits, financial disclosures, accounting procedures, procedures for advance payment, documentation (requisitions), contracts, travel vouchers, investments, and surpluses.

15. Subject to approval of the Chancellor, and based upon the guidelines contained in the University Fiscal Accountability Handbook, the University Review Committee (three administrators appointed by the Chancellor) shall have oversight responsibilities for intramural fees as well as extramural fees, including budget preparation, reporting, disclosure, accounting, purchasing, vouchering, documentation and employment practices and other associated regulations. The University Review Committee shall have the right to veto University Student Senate allocations and expenditures, subject to a two-thirds override vote by the total USS membership, in person or by mail.

16. All revenues generated by student activities funded through student activity fees should be deposited in the central college depository, subject to the control of the College Association, and not necessarily applied to the account of the income-generating organization, without specific Association authorization.

17. We recommend that a Committee of Deans of Students along with student leaders, be established by the Chancellor. This Committee would continually monitor compliance of the Board's Bylaws and University policy on student fees at the campuses. The Committee should be chaired by the Vice Chancellor for Student Affairs and Special Programs. In those instances where there may be conflicts between students and campus administrators over issues regarding the student activity fee, the President or the College Association may refer this to this Committee for advice and counsel.

18. It is our recommendation that the University's purchasing regulations should be applicable to the expenditure of all student activity fees; and that University employment procedures and affirmative action policies should be applicable to all expenditures of student activity fees on personnel; and that State and City regulations for official travel applicable to employees should also be applicable to the expenditure of student activity fees for travel. In those few instances where exception to the above may be necessary they must be approved by the college President.

19. We would strongly recommend that The City University of New York Director of Internal Audit conduct periodic audits at each campus and the University Student Senate to insure compliance with University accounting procedures, purchasing procedures, revenue collections and expenditures disclosure, documentation, equipment inventory, travel and all other aspects involving revenue control and policies of the Board.

20. In making some of these changes, we would recommend that existing campus policies and procedures that have proved effective and sensitive to the needs of the individual units and which do not conflict with the policies and practices adopted by the Board should not be discarded.

21. The Task Force Report calls for the issuance of financial statements twice annually and then calls for an annual financial report. This requires clarification since it appears that this would result in at least three financial statements, an unreasonable request. It would be preferable to require a financial statement at the end of the Fall semester and an annual financial report at the end of the fiscal year, which we believe is the intent of the report.
22. It is recommended that persons (students, faculty, administrators and staff) who may have access to student fee monies be bonded. The publicity in the media and the audit reports of 1979 and 1980 have brought much attention to the issue of student activity fees and their uses within The City University of New York. Because of the importance of many of the questions raised around this issue, a Task Force was established and members of the Board have that report. You also have a series of recommendations from us concerning the collection, management, and expenditure of student activities fees within The City University and recommendations for future university-wide policy in this area. You also have our thoughts on the fiduciary responsibilities and other responsibilities of the Trustees of the University and the Trustees’ representatives, the Presidents. These recommendations and thoughts have been adopted for the most part from the Chancellor's constructive and important recommendations to this Committee. All of this leads naturally to structural and organizational recommendations concerning the membership of the Association, the place and use of auxiliary enterprise income and finally the source and use of so called “Presidential Discretionary Funds.”

Our recommendations speak to the issues of fiduciary responsibility, structure, and in some instances, fiscal controls. It is our hope that this Report will achieve long term solutions to some of the problems inherent in student activities and the fees that go to support them.

In the end we all should understand that student activities have served as an invaluable asset to the total educational environment of our students and have contributed significantly to the mission of this University’s community. Lest we lose this asset, we must resolve the problems that have been identified.

EXPLANATION: In 1979 serious student-fee-related questions were raised in a report issued by the Office of the City Comptroller. During this same period there was considerable internal and external reaction to objectionable material published in a specific issue of a student newspaper. A Special Board Committee on Student Fees chaired by the Honorable Armand D’Angelo and a Chancellor’s Task Force on Student Activity Fees were convened to investigate the collection, management, and expenditure of student activity fees and to make recommendations for future university-wide policies and procedures. The Special Committee was charged with examining the issues primarily from a Bylaw and general policy perspective; the Task Force, from a managerial and operational orientation. Both units were merged into a single CUNY Task Force on Student Activity Fees to facilitate the formulation of recommendations. The report of the Task Force was presented to the Chancellor in May, after which the Chancellor presented his recommendations to the Council of Presidents. The Chancellor’s recommendations were then forwarded to the Board of Trustees. A public hearing, chaired by the Honorable Edith Everett, was held on June 3. The Ad Hoc Committee on Student Activity Fees also met on June 15 and 22. The above recommendations of the Board of Trustees Ad Hoc Committee on Student Activity Fees are based primarily on the Chancellor’s recommendations, and certain recommendations for modifications made at the public hearing and at the special meetings of the Ad Hoc Committee.

Mr. Murphy, Mrs. Everett, Dr. Bernstein, Mr. Cavanagh, Mr. Gribetz, Dr. Jacobs, Mr. Maniscalco, Dr. Polk, Dr. Robinson, and Mrs. Titone voted YES; Mr. Badillo and Mr. Marchant voted NO; Mr. Baard abstained.

(b) Pursuant to Bylaw Section 5.1, notice was given that at the next meeting of the Board of Trustees of The City University of New York, amendments of Article 15 of the Bylaws will come up for action. Such Bylaw amendments will be those necessary and appropriate to implement the policies and principles with respect to Student Activity Fees adopted by the Board at today’s meeting. The Bylaw sections to be amended or repealed include section 15.2(d), 15.8, 15.9, 15.10 and 15.11.
Upon motions duly made, seconded and carried, the Board went into executive session to consider personnel matters.

There were present:

Edith B. Everett, Vice Chairperson
Paul P. Baard
Blanche Bernstein
James A. Cavanagh
Judah Gribetz
Harold M. Jacobs
Albert V. Maniscalco
Robert L. Polk
David Z. Robinson
Margaret Titone

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

Chancellor Robert J. Kibbee
Vice-Chancellor Richard M. Catalano
Vice-Chancellor Julius C.C. Edelstein
Vice Chancellor Jerald Posman

The absence of Mr. Murphy, Mr. Badillo, Mr. D'Angelo, Mr. Rivera, Professor Burton and Mr. Marchant was excused.

Upon motions duly made, seconded and carried the following resolutions were adopted or action was taken as noted: (Calendar Nos. 11 through 15)

NO. 11. CENTRAL OFFICE - ADMINISTRATIVE DESIGNATION - ACTING VICE-CHANCELLOR FOR STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That Dean Leo A. Corbie be designated Acting Vice Chancellor for Student Affairs and Special Programs, effective July 1, 1981, with compensation in addition to base salary of $10,800 subject to financial ability.

NO. 12. DEPUTY CHANCELLOR'S SALARY: RESOLVED, That the salary of the Deputy Chancellor be increased to $59,200 per annum, effective May 1, 1981, subject to financial ability and subject to the approval of the State Director of the Budget. This represents the Deputy Chancellor's total salary for the performance of his duties.

NO. 13. SPECIAL COMMITTEE ON STEP IV CASES: Laid Over.

NO. 14. DESIGNATION OF VICE-CHANCELLOR FOR UNIVERSITY SYSTEMS: RESOLVED, That Acting Vice-Chancellor for University Systems, Ira H. Fuchs, be designated Vice-Chancellor for University Systems with compensation in addition to base salary of $10,800, effective July 1, 1981, subject to financial ability.

At this point Chancellor Kibbee left the meeting.

NO. 15. ROBERT J. KIBBEE AWARDS FOR PUBLIC SERVICE AND ACHIEVEMENT: RESOLVED, That the Board approve the establishment of the CUNY Fund for the Robert J. Kibbee Awards, to consist of such amounts as are made available from receipts from the sale of tickets for the Academic Assembly, Reception and Dinner-Dance on October first, in honor of the 20th anniversary of The City University and the 10th Anniversary of the Chancellorship of Robert J. Kibbee, and from related and subsequent contributions; and be it
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK
HELD
SEPTEMBER 24, 1981
AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80 STREET—BOROUGH OF MANHATTAN

The Chairperson called the meeting to order at 4:44 P.M.

There were present:

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

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Armand D'Angelo
Judah Gribetz

Harold M. Jacobs
Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera
Margaret Titone

Garth Marchant, ex officio

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

Chancellor Robert J. Kibbee
Acting Deputy Chancellor Leon M. Goldstein
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Saul B. Cohen
President Flora Mancuso Edwards
Acting President Israel Glasser
President Bernard W. Harleston
President Robert L. Hess
President Leonard Lief
President Gerald W. Lynch
President Harold M. Proshansky
President Kurt R. Schmeller

President Joel Segall
President Joseph Shenker
President Joshua L. Smith
President Richard D. Trent
President Edmond L. Volpe
Vice Chancellor Richard M. Catalano
Acting Vice Chancellor Leo A. Corbie
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Donal E. Farley
Vice Chancellor Ira H. Fuchs
Vice Chancellor Jared Posman
Vice Chancellor Leonard O. Roellig

Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Badillo and Prof. Wasser was excused.
A. BUDGET HEARING: The Chairperson announced that a public hearing on the Chancellor’s Budget Request for 1982-83 is scheduled for Thursday, October 15, 1981 from 5 to 6:30 P.M. in Room 104 of the Board Headquarters Building. Copies of the budget request will be available at the Information Desk on October 6. Persons wishing to be heard at the hearing are to notify the Office of the Secretary in writing by October 14, 1981.

B. PRESIDENT OF THE CITY COLLEGE: The Chairperson introduced and welcomed the new President of The City College, Dr. Bernard Harleston.

C. BOARD TRUSTEES: (1) The Chairperson welcomed the Honorable Sylvia Bloom as a new member of the Board of Trustees, appointed for a 7 year term ending June 30, 1988, and extended best wishes for her activities on the Board.

(2) The Chairperson congratulated the Honorable Paul P. Baard and the Honorable Joaquin Rivera on their reappointments to the Board for terms ending June 30, 1988 and June 30, 1987 respectively.

(3) The Chairperson stated that an announcement of the appointment of the fifteenth member of the Board will be made in the near future.

(4) On behalf of the Board, the Chairperson expressed gratitude to Dr. David Z. Robinson for his exemplary service as a member of the Board and wished him well in his pursuits with the Carnegie Foundation and his other new activities.

(5) The Chairperson reported that Prof. Ann M. Burton, formerly an ex officio member of the Board of Trustees, is on leave of absence from City University to serve as Associate Dean of the College of Arts and Sciences at New York University and extended the Board’s best wishes to her in her new responsibilities. Prof. Burton thanked the Chairperson and spoke of her pleasant association with all of her friends on the Board.

D. PRESIDENT EMERITUS MARSHAK: The Chairperson informed the Board that President Emeritus Marshak is ill and under treatment at Mount Sinai Hospital and wished him a speedy recovery.

E. CUNY 20 CELEBRATION: The Chairperson reported that over a thousand tickets have already been sold for the Celebration commemorating the twentieth anniversary of the University and the tenth anniversary of the Chancellor’s service, and it is anticipated that even more will be sold before the event takes place.

F. LEHMAN COLLEGE - 50TH ANNIVERSARY: The Chairperson announced the 50th Anniversary festivities of Lehman College to be held at the College on Saturday, September 26, 1981.

G. NEW TAP LEGISLATION: The Chairperson reported the passage last June of legislation expanding the Tuition Assistant Program, which will enable the University to continue to serve the disadvantaged effectively. He pointed out that this is a good example of what can happen when the faculty, the students, the leadership, and the community work together for a common purpose. He particularly commended Mr. Milton Drucker, the Chancellor, the Acting Deputy Chancellor, Vice-Chancellor Edelstein, and the Honorable Garth Marchant and the University Student Senate.

H. NEW YORK CITY TECHNICAL COLLEGE - VOORHEES TRUST: The Chairperson reported the receipt by New York City Technical College of the balance of the Enders Voorhees Trust of approximately $500,000, and expressed, on behalf of the Board, deep appreciation to the members of the Voorhees Family. As envisioned by the late Enders Voorhees, the money will be of immeasurable help in perpetuating the College’s efforts to provide the competencies required by technical college graduates entering the labor market.
I. QUEENS COLLEGE - GRANTS: The Chairperson reported the receipt by Queens College of the following grants:

1. A five-year grant of about half a million dollars from the U.S. Department of Education for a major Cooperative Education program for graduate students of arts and sciences.

2. A two-year grant from Exxon of $50,000 per annum to develop a curriculum round-table that will link university-industry and public service agencies, using networking as a process.

J. CENTRAL OFFICE - GRANT: The Chairperson reported the receipt of a grant of $120,556 from the Fund for Improvement of Postsecondary Education awarded jointly to the Office of Academic Affairs and the Chancellor's Task Force on Writing for the purpose of establishing a national testing network in writing.

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 24, 1981 (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 September 24, 1981 (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 of June 22, 1981 be approved as circulated.

NO. 4. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. KINGSBOROUGH COMMUNITY COLLEGE - AMENDMENTS TO GOVERNANCE PLAN: (1) RESOLVED, That the Kingsborough Community College Governance Plan be amended to delete the following requirements as stipulated in Article III, Section III:

"The method of conducting elections shall be so arranged that there shall be at least one delegate-at-large in each of the following categories: Professor, Associate Professor, Assistant Professor, Instructor, Lecturer."

(2) RESOLVED, That the Governance Plan be amended to provide that persons holding the rank of Lecturer at the College who have been awarded the Certificate of Continuous Employment, be enfranchised to vote for Department Chairperson and for members of the Department Personnel and Budget Committee.

(3) RESOLVED, That the Governance Plan be amended to revise portion of Part C, Faculty Review Committee, as follows:

(a) The composition of all faculty review committees shall be three members of the faculty and two department chairpersons;

(b) Each Departmental Personnel and Budget Committee shall nominate three members of their respective faculties, regardless of rank;

(c) All faculty members who are nominated must hold faculty rank.

(d) All nominations shall be submitted to the President.
NO. 5. COMMITTEE ON FACILITIES, PLANNING AND MANAGEMENT AND CONTRACT REVIEW: RESOLVED, That the following items be approved:

A. BROOKLYN COLLEGE - FUEL OIL TANKS:

RESOLVED, That the Board of Trustees amend the resolution adopted at the meeting of May 26, 1981 (Calendar No. 5C) for additional fuel oil tanks for Brooklyn College to authorize an increase in the estimated cost from $250,000 to the low bid amount of $297,000, chargeable to Capital Project No. HN-203; and be it further RESOLVED, That the Director of The City Office of Management and Budget be requested to approve the increased cost.

EXPLANATION: On June 11, 1981, two bids were received for this project in the amounts of $345,000 and $360,000 which exceeded the estimated cost. The scope of work was reduced and the project was rebid with four bids received on July 21, 1981 ranging from $297,000 to $336,000. The Office of Facilities Planning and Management believes that rebidding this project would not result in a lower bid and recommends award of the contract to the low bidder.

B. BRONX AND QUEENSBOROUGH COMMUNITY COLLEGES - REHABILITATION WORK:

RESOLVED, That the Board of Trustees of The City University of New York, approve the contract documents as prepared by Arthur L. Spaet & Associates, P.C., Engineers/Architects, and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor and materials required for construction of capital rehabilitation projects at Bronx Community College and Queensborough Community College at a total estimated construction cost of $386,500, chargeable to Capital Project HN-206; and be it further RESOLVED, That the Director of The City Office of Management and Budget be requested to approve said contract documents and cost estimate.

EXPLANATION: The proposed rehabilitation consists of the following:

BRONX COMMUNITY COLLEGE:
Replacement and rehabilitation of existing obsolete switchboard and related distribution equipment (8X915-980) (estimated construction cost of $317,350).

QUEENSBOROUGH COMMUNITY COLLEGE:
Increase level of illumination in the Theatre and add aisle lighting at sides of the theatre (OB913-980). Increase the lighting level in the Boiler Plant, relocate the fire alarm annunciator panel from the ground floor of the Service Building to the Office of Buildings and Grounds, Second Floor of the same building, relocate the emergency generator annunciator panel from the ground floor of the Service Building to the Boiler Plant Office (OB917-980) (estimated construction cost of $69,100).

C. QUEENS AND QUEENSBOROUGH COMMUNITY COLLEGES - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Warren W. Gran and Associates, Architects and Planners, and authorize the Office of Facilities Planning and Management to advertise, bid and award the contract to the lowest responsible bidder for furnishing all labor, materials and equipment required for construction of capital rehabilitation projects at Queens College and Queensborough Community College at an estimated cost of $268,000, chargeable to Capital Project Nos. HN203 and HN206.

EXPLANATION: The proposed rehabilitation consists of the following:

QUEENS COLLEGE:
Rehabilitation of the roof at Remsen Hall, to prevent further leakage (OC779-980) (estimated construction cost of $100,000).

QUEENSBOROUGH COMMUNITY COLLEGE:
Replacement of pavers, lights and railings; repair of walls, parapets and steps; and new trees, for the Gym and Cafeteria Plaza (QB807-980) (estimated construction cost of $168,000).
D. NEW YORK CITY TECHNICAL COLLEGE - WINDOW REHABILITATION:

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 the Office of Facilities Planning and Management to advertise, bid and award the contracts to the lowest responsible bidder for furnishing all labor and materials required for window rehabilitation work at the Voorhees Campus Building at New York City Technical College, New York, New York at an estimated cost of $240,000 to be charged to Capital Project No. HN-203.

EXPLANATION: This project provides for construction of an interior fenestration system backing up the windows at the exterior walls of the building. This work will reduce the exterior noise level and will serve to weatherproof the facility during the period that the College continues to occupy the building.

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

E. SENIOR COLLEGES - ENERGY CONSERVATION:

RESOLVED, That the Board authorize and approve an Agreement between the New York State Dormitory Authority and The City University of New York under which the Authority will act as agent for the University in employing consultants to conduct technical assistance studies to identify specific procedures and improvements to reduce energy consumption in those senior college facilities where such studies have not yet been completed, at a cost not to exceed $600,000 chargeable to the 1981-82 Senior College Rehabilitation Budget.

EXPLANATION: The University has, during the past year, been engaged in a program to obtain detailed studies of energy usage in its facilities. The studies, conducted by architectural and engineering consultants under contract with either the City of New York or the New York State Dormitory Authority, have recommended immediate steps to reduce consumption and have identified plant modifications with rapid pay-back of the initial capital investments.

To date, such studies have been completed in every community college building and those senior college buildings built by the Dormitory Authority (a total of about two-thirds of the entire CUNY physical plant).

The Agreement now proposed will provide for similar studies in the remaining senior college buildings.

The Dormitory Authority contracts for the studies already performed in its “owned” CUNY senior college buildings on each campus provided options for the Authority to require each campus consultant to do additional studies at preagreed fees in the Non-Dormitory Authority-owned buildings on that campus.

In order to exercise these options, as well as to provide better coordination and consistency in managing the program, it is proposed that the University enter into the indicated Agreement with the Dormitory Authority.

Funds for this work are available in the 1981-82 Capital Rehabilitation Budget.

F. YORK AND BROOKLYN COLLEGES - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Castro-Blanco, Piscioneri & Feder, Architects, for architectural and engineering services for the design and supervision of construction of various alteration projects at York and Brooklyn Colleges, at a fee not to exceed $236,010, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University’s 1981-82 Capital Construction Program at York and Brooklyn Colleges, the firm of Castro-Blanco, Piscioneri & Feder, Architects, was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of $1,262,000). The projects consist of:

YORK COLLEGE

Rehabilitation at Hillside Center of toilet facilities and automation of pool chlorination system. (YC726-981)

Provide new roof, light fixture and space heaters at Maintenance Building. (YC727-081)

Auditorium Rehabilitation at Hillside Center to provide adequate lighting and controls, code required life safety systems and to meet program requirements. (YC728-981)

Installation of Fire Rated Doors at Hillside Center (YC729-081)
Upgrading of Lighting for Energy Conservation at All Buildings. (YC912-981)

Enclosure of Elevator Machine Room at Main Building. (YC731-081)

Provisions for the Disabled at All Buildings. (YC733-081)

Installation of an Elevator in Classroom Building and Hillside Center. (YC914-081 and 915-081)

SUB-TOTAL $840,000

BROOKLYN COLLEGE

Renovation of Room 092, Main Entrance, Stair Well, Entrance Lobby to Gershwin Hall. Provide New Seats, New Stage and Service Elevator from First Floor to Basement Level. (BY770-081)

Replace Gershwin Hall Roof and rehabilitate LaGuardia Hall Room (BY771-081)

Conversion of Room 420 in Boylan Hall into an Art Studio (BY772-081)

SUB-TOTAL $422,000

G. BARUCH COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of J. Karl Justin - Architects for architectural and engineering services for the design and supervision of construction of various alteration projects at Bernard M. Baruch College, at a fee not to exceed $191,710, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University’s 1981-82 Capital Construction Program at Bernard M. Baruch College, the firm of J. Karl Justin - Architects was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of $1,304,000). The projects consist of:

- Replacement of obsolete windows at the 17 Lexington Avenue building. (BA-742-981)
- Rehabilitation and equipping of laboratories and preparation rooms for Chemistry and Environmental Services at the 17 Lexington Avenue building. (BA-743-981)
- Rehabilitation of lavatories inclusive of toilet fixtures, tile and partition work. (BA-746-981)

H. QUEENS COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Lester Philip Glass Associates for architectural and engineering services for the design and supervision of construction of various alteration projects at Queens College, at a fee not to exceed $188,510, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University’s 1981-82 Capital Construction program at Queens College the firm of Lester Philip Glass Associates was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of $920,000). The projects consist of:

- Masonry repairs at the Queens College Theatre, Proscenium Tower. (QC402-081)
- Roof rehabilitation, Phase II, at Remsen Hall (QC403-081)
- Restoration of exterior stairs at the Colden Center, Terrace restoration at Remsen Hall. (QC745-081)
- Modernization and expansion of Woodworking and Metal shops at the Academic Building. (QC794-081)
- Masonry repairs, Phase II at the Klapper Library. (QC795-081)
Masonry restoration, Phase IV at Remsen Hall. (OC796-081)
Masonry restoration, Phase II at the Powdermaker Hall. (OC797-081)
Replace roof at the Colden Complex. (OC798-081)
Emergency lighting at various campus buildings. (OC932-081)
Installation of additional lighting on campus for security. (OC935-081)

I. BARUCH AND JOHN JAY COLLEGES - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Arthur L. Spaet & Associates, Engineers, for architectural and engineering services for the design and supervision of construction of various alteration projects at Baruch College and John Jay College at a fee not to exceed $121,701, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University’s 1981-82 Capital Construction Program at Baruch and John Jay Colleges, the firm of Arthur L. Spaet & Associates, Engineers, was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of $649,000).

The projects consist of:

BARUCH COLLEGE

Repair to Sprinkler System 111 East 24th Street (BA905-081)

Replace existing risers and basement cross over piping. Rehabilitate existing four sprinkler tanks, piping and valves.

Fire Alarm System 17 Lexington Avenue (BA912-081)

Install new two-way voice communication system with central command station. Rehabilitate and tie into new command station the existing coded pull-box system. Completed installation to meet requirements of Local Law No. 5.

Replace HVAC Equipment & Controls 24th Street (BA913-081)

Replace five air handling units and controls at the Basement, 3rd and 5th Floor mechanical rooms. These units serve the 1st thru 5th floors of the building. Work must be phased to allow continuous occupancy of the building.

SUB-TOTAL $500,000

JOHN JAY COLLEGE

Installation of additional ramps and handicapped toilets to meet Federal Standards (JJ717-081)

Replacement of existing defective stand-by house pump (JJ910-081)

Drainage and required piping to remove all water from the basement areas (JJ911-081)

Installation of energy saving controls on Air Conditioning units and replacement of existing supply fan motors with variable speed motors and installation of step-starting switches for supply and return fans (JJ908-980).

SUB-TOTAL $149,000

J. COLLEGE OF STATEN ISLAND AND NEW YORK CITY TECHNICAL COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Pasanella & Klein, Architects, for architectural and engineering services for the design and supervision of construction of various alteration projects at The College of Staten Island and the New York City Technical College, at a fee not to exceed $227,410, chargeable to the State Capital Construction Fund.
EXPLANATION: In order to implement the University’s 1981-82 Capital Construction program at the College of Staten Island and the New York City Technical College, the firm of Pasanella & Klein, Architects, was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of $1,074,000).

The projects consist of:

**COLLEGE OF STATEN ISLAND**

- **Rehabilitate Auditorium** - Replace sound system, install acoustical controls, repairs to lighting system and replacement of stage floor (ST742-980)
- **Rehabilitate Cafeteria** - Change food service lines, dish washing area, remove walls and change utility lines. (ST752-081)
- **TV Surveillance System** - Install approximately 10 remote controlled cameras, various locations about the campus, to monitor exterior security. (ST923-081)
- **Rehabilitate and renew heating, ventilating control system in Buildings A,C,D,E,F.** (ST924-081)
- **Upgrade and rehabilitate elevator, modify control panels and call buttons for wheel chair use.** (ST925-081)
- **Replace walkway lighting fixtures & poles with Sodium Vapor high efficiency lights.** (ST928-081)

**NEW YORK CITY TECHNICAL COLLEGE**

- **Rehabilitate Wrestling and Exercise Room for more efficient use of space.** (NY701-980)
- **Provide toilet facilities at the first floor of Namm Hall and rehabilitate deteriorated toilet facilities in the Pearl Street building.** (NY741-081)
- **Rehabilitate air conditioning equipment in the Jay Street and Namm Hall buildings to optimize operating efficiency and reduce energy costs** (NY920-081)
- **Modify one elevator in Namm Hall to extend to lowest level of building.** (NY922-081)

**K. BROOKLYN COLLEGE - AIR CONDITIONING SYSTEM, WHITEHEAD HALL:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Walter Bishop, P.C., Engineers, for architectural and engineering services for the design and supervision of construction of a two zone air conditioning system at Whitehead Hall, Brooklyn College, at a fee not to exceed $110,560, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1981-82 Capital Construction Program at Brooklyn College, the firm of Walter Bishop, P.C., Engineers, was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the installation of a two zone air conditioning system for the entire Whitehead Hall facility which supports the Television Center and numerous studios (BY919-081).

The estimated construction cost for the above project is $816,000.

**L. BROOKLYN COLLEGE - REHABILITATION PROJECTS:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Jansen & Rogan, Engineers, for architectural and engineering services for the design and supervision of construction of various alteration projects at Brooklyn College at a fee not to exceed $122,673, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University’s 1981-82 Capital Construction Program at Brooklyn College, the firm of Jansen & Rogan, Engineers, was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of $796,000). The projects consist of:

- Replacement of panic hardware and the installation of closed circuit television surveillance systems for 106 exterior doors on the Brooklyn College Campus (BY769-081).
- Installation of additional electrical services from Con Edison’s vaults in the street for the following buildings: Boylan, LaGuardia and Whitehead Halls. New distribution panels, new conduit and cables shall be provided (BY920-081).
M. HUNTER, CITY, AND LEHMAN COLLEGES AND CENTRAL OFFICE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of David Paul Helpern Associates, P.C. for architectural and engineering services for the design and supervision of construction of various alteration projects at Hunter College, City College, Lehman College and the Central Office, at a fee not to exceed $275,790, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University’s 1981-82 Capital Construction Program at Hunter College, City College, Lehman College and the Central Office, the firm of David Paul Helpern Associates P.C. was selected in accordance with procedures established by the Board to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of $1,404,000). The projects consist of:

HUNTER COLLEGE
Rehabilitate Toilet Rooms (HU759-081) $110,000

CITY COLLEGE
Replace Fallen Masonry, Shepard Hall (CC756-081)
Demolition of Eight Temporary Buildings (CC802-081)
Control Fire Alarm, Clock and Bell Signal (CC920-081)
Control Valves in Five Buildings (CC925-081)
Emergency Lighting Shepard and Harris Halls (CC929-081)
SUB—TOTAL $705,000

LEHMAN COLLEGE
New Roof and Insulation, Davis Hall (LM738-081)
Renovate Chemistry Labs 322 and 326, Davis Hall (LM739-081)
Replace Window Hardware Gym (LM740-081)
Greenhouse Expansion (LM741-081)
SUB—TOTAL $475,000

CENTRAL OFFICE
Renovate Rear area of 169 East 79 Street (CU740-081)
Repair Security Device Rear Yard at 535 East 80 Street (CU741-081)
Renovate Fire Alarm System at 535 East 80 Street (CU913-081)
Replace Building Water Receiving Tank at 535 East 80 Street (CU914-081)
SUB—TOTAL $114,000

N. KINGSBOROUGH COMMUNITY COLLEGE - WINDOW REPLACEMENT AND REFURBISHMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize Kingsborough Community College to open bids and award a contract to the lowest responsible bidder, for the replacement and refurbishment of windows in the Administration, Central Services, College Center, West Academic Cluster, Library and Physical Education Buildings, at an estimated cost of $192,000, chargeable to Capital Code HN-206, City Budget Blanket CP-15155, Project No. KG-918-081, KG-746-981.
EXPLANATION: Existing windows were designed to be inoperable except for window cleaning purposes. To conserve energy and take advantage of natural ventilation most windows have been opened repeatedly, resulting in deterioration of weatherstripping and window frames. The present condition of these windows allows excessive air infiltration and wastes energy in both heating and cooling seasons. Replacement of approximately 30% of existing windows including repair of frames, installation of inside storm windows and replacement of weatherstripping will correct this situation.

O. BROOKLYN COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Brooklyn College resolution, item No. 4.Q. on the Board’s June 22, 1981, Calendar be hereby amended to read as follows:

RESOLVED, That the Board of Trustees of The City University of New York rescind the Brooklyn College resolution appearing in the University Report of April 27, 1981, Item CIV.4.1, in its entirety; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize Brooklyn College to advertise for and award a contract to the lowest responsible bidder for furnishing Uniformed Guard Service as required for the building and campus areas of Brooklyn College for a period of three years, commencing September 1, 1981, with option to the College to cancel as of the end of each contract year, with a total estimated cost for such guard service of $2,617,671 of which $646,224 covering the period September 1, 1981 through August 30, 1982 is chargeable to State Tax Levy Code 7001-176-8201-806-2-23790-14/00 or other such codes as may be available and the balance to fiscal years 1982-83, 1983-84, and 1984-85; and be it further

RESOLVED, That should Brooklyn College elect not to exercise its option to cancel, it shall present an appropriate Resolution to this Board in each subsequent year in which such contract will remain in force, authorizing the expenditure of funds to meet the obligations of such contract for such year.

EXPLANATION: The continuance of proper guard service is essential to the college. The college initially requested authorization by the Board at its April 27, 1981 meeting (Cal. No. 1, Item CIV.1) to renew its 1980-81 contract for 1981-82. The college subsequently decided to rebid the contract for the 1981-82 fiscal year at an estimated cost of $756,000 which the Board authorized at its June 22, 1981 meeting.

P. CITY COLLEGE - REMOVAL AND CONTAINMENT OF ASBESTOS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specifications and expenditure and authorize The City College to award a contract pursuant to emergency bidding procedures to the lowest responsible bidder, without publication, for the removal and containment of asbestos at the School for Architecture, located at 3300 Broadway, New York, N. Y. 10031, the amount of one hundred and ten thousand ($110,000) Dollars, chargeable to Code 7000-176-8201-870-2-2-17401-382 Lump Sum Repair, subject to financial ability.

EXPLANATION: Air samplings taken through the past few years have indicated low levels of airborne asbestos fibers in the subject facility. However, recent guidelines of the Federal Environmental Protection Agency have recommended that fiber concentrations in bulk, rather than air samples, be used as a determinant for removal or containment measures.

The Bureau of Science and Technology of the New York City Environmental Protection Agency has surveyed the premises and recommended that a program of removal and containment be implemented.

Because of the necessity to complete the work prior to the fall semester, an emergency was declared and ten bids were requested.

The first bid opening was August 5, 1981 and was negated due to technical irregularities in the bids. The job was subsequently rebid on August 13, 1981 and the award made to the lowest responsible bidder of six bidders who responded. If normal bidding procedures had been followed, the job could not have been completed by the registration at the school, held on September 8th.
NO. 6. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. QUEENS COLLEGE - CENTER FOR LABOR AND URBAN PROGRAMS, RESEARCH AND ANALYSIS:

RESOLVED, That there beestablished at Queens College a Center for Labor and Urban Programs, Research and Analysis for the purpose of sponsoring a program of research related to patterns in the American labor force as it exists in an urban context.

EXPLANATION: The Center for Labor and Urban Programs, Research and Analysis is intended to sponsor research and research-related activities on the problems of the American labor force. Research activities will focus in particular on the linkage between work and education in urban settings as well as on economic development issues with respect to the utilization of human resources. Other activities sponsored by the Center will be public forums and seminars aimed at finding creative approaches to problems related to labor and urban resource policies.

In the event that the Center does not produce funding sufficient to support all costs - additional faculty support, research associates, supplies and equipment, secretarial help, and its own seed money for additional projects - within a three-year period, then the Center will be terminated.

B. LEHMAN COLLEGE - INSTITUTE FOR BRONX REGIONAL AND COMMUNITY HISTORY STUDIES:

RESOLVED, That there be established at Herbert H. Lehman College an Institute for Bronx Regional and Community History Studies to initiate and coordinate educational, cultural, and research activities related to the history of the Bronx and the communities that comprise it.

EXPLANATION: As the only public senior college in the Bronx, Lehman College is the appropriate site for the University to establish an Institute for studies of the Borough and the region surrounding it. The cultural, educational, and research activities of the Institute, by encouraging research into the history of the Bronx and by increasing communication between the College and Bronx residents, will serve not only the academic community but also the larger residential community as well.

In the event that the Institute does not produce funding sufficient to support all costs - additional faculty support, research associates, supplies and equipment, secretarial help, and its own seed money for additional projects - within a three-year period, then the Institute will be terminated.

NO. 7. AD HOC COMMITTEE ON STUDENT ACTIVITY FEES: At its regular meeting on June 22, 1981, the Board of Trustees, by a vote of ten-to-two, with one abstention, adopted a Policy Statement on Student Activity Fees. Notice was given that at its next regularly scheduled meeting the Board would consider bylaw amendments necessary to implement the Student Activity Fee Policy then adopted.

On June 25, 1981, Mr. Garth Marchant, a member ex officio of the Board of Trustees, and other officers of the University Student Senate, initiated litigation challenging the validity of the Board's adoption and implementation of the Student Activity Fee Policy. A temporary restraining order then entered restrained Mr. James P. Murphy, the Chairman of the Board of Trustees, and any of his agents, from taking any action to alter the manner in which student activity fees were collected, disbursed or otherwise administered under Article 15 of the Board's Bylaws, as were effective prior to June 22, 1981. The parties appeared in court on this matter on August 25, 1981, and the University has asked the Court for an expedited determination dismissing the action of Mr. Marchant. As of September 24, 1981, no decision had been rendered by the Court.

The proposed bylaws were reviewed at the September 9, 1981 meeting of the Ad Hoc Committee on Student Activity Fees. The Committee determined that the proposed amendments were appropriate in form to effect the changes in the Board's Bylaws contemplated by the Student Activity Fee Policy adopted in June 1981.
Mrs. Everett moved and Dr. Jacobs seconded a resolution amending the bylaws but deferring implementation of the amendments until the issuance of a decision in the pending litigation.

The Board was advised by the General Counsel that in his opinion (1) the restraining order entered on June 25, 1981 expired by its own terms on August 25, 1981 and is no longer in effect; and (2) even assuming, contrary to the above, that the restraining order is still in effect, it would not prohibit the Trustees from considering and adopting bylaw amendments to conform to the activity fee policy adopted by the Board on June 22, 1981. The restraining order would, if it remains effective, only bar the University from effecting changes in the administration of student activity fees pursuant to the authority of the amended bylaws. The Board was advised that the Office of the New York Attorney General concurred in these legal conclusions.

Mr. D’Angelo requested that the Presidents be asked to report on their use of the veto. The Chancellor assured the Board that it is his intention to notify all the Presidents that they are to report the use of the veto and the reasons therefor each time it is exercised.

Mr. Marchant for the record reviewed the litigation that he had instituted and contended that the Board should not act until the litigation is resolved. He also spoke at length on the importance of students' rights.

A motion was made and seconded that the debate be closed. Mr. Baard, Dr. Bernstein, Mrs. Bloom, Mr. Cavanagh, Mr. D'Angelo, Mr. Gribetz, Dr. Jacobs, Mr. Maniscalco, Dr. Polk, Mr. Rivera, Mrs. Titone, Mrs. Everett, and Mr. Murphy voted YES. Mr. Marchant voted NO.

The following resolution was adopted:

RESOLVED, That Sections 15.8, 15.9, 15.10 and 15.11 be amended, and Sections 15.13 and 15.14 be added as set forth below.

and be it further

RESOLVED, That implementation of these bylaw amendments be deferred until the issuance of a decision in the proceeding Marchant v. Murphy, now pending in the Supreme Court of the State of New York, or until such later time as the order of the Supreme Court or a Court of Appellate jurisdiction shall provide.

Section 15. [10] 8a STUDENT ACTIVITY FEE. The student activity fee is the total of the fees for student government and other student activities. Student activity fees, including student government activity fees collected by a college of the university shall be deposited in a college central depository and, except where earmarked by the Board, allocated by an approved college association.

Section 15. [9] 8b STUDENT GOVERNMENT [ACTIVITY] FEE DEFINED. Student government [activity] fee is that portion of the student activity fee levied by resolution of the board which has been established for the support of student government activities. The existing student government [activity] fees now in effect shall continue until changed.
Section 15.8c STUDENT GOVERNMENT ACTIVITY DEFINED. A student government activity is any activity operated by and for the students enrolled at any unit of the university provided, (1) such activity is for the direct benefit of students enrolled at the college, (2) that participation in the activity and the benefit thereof is available to all students enrolled in the unit or student government thereof, and (3) that the activity does not contravene the laws of the city, state or nation, or the published rules, regulations, and orders of the [board of higher education] university or the duly established college authorities.

Section 15.9: COLLEGE ASSOCIATION: a. The college association shall have responsibility for oversight and supervision over all college student activity fee supported budgets and for income generated by auxiliary enterprises, as determined by Board policy. All budgets of college student activity fees must be approved by the college association. In addition, the college association shall have the authority to review and to disapprove any proposed fee expenditure that would likely discredit the college and/or university.

b. A college association shall be considered approved for purposes of this section if [(1) its charter or certificate of incorporation and bylaws are approved by the president and filed with the secretary of the board of higher education, and (2) no less than one fewer than one-half of the members of the college association and of its governing board are students in good standing enrolled at the college, and (3) the student membership of the college association and its governing board is elected by the student body on a basis which approximates representation proportional to the contribution to student activity fee income from the members of each student government or the student membership is selected by the respective student governments on the same basis: ] the following requirements are met:

1. The governing board of the college association is composed of the college president or his/her designee, as chair, plus an equal number of students and teaching faculty/administrators; (2) The college president shall appoint the teaching faculty and administrators. Approximately one half of the appointees of the college presidents shall be teaching faculty; (3) The chair shall vote only in case of a tie; (4) Student members of the governing board shall be elected on a basis which will provide representation as nearly as practicable in proportion to the student activity fee income contributed by various students. An appropriate association charter may provide for membership ex officio on the governing board of the association of student government officers if the officers are elected to office by the appropriate student body; (5) The governing documents of the college association have been reviewed by the board's general counsel and approved by the board.

[b.] c. The college and the college association and student governments shall employ generally accepted accounting and investment procedures in the management of all funds. All funds for support of student activities are to be disbursed only in accordance with approved budgets and be based on written documentation. The requisition for disbursement of funds must contain two signatures; one, the signature of a student with responsibility for the program; the other the signature of an approved representative of the [body governing the budget process of the student activity fee or portion thereof] college association.

[All revenues generated by student activities funded through student activity fees, including student government activity fees, shall be deposited to the credit of the body governing the budget process of the student activity fee or portion thereof and not retained by the group or club running the program except where specific authorization has been granted by the governing body.]
All revenues generated by student activities funded through student activity fees shall be placed in a college central depository subject to the control of the college association. The application of such revenues to the account of the income generating organization shall require the specific authorization of the college association.

d. The chancellor or his/her designee shall promulgate regulations in a fiscal accountability handbook, to regulate all aspects of the collection, deposit, financial disclosure, accounting procedures, financial payments, documentation, contracts, travel vouchers, investments and surpluses of student activity fees and all other procedural and documentary aspects necessary, as determined by the chancellor or his designee to protect the integrity and accountability of all student activity fee funds.

[c.].e Student government [activity] fees shall be allocated by the duly elected student government or each student government where more than one duly elected student government exists, for its own use and for the use of student organizations, as specified in section 15.2 of these bylaws, provided, however, that the allocation is based on a budget approved by the duly elected student government after notice and hearing, subject to the oversight of the college association.

[d].f Where more than one duly elected student government exists, the college association shall allocate the student government [activity] fees to each student government in direct proportion to the amount collected from the members of each student government.

Section 15.10 THE REVIEW AUTHORITY OF COLLEGE PRESIDENTS AND COLLEGE ASSOCIATIONS. [e] a. The president of the college shall have the authority to veto any student activity fee including the student government [activity] fee allocation, which in his or her opinion requires further clarification, is inappropriate, or contravenes the laws of the city, state, or nation or any bylaw or policy of the university. [resolution of the board,] or any policy, regulation, or order of the college. [The veto shall not be based on differences of opinion regarding the wisdom or worth of such planned activity.] If the president chooses to exercise a veto within a reasonable time after being made aware of this action, he or she shall consult with the general counsel and vice chancellor for legal affairs and [promptly] thereafter communicate his/her decision to the allocating body.

b. The college association may within ten (10) working days of the presidential veto, by the affirmative vote of two-thirds of the total membership of the governing board, override the presidential veto, except a presidential veto based upon compliance with the laws of the city, state or nation, or bylaws or policy of the university shall not be subject to being overridden.

Section 15.11 REFERENDA. a. A referendum proposing changes in the student activity fee shall be initiated by a petition of at least 10% of the appropriate student body and voted upon in conjunction with student government elections.

[1.]b. Where a referendum seeks to earmark student activity fees for a specific purpose or organization without changing the total student activity fee, the results of the referendum shall be sent to the college association for implementation.

[2.].c. Where a referendum seeks to earmark student activity fees for a specific purpose or organization by changing the total student activity fee, the results of such referendum shall be sent to the board by the president of the college together with his/her recommendation.

d. At the initiation of a petition of at least 10% of the appropriate student body, the college president may schedule a student referendum at a convenient time other than in conjunction with student government elections.

Section 15.12 DISCLOSURE. a. The college president shall be responsible for the full disclosure to each of the student governments of the college of all financial information with respect to student activity fees.

b. The student governments shall be responsible for the full disclosure to [its] [their] constituents of all financial information with respect to student government [activity] fees.
c. The college association shall be responsible for the full disclosure of all financial information to its membership, to the college and to the student governments with respect to all of its activities, including auxiliary enterprises.

d. For purposes of the foregoing paragraphs, full disclosure shall mean the presentation each semester of written financial statements which shall include, but need not be limited to, the source of all fee income by constituency, income from other sources creditable to student activity fee accounts, disbursements, transfers, past reserves, surplus accounts, contingency and stabilization funds. Certified independent audits performed by a public auditing firm shall be conducted at least once a year.

Section 15.13 STIPEND: The payment of stipends to student government officers and other student leaders is prohibited, except insofar as specifically authorized by board policy.

Section 15.14 UNIVERSITY REVIEW COMMITTEE: There shall be a university review committee consisting of three administrators appointed by the chancellor.

a. The university review committee shall have responsibility for oversight and supervision over university student activity fees and extramural student activity fees. Recipients of extramural fees shall present an annual report to the appropriate board committee detailing the activities, benefits and finances of the extramural body as they pertain to the colleges where students are paying an extramural fee.

b. The university review committee may veto any proposed expenditure of the university student senate, subject to being overridden by the affirmative vote of two-thirds of the total membership of the university student senate, in person or by mail ballot, except that a veto based upon the opinion that an item is in contravention of the laws of city, state or nation, or bylaws or policy of the university is not subject to being overridden.

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

Dr. Bernstein, Mrs. Bloom, Mr. Cavanagh, Mr. D'Angelo, Mr. Gribetz, Dr. Jacobs, Mr. Maniscalco, Dr. Polk, Mr. Rivera, Mrs. Titone, Mrs. Everett, and Mr. Murphy voted YES. Mr. Baard abstained. Mr. Marchant stated for the record that he would not vote, based on his view of the legality of the action.

At this point Mrs. Everett, Dr. Polk and Mr. Marchant left the meeting.
NO. 8. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS: RESOLVED, That the following item be approved:

A. REPORT ON BOROUGH HEARINGS:

RESOLVED, That it be a regular practice for an annual report on the borough hearings held by the Board of Trustees, along the lines proposed by the Committee on Public Policy and External Relations in its committee resolution of September 10, to be submitted to the Board for its acceptance and subsequent forwarding to the appropriate committees of the State Legislature, to the Governor, the Mayor, the members of the City Council, to each Borough President, to the President of the City Council, and to the Comptroller.

EXPLANATION: Pursuant to Section 6204 (3) (e) of the Education Law, the Board of Trustees has for the past two years annually held public hearings in each of the City boroughs. The Committee on Public Policy and External Relations proposes that the Board report on these hearings to appropriate governmental agencies.

ADDED ITEMS

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 9 and 10)

NO. 9. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following item be approved:

A. SUPPLEMENTAL TUITION ASSISTANCE PROGRAM (CUSTA):

RESOLVED, That the Board of Trustees of The City University of New York approve the expenditure of funds appropriated by the State of New York for The City University Supplemental Tuition Assistance Program (CUSTA). Funds appropriated for this purpose shall be distributed, according to a plan to be developed by the Director of the Office of Student Financial Assistance, to eligible full-time students at senior colleges; and be it further

RESOLVED, That the Director of Management and Budget be requested to approve said plan and authorize the expenditure of the appropriated funds.

EXPLANATION: Funds have been appropriated by the State of New York for the specific purpose of assisting Tuition Assistance Program recipients who are attending senior colleges full-time and have had their awards reduced by $200 as a result of having received at least four previous semester awards. The appropriation of $400,000 is insufficient to provide the full $200 for all students with maximum TAP need. It would provide $100 for such students who are paying the $200 for the first time and $50 for all other such students.

NO. 10. HONORARY DEGREES: (a) RESOLVED, That the following honorary degrees, approved by the appropriate faculty bodies and recommended by the Chancellor, be presented by the Graduate School and University Center at its special Twentieth Anniversary Convocation on September 24, 1981:

<table>
<thead>
<tr>
<th>RECIPIENT</th>
<th>DEGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lech Walesa</td>
<td>Doctor of Humane Letters</td>
</tr>
<tr>
<td>Edward Lipinski</td>
<td>Doctor of Humane Letters</td>
</tr>
</tbody>
</table>

(b) RESOLVED, That the following honorary degrees, recommended by the Chancellor, be presented by The City University at the celebration marking its Twentieth Anniversary on October 1, 1981:

<table>
<thead>
<tr>
<th>RECIPIENT</th>
<th>DEGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stanley H. Lowell</td>
<td>Doctor of Laws</td>
</tr>
<tr>
<td>Max J. Rubin</td>
<td>Doctor of Laws</td>
</tr>
<tr>
<td>Robert F. Wagner</td>
<td>Doctor of Laws</td>
</tr>
</tbody>
</table>
Mr. Baard asked that the Board be careful not to step away from the academic arena into the political arena in granting honorary degrees.

The Chairperson asked that the following resolution, adopted by the University Faculty Senate, be incorporated into the record of the meeting:

RESOLVED, That the University Faculty Senate deplores the fact that the awarding of the first honorary degrees by The City University of New York as of October 1, 1981 will have taken place without the participation of the faculty of The City University through its appropriate representative body, the University Faculty Senate, or any other faculty body, which participation defines the tradition for awarding all degrees; and be it further

RESOLVED, That we, the elected representatives of the faculty of The City University cannot and do not recognize such awards because they are contrary to the whole spirit under which such degrees are awarded; and be it further

RESOLVED, That this resolution receive as wide distribution as the Executive Committee of the University Faculty Senate deems proper.

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

There were present:

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

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Armand D'Angelo

Judah Gribetz
Harold M. Jacobs
Albert V. Maniscalco
Joaquin Rivera
Margaret Titone

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

Chancellor Robert J. Kibbee
Acting Deputy Chancellor Leon M. Goldstein
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Badillo, Dr. Polk, Prof. Wasser and Mr. Marchant was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted:
(Calendar Nos. 11 through 14)

The Chancellor was absent during the voting on Calendar Nos. 11 and 14.
11. DESIGNATION OF CHANCELLOR EMERITUS: WHEREAS, Dr. Robert Joseph Kibbee has served as Chancellor of The City University of New York with great distinction since October 1, 1971, and
WHEREAS, Chancellor Kibbee has proven continuously throughout this past decade his outstanding academic leadership, his uncompromising standards for the academic integrity of the University, his superior administrative ability, his dedication to urban higher education, his commitment to his fellow citizens, his devotion to the academic traditions of collegiality, and his love of teaching, and love for his fellow human beings, and
WHEREAS, The Chancellor has requested that the Board relieve him of his duties and responsibilities as of June, 30, 1982; now therefore be it
RESOLVED, That the Secretary of the Board prepare an appropriate resolution of appreciation to be submitted at a later date; and be it further
RESOLVED, That Dr. Robert Joseph Kibbee be designated Chancellor Emeritus, effective July 1, 1982.

NO. 12. TRUSTEE MEDALS: WHEREAS, In recognition of the distinguished service to The City University of New York by the former Chairman of the Board Harold M. Jacobs and the former Vice-Chairman of the Board Patricia Carry Stewart;
And that, in recognition of the desirability of an award for past and future service to the Board by members of the Trustees or Officers of the Board;
RESOLVED, That a special Trustee medal be designed and presented to our colleague Harold M. Jacobs and our former colleague Patricia Carry Stewart; and that other such medals may be awarded in the future by special resolution of the Board.
Dr. Jacobs abstained.

NO. 13. VICE CHANCELLOR JULIUS C.C. EDELSTEIN: WHEREAS, Professor Julius Edelstein is reaching the mandatory retirement age after long, dedicated and outstanding service to The City University of New York; and
WHEREAS, As Vice-Chancellor for Urban Affairs for many years, he has brought to the University a sensitive and progressive perception of the role of education for the cultural, social and economic advancement of all citizens regardless of race, creed or economic standing, and
WHEREAS, His firm belief in the educability of his fellow human beings has made him one of the chief architects as well as a major builder of Open Admissions; and
WHEREAS, It is the sense and desire of the Board that Vice-Chancellor Edelstein continue his work, so important to the University, particularly on-going projects in urban affairs, economic development, public service to our City, relationships with the public school system and external relations; now therefore be it
RESOLVED, That the Board notes with deep regret the pending retirement of Professor Julius Edelstein, Vice-Chancellor for Urban Affairs, effective August 31, 1982; and be it further
RESOLVED, That the Secretary of the Board prepare an appropriate resolution of appreciation to be presented to the Board at a later date; and be it further
RESOLVED, That it is the sense and intent of the Board of Trustees to recommend that Vice-Chancellor Edelstein be recognized for his many years of service and be appointed Senior Vice Chancellor, such appointment to be through the Research Foundation, with compensation equal to the maximum salary of a Vice-Chancellor plus four thousand dollars per annum, minus the amount of pension. The effective date of appointment is September 1, 1982, for a period of two years.
NO. 14. APPOINTMENT UNIVERSITY PROFESSOR: RESOLVED, That Dr. Robert Joseph Kibbee be appointed University Professor for Higher Education with tenure in the Center for Advanced Study in Education, the Graduate School and University Center, with compensation above maximum base salary of $5,000 per annum, effective July 1, 1982; and be it further

RESOLVED, That Dr. Robert Joseph Kibbee be granted a leave of absence with pay and with pension credit for the period September 1, 1982 to June 30, 1983 from his position at the Graduate School and University Center.

NO. 15. CHANCELLOR SEARCH COMMITTEE: Progress report.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:34 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 26, 1981

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

The Chairperson called the meeting to order at 4:44 P.M.

There were present:

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

Herman Badillo
Blanche Bernstein
Sylvia Bloom
Judah Gribetz

Harold M. Jacobs
Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera
Margaret Titone

Henry Wasser, ex officio
Garth Marchant, ex officio

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

Chancellor Robert J. Kibbee
Acting Deputy Chancellor Leon M. Goldstein
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Flora Mancuso Edwards
Acting President Israel Glasser
President Robert L. Hess
President Leonard Lief
President Gerald W. Lynch
President Harold M. Proshansky
President Ursula Schwerin
President Joel Segall

President Donna E. Shalala
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 Donal E. Farley
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. Baard, Mr. Cavanagh and Mr. D'Angelo was excused.
A. CHAIRPERSON'S REPORT ON DEVELOPMENTS OF PAST YEAR: The Chairperson presented the following report on the activities of the past year:

I wish to thank all those who made the 2010 celebration a tremendous success for the University and to particularly thank Leon Goldstein and Julius Edelstein who gave above and beyond the call of duty to make sure that the program was a huge success--which it was. It reinforced the family of CUNY, important and meaningful things were said at the Academic Assembly and the dinner dance was a joyous occasion for all. We must soon start planning CUNY's 25th anniversary.

In the aftermath of 2010 we at this meeting of the Board of Trustees are really beginning the second year for the new Board. Important and positive developments have occurred during the past year:

- Our Board Committees have been restructured.
- We have changed the Board meeting format.
- We have made it clear that the Board views CUNY as a University rather than as a university system by affirming the central authority commensurate with central accountability and responsibility.
- We have a new system of public presentation on problem issues and on colleges to the Board.
- The Board members have developed new processes for better approaches to problem issues such as remediation and student fees.
- The TAP/STAP legislation, which must be followed up, was a successful response to the State Ed guidelines.
- We have new student activity fee guidelines.
- We have established the innovative worker education center at City College opening the way to labor union member recruitment as students.
- We are undertaking the University five year plan and the college planning process.
- We are actively dealing with a host of matters: retention, teacher training, economic development, linkage with the lower schools, enrollment, capital construction and budget.

I feel we have identified the major policy and administrative challenges for this coming year. All of these matters will be pursued actively and thoroughly in the months ahead while at the same time we are fulfilling our preeminent responsibility as a Board to identify Bob Kibbee's successor as Chancellor.

In behalf of the Board I thank Chancellor Kibbee, his administration, the presidents and all concerned for their cooperation and assistance during the past year in which I think CUNY has made tremendous progress. We look forward to working with you on the many challenges of the current year.

B. CONDOLENCES: The Chairperson expressed the Board's condolences to the Honorable Margaret Titone on the loss of her sister.
C. LEHMAN COLLEGE - HONORS: (1) The Chairperson reported that Lehman College has been designated by the American Association of State Colleges and Universities as one of the leading AASCU institutions in the areas of innovation and change in public higher education. In 1979 the AASCU Board of Directors established the G. Theodore Mitau Award for Innovation and Change in Higher Education. The award was intended both as a memorial to Ted Mitau for his energetic work in promoting educational innovation and excellence, and as a means to recognize and encourage innovative responses to changing educational needs. Each year a subcommittee of AASCU's Committee on Alternatives and Innovation carefully reviews the nominations submitted and selects the winner and a limited number of outstanding programs for special commendation. From this year's applicants, Lehman's program, "The City and the Humanities Program," was selected as one of the three top innovative programs in state colleges and universities.

(2) The Chairperson reported that the United States Department of Education has awarded Lehman College a three-year Cooperative Education Demonstration Grant of $800,000. This grant is one of only 12 awarded across the country and will permit Lehman College to continue developing its Cooperative Education Program, which was started, with the aid of a small administrative grant, during the 1980-81 academic year. The Program permits students to combine studies in the traditional liberal arts and sciences, as well as the professions, with appropriate work experience, thus enabling them to explore career opportunities and gain significant work experience while still in college. It also acquaints students in the traditional liberal arts with the career possibilities that exist for graduates in these disciplines, as well as the more visible career possibilities in the professional fields of which they are aware.

D. BRONX BOROUGH HEARING: The Chairperson announced that the Bronx Borough Public Hearing will be held on Thursday, October 29, 1981 from 5:30 to 8:30 P.M. at the Bronx County Court House on 161st Street and Walton Avenue in the Walton Avenue Landlord/Tenant Courtroom and urged all Trustees to attend.

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 October 26, 1981 (including Addendum Items with the exception of D.1) be approved, as amended as follows:

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

D.4. The Central Office - Waiver of the Bylaws - Appointment (Annual Salary Basis) - Approved by the Office of Faculty and Staff Relations:

<table>
<thead>
<tr>
<th>DEPT., TITLE, NAME</th>
<th>EFFECTIVE</th>
<th>SALARY RATE</th>
<th>BYLAW SECTION TO BE WAIVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Computer Center</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HEO (Systems Programmer Analyst)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arthur Ecock (2,5)</td>
<td>11/1/81-6/30/82*</td>
<td>$20,005/A</td>
<td>11.15B</td>
</tr>
<tr>
<td>ASST TO HEO (Superv. Telecommunications)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Hopkins (2,5)</td>
<td>11/1/81-6/30/82**</td>
<td>$16,434/A</td>
<td>11.14B</td>
</tr>
<tr>
<td>ASST TO HEO (Appl./VM Support Programmer)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bohdan Rekshynskyj(2,5)</td>
<td>11/1/81-6/30/82*</td>
<td>$17,506/A</td>
<td>11.14B</td>
</tr>
<tr>
<td>HEI (Teleprocessing Technician)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Steven Spencer (2,5)</td>
<td>11/1/81-6/30/82*</td>
<td>$13,028/A</td>
<td>11.14aB</td>
</tr>
</tbody>
</table>

*This appointment terminates service as College Asst.
**This appointment terminates service as HEI.
D.5. The Central Office - Appointment (Annual Salary Basis of $15,000 and Above):

<table>
<thead>
<tr>
<th>DEPARTMENT AND TITLE</th>
<th>NAME</th>
<th>EFFECTIVE</th>
<th>SALARY RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Computer Center</td>
<td>Patricia Reber</td>
<td>10/1/81-6/30/82*</td>
<td>$26,944/A</td>
</tr>
<tr>
<td>HEA (Mgr., Consulting, Ed., Util.)</td>
<td>(2,5)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ASST TO HEO (Database Consultant)</td>
<td>Ana Nogueras (2,5)</td>
<td>10/1/81-6/30/82**</td>
<td>$19,209/A</td>
</tr>
</tbody>
</table>

*This appointment terminates service as HE Asst.
**This appointment terminates service as College Asst.

(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 October 26, 1981 (including Addendum Items) be approved, as amended as follows:

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

D.5. The Central Office - Change of Salary - In-Title Promotion:

<table>
<thead>
<tr>
<th>DEPARTMENT AND TITLE</th>
<th>NAME</th>
<th>EFFECTIVE</th>
<th>SALARY RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Computer Center</td>
<td>Henry Nussbacher</td>
<td>11/1/81-6/30/82</td>
<td>$20,762/A</td>
</tr>
<tr>
<td>HEA (Sr. Systems Programmer)</td>
<td>(2)</td>
<td></td>
<td>$25,681/A</td>
</tr>
<tr>
<td>ASST TO HEO (Manager, Teleprocessing)</td>
<td>Antonio Ramirez (2)</td>
<td>11/1/81-6/30/82</td>
<td>$17,506/A</td>
</tr>
<tr>
<td>ASST TO HEO (Technical Writer)</td>
<td>Lin Studer (2)</td>
<td>11/1/81-6/30/82</td>
<td>$18,453/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$19,209/A</td>
</tr>
</tbody>
</table>

(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 of September 24, 1981 be approved as circulated.
NO. 4. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT REVIEW:

RESOLVED, That the following items be approved:

A. QUEENS COLLEGE - ADMINISTRATIVE DATA PROCESSING CENTER:

RESOLVED, That the Board of Trustees of The City University of New York amend its action of June 22, 1981 (Cal. No. 4H) to approve an increased estimate cost from $300,000 to $350,254, the aggregate amount of the low bids received for furnishing all labor, materials and equipment required for the construction of the Administrative Data Processing Center at Queens College, chargeable to Capital Project No. HN-203; and be it further

RESOLVED, That the Director of the Office of Management and Budget be requested to approve said increased estimate and authorize said expenditure for the proposed contracts.

EXPLANATION: Queens College has obtained new computer equipment for the College's administrative operations and plans to house this equipment by converting the first floor of the dining hall addition, which is currently used for registration, to provide an area approximately 6,500 sq. ft. of space for complete and modern facilities for the computer system and staff.

Bids, from three responsible builders for each prime contract, were received on September 17, 1981 and range from $200,990 to $222,800 for General Construction; from $59,297 to $67,000 for HVAC; and from $89,967 to $107,555 for electrical work. The sum of the lowest bids amounts to $350,254 which is in excess of the approved estimate of $300,000. In view of the number and range of the bids received the Office of Facilities Planning and Management recommends that an increased estimate of cost be approved in the aggregate low bid amount.

B. THE CITY COLLEGE - WINDOW REPLACEMENT GOETHALS HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specifications and expenditure and authorize The City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for labor and material required for the replacement of all existing Double Hung Windows with new Insulated Double Hung Exterior Windows in Goethals Hall, The City College, 138th Street & Convent Avenue, New York, N. Y. 10031, at an estimated cost of $200,000, chargeable to Capital Project Funds 1981/1982, subject to financial ability.

EXPLANATION: It is imperative that the replacement of the windows be done in order to protect the inside environment from outside effects such as noise, dirt, temperature extremes and the weather. The existing original windows (1931) are our greatest single loss of energy connected budgetary costs, in addition to constantly causing water damage to interior building surfaces.

C. BARUCH COLLEGE - ELEVATOR REPLACEMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by John Novak Associates, P.C., and authorize the Office of Facilities Planning and Management to advertise, bid and award contract to the lowest responsible bidder for furnishing all labor, materials and equipment required for construction of a capital rehabilitation project at Bernard M. Baruch College at a total estimated construction cost of $375,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The proposed rehabilitation consists of the conversion of three (3) existing semi-automatic passenger elevators at the 135 East 22 Street, Administration Building to fully automatic operation. These elevators are more than forty (40) years old and replacement parts are no longer available.

The estimate of $375,000 includes construction contingencies.
D. NEW YORK CITY TECHNICAL COLLEGE - REHABILITATION WORK:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Warren W. Gran and Associates, Architects and Planners, and authorize the Office of Facilities Planning and Management to advertise, bid and award the contract to the lowest responsible bidder for furnishing all labor, materials and equipment required for construction of capital rehabilitation projects at New York City Technical College at an estimated cost of $216,038 chargeable to the State Capital Construction Fund.

EXPLANATION: The proposed rehabilitation consists of the following:

Rehabilitation of part of Basement areas at Namm Hall to house Bursar's Office (NY736-980). (estimated construction cost of $157,080.)

Rehabilitation of Klitgord (small) Gym (NY730-980) (estimated construction cost of $25,988).

Replace 40th Street sidewalk and remove Library sprinklers at Voorhees Building and install stairway lighting in Voorhees, Pearl Street and Con Ed Buildings (NY733-980) (estimated construction cost of $32,970.)

E. BROOKLYN COLLEGE - ROOF REPLACEMENT AND ALTERATIONS FOR HANDICAPPED ACCESS:

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 supervision of construction of various alteration projects at Brooklyn College at a fee not to exceed $165,000, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to 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 supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of $1,347,779).

The projects consist of:

Roof Replacement at Ingersoll and Roosevelt Hall (BY765-980)

Modifications to buildings for access by the handicapped (BY767-980)

F. NEW YORK CITY TECHNICAL COLLEGE - COMMUNICATIONS SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Bridging the Gap through Communications, Inc. for Telecommunication consultation services for the design and supervision of construction of a communication system at New York City Technical College, at a fee not to exceed $60,000, chargeable to funds allocated to The City University in the 1981-82 State Capital Construction Fund.

EXPLANATION: In order to implement the University’s 1981-82 Capital Construction Program at New York City Technical College, the indicated firm has been selected to provide design and supervision of construction services for a new communication system (which has an aggregate estimated installation cost of $712,000). The project is required in order to provide New York City Technical College with a modern communication system that will meet present day and future voice and data communication needs.

It is also estimated that purchase of the new system will result in considerable telephone call and equipment cost savings that, in a period of approximately four years, will offset the cost for the new system.
G. CAPITAL BUDGET REQUEST FOR 1982-83:

RESOLVED, That the Board approve a 1982-83 Capital Budget request for $87.4 million, including $52.5 million for major new projects, $33.4 million for capital rehabilitation work, and $1.5 million for acquisition of computer equipment for the community colleges.

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

EXPLANATION: Funding is proposed for four major senior college projects, including planning for an addition and alteration at the Brooklyn campus of New York City Technical College to permit abandonment of its Voorhees campus, planning for alterations and rehabilitation in Hunter’s main building, rehabilitation work in City College’s Townsend Harris Hall (completion of which will permit demolition of two old buildings), and site acquisition for completion of the York College Campus. Community College projects requested include alteration of the now vacant Silver Hall at Bronx Community College to allow abandonment/demolition of an equivalent amount of poor quality campus space. Also funds are proposed for construction of a new building at Medgar Evers College, renovation of a purchased facility at Hostos Community College and acquisition of an annex for LaGuardia Community College. Implementation of these three projects will permit termination of costly leased space.

Also requested is $33.4 million for nearly 150 projects for capital renovation projects on the CUNY campuses. The work includes such projects as roofiing and window replacements, interior and exterior building rehabilitation and modernization of mechanical, plumbing and electrical systems.

Finally $1.5 million is requested for acquisition of computer equipment for instructional purposes at the community colleges.

NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. BROOKLYN COLLEGE - B.A. IN CARIBBEAN STUDIES (DUAL MAJOR):

RESOLVED, That the dual major in Caribbean Studies leading to the Bachelor of Arts degree, to be offered at Brooklyn College, be approved effective February 1, 1982, subject to financial ability.

EXPLANATION: As an interdisciplinary program, Caribbean Studies will draw upon existing faculty and courses from the Departments of Africana Studies, Comparative Literature History, Modern Languages and Literatures, Political Science, and Puerto Rican Studies. Other departments are expected to participate as the Program develops. To complete the dual major, a student must take eighteen credits from a list of specified courses on subjects related to the Caribbean from at least three of the above departments. The student is also required to complete a primary, “autonomous” major, and individual courses cannot be credited toward both majors. The curriculum is designed to serve the academic interests of students from both Caribbean and non-Caribbean backgrounds who wish to study in a systematic fashion the history, literature, and culture of this increasingly significant area.

B. BROOKLYN COLLEGE - BACHELOR OF FINE ARTS:

RESOLVED, That the seventy-one to seventy-two credit program in art, leading to the Bachelor of Fine Arts degree, to be offered at Brooklyn College, be approved, effective February 1, 1982, subject to financial ability.

EXPLANATION: This program is designed to enable qualified students to acquire the basic professional degree in the visual arts. The program requires a significantly higher level of training than does the departmental major leading to a B.A. degree, and it has, therefore, important career advantages for students. The art department can offer the program without any addition to its present staff, facilities or budget.
C. BROOKLYN COLLEGE - CHANGE OF NAME OF DEPARTMENT OF MUSIC TO CONSERVATORY OF MUSIC:

RESOLVED, That the Department of Music at Brooklyn College be re-named the Conservatory of Music of Brooklyn College of The City University of New York, effective November 1, 1981; and be it further

RESOLVED, That the Conservatory of Music continue to exercise the education and governance functions of a department in accordance with the charter of the College and the Bylaws of the University; and be it further

RESOLVED, That with the approval of the President, the chair shall be designated Director of the Conservatory of Music; and be it further

RESOLVED, That the Director of the Conservatory of Music shall report to the Vice President for Academic Affairs.

EXPLANATION: Brooklyn College proposes to change the name of the Department of Music to the Conservatory of Music to reflect in name what has long existed in fact: that the academic programs in music (from the pre-college preparatory through the graduate programs), the research components, the extensive performance activities, and the orientation of faculty and students are professional in nature and should be designated by a rubric generally used in the field to describe such entities, rather than the more limited administrative term “department.”

NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. AMENDED STATEMENT OF POLICY ON MULTIPLE POSITIONS:

RESOLVED, That the Board of Trustees amend the Statement of Policy on Multiple Positions adopted by the Board of Higher Education on October 28, 1974, calendar item 4C, specifically, section 2.C, Multiple Positions: Within The City University - Research, Consulting, Employment, the Statement to read as follows:

MULTIPLE POSITIONS

1. PREAMBLE

Each full-time faculty member is obligated to view his appointment to a college or university faculty position within The City University as his major professional commitment. This commitment obligates the faculty member in two ways: he is at once a member of the national and international world of learning and a member of The City University community. Though his first responsibility to The City University is that of teaching, he recognizes the obligation to be regularly accessible for conferences with his students, to participate in appropriate extracurricular undertakings and to serve on various college and university committees and as a member of college and university councils and other assemblies. He constantly makes all efforts to improve his professional standing through study and thought, and also through activities such as research, publication, attendance at professional conferences, and the giving of papers and lectures. Such professional involvements enhance his abilities as a teacher and as a member of The City University community; they are undertaken with a view toward supporting the value of his activities on campus and equipping him to participate in significant educational innovations as well as toward furthering his professional stature.

2. MULTIPLE POSITIONS

a. OUTSIDE THE CITY UNIVERSITY

Full-time appointment to a college or university faculty position is a full-time assignment. Faculty members have a responsibility to observe professional standards of behavior in becoming involved in activities supplemental thereto. No employment, consultative or other work outside The City University may be engaged in by a faculty member unless he receives prior approval from the P & B of his department after full disclosure of his total
academic commitment, the proposed outside employment, consultative or other work, and other outside work theretofore approved. The P & B committee shall not approve any outside employment, consultative or other work unless such employment or work relates to the professional interests, strengthens the professional competence or enriches the professional performance and does not interfere with the professional standing of the faculty member. No employment, consultative or other work, remunerative or otherwise, shall be approved by the P & B Committee or engaged in if the services of the faculty member to his college or the university or his ability to meet his commitments to his college or the University will be impaired thereby. If the departmental P & B approves such employment or work, the amount of time which the faculty member may expend thereon shall be determined by the departmental chairman after consultation with the faculty member, and subject to the review of the college president. In no event shall the amount of time to be expended on such outside employment or work be or be approved for more than an average of one day a week, or its equivalent during the academic year.

b. WITHIN THE CITY UNIVERSITY - TEACHING

(1) Where the best interests of the college or university make it desirable or necessary to draw upon full-time personnel in one unit or branch for service in another, requests for such service should originate with the principal academic or administrative officer of the requesting unit and have the approval of the principal academic or administrative officer of the other unit. It is the policy of the university and its colleges to achieve exchanges or services, wherever possible, by budgetary interchange or by the balancing of interchanged services, with no additional academic load or extra remuneration for the individuals concerned. Variations from this norm will be allowed only with the special permission of the Chancellor, or the appropriate president. Special permission will only be granted up to a maximum of one course, or three hours, whichever is larger.

(2) Where the best interests of one of the units of The City University make it desirable or necessary to draw upon the services of full-time personnel of that unit as an overload, with extra compensation, a maximum of one course or no more than 3 hours per semester, whichever is larger, will be permissible.

(3) During the academic year, full-time faculty appointed to participate in the doctoral program are expected not to engage in additional teaching. As a matter of general policy, faculty whose programs have been reduced to allow for their participation in the doctoral program are expected to adhere to this rule. Exceptions may be made only for the most powerful reasons bearing on the professional interests of college and university. The intent of preceding and succeeding paragraphs must apply to these exceptional cases.

c. WITHIN THE CITY UNIVERSITY - RESEARCH, CONSULTING, EMPLOYMENT

The City University regards scholarly activity and research as part of the normal activity and responsibility of the faculty. In fact such activities are part of the basis on which faculty members are evaluated, reappointed or promoted. The tax paying public looks to the University as a source of new information, reinterpretations and advancing intellectual activities. Also, the University is looked upon as a community of scholars. This carries the implication of joint scholarly effort and mutual support and availability amongst faculty and students. The faculty is given full time annual paid employment to cover all the activities of teaching, research, consulting, curriculum development, counseling, committee work, etc.

When special funding in support of research is available, it is presumed to make possible, or easier the scholarly activity that faculty and students wish to or are willing to pursue.
Accordingly, it is the policy of the Board of [Higher Education] Trustees that there may not be paid any extra compensation to full-time members of the faculty for work done during the academic work year. This limitation applies to research, consulting or any other employment with The City University or any of its associated organizations, regardless of the source of funds. For the particular case of extra teaching, the policy is expressed in Section 2 b above.

Under the special circumstances of an urgently requested short-term assignment, for a total not more than twelve working days per semester, as expressly authorized by the Chancellor or President, the Chancellor or the President may authorize specific extra compensation for a faculty member whose services are so required, to the extent that the short-term assignment represents an overload. This authorization must define both time and money limitations, and must state that it was not possible to relieve the faculty member of other duties to an equivalent extent. In the case of assignments which are in the interest of the University or the College, as certified by the Chancellor or President, further adjustments, in the spirit of this paragraph, may be authorized, to meet the needs of particular situations.

[It is recognized that periods of refreshment and rest are essential to effective work, and all full-time personnel are encouraged to take adequate vacations.] Teaching in a City University Summer session [or in a special institute (such as NSF and the like) or working on a research grant or contract—] shall not [in any case] exceed two-ninths of an academic year’s full-time commitment as measured both in time and in remuneration. Participation in a scholarly research project (supported by outside funding) or in a special training institute (supported by outside funding) shall not exceed two and one-half ninths of an academic year’s full-time commitment as measured both in time and in remuneration.

3. MULTIPLE EXTRA INVOLVEMENT

Where more than one type of involvement beyond the primary commitment is entered into (e.g., extra teaching plus consultation), the total extra involvement shall be controlled by the intent of the preceding paragraphs, jointly considered.

4. ANNUAL REPORT

At the regular June meeting, the Chancellor and the Presidents shall report to the Board of the steps taken to implement these regulations and the extent of compliance with the limitations set. These reports shall contain details about all excesses over any of the guidelines herein stated, including the names of all persons involved and the specific reasons for the excesses.

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

EXPLANATION: On December 19, 1979 the Board of Trustees approved a resolution reaffirming The City University’s commitment to the role of research and scholarship in its intellectual life. It is in the spirit of this resolution that the foregoing amendment of the University’s Multiple Position Regulations has been drafted. These changes have been made to encourage and support faculty members who engage in research and scholarship activities. The proposed amendment was approved by the Committee on Academic Affairs of the Council of Presidents on September 1, 1981 and by the full Council of Presidents on September 8, 1981.

Prof Wasser stated that the Committee had approved the amendment with the understanding that the possible increase to three-ninths with permission of the President, and the concern about the availability of faculty for counseling, would be referred back to the Council of Presidents for consideration.

In response to a question, the Chairperson asked that the record show that a report will be made to the Board in June on the implementation of the regulations and the extent of compliance.
B. COLLEGE OF STATEN ISLAND - GOVERNANCE PLAN: RESOLVED, That the amended Governance Plan for The College of Staten Island be approved.

The amended Governance Plan is on file in the Office of the Secretary of the Board.

It was pointed out that the College has been requested to bring back to the Committee by January 1, 1982 recommendations concerning a policy on student referenda.

C. RAPP - COUDERT:

RESOLVED, That after consideration of the recommendation of the Committee on Faculty, Staff and Administration and the resolutions adopted by The City College Faculty Senate and the University Faculty Senate, the University hereby expresses its profound regret at the injustice done to former colleagues on the Faculty and Staff of the University who were dismissed or were forced to resign because of their alleged political associations and beliefs and their unwillingness to testify publicly about them. These dismissals and forced resignations occurred during 1941 and 1942, as a result of investigations carried out by the Rapp-Coudert Committee of the New York State Legislature and related proceedings before the then Board of Higher Education; and be it

FURTHER RESOLVED, That the University pledges diligently to safeguard the constitutional rights of freedom of expression, freedom of association and open intellectual inquiry of the faculty, staff and students of the University.

The Secretary read into the record the following statement by Morris U. Schappes:

I thank you for your courtesy in having my comments read on behalf of the victims of the Rapp-Coudert Committee and of the then Board of Higher Education, on the resolution you have just passed.

In the span of a single life, 40 years is a long time to wait for justice to be done, or rather for injustice to be admitted. So long that for about one third of our some 40 victims your notable action comes as a posthumous redress, nevertheless fully valued by surviving members of their families. Your action, no matter how late, vindicates our faith in the democratic process.

For us it is almost a matter of poignancy to find that, 40 years later, an entirely new generation of administrators, faculty and staff at The City College, learning for the first time that a wrong had been done to former colleagues whom they did not know personally, decided that it was their duty to attempt now to right that old wrong. It was Dr. Alice Chandler, then Acting President of The City College, who almost accidentally stumbled upon the facts of what had happened when she was but a girl of six, and was moved speedily to set in motion the process that, after 18 months, has resulted in the action you have just taken. It was she who charged Dr. Stephen Leberstein to study the record of those events and prepare the memorandum of facts that later became the basis for the resolution recommended by the Academic Freedom Committee and adopted by the Faculty Senate of The City College and then by the University Faculty Senate of The City University of New York. It is to Dr. Chandler, Dr. Leberstein and their associates that we, and also you members of the Board of Trustees, owe the impetus to your formal recognition of the injustice done to us.

But it is not only for what your action means to us individually that we greet and applaud your resolution. In these times particularly it is of no small public significance that a Board as responsible and distinguished as yours "pledges diligently to safeguard the constitutional rights of freedom of expression, freedom of association and open intellectual inquiry of the faculty, staff and students of The City University." I say in these times because today the rumble of repression is again heard in our land. Why, the very New York State legislature that some 40 years ago spawned the Rapp-Coudert Committee and its train of ill-consequence has this year rejected a bill to repeal the Feinberg Law, which, although the Supreme Court of the United States has declared it
unconstitutional, is still on the statute books of our state. The vote on May 21st was 59 to 48 against repeal in the
State Assembly. The reason for such willful flouting of the constitution, as given by one assemblyman, was that
the Feinberg Law might need to be reactivated in the future. Your Board of Trustees, which only recently had to
redress the grievance of those it had wronged because of the Feinberg Law, is thus alerted from Albany on the
possibility of the repetition of this tragic history, this time as farce. In these times, therefore, your action today,
as it becomes known to academe and to the general public, will fortify the resolve of others who cherish the
constitutional rights of our country to the point of being willing to fight and sacrifice for their protection.

Finally, while we accept in good faith your recognition of the injustice done to us, we cannot forget the still
unrecorded harm done to us. Careers were wrecked; families were disrupted; suffering of all sorts - economic,
academic, social - was widespread. Even in the armed forces of our country in World War II, in which a goodly
number of us served honorably, the Rapp-Coudert tag on our names was a source of suspicion, harassment and
most distressingly, a barrier to rendering our country the full service of which we were capable. Yet the calibre of
these men and women who 40 years ago were wrongfully dismissed, or forced to resign, or not reappointed was
such that many had the resilience to build second careers, some of them of high distinction. Nor did we abandon
our social concerns because of our private woes. Sometimes it took decades to break through the barriers set up
by the Rapp-Coudert Committee - but it was done.

One of us had to change his name, leave the country, and then established such a reputation as an ancient
historian in England that the Queen knighted him. Another, having been a past president of New York Academy
of Science, recently became Emeritus Professor of Astronomy at one of New York City's eminent private
universities. A third changed his name and occupation to become a widely recognized musicologist. A fourth has
published some 40 books in American history, is an Emeritus Distinguished Professor of a university in
Pennsylvania and is currently a Distinguished Visiting Professor at a university in New Jersey.

A fifth, a chemist, won a first prize of $10,000 for an essay entitled "We are the Founding Fathers of the Future"
in a contest sponsored by the Smithsonian Institution and a famous bank as part of the Bicentennial of our
American Revolution. A sixth has just retired as a Professor Emeritus of History at a university in Maine. A
seventh went abroad to become a M.D. and is now Director of Public Health Services in a nearby state. An eighth
is about to retire as a Professor of English at one of our State University of New York colleges. A ninth heads an
institute in one of the colleges of our City University. A tenth has just earned the signal honor of being selected
by the Jewish Book Annual of the National Jewish Welfare Board as one of five American Jewish writers whose
birthdays next year are worthy of public notice in the Jewish book world; on this roster, Barbara Tuchman's 70th
and our Rapp-Coudert victim's 75th birthdays are to be celebrated. And last, one, a biologist, had to change his
name, retool and finally became the president of a sizable machine tool company in New Jersey.

Had we not been driven from our beloved campus of The City College, these achievements and others might well
have been effected for the direct benefit of The City College community. For every one of us has been, according
to our varying talents, a useful and productive citizen of our republic. Now too, today, we stand ready to support
The City College and The City University in "diligently safeguarding the constitutional rights of freedom of
expression, freedom of association and open intellectual inquiry..."  

Thank you.

At this point Mr. Marchant joined the meeting.
Minutes of Proceedings, October 26, 1981

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

A. 1982-83 OPERATING BUDGET REQUEST:

RESOLVED, That the Chancellor's 1982-83 Operating Budget Request of $713.5 million be adopted.

A copy of the 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 1982-83 of $713.5 million, an increase of $71.4 million or 11.1 percent over the adjusted 1981-82 budget of $642.1 million. Almost 60 percent of the increase, or $42.4 million, is attributable to such mandatory requirements as the annualization of salary increases provided in 1981-82, increased fringe benefit payments, higher costs for energy and other non-personnel requirements resulting from inflation, and to the opening of major new facilities at Borough of Manhattan Community College and Hunter College.

The remaining $29.0 million is requested for improvements in such items as faculty staffing, plant maintenance and security, acquisition of instructional equipment, library books and periodicals and computer equipment, and for increased stipends for students in the SEEK and College Discovery Programs. CAP tuition waivers are again requested for needy part-time students in the senior colleges.

The total increase of $71.4 million is made up of $58.3 million for the senior colleges and $13.1 million for the community colleges.

Mr. Marchant voted No.

Calendar No. 8 was deferred until after consideration of the Added Items, Calendar Nos. 9 and 10.

ADDED ITEMS

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 9 and 10)

NO. 9. HONORARY DEGREE: RESOLVED, That the honorary degree of Doctor of Humane Letters, approved by the appropriate faculty body at Brooklyn College and recommended by the Chancellor, be presented to Virgil Thomson on November 8, 1981 at a concert devoted entirely to the composer's music and planned by the College to mark the composer's 85th birthday.

NO. 10. HUNTER COLLEGE - NAMING OF THE JACK I. POSES PARK: RESOLVED, That the vest-pocket community park located within the Hunter College expansion on East 68th Street be named The Jack I. Poses Park.

EXPLANATION: Jack I. Poses has served Hunter College and The City University of New York for many years, giving unselfishly of his time and effort. He was Vice-Chairman of the Board of Higher Education from 1963 to 1974, Chairman of the Construction Fund, and a member of the New York State Dormitory Authority. He has been a dedicated and creative friend, always willing to share the benefits of his wisdom and experience with administration, faculty, and students.
NO. 8. SURVEY OF RECENT GRADUATES OF THE CITY UNIVERSITY: Dean Barry Kaufman gave an oral presentation on a study of recent graduates of The City University and pointed out that The City University is still an important channel of upward mobility for many of the students as well as a major source of educational opportunity for them. He also distributed the report of the Office of Institutional Research and Analysis entitled “Outcomes of Educational Opportunity: A Study of Graduates from The City University.”

Dean Kaufman and his staff were commended on their report and presentation, and it was suggested that the Committee on Public Policy and External Relations devise a campaign to publicize material of this nature. It was also suggested that this material be made available to graduating seniors in the high schools.

At this point Mr. Murphy left the meeting, and Mrs. Everett, the Vice-Chairperson, assumed the chair.

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

There were present:

Edith B. Everett, Vice-Chairperson
Herman Badillo
Blanche Bernstein
Sylvia Bloom
Judah Gribetz

Harold M. Jacobs
Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera
Margaret Titone

Henry Wasser, ex officio Garth Marchant, ex officio

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

Chancellor Robert J. Kibbee Vice Chancellor Leonard O. Roellig
Acting Deputy Chancellor Leon M. Goldstein Etta Grass, Assistant Secretary of the Board
Vice-Chancellor Richard M. Catalano

The absence of Mr. Murphy, Mr. Baard, Mr. Cavanagh, and Mr. D'Angelo was excused.

NO. 1. UNIVERSITY REPORT: Upon motions duly made, seconded and carried, Item No. D.1 of the University Report Addendum was adopted.

Mr. Marchant abstained.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:11 P.M.

MARTIN J. WARMBRAND
Secretary of the Board
The Chairperson called the meeting to order at 4:40 P.M.

There were present:

James P. Murphy Chairperson
Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Armand D'Angelo
Harold M. Jacobs

Jules Kolodny
Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera
Margaret Titone

Henry Wasser, ex officio
Garth Marchant, ex officio

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

Chancellor Robert J. Kibbee
Acting Deputy Chancellor Leon M. Goldstein
President Roscoe C. Brown, Jr.
President Saul B. Cohen
President Flora Mancuso Edwards
Acting President Israel Glasser
President Bernard W. Harleston
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 E. Shalala
President Joseph Shenker
President Joshua L. Smith
President Richard D. Trent
Vice Chancellor Richard M. Catalano
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Howard E. Farley
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 Ms. Everett, Mr. Badillo, and Mr. Gribetz was excused.
A. NEW BOARD MEMBER: The Chairperson introduced the Honorable Jules Kolodny and congratulated him on his appointment to the Board of Trustees. He reported that Dr. Kolodny had recently been honored by the United Federation of Teachers for many years of service and great leadership and welcomed him, as a distinguished citizen of the City, to the Board of Trustees.

B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE: (1) President: The Chairperson reported that Pres. Joshua L. Smith has been elected to the Board of Directors of the American Association of Junior and Community Colleges. On behalf of the Board he wished Pres. Smith well on this designation, which brings honor not only to the College but to the entire University.

(2) Grants: The Chairperson reported the receipt by Borough of Manhattan Community College of the following grants from the U.S. Department of Education:

(a) $807,000 to expand the current Cooperative Education Program to all students.

(b) $219,000 for the Minority Institution Science Improvement Program, which aims to encourage young people from minority groups to take an interest in science and to acquire the necessary academic qualifications which will enable them eventually to enter the scientific professions.

C. NATIONAL TESTING NETWORK IN WRITING: At the September meeting the Chairperson reported the receipt of a grant from the Fund for the Improvement of Postsecondary Education for the establishment of the National Testing Network in Writing. On December 7, from 5:30 to 7:30 P.M., the Chancellor will give a party at the Spanish Institute to celebrate the establishment of this network.

D. CONGRATULATIONS: The Chancellor reported that the Chairperson's daughter had just passed the bar examination. He offered congratulations on this achievement and wished her well in her legal career.

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

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for November 23, 1981 (including Addendum Items) be approved, as amended as follows:

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

D.5. Personnel Matter; Appointment of Impartial Hearing Committee - Baruch College: RESOLVED, That pursuant to section 21.4 of the collective negotiation agreement with the Professional Staff Congress/CUNY, the following persons, namely, Professor Arthur Galub, Professor Julian Kaye and Professor Thomas Halper are appointed to constitute the impartial hearing committee to hear and determine the charges served upon Lecturer with a CCE, Sidney Feld.

EXPLANATION: Charges of neglect of duty were served upon Lecturer with a CCE Sidney Feld on September 29, 1981. The Baruch College Personnel and Budget Committee designated Professor Thomas Halper of its Political Science Department to serve on the impartial hearing committee to hear the charges. Professor Julian Kaye of the English Department at Brooklyn College was designated to serve on the committee by the University Faculty Senate. Professor Halper and Professor Kaye selected Professor Arthur Galub to serve as the third member and chairperson of the committee. The committee was unable to convene until after 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 Agreement provides that in the event the hearing committee does not convene within ten days of service of the charges, the Board is to appoint the members of the committee.
D.6. The College of Staten Island - Waiver of the Bylaws - Appointment (Annual Salary Basis) - Approved by the Office of Faculty and Staff Relations:

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<td>Diane Holton (2)</td>
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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 November 23, 1981 (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 of October 26, 1981 be approved as amended to indicate that Mr. Marchant voted YES on Calendar No. 7A - 1982-83 Operating Budget Request.

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

A. THE CITY COLLEGE - B.A. IN INTERNATIONAL STUDIES:

RESOLVED, That the program in International Studies leading to the Bachelor of Arts degree, to be offered at The City College, be approved effective February 1, 1982, subject to financial ability.

EXPLANATION: This program in International Studies offers the student a curriculum which emphasizes skill development in a foreign language, in quantitative techniques and in writing. The program requires a concentration in one of the disciplines of the humanities or the social sciences. It exposes the student to the world of work through a required internship and brings to a focus the student's educational development through a senior seminar and a senior essay. Because of these components, the program represents a new initiative in the liberal arts and is, therefore, an important addition to the curriculum of The City College.

B. LEHMAN COLLEGE - B.A. IN SOCIAL WORK:

RESOLVED, That the program in Social Work leading to the degree of Bachelor of Arts to be offered at Herbert H. Lehman College be approved, effective February 1, 1982, subject to financial ability.

EXPLANATION: In response to strong student interest and the need in New York City, and, in particular, in the Bronx, for professionally trained entry-level social workers sensitive to the needs of area clients, the Lehman College Department of Sociology has developed a baccalaureate program in Social Work. The proposed program, which has until now been offered as a track within the sociology concentration, offers a liberal arts and professional curriculum in accordance with the guidelines of the Council on Social Work Education. The program will have affiliations with community agencies that provide social services and will serve as field placement sites for students. Graduates will be prepared to enter the profession as beginning practitioners and to continue their education at the graduate level in schools of social work. The program will increase the College's ability to serve its students by offering important career opportunities in a helping profession.
At this point Mr. Rivera joined the meeting.

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

A. DISTINGUISHED PROFESSOR: RESOLVED, That Dennis P. Sullivan be designated Distinguished Professor in the Department of Mathematics at Queens College and the Graduate School and University Center for the period 12/1/81-8/31/82, with compensation at the rate of $5,000 per annum in addition to his regular academic salary, subject to financial ability.

Consideration of Calendar No. 6 was deferred.

NO. 7. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT REVIEW: RESOLVED, That the following items be approved.

A. THE CITY COLLEGE - ALTERATIONS IN SHEPARD HALL:

RESOLVED, That the Board of Trustees approve the selection of William A. Hall & Associates, Architects for the preparation of plans, specifications, cost estimates, etc., for alteration work in Shepard Hall, The City College to provide facilities for the School of Architecture; and be it further

RESOLVED, That The City University Construction Fund be requested to authorize the Dormitory Authority of the State of New York to enter into a contract for the design of the aforesaid alteration project.

EXPLANATION: The 1981-82 State Budget has included a funding authorization of $3,189,000 for a project for alterations within the Shepard Hall Building to provide a suitable accommodation for the School of Architecture. The School is now housed in a poor quality off-campus facility, the lease for which will expire in May 1984.

On May 26, 1981, Cal. No. 5.D., the Board passed a resolution approving the selection of Kohn, Pederson, Fox, Conway Associates for the design of the aforesaid work. However, negotiations to reach an agreement with these consultants were not successful and it was then decided to select another firm.

The firm now proposed was selected from among seven interviewed, in accordance with procedures established by the Board, and has been approved by the President of the College.

B. BRONX COMMUNITY COLLEGE - EXTERIOR REHABILITATION WORK:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Montoya/Rodriguez, P.C., and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidder for furnishing all labor, materials and equipment required for construction of capital rehabilitation projects at Bronx Community College at an estimated cost of $440,000, chargeable to Capital Project Nos. HN-206 and HN-233; and be it further

RESOLVED, That the Director of Management and Budget be requested to approve the funding necessary to award this contract.
EXPLANATION: The proposed rehabilitation consists of the following:

Waterproof exterior of Sage and Butler Hall to prevent water intrusion and deterioration of the facilities (BX765-980).

Waterproof exterior of Loew, Havemayer, Bliss, Guggenheim and South Hall to prevent water intrusion and deterioration of the facilities (BX766-980).

Install handicapped entry access at Gould, Tech I, Tech II, Loew Hall and Silver Community to conform to Federal requirements (BX773-980).

The above projects are combined under Project No. CU747-980.

C. HOSTOS COMMUNITY COLLEGE - MAJOR RENOVATIONS AND ALTERATIONS OF LABORATORIES AND EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the expenditure of $325,000 for renovations, alterations, purchase of equipment and furnishings for existing space in Hostos Community College and authorize said college to advertise for, bid and award contracts to the lowest responsible bidders for furnishing such 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: The renovations and alterations will provide for multi-purpose use of existing laboratories for Dental, Radiological and Physics departments; will provide for an approved dental prothesis laboratory as mandated by the A.H.D.A. for program accreditation; will provide for alterations, equipment and furnishings for a Word Processing Center; will provide for improved Faculty/Student ratio in the Dental Hygiene Program through the addition of three (3) chairs; will provide for Panographic X-Ray Units for the Dental and Radiology Programs to maintain program vitality and keep pace with technological advances in the fields; will provide for equipment and furnishings for the college’s gymnasium to permit instructional use of the facility currently under construction; and, alterations, renovations, furnishings and equipment incidental to same.

D. QUEENS COLLEGE - COMPUTER SYSTEM:

RESOLVED, That in the interest of efficiency, economy and standardization, the Board of Trustees of The City University of New York approve the award of a 5-year contract to National Advance Systems, a subsidiary of National Semiconductor, 800 East Middlefield Road, Mountain View, California 94042; New York office, 415 Lexington Avenue, New York, N.Y. 10017, for upgrading Queens College ITEL AS 5/3 to a NAS 5000 4/6, at a total estimated cost of $246,000 chargeable to Code 22150-15-30 and/or such other funds as may be available, subject to financial ability, for the approximate period December 1, 1981 to November 30, 1986, fiscal years 1981-82, 1982-1983, 1983-1984, 1984-1985, 1985-1986 and 1986-1987.

EXPLANATION: The ITEL AS 5/3 which is functionally equivalent to an IBM 370/158-3 was donated to Queens College in 1980. It is proposed that this device be upgraded by the manufacturer to a NAS 5000 4/6, which is functionally equivalent to an IBM 4341, Group 2 level machine. The equipment once converted, will replace obsolete equipment in the Administrative Data Processing Center.

This resolution supersedes Item D.20, Cal. No. 2, 6/22/81, and has been approved by the Vice Chancellor for University Systems.
Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 7E and 7F)

E. HOSTOS COMMUNITY COLLEGE - AGREEMENT TO ACQUIRE FACILITY:

RESOLVED, That the form and substance of a proposed agreement to be entered into among The City University Construction Fund, the Dormitory Authority of the State of New York and The City University of New York, which provides, among other matters, for the acquisition and financing by the Dormitory Authority of certain facilities for Hostos Community College, for an acquisition price not to exceed $1.3 million (plus closing costs), and the funds for which are to be obtained by the Dormitory Authority either (i) pursuant to the issuance of the Authority’s notes in one or more series pursuant to a Note Resolution, which notes may be secured by funds or securities made available by the Fund from Fund Resources, (ii) from the use by the Dormitory Authority of funds or securities available under the Dormitory Authority Revenue Bond Resolution (Community College Issue) dated as of June 20, 1973, as amended, or any other revenue bond resolution hereafter adopted by the Dormitory Authority relating to community colleges, and (iii) from the use by the Dormitory Authority of funds or securities made available by the Fund from Fund Resources, with a provision that any such funds or securities of the Authority or the Fund may be repaid or reimbursed from the proceeds of bonds or notes issued by the Authority in one or more series pursuant to the aforesaid Revenue Bond Resolution and the Agreement of Lease (Community College Issue) dated as of June 20, 1973, as amended, or pursuant to any other bond resolution or agreement relating to community colleges be, and it hereby is approved; the Chairman of the Board of Trustees is hereby authorized and directed to execute such agreement and to cause the seal of the Board to be affixed thereto, and the Secretary of the Board is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of such agreement, changes, insertions and omissions may be made thereto as may be approved by the Chairman and the execution by the Chairman of such agreement containing such changes, insertions and omissions and the attestation thereto by the Secretary shall be conclusive evidence of such approval.

EXPLANATION: The building at 475 Grand Concourse, The Bronx, has been rented since 1971 as the principal facility for Hostos Community College, under a lease which will expire on February 28, 1982.

For the past several months, negotiations have been held between the owner and the University, assisted by the New York City Division of Real Estate and in consultation with the City Office of Management and Budget and the State Division of the Budget. These negotiations have resulted in agreement on a purchase price of $1,300,000, which is now recommended for approval by the Board.

The aforesaid agreement will provide initial financing pending the sale of bonds by the Dormitory Authority.

F. AUTHORIZATION OF USE OF REVOLVING FUND:

RESOLVED, That pursuant to Section 6.04(A) of the Agreement of Lease (City University Issue) dated as of June 12, 1967, as amended, relating to the senior colleges of The City University of New York, the Trustees of City University hereby consent to the expenditure by the Dormitory Authority of the State of New York of monies from the Revolving Fund established by said Authority pursuant to Section 6.04(A) (x) of said Agreement of Lease for the purpose of financing certain redesign costs relating to the construction of a new science building for Queens College.

EXPLANATION: Due to an unavoidable delay in the sale of a bond issue to finance the redesign and construction of the noted facility, the Dormitory Authority has proposed the use of certain available funds in the first instance in order to permit the necessary redesign work to proceed immediately, thereby minimizing the impact of future inflationary increases on the construction cost of the project. Whatever funds are expended for this purpose would be replenished from part of the bond sale proceeds.
A report on the reduction in leased property was requested. It was pointed out that there will be further reductions when the construction at Borough of Manhattan Community College and Hunter College is completed.

NO. 8. REPORT BY PRESIDENT SHALALA: Withdrawn.

NO. 9. NEWSPAPER PUBLICITY: The Chairperson reported on the following favorable newspaper publicity accorded the University:

(a) The article in The Times with respect to President Flora Mancuso Edwards,

(b) Coverage of the tenth anniversary celebration of LaGuardia Community College,

(c) The article in the Sunday Times touching on President Donna Shalala’s leadership role in women’s activities,

(d) The article in the Washington Post on the University.

It was suggested that Dean Kaufman’s report on recent CUNY graduates be made available to a State Assemblyman who had raised questions about the results of the University’s remediation efforts. Mr. Maniscalco stated that the matter would be taken up by the Committee on Public Policy and External Relations.

NO. 6 COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That The following item be approved:

A. AMENDMENT OF POLICY ON ACADEMIC ELIGIBILITY FOR SEEK AND COLLEGE DISCOVERY:

RESOLVED, That the resolution on academic eligibility for [SEEK and College Discovery] Special Opportunity Programs adopted on February 23, 1976 (Calendar No. 5) and amended on December 27, 1976 (Calendar No. 1) and June 25, 1979 (Calendar No. 6) is hereby further amended as follows:

RESOLVED, That effective with the entering freshman class for September 1981, a student shall be deemed “educationally disadvantaged” upon application for admission and is hereby eligible for one of the special opportunity programs, if he or she satisfies any of the following four criteria:

1. The student has received a general equivalency diploma.

2. The student has earned a [high school] college admission average of less than 80 percent or a rank in class of the 65th or lower percentile.

3. The student has earned a [high school] college admission average of 80 or above or a rank in class above the 65th percentile but has received extensive remedial assistance in high school so that, in accordance with procedures to be established by the Chancellor, the student is determined to have need for the full range of support services available to the students in the SEEK Program.

4. The student is an applicant to a program which the Chancellor has identified as a program with highly competitive admissions, but the student lacks a high school sequence in math and science or other specific subject matter normally required for such program; and be it further

RESOLVED, That subsequent to admission, certain additional students in need of extensive remediation may be identified as educationally disadvantaged in accordance with standards established by the Chancellor. Though not allocated to one of the special opportunity programs, such students will be eligible for participation in the Supplemental Tuition Assistance Program.
EXPLANATION: The Legislature in June, 1981 established the Supplemental Tuition Assistance Program to address the needs of students "where need for remediation precludes them from fulfilling the program pursuit and academic progress requirements of the tuition assistance program."

According to the law, students must qualify as educationally disadvantaged according to the laws, rules and regulations governing SEEK and College Discovery and enroll in a program of study in which at least half of the minimum full-time course load consists of remedial course work. Since the definition of "educationally disadvantaged" for the SEEK program includes those who are otherwise eligible for admission to senior colleges but who have extraordinary need for remedial assistance, they are deemed eligible for the Supplemental Tuition Assistance Program. In the same way, community college students in need of extensive remedial assistance are also eligible for the Supplemental Tuition Assistance Program.

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

It was pointed out that the State Education Department has verbally approved the contents of the resolution.

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

There were present:

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

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Armand D'Angelo
Harold M. Jacobs

Jules Kolodny
Albert V. Maniscalco
Robert L. Polk
Joaquin Rivera
Margaret Titone

Henry Waser, ex officio
Garth Marchant, ex officio

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

The absence of Mr. Badillo and Mr. Gribetz was excused.

NO. 10 PERSONNEL MATTER: No action.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:40 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

DECEMBER 21, 1981

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

The Chairperson called the meeting to order at 4:48 P.M.

There were present:

James P. Murphy, Chairperson
Edith B. Everett, Vice Chairperson
Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Armand D'Angelo
Harold M. Jacobs
Jules Kolodny
Albert V. Maniscalco
Joaquin Rivera

Henry Wasser, ex officio
Garth Marchant, ex officio

Etta G. Grass, Acting Secretary of the Board
David B. Rigney, General Counsel & Vice Chancellor for Legal Affairs

Chancellor Robert J. Kibbee
Acting Deputy Chancellor Leon M. Goldstein
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Saul B. Cohen
President Flora Mancuso Edwards
Acting President Israel Glasser
President Bernard W. Harleston
President Robert L. Hess
President Leonard Lief
President Kurt R. Schmeller
President Ursula Schwerin
President Joel Segall

President Donna E. Shalala
President Joseph Shenker
President Joshua L. Smith
President Richard D. Trent
President Edmond Volpe

Vice Chancellor Richard M. Catalano
Acting Vice Chancellor Leo A. Corbie
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Donald E. Farley
Vice Chancellor Ira H. Fuchs
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig

The absence of Mr. Badillo, Mr. Gribetz, Dr. Polk and Ms. Titone was excused.
A. GRANTS: The Chairperson reported the receipt of the following grants by units of the University:

(1) $173,000 for the next two years from the National Endowment for the Humanities to Lehman College for the Institute for Bronx Regional and Community History Studies. With the money provided by the grant, the College will be able to study in considerable detail both the history and the culture of the Borough of the Bronx.

(2) $158,000 from the National Endowment for the Humanities to LaGuardia Community College for the “Critical Thought Skills” project. The purpose of this pilot program is to systematically integrate and reinforce basic conceptual and thinking skills into the English, reading, oral communication and mathematics programs to aid students who are pursuing programs in the humanities. It is a multi-disciplinary approach coordinated by two faculty members in the Philosophy Department.

(3) $160,000 from the New York Community Trust to LaGuardia Community College to provide leadership in establishing educational services for the adult blind. The College was commended particularly on this achievement since it is rare that a community college receives funding from a private foundation.

(4) A series of grants to Hunter College as follows:

- Muskiwinni Foundation - $50,000 for women’s programs
- N & R Winston Foundation - $5,000 for Hunter Campus Schools
- McGonagle Foundation - $5,000, unrestricted
- Henry Luce Foundation - $30,000 for student internships
- Mellon Foundation - $392,000 for faculty development

B. JANUARY BOARD MEETING: The Chairperson announced that the Board meeting on January 25, 1982 would start at 4 P.M. rather than 4:30 P.M.

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 December 21, 1981 (including Addendum Items) be approved, as amended as follows:

(a) Item C1.18.1 Contract Documents (LaGuardia Community College): The errata entry is withdrawn.

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

D.11. John Jay College - Promotions - Effective 1/1/82:

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
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<th>ANNUAL SALARY</th>
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<tbody>
<tr>
<td>English</td>
<td>Anne Barbeau(19)</td>
<td>$35,358/A</td>
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<td>Sciences</td>
<td>Selman Berger(19)</td>
<td>34,095/A</td>
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<td>Afro-American Studies</td>
<td>John Cooper(19)</td>
<td>29,467/A</td>
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<td>Law, Police Science &amp; CJ Admin.</td>
<td>Milton Loewenthal(19)</td>
<td>35,358/A</td>
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<td>Counsel &amp; Student Life</td>
<td>James Malone(10,19)</td>
<td>35,358/A</td>
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<td>Gerard Markowitz(19)</td>
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<td>Robert Rieber (19)</td>
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<td>Dennis Sherman(19)</td>
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ANNUAL SALARY
FROM    TO
$35,358/A  $37,912/A****
34,095/A   34,095/A*
29,467/A   29,555/A**
35,358/A   37,912/A****
35,358/A   35,358/A*
35,358/A   35,358/A*
35,358/A   37,912/A****
35,358/A   35,358/A*
TO RANK OF ASSOCIATE PROFESSOR

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<td>Thomas Dardis(19)</td>
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<td>Migdalia de J. Torres de Garcia(19)</td>
<td>29,467/A 31,573/A****</td>
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<td>History</td>
<td>Carol Groneman(19)</td>
<td>25,681/A 25,681/A*</td>
</tr>
<tr>
<td>Speech &amp; Theatre</td>
<td>Melinda Gutman(10,19)</td>
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<td>Law, Police Science &amp; CJ Admin.</td>
<td>Sydney Harring(19)</td>
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<td>Andrew Karmen(19)</td>
<td>23,474/A 23,663/A**</td>
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<td>Psychology</td>
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<td>Robert Panzarella(19)</td>
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<td>Charles Pitch(19)</td>
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<td>Shirley Schnitzer(19)</td>
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<td>23,474/A 23,663/A**</td>
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<td>Carolyn Tricomi(19)</td>
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<tr>
<td>Mathematics</td>
<td>Marvin Yablon(19)</td>
<td>24,420/A 24,735/A***</td>
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TO RANK OF SENIOR LABORATORY TECHNICIAN

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<tbody>
<tr>
<td>Sciences</td>
<td>Francis Z. Sheehan</td>
<td>$16,812/A $19,714/A**</td>
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*Individual's salary at the present rank is identical with a salary at the higher rank. There is no change in salary status.

**Individual's salary at the present rank is below minimum of the higher rank. The effective salary is the minimum of the higher rank.

***Individual's salary at the present rank is not duplicated at the higher rank and is above minimum salary for that higher rank. The effective salary is the nearest salary rate to his/her current salary.

****Individual's salary at the lower rank has been at the maximum salary step for ten or more full months. The movement within schedule has been effectuated in the higher title.

(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 December 21, 1981 (including Addendum Items) be approved, as amended as follows:

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

D.9. Kingsborough Community College - Change of Salary - In-Title Promotion:

<table>
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<tr>
<th>DEPARTMENT AND TITLE</th>
<th>NAME</th>
<th>EFFECTIVE</th>
<th>ANNUAL SALARY</th>
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<tr>
<td>HEI(Tap Certifier)</td>
<td>Ruth Oaklander(2)</td>
<td>1/1/82</td>
<td>$13,460/A $14,260/A</td>
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<td>HEI(Budget Control Ass't)</td>
<td>Marilyn Moskowitz(2)</td>
<td>1/1/82</td>
<td>13,460/A 14,260/A</td>
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</table>

(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 of November 23, 1981 be approved as circulated.

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

A. THE COLLEGE OF STATEN ISLAND - CAPITAL REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York, approve the contract documents as prepared by Cossentini Associates and authorize the Office of Facilities Planning and Management to advertise, bid, and award contracts to the lowest responsible bidders for furnishing all labor and materials required for construction of various capital rehabilitation projects at The College of Staten Island at a total estimated construction cost of $343,000, chargeable to the State Capital Construction Fund.

EXPLANATION: 1. The proposed retubing of two (2) existing boilers of St. George Campus for the purpose of rehabilitating these boilers to provide for optimum operating efficiency and energy conservation. (RC904980).

2. Conversion of five (5) existing boilers, three (3) at the Sunnyside Campus and two (2) at the St. George Campus to replace obsolete oil burners with new efficient type burners with the flexibility to burn either gas or oil. (ST 922980).

3. Air conditioning of several rooms in "C" Buildings at the Sunnyside Campus to provide proper environmental conditions to permit use of these areas all year round. (ST 915977).

Each of these three (3) projects is part of Project No. CU751-080.

Total estimated Capital Construction Cost for the above projects of $343,000 includes construction contingencies and escalation to bid date.

NO. 5. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. JOHN JAY COLLEGE - B.A.—M.A. IN FORENSIC PSYCHOLOGY:

RESOLVED, That the program leading to the combined degrees of Bachelor of Arts and Master of Arts in Forensic Psychology to be offered at John Jay College of Criminal Justice, effective September 1982, be approved subject to financial ability.

EXPLANATION: The John Jay College of Criminal Justice currently offers both B.A. and M.A. programs in Forensic Psychology. The proposed accelerated Bachelor's/Master's program in Forensic Psychology is designed to help the college and the University attract and serve the needs of the academically exceptional student. The primary objective of the program is to allow very superior students to obtain both a Bachelor's and Master's degree in four years. The attainment of both degrees in less time is accomplished by permitting students to substitute graduate level courses in forensic psychology in place of more elementary subjects. This program is patterned after the two other successful accelerated programs now offered at the College, the B.A./M.A. in Criminal Justice and the B.A./M.P.A. in Public Administration.
Minutes of Proceedings, December 21, 1981

B. HOSTOS COMMUNITY COLLEGE - CERTIFICATE IN WORD PROCESSING:

RESOLVED, The Word Processing Certificate Program to be offered at Hostos Community College of The City University of New York be approved, effective September 1982, subject to financial ability.

EXPLANATION: The program prepares graduates for employment in entry level positions in the area of word processing and the secretarial field per se in titles such as Word Processing Operator, Correspondence Secretary, Word Processing Specialist, Word Processing Secretary, and Secretary and provides courses which may be applied towards an A.A.S. degree or transfer to a senior college.

The curriculum includes 9 credits from the liberal arts, 20 credits in secretarial science, and 3 credits in public administration. Implementation of the program will require renovating a classroom and outfitting it with equipment and furniture. $68,145 has been awarded from grants to purchase word processing equipment; the College will assume the cost of renovation and all other "start-up" and ongoing costs.

ADDED ITEMS

NO. 6. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following items be approved:

A. BROOKLYN COLLEGE - INCREASE IN STUDENT ACTIVITY FEE:

RESOLVED, That the following schedule and distribution of student activity fees for graduate students at Brooklyn College be effective beginning the Spring 1982 semester:

1. Student Activities $10.00
2. Student Center 17.50
3. University Student Government Activity Fee .50

Total Student Activity Fee $28.00

EXPLANATION: The student activity fee schedule represents a $6.50 increase from the present fee, from $21.50 to $28.00. The entire increase is in the Student Activities portion of the fee, which includes the student government activity fee. The Student Activities portion of the fee is increased from $3.50 to $10.00. A special referendum was conducted on the proposed increase in the student activities portion of the fee on petition of 10% of the graduate student body and at the request of the Graduate Student Organization (the graduate student government) from June 19, 1981 through July 10, 1981. In a mail ballot, the vote on the fee increase was 289 in favor and 175 against. The 464 votes represented 19.8% participation of the eligible students. The referendum was not held in conjunction with student government elections in accordance with CUNY Bylaw section 15.10(f) because no graduate student government elections were held in 1981 since there were no contested positions. The above fee schedule comes to the Board by recommendation, and with the support of the college president. The Student Activities portion of the fee has not been increased since 1972. The increase is recommended because it is necessary to provide a viable program of extra-curricular student activities for the graduate students.
RESOLVED, That the following schedule and distribution of student activity fees for undergraduate day session students at Hunter College be effective beginning the Spring 1982 semester:

1. Student Government $2.00
2. Student Clubs 5.00
3. Renovations for Student Space .50
4. Brookdale Residence Hall .25
5. Inter-collegiate Athletics 5.00
6. Intramurals/Recreation 2.00
7. Media 4.00
8. Wistarian (Yearbook) 2.00
9. Renovations for Halls and Lounges .50
10. Music .50
11. Child Care .25
12. Administrative Costs .50
13. NYPIRG 2.00
14. University Student Government Activity Fee .50

Total Student Activity Fee $25.00

Items 1,2,3, and 4 of the above earmarkings are to be allocated by the Day Session Student Government as components of the student government activity fee. Upon completion of renovations of student space, the money earmarked for item 3 shall be earmarked to item 1 (student government). Items 5,6,7,8,9,10,11 and 12 are to be allocated by the college association. If there is an excess of funds from the yearbook (Item 8), the excess funds shall be allocated by the college association for the direct educational benefit of undergraduate day session students.

EXPLANATION: A special referendum was conducted at the College from November 30 through December 4, 1981 on the above schedule of earmarked fees. The vote on the fee schedule was 847 in favor and 434 against. There is an increase in the total student activity fee from $8.50 to $25.00. The referendum was not held in conjunction with student government elections in accordance with CUNY Bylaw section 15.10(f). The above fee schedule therefore comes to the Board by recommendation and with the support of the college president. The president believes the above fee schedule equitably supports the various student activities and has the strong support of the student body as indicated by the referendum. The increase in the student activity fee is recommended because it is necessary to provide a varied, vibrant and productive extra-curricular program of student activities. The fee, excluding NYPIRG and the USS, has not been increased for at least the past fifteen years. Even though the referendum was not held in conjunction with student government elections, more than 15% of the eligible students voted, a better than average turnout at Hunter College for student elections. Also, 1456 students or 15.3% of those eligible, signed a petition requesting the referendum. The timing of the referendum allows the fee schedule to take effect one semester earlier than would a referendum held in conjunction with student government elections in the Spring, 1982. Currently, the only portions of the current fee earmarked are $3.12 as the student government activity fee; $2.00 to NYPIRG; and $ .50 to the University Student Senate; with the remaining $2.88 allocated by the college association.
NO. 7. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following report be noted:

A. REPORT ON LEASED SPACE: Vice-Chancellor Farley presented a brief report on space leased by the University. In 1976, 18 colleges leased over 3 million square feet of space under 92 separate leases. Leased space comprised nearly 20% of CUNY's total space inventory. Since that time the number of leases has been reduced from 92 to 37, the amount of rental space has been reduced by 1.45 million square feet, a cut of 47% from the 1976 level. The current rent budget is $17.8 million, and the current value of the terminated leases is about $15 million a year. Rented space now accounts for 10% of total space. When the projects now under construction are completed during the next couple of years, an additional 500,000 square feet of leased space, costing $6.3 million a year, will be terminated. Eleven campuses will still lease about 5% of the total University space. The completion of projects now in the planning stage will allow the University to reduce rented space to 870,000 square feet, a 72% reduction from the 1976 level. At that point only 6 colleges will lease any space, and such space will be only 5% of the CUNY inventory.

NO. 8. FINANCIAL AID CUTS: Vice-Chancellor Edelstein reported on projected federal cuts in aid to education in the fiscal years 1982 and 1983. The Pell grants will be particularly hard hit, but cuts will also be made in funds for the National Science Foundation, other moneys for research, vocational education, etc.

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

There were present

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

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Armand D'Angelo

Henry Wasser, ex officio

Etta G. Grass, Acting Secretary of the Board
David B. Rigney, General Counsel & Vice Chancellor for Legal Affairs

Chancellor Robert J. Kibbee
Acting Deputy Chancellor Leon M. Goldstein
Vice-Chancellor Richard M. Catalano
Vice-Chancellor Julius C.C. Edelstein
Vice-Chancellor Jerald Posman

Harold M. Jacobs
Jules Kolodny
Albert V. Maniscalco
Joaquin Rivera

Garth Marchant, ex officio

The absence of Mr. Badillo, Mr. Gribetz, Dr. Polk and Mrs. Titone was excused.

Upon motions duly made, seconded and carried, the following resolution was unanimously adopted: (Mr. Baard left before the vote but expressed his approval and support of the resolution.)
9. EXECUTIVE SALARIES: A. Senior Executive Salaries: 1. Chancellor’s Salary: RESOLVED, That the salary of the Chancellor be increased to $76,100 per annum, effective January 1, 1982, subject to financial ability, and subject to the approval of the State Director of the Budget.

RESOLVED FURTHER, That this salary consist of a base amount of $74,100 and a temporary special supplement of $2,000 per annum for the period of the incumbency.

EXPLANATION: This resolution adjusts the salary of the Chancellor to the same level as that of current incumbent State University Chancellor.

2. Deputy Chancellor's Salary: RESOLVED, That the salary of the Deputy Chancellor be increased to $65,174 per annum, effective October 1, 1981, subject to financial ability and subject to the approval of the State Director of the Budget.

EXPLANATION: This resolution adjusts the salary of the Deputy Chancellor to the same level as that of the State University Executive Vice-Chancellor.

3. Presidential Salaries: RESOLVED, That the presidential salaries for colleges that are directly State-supported be set at two levels. The first level to be 97.5% of the State University Center presidential salaries. The second level to be 95.0% of the State University Center presidential salaries.

RESOLVED, That the colleges at the first level be The City College, Hunter College, Brooklyn College, Queens College, The Graduate School and University Center, The Bernard M. Baruch College, Herbert H. Lehman College, and that the colleges at the second level be New York City Technical College, The College of Staten Island, John Jay College of Criminal Justice, and York College.

RESOLVED, That presidential salaries for community colleges be set at either Level I or Level II, at the discretion of the Chancellor.

RESOLVED, That salaries for incumbent presidents be set at either Level I or Level II - $61,311 or $62,924 per annum, effective October 1, 1981 - at the discretion of the Chancellor, subject to financial ability and subject to the approval of the State Director of the Budget.

EXPLANATION: This resolution adjusts the current salaries of the Presidents to a level of 95% - 97.5% of the presidential salaries of the State University Centers.

4. Vice-Chancellor Salaries: RESOLVED, That the salaries of the Vice-Chancellors be increased to $57,973 per annum effective October 1, 1981, subject to financial ability and subject to the approval of the State Director of the Budget.

B. Comprehensive Executive Pay Plan: RESOLVED, That the Board recognizes that the above actions on senior executive salaries constitute an interim measure in the formulation of a comprehensive management pay plan for all executives of the University, and directs the Chancellor to develop such a plan, in cooperation with appropriate State and City officials, for Board review in 1982.

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

ETTA G. GRASS
Acting Secretary of the Board