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

HELD

JUNE 25, 1984

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

The Chairperson called the meeting to order at 4:43 P.M.

There were present:

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

Paul P. Baard
Blanche Bernstein
Sylvia Bloom
James A. Cavanagh
Louis C. Cenci
Armand D'Angelo
Judah Gribetz
Harold M. Jacobs
Robert L. Polk
Joaquin Rivera
Margaret Titone
Brenda Farrow White

Henry Wasser, ex officio
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
Deputy Chancellor Houston G. Elam
President Roscoe C. Brown, Jr.
President Jay C. Chunn II
President Flora Mancuso Edwards
President Robert L. Hess
President Leonard Lief
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
Sr. Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Marguerite Ross Barnett
Acting Vice Chancellor Ira Bloom
Vice Chancellor Margaret L. W. Boepple
Acting Vice Chancellor Leo A. Corbie
Vice Chancellor Donal E. Farley
Vice Chancellor Jerald Posman
Etta G. Grass, Assistant Secretary of the Board

The absence of Dr. Kolodny was excused.
A. SENIOR COLLEGE BOND ISSUE RATING UPGRADE: The Chairperson reported that following a concerted effort on the part of the University, the Construction Fund under the leadership of Dr. Polk, and the Dormitory Authority, Moody's Investment Services has upgraded its rating of the pending $118 million bond issue for senior college projects from Baa to A. The bond issue will be priced early this week and will be sold later in the week. It is anticipated that the Moody's upgrading will result in a savings of several million dollars over the life of the bond issue.

B. GRANTS: The Chairperson reported receipt of the following grants:

(1) JOHN JAY COLLEGE OF CRIMINAL JUSTICE: John Jay College of Criminal Justice has been awarded a two-year Title III grant in the amount of $400,000 to introduce computer technology into the undergraduate and graduate college curriculum and to advance the management of the college through office automation and executive computing. The goals of the project will be to enhance programs for underskilled students by providing an additional type of remedial instruction; to develop justice related programs by introducing undergraduate and graduate students to computer technology; to develop public service programs by introducing such students to that technology; and to generally advance the management of the College through improved reporting and support computerized systems.

(2) GRADUATE SCHOOL AND UNIVERSITY CENTER: Dean Richard Styskal and Mr. Dean Harrison of the Graduate School have received a grant of $176,400 from the U.S. Dept. of Education for a Graduate and Professional Fellowship Program.

(3) QUEENS COLLEGE: Prof. Michael Behe of Queens College has received a grant of $94,099 from the National Institutes of Health for a project entitled “Physical and Biological Properties of Z-DNA.”

C. PRESIDENTIAL HONOR: The Chairperson reported that Pres. Joshua L. Smith of Borough of Manhattan Community College has been elected First Vice President of the New York State Advisory Council on Vocational Education.

D. COMMENCEMENTS: The Chairperson commended the participation of the Trustees in the Commencement exercises. He himself had been involved in the Medgar Evers graduation at which Mrs. Evers was a guest and made a wonderful speech. He also attended the exercises at York and Mount Sinai School of Medicine. He congratulated the Presidents, their staffs, and the students for an outstanding achievement this past year.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 14)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for June 25, 1984 (including Addendum Items) be approved as revised as follows:

(a) Item D.10. The City College - Administrative Designation: Correct spelling of last name to Neumann.

(b) Item D.11. The City College - Appointment: Correct spelling of last name to Neumann.

Change title to Appointment with Tenure*

*Approved by the Office of Academic Affairs

(c) Item B1 14.2. Appointment with Tenure (Kingsborough Community College): Delete item and transfer to B1 14.6 Appointment (Annual Salary of $15,000 and Above).
(d) PART D - ADDENDUM: Add the following item:

*D. 13. Queensborough Community College - Appointment with Bylaw Waiver:

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<th>Department, Title, Name</th>
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<td>Roland R. Hundley</td>
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(e) 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.

In reply to a question from Mr. Rivera as to whether the people for whom appointments were approved were new employees or were already on staff at the University, the Deputy Chancellor stated that some were new and some were actually being promoted from other positions. In September the University and Chancellor's Reports will present a more accurate picture of the situation.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for June 25, 1984 (including Addendum Items) be approved as revised as follows:

(a) Item Bl.3.4. Reappointment (Annual Salary Basis)(Hunter College): Add 7/1/84-6/30/87 to entry for Lena McTigue.

(b) Item Bl.3.9. Leave of Absence (Hunter College): Delete * and corresponding footnote from entry for Judith Dederick.

(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.

Prof. Wasser raised a question as to a resignation from the staff of the Committee for Public Higher Education and asked whether there would be a replacement. The Chancellor stated that the Committee was an independent organization. Dr. Bernstein expressed concern about the financing of the position in question, to which the Chancellor replied that he shared those concerns and that accounted for the item under discussion.

NO. 2.X. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(a) The Chancellor called attention to the fact that in about ten days the University would be celebrating the fifteenth anniversary of the establishment of Open Admissions at The City University of New York and that City University, despite its ups and downs in the past fifteen years, has appeared to arrive at a level of relative stability, quality, and a sense of its ongoing life of which it has every reason to be proud.

(b) The Chancellor also called attention to two personnel matters which the Board will consider. One is the formalization of Dr. Leo Corbie's position as Vice-Chancellor for Student Affairs and Special Programs. The Chancellor introduced Dr. Corbie's family, who were present. The second is the designation of Senior Vice-Chancellor Julius C.C. Edelstein as Senior Vice-Chancellor Emeritus, a title never before held by anyone.

(c) The Chancellor presented a brief summary of some of the issues that the Board has faced in the last eighteen months or so and what progress has been made and what resolution has been brought to some of these.
(1) For the first time this year, the State provided day care funding. It is the beginning of what is hoped will be substantial support for day care and has had the support of the Board, the Presidents, the students, and the faculty.

(2) The part-time aid program was adopted. The principle is established, but work will have to be done to correct some of the deficiencies in the bill during the next session of the Legislature. It is another first for the University although the issue has been around for a long time.

(3) Computer acquisitions which had been lagging for a while have now received a substantial investment of over $5 million although the University is obliged to pay for part of it. This will make a difference in the ability of the University to provide instructional computer time and facilities.

(4) Pending in Albany is an early retirement bill. If it passes, it will probably entail a very significant change in the University. The numbers of people who are likely to take advantage of early retirement are likely to loosen up opportunities for many younger people to come into the University. There may be a one to one replacement, and that may be one of the more significant events in the University’s life. In reply to a question from Mr. D’Angelo, the Chancellor stated that the retirement age contemplated in the bill is 55.

(5) With respect to the capital budget, $400 million worth of projects were completed in the last two years and $600 million of authorized projects are currently underway.

(6) The Melani Case that pended for over eleven years has been settled, and the A.A.U.P. censure which had also been pending for a long time was lifted last year.

(7) The University’s graduate programs ranked fourteenth in the country in terms of the number of times its programs were in the top ten, truly an outstanding accomplishment for a graduate school which has only been in existence for two decades.

(8) There is a vast litany of fellowships and scholarships that testify to the energy and vigor of the faculty in terms of the number of awards that they have achieved personally.

(9) The Law School opened in the fall of 1983. It has been an exciting first year, both in terms of the way in which it has operated and in terms of the excitement of the people who have attended it.

(10) The Research Foundation reports that it is $5 million ahead of last year, operating at the level of $60 million, which is the largest amount of money that the Research Foundation has processed in its history.

(11) The University received its first Rhodes Scholarship within the past year.

(12) The agenda for the next year includes substantial capital responsibilities with respect to Staten Island, Baruch, and Medgar Evers. There are others as well but these will command a good deal of the University’s attention in the coming year. A much closer look has to be taken at the Affirmative Action programs that are before the University now, particularly in view of the National Administration’s receding away from Affirmative Action commitments. This makes it more incumbent on the University to see to it that it proceeds with its moral and legal commitments to Affirmative Action. Finally, in the course of the coming year, the University will take a much closer look at the quality of education available to its students, especially at the undergraduate and preprofessional levels, particularly the problems encountered with the dropout rate.

The Chancellor concluded what he described as a shorthand version of his annual report, noting that it was the second anniversary of his employment by the Board. He expressed his gratitude for the support of the Board which has worked as hard as it has without compensation and often without gratitude and appreciation.

At this point Mrs. Bloom joined the meeting.
NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board meeting of May 25, 1984 be approved with Cal. No. 11A amended to indicate that the tuition increases for resident and non-resident students applicable to all categories of students at the University in 1984-85 also apply to the Law School. Starting in the Fall 1984, the semester tuition rate at the Law School will be increased by $12.50 from $1550 per semester to $1562.50. The non-resident tuition charge will increase by $262.50 per semester from $2050 to $2312.50. These changes are consistent with actions taken for all other programs.

Mr. D’Angelo abstained on the amendment.

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

A. ADMINISTRATIVE GUIDELINES ON STATE AID TO COMMUNITY COLLEGES:

RESOLVED, That the Chancellor be authorized to act on behalf of the Board of Trustees in consulting with the State University of New York and the State Division of the Budget and approving the administrative guidelines that govern State aid to community colleges.

EXPLANATION: The 1984-85 State Adopted Budget legislation on community college funding requires consultation by the State University and City University Boards of Trustees on the administrative funding formula for the community colleges. The prompt approval of changes in the funding formula will enable the City of New York to receive payments of State aid expeditiously. Since the administrative formula is being discussed at the current time, a final version may be available after the June meeting of the City University Board of Trustees which will not meet again until the end of September. Therefore, to ensure prompt payment to the City, the Chancellor can act on the Board’s behalf once the agreement is made final.

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

A. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - M.S. IN FIRE PROTECTION MANAGEMENT:

RESOLVED, That the program in Fire Protection Management leading to the Master of Science Degree, to be offered at John Jay College of Criminal Justice, be approved, effective September 1984, subject to financial ability.

EXPLANATION: The proposed M.S. program in Fire Protection Management responds to a need for professionals trained at the graduate level in the field of fire protection management and fire prevention. The program will serve the professional needs of personnel in the New York City Fire Department, especially those who hold advanced supervisory positions. The program will be the first graduate fire protection management program in the United States. The program will also augment and enhance the College’s present undergraduate program in fire science.

B. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - B.S. IN LEGAL STUDIES:

RESOLVED, That the 39 credit major in Legal Studies with two program tracks (Criminal Justice Processes and Regulatory Processes), leading to the Bachelor of Science Degree in Legal Studies, to be offered at John Jay College of Criminal Justice, be approved, effective September, 1984, subject to financial ability.

EXPLANATION: The proposed 39 credit major leading to the degree of Bachelor of Science in Legal Studies responds to dual needs recognized by the faculty and requested by students: (1) to provide students with a knowledge of legal processes enabling them to work in criminal justice or regulatory agencies; and (2) to provide a comprehensive and rigorous academic program for students who may seek admission to graduate or professional schools, especially law schools. Students selecting this major will take core, skill, and perspectives courses leading to two senior year seminars designed to integrate the knowledge and skills of previous course work, and to demonstrate communication and analytical skills. The proposed major will have two tracks, enabling students to select the track best suited to meet their academic and professional needs: (1) Criminal Justice Processes; and (2) Regulatory Processes. The proposed major will be taught by faculty members from several academic departments, and administered by an interdisciplinary committee from various departments including Government and Public Administration, and Law, Police Science and Criminal Justice Administration.
C. QUEENS COLLEGE - TOWNSEND HARRIS HIGH SCHOOL:

WHEREAS, The Board of Education of The City of New York and the Board of Trustees of The City University of New York share urgent and mutual concerns about educational excellence in the city; and

WHEREAS, The Board of Education and the Board of Trustees of The City University of New York have worked in joint effort for several years to advance the quality of public secondary education in the city; and

WHEREAS, The Office of the Chancellor, the Board of Education, the Division of High Schools, the Chancellor of The City University of New York, the Board of Trustees, officials of Queens College and concerned citizens' groups have agreed that the establishment of Townsend Harris High School, directly affiliated with Queens College in both the planning and operational phase, would be a major educational innovation; and

WHEREAS, Temporary space for a high school program will be available in the site of 75-40 Parsons Blvd., Flushing, New York; be it therefore

RESOLVED, That the Board approve, on behalf of Queens College, the development of an agreement between the College and the Board of Education involving a cooperative effort in the operation of Townsend Harris High School; and be it further

RESOLVED, That this cooperative effort involve the utilization of Queens College personnel in teacher training, in-service training, curricular development and evaluation and continuing education to the extent that resources are available for this purpose; and be it further

RESOLVED, That the agreement be submitted to the Board following approval as to form by the General Counsel, the Office of Academic Affairs, and the Chancellor and Committee on Academic Policy, Program and Research.

EXPLANATION: The Townsend Harris High School at Queens College is conceived as a joint special project of the Office of the Chancellor of the New York City Board of Education and Queens College. The school will be under the direct control of the High School Division with ongoing contacts with the Office of the President of Queens College.

Admission to Townsend Harris High School shall be open generally to highly motivated 8th grade students who reside in New York City. The admissions policy as regards integration will be determined by the Board of Education. Criteria for admission will be based on demonstration of academic ability and potential through review of record, recommendation, evidence of scholarly work, and leadership. A written essay will also be required.

The unique program at Townsend Harris High School at Queens College will allow Queens College faculty to perform appropriate roles relating to curricular and instructional functions. The high school will also serve as a site for in-service training for interns, teachers and pre-student teaching experiences as well as student teaching and apprenticeships. The high school teachers may be made adjunct faculty at Queens College with opportunities provided them for teaching and research at the college level.

The students at Townsend Harris High School at Queens College will be served by mentors from Queens College and alumni of the old Townsend Harris High School. High school students will spend the 12th year taking Queens College courses for credit. They will also have the opportunity to take part in summer career internships.

The four year program will stress the humanistic disciplines including modern and classical languages. In addition, strong emphasis will be placed on computer and career education. The relationship with Queens College will allow the students to use the college's facilities for study, recreation, and co-curricular activities.

The school site is situated near the college thus allowing easy movement between the two.
NO. 6. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT AND CONTRACT REVIEW.

RESOLVED, That the following items be approved:

A. YORK COLLEGE - HEALTH AND PHYSICAL EDUCATION FACILITIES, ETC.:

RESOLVED, That the Board of Trustees of The City University approve a service contract with the firm of Cain, Farrell and Bell, Architects-Planners for the preparation of plans, specifications, cost estimates, etc. for new facilities for the Department of Health and Physical Education and Related Site Work at York College, Project No. YC206-084; 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 1984-85 State Budget authorized funding for the design of new facilities for the Department of Health and Physical Education in accordance with the approved Master Plan.

These facilities will provide approximately 72,000 gross square feet of space which will include a gymnasium, swimming pool, exercise and instructional rooms, faculty and coaches offices and related outdoor facilities.

The proposed firm was selected from 10 firms interviewed in accordance with procedures established by The City University and has been approved by the President of York College.

B. YORK COLLEGE - AUDITORIUM AND THEATER FACILITIES:

RESOLVED, That the Board of Trustees of The City University approve a service contract with the firm of Mitchell/Giurgola, Architects for preparation of plans, specifications, cost estimates, etc. for new facilities for the Auditorium and Theater complex at York College, Project No. YC205-084; 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 1984-85 State Budget authorized funding for the design of a new Auditorium and Theater complex in accordance with the approved Master Plan.

These facilities will replace outmoded and inadequate facilities and provide approximately 62,000 gross square feet of space which will include a 1500 seat auditorium, 200 seat theater, instructional space for the drama and music disciplines and faculty office space.

The proposed firm was selected from 10 firms interviewed in accordance with procedures established by the City University and has been approved by the President of York College.

C. COLLEGE OF STATEN ISLAND - MASTER PLANNING RE CONSOLIDATION OF CAMPUSES:

RESOLVED, That the Board of Trustees approve a contract with Edward Durell Stone Associates for master planning services in connection with the consolidation of the two campuses of the College of Staten Island at a fee not to exceed $400,000 chargeable to the State Capital Construction Budget.

EXPLANATION: The 1984-85 Budget authorizes funding for development of a master plan for consolidation of academic and support facilities for the College of Staten Island.

In order to assist the University, it is necessary to utilize the services of an architectural planning consultant. The firm now proposed was selected in accordance with procedures established by The City University and has been approved by the President of the College of Staten Island.
D. QUEENS COLLEGE - BENJAMIN S. ROSENTHAL LIBRARY:

RESOLVED, That the Board of Trustees of The City University of New York accept preliminary plans, outline specifications and preliminary construction cost estimate of $34,682,173 (as of May 14, 1984) for the new Benjamin S. Rosenthal Library at Queens College (Project No. QC209-083), as prepared by The Gruzen Partnership; and be it further

RESOLVED, That the City University Construction Fund be requested to accept the aforesaid preliminary plans, outline specifications and preliminary construction cost estimate of $34,682,173 and to authorize the Dormitory Authority to complete final plans, specifications and bid documents for this project.

EXPLANATION: The work proposed calls for construction of a new Library facility which will contain the College General Book Collection, Art and Rare Book Collection, Archival Center, Graduate Library School, Administration Offices and a 200 seat Lecture Hall for Queens College. The Library will ultimately house 1,000,000 volumes and replace the Paul Klapper Library which has become outmoded. The new Library will contain 157,200 net assignable square feet in a building of 230,000 gross square feet.

On June 27, 1983, Cal. No. 4.A., the Board of Trustees adopted a resolution that approved the selection of the firm of The Gruzen Partnership for this project.

The preliminary plans, outline specifications and cost estimate have been reviewed by the College, the Office of Facilities Planning and Management and the Dormitory Authority and acceptance by the Board is recommended in order that the Architect may proceed with development of final plans, specifications and cost estimates.

Prof. Wasser raised a question as to whether the Paul Klapper name, currently in use for the Library Building, will be memorialized on another building. The building currently named for the late President Klapper will retain his name and will be used for the Art Department.

E. NEW YORK CITY TECHNICAL COLLEGE - BUILDING ALTERATIONS:

RESOLVED, That the Board of Trustees of The City University of New York accept preliminary plans, outline specifications and preliminary construction cost estimate of $31,806,000 (as of May 1984) for a new addition and alterations to various buildings on the Brooklyn Campus at New York City Technical College; (Project No. NY204-083) as prepared by the firm of Edward Durell Stone Associates, P.C.; and be it further

RESOLVED, That the City University Construction Fund be requested to accept the aforesaid preliminary plans, outline specifications and preliminary construction cost estimate of $31,806,000 and to authorize the Dormitory Authority to complete final plans, specifications and bid documents for this project.

EXPLANATION: It is intended to close the Voorhees Campus and consolidate its Technology Programs in the Brooklyn Bridge Area Complex, improve existing space and construct a new 100,000 gross square foot facility in the Namn/Pearl Complex to accommodate general classrooms, a new library and offices displaced as a result of the expansions in other areas as well as those lost as a result of general renovation work elsewhere.

On May 23, 1983 the Board of Trustees adopted a resolution that approved the selection of the firm of Edward Durell Stone Associates, P.C. for this project.

The preliminary plans, outline specifications and cost estimate have been reviewed by the College, the Office of Facilities Planning and Management and the Dormitory Authority and acceptance by the Board is recommended in order that the Architect may proceed with development of final plans, specifications and cost estimates.
F. BERNARD M. BARUCH COLLEGE - EMERGENCY LIGHTING:

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 contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for the construction of Emergency Lighting at Baruch College, Project No. CU735-084 (BA 907-084) at an estimated cost of $170,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of providing emergency lighting in accordance with Code requirements at the 17 Lexington Avenue and 155 East 24 Street Buildings. The estimate of $170,000 includes construction contingencies and cost escalation to bid date.

G. NEW YORK CITY TECHNICAL COLLEGE - RENTAL OF SPACE:

RESOLVED, That the Board approve a four-year lease for the rental of approximately 10,000 square feet of space constituting the entire fifth and sixth floors of the building known as 636 Pacific Street, Borough of Brooklyn, to be used by New York City Technical 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: Scheduled construction on the New York City Technical College campus will force the college to vacate all of its present storage space. The college will have a continuing need for this storage space until the construction is completed which is presently scheduled for late 1987.

An agreement has been negotiated with the landlord of Security Fireproof Storage, Inc. at 636 Pacific Street for the rental of 10,000 square feet of space for four years from August 1, 1984 at an annual cost of $23,000 ($2.30/S.F.). This is at the same rate paid for 4,000 square feet of space rented in the building for the use of Medgar Evers College.

The landlord will provide elevator service, heat, electricity and hot and cold water. Landlord will also be responsible for all interior, exterior and structural repairs.

The University shall have three one-year renewal options upon ninety days prior written notice to the landlord. Each of the renewal options shall be at an annual cost of $25,000 ($2.50/S.F.)

H. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - MASTER PLAN PROGRAM:

RESOLVED, That the Board approve a space program totalling 475,200 net assignable square feet for John Jay College of Criminal Justice; 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 1984-85 State Budget included authorization for site acquisition to expand the campus of John Jay College. As a prerequisite to bond financing a master plan amendment which authorizes an aggregate amount of assignable building space is required. The firm of Peat Marwick Mitchell and Company in consultation with the College and the Office of Facilities Planning and Management has developed a space program which is now recommended for approval.

I. QUEENSBOROUGH COMMUNITY COLLEGE - CAFETERIA BUILDING REROOFING:

RESOLVED, That the Board of Trustees of The City University of New York approve contract documents and specifications and authorize Queensborough Community College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for reroofing the Cafeteria Building at an estimated cost of $280,000, chargeable to Capital Rehabilitation Project HN-206.

EXPLANATION: Reroofing is essential in order to maintain the integrity of the Cafeteria Building as the existing roof leaks and is causing significant interior damage.
J. BROOKLYN COLLEGE - UNIFORMED GUARD SERVICE:

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 to furnish Uniformed Guard Service as required for the buildings and campus areas of Brooklyn College commencing September 1, 1984 through June 30, 1985, with renewal options for two successive one-year periods, with a total estimated cost for such guard service for the fiscal year July 1, 1984 to June 30, 1985, including the months of July and August 1984, of $1,000,000 chargeable to State Tax Levy Code 70-456057-IA-85-55950 (234801400) or other such codes as may be available; and be it further

RESOLVED, That should Brooklyn College exercise its option to renew, it shall present an appropriate Resolution to this Board in each subsequent year in which such contract shall remain in force, authorizing the expenditure of funds to meet the obligations of such contract for such year.

EXPLANATION: The present guard service contract will expire August 31, 1984. The continuance of proper guard service is essential to the security of the College. The proposed expenditure of $1,000,000 is the absolute minimal for the protection of the College Community.

K. HUNTER COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to: a) exercise its option to renew its existing contract with Siro Security Service, Inc. to furnish uniformed guard service for the period July 1, 1984 through June 30, 1985, Cal. No. 4.J. (1), (2), dated April 25, 1983, or b) approve the contract documents and specifications to advertise for, receive bids, and award a contract to the lowest responsible bidder to furnish uniformed guard service for the period July 1, 1984 through June 30, 1985 with a one year option to renew, in either event, at the estimated cost of $1,200,000 chargeable to budget expense code 2-348-01-400 Contractual Services-General, or other such funds subject to financial ability.

EXPLANATION: Circumstances have made it at this time impossible for the College to determine whether renewal or rebidding would best serve the interest of the College.

L. HUNTER COLLEGE CAMPUS SCHOOL - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to: a) exercise its option to renew its existing contract with Siro Security Service, Inc. to furnish uniformed guard service to Hunter College Campus School, 71 East 94th Street, for the period July 1, 1984 through June 30, 1985, Cal. No. 4.J. (1), (2), dated April 25, 1983, or b) approve the contract documents and specifications to advertise for, receive bids, and award a contract to the lowest responsible bidder to furnish uniformed guard service for the period July 1, 1984 through June 30, 1985 with a one year option to renew; in either event at the estimated cost of $100,000 chargeable to budget expense code 2-348-01-400 Contractual Services-General or other such funds subject to financial ability.

EXPLANATION: Circumstances have made it at this time impossible for the College to determine whether renewal or rebidding would best serve the interest of the College.

M. LAGUARDIA COMMUNITY COLLEGE - CLEANING SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the documents and specifications and authorize F.H. LaGuardia Community College to advertise for, receive bids, open and award a contract to the lowest responsible bidder for the furnishing of cleaning service for the period July 1, 1984 through June 30, 1985 with the option to renew for two consecutive one year periods at an estimated cost per annum of $600,000, chargeable to budget code 217801401.

EXPLANATION: Continued cleaning services are essential for the health and safety of faculty, students and staff.
N. LAGUARDIA COMMUNITY COLLEGE - MAINTENANCE SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize F.H. LaGuardia Community College to advertise for, receive bids, open and award a contract to the lowest responsible bidder for furnishing of maintenance service for the period July 1, 1984 through June 30, 1985 with the option to renew for two consecutive one-year periods at an estimated cost of $650,000, chargeable to budget code 2-17801-401.

EXPLANATION: The present contract expires June 30, 1984. Continued maintenance services are essential for the health and safety of faculty, students, and staff.

O. LEHMAN COLLEGE - TELEPHONE SYSTEM:

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 prepare specifications and contract documents, advertise for, receive and open bids, and award a contract to the lowest responsible bidder for the lease/purchase of a telephone system for all of the buildings occupied by Lehman College, at an estimated cost of $370,000 per year, to be paid over a ten year period, chargeable to Lehman College's budget.

EXPLANATION: The College currently expends substantial funding for equipment rental and message unit costs. Installation of an owned electronic telephone system will enable the College to save an estimated $3,000,000 over a ten year period. Such savings will result from the elimination of most rental costs and an increased capability, via new equipment, to better monitor and control both local and long distance usage. In addition to potential savings, the system provides flexibility in the assignment and use of individual lines and has numerous time-saving features such as call forwarding and queuing. The system will provide data line capability. The system will permit the eventual integration of data processing, word processing, and oral communication. The College will be upgrading its current level of telephone service while saving money.

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

P. HUNTER COLLEGE - COAXIAL CABLE:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Hunter College to advertise for, receive bids, and award a contract to the lowest responsible bidder for the installation of coaxial cable in Hunter College. The cable will establish secure data communication links between the administrative computing center and designated academic/administrative offices and a proposed registration site. The estimated cost is $250,000.00 and will be chargeable to expense code 2-21201-400 or any other funds available.

EXPLANATION: Many of the College's administrative offices have been relocated to the College's two new buildings, and student registration and change of program will be conducted there in the future. These offices require on-line access to the student information system; and the Business Office also requires access to the financial and planned personnel systems to be installed at the University Computer Center.

Q. THE COLLEGE OF STATEN ISLAND - ACQUISITION OF COMPUTER HARDWARE:

RESOLVED, That the Board of Trustees of The City University of New York authorize The College of Staten Island to acquire computer hardware, specifically an upgrade to the current processor from a 4341 model L01 to a 4341 model M12, to support the administrative systems needs at the college and to support CUNY's overall computer network. The total estimated cost for the procurement of stated upgrade will be $137,955, chargeable to budget code No. 48-2-21201-300 fiscal year 1984/1985, in accordance with CUNY contract No. NI27990.

EXPLANATION: The College of Staten Island would like to upgrade its current central processing unit so as to meet the growing needs of its faculty, students and staff. This upgrade will be paid for from the college's operating budget on a five (5) year Installment Purchase Agreement with IBM. No additional funds are being requested for this acquisition.

A proposal to this effect was submitted and approved by the Vice-Chancellor for University Systems, Ira Fuehs.
R. DELEGATION OF AUTHORITY TO APPROVE CONTRACTS, ETC.:

RESOLVED, That the Board delegates to any four Trustees, one of whom shall be the Chairperson or the Vice Chairperson of the Board, its authority to approve, upon recommendation from the Chancellor, contracts, plans, specifications, cost estimates, leases, real property acquisitions, purchase costs, and any other agreements or items on behalf of the University relevant to the facility planning and management program of the University, upon a determination by any four of the aforesaid parties that it would be detrimental to The City University to delay the advancement of a matter until the next regularly scheduled meeting of the Board of Trustees; and be it further

RESOLVED, That when such a determination has been made a certification of such determination shall be filed with the Secretary of the Board who shall place notice of such action on the agenda of the next regularly scheduled meeting of the Board of Trustees.

EXPLANATION: It is difficult to schedule the many actions relating to contract approval to coincide with meeting dates of the Board of Trustees. In order to avoid detrimental delays in project implementation, particularly during the summer period when the Board does not meet, it is recommended that the Board empower any four Trustees when they determine it necessary to do so, subject to a report of such determination and approval being filed with the Board and placed on the agenda of the next regularly scheduled meeting of the Board.

In response to a question from Mr. Rivera as to who would select the four Trustees, the Chairperson stated that the request for action on an item would be transmitted by the Chancellor or one of the Vice-Chancellors to the Office of the Chairperson which would determine the availability of the Trustees so that the item could be processed.

S. UNIVERSITY COMPUTER CENTER - PURCHASE OF COMPUTER SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York approve contract documents and specifications and authorize The City University Computer Center to advertise, receive and open bids, and award a contract to the lowest responsible bidder for the purchase of a computer system to be located at the University Computer Center, at a total estimated cost not to exceed $3.8 million payable over a five year period, chargeable to a centrally held lump sum allocation for academic computing.

EXPLANATION: The computer system will be supported centrally at the University Computer Center and will be dedicated to meet the dramatically increasing demand for instructional computing at the senior colleges. There is a significant need for student interactive and batch computing which will go unmet without the acquisition of this computer system. As student access to terminals and microcomputers continues to increase at record levels in all disciplines, there is a corresponding need for large central academic data bases and sophisticated software applications to support new instructional needs. The acquisition of this system will enable the University to keep pace with current and projected demands, and educate its students utilizing state-of-the-art computing for the next several years.

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

Dr. Jacobs asked whether computer equipment purchased by the University is primarily American made and was told that approximately 95% of the hardware purchased to date is American.

T. UNIVERSITY COMPUTER CENTER - PURCHASE OF REPLACEMENT AIR CONDITIONING:

RESOLVED, That the Board of Trustees of The City University of New York approve contract documents and specifications and authorize The City University Computer Center to advertise, receive and open bids, and award a contract to the lowest responsible bidder for the purchase of replacement air conditioning units located at the University Computer Center, at a total estimated cost not to exceed $150,000 chargeable to code 70-248454-1A-84-55409-234401-719.
EXPLANATION: The air-conditioning units in the University Computer Center machine room are over eleven years old. They have run continuously 24 hours a day, seven days a week during this period. They are currently functioning at fifty percent efficiency. Optimum performance of the equipment and complex systems are totally dependent upon proper cooling. These units must be replaced in order to maintain a climate-controlled computing environment. The University Computer Center has an immediate need for six 20-ton air-conditioning units and one 10-ton air-conditioning unit, the removal of old equipment and delivery and installation of new equipment.

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

U. NEW YORK CITY TECHNICAL COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the Uniformed Guard Services contract for the period of July 1, 1984 - June 30, 1985, at an estimated cost of $340,000, with an option to renew for three (3) additional 1 year periods, chargeable to Code 348-01-400, or other such codes subject to financial ability.

EXPLANATION: The continuance of proper guard service is essential for the security of the College community.

V. NEW YORK CITY TECHNICAL COLLEGE - KLITGORD CENTER:

RESOLVED, That the Board of Trustees of The City University of New York authorize and approve the contract document and specifications to advertise for, receive and open bids and award a contract to the lowest responsible bidder for the repair of the facades and parapet of the Klitgord Center, 285 Jay Street, Brooklyn, New York 11201, a campus of the New York City Technical College, at an estimated cost of $112,000, chargeable to Capital Budget Code 755-083 or other such codes subject to financial ability.

EXPLANATION: The repair is necessary to maintain the structure in a safe and sound condition.

W. BROOKLYN COLLEGE - PURCHASE OF IBM PERSONAL COMPUTERS:

RESOLVED, That the Board of Trustees of The City University of New York authorize Brooklyn College to purchase fifty (50) IBM Personal Computers with printers and required software, utilizing CUNY Contract No. ANM00020 with IBM, at an estimated cost of $150,000.00 chargeable to New York State Tax Levy Code 70 456057 (221201309) or other such codes and subject to financial ability.

EXPLANATION: It has become necessary to increase the number of computers available to accommodate those students enrolled in Computer and Information Science courses. In addition, microcomputers will be placed in offices throughout the campus to be utilized for administrative tasks.

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

In reply to a question from Mr. Rivera as to why Brooklyn College was purchasing the computers from IBM, Pres. Hess stated that there was a compatibility issue with other computers in the network; there is an attractive State contract which gives the University a good price; and there is a great deal of software with which the students are already familiar.
NO. 7. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. BYLAW AMENDMENTS: RESOLVED, That Section 6.1 of the Bylaws be amended to read:

Section 6.1 INSTRUCTIONAL STAFF. The instructional staff shall consist[s] of the persons employed in the following titles:

Chancellor
Deputy chancellor
Vice chancellor
University administrator
University associate administrator
University assistant administrator
President
Vice president
Assistant vice president
University dean
University associate dean
University assistant dean
Dean
Associate dean
Assistant dean
Administrator
Associate administrator
Assistant administrator
Distinguished professor
Professor
Associate professor
Assistant professor
Medical professor (basic sciences)
Associate medical professor (basic sciences)
Assistant medical professor (basic sciences)
Adjunct medical professor (basic sciences)
Adjunct associate medical professor (basic sciences)
Adjunct assistant medical professor (basic sciences)
Medical professor (clinical)
Associate medical professor (clinical)
Assistant medical professor (clinical)
Adjunct medical professor (clinical)

Visiting professor
Visiting associate professor
Visiting assistant professor
Adjunct professor
Adjunct associate professor
Adjunct assistant professor
Adjunct lecturer
Lecturer (full-time)
Lecturer (part time)
Instructor
Instructor (nursing science)
Research associate
Research assistant
Clinical assistant
Senior registrar
Registrar
Associate registrar
Assistant registrar
Registrar's assistant

Chief college laboratory technician
Senior college laboratory technician
College laboratory technician
Chief college physician
College physician
Higher education officer
Higher education associate
Higher education assistant
Assistant to higher education officer

Higher education [intern] aide
Business Manager
Assistant business manager
Assistant to business manager
RESOLVED, That section 6.2.a. of the Bylaws be amended to read:

a. Appointments after June 16, 1968 - A person employed after June 16, 1968, full-time on an annual salary in the title of professor, associate professor, assistant professor, medical professor (basic sciences), associate medical professor (basic sciences), assistant medical professor (clinical), medical professor (clinical), associate medical professor (clinical), assistant medical professor (clinical), instructor (nursing science), senior registrar, registrar, associate registrar, assistant registrar, chief college laboratory technician, senior college laboratory technician, and in the hunter college high school and hunter college elementary school (but not in the early childhood center program), principal, chairperson of department, teacher, guidance counselor and librarian, or in any grade or position which the board in its discretion may add hereto, who after serving on an annual salary in any of the above titles for five full years continuously, has been appointed or shall be appointed for a sixth full year, shall have tenure effective on the first day of September following his/her reappointment for the sixth full year.

and be it further

RESOLVED, That Section 11.13.a. of the Bylaws be amended to read:

Section 11.13.A. HIGHER EDUCATION [INTERN] AIDE. A. Position Definition: A higher education [intern] aide shall perform under the supervision of a higher education officer, university or college administrator/dean or other appropriate administrator, such administrative duties as may be assigned.

B. Qualifications: For appointment as higher education [intern] aide, a candidate must have demonstrated satisfactory qualities of personality and character and ability to work with others for the good of the institution. The candidate must possess a baccalaureate degree or equivalent experience and must show potential for significant achievement and growth. [An individual shall not be employed in this title for more than four years.]

and be it further

RESOLVED, That Section 11.29 of the Bylaws be amended to read:

[Section 11.29 COLLEGE LABORATORY TECHNICIAN A. Position Definition: A college laboratory technician shall perform laboratory functions and other technical duties of a highly skilled nature which are reasonably related to such functions but which are nevertheless non-teaching. Each department shall develop a specific job description which will be related to the technical requirements of the department. Where necessary the technician shall exercise some supervision.]
B. Qualifications: For appointment as college laboratory technician a person shall be a high school graduate and have four years of experience in work appropriate to the requirements of the department at a level of competence comparable to that indicated by apprenticeship in the skilled trades; or an equivalent combination of years of education and experience. A year of education shall be considered to be thirty semester credits or a full academic year. The candidate shall have personal characteristics to do effective work with students and staff.

Section 11.29 COLLEGE LABORATORY TECHNICIAN A. Position Definition: A college laboratory technician shall perform laboratory functions and other technical duties of a highly skilled nature which are reasonably related to such functions but which are nevertheless non-teaching. A college laboratory technician, for example, shall provide lecture support in the form of set-ups of equipment displays and demonstrations and laboratory support for experiments and for research. Each department shall develop a specific job description which will be related to the laboratory or technical requirements of the department. Where appropriate, the technician shall exercise some supervision.

B. Qualifications: For appointment as a college laboratory technician, a person, in addition to possessing knowledge and skills related to the discipline, shall be a high school graduate possessing one of the following sets of minimum additional qualifications: (a) four (4) years of work or experience appropriate to the requirements of the department at a level of competence comparable to that indicated by apprenticeship in the skilled trades, or (b) an associate degree and a minimum of two (2) years of experience of the type described above, or (c) a bachelor’s degree in an area appropriate to the duties to be performed, or (d) an appropriate combination of at least four (4) years of education and work experience beyond high school.

The candidate shall have the personal characteristics needed to work effectively with students and staff.

and be it further

RESOLVED, That Section 11.30 of the Bylaws be amended to read:

[Section 11.30 SENIOR COLLEGE LABORATORY TECHNICIAN. A. Position Definition: A senior college laboratory technician shall have all of the skills and perform all of the duties of a college laboratory technician and in addition shall, through technical and administrative skills, be able to assume supervisory functions and perform other complex functions required in the support services in laboratories or technical areas.

B. Qualifications: For appointment as senior college laboratory technician a person shall have the same qualifications as a college laboratory technician and four additional years of experience at a level of competence at least equal to that obtained by work as college laboratory technician, and with the capacity to direct and supervise subordinate laboratory personnel.]

Section 11.30 SENIOR COLLEGE LABORATORY TECHNICIAN A. Position Definition: A senior college laboratory technician shall, through technical or administrative skills, assume, under faculty or executive direction, clearly defined supervisory functions or perform complex technical functions in laboratories or technical areas. These functions shall be clearly defined, in a job description, as requiring substantially greater skills, ability, and experience or responsibility than those of a college laboratory technician. Duties may include maintenance, fabrication, modification, and repair of laboratory equipment, writing of purchase specifications, and coordination of the physical preparation of laboratories. A senior college laboratory technician shall be able to use professional judgment regarding the use of materials related to specific classes and shall have organizational and logistical skills to enable a variety of needs to be met simultaneously.

B. Qualifications: For appointment as senior college laboratory technician a person shall have the qualifications, skills, and abilities of a college laboratory technician and a minimum of four additional years of experience and/or education at a level of competence at least equal to that of a college laboratory technician; appropriate technical skills, and the ability to direct, train, and supervise subordinate laboratory personnel. Longevity and seniority shall not be sufficient for promotion or appointment to this title.
and be it further

RESOLVED, That Sections 11.31, 11.32, 11.33, 11.34, 11.35, 11.36, 11.37, 11.38 and 11.39 of the Bylaws be renumbered to be Sections 11.32, 11.33, 11.34, 11.35, 11.36, 11.37, 11.38, 11.39 and 11.40 respectively and that section 11.31, as renumbered, is hereby amended to as follows:

Section 11.31 CHIEF COLLEGE LABORATORY TECHNICIAN

A. Position Definition: A chief college laboratory technician (no more than ten percent of the laboratory technicians series staff at a college) shall perform duties in either or both of the following areas: (1) direction or direction and training of other laboratory or technical personnel under general faculty or executive supervision, (2) performance of highly specialized work requiring significant theoretical knowledge, scientific and technical expertise, professional judgment, and insight in one of the fields of laboratory or applied science.

Direction of other laboratory and technical personnel may be exercised by a single person in a large department with managerial responsibility over a significant number of technicians, or the interdepartmental responsibilities of a single person may require equivalent managerial duties. Highly specialized work performed by a chief college laboratory technician may include development of research designs and fabrication, modification, repair, maintenance and operation of highly complex research or technical equipment. The job description must define clearly the exceptional nature of the duties, including the number and level of personnel supervised and/or the technical tasks assigned.

B. Qualifications: For appointment as a chief college laboratory technician, a person shall have the qualifications and all of the skills of a senior college laboratory technician and, in addition, a minimum of four (4) additional years of appropriate experience related to the job at a level at least equal to that of a senior college laboratory technician. A master degree in an area appropriate to the duties to be performed may substitute for one year of experience. Unique technical expertise clearly above that expected of senior technicians in a department or division shall be required. Longevity and seniority shall not be a basis for appointment or promotion to this title.

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

EXPLANATION: The 1982-84 Agreement between The City University of New York and the Professional Staff Congress/CUNY provides for a new title, chief college laboratory technician. It also provides that the title higher education intern be changed to higher education aide and that the previous four year limitation on service in that title be removed. In addition, position definitions and qualifications for the titles senior college laboratory technician and college laboratory technician are amended to conform to the new laboratory technician title series schema.

B. DISTINGUISHED PROFESSORS: RESOLVED, That the following be designated Distinguished Professors in the departments, the colleges and for the periods indicated with compensation at the rate of $10,000 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>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Queens College</td>
<td>Feder, Lillian</td>
<td>English</td>
<td>7/1/84 - 8/31/84</td>
</tr>
<tr>
<td>Graduate School</td>
<td>Harris, Katherine</td>
<td>Speech and Hearing Science</td>
<td>9/1/84 - 8/31/85</td>
</tr>
<tr>
<td>Graduate School</td>
<td>Levin, Samuel</td>
<td>English</td>
<td>9/1/84 - 8/31/85</td>
</tr>
</tbody>
</table>

Dr. Jacobs introduced Dr. Feder.
C. ESTABLISHMENT OF THE JOHN REWALD PROFESSORSHIP IN ART HISTORY AT THE GRADUATE SCHOOL AND UNIVERSITY CENTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the establishment of the John Rewald Professorship at The Graduate School, effective September 1, 1984.

EXPLANATION: A group of private donors have provided The Graduate School with an endowment fund that now stands at $340,000 to establish the John Rewald Professorship in Art History; funds for the endowment are still being solicited and received. The funds, to establish a continuing professorship, shall be used at the discretion of the President of The Graduate School to provide a salary and/or salary supplement and/or support auxiliary support services.

John Rewald, formerly a City University Distinguished Professor, and now Professor Emeritus, has made outstanding scholarly achievements in the field of art history, and the John Rewald Professorship will be awarded to a faculty member at The Graduate School to encourage further such outstanding accomplishments. Appointments to the John Rewald Professorship shall be made in accordance with the Board's bylaws and regulations.

D. THE CITY COLLEGE - ESTABLISHMENT OF A DIVISION OF THE ARTS:

RESOLVED, That in the College of Liberal Arts and Science of The City College, there be established a new academic division, the DIVISION OF THE ARTS: THE LEONARD DAVIS CENTER, to include the departments of Art; Music; Theatre and Dance; Communications, Film, and Video, to be headed by a Divisional Dean, effective September 1, 1984.

EXPLANATION: The College of Liberal Arts and Science of The City College is presently composed of four divisions: Science, Social Science, Humanities, and General Education and Guidance, each headed by a divisional dean. The departments and faculties of the proposed division will be drawn from the existing Humanities Division of the College of Liberal Arts and Science.

The proposal emanates from the recommendations of a panel of distinguished educators from other universities who reviewed the arts programs and structure and made suggestions about the future directions of the Davis Center programs in particular and of the performing and creative arts in general at City College. As the Chair, Ms. Patricia Kerr Ross, the SUNY Director of University-Wide Programs in the Arts, stated in a letter to the members, summarizing their views, they were "all of the same mind about the need for an arts unit, self-contained and uncomplicated."

Conceived as part of the College's Urban Educational Model, the Leonard Davis Center for the Performing Arts was established in 1972 through the generosity of an alumnus as an endowed program designed to provide professional training in the performing arts in a liberal arts context. At the same time, another alumnus founded the Picker Film Institute, a program providing highly qualified students with advanced training in video and 16 mm. film, a rarity in university setting nationwide.

Within the CUNY system, City College is unique in offering professional training in all the performing arts - Dance, Film/Video, Music and Theatre - leading to the B.F.A. degree, in addition to the B.A. in those fields and in Art and Communications. And, because of the particular expertise of the faculty, the consolidation of the arts into a single unit will allow them to develop and deepen curricula within disciplines such as the museology program in Art and the Jazz and Popular program in Music; between disciplines, such as film/video for dance or theatre, or commercial art for communications; and across disciplines, such as two and three dimensional design sequence among Art, technical theatre, dance, film and video, Architecture and Engineering, using the latest technology.

Special, too, is Aaron Davis Hall, the only fully-equipped performing arts complex in Manhattan north of Lincoln Center. This facility serves simultaneously as the performance lab and exhibit space for students and as a public house presenting the finest in professional performing and fine arts events. In addition, an unusual "Partnership" program with performing organizations of national stature utilizes the skills and talents of our staff and qualified students to help realize their artistic and our educational goals by mounting new works cooperatively. And students receive supervised, hands-on experience in technical theatre and arts administration at the three-theatre facility.

The graduates of the Davis Center have proven themselves worthy of the special educational opportunities afforded them at the College; their acceptance and success in the field stands as testimony to the effectiveness of their preparation. The potential of the Davis Center to enrich education in all the arts, especially for the economically and socially disadvantaged, and to have a greater impact on the cultural life of the College and the community has been hampered by the present dysfunctional administrative structure.
By embracing all aspects of the performing arts departments and the visual and other creative arts disciplines, the proposed Division of the Arts will heighten their visibility at the College; enhance the arts disciplines' ability to pursue their individual as well as collective curricular, academic, and artistic missions; and provide an environment in which the arts become one of the cornerstones of the undergraduate experience for all students at the College.

The faculties of the several arts departments have strongly endorsed the proposal to create a Division of the Arts in the College of Liberal Arts and Science.

The President of The City College enthusiastically supports the proposed Division of the Arts: The Leonard Davis Center, because the structure will concentrate curricular efforts and resources and provide a climate that fosters the programs' goals and educational missions, thereby benefiting the College as a whole.

Prof. Wasser explained his abstention in the Committee vote, stating that among the City College faculty, the Task Force voted 5 to 4 against the proposal and the faculty governance body voted 29 to 20 against the proposal. The faculty in the proposed Division was for the proposal. Prof. Wasser could see no real gain in the establishment of the Division.

In response to a question from Dr. Bernstein as to the advantage of this establishment, the Provost of City College stated that it confers visibility upon the performing arts which is extremely important in terms of securing government grants and in student recognition; it will make private funding easier, and will confer administrative clarity.

E. AMENDMENT TO THE CITY COLLEGE GOVERNANCE CHARTER:

RESOLVED, That Article V of The City College Governance Charter on the Review Committee be amended to make the Dean to whom the Library reports a voting member of the Review Committee on academic personnel matters. The text of Article V is as follows; new matter is underlined:

ARTICLE V - THE REVIEW COMMITTEE

The Review Committee, which shall be the Personnel and Budget Committee of the College, shall consist of: Academic Vice President as Chairman; the Deans of the several Schools and the full Deans of the College of Liberal Arts and Science; the Vice President; the Vice Provost; the Dean of the School of General Studies. The Chairman of the Faculty Committee on Personnel Matters and the Chairman of the Executive Committee of the Faculty Senate shall be members ex officio, without vote. The functions of the Committee shall be to advise the president with respect to:

a. recommendation for appointments and reappointments;
b. recommendations for the conferring of tenure;
c. recommendations for promotions in rank;
d. personnel recommendations, policies and procedures; and
e. proposals and policies having budgetary implications.

In voting on academic personnel matters, the voting members of the Review Committee shall consist of: the Academic Vice President, the Dean of the several Schools, the full Deans of the College of Liberal Arts and Science, and the Dean on the Review Committee to whom the Library reports.

EXPLANATION: To insure that all faculty, including the library, have voting representation at the Review Committee, Article V is amended to explicitly enfranchise the Dean to whom the library reports as a voting member of the Review Committee in matters dealing with academic personnel. The City College Faculty Senate by a greater than two-thirds vote approved this amendment on May 17, 1984. This amendment has the full support of the President of the College.
The Faculty Senate considered this charter amendment at its last meeting scheduled for the 1983-84 academic year. In view of the time constraints of the Faculty Senate and the fact that the existent amendment procedure for the City College Governance Charter was unworkable and then in the process of amendment by the Board of Trustees, the President of the College, with the support of the leaders of the three student governments, agreed to ask the Board to approve this amendment without compliance with the Charter amendment procedures in effect prior to May 29, 1984.

At this point Mr. Gribetz joined the meeting.

**NO. 8. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED** That the following items be approved or action taken as noted:

**A. BROOKLYN COLLEGE - STUDENT ACTIVITY FEE INCREASE:**

(1) COLLEGE OF LIBERAL ARTS AND SCIENCES:

RESOLVED, That the student activity fee paid by College of Liberal Arts and Sciences students at Brooklyn College be increased from $40.50 to $50.55 per semester, effective the Fall 1984 semester, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKEDALLOCATING BODY</th>
<th>FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Government</td>
<td>$9.50</td>
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<td>Student Services Corporation</td>
<td>$17.50</td>
</tr>
<tr>
<td>College Association</td>
<td>$19.70</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>$3.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>$.85</td>
</tr>
<tr>
<td><strong>TOTAL STUDENT ACTIVITY FEE</strong></td>
<td><strong>$50.55</strong></td>
</tr>
</tbody>
</table>

EXPLANATION: The student activity fee schedule represents a $10.05 increase in the College of Liberal Arts and Sciences student activity fee. Two referenda were held in accordance with University bylaw section 16.12, in conjunction with the student government elections held May 14-16, 1984. The vote on the first referendum for a comprehensive $9.50 fee increase to further support the Kingsman newspaper ($1.25), the Lay Advocate Program ($75), athletics ($2.00), and student government ($4.00) was 411 in favor and 276 opposed. A second referendum for a twenty cent increase to be split evenly to support the Brooklyn College Drop-In-Center and the Birth Control and Pregnancy Counseling Center received a vote of 470 in favor and 172 opposed. The College President strongly supports these fee increases which he believes will strengthen and enrich student life.

Within the Student Government fee, the following local earmarkings will exist: $1.25 for the Kingsman newspaper, $.20 for the Riverrun Journal, $.75 for the Lay Advocate Program with the remaining $7.30 going to student government, clubs and other activities. Within the College Association fee, the following local earmarkings will exist: $13.00 for Athletics, $1.00 for Emergency Medical, $1.00 for Student Concerts, $.00 for Radio Station WBCR, $1.25 for the Kingsman newspaper, $.75 for the Lay Advocate Program, $.50 for the Academic Club Association, $.10 for the Drop-in-Center and $10 for the Birth Control and Pregnancy Counseling Center. The Student Services Corporation fee is for the Student Center. Local Earmarkings at the college have been established and are subject to change at the college in accordance with the referendum process set forth in University bylaw section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

The summer session student activity fee for all students continues to be $21.00, in accordance with the following schedule: $2.50 for student government, $17.50 for the Student Services Corporation and $1.00 for the College Association locally earmarked for Emergency Medical Services.
(2) SCHOOL OF GENERAL STUDIES:

RESOLVED, That the student activity fee paid by School of General Studies students at Brooklyn College be increased from $21.50 to $31.35 per semester, effective the Fall 1984 semester, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
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<tbody>
<tr>
<td>Student Government</td>
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</tr>
<tr>
<td>University Student Senate</td>
<td>$ .85</td>
</tr>
</tbody>
</table>

TOTAL STUDENT ACTIVITY FEE $31.35

EXPLANATION: The student activity fee schedule represents a $9.85 increase in the School of General Studies student activity fee. Two referenda authorized by the College President were held in accordance with University bylaw section 16.12(c) held on May 14-16, 1984. The vote on the referendum to increase the fee by $7.50 to support athletics ($5.00), student government and the evening newspaper Nightcall was 167 in favor and 94 opposed. The vote on the second referendum to increase the fee $2.00 to support the New York Public Interest Research Group, Inc. was 199 in favor and 75 opposed. The College President strongly supports both fee increases which he believes will enrich student life for evening students.

Within the Student Government fee, the following local earmarking will exist: $1.26 for the Nightcall newspaper, with the remaining $3.74 for clubs, student government and other activities. Within the College Association fee, the following local earmarkings will exist: $5.00 for Athletics and $1.00 for Emergency Medical. The Student Services Corporation fee is for the Student Center. A $2.00 increase in the fee is earmarked 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. Local earmarkings at the college have been established and are subject to change at the college in accordance with the referendum process set forth in University bylaw section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

The summer session student activity fee for all students continues to be $21.00, in accordance with the following schedule: $2.50 for student government, $17.50 for the Student Services Corporation and $1.00 for the College Association locally earmarked for Emergency Medical Services.

Mr. Baard expressed concern at the 20% increase in these fees since they are not optional but mandatory.

B. HUNTER COLLEGE - STUDENT ACTIVITY FEE INCREASE—DAY SESSION:

RESOLVED, That the Student Activity Fee paid by all Day Session students at Hunter College be increased from $25.00 to $26.35 effective the Fall 1984 semester, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Government</td>
<td>$ 7.75</td>
</tr>
<tr>
<td>College Association</td>
<td>$14.75</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>$ 3.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>$ .85</td>
</tr>
</tbody>
</table>

TOTAL STUDENT ACTIVITY FEE $26.35

EXPLANATION: The student activity fee schedule includes a $1.00 increase in the Day Session student activity fee which will be earmarked to the New York Public Interest Research Group, Inc. The NYPIRG fee is used to support the activities of NYPIRG, 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 30-May 4, 1984. The vote was 859 in favor and 367 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.
Within the Student Government Fee, the following local earmarkings exist: $2.00 for student government, $5.00 for student clubs, $.50 for renovations for student space, and $.25 for the Brookdale Residence Hall. Upon completion of renovation of student space, the money earmarked for this purpose will be earmarked to student government. Within the College Association fee, the following local earmarkings exist: $5.00 for intercollegiate athletics, $2.00 for intramurals/recreation, $4.00 for media, $2.00 for the Wistarian (Yearbook), $.50 for renovations for halls and lounges, $.50 for music, $.25 for child care, and $.50 for administrative costs. If there is an excess of funds from the yearbook, the excess funds are allocated by the College Association for the direct educational benefit of undergraduate Day Session students.

Local earmarkings at the college have been established and are subject to change at the college in accordance with the referendum process set forth in University bylaw section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action.

There is no summer session fee.

Dr. Bernstein commented on the increase in some of these resolutions for NYPIRG, the amount of money collected and its disposition. She noted that NYPIRG had been requested to submit an annual report and asked that the latest report be submitted to the Board Committee on Student Affairs and Special Programs. Dr. Corbie stated that the annual report had been received and would be shared with the Committee. Pres. Shalala indicated that the voter turnout on the NYPIRG referendum at Hunter College was quite substantial and that she has received regular reports from NYPIRG.

C. THE CITY COLLEGE - STUDENT ACTIVITY FEE INCREASE:

(1) DAY SESSION:

RESOLVED, That the City College student activity fee paid by full-time undergraduate day students be increased from $33 to $35.35 per semester and the part-time fee for undergraduate day students be increased from $20 to $22.35 per semester effective the Fall 1984 semester, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>FULL-TIME</th>
<th>PART-TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Faculty Committee on</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intercollegiate Athletics</td>
<td>$10.00</td>
<td>$ 3.00</td>
</tr>
<tr>
<td>Student Government</td>
<td>$ 5.00</td>
<td>$ 5.00</td>
</tr>
<tr>
<td>Media Board</td>
<td>$ 2.50</td>
<td>$ 2.50</td>
</tr>
<tr>
<td>College Association</td>
<td>$15.00</td>
<td>$ 9.00</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>$ 2.00</td>
<td>$ 2.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>$ .85</td>
<td>$ .85</td>
</tr>
</tbody>
</table>

TOTAL STUDENT ACTIVITY FEE
$35.35 $22.35

EXPLANATION: The student activity fee schedule includes a $2.00 increase in the full-time and part-time student activity fees which will be locally earmarked to support a Child Care Center and allocated by the College Association. A referendum was held in accordance with University bylaw section 16.12, in conjunction with student government elections held April 30-May 4, 1984. The vote on the fee increase was 268 in favor and 179 opposed. The college president supports the fee increase.

Within the Student Government Fee, $1.00 will be locally earmarked for Concerts and $4.00 will be locally earmarked for Student Government for student government, clubs and other student activities. The College Association Fee is used to support the Student Center, Child Care and other student activities. Local earmarkings at the college have been established and are subject to change at the college in accordance with the referendum process set forth in University bylaw section 16.12, provided there is no change in the total fee. The earmarkings as set forth in the resolution may only be changed by further Board action.

The summer session student activity fee for all students continues to be $4.00 to be allocated by the College Association.

Mr. Baard and Dr. Bernstein abstained.
(2) GRADUATE SESSION:

RESOLVED, That the student activity fee paid by all graduate students at City College be increased from $4.50 to $15.35 per semester effective the Fall 1984 semester, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Government</td>
<td>$ 8.50</td>
</tr>
<tr>
<td>College Association</td>
<td>$ 6.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>$ 0.85</td>
</tr>
<tr>
<td><strong>TOTAL STUDENT ACTIVITY FEE</strong></td>
<td><strong>$15.35</strong></td>
</tr>
</tbody>
</table>

EXPLANATION: The student activity fee schedule represents a $10.85 increase in the graduate student activity fee, the increase to be locally earmarked as follows: $4 for the graduate student government, $2 for the student center, $2.50 for a graduate newsletter and $2 for a child care center. A referendum was held in accordance with University bylaw section 16.12, in conjunction with student government elections held April 30-May 4, 1984. The vote on the fee increase was 29 in favor and 16 opposed. The College President supports the fee increase.

Within the Student Government fee, $2.50 will be locally earmarked to a graduate student newsletter with the remainder going to student government, clubs and other activities. Within the College Association fee, $2.00 will be locally earmarked for the child care center and $4.00 will be locally earmarked for the student center. Local earmarkings at the college have been established and are subject to change at the college in accordance with the referendum process set forth in University bylaw section 16.12, provided there is no change in the total fee. The earmarkings as set forth in the resolution may only be changed by further Board action.

The summer session student activity fee for all students continues to be $4.00 to be allocated by the College Association.

Mr. Baard and Dr. Bernstein abstained.

Dr. Bernstein based her abstention on the low number of students participating in the referenda. She urged the colleges to take whatever action is necessary to increase student participation in student elections and in decisions with respect to fee increases.

Mr. Lowe likened the low voter turnout to the same situation which is apparent in community Board elections, etc.

D. THE COLLEGE OF STATEN ISLAND - GOVERNING DOCUMENTS OF THE COLLEGE ASSOCIATION AND AUXILIARY ENTERPRISE BOARD: Mr. Rivera moved to withdraw the resolution for further consideration by the Committee. Dr. Bernstein objected to the withdrawal of the item, stating that it had been discussed at length and the objections of the students heard and considered, after which the Committee voted in favor of the item. Mr. Rivera indicated that his vote had broken a tie in the Committee and he had voted subject to securing further information on the matter which the students have since provided to him. He asked that the matter be laid over to September in order to ascertain if the students and faculty members at the College were consulted with respect to certain changes. In view of Dr. Bernstein's objection the Chairperson entertained a motion to table which was made and seconded. The motion failed with eight Trustees voting in favor of it.

The resolution was moved and seconded. The item failed of adoption with two Trustees voting for it.
E. THE CITY COLLEGE - GOVERNING DOCUMENTS OF THE COLLEGE ASSOCIATION AND AUXILIARY ENTERPRISE BOARD:

RESOLVED, That the Board approve the Bylaws and Certificate of Incorporation of The City College college association and the Bylaws and Certificate of Incorporation of The City College auxiliary enterprise board.

EXPLANATION: In accordance with Board Bylaw sections 16.5 and 16.10 respectively, the above governing documents of the college association and auxiliary enterprise board have been approved by the college president and reviewed by the Board's general counsel. The name of the college association is the City College Student Services Corporation and the name of the auxiliary enterprise board is The City College Auxiliary Enterprise Corporation. The college association will be responsible for student activity fees and its governing board will be composed of seven students, three administrators and three faculty members. The auxiliary enterprise board will be responsible for auxiliary enterprises including food services, bookstore operations, vending and game machines, copying services, printing services, typing services and computer services and its governing board will be composed of four administrators, two faculty members and five students. The governing documents of the college association and auxiliary enterprise board conform with the requirements of the Board Bylaws.

A complete copy of the governing documents is on file in the Office of the Secretary of the Board.

F. UNIVERSITY STUDENT GOVERNMENT FEE INCREASE:

RESOLVED, That the University Student Government Fee allocated by the University Student Senate and paid by all students at The City University of New York be increased from $0.50 to $0.85 per semester, effective Fall 1984 semester.

EXPLANATION: The University Student Government Fee was established effective the Fall 1978 semester at $0.50 per semester and has not been increased in the six years since then. The increase has been proposed and approved by the full University Student Senate which is composed of a representative of each approved student government. The increase is justified by the inflation rate since 1978 and the increased programs and services provided and proposed by the University Student Senate. The University Student Senate provides representation for the students of The City University of New York on matters of University-wide concern. The University Student Senate also provides the means for communication between the students of all the colleges of The City University. The Senate also maintains a University student newspaper. There will be no summer session University Student Government Fee. The Chancellor recommends the increase.

Mr. Baard abstained.

Mrs. Everett commended Mr. Lowe and the students for the fine presentation on this matter which they made to the Committee.

NO. 9. TASK FORCE ON PROCEDURES AND STRUCTURES: RESOLVED, That the following items be approved:

A. BYLAW AMENDMENT:

RESOLVED, That the portion of Section 5.1 of the bylaws, entitled Amendments to the Bylaws, which provides that an amendment to the bylaws may be adopted at any regular or special meeting of the Board succeeding the regular or special meeting at which it was proposed, be waived; and be it further

RESOLVED, That Section 1.1a of the Bylaws be amended to read as follows:

Section 1.1 REGULAR MEETINGS. a. Regular meetings shall be held [on the fourth Monday of each month except the months of July and August.] in accordance with a schedule that the Board of Trustees shall approve by resolution each year.

Matter in brackets to be deleted, matter underlined is new.
EXPLANATION: The proposed Bylaw amendment is needed to effect the recommendation of the Task Force on Procedures and Structures that there be eight (8) meetings per year. Future changes in the meeting schedule may be made by resolution of the Board.

B. STANDING COMMITTEES OF THE BOARD:

RESOLVED, That Resolution b of Calendar No. 18 of the August 4, 1980 meeting of the Board of Trustees is clarified by amendment as follows:

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

1. Committee on Academic Policy, Program and Research:

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

2. Committee on Faculty, Staff, and Administration:

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

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

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

5. Committee on Student Affairs and Special Programs:

This Committee replaces the current Committee on Expanded Educational Opportunity, while continuing its functions of monitoring and reviewing the SEEK and College Discovery Programs, including the formulation of admissions and financial aid policies for such programs. The Committee will also be responsible for non-academic matters relating to students, including student activity fees, and admissions and financial aid policies for the University.
[6. Committee on Public Policy and External Relations: This Committee will concentrate on issues of intergovernmental relations and relations among the University, the public and the media; will exercise oversight on legislative policy and relations, public policy, public service programs, public relations, community relations, and University publications; and will have the responsibility for the conduct of the five annual borough hearings which the Board is mandated to conduct. The Committee will have special concern for University-wide conferences of a non-academic nature.]

5. Committee on Public Affairs:

This Committee replaces the Committee on Public Policy and External Relations and is renamed Public Affairs to reflect its broader charge. This Committee will continue to concentrate on issues of intergovernmental relations, public policy, press and media relations, including its responsibility for the conduct of the five annual borough hearings. The Committee will also be responsible for community, corporate, alumni and external relations.

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

6. Committee for Long-Range Planning:

This will continue as an ad hoc Committee serving as liaison for the Board for studies in the field of post-secondary education and with other institutions of or concerned with higher education. In addition, the Committee will consider Master Plan and Master Plan amendments as well as all long-range planning documents and studies undertaken by the Board and the University.

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

EXPLANATION: The current committee structure was adopted by resolution on August 4, 1980. In discharging its duties, the Task Force on Procedures and Structures reviewed the present committee structure. This amendment of the resolution reflects the recommendations of the Task Force to modernize and update the committee structure.

Dr. Bernstein called attention to the fact that there were other items in the Task Force Report not reflected in the above resolutions and asked how they were to be dealt with, namely, advice and discussion of the budget, new initiatives, etc. Mr. Cavanagh indicated that many of the items in the Report had been discussed by the Chairperson and the Chancellor, who have directed the Deputy Chancellor to implement many of them.

The Chairperson asked that, in addition to approval of the above changes in procedure, the record show that the Board accepts the Report of the Task Force with the understanding that the Administration, the Board itself and the Secretariat are directed to implement the items with respect to the budget, early review, consultation, the nature of the meetings of the Board and the enriching of the Committee activities by looking longer range, getting more into policy oversight rather than being driven by transactional kinds of consideration.

NO. 9X. BOARD MEETING DATES FOR 1984-85 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved for the academic year 1984-85, with the understanding that meetings will also be held in December and February if the need arises:

- Monday, September 25, 1984
- Monday, October 22, 1984
- Monday, November 26, 1984
- Monday, January 28, 1985
- Monday, March 25, 1985
- Monday, April 22, 1985
- Tuesday, May 28, 1985
- Monday, June 24, 1985

The Chairperson commended Mr. Cavanagh and the Task Force, Dr. Elam and his staff for their work on the Task Force Report.

The Board took a brief recess from 6:14 P.M. to 6:24 P.M.
NO. 10. MEDICAL EDUCATION: The substitute resolution was moved and seconded. The Board voted to accept the substitute resolution in place of the resolution on the calendar without voting on the substance of the resolution itself.

Dr. Polk offered two amendments to the substitute resolution and Explanation which were accepted without objection. Dr. Polk then offered an amendment that would specify that “the Chancellor appoint an administrative committee, composed of elected faculty from the Sophie Davis School, the Vice-Chancellor for Academic Affairs, representation of the College Presidents and representatives of the Faculty and Student Senates, the Queens Clinical Medical Society and related medical education specialists who shall report to the Board Committee,” etc. The Chairperson asked if Dr. Polk would withdraw this proposed amendment if the Chancellor agreed to change the composition of his committee to include all those mentioned in the proposed amendment so that there would be the broadest kind of outreach in terms of a committee that would report to the Chancellor with respect to work that the Board Committee and the Board will have to do in the months ahead. The Chancellor asked the record to show that this language would guide the formation of this administrative committee. Dr. Polk agreed to withdraw his proposed amendment.

The Chairperson interrupted the discussion to introduce former Chancellor Albert Bowker, who had joined the meeting.

Discussion on the medical education resolution resumed.

Mr. Gribetz proposed a change in the language of Dr. Polk’s amendment to the Explanation, which was approved by Dr. Polk. The amendment was approved by the Board. Mr. Gribetz also proposed a change in the order of the resolutions which was accepted by the Board.

The Chancellor stated that if the Board approves the resolution, it will be a historic moment for The City University, recognizing the University’s historic and persuasive commitment to the education of people who would not have been able to get one otherwise, and secondly being responsive to a statewide recognized need for improved medical services to minorities in one of our boroughs. He appreciated the Board’s concerns in insulating the University from adverse fiscal effects in an undertaking of this magnitude. He appreciated and was sensitive to the Board’s intentions with regard to establishing this program as well as guarding against the pitfalls that such an undertaking might generate. The Chancellor felt that it was appropriate that this matter should occur on the fifteenth anniversary of the founding of Open Admissions.

Dr. Jacobs asked what assurance the University would have that the graduates of this program would go into disadvantaged areas. It is a problem that would have to be faced. In response to a question, Dean Meiselas stated that the Sophie Davis program has not been in existence long enough for evidence to be available of the occupational pursuits of the graduates.

Mrs. Titone stated that the State provides money for the existing medical schools in the State and they attempt to recruit minorities. She asked how The City University’s efforts would differ. Dean Meiselas pointed out that the existing medical schools depend on baccalaureate graduates for their candidates while the Sophie Davis School reaches into the secondary school system at the high school level to recruit minority candidates. He mentioned the Bridge to Medicine program and the Macy program in the A. Philip Randolph High School, from which it is hoped to generate candidates. An attempt will also be made to reach out to students in the senior colleges who might transfer to Sophie Davis after two years of undergraduate study.

Mr. Rivera asked how the Sophie Davis School has increased or will increase the participation of Hispanic students. Dean Meiselas stated that about 12% of the current student body is Hispanic and the same efforts mentioned above would be made to increase the number. With respect to faculty, the School would have more Hispanic faculty if it had not lost some lines.
Dr. Bernstein spoke of several aspects of the problem. With the exception of the Chairman of the Board of Regents, most specialists agree that there are too many doctors in the country, in the State and in the City. The justification for the establishment of the School is to increase the number of minority doctors and those in primary care. Dr. Bernstein indicated that the small increase in the limited number of students in the Sophie Davis School would not warrant the costly establishment of a new school, and the increase could be effected under the existing Sophie Davis procedures. With respect to primary care, Dr. Bernstein stated that it was important to make it financially possible for medical graduates to engage in this practice, and a new school would not serve the purpose. Dr. Bernstein saw no advantage in the establishment of the school but a possible serious budgetary impact on the resources of the University.

Dean Meiselas stated that the Liaison Committee for Medical Education saw a need for and is enthusiastic about this program which would be unique in the country and a model for others. He pointed out the importance of the establishment of this program to secure grants for the Sophie Davis School, financial aid for students which is not now available and which is particularly important for minority students, and for accreditation which is pertinent for the future of the students. Dr. Bernstein asked whether students in the third year of medical education at another medical school like Mount Sinai do not become eligible for financial aid and grants. She also pointed out that the students at Sophie Davis pay very low tuition for the first two years of medical education and are eligible for TAP. Dean Meiselas replied that most grants are restricted to first year candidates but the students can qualify in the third year for various loan programs. Although the students pay low tuition at Sophie Davis for the first two years, they sign a contract obligating themselves to serve in underserved areas or pay back $25,000 to the State, and the State Education Department is serious about collecting that money.

The Chancellor pointed out that Commissioner Axelrod is supportive of this enterprise and that the Governor and other officials are concerned that medical care is not reasonably well distributed and available to the citizens of New York in well balanced measure. The University has had an enormous success rate in dealing with those persons whom the state as a matter of public policy is eager to see in the professions in larger measure. All the other medical schools have done poorly in recruiting minorities for medical education and are very competitive on that score. The Sophie Davis School has an opportunity to recruit from a much larger base and this may affect not only the small numbers who may be admitted to the School but may also have an effect on the way in which students are trained in the lower grades and in high school and in their own perception of their future. The Board has to understand that this is a risk but it is a chance worth taking.

Dr. Bernstein commended the work done by the Sophie Davis School and hoped that it would continue and that the process would help other schools but felt that all of this could be done without creating a new University medical school.

Mrs. Titone felt that accreditation was not important since only four states in the West do not accept Sophie Davis graduates and the intent is to have the graduates serve in this State. Dean Meiselas pointed out the difference between accreditation and licensure to which he believed Mrs. Titone was referring. Federal money in support of medical education is only available to accredited medical schools and is essential for student financial support and institutional grants.

Mr. Rivera expressed grave concern that the University might forget its own goals of increasing minority representation in the medical fields and stated his intention to try to make sure that these goals are kept. He referred to the lack of adequate Hispanic representation in the University.

In reply to Mr. Lowe's concern about the presence of a student member on the Ad Hoc Committee, the Chairperson assured him that there would be student representation. The Chairperson stated that he had not discussed the makeup of this Committee with any Trustees or thought about its composition, but if the resolution is adopted, he planned to take this up with the Vice-Chairperson and other Trustees so that the planning process could proceed promptly. This Committee would be crucial in taking the matter into the next phase and would be receiving reports from the Chancellor's committee on the very issues raised by the Trustees.
In reply to Mrs. White’s concern about the relationship with medical schools who now take Sophie Davis graduates, it was stated that there would be no change in the status of the existing relationships. For the next five years there would be a sharing of students among the eight existing schools and the new one that would be established. In response to a question from Mrs. Everett, it was emphasized that students currently enrolled at Sophie Davis School would not be threatened by failure to set up this new program.

Mrs. Everett pointed out that some lines had been cut from the Sophie Davis School despite the State’s support for the establishment of the new school and felt that other programs might in the future face cuts to support the new school.

Mr. Baard expressed concern about serving the poor and stated that many students at Sophie Davis School are the children of professionals. He intended to watch the development of the new school not only in terms of minority representation but in terms of representation of the socio-economically disadvantaged. Mr. Baard introduced the idea that a lottery among qualified candidates might be a viable approach to getting better representation of these students enrolled. He also expressed concern about the dropout rate of minority students and felt that a systematic support system should be built into the program.

The Chairperson pointed out that the resolution provides that the Ad Hoc Committee is to develop criteria for recruitment, enrollment, and staffing.

The question was called. Dr. Bernstein asked for a roll call vote.

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

WHEREAS, The Governor and the New York State Legislature appropriated $1,607,400 to enable The City University of New York to develop a clinical campus in Queens County; and

WHEREAS, The Board of Trustees of The City University of New York has been requested to support the proposed medical education program by the Governor and the New York State Legislature, in accordance with budget language adopted in the 1984-85 State Budget; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York acknowledges such request of the Governor and the Legislature and asserts an intention to establish a City University medical school, employing the structure, facilities, faculty and administration of the Sophie Davis School of Biomedical Education at The City College of New York as a base and involving, in an appropriate manner, Long Island Jewish-Hillside Medical Center, Queens Medical Center, Jamaica Hospital, and Booth Memorial Medical Center as well as other hospitals in selected disadvantaged and medically underserved communities in New York City that may qualify, for the purpose of providing the clinical training components of the medical school; and be it further

RESOLVED, That the Board of Trustees of The City University of New York requests authorization from the Board of Regents of the State of New York to confer the degree of Doctor of Medicine; and be it further

RESOLVED, That the Board shall establish, and the Chairman of the Board shall appoint, an Ad Hoc Board Committee on Medical Education to review and monitor the development of the projected medical school; and be it further

RESOLVED, That the Administration shall report to the Board Committee, and the Board Committee to the Board of Trustees, at minimum intervals of two months, for consideration and discussion, the progress and status of planning and performance in the following aspects, among others:
(a) accreditation

(b) budgeting and funding

(c) development of criteria for recruitment, enrollment, and staffing

(d) status of undertakings in the area of recruitment, enrollment, and staffing

(e) development of structural and organizational inter-relationships within and outside the structure of The City University of New York

(f) governance

(g) relations with Mt. Sinai

and be it further

RESOLVED, That the Board policy on student recruitment and admission for this medical school shall be to increase enrollment by disadvantaged and minority students; and be it further

RESOLVED, That the Board of Trustees expects that the Governor and the Legislature shall provide new and supplementary budgetary funding solely for the medical school which shall be presented as a separate budget section, distinct from and supplementary to budget lines and allocations for other ongoing City University programs; and be it further

RESOLVED, That after review by the appropriately designated bodies, including the Board of Trustees Ad Hoc Committee on Medical Education, and a Council of Presidents Ad Hoc Committee on Medical Education, and the Chancellor, a plan for final implementation of the proposal to establish a City University of New York medical school be developed and submitted for further consideration by the University’s Board of Trustees.

EXPLANATION: On March 30, 1984, the New York State Legislature authorized the appropriation of $1,607,400 to enable The City University of New York to develop a clinical campus in Queens County. The Budget language stipulated that the resources of The Sophie Davis School of Biomedical Education at The City College of New York be utilized in implementing a complete program of medical education.

The Sophie Davis School has a particular commitment to training physicians to serve in underserved areas and to seek candidates for such professional commitment from those populations which have been historically underrepresented in the medical profession.

In New York State the percentage of minorities graduating from medical schools continues to be small, relative to other states. Furthermore, surveys have determined that Queens County has the largest percentage of "senior citizens" in the state, and continues to be the largest borough without a medical school. The establishment of a medical school of The City University of New York will serve to address the following needs:

1. To enhance the availability of medical services to underserved areas in Queens by providing a steady supply of primary care physicians, contracted to serve for a specific number of years, and to encourage them to practice in Queens.

2. To ensure that the thrust of the medical education curriculum be directed toward primary, preventive, ambulatory and geriatric care, and to ensure further that the academic program meets the standards set forth by the Liaison Committee on Medical Education.

3. To support the establishment and staffing of academic health education centers administered in conjunction with the curricula programs of the medical school, as well as to encourage participation of other health care facilities.

4. To increase the number of underrepresented minority (particularly Black and Hispanic) physicians in New York State.

5. Special Note: In order not to interfere or detract from existing programs of CUNY, it must be agreed that the proposed medical school be distinctively and separately funded in the Executive Budget, as provided in the Resolution.

Mr. Baard, Mrs. Bloom, Mr. Cavanagh, Mr. Cenci, Mr. D’Angelo, Mr. Gribetz, Dr. Jacobs, Mr. Murphy, Dr. Polk, Mr. Rivera, Mrs. White, and Mr. Lowe voted YES; Dr. Bernstein, Mrs. Everett, and Mrs. Titone voted NO.
The Chairperson stated that the University has made a historic and very significant first step toward fleshing out what has been incipient and seminal and potential in the Sophie Davis program, but a great deal of work is still to be done. The Chairperson will announce the membership of the Ad Hoc Committee in the next few days and the committee will set its agenda and commence its work on the many developmental issues. The City University by rounding out its professional programs with a law school, a fine graduate school, and now a medical school of its own, is now at a point of maturation. He thanked the Board for a good and deliberate discussion.

NO. 11. COMMITTEE ON PUBLIC POLICY AND EXTERNAL RELATIONS: RESOLVED, That the following items be approved:

A. RESOLUTION ON ALBERT V. MANISCALCO:

WHEREAS, The Honorable Albert V. Maniscalco has served as Chair of the Public Policy and External Relations Committee since the establishment and organization of that Committee; and

WHEREAS, Under the leadership of Chairman Maniscalco the jurisdiction, procedures, practices and traditions of that Committee have been shaped and developed; and

WHEREAS, Chairman Maniscalco has provided for the Board a model of dedication, conscientiousness, industry and devotion to the interests of the University;

THEREFORE BE IT RESOLVED, That the Board approve the award of the Trustees' Medal to Albert V. Maniscalco.

B. PROCEDURES FOR THE AWARD OF THE ROBERT J. KIBBEE MEDAL:

WHEREAS, Pursuant to a Board Resolution of June 22, 1981 (Calendar No. 15) the Robert J. Kibbee Awards (consisting of the Robert J. Kibbee Medals plus an honorarium) were established; and

WHEREAS, “a comprehensive statement of both the process and practice in the award of these medals, including a process for the appointment of a representative committee to review and recommend a panel of names from among whom the selections can be made” was also provided for in the resolution of June 22, 1981;

THEREFORE BE IT RESOLVED, That the following process be adopted:

1. That a Robert J. Kibbee Awards Committee be established shortly after the beginning of each calendar year, not later than February 15th;

2. That the Committee shall consist of: the Chairs and Vice Chairs of the Public Policy Committee and the Academic Policy, Program and Research Committee; one President designated by the Chancellor; one Distinguished Professor to be designated by the Chancellor; a representative alumnus of the University to be designated by the Chancellor; one representative of the University Faculty Senate, (to be designated by the Chairperson of the University Faculty Senate); one representative of the Professional Staff Congress; two representatives of the University Student Senate (to be designated by the Chairperson of the University Student Senate);

3. This Committee shall receive and consider nominations for the Robert J. Kibbee Award for the calendar year in question;

4. The Chancellor, in consultation with the Committee, shall cause to be circulated in all appropriate media and in all appropriate quarters of the University and elsewhere as appropriate, the availability of the award and the criteria of the award (as set forth in Board resolution of June 22, 1981);

5. The Committee, in consultation with the Chancellor, shall recommend to the Chancellor, no later than May 31st, the name of the individual nominated to receive the award;

6. The Chancellor shall submit the name of such individual to the Board for its approval, through the Public Policy Committee and the Committee on Academic Policy, Program and Research;

7. The Chancellor shall then determine the appropriate time and occasion for the bestowal of the award;

8. In making the annual announcement of the availability of the award, the Committee, in the process of inviting nominations, shall indicate that such nominations may be accompanied by letters of nomination, describing the appropriate qualifications of the nominee, in the terms of the criteria for the award as stated in the Board Resolution.
NO. 12. AD HOC COMMITTEE ON THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE: RESOLVED, That the following items be approved:

A. STUDENT FEES FOR 1984-85:

(1) CONSOLIDATED FEE:

RESOLVED, That for the 1984-85 academic year Law students will be required to pay a Consolidated fee each semester of $10.85. This fee will include payments for: Law School Student Government Fee ($10.00), and University Student Senate Fee ($0.85).

EXPLANATION: During the Spring, 1984 semester, students conducted a referendum concerning mandatory Law School fees, and approved continuation of the current fee policy for another year. In all, 95 of the 136 eligible students voted. Of those voting, 88 favored the fee, 6 opposed it, and 1 abstained.

(2) MATERIALS FEE:

RESOLVED, That the materials fee for The City University School of Law at Queens College for the 1984-85 academic year be set at $275 per semester.

EXPLANATION: During the 1983-84 academic year, students at the School of Law paid a Materials Fee of $200 per semester. Students at the School receive all required books and photocopied materials from the School on payment of the Materials Fee. This enables them to receive these materials at a cost significantly lower than that they would have to pay if they were to purchase them from private sources. No tax levy funds are available to support the purchase or production of these materials. Based on experience during 1983-84, the actual projected cost of materials for all students at the School of Law will be $275 per semester during 1984-85. This includes an average of 1,200 pages of photocopied materials per student per course (at $0.045 per page), and an average of $60 per semester per student for books and other similar materials. The students own all materials distributed in this way. The cost of photocopying is inclusive of equipment, materials, supplies, and personnel. The cost of purchasing and/or producing these materials through private sources would average 20% to 30% higher.

B. BYLAWS FOR ALLOCATION AND ADMINISTRATION OF LAW SCHOOL STUDENT ACTIVITY FEES (THE LAW SCHOOL ASSOCIATION):

RESOLVED, That the proposed Law School Association structure, approved by the students in referendum and by the Dean of the Law School and the President of Queens College be approved.

EXPLANATION: The students of the Law School voted in a referendum that, on May 20, 1984, approved the attached governance structure for a Law School Association that would allocate and administer student activity fees at the Law School. This proposed structure has been reviewed by the Dean of the Law School and the President of Queens College and bears their approval. In all 104 students voted out of 136 eligible. Of these, 91 supported the proposed structure, 4 opposed it, and 9 abstained.

BYLAWS FOR ALLOCATION AND ADMINISTRATION OF LAW SCHOOL STUDENT ACTIVITY FEES (LAW SCHOOL ASSOCIATION)

PREAMBLE

The Law School Association establishes the criteria and process for allocation and administration of student activity funds. The allocation criteria to be developed by the Association must meet the needs and interests of the diverse student body of CUNY School of Law at Queens College, consistent with the purposes upon which CUNY School of Law at Queens College was founded.
The student body and their representatives on the Law School Association, must acknowledge the legacy of prejudice and discrimination in American society. However, knowing that prejudice exists is not enough. The Law School Association must allocate and administer student activity fees without regard to race, sex, creed, religion, age, marital status, sexual preference, or physical disability. The Association membership should reflect the diversity of the law school community.

This preamble serves as a mandate for the Law School Association.

The Law School Association will authorize spending, establish criteria, and a process, for administration and allocation of student activity funds. The Association will act as a budget committee and allocate all activity funds according to the Cuny Bylaws.

I. COMPOSITION OF THE LAW SCHOOL ASSOCIATION

A. In the 1984-85 academic year, the Association will be composed of one student representative per section and 3 at-large student representatives per class, for a total of 12 members.

B. In the 1985-86 academic year, and thereafter, the students members of the Association will be composed of one student representative per section and 3 at-large student representatives per class, for a total of 21.

C. No individual will serve simultaneously as a house representative and an at-large representative.

D. There will be one faculty member, one staff member and one member of the administration on the Law School Association, appointed by Dean of the School of Law, pursuant to the CUNY Bylaws.

II. SELECTION PROCESS

A. At-large representatives will be selected by a modified bullet vote.

III. OPERATION

A. The selection of all members will be held within the first two months of each academic year, and each representative will serve for one year.

B. Association members may be recalled by the same body which elected them in the same manner as they were elected.

C. Vacancies will be filled as soon as possible, according to the procedures of the respective vacancy.

D. In the event that there is a student government, the President or an elected representative of the body will be an additional member of the Association.

E. There will be a chairperson and recorder selected by the members of the Association, for each meeting. The chairperson will notify all members of the time, date, and location of all meetings and will facilitate meetings. The recorder will prepare a written record of all meetings to be maintained by the Association and made available to the law school community. The Association may elect additional officers and/or an Executive Committee from among its members.

F. The members of the Association from the previous year are responsible for an orderly transition. They will schedule the first meeting of the new academic year Association.

IV. ELECTIONS COMMITTEE

A. There shall be an elections committee made up of one student from each section who shall serve for a one year term.

B. The elections committee has the authority to administer, and supervise elections and referenda in accordance with the provisions of this governing document.
C. The elections committee shall review and certify the election process and results.

D. The elections committee shall settle disputes arising out of elections or referenda.

E. The elections committee may develop their own additional requirements and procedures for the orderly administration of elections and referenda.

V. PROCEDURES FOR AMENDING THIS DOCUMENT AND DECISIONS OF THE LAW SCHOOL ASSOCIATION

A. This governing document and decisions of the Association can be amended by a referendum of a simple majority of students voting provided that at least 51% of all enrolled students vote on the question.

B. Petition signatures of 10% of the student body will be required to initiate any of the above referenda procedures to place a question on the ballot.

VI. EFFECTIVE DATE

A. This proposal is effective upon approval by a majority of students voting in a referendum, the Dean of the Law School, the president of Queens College, and the CUNY Board of Trustees.

NO. 13. DESIGNATION AS SENIOR VICE CHANCELLOR EMERITUS

The following resolution was adopted:

WHEREAS, Senior Vice Chancellor Julius C.C. Edelstein is retiring after long, outstanding and dedicated service to The City University of New York; and

WHEREAS, As Senior Vice Chancellor, Vice Chancellor for Urban Affairs, and Dean of Urban Policy and Programs, he was instrumental in shaping and designing the formulation of both the Open Admissions Program and the Search for Education, Elevation and Knowledge Program (SEEK) at The City University of New York; and

WHEREAS, As Chief of Staff to the Public Policy and External Relations Committee of The City University Board of Trustees, he has guided the Committee in the development of policies concerning The City University and external communities; and

WHEREAS, As Senior Vice Chancellor he developed the original proposals for the establishment of the Urban Academy and headed the Urban Analysis Center which provides research and services to the City; and

WHEREAS, 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; now therefore be it

RESOLVED, That in recognition of his exceptional service to The City University of New York, the Board of Trustees designate Julius C.C. Edelstein Senior Vice Chancellor Emeritus of The City University of New York, effective September 1, 1984.

Mr. D'Angelo commended the steadfastness and loyalty to City University of the Senior Vice Chancellor and hoped the University would continue to make use of his skills.

The Chairperson stated that Senior Vice Chancellor Edelstein was “a man for all seasons” and it was a privilege and a pleasure to work with him. He wished him well.

Senior Vice Chancellor Edelstein was given a standing ovation.
NO. 14. APPOINTMENT OF VICE CHANCELLOR FOR STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That Dr. Leo A. Corbie be appointed Vice Chancellor for Student Affairs and Special Programs, effective immediately, at an annual salary rate of $68,246, subject to financial ability.

Mrs. Everett stated that Dr. Corbie was an exceptional person who has the respect and admiration of students, faculty, and everyone with whom he works. She was pleased that he would be continuing with that work and, on behalf of all present, wished him well.

Dr. Corbie was given a standing ovation.

Upon motions duly made, seconded and carried, the meeting was adjourned at 7:49 P.M.

MARTIN J. WARMBRAND
Secretary of the Board