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

There were present:

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

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
Armand D'Angelo

Harold M. Jacobs
Jules Kolodny
Albert V. Maniscalco
Joaquin Rivera

Melvin E. Lowe, ex officio

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

Chancellor Joseph S. Murphy
President Milton G. Bassin
President Roscoe C. Brown, Jr.
President Saul B. Cohen
President Bernard W. Harleston
President Robert L. Hess
President Leonard Lief
Acting President Denis F. Paul
President Harold M. Proshansky
President Kurt R. Schmeller
President Ursula Schwerin

President Joel Segall
President Joseph Shenker
President Joshua L. Smith
President Edmond L. Volpe
Senior Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Richard M. Catalano
Acting Vice Chancellor Leo A. Corbie
Vice Chancellor Donald E. Farley
Acting Vice Chancellor Paul LeClerc
Vice Chancellor Jerald Posman
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Cavanagh, Mr. Gribetz, Dr. Polk, Mrs. Titone and Professor Wasser was excused.
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
Armand D'Angelo

Harold M. Jacobs
Jules Kolodny
Albert V. Maniscalco
Joaquin Rivera

Melvin E. Lowe, ex officio

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

Chancellor Joseph S. Murphy
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Cavanagh, Mr. Gribetz, Dr. Polk, Mrs. Titone and Professor Wasser was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. E.1 and E.2)

NO. E.1. APPOINTMENT OF DEPUTY CHANCELLOR: RESOLVED, That Dr. Houston G. Elam be appointed as Deputy Chancellor, effective September 1, 1983, at an annual salary rate of $71,041, subject to financial ability; and be it further

RESOLVED, That Dr. Houston G. Elam be appointed Professor of Marketing in the Ph.D. Program in Business at Baruch College, with tenure, effective September 1, 1983.

NO. E.2. APPOINTMENT OF VICE CHANCELLOR FOR ACADEMIC AFFAIRS: RESOLVED, That Dr. Marguerite Ross Barnett be appointed as Vice Chancellor for Academic Affairs, effective September 1, 1983, at an annual salary rate of $63,191, subject to financial ability; and be it further

RESOLVED, That Dr. Marguerite Ross Barnett be appointed Professor of Political Science at The Graduate School and University Center, with tenure, effective September 1, 1983.

The Board then resumed its open session.

The Chairperson welcomed the people present and in particular the former Mayor of the City of New York, Abraham Beame.
A. PRESIDENT ROSCOE C. BROWN, JR.: The Chairperson announced that President Roscoe C. Brown, Jr., of Bronx Community College has been selected to serve as Chairperson of the Presidents' Committee on Collegiate Athletics of the American Council on Education (ACE/PCCA). The Committee, comprised of Chief Executive Officers of the member institutions of the American Council on Education, is devoted to encouragement of ethical collegiate athletic practices nationwide. With his selection, President Brown becomes the second chairperson in the Committee's three-year existence.

B. PRESIDENT OF MOUNT SINAI MEDICAL CENTER: The Chairperson announced that Mount Sinai Medical Center has appointed a new President, Dr. James F. Glenn, who took office on June 1. On behalf of the Board, the Chairperson extended best wishes to Dr. Glenn and stated that the Board looks forward to greeting Dr. Glenn when he attends the Board meeting in September.

C. GRANTS: The Chairperson reported the receipt of the following two one-year grants:

1. The City College has been given a grant of $250,000 by NASA for physics research by Professor Joseph Johnson on a project entitled "The Measurement of Reynolds Stresses in Turbulent Compressible Flow."

2. Hunter College has received a grant of $180,000 from NIH for chemistry research by Professor David Beveridge on a project entitled "Solvent Effects on Biomolecular Structure and Process."

D. AWARD: The Chairperson reported that Middle College High School of LaGuardia Community College has been chosen as the winner of the Queens High School of the Year Award for Community Service sponsored by NEWSDAY. This competition is open to all public and private high schools in Queens. The 450 students of Middle College High School volunteered over 100,000 hours of service to many public and private organizations. A check of $2,500 was presented on June 17 by Mr. Robert M. Johnson, the President of NEWSDAY. The Chairperson congratulated the students of Middle College High School and President Shenker and the Administration of the High School and the College on this achievement.

E. STUDENT AWARD: The Chairperson reported that Gabriel D. Colef, a senior in City College's School of Engineering, has been awarded the first Loral Microwave Fellowship at The City College School of Engineering. The Fellowship consists of a stipend of $10,000 plus full tuition costs for Mr. Colef's doctoral studies at The City College School of Engineering, where he will also conduct research in the School's Loral Microwave Laboratory. The Loral Corporation has made this award possible.

F. PRESIDENT JOSHUA L. SMITH: The Chairperson reported that President Joshua L. Smith of Borough of Manhattan Community College has been elected Second Vice-President of the New York State Regents' Advisory Committee on Vocational Education.

On July 1 President Smith will also become Chairman of the Joint Commission on Federal Relations of the American Association of Community and Junior Colleges and the Association of Community College Trustees.

G. NEW YORK CITY TECHNICAL COLLEGE GRADUATES—STATE AND NATIONAL BOARD RESULTS: The Chairperson reported the following National and State Board results achieved by CUNY Tech graduates of the Allied Health Division for the 1982-83 academic year:

All 39 students who took the National Boards in Dental Hygiene passed; all 15 students who took the National Boards in Dental Laboratory Technology passed; of 45 students who took the State Boards in Nursing, 44 passed; in Radiologic Technology all 28 students passed both the National and State Boards.

The Chairperson congratulated President Schwerin, the faculty and the students on these accomplishments.
H. CORPORATE CHALLENGE RUNNING SERIES: The Chairperson announced that in another CUNY first, a City University team has been entered in the Corporate Challenge running series sponsored by the New York Road Runners Club and Manufacturers Hanover. The first race was held on June 22, and among the team representatives were President Roscoe Brown, President Gerry Lynch, President Hal Proshansky, and Vice-Chancellor David Rigney. The next two races will be held on July 12 and August 10. Persons interested in joining the team were asked to speak to Mike Solomon, the team captain. The results of the races will be announced at the September meeting of the Board.

I. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(1) The Chancellor reported the actions taken by the Board in executive session of appointing Dr. Houston G. Elam as Deputy Chancellor, effective September 1, 1983, and of appointing Dr. Marguerite Ross Barnett as Vice-Chancellor for Academic Affairs, effective September 1, 1983, and introduced Dr. Elam and Dr. Barnett.

(2) The Chancellor informed the Board officially of the notification received from the American Association of University Professors that the censure under which the University had been placed by the Association six years ago has been lifted as a consequence of the approval by the Council of Presidents and the Board of the revision of the retrenchment guidelines.

(3) The Chancellor acknowledged the attendance of Board Members at the college commencements this year. If anyone required proof of the success of the University’s activities since 1847 and certainly since the advent of open admissions, the attendance at commencement would have confirmed it as was evidenced by the wide variety of graduates emanating from the community colleges, the senior colleges, and the Graduate School and entering the life of the City and of the country. The Chancellor had attended ten of the nineteen commencements. He expressed appreciation to the Members of the Board for their attendance and complimented the Presidents on the ceremonial nature of the commencements, which was most gratifying.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 11)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for June 27, 1983 (including Addendum Items) be approved as revised as follows:

(a) PART D—ADDENDUM:

ITEM D.21. THE CENTRAL OFFICE—THE CITY UNIVERSITY SPECIAL PROJECTS FUND—ALLOCATION: Item withdrawn and resubmitted as follows:

RESOLVED, That the Board of Trustees authorize an allocation of $226,000 to the 1983-84 City University Special Projects Fund. The Chancellor will make allocations from this fund for purposes which he deems appropriate. The Chancellor will make a full account of these funds to the Committee on Fiscal Affairs as of June 30, 1984.

ITEM D.24. THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE—APPOINTMENT (ANNUAL SALARY OF $15,000 AND ABOVE): Change salary rate of Ellen Mosen James to read: $23,760/A.

Add the following items:
D.29. CENTRAL OFFICE—APPOINTMENT OF CUSTODIAN AND DEPOSITORY FOR THE FISCAL YEAR 1983-84: RESOLVED, That the Irving Trust Company be appointed custodian and depository of all stocks, bonds, mortgages, and other securities and evidence of indebtedness belonging to The City University of New York for the period July 1, 1983 through June 30, 1984.

EXPLANATION: This resolution will authorize Trusts and Gifts expenditures for investment custodial services.

D.30. BROOKLYN COLLEGE—DESIGNATION OF SEEK DIRECTOR AND DEPARTMENT CHAIRPERSON:

<table>
<thead>
<tr>
<th>DEPARTMENT AND TITLE</th>
<th>NAME</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEEK</td>
<td></td>
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<tr>
<td>Educational Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director and Chairperson</td>
<td>Martha J. Bell (1) (5)</td>
<td>7/1/83–6/30/84</td>
</tr>
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</table>

(Approved by the Board Committee on Student Affairs and Special Programs.)

D.31. LAGUARDIA COMMUNITY COLLEGE—APPOINTMENT (ANNUAL SALARY BASIS)—WAIVER OF THE BYLAWS—APPROVED BY THE OFFICE OF FACULTY AND STAFF RELATIONS:

<table>
<thead>
<tr>
<th>DEPARTMENT, TITLE, NAME</th>
<th>EFFECTIVE</th>
<th>SALARY RATE</th>
<th>BYLAW SECTION TO BE WAIVED</th>
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</thead>
<tbody>
<tr>
<td>College and Community Relations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>aHEO (Events Coordinator)</td>
<td>Alexandrina Ruiz (2) (5)</td>
<td>7/1/83–6/30/84</td>
<td>$18,559/A</td>
</tr>
<tr>
<td>Personnel/President’s Office</td>
<td>aHEO (Administrative Coordinator)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Susan Williams (2) (5)</td>
<td>7/1/83–6/30/84</td>
<td>18,559/A</td>
<td>11.14B</td>
</tr>
<tr>
<td>Dean of Faculty-Registrar’s Office</td>
<td>aHEO (Manager of Academic Space Utilization)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Teddy Wittryk (2) (5)</td>
<td>7/1/83–6/30/84</td>
<td>19,716/A</td>
<td>11.14B</td>
</tr>
</tbody>
</table>

D.32. LAGUARDIA COMMUNITY COLLEGE—ADMINISTRATIVE DESIGNATION:

<table>
<thead>
<tr>
<th>DEPARTMENT, TITLE</th>
<th>NAME</th>
<th>EFFECTIVE</th>
<th>ANNUAL SUPPLEMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>External Affairs, Labor Relations and Personnel</td>
<td>Acting Dean (Acting Dean of External Affairs and Labor Relations)</td>
<td>Susan Armiger (1,11)**</td>
<td>7/1/83</td>
</tr>
</tbody>
</table>
**Expiration of Administrative Designation as Associate Dean (Associate Dean for Labor Relations.)**

**D.33. LAGUARDIA COMMUNITY COLLEGE—APPOINTMENT (ANNUAL SALARY OF $15,000 AND ABOVE):**

<table>
<thead>
<tr>
<th>DEPARTMENT, TITLE</th>
<th>NAME</th>
<th>EFFECTIVE</th>
<th>ANNUAL SUPPLEMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>External Affairs, Labor Relations and Personnel</td>
<td>Allyson LaVelle (1,11)</td>
<td>7/1/83</td>
<td>2,834/A</td>
</tr>
</tbody>
</table>

**D.34. THE CENTRAL OFFICE—AUTHORIZATION FOR CERTIFICATION OF OFFICIAL STATEMENTS ISSUED IN CONNECTION WITH SALES OF DORMITORY AUTHORITY OF THE STATE OF NEW YORK BONDS: RESOLVED,** That any of the officers designated herein be authorized to examine any statements contained in any Official Statement of the Dormitory Authority of the State of New York relating to Bonds of the Dormitory Authority, in its preliminary and final form, relating to the Board of Trustees, The City University of New York and the community colleges or senior colleges of The City University of New York and upon approval thereof, to provide a certification of their review and approval of such statements signed by at least three of such officers. The designated officers are the Chair and Vice Chair of the Board of Trustees, and the Chancellor, the Deputy Chancellor and any of the Vice-Chancellors of The City University of New York.

EXPLANATION: In connection with the sale of series of bonds of the Dormitory Authority of the State of New York it is necessary that the Dormitory Authority issue an Official Statement with respect to each series of bonds. Since each such Official Statement contains certain information relating to The City University, it is necessary that Officers of the University be authorized to examine and approve the accuracy of any such information in each such Official Statement. This authorizing resolution covers financing for facilities for the senior colleges or the community colleges.

**D.35. THE CENTRAL OFFICE—AUTHORIZATION FOR OPINION OF COUNSEL IN CONNECTION WITH SALES OF DORMITORY AUTHORITY OF THE STATE OF NEW YORK BONDS: RESOLVED,** That the General Counsel and Vice-Chancellor for Legal Affairs of The City University of New York be authorized to provide opinions of Counsel for The City University of New York relating to the sales of Dormitory Authority of the State of New York Bonds for facilities of The City University of New York and its senior colleges or community colleges and furthermore that the Senior Associate Counsels of The City University of New York be authorized to provide and sign any requested opinion for the General Counsel and Vice-Chancellor for Legal Affairs.

(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 June 27, 1983 (including Addendum Items) be approved as revised as follows:

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

D.20. JOHN JAY COLLEGE OF CRIMINAL JUSTICE—WALL REMOVAL/FOLDING PARTITION INSTALLATION: RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize John Jay College of Criminal Justice to advertise for, receive and open bids and award contracts to the lowest responsible bidder for Wall Removal/Folding Partition Installation at an estimated cost of $20,000, chargeable to Code 2-221-01-300 (70-471057-1A-84-57210) and/or any such other funds as may be available.

EXPLANATION: The space limitation was a constraint on the growing academic program and it was determined that the space modification should take place prior to the fall semester.

(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 Board meeting and of the Executive Session of May 23, 1983 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 LIBRARY:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of The Gruzen Partnership for the preparation of plans, specifications, cost estimates, etc. for a new Library Building at Queens College; 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 project.

EXPLANATION: The 1983-84 State Budget authorized funding for the design of a new library building for Queens College to replace and improve the facilities currently accommodated in the outmoded Klapper Library Building. (The Klapper Building is scheduled for ultimate reuse by the College Fine Arts Department.)

The new library will provide approximately 157,700 net assignable square feet of space and will accommodate a collection of 850,000 bound volumes together with periodicals, printed and non-printed documents, microfilm, recordings, etc. In addition, 2100 reader stations are to be provided, along with administrative and processing areas, facilities for the Art Department Library and the Graduate School of Library and Information Studies.

The proposed firm was selected from six firms interviewed in accordance with procedures established by The City University and has been approved by the President of Queens College.
B. HOSTOS COMMUNITY COLLEGE—ALTERATIONS AND RENOVATIONS:

RESOLVED, That the Board of Trustees of The City University of New York accepts the feasibility study prepared by Montoya-Rodriguez, Architects, for renovating and altering 475 Grand Concourse, Bronx, for Hostos Community College; and be it further

RESOLVED, That the Board approve the appointment of the aforesaid firm for the preparation of plans, specifications, cost estimates, etc. for renovation and alteration work required at 475 Grand Concourse, Bronx; and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the New York State Dormitory Authority to enter into a contract with this firm for the indicated services.

EXPLANATION: The firm of Montoya-Rodriguez, Architects, has completed a detailed feasibility study and has developed a program for the renovation and alteration of 475 Grand Concourse, Bronx, presently used as a main facility for Hostos Community College. The deteriorated condition of the building has remained a continuing source of hardship for the College; renovation and alteration will alleviate the present difficulties in operating and maintaining the building, as well as provide an environment suitable for a higher education institution. It is now proposed to commission the indicated firm to develop plans and specifications for the renovation and alteration work required.

C. BRONX COMMUNITY COLLEGE, HOSTOS COMMUNITY COLLEGE, KINGSBOROUGH COMMUNITY COLLEGE, LAGUARDIA COMMUNITY COLLEGE, MEDGAR EVERS COLLEGE, AND QUEENSBOROUGH COMMUNITY COLLEGE—CAPITAL RENOVATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Di Donna Associates, Architects for architectural and engineering services for the design and supervision of construction of various alteration projects at Bronx, Hostos, Kingsborough, LaGuardia, Queensborough Community Colleges and Medgar Evers College, CUNY Project No. CU769-083, at a fee not to exceed $240,540 chargeable to Capital Project No. HN-206; and be it further

RESOLVED, That the Director of the City Office of Management and Budget be requested to approve said contract; and be it further

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

EXPLANATION: in order to implement the University's 1983-84 Capital Construction program at Bronx, Hostos, Kingsborough, LaGuardia, Queensborough Community Colleges, and Medgar Evers College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects (which have an aggregate estimated construction cost of $1,338,000).

The project consists of:

BRONX COMMUNITY COLLEGE

1. Roof restoration in Gould Student Center Playhouse, Philosophy Hall and Stevenson House. (BX776-083)
2. Security Surveillance of Hall of Fame statuary and bronze plaques. (BX920-083)
3. Replacement of bathrooms for men and women in Language Hall and Nichols Building. (BX785-083)
4. Wall waterproofing Gould Student Center and Philosophy Hall. (BX775-083)
5. Rehabilitation of Gould Student Center Cafeteria. (BX779-083)
HOSTOS COMMUNITY COLLEGE
1. Roof replacement at 475 Grand Concourse. (HS729-084)

KINGSBOROUGH COMMUNITY COLLEGE
1. Emergency Lighting. (KG922-083)

LAGUARDIA COMMUNITY COLLEGE
1. Installation of Air Conditioning Unit in the Computer Room. (LG914-083)
2. Installation of Gymnasium Floor. (LG733-083)

MEDGAR EVERS COLLEGE
1. Installation of gas fired Boiler for domestic hot water and swimming pool. (ME903-083)

QUEENSBOROUGH COMMUNITY COLLEGE
1. Sprinklers in Central Receiving and Storage Area—Administration Building. (QB925-083)
2. External T.V. Surveillance System. (QB926-083)

D. BROOKLYN COLLEGE—WHITEHEAD HALL, AIR CONDITIONING:

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of December 20, 1982 (Cal. No. 4C) for the installation of a New Air Conditioning System in Whitehead Hall for Brooklyn College to authorize an increase in the estimated cost from $810,000 to the low bid amount of $1,079,297 chargeable to the State Capital Construction Fund.

EXPLANATION: On April 20, 1983, thirteen bids were received ranging in price from $1,079,297 to $2,480,050. The Office of Facilities Planning and Management has reviewed the bids and in view of the number and range of bids received, does not believe that rebidding would result in lower cost and therefore recommends that the contract be awarded to the low bidder.

The difference in cost is attributable to cost escalation since the date the original estimate was prepared and to staging of work required by the college to accommodate its program scheduling.

E. QUEENSBOROUGH COMMUNITY COLLEGE—OAKLAND BUILDING REROOFING:

RESOLVED, That the Board of Trustees of The City University of New York approve an increase in the estimate of cost of a contract to reroof the Oakland Building at Queensborough Community College from $115,000 to the low bid amount of $130,000, chargeable to Capital Budget Project HN-206.

EXPLANATION: On March 21, 1983 (Cal. No. 4E) the Board approved the subject contract documents at an estimated cost of $115,000. On May 18, 1983, the College received three bids for the project: $130,000, $138,995 and $141,000. In view of the range of bids received it is recommended that the low bid be accepted and a contract be awarded in that amount.
F. LEHMAN, JOHN JAY AND CITY COLLEGES—CAPITAL RENOVATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Pomerance and Breines Architects, 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, materials and equipment required for construction of various alteration projects at Lehman College, John Jay College and City College, combined Project No. CU759-082 at an estimated cost of $781,000.00 chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of:

LEHMAN COLLEGE

A. New roof Davis Hall. (LM738-980)
B. Guard Booth replacement. (LM762-980)
C. Fine Arts/Shuster link entrance Rehabilitation. (LM744-980)
D. New walkway and Handicap ramp from Goulden Avenue. (LM-803-980)

Sub-Total $291,000.00

JOHN JAY COLLEGE

A. New Library lighting. (JJ912-082)
B. Replacement of fire doors. (JJ719-082)
C. Sidewalk repair. (JJ718-082)

Sub-Total $90,000.00

CITY COLLEGE

A. Shepard Hall APSE entrance repairs and loading dock conversion. (CC767-082)
B. Replace exterior doors. (CC768-082)

Sub-total $400,000.00

The estimate of $781,000 includes construction contingencies and cost escalation to bid date.

G. CITY COLLEGE—REPAVING:

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 the furnishing of all labor and material required for The Paving of Various Areas of The City College Campus, at an estimated cost of $100,000., chargeable to 1983/1984 Senior College Special Program Repair Code, subject to financial ability.

EXPLANATION: It is imperative that the existing deteriorated paving at various locations on the campus be renewed. The present condition is a serious hazard to the College community.
H. BROOKLYN COLLEGE—REFINISHING AND PAINTING OF WALLS:

RESOLVED, That the Board of Trustees approve contract documents, etc. for refinishing of walls in stairwells, cross-overs and restroom in Whitman Hall and stairwell in Gershwin Hall and the painting of classrooms, restrooms, corridors and auditorium in Gershwin Theatre at an estimated cost of $128,000, chargeable to Code 70-248959-1A-83-55304 (217401384).

EXPLANATION: The surfaces involved are deteriorated and in need of the indicated refinishing and repainting.

I. LEHMAN COLLEGE—GREENHOUSE CONSTRUCTION:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Stephen J. Kagel Associates and authorize the Office of Facilities Planning and Management to advertise, bid and award the contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for construction of a new Greenhouse and related work at Lehman College, Project No. LM741-081 at an estimated cost of $500,000 chargeable to the State Capital Construction Fund.

EXPLANATION: The existing Greenhouse is inadequate in both size and condition to adequately service the needs of the College Biology Department. The proposed new facility will be constructed on the roof of Davis Hall (Science Building) and will provide a facility for both student and faculty research use. The estimate of $500,000 includes construction contingencies and cost escalation to bid date.

J. HUNTER COLLEGE COMPUTER CENTER—AIR CONDITIONING:

RESOLVED, That the Board of Trustees of The City University of New York approve final contract documents and cost estimate of $130,000 for replacement of an obsolete and inefficient air conditioning system in the Hunter College Computer Center, Room 109, 695 Park Avenue, and authorize the College Business Office to receive and open bids and award a contract to the lowest responsible bidder, the cost thereof to be chargeable to the 1982/83 Senior College Special Program Repair Code.

EXPLANATION: The existing system is in poor condition and is subject to frequent malfunctions and breakdown. In order to protect the equipment in the Center it is essential that a new system be installed.

K. MEDGAR EVERS COLLEGE—SITE ACQUISITION:

RESOLVED, That pursuant to Section 3.04 of the Agreement of Lease dated June 15, 1982 among the State Dormitory Authority, the City University Construction Fund and The City University, (City University Subordinated Community College Issues) The City University hereby recommends to the Authority, that the Authority acquire for use by Medgar Evers College the real property and improvements thereon comprising the entire Block 1294, Brooklyn, New York for a purchase price of $841,072 plus any other costs associated with the acquisition of the property in connection with the procedures set forth in the Eminent Domain Procedure Law of the State of New York; and be it further

RESOLVED, That the City University Construction Fund be requested to concur in the afore indicated purchase price, and be it further

RESOLVED, That the New York State Dormitory Authority be advised of these actions and be requested to proceed with the acquisition of the site by purchase or condemnation.
EXPLANATION: The Lease Agreement among the Authority, Fund and University requires that the University and Fund recommend an acquisition cost to the Authority. On June 28, 1982 (Col. 4-0), the Board approved the acquisition of block 1204, Brooklyn, for a new facility for Medgar Evers College at a cost not to exceed $750,000. On the basis of appraisals prepared by the Authority and discussions with the City Office of Housing, Preservation and Development, which is acting as agent for the Authority, it is now proposed that the indicated aggregate purchase price be recommended to the Authority and that it be further authorized to proceed with Eminent Domain procedures if deemed appropriate by the Authority.

L. CITY COLLEGE—NORTH ACADEMIC CENTER, HEATING AND COOLING CONTROLS MAINTENANCE:

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 Full Service and Maintenance for all Heating and Cooling Controls located in the North Academic Center, Davis Center and Bakerville Hall at The City College, for the period commencing July 1, 1983 through June 30, 1984, at an estimated cost of $120,000, chargeable to Code 70020-176-49401-806-2-21770-14-41, subject to financial ability.

EXPLANATION: The above mentioned heating and cooling system is newly installed and contains sophisticated equipment, service and maintenance of which is beyond the expertise of the college's employees.

M. LAGUARDIA COMMUNITY COLLEGE—RENTAL OF SPACE:

RESOLVED, That the Board approve a lease for approximately 70,000 square feet of space at 31-11 Thomson Avenue, Long Island City, Queens, for use by LaGuardia Community College; and be it further

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

EXPLANATION: LaGuardia Community College has occupied the lower two floors of the subject building totaling approximately 70,638 square feet of space since 1973 under a fifteen-year lease expiring June 1988. Although approval to acquire and renovate an annex to this college's main facility has been secured, it is anticipated that site selection, design and construction will take approximately five years. It is therefore proposed that the college lease the balance of the subject building pending completion of the new annex facility. The Division of Public Structures is presently negotiating a five-year lease for approximately 70,000 square feet of space constituting the entire top two floors of the building known as 31-11 Thomson Avenue at an annual rental not to exceed $1,213,600 ($17,335/f). The landlord at his own cost and expense will alter the space as per plans and specifications approved by LaGuardia Community College. The new lease will be under the same terms and conditions as the existing lease including, but not limited to: landlord to provide elevators service, heat, hot and cold water, air conditioning and maintain and repair the structural elements of the building. Tenant shall provide its own cleaning, be responsible for interior repairs and pay for electricity directly to the public utility company.

N. CENTRAL OFFICE PRINT SHOP—RENTAL OF SPACE:

RESOLVED, That the Board approve a lease for approximately 10,000 square feet of space at 46-30 38th Street, Long Island City, Queens, for use by the Central Office Print Shop; and be it further

RESOLVED, That the Board authorize the Secretary of the Board of Trustees to execute the lease document after it has been approved by the General Counsel and Vice Chancellor for Legal Affairs.
EXPLANATION: The Central Office has occupied approximately 16,100 square feet of space at 1520 York Avenue since March 1974 under a ten-year lease which expires March 1984. Due to chronic problems with the HVAC system the University has determined that the present lease will not be renewed. All the functions currently housed in the subject premises will be relocated to other University locations. The Print Shop will be the last operation to be moved. Negotiations are underway for the ten-year rental of approximately 10,000 square feet of space constituting the entire building known as 45-30 38th Street at an annual rental not to exceed $100,000 ($10.00/S.F.). The landlord at his own cost and expense will alter the space as per plans and specifications approved by the University.

O. UNIVERSITY ACCOUNTING OFFICE—RENTAL OF SPACE:

RESOLVED, That the Board approve a sublease for approximately 15,500 square feet of space at 555 West 57 Street, Borough of Manhattan, for use by the University Accounting Office; and be it further

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

EXPLANATION: The University Computer Center has occupied approximately 24,900 square feet of space on the sixteenth floor of the subject building, under a fifteen-year lease, since July 1973. In December 1979 the University Accounting Office took occupancy, under a ten-year lease, of the remaining 16,477 square feet of space on the sixteenth floor. The Computer Center requires additional contiguous space for its operation. In order to accommodate this expansion the University Accounting Office will be relocated to space which just became available on the eleventh floor. Negotiations are currently underway for the rental, on a thirteen-year sublease, of approximately 15,500 square feet of space at an annual cost of $294,500 ($19.00/S.F.). The sublessor will alter the subject space as per plans and specifications approved by the University and will contribute up to $150,000 toward the alteration cost. Should the required alteration work exceed the sublessor’s contribution the University will fund the difference as specified in the lease document. The University will be responsible for real estate tax and porters wage escalations above base year as specified in the lease. The University will also pay sublessor for electricity consumed in the demised premises.

P. BARUCH COLLEGE—LIBRARY SPACE:

RESOLVED, That the Board of Trustees of The City University of New York approve an amendment to The City University Master Plan to permit the acquisition and alteration of an existing facility to provide additional library and related space for Baruch College, and be it further

RESOLVED, That the Board of Regents be requested to incorporate said amendment into the Regent’s Plan for the Expansion and Development of Higher Education in the State of New York and to in turn request the Governor’s approval of said action.

EXPLANATION: In various actions taken during 1972 through 1975 the Board, the Commissioner of Education and the Regents as well as the Governor approved amendments of the CUNY Master Plan which authorized a facilities accommodation of 625,000 square feet for Baruch College. Following the fiscal crisis of the mid 1970’s, the Board, on May 29, 1978, approved THE LONG RANGE PLAN FOR CUNY FACILITIES THROUGH 1990, which reaffirmed its endorsement of the ultimate construction of a new campus for Baruch College.

Because of cost and priority considerations, no action to implement the recommendation has as yet been taken. However, significant sums have been spent in recent years, to upgrade and expand the college’s facilities through major rehabilitation projects and through leased space additions and consolidations.
For some time, the State University College of Optometry has occupied poor quality leased space in the vicinity of Baruch College and has appealed to the State Budget Division for assistance in relocating to a better quality facility. The Budget Division, also aware of Baruch’s shortage of space, has requested that the University consider the acquisition and renovation of a building in the Park Avenue South area and that a portion of the building be leased to the State University College of Optometry with the balance to be used to meet pressing space needs of Baruch College. In this regard, a $20 million financing authorization was included in the 1983-84 State Budget for building acquisition, site work and design of renovation work.

In a letter dated June 1, 1983 to the Commissioner of Education, the State Budget Director indicated his determination that a new master plan amendment was a prerequisite to procuring the budgeted joint use facility and further requested the Commissioner to inform the Chancellor of the need for such an amendment so that the CUNY Board might consider authorizing such an amendment at its June meeting. Under date of June 3, 1983, the Commissioner transmitted to the Chancellor the Budget Director’s letter and indicated that he concurred that an amendment was required, that it need deal only with the particular facility, and that his office would process the amendment as expeditiously as possible. This resolution is submitted to accommodate these requests.

Q. HOSTOS COMMUNITY COLLEGE—MASTER PLAN SPACE PROGRAM:

RESOLVED, That the Board approve a space program totalling 342,700 net assignable square feet for Hostos Community College; and be it further

RESOLVED, That the Board approve an amendment to the CUNY Master Plan to include such space program; and be it further

RESOLVED, That the Board of Regents be requested to incorporate this amendment of the CUNY Master Plan into the Regents Statewide Plan for Higher Education.

EXPLANATION: The CUNY Office of Facilities Planning and Management has determined that Hostos Community College will require a total of 342,700 net assignable square feet by 1990 when its enrollment is projected to be between 4,800 and 5,000 full-time equivalent students. This will provide the College an average of 68.5 to 71.4 net assignable square feet per full-time equivalent student as compared to the Fall 1982 situation at Hostos wherein an average of 36.2 square feet was provided. This total of 342,700 net assignable square feet is 202,900 square feet greater than the space contained in the College’s existing owned facilities and will therefore serve as a parameter for future land acquisitions and master planning of the College.

The Chairperson commended the Office of Facilities Planning and Management under Vice-Chancellor Farley and the Presidents of all the colleges for the comprehensive compilation of essential work.

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

A. INCREASE IN APPLICATION FEE:

RESOLVED, That the application fee required by applicants for admission to the senior colleges, community colleges, and graduate programs be fixed at a uniform rate of $25 as compared with the present rate of $20, effective the Spring semester, 1984.

NOTE: The application fee applies to both degree and non-degree applicants.

B. APPLICATION FEE WAIVER:

RESOLVED, That the following guidelines be established in cases of hardship for applicants applying for admission to The City University of New York:
1. The Office of Admission Services in conjunction with the University Budget Office would determine, on an annual basis, the amount of money available for fee waivers.

2. The Office of Admission Services would allot each high school in New York State a number of waivers proportional to their application rates from needy students as measured by their financially eligible Special Program applications.

3. The high schools would be responsible for distributing these waivers in accordance with the guidelines established by the University.

4. Each college, as well as the Office of Admission Services, shall be allocated waivers proportional to the number of needy students who apply as measured by their Special Program application rates. As in the case of high schools, guidelines for their use would be developed.

EXPLANATION: The City University of New York, being a public institution, seeks to make available to all State of New York residents a college education. Furthermore, the inability to pay an application fee should not keep a student from applying to the University.

C. 1983-84 TUITION INCREASE AMENDMENT:

Mr. Lowe made the following statement:

Not only will this set a new precedent in the fight for a "Tuition-Free" City University of New York, it also gives educational breath to part-time CUNY students suffocating from one tuition increase after another. As I have said in the past, the University Student Senate of CUNY and its political allies will not rest until tuition for every student of CUNY is not only reduced but totally eliminated! CUNY students have learned that constant and dedicated lobbying efforts will never go unrewarded! This tuition roll-back is a direct example of this concept. And it is a step in the right direction.

The Chancellor stated that this is only the second time in the history of the United States that a tuition rate has been reduced. He called attention to the fact that the City Fathers, in the case of the community college budget, all went along with this. The University received cooperation across the board from everyone in this matter.

Mr. Baard stated that the University should try to find funding to do the same thing for the senior college part-time students.

The following resolution was adopted:

RESOLVED, That the undergraduate tuition charges adopted May 23, 1983 (Cal. No. 9B) be amended so that part-time tuition at the community colleges remain at $40 per hour and not be increased to $46 per hour for the 1983-84 year.

EXPLANATION: Funds have been provided in the 1983-84 City Adopted Budget to keep part-time community college tuition at the current level for the coming year. All other tuition charges adopted in the May 23, 1983 resolution remain in effect, including the undergraduate non-resident part-time tuition for community college students.

At this point Mr. D'Angelo left the meeting.
NO. 6. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. YORK COLLEGE—B.S. IN NURSING:

RESOLVED, That the upper division program in Nursing leading to the bachelor of science degree to be offered at York College be approved, effective September, 1984, subject to financial ability; and be it further

RESOLVED, That enrollment in this program be limited to 300 students.

EXPLANATION: This new program is in response to the Board of Higher Education's resolution of May 29, 1978, directing York College to develop programs in health-related and business areas. The upper division program is designed to accommodate the needs and interests of community college nursing graduates who seek the baccalaureate degree. The proposed program will prepare graduates to continue their educations at the graduate level and improve their careers in the nursing profession. The program will also diversify and strengthen York College's existing program in Community Health Education, Environmental Health Science, Gerontological Studies and Services, Medical Technology, and Occupational Therapy. According to the report of the Queens Health Profession Education Advisory Committee to the New York State Health Planning Commission dated September, 1981, the projected needs for trained nurses in Queens are high for both the short and long term. If approved, this program will be the only baccalaureate nursing program in Queens County.

At this point Mr. D'Angelo rejoined the meeting.

B. LAGUARDIA COMMUNITY COLLEGE—A.A.S. IN NURSING:

RESOLVED, That the program in Nursing leading to the Associate in Applied Science (A.A.S.) Degree to be offered at LaGuardia Community College be approved, effective September 1984, subject to financial ability; and be it further

RESOLVED, That enrollment in this program be limited to 200 students.

EXPLANATION: Due to a decline over the last several years in the number of nursing programs and the increased demand for nursing graduates, a shortage of nurses exists at the national, state and local levels. According to several government sources the shortage of nurses in New York City is approaching crisis proportions. At the same time, student interest in nursing education remains very high. This proposal for an Associate in Applied Science Degree in Nursing is an attempt to meet this critical need.

C. THE COLLEGE OF STATEN ISLAND—M.S. IN COMPUTER SCIENCE:

RESOLVED, That the program in computer science leading to the Master of Science degree to be offered at The College of Staten Island be approved, effective September, 1983, subject to financial ability.

EXPLANATION: The College of Staten Island currently offers a highly successful baccalaureate program in computer science. The proposed graduate program is seen as a logical extension of the College's efforts to provide to the residents of Staten Island opportunities for training in computer science that are commensurate with both their own career needs and with society's increasing demands for computer scientists trained at the post-baccalaureate level. The proposed M.S. in Computer Science will be the only graduate program in this field offered in the borough.

D. BROOKLYN COLLEGE—M.A. IN POLITICAL ECONOMY:

RESOLVED, That the program in political economy leading to the Master of Arts degree to be offered at Brooklyn College be approved, effective September, 1983, subject to financial ability.
EXPLANATION: Brooklyn College proposes to establish a Master of Arts degree program in Political Economy, to be co-sponsored by the Departments of Political Science and of Economics. Although the College presently offers separate master's programs in each discipline, neither meets the professional needs of students who seek training in political economy, that is the analysis of political institutions and economic structures in the context of the larger social systems of which they are a part. The proposed program seeks to satisfy that need.

NO. 7. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved or action taken as noted:

A. Distinguished Professors:

RESOLVED, That the following be designated Distinguished Professors in the departments and the colleges indicated, for the period 7/1/83–8/31/83, with compensation at the rate of $5,000 per annum in addition to their regular academic salary, subject to financial ability:

<table>
<thead>
<tr>
<th>COLLEGE</th>
<th>NAME</th>
<th>DEPARTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduate School</td>
<td>Bensman, Joseph</td>
<td>Sociology</td>
</tr>
<tr>
<td>Queensborough Community College</td>
<td>Parmet, Herbert</td>
<td>History</td>
</tr>
</tbody>
</table>

Professors Bensman and Parmet were introduced, and Presidents Proshansky and Schmeller commended their accomplishments.

B. Brooklyn College—Establishment of the Lester and Alice Crow Professorship:

RESOLVED, That the Board of Trustees of The City University of New York approve the establishment of the Lester and Alice Crow Professorship at Brooklyn College effective September 1, 1983.

EXPLANATION: Lester D. Crow and Rosamond Crow have provided the Brooklyn College Foundation an endowment fund of $250,000 to establish the Lester and Alice Crow Professorship. The professorship shall be awarded to a faculty member at the College with skills in education, counseling, research and scholarship. Appointments to the Professorship shall be made in accordance with the Board's Bylaws and regulations. The income from the endowment shall be used at the discretion of the President of Brooklyn College to provide a salary and/or salary supplement and/or support services to the holder of the Professorship.

President Hess stated that this is the first Endowed Professorship at Brooklyn College, and the endowment fund represents the largest gift ever given to the College.

C. Brooklyn College—Establishment of Broeklundian Professorships:

RESOLVED, That the Board of Trustees of The City University of New York approve the establishment of the Broeklundian Professorships at Brooklyn College effective September 1, 1983.

EXPLANATION: The Brooklyn College Foundation has provided an endowment fund to establish the Broeklundian Professorships at Brooklyn College. Each professorship shall be awarded to a member of the college's faculty with outstanding achievements in research and scholarship. The particular designation of Broeklundian Professor shall be a term award and may be renewable, at the discretion of the President. The income from the endowment shall be used at the discretion of the President of Brooklyn College to provide a salary supplement and fringe benefits and/or support services, in the amount of at least $5000 to the holder of each professorship.
D. EXECUTIVE SALARY SUPPLEMENTS:

The resolution was moved and seconded. There was discussion of the substance of the resolution as well as procedures for approval of items. The Chairperson relinquished the chair to the Vice-Chairperson in order to participate in the discussion. A roll call vote was requested. The Secretary began to call the roll at which point Mr. Murphy moved to table the resolution. It was the consensus of the Board that the resolution be tabled. In response to a question, the Board was assured that if this resolution is adopted at the end of September, the increases would be retroactive to September 1.

The Chairperson resumed the chair.

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

A. THE COLLEGE OF STATEN ISLAND–STUDENT ACTIVITY FEE INCREASE:

The resolution was moved and seconded. A motion was made and seconded that the item be tabled until the September meeting of the Board. The Trustees who had made and seconded the motion withdrew it. The resolution was adopted as follows:

RESOLVED, That the Student Activity Fee paid by full-time Graduate and Undergraduate students at The College of Staten Island be increased from $26.50 to $39.00 per semester and the part-time fee for Graduate and Undergraduate students be increased from $9.50 to $18.00 per semester effective the Fall 1983 semester, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKING</th>
<th>FULL-TIME</th>
<th>PART-TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Association</td>
<td>$ 9.30</td>
<td>$ 3.20</td>
</tr>
<tr>
<td>Student Government</td>
<td>9.90</td>
<td>3.40</td>
</tr>
<tr>
<td>Radio Station</td>
<td>2.70</td>
<td>1.00</td>
</tr>
<tr>
<td>Program Development</td>
<td>4.00</td>
<td>1.40</td>
</tr>
<tr>
<td>Intercollegiate Athletics</td>
<td>6.10</td>
<td>2.00</td>
</tr>
<tr>
<td>Intramural Athletics</td>
<td>2.00</td>
<td>2.00</td>
</tr>
<tr>
<td>Day Care</td>
<td>1.50</td>
<td>1.50</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>3.00</td>
<td>3.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>.50</td>
<td>.50</td>
</tr>
</tbody>
</table>

TOTAL Student Activity Fee: $39.00 (full-time) $18.00 (part-time)

The summer session student activity fee shall be the part-time student activity fee, which shall be effective in Summer 1984.

EXPLANATION: The student activity fee schedule represents a $12.50 increase in the full-time and $8.50 increase in the part-time student activity fees. Two referenda were held in accordance with University bylaw section 16.12, in conjunction with student government elections held May 2 through May 8, 1983. The vote on the fee increase except for the NYPIRG fee was 552 in favor, 312 opposed and 56 abstentions. The vote on the NYPIRG fee increase in a separate referendum was 756 in favor, 154 opposed and 24 abstentions. The college president supports the fee increases to compensate for inflationary increases over the last ten years and to maintain important programs. The full-time fee increase of $12.50 will be earmarked as follows: $1.60 increase to student government, $2.30 increase to the radio station, $4.00 for program development, $6.10 to intercollegiate athletics, a $1.00 increase for NYPIRG, and the college association fee will be reduced by $2.50. The part-time fee increase of
$8.50 will be earmarked as follows: $1.40 increase to the college association, $2.10 increase to student government, $0.60 increase to the radio station, $1.40 for program development, $2.00 for intercollegiate athletics, and a $1.00 increase for NYPIRG. Both the Student Government and the College Association must approve the budgets for Program Development and the Radio Station. The Program Development Fee will be used to fund social and cultural activities. The NYPIRG fee is used to support the activities of the New York Public Interest Research Group, Inc., whose purpose is to investigate and research public policy issues of special interest to the student membership. There will be a refund provision for the NYPIRG fee in accordance with college and NYPIRG procedures.

B. QUEENSBOROUGH COMMUNITY COLLEGE—STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the Student Activity Fee paid by full-time Day Session students at Queensborough Community College be increased from $31.00 to $32.00 effective the Fall 1983 semester, and that the portion earmarked for NYPIRG (New York Public Interest Research Group, Inc.) be increased from $2.00 to $3.00, the NYPIRG fee to be allocated by NYPIRG.

EXPLANATION: The NYPIRG fee is used to support the activities of the New York Public Interest Research Group, Inc., whose purpose is to investigate and research public policy issues of special interest to the student membership. A referendum was held in accordance with University bylaw section 16.12, in conjunction with the student government elections held April 27 and April 28, 1983. The vote was 415 in favor and 74 opposed to the increase. The college president supports the fee increase. There will be a refund provision for the NYPIRG fee in accordance with college and NYPIRG procedures.

Dr. Bernstein stated that the Board has a requirement that 10% of the student body ask to put items of this nature on the ballot. There is no requirement as to the level of participation in the vote. In this and most votes on student fees frequently less than 5% of the student body vote. This matter should be taken up by the Committee and the Board in an attempt to increase student voter participation in their own affairs which affect them so directly.

C. MEMORIAL RESOLUTION: Upon motions duly made by Mr. Lowe, seconded by Mr. Rivera, and carried, the following resolution was adopted:

WHEREAS, Louis J. McTurner served his College, University, and community with great distinction and purpose, and

WHEREAS, As President of the Lehman College Student Government (Campus Association for Student Activities) for two years, he provided exemplary leadership on behalf of the student body, and

WHEREAS, As a father, activist and friend he inspired others to mature and grow and work to improve the quality of life in our City,

THEREFORE BE IT RESOLVED, That the Board of Trustees of The City University of New York extends its deepest condolences to the family and friends of Louis J. McTurner.

NO. 9. AD HOC COMMITTEE ON THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE: RESOLVED, That the following items be approved:

A. LAW SCHOOL GOVERNANCE:

The resolution was moved with Item III.2 of the Governance Document amended to read: "The Law School faculty shall be represented in the University Faculty Senate in accordance with the provisions of the Senate’s Charter." The motion was seconded.
The following statement by Professor Henry Wasser was read into the record:

On behalf of the faculty of The City University of New York whom I represent as Chairman of the University Faculty Senate and an ex officio member of this Board, I oppose including among the responsibilities assigned the Dean of the Law School at Queens College that of providing “advice concerning other law-related programs within CUNY” and of making “recommendations on the development and operation of such programs.”

I recommend deletion of that clause for the following reasons:

(1) It is perceived as assigning an inappropriate responsibility to the Dean to intervene in the programs of other departments in other units of the University.

(2) If, as the Chancellor indicates in a letter to me dated June 20, this is not the case and clause speaks only to the kind of informal consultative relationship which may exist among faculty engaged in teaching and research in common or related disciplines or programs, then the inclusion of the clause is unnecessary.

The Chairperson stated that the Governance Document was developed by Dean Halpern and President Cohen and thoroughly reviewed by the Committee. The first of the two concerns expressed by Professor Wasser is incorporated in the amendment cited above.

With respect to the second, the Chancellor stated that if there are programs put forth by various colleges with regard to legal education, the most obvious source of advice would be the Dean of the Law School and that he should be called upon for advice — which advice need not necessarily be taken. He did not feel this issue significant enough to warrant an amendment of the Governance Document.

The Governance Document was approved as follows:

**BYLAWS OF THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE**

**I. AFFILIATION**

1. The City University School of Law at Queens College is a unit of The City University affiliated with Queens College. Queens College shall supervise the operation and management of the Law School and shall provide administrative services. The Law School is also a constituent element of The City University and shall have ties to all institutions within The City University. It will accept students from all The City University colleges and try to assure appropriate liaison with students, administrators and faculty of the various colleges of The City University. Within general policies established by the Board, the Dean and Faculty of the Law School shall have the responsibility for formulating and administering the program of the school, including such matters as faculty selection, retention, promotion and tenure; curriculum; methods of instruction; admission policies; and academic standards of retention, advancement and graduation of students.

2. The Dean of The City University School of Law at Queens College shall be the chief educational and administrative officer of the Law School. The Dean of the Law School shall consult with and report to the President of Queens College. He/she shall have such duties and responsibilities, in addition to those set forth in these Bylaws, as may be assigned to the Dean by the President of Queens College, the Chancellor or the Board.
II. APPOINTMENTS TO THE INSTRUCTIONAL STAFF—PROCEDURE

1. All appointments to the instructional staff, except where otherwise provided, shall be recommended to the Chancellor for appointment by the Board, by the President of Queens College and the Dean of the Law School. The President may designate a Queens College Representative to the Law School's faculty selection process to assure full communication and input as the process evolves.

2. The Law School shall establish a Personnel and Budget Committee which shall be comprised of five persons. Members of the Personnel and Budget Committee shall be Law School faculty members elected in accordance with the Bylaws of the Board. The Dean of the Law School will be one of the members of the Law School Personnel and Budget Committee and shall serve as Chair.

3. Until September of 1984, the Law School Personnel and Budget Committee shall consist of the Law School Dean as Chair, two members of the faculty of the Law School, chosen by the Dean, and two outside members who shall be members of the faculty at another Law School, recommended by the Dean and approved by the President. It is understood that the Law School faculty shall in this way exercise substantial control over faculty appointments, promotion and tenure decisions.

4. Following favorable action by the Law School Personnel and Budget Committee and the Law School faculty, the Dean of the Law School shall submit all recommendations to non-tenured positions on the instructional staff to the President of Queens College for review, with a copy to the Personnel and Budget Committee of the College for its information. The President shall review the Law School's recommendations for procedural regularity and submit them along with his/her own recommendations to the Chancellor who shall review them prior to submission to the Board for consideration.

5. Following favorable action by the Personnel and Budget Committee and the Law School faculty, the Dean shall submit recommendations for appointment or promotion to Professor or to positions with tenure to the President of Queens College. The President shall refer such recommendations to a Review Committee chaired by the Provost of Queens College and composed of the Dean of the Law School, two members of the Law School faculty elected by the Law School faculty and two members of the faculty of Queens College elected by the College Personnel and Budget Committee. The Review Committee will consider whether an appropriately searching inquiry into the candidate's qualifications has been made, an adequate dossier built up and evaluated, and the Law School's tenure standards appropriately applied. In the event that the Committee believes that further data needs to be collected, it shall request such additional data from the Law School faculty. The findings of the Review Committee shall be submitted to the President of Queens College, with a copy to the Personnel and Budget Committee of the College for its information. The President shall consider the Review Committee's recommendation in formulating his/her recommendation, which he/she shall submit along with the recommendation and report of the Dean to the Chancellor for his/her review and submission to the Board.

6. Recommendation for appointment of members of the instructional staff for less than three months, Instructors, and Visiting Professors shall be decided in accordance with the Law School's internal governance plan and implemented by the Dean of the Law School. Such recommendations will be submitted to the President who shall forward them to the Chancellor for consideration by the Board. A similar procedure will be followed with respect to decisions regarding sabbaticals and leaves of absence for instructional staff, and disciplinary decisions regarding non-instructional staff.

7. All appointments as Law School Professor, Law School Associate Professor, Law School Assistant Professor and the equivalent titles in the Law Library shall be for one year or less except that the Board may, in appropriate instances, make appointments for a period not exceeding two years.
8. The faculty of the Law School will meet on call of the Dean, and the Dean will preside at its meetings. Its procedures and responsibilities within the Law School shall be as set forth in the internal governance plan of the Law School. The Law School internal governance plan shall be submitted for approval to the Board of Trustees.

III. RELATIONSHIP TO GRADUATE SCHOOL AND UNIVERSITY CENTER AND TO THE UNIVERSITY FACULTY SENATE

1. The Dean of the Law School and one other member of the Law School faculty, elected by the Law School faculty, shall be non-voting members of the Graduate Faculty Council. The Graduate Faculty Council will not have responsibility for the Juris Doctor Program or other aspects of the operation of the Law School.

2. The Law School faculty shall be represented in the University Faculty Senate in accordance with the provisions of the Senate’s Charter.

IV. BUDGET

The Law School Budget shall be presented as a separate line in The City University Budget, under the Queens College Budget. The Law School Budget will be prepared under the direction of the Dean of the Law School and submitted to the President of Queens College for his/her review and comments. The President will forward the Law School Budget together with his/her recommendations to the University Central Office.

V. DISCIPLINARY ACTION

The Law School P&B Committee shall set up procedures for disciplinary action as regards members of the Law School instructional staff and non-instructional staff which shall be consistent with the Bylaws of the Board of Trustees and the PSC/BOT Contract. In Law School disciplinary matters, the Dean shall fulfill those duties usually carried out by the President and report his decision to the President of Queens College for transmittal to the Chancellor and the Board.

VI. DEANSHIP APPOINTMENT AND EVALUATION

1. The Dean of the Law School shall be a tenured member of the Law faculty. Between the periodic evaluations provided for below, the Dean may be removed by the Board upon the recommendation of the President of Queens College and the Chancellor. There shall be full consultation with the faculty of the Law School in such a decision.

2. When a vacancy occurs or is expected in the office of the Dean of the Law School, a Search Committee shall be established with the following representation: Five members of the Committee shall be members of the Law School faculty. Two members shall be from the Law School student body. The Law School faculty and the student body shall each select those members whom it wishes appointed to the Search Committee. Two members of the Committee shall be members of the Queens College faculty designated by the President. Two members of the Committee shall be faculty members designated by the Chancellor. Two members of the Committee shall be members of the Law School Board of Visitors designated by that body.

3. The Chancellor will select the Committee Chairperson from among this membership after consultation with the President of Queens College.
4. The Search Committee shall consult regularly with the law faculty on the qualifications of candidates and take full account of the faculty's views in making its recommendations. The Chancellor in consultation with the President of Queens College shall select a proposed Dean from among those names submitted by the Search Committee and submit his/her recommendation to the Board. The Chancellor may request the Search Committee to reopen the search.

5. A committee which will be constituted in the same fashion as a Search Committee will be appointed at the beginning of the fourth year of a Dean's term to serve as a Review Committee to review the Dean's performance. This committee will make a report to the President of Queens College, the Chancellor and the Board.

VII. TITLES

1. In addition to those titles authorized in the Board's Bylaws, the instructional staff of the Law School shall consist of the following titles:

<table>
<thead>
<tr>
<th>Law School Dean</th>
<th>Law School Adjunct Associate Professor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Law School Associate Dean</td>
<td>Law School Adjunct Assistant Professor</td>
</tr>
<tr>
<td>Law School Assistant Dean</td>
<td>Law School Lecturer</td>
</tr>
<tr>
<td>Law School Administrator</td>
<td>Law School Visiting Professor</td>
</tr>
<tr>
<td>Law School Associate Administrator</td>
<td>Law School Visiting Associate Professor</td>
</tr>
<tr>
<td>Law School Assistant Administrator</td>
<td>Law School Visiting Assistant Professor</td>
</tr>
<tr>
<td>Law School Distinguished Professor</td>
<td>Law School Chief Librarian</td>
</tr>
<tr>
<td>Law School Professor</td>
<td>Law School Library Professor</td>
</tr>
<tr>
<td>Law School Associate Professor</td>
<td>Law School Library Associate Professor</td>
</tr>
<tr>
<td>Law School Assistant Professor</td>
<td>Law School Library Assistant Professor</td>
</tr>
<tr>
<td>Law School Instructor</td>
<td>Law School Library Instructor</td>
</tr>
<tr>
<td>Law School Adjunct Professor</td>
<td></td>
</tr>
</tbody>
</table>

2. The permanent instructional staff shall consist of those persons employed full time on an annual salary basis in the titles of Law School Professor, Law School Associate Professor, Law School Assistant Professor and the equivalent Law School library titles who achieved tenure as set forth in the Board of Trustees Bylaws.


VIII. FUNCTIONS AND QUALIFICATIONS OF THE LAW SCHOOL FACULTY AND ADMINISTRATION

1. DEAN

A. Position Definition: The Dean of the Law School shall exercise all the responsibilities customarily exercised by law school deans. He/she shall consult with and report to the President of Queens College. He/she shall have the affirmative responsibility of developing the academic program, enhancing the educational standards, and assuring the academic excellence of the Law School. Such responsibility shall include but not be limited to the following duties:

1. to recommend, as stated in these Bylaws, the appointment of, promotion of, and the granting of tenure to persons who will contribute to the improvement of the Law School program. These recommendations shall be consistent with the immediate and long range objectives of the Law School;
2. to advise the President of Queens College, the Chancellor and the Board on matters concerning the program of
the Law School;

3. to provide advice concerning other law-related programs within CUNY and to make recommendations on the
development and operation of such programs;

4. to supervise and manage the work of the Law School faculty and employees, and to carry into effect the
Bylaws, resolutions, and policies of the Board;

5. to prepare and implement a long range plan for the Law School:

6. to act as chairperson of the faculty of the Law School and the Committee on Personnel and Budget;

7. to transmit to the President of Queens College and other appropriate officials the actions of the Law School
faculty on matters of curriculum and other matters falling under faculty jurisdiction;

8. to consult with appropriate faculty committees on matters of appointments, reappointments and promotions,
taking student evaluations into account;

9. to develop Law School activities that enhance its involvement and reputation in the legal community;

10. to develop integrated courses of study with law-related disciplines;

11. to prepare and present an annual Law School budget to the President of Queens College;

12. to have such additional specific duties as the President of Queens College, the Chancellor, or Board shall
designate.

B. Qualifications: The Dean shall have, in addition to those qualifications of the instructional title held, such
other qualifications as the Board may require.

2. LAW SCHOOL ASSOCIATE AND ASSISTANT DEANS

A. Position Definition: The associate and assistant deans shall assume such administrative and academic responsi-
bilities as the Dean shall assign them. They are recommended for annual term appointments by the Dean through
the President to the Chancellor for approval by the Board and are subject to recommendation of renewal or non-
renewal by the Dean. They shall share responsibility for the development of the Law School program and for its
efficient operation.

B. Qualifications: Associate and assistant deans shall have, in addition to those qualifications of the instructional
title held, such other qualifications as the Dean may require.

3. LAW SCHOOL INSTRUCTORS, LAW SCHOOL ASSISTANT PROFESSORS, LAW SCHOOL ASSOCIATE
PROFESSORS, LAW SCHOOL PROFESSORS

A. Position Definition: It shall be the responsibility of Law School instructors, Law School assistant professors,
Law School associate professors and Law School professors to perform teaching, research, professional and
guidance duties. Their teaching responsibilities may include supervision of students in legal practice or other law-
related activity. They shall also be responsible for committee assignments and such administrative, supervisory,
and other functions as may be assigned by the Dean of the Law School. Law School associate professors and professors shall be responsible for continual peer evaluations of teaching members of the instructional staff, with special attention to their diligence in teaching and their professional growth. Senior faculty additionally will be responsible for orienting their junior and newly appointed colleagues. Senior faculty shall be available for such consultation and assistance in problems of scholarship, professional activity, and teaching as the junior faculty may require.

B. Qualifications:

1. LAW SCHOOL INSTRUCTOR: For appointment as a Law School instructor, the candidate must have demonstrated satisfactory qualities of personality, character, and legal ability. He/she must show potential as a teacher and an interest in productive scholarship, legal work, or law-related work. He/she must show willingness to cooperate with others for the good of the institution. He/she must have a J.D. or LL.B. from an accredited law school, unless the Dean of the Law School recommends to the President of Queens College for recommendation to the Chancellor and to the Board the appointment of an exceptional candidate despite the fact that he/she has not received a J.D. or LL.B.

2. LAW SCHOOL ASSISTANT PROFESSOR: For appointment as a Law School assistant professor, the candidate must have demonstrated satisfactory qualities of personality, character, and legal ability. He/she must demonstrate or promise evidence of significant success as a teacher, interest in productive scholarship, legal work, or law-related work, and a willingness to cooperate with others for the good of the institution. He/she must also have a J.D. or LL.B., or a Ph.D. in a law-related discipline.

For appointment as Law School library assistant professor, the candidate must, in addition to the requirements of instructor, have completed an M.L.S. unless the Dean of the Law School recommends to the President of Queens College for recommendation to the Chancellor and to the Board appointment of such person without such qualifications.

3. LAW SCHOOL ASSOCIATE PROFESSOR: For promotion or appointment to the rank of Law School associate professor, the candidate must possess the qualifications for a Law School assistant professor, and must possess a record of significant achievement in the legal field or some directly relevant and applicable law-related field. There shall be evidence that his/her professional and intellectual achievement is respected outside his/her own immediate academic or legal community. There shall be evidence of his/her continued growth and continued effectiveness in teaching. Longevity and seniority alone shall not be sufficient for promotion.

For promotion to or appointment as Law School library associate professor, the candidate must, in addition to the requirements set forth for assistant professors in the law library, possess a record of significant achievement in his/her profession. There shall be evidence that his/her competence and achievements are recognized and respected outside his/her own immediate academic or legal community.

4. LAW SCHOOL PROFESSOR: For promotion or appointment to the rank of Law School professor, the candidate must possess the qualifications for a Law School associate professor and, in addition, a record of exceptional intellectual, educational, and professional achievement and an established reputation for excellence in the field of law or some relevant law-related field. There shall be evidence of his/her continued growth, and the judgment on promotion shall consider primarily evidence of achievement in teaching and in scholarship or professional work following the most recent promotion. Longevity and seniority alone shall not be sufficient for promotion.
5. LAW SCHOOL DISTINGUISHED PROFESSORS

A. Position Definition: Persons appointed as Law School distinguished professors shall engage in teaching and research duties. They shall not serve as administrators.

B. Qualifications: For appointment to the position of Law School distinguished professor, a person shall have all the qualifications necessary for appointment as Law School professor. He/she shall be a distinguished scholar in the legal world and must be a person of outstanding merit and accomplishment in his/her field.

6. LAW SCHOOL VISITING ASSISTANT PROFESSORS, LAW SCHOOL VISITING ASSOCIATE PROFESSORS, LAW SCHOOL VISITING PROFESSORS

A. Position Definition: Persons employed as Law School visiting assistant professors, Law School visiting associate professors, or Law School visiting professors shall perform duties comparable to those performed by Law School assistant professors, Law School associate professors, or Law School professors, respectively, on a full-time or part-time basis.

B. Qualifications: For appointment as a Law School visiting assistant professor, Law School visiting associate professor, or Law School visiting professor a person must have those qualifications or personal achievement and training comparable to those of faculty members in corresponding ranks and, in addition, he/she must be a person who is highly regarded in his/her field and whose primary commitment is to another accredited law school or to a law firm or other law-related entity. He/she may be appointed through regular channels of the Law School or University as Law School visiting assistant professor, Law School visiting associate professor, or Law School visiting professor.

7. LAW SCHOOL ADJUNCT INSTRUCTORS, LAW SCHOOL ADJUNCT ASSISTANT PROFESSORS, LAW SCHOOL ADJUNCT ASSOCIATE PROFESSORS, LAW SCHOOL ADJUNCT PROFESSORS

A. Position Definition: Persons employed in this adjunct series shall be assigned to teach part-time or perform related duties part-time.

B. Qualifications: For appointment as Law School adjunct instructor, Law School adjunct assistant professor, Law School adjunct associate professor, or Law School adjunct professor, a person must have those qualifications or professional achievements and training comparable to those faculty members in the corresponding ranks of Law School instructor, Law School assistant professor, Law School associate professor, and Law School professor. The Dean of the Law School may recommend to the President of Queens College for recommendation to the Chancellor and to the Board the appointment to one of these positions someone who is exceptionally qualified without meeting every criterion specified.

IX. BOARD OF VISITORS

1. There shall be a Board of Visitors for The City University School of Law at Queens College. The Board of Visitors shall be made up of distinguished jurists, lawyers, scholars, and other interested persons. Its role will be to advise the Law School about its academic program, its role in the community, placement of graduates, and the like. It shall assist the Dean, the President, the Chancellor and the Board in all aspects of the Law School's development efforts. It shall serve as a liaison between the Law School, the legal profession, and the public and private groups which are served by the legal profession and participate in the legal process.
2. Members of the Board of Visitors will be appointed for three-year terms upon the recommendation of the President of Queens College and the Dean of the Law School, with the concurrence of the Chancellor.

3. The membership of the Board of Visitors should reflect the Law School's role in the Borough of Queens, in the City, the State, and the Nation. The Board of Visitors shall be governed by Bylaws promulgated by the Board of Visitors.

B. LAW SCHOOL FEE SCHEDULE:

(1) RESOLVED, That the following fee schedule be instituted at The City University School of Law at Queens College beginning in the 1983-84 Academic Year:

a) Application fee, $25;

b) Materials fee, $200 per semester ($100 deposit due on April 1st or within two weeks of notification of admission, whichever comes later);

c) The Law School fees and deposit may be waived by the Dean on the basis of extreme financial hardship.

EXPLANATION: The materials fee is being established to cover the cost of purchasing all books and producing all supplies and materials required as part of the Law School curriculum. Students will retain ownership of all such supplies and materials at the completion of the semester. The fee will also cover the cost of duplication services. The deposit shall normally be non-refundable but may be refunded in full or in part to any student who withdraws his/her statement of intention to register if in the opinion of the Dean such a refund will provide the Law School with a better assessment of the number of students who plan to attend the Fall semester. The fee may be waived in any semester by the Dean for any student who, as determined in accordance with Law School and University financial aid policies, receives or is likely to receive a tuition waiver equal to 50 percent or more of the cost of tuition in that semester.

(2) RESOLVED, That the following interim student fee schedule be instituted at The City University School of Law at Queens College for the 1983-84 Academic Year, and be it further

RESOLVED, that this fee schedule be submitted to a referendum of the Law School student body during the year, and that the results of the referendum be reported to the Board prior to the June, 1984 Board meeting:

a) Law School Student Activity Fee, $10—the Dean shall establish a Law School Association that is analogous to a college association as defined in Article 16 of the Board's bylaws;

b) University Student Government Activity fee, 50 cents.

EXPLANATION: An interim schedule of Student Activity fees is being established without a referendum since there has been no opportunity for law students to vote on any of the suggested fees, but will need to start a Law Student Association. A student referendum regarding these and other possible fees for the 1984/85 Academic Year shall be held and the results—along with the Dean's and President's recommendation—will be forwarded to the Chancellor for review and submission to the Board.

It was pointed out that for the first two years of its existence the Law School will be housed in a building about four miles from the Queens College campus, and the students, therefore, are not likely to make use of the Student Union Building of Queens College.
NO. 10. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty bodies and recommended by the Chancellor, be awarded by The City University at the Inauguration of the Chancellor on November 14, 1983:

<table>
<thead>
<tr>
<th>CANDIDATE</th>
<th>DEGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sir Isaiah Berlin</td>
<td>Doctor of Humane Letters</td>
</tr>
<tr>
<td>Coretta Scott King</td>
<td>Doctor of Laws</td>
</tr>
<tr>
<td>Joseph Lane Kirkland</td>
<td>Doctor of Humane Letters</td>
</tr>
</tbody>
</table>

NO. 11. TRUSTEE MEDALS: In presenting the Trustee Medals, the Chairperson made the following statement:

Now we come to a special order which is not marked on the regular agenda but to which many who are here today have been looking forward, namely the presentation of our Trustee Medals to Harold Jacobs and to Pat Stewart.

This award was established by the Board in 1981, to give recognition, by action of the Board, for "distinguished service to the University" to and through the Board of Trustees. This is OUR award, for individuals who have particularly served the Board, and through the Board, The City University. It is fitting that the first two recipients of these awards should be Harold Jacobs and Patricia Carry Stewart. They knew and lived through the rough days—and I was a member of the Board during part of that time, too—when this University shuddered and shook to its very foundations. Compared to those days, we might now be singing "Happy Days Are Here Again."

To recognize a Distinguished Professor, as we do from time to time, or a new president, as we do occasionally, is one kind of satisfaction. To be able to honor two of our beloved colleagues, one a former colleague and one a present one, that is a special joy—a collegial joy in which every Trustee shares and participates. The citations which justify these awards describe in literary language what these awards are all about. I will read them in a moment. But there are warmer words of a meaningful sort which we need to use on an occasion like this.

During the years Harold Jacobs and Pat Stewart served as Chair and Vice-Chair of this body, and in the time since, each of us individually has learned to hold them in high esteem as officers and members of the Board, but above all, as comrades, as fellow members with whom we have shared many hours, many days and nights of talk and tension, of debate and decision.

There is a sisterhood and brotherhood of CUNY Board Members...present, past and future. There are bonds of concerns and experience which are hard to define, but nevertheless real and strong. I hope that past, present and future members of that comradship of Board Members of this University will continue to constitute a strong and effective force in permanent support of this University, its mission and its future. Harold Jacobs and Pat Stewart are not only members of that comradship. They are officers of it, and will always remain so. Now, if they will come up here behind me, I will read their citations, one after the other, and will then bestow the Medals upon them.

The Chairperson then read the following Citation and presented the Trustees' Medal to the Honorable Harold M. Jacobs:

Harold M. Jacobs has served continuously as a member of the Board of The City University since January, 1974. He enjoys the distinction of having been appointed to the Board in the first instance by the Mayor of this City and then reappointed by the Governor of this State. As an appointee of Mayor Abraham D. Beame, he served as Chairperson during the City's 1976 fiscal crisis. He continued to serve as Chair for more than four years. He was appointed to lead the reconstituted Board of Trustees by former Governor Hugh Carey.
Harold M. Jacobs embodies that sensitive and dedicated character of our Board so vital to its service on behalf of the educational aspirations and needs of the people of the City and State. As the Board’s presiding officer from May 1976 through September 1980, Harold M. Jacobs led this Board in its struggle to preserve the integrity, mission, and independence of The City University of New York past the threatening perils of that period. During the entire course of the many adversities which this University experienced, he presided with dedication and practical wisdom, as he did during the ultimately successful struggle which led to the enactment of our new legislative charter in 1979.

Harold M. Jacobs, the Board of Trustees recognizes your services to the Board, and thus to the University. It is with pride and satisfaction that the Board of Trustees awards to you, Harold Jacobs, one of the first Trustees’ Medals to be so conferred.

In accepting the award, Dr. Jacobs expressed his thanks and appreciation to the Chairperson and his colleagues on the Board. He was particularly grateful that the presentation was taking place in the room that had recently been dedicated to the memory of the late Chancellor Kibbee with whom Dr. Jacobs worked very closely during the period of his chairmanship of the Board. He also expressed his gratitude for the presence on the Board of Armand D’Angelo, who had been his guide and mentor during the financial crisis of the University, Al Maniscalco, Edith Everett, and above all expressed appreciation to his Vice-Chairperson, Pat Stewart, who was a great help during the entire period of his administration. He thanked all those who had worked with him and hoped that all would continue to be able to work together in good health. He commended the present Chairperson and Vice-Chairperson and the Chancellor with whom he had worked when the latter was President of Queens College.

The Chairperson then read the following Citation and presented the Trustees’ Medal to the Honorable Patricia Carry Stewart:

We are proud to honor Patricia Carry Stewart, former Vice-Chair of the Board of Higher Education, for her steadying leadership in our times of trouble. Her serene demeanor and her quietude notwithstanding, she was a major source of strength and even power during the period of her membership and officership of the Board. Her efforts were untiring and her devotion was steadfast in helping to lead the Board in those trying days and months. Appointed to the reconstituted Board during the City's fiscal crisis in July of 1976, and as Co-Chairperson in September of that year, she helped to chart the new directions which had to be followed in the wake of both the governance crisis and the fiscal crisis of that time. Ms. Stewart selflessly gave her time and energies to the University until its future as an independent institution was assured, and its mission and integrity reaffirmed by the passage of the new legislative charter in 1979. She personifies those qualities of voluntary public service upon which the political independence and public responsibility of our University depend.

The Board of Trustees of The City University gladly acknowledges and recognizes the past services of Patricia Carry Stewart to the Board and thus to the University. Patricia Carry Stewart, with pride and satisfaction, the Board of Trustees awards to you one of the first of the Trustees’ Medals to be so conferred.

In accepting the award, Ms. Stewart expressed her pleasure in being back, in seeing again the Members with whom she had formerly served and in meeting the new Members of the Board. She expressed her appreciation of the honor of serving on the Board and stated that before that service, she had not fully appreciated the great quality of the University — the quality of its faculty, its students, its programs — and what a vital institution it is to the City of New York and the people of New York. She was honored to have been able to serve the City and the State through her service on the Board.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:52 P.M.

Martin J. Warmbrand
Secretary of the Board