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

HELD

OCTOBER 28, 1985

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

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

There were present:

James P. Murphy, Chairperson
Edith B. Everett, Vice-Chairperson
Paul P. Baard
Blanche Bernstein
Sylvia Bloom
Maria Josefa Canino
Louis C. Cenci
Armand D'Angelo
Robert L. Polk
Joaquin Rivera
Margaret Titone
Henry Wasser, ex officio
Melvin E. Lowe, ex officio

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

Chancellor Joseph S. Murphy
President Milton G. Bassin
President Jay C. Chunn II
President Flora Mancuso Edwards
Acting President Evangelos J. Gizis
President Leon M. Goldstein
President Robert L. Hess
President Shirley Strum Kenny
President Harold M. Proshansky
President Kurt R. Schmeller
President Ursula Schwerin

President Joel Segall
President Donna E. Shalala
President Joseph Shenker
Dean Charles R. Halpern
Vice Chancellor Ira Bloom
Vice Chancellor Leo A. Corbie
Vice Chancellor Donal E. Farley
Vice Chancellor Jay Hershenson
Vice Chancellor Joseph F. Vivona
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. Gribetz, Mr. Howard, Dr. Jacobs and Ms. White was excused.
A. MEMORIAL RESOLUTION - HONORABLE WALTER H. CROWLEY: Upon motions duly made, seconded and carried, the Board adopted the following resolution in memory of Walter H. Crowley, former member of the Board of Higher Education:

WHEREAS, The Honorable Walter H. Crowley was a member of the Board of Trustees of The City University of New York (formerly The Board of Higher Education) from 1976-80; and

WHEREAS, During his tenure as a Trustee, he was Chairperson of the Queens College Presidential Search Committee and served as a member of the Board's Special Construction Committee, The City College and Hunter College Presidential Search Committees and the Special Committee on Student Fees; and

WHEREAS, His dedication to the improvement of the lives of all New Yorkers characterized both his public and private careers and was a driving force behind his zest for community activism; and

WHEREAS, He was a member of the City Council at the time of his death; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York notes with profound sorrow the death of the Honorable Walter H. Crowley on September 24, 1985 and extends its deepest sympathy to his wife, Mary Childs Crowley, and to his family.

B. CONDOLENCES: On behalf of the Board, the Chairperson expressed condolences to Dr. Maria Josefa Canino on the death of her father and Vice-Chancellor David Rigney on the death of his mother.

C. TRUSTEE HONORS: The Chairperson reported that on October 18 The City University Italian American Institute presented to the Honorable Louis C. Cenci its first annual Outstanding Educator Award, and that earlier this month the Honorable Ralph Lamberti, President of the Borough of Staten Island, presented Mr. Cenci with the Educator of the Year on Staten Island Award.

D. NEW YORK CITY MARATHON: The Chairperson reported that Michael Solomon, of the Office of Legal Affairs, ran in and completed the New York City Marathon.

E. NOBEL PRIZE WINNERS: The Chairperson reported that two City College graduates, Dr. Herbert A. Hauptman and Dr. Jerome Karle, won the 1985 Nobel Prize in Chemistry. This is a singular honor for the College and the University. City College has produced seven Nobel Prize winners over the years, more than any other public institution, including three winners from the same class, the Class of 1937. They are this year's winners and Dr. Arthur Kornberg, who was awarded the Nobel Prize for Medicine in 1959. The other four Nobel Laureates from City College are Arno Penzias (physics, 1978), Kenneth Arrow (economics, 1972), Julius Axelrod (medicine, 1970), and Robert Hofstadter (physics, 1961). A Hunter College graduate, Dr. Rosalyn Yalow, received the Nobel Prize for Medicine in 1977. The Chairperson stated that the past is a prologue to other and singular achievements that the University will have in the years ahead.

F. UNITED NATIONS 40TH ANNIVERSARY CELEBRATION: The Chairperson reported that on October 19 founders and leaders of the United Nations joined the public at Lehman College in commemoration of the first American meeting of the United Nations Security Council forty years ago at what was then Hunter College-in-the-Bronx. The celebration featured speeches, a presentation of a plaque to the College which will be placed in the Gymnasium Building (the site of the Security Council meeting), an exhibit, a concert by the Bronx Symphony Orchestra, and other entertainment. This was an experience in living history for the University.

G. PRESIDENTIAL HONOR: The Chairperson reported that Pres. Joseph Shenker of LaGuardia Community College has been named to a five-member judging committee for a national community college awards program sponsored by the Metropolitan Life Foundation. Through this competitive program entitled, "Community College Awards for Institutional Self-Study," $100,000 will be awarded annually to encourage the development of innovative programs that help two-year colleges identify and meet some of the challenges they face.
H. RECOGNITION OF ITALIAN AMERICAN CONTRIBUTION: The Chairperson reported that on October 3, Governor Mario Cuomo, in opening Italian American Cultural and Heritage Month, presented a certificate of appreciation to Dr. Richard M. Bossone in recognition of his outstanding contribution to the Italian American education community on a national basis and for his commitment to social justice for all Italian Americans.

I. FULBRIGHT SCHOLARSHIPS: The Chairperson reported the following ten City University faculty members are lecturing or conducting advanced research in the countries named in 1985-86 under the Fulbright Scholar Program:

- Melvin W. Dixon, associate professor of English, Queens College: Senegal.
- Marc A. Eichen, facilities coordinator in the academic computer center, Queens College: Egypt.
- R.M.R. Hall, associate professor of linguistics, Queens College: Germany, Sudan.
- James P. Harrison, professor of history, Hunter College: France.
- Joan L. Hildenbrand, adjunct instructor of English, LaGuardia Community College: Czechoslovakia.
- John Holm, assistant professor of English, Hunter College: Germany.
- David K. LaVallee, professor of chemistry, Hunter College: France.
- Peter Ranis, professor of political science, York College: Argentina.
- Earl H. Rovit, professor of English, City College: China.
- Lisa Vergara, associate professor of art, Hunter College: Netherlands.

J. CITY UNIVERSITY'S RANK IN SURVEY OF EXECUTIVES: The Chairperson reported that in Standard and Poor's fourth survey of where more than 50,000 of the nation's executives - presidents, vice presidents and directors of companies with more than $1 million in annual sales - secured their undergraduate or graduate degrees, City University ranks tenth. In undergraduate degrees alone, City University ranks third in the country, after Harvard and Yale and just ahead of Princeton.

K. LAGUARDIA COMMUNITY COLLEGE - CASE MEDAL: The Chairperson reported that perspective, a regular publication of LaGuardia Community College, has been awarded a gold medal as one of the three best college newsletters in the United States in the annual Recognition Program sponsored by the Council for the Advancement and Support of Education (CASE). The competition judged editorial content, writing, photography, staff size, and budget, as well as design. The paper was selected from among entries from 68 colleges and universities from across the country.

L. STUDENT HONOR: The Chairperson reported that Ericka Braham, a biology major at Bronx Community College, is one of 24 college students who spent six weeks at the Kennedy Space Center this past summer putting together a Space Shuttle experiment which was launched July 29 on the 19th flight of the Space Transportation System. This is a tribute to the College and a noteworthy experience for the student involved.

At this point Mr. Baard joined the meeting.

M. GRANTS: The Chairperson reported the receipt of the following grants by units of the University:

1) GRADUATE SCHOOL AND UNIVERSITY CENTER: The Graduate School has received the following grants:

- $70,997 from the National Endowment for the Humanities for a summer seminar for secondary school teachers of humanities.

2) GRADUATE SCHOOL AND UNIVERSITY CENTER: The Graduate School has received the following grants:

- $63,283 from the U.S. Department of Education to Prof. Henry Wasser as a National Resource Centers and Foreign Language Studies Fellowship. The Chairperson extended the Board's congratulations to Fellow Trustee Wasser.

- $62,412 from the U.S. Department of Education to Mr. Milton Gold for a project entitled "Retired Teachers as Consultants to New Teachers: A New Inservice Teacher Training Model."
(2) BARUCH COLLEGE: Baruch College has received the following grants:

(a) $353,176 as an Institutional Development Grant from the U.S. Department of Education (Title III). This is the final year of a four-year grant, including the following activities:

1. Completion of a Graduate Business Study and Resource Center that offers training in the areas of information and data retrieval, as well as general research support to faculty and graduate students.

2. Development of a Speech Communication Laboratory for ESL/ESD students that will contain audio, video, and computer equipment with supporting software.


4. Development of an Information Studies minor as the first step in creation of an Information studies concentration that will provide training to undergraduate students in information retrieval and prepare them for careers as information retrieval specialists.

(b) $92,434 from the U.S. Department of Education to Prof. Patricia Kay, Department of Education, for a cooperative project with representatives of the New York State Education Department, the New York City public schools and the United Federation of Teachers to develop a teaching internship for beginning teachers with no prior teaching preparation.

(c) $43,000 from the Committee for Public Policy Research on Contemporary Hispanic Issues - Social Science Research Council to Prof. Harry Pachon, Department of Public Administration, for "A Comparative Analysis of Latino State Legislative Caucuses and Groups in Selected States."

(d) $60,000 from the United Hospital Fund of New York to Prof. Geoffrey Gibson, of the Department of Health Care Administration and Center for the Study of Business and Government, and Prof. Edward Saueracker, of the Department of Economics and Finance and Center for the Study of Business and Government, for a project entitled "Cost Containment Through Volunteering: Explaining and Improving Volunteer Donor Compliance with the Greater New York Blood Program."

(e) $45,000 from the Supermarkets General Corporation to Prof. David Rachman, Department of Marketing, for "Measurement of the Impact of a Major, Aggressive Supermarket on the Surrounding Area over a Designated Time Period."

(3) THE CITY COLLEGE: The City College has received a grant of $111,325 from the National Institute of General Medical Sciences, National Institutes of Health, as continued support for the Minority Access to Research Careers Program (MARC). The program is designed to increase the number of ethnic minorities who will pursue research careers in biomedical science.

(4) NEW YORK CITY TECHNICAL COLLEGE: New York City Technical College received 56 awards in the 1984-85 academic year, which funded 49 projects. The amount of the awards exceeded $4.2 million, a 56% increase over the previous year. The College received $413,340 in Title III funds for the 1985-86 academic year. The New York City Technical College Foundation raised $525,000 in cash and in-kind contributions during the 1984-85 academic year.

(5) QUEENS COLLEGE: Queens College received $75,000 from the National Endowment for the Humanities and $5,000 from the New York Council for the Humanities for programs on the multi-ethnic cultures in Queens and Nassau Counties.
(6) YORK COLLEGE: York College has received grants totalling nearly $1 million as follows:

(a) $428,966 from the National Institutes of Health, for the Minority Biomedical Research Program for research and training for biomedical career development. Since the grant was first awarded, it has been renewed on three subsequent occasions, each for a three-year period. Through May 31, 1985, the amounts received total $1,603,314.

(b) $201,125 from the New York State Education Department to strengthen ongoing English as a Second Language and Basic Skills Literacy programs funded through New York City MAC funds.

(c) $121,052 from the U.S. Department of Education to identify and provide special academic tutoring, as well as counseling services, to a minimum of 300 eligible, non-SEEK York College students deemed to be "high risk."

(d) $106,729 from the U.S. Department of Education for the Talent Search Program to provide specific educational counseling to a minimum of 1,000 high school age youth both in and out of school. The program is carried out in cooperation with three local Queens high schools and numerous community organizations.

(e) $100,000 from the New York State Education Department to provide English as a Second Language and Basic Skills literacy instruction to out of school youth and adults in the community.

(7) LAGUARDIA COMMUNITY COLLEGE: LaGuardia Community College has received the following grants:

(a) $50,860 from the National Endowment for the Humanities for a series of radio programs on the years of the Fiorello H. LaGuardia mayoralty in New York.

(b) $15,000 from the Herman Goldman Foundation to purchase microcomputers.

N. ACCT CONVENTION: The Chairperson reported that the Honorable Louis C. Cenci attended the Association of Community College Trustees Convention in Denver from October 1-6, 1985 and chaired a panel on "Trustee Advocacy," which was extremely well received.

O. PRESIDENT OF STATE UNIVERSITY FACULTY SENATE: At the request of the Chairperson, Prof. Henry Wasser introduced Prof. Joseph Flynn, President of the State University of New York Faculty Senate, who was present at the meeting.

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

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for October 28, 1985 (including Addendum Items) be approved as revised as follows:

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

EXPLANATION: The University Report consists of annual teaching appointments at a salary of $20,000 and above and other resolutions of a non-policy nature which require approval by the Board of Trustees.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for October 28, 1985 (including Addendum Items) be approved as revised as follows:

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

EXPLANATION: The Chancellor's Report consists of standard resolutions and actions of a non-policy nature which require approval by the Board of Trustees.
NO. 2X. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(a) The Chancellor reported that several of the Presidents were absent because of their attendance at their annual "trade conference," the meeting of the American Council on Education in Miami. He welcomed collectively their surrogates, who were representing them at the meeting.

(b) The Chancellor welcomed Pres. Shirley Strum Kenny, who was attending her first Board of Trustees meeting.

(c) The Chancellor called on Pres. Donna Shalala of Hunter College, who stated that the faculty and staff of the College were producing, directing, making the sets for, and acting in "Inherit the Wind," which is opening at Hunter on October 31 and will also be presented on November 1, 2 and at a matinee on November 3. One lead is being played by the Dean of the Sciences, who will portray Clarence Darrow, and the other lead will be played by a Professor of Theatre. Pres. Shalala has a cameo appearance as an ice cream salesperson. She invited those who wished to attend as her guests. The production is surrounded by a series of seminars sponsored by the science faculty since this is a play about the Scopes Trial.

(d) The Chancellor reported that the Division of the Budget hearing occurred in Albany during the past week. The budget request was presented, but it was made clear that this was prior to its passage by the Board. The budget was well received. There were some questions raised informally about the content of the collaborative activities and programs. There appeared to be substantial interest in those, indicating that the Governor's Office might incorporate them in the Executive Budget. The same occurred the next day in Albany with the Governor's Education Advisory Committee. The Committee consists of people from all levels of education in the State of New York, representing a wide variety of different constituencies. They echoed their interest in what is being done to deal with the dropout rate and retention problem. There was a great deal of interest in the details of these programs, with a view to their doing the same or similar kinds of things.

(e) Assemblyman Roger Green and Assemblyman Mark Siegel had a hearing on SEEK and College Discovery Programs on October 25, at which the University gave testimony. It was clearly appropriate, given the fact that this coming year will be the twentieth anniversary of the SEEK Program. The University is planning an appropriate celebration either for the spring or the fall, which, it is hoped, will be a major event. Vice-Chancellor Corbie and his staff structured the hearings together with the Assembly staff, and they went very well. A number of Presidents gave testimony, including Presidents Harleston and Brown, as well as students, counselors, and directors.

(f) Mayor Koch spoke at an Adult Student Recognition Ceremony on the Literacy Program this past week, which was held at the Graduate Center. It was a moving ceremony. The people involved were adults who had come to one of the colleges of the University to learn to read and write English. The Mayor was moved by the presentations given and gave a moving address. It was all shrouded in an aura of irony since the Literacy Program is underwritten by funds generated by MAC bonds - a device designed to extricate us from the brink of bankruptcy ten years ago generated surpluses going for this purpose. People in the Mayor's Office have indicated that of all the organizations participating in the Literacy Program, the programs provided by The City University were clearly among the best. The Chancellor commended the Office of Academic Affairs for this achievement.

(g) The Council of Presidents has recommended, and Pres. Flora Mancuso Edwards and Vice-Chancellor Corbie have taken the initiative in the establishment of a University-wide relief drive for the victims of the earthquakes in Mexico and the floods and mud slides in Puerto Rico. Pres. Edwards has already raised quite a substantial amount of money, and the Chancellor urged contributions to this effort.

(h) The Chancellor called attention to the Course Equivalency Guide, which had been distributed to each Trustee and throughout the University. The Guide contains evaluations of over 4,000 associate degree courses showing their transferability to the senior colleges in the University. It has been a monumental task. On December 6 the Office of Academic Affairs will sponsor a day-long conference at Baruch College to promote the strength and articulation and transfer practices within the University. The Guide represents an extraordinary amount of work. It will no doubt be changing from month to month, semester to semester, and year to year, but the fact that it was produced to advance the newly established policies in articulation testifies to the capacity of the University to implement a crucial central policy.
In reply to a question from Mrs. Everett as to whether the Guide was on a computer, the Board was told that it was not yet on a computer but that was a project for this year.

**NO. 3. APPROVAL OF MINUTES:** RESOLVED, That the minutes of the Board meeting of September 19, 1985 be approved.

**NO. 3X. WELCOMED ON RECOVERY FROM EFFECTS OF ACCIDENT:** The Chairperson welcomed the Honorable Sylvia Bloom back to good health after her recovery from the effects of an automobile accident suffered last month.

**NO. 4. COMMITTEE ON FISCAL AFFAIRS, FACILITIES AND CONTRACT REVIEW:** RESOLVED, That the following items be approved:

**A. BRONX COMMUNITY COLLEGE - RENOVATION OF TECH II BUILDING:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Walter E. Levi & Associates, Architect, PC, for the preparation of plans, specifications, cost estimates, etc., for an alteration to the Technology II Building at Bronx Community College, CUNY Project No. BX772-084; 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 1985-86 State Budget authorized funding for the design of an alteration to the Technology II Building which was originally constructed to serve as a Graduate School and Science Research Center for the Life Sciences, and is composed of eight and three story wings linked by a Lobby-Lounge structure.

The altered facility, tentatively estimated at $5.0 million, will provide approximately 91,417 net assignable square feet of modernized space for the departments of Biology, Chemistry, Physics, Business and Commerce and Audio/Visual. The Building also contains a 190 seat Lecture Hall which will be completely renovated and conformed to Safety Codes.

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

**B. QUEENS COLLEGE - RENOVATION OF KLAPPER HALL:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Beyer, Blinder & Belle in Association with Daniel Pang Associates for the preparation of plans, specifications, cost estimates, etc. for the Rehabilitation and Conversion of Paul Klapper Hall at Queens College, CUNY Project No. QC424-085; and be it further

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

**EXPLANATION:** The altered facility will provide approximately 91,800 net assignable square feet for the departments of Art and English and the Center for Instructional Media Support, when this facility becomes vacant upon completion of the new library presently under construction. The alteration, tentatively estimated at $24.4 million, will provide office space, general instruction area, studio and exhibition space (for museum and galleries), conference rooms, lounges, film library, audio visual, photography and multi-media services. A new forecourt plaza, roofs and upgrading of mechanical and electrical systems are also planned in the alteration.

The proposed firm was selected from firms interviewed in accordance with procedures established by The City University and has been approved by the President of Queens College.
C. THE CITY COLLEGE - RENOVATION OF COMPTON/GOETHALS HALLS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Lee Harris Pomeroy Associates for the preparation of plans, specifications, cost estimates, etc. for the renovation of Compton/Goethals Halls at City College, CUNY Project No. CC791-085; and be it further

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

EXPLANATION: The 1985-86 State Budget authorized funding for the design of the renovation of Compton/Goethals Halls for use by the Art Department and Dance Program. The renovation, tentatively estimated at $10.2 million, will provide new design studios, art laboratories, classrooms, faculty offices and dance studios for the Dance Program. Included will be a new air conditioning system, sprinklers, smoke detectors, renovation of the existing toilet facilities and interior stairs to conform with NYC Code requirements, provision for access by the handicapped.

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

D. THE CITY COLLEGE - RENOVATION OF TOWNSEND HARRIS HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Richard Dattner P.C. for the preparation of plans, specifications, cost estimates, etc. for the Renovation of Townsend Harris Hall for the School of Nursing and Basic Skills Program at City College, CUNY Project No. CC793-085; and be it further

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

EXPLANATION: The 1985-86 State Budget authorized funding for the design of the renovation of Townsend Harris Hall for use by the School of Nursing and Basic Skills Program. The renovation, tentatively estimated at $11.0 million, will allow for the consolidation of the School of Nursing into this facility and provide laboratories, faculty offices and lecture hall. Laboratories and general classroom space will be provided for the Basic Skills Program. In addition, the facility will be upgraded to meet existing Code requirements - life safety systems, sprinklers, smoke alarms, stairs, toilets, air conditioning system, handicap access.

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

E. THE CITY COLLEGE - RENOVATION OF STEINMAN HALL:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Wank Adams and Slavin Associates/Marquis Associates for the preparation of plans, specifications, cost estimates, etc. for the Renovation of Steinman Hall at City College, CUNY Project No. CC798-085; and be it further

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

EXPLANATION: The 1985-86 State Budget authorized funding for the renovation of Steinman Hall for use by the School of Engineering.

The renovation, tentatively estimated at $28.3 million, will provide a completely modernized facility including teaching and research laboratories, faculty offices, and a new heating, ventilating and air conditioning system. Removal of the existing asbestos in the facility is also part of the scope of work.

The proposed firm was selected from firms interviewed in accordance with procedures established by The City University and has been approved by the President of City College.
F. BRONX AND HOSTOS COMMUNITY COLLEGES - RENOVATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Wei Foo Chun, Architects and Planners for the architectural and engineering services for the design and supervision of construction of various alteration projects at Bronx and Hostos Community Colleges, CUNY Project No. CU965-085, at a fee not to exceed $488,000 chargeable to Capital Project No. HN-206; and be it further

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

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

EXPLANATION: In order to implement the University's 1985-86 Capital Construction Program at Bronx and Hostos Community Colleges, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of $4,126,000, which includes construction contingencies.

The project consists of:

BRONX COMMUNITY COLLEGE
1. Completion of Sage Learning Center (BX774-085)
2. Rehabilitation of Nichols Lecture Hall Room 104 (BX789-085)
3. Relocation of Computer Center to Silver Hall (BX922-085)
Sub-Total Cost = $4,074,000

HOSTOS COMMUNITY COLLEGE
Installation of Emergency Lighting in Public Assembly & Exit Areas at 475 & 500 Grand Concourse Buildings (HS910-085)
Sub-Total Cost = $52,000

G. COLLEGE OF STATEN ISLAND - RENOVATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Henri A. LeGendre and Associates for the architectural and engineering services for the design and supervision of construction of various alteration projects at The College of Staten Island, CUNY Project No. CU962-085, at a fee not to exceed $82,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1985-86 Capital Construction Program at The College of Staten Island, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of $512,000.

The project consists of:

1. Sunnyside Campus - Electric door openers, hardware repair and windbreak. (ST927-085)
2. Campus-Wide signage system. (ST743-085)
H. KINGSBOROUGH, BOROUGH OF MANHATTAN, AND QUEENSBOROUGH COMMUNITY COLLEGES AND MEDGAR EVERS COLLEGE-RENOVATION PROJECT:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Rothzeid, Kaiserman, Thomson & Bee, P.C. for the architectural and engineering services for the design and supervision of construction of various alteration projects at Kingsborough, Borough of Manhattan and Queensborough Community Colleges and Medgar Evers College, CUNY Project No. CU781-085, at a fee not to exceed $304,000, chargeable to Capital Project No. HN206; and be it further

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

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

EXPLANATION: In order to implement the University's 1985-86 Capital Construction Program at Kingsborough, Borough of Manhattan and Queensborough Community Colleges and Medgar Evers College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of $2,134,000.

The project consists of

KINGSBOROUGH COMMUNITY COLLEGE

1. Storage building. Select and design a pre-engineered type structure for buildings and grounds equipment. (KG216-085)
2. Performing Arts Center. Entry and solar screen. (KG769-085)
3. College Center. Enclosure on roof to house administrative offices. (KG778-085)
4. Expand electronic security system & move 'E' scan. (KG928-085)

Sub-Total Cost = $1,286,000

MEDGAR EVERS COLLEGE

Prep Building. Replacement of windows in Wing 'C' (ME730-085)

Sub Total Cost = $190,000

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

Enclose terrace between cafeteria and bookstore (MC714-085)

Sub-Total Cost = $434,000

QUEENSBOROUGH COMMUNITY COLLEGE

Resurface track. (QB813-085)

Sub-Total Cost = $224,000
I. THE CITY COLLEGE - RENOVATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by Belfatto & Pavarini, Architects, and authorize the Office of Facilities Planning and Management to advertise, bid and award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for construction of various alteration projects at City College, Combined Project No. CU771-084, at an estimated cost of $825,000, chargeable to the State Capital Construction Fund.

EXPLANATION: (1) Renovation of space in the former Cohen Library Building to create a Gross Anatomy Laboratory - The present facility is inadequate. This alteration is necessary in order to accommodate current teaching program requirements and state of the art laboratory equipment. (CC792-084)

(2) Conversion of the Freight Elevator in Compton Hall to a Passenger Elevator - This is necessary to provide access throughout the buildings by the Physically Handicapped. (CC939-084)

The estimate of $825,000 includes construction contingencies and cost escalation to bid dates.

J. BROOKLYN COLLEGE - COMPUTER EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize Brooklyn College to enter into an agreement with IBM, utilizing CUNY-IBM contract No. 127990, for the purchase of 2 new IBM 5380 disk drives at a total estimated cost of $136,920 on a 60 month purchase payment plan; the estimated yearly amount of $27,384 is to be charged to New York State Tax Levy Code 70-456057 1A 85 55110 (221201530) or other such funds as may be established.

EXPLANATION: The above equipment is being purchased to replace 5 smaller disk drives currently being rented. The new drives will cost less and will have substantially lower maintenance costs.

K. BROOKLYN COLLEGE - COMPUTER SYSTEMS:

(1) RESOLVED, That the Board of Trustees of The City University of New York authorize Brooklyn College to advertise for and award a contract to the lowest responsible bidder for the purchase of a 16 bit computer system consisting of 7 single user systems and one multi user system, at a total estimated cost of $200,000 on a sixty (60) month purchase payment plan; the estimated yearly amount of $40,000 is to be charged to New York State Tax Levy Code 70 451057 1A 85 55110 (259601530) or other such codes subject to financial ability; and be it further

RESOLVED, That Brooklyn College will submit an appropriate resolution for the yearly expenditure for every year the contract will remain in effect.

EXPLANATION: These systems will replace 14 year old DEC PDP 8/e's in individual psychology laboratories.

(2) RESOLVED, That the Board of Trustees of The City University of New York authorize Brooklyn College to enter into an agreement with IBM, utilizing CUNY-IBM contract No. 127990, for the purchase of a new IBM 4381 PO1 mainframe computer system at a total estimated cost of $364,980 on a 60 month purchase payment plan; the estimated yearly amount of $72,996 is to be charged to New York State Tax Levy Code 70-456057 1A 85 55110 (221201530) or other such funds as may be established.

EXPLANATION: The above equipment is to be purchased to replace a small mainframe model currently in use which is unable to support the college's growing computing requirements.
L. UNIVERSITY COMPUTER CENTER - COMMUNICATIONS COMPTROLLER:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specification and authorize the University Computer Center to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for the purchase of a Communications Comptroller at a total estimated cost of $250,000 chargeable to code 70000-249450-1A-85-57219-1309.

EXPLANATION: The Communications Controller is a programmable device that enables remote computer systems and devices to communicate with the host computers. The remote devices and computers may be attached via lines that operate under a variety of data communication protocols. The devices may establish sessions on any of several of the host computers via this communications controller. With the increase of terminal usage at the campuses and computer to computer communications between campus and University Computer Center computers, for Administrative instructional and research projects, expanded communications with the University Computer Center hosts is imperative.

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

M. THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE - MOVING SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Queens College to advertise for, receive and open bids, and award contract to the lowest responsible bidder for packing, moving, and unpacking services for the CUNY Law School at Queens College at a total estimated cost of $150,000 chargeable to Code 2-243-01-431 and/or such other funds as may be available.

EXPLANATION: This moving service is necessary and required to relocate the CUNY Law School from its temporary locations at 200-01 42nd Avenue and the temporary building No. 1 at Queensborough Community College in Bayside, New York, to its permanent location at 65-21 Main Street, Flushing, New York. The move will cover the following three schedules: Schedule 1 - general; Schedule 2 - library; Schedule 3 - furniture.

N. THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE - DATA AND VIDEO SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Queens College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for the installation of a data and video system for the CUNY Law School in its permanent location at 65-21 Main Street, Flushing, New York, at a total estimated cost of $200,000 chargeable to Code 2-243-01-300 and/or such other funds as may be available.

EXPLANATION: The system is necessary and required for the operation of the CUNY Law School when it relocates to its permanent quarters on Main Street which are now undergoing renovation work.

O. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - TELEPHONE SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York approve and authorize the Business Manager of John Jay 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 John Jay College, at an estimated cost of $370,000 per year, to be paid over a ten year period, chargeable to John Jay’s budget Code 236601420 or other funds as may be available, subject to financial ability.

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 cueing. 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.
P. CENTRAL OFFICE - CONTRACT WITH THE ACADEMY FOR EDUCATIONAL DEVELOPMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Chancellor to enter into a contract with the Academy for Educational Development for the purpose of conducting an evaluation of The City University Partnerships Program with the Board of Education of the City of New York for the period beginning October 1, 1985 and concluding June 30, 1986; and be it further

RESOLVED, That the cost of this evaluation will be one hundred fifty-nine thousand, nine hundred and fifty two dollars ($159,952).

EXPLANATION: The New York State Legislature has allocated for the 1985-86 fiscal year the sum of $2.9 million for the implementation of the Partnerships Program. This Program involves a three part effort. Two new Middle College schools will be developed, one at LaGuardia Community College and the other at Brooklyn College. The Kingsborough College Now Project will be expanded to eight public high schools and the concept will be replicated at New York City Technical College. And the University Mentoring Program will be expanded.

The University suggested that the Program include an evaluation component as a wise, prudent and responsible course of action. The Legislature, following this advice, stipulated that a portion of the allocation be used to provide for such an evaluation. The University solicited and reviewed evaluation proposals. The proposal selected was submitted by the Academy for Educational Development. The Academy, an independent organization located in New York City with a commitment to overall improvement of educational practices, has extensive experience evaluating educational programs.

Q. OPERATING BUDGET REQUEST FOR 1986-87:

RESOLVED, That the Chancellor's 1986-87 Operating Budget Request of $1.06 billion be adopted.

EXPLANATION: The Chancellor is recommending approval by the Board of Trustees of the 1986-87 Operating Budget Request of $1.06 billion, an increase over the current year's base of $181.2 million, or 20.6 percent. Increases are found in all three areas of the operating budget - University Objectives, Senior College campuses and Community College campuses. The single largest component of the requested increase is to pay for the costs of newly negotiated employee contracts. That amount, $99.0 million, represents nearly 55 percent of the entire increase.

Consistent with the University's approach to the budget request over the last several years, the largest portion of the increase is requested under University Objectives. It is here that University-wide goals are articulated. Chief among these are the Program for Excellence and Access (which includes retention, research and economic development initiatives), Collaborative Programs with the New York City Board of Education, University Financial Aid, Child Care, College Program Improvements and services to the colleges which are administered centrally.

Improvements are also sought in the funding formula used to compute State aid for community colleges as are enhancements of City support. In addition, the University, in accordance with Board of Trustees policy, will take all necessary steps to secure senior college status for Medgar Evers College.

In general, the requested increases will enable the colleges to address serious problems in recruitment and retention, while at the same time allowing for the strengthening of graduate and professional programs, technical and career curricula, research, student services, library facilities and instructional equipment.

1986-87 BUDGET REQUEST PROCESS

Following discussions with the senior college presidents at which their priorities were voiced, a process was devised which blended local needs with University-wide objectives. Through a process of pre-allocation, colleges were able to construct requests which addressed those particular needs. At the same time, the use of this approach enabled the University to keep the total request within reasonable limits while furthering its goals in the areas of retention, programs with the Board of Education, graduate education, academic computing, development and affirmative action.

The community colleges followed a parallel process designed to achieve consistent University-wide goals.
ENROLLMENT

Current projections for 1986-87 show the senior colleges experiencing a slight decline overall. Some of this decline is attributable to ongoing construction projects which make some campuses temporarily unattractive to potential students. Eventually, however, these same colleges are expected to show not only complete recovery, but a surge in enrollment. Mostly, though, the enrollment condition is the result of demographic factors affecting higher education across the country. This makes it all the more imperative that we do a good job at keeping the students who do come to us. The proposed retention efforts and programs with the public schools will enable us to do just that. And the expansion and addition of graduate programs will open new avenues for future students.

Senior college enrollment is projected to go from 89,604 to 88,171 full-time equivalent students, a decline of less than two percent. At the community colleges, a slight increase over the 1985-86 estimated actual enrollment will occur, from 45,790 to 45,837 fte's bringing the total 1986-87 requested City University enrollment to 134,008 fte's.

FUNDING

Two sources of funding constitute the bulk of the senior college financing. These are State aid and tuition and other revenue. A small amount is provided by the City of New York to fund associate degree students at The College of Staten Island, the community college share of centralized University management costs and certain pension obligations.

Tuition levels will remain at the 1985-86 levels. With the projected decrease in senior college enrollment will come a projected decrease in tuition revenue.

Additional changes in funding would be required by the conversion of Medgar Evers College from community to senior college status.

With the need to fund the collective bargaining increases, requested State aid to senior colleges is $154.6 million greater than the current year, or 33.6 percent higher. (Excluding collective bargaining, the increase in State aid is $67.5 million or 14.7 percent.)

The community college budget request requires funding of a $29.6 million increase. This will be achieved through a combined increase of State aid and City support as well as a projected decrease in tuition revenue. The tuition decrease results from elimination in the revenue projections of a one-time carryover of receivables which appeared in 1985-86 but which will no longer appear in subsequent years.

A complete copy of the Budget Request is on file in the Office of the Secretary of the Board.

In reply to a question from Dr. Bernstein as to the relationship between workload and inflationary adjustments to retention, Vice Chancellor Vivona stated that currently approximately 13% of the instruction in the senior colleges is related to retention and remedial programs, and 27% of the instruction in the community colleges is related to retention and remedial programs. The item referred to demonstrates the cost of maintaining that level of activity. The item amounts to $5.6 million.

Mr. Rivera indicated that if the figure of $5.6 million is taken away, the retention and remedial programs would only be increased by $12.2 million, and Vice Chancellor Vivona agreed that that was correct. He stated that last year the University had requested $3 million for retention-related programs - $2 million for the senior colleges and $1 million for the community colleges. This year, including the Pre-Freshman Program, the Continuum Program, and the Replication Program, the total is $5 million. There is reason to believe that since some success was demonstrated, the State might be willing to provide some support.

It was pointed out that 15% of the total increase relates to retention, and if workload and inflationary adjustments are included, the amount increases to 20%. In reply to another question from Mr. Rivera as to how this relates to the total budget, the Chancellor replied that it would be necessary to include all retention-related activities,
such as Seek and remediation, etc., and this would be a fairly large sum. The Administration is mindful of the Trustees' concern as to whether a sufficient amount of money is being allocated to retention and believes that what it is requesting is what it can handle. The University is asking for separate money for separate programs which can be evaluated and can show that the retention rate has been enhanced.

In reply to Mr. Rivera’s question as to whether the Medical School budget was separate from that of the University as had been intended, the Trustees were informed that the Medical School budget was incremental and separated out.

Dr. Bernstein questioned the inclusion of workload and inflationary increases as part of the retention increase, stating that this defeated the University’s purpose. Vice Chancellor Vivona stated that the figures had been presented in this fashion to clarify matters for the Trustees. The budget is presented in Albany the way it is laid out in the budget document.

In reply to a question from Dr. Bernstein as to whether the Medical School is in existence, the Chancellor replied that there are physical facilities and students, but the School is not yet operating. A full report will be provided to the Board soon by Dean Meiselas and Dr. Robinson.

In reply to Prof. Wasser's request for an example of workload adjustment, Vice Chancellor Vivona cited the expansion of a position from part-time to full-time.

Mr. Baard questioned a budget increase at a time of decreased enrollment and asked about State University’s experience with enrollment. It was pointed out that State University’s enrollment decreased dramatically but that Mr. Baard was not taking into account the inclusion of three years of a collective bargaining agreement in one year’s budget. It was also indicated that the University has been lagging in OTPS categories of equipment replacement, libraries, etc. the State is still not funding this University optimally and equitably; and the University has started new programs in response to the public’s will.

Mr. Baard suggested that the Board address itself this year to equitable attention to needs of the students at the different City University colleges and was told that the central function of the Central Administration is to assure equitable allocation of resources throughout the system. The Chairperson stated that a reality check on this might make sense.

Mr. Lowe expressed concern about the increase in student support services, suggesting that there are not enough counselors. He asked that the students be included in the collective bargaining process.

Dr. Canino asked for earlier Board involvement in the budget process next year. She raised the question of the definition of retention and its differentiation from remediation. She stated that many programs fall under the retention rubric, citing child care as an example. The Chancellor replied that the University has come forth with a budget that is in accord with the legislative mandate to the University - that it provide access and maintain excellence. Retention is part of access. The budget is in a format required by the Division of the Budget. The fact sheet provided to the Trustees is in response to their specific concerns. Every item in the budget has to be related to one of the two concepts, access and excellence. The Chancellor agreed that earlier involvement of the Trustees might be desirable, although the data this year was set up earlier than in the past.

Vice Chancellor Vivona stated that retention included remediation, child care, and any activities that tended to retain students.
In reply to a question from Dr. Polk with respect to the inner city economic development program, Vice Chancellor Vivona stated that this is based on a series of proposals developed during the course of the budgetary process, the first of which is an economic development set-up that over a three-year period of time would have phased in an institute that would distribute information relative to economic development, create education and training programs, research and technical assistance. It would also have an advanced technology extension service which would exchange information with light manufacturing operations, small minority firms, medium-size businesses, etc. in an attempt to bring the University's expertise in engineering and training to these small businesses. The benefit to the University in addition to furthering its mission would be the inclusion of executive internships in the centers created. The Chancellor likened this to the Agricultural Extension Program passed by Congress after the Civil War to which is attributed the revolution in agriculture at the turn of the century.

Dr. Canino questioned whether in trade-offs with the Legislature, the University might lose funds requested for its own priorities on behalf of priorities of the Legislature. The Chancellor replied that the University asks the Governor for the full request; the Governor decides what he will include; the University then goes to the legislature to request the remainder.

Dr. Bernstein asked where the Inner City Development Center would be housed and was told that the thought was to draw talent where it exists at each of the colleges. It was not designed to be located at any college in particular.

In response to Dr. Canino's request for information with respect to the inclusion of affirmative action goals, Vice Chancellor Vivona stated that as a result of early retirement, a number of positions became vacant and will be filled in accordance with the Board's affirmative action policies.

R. 1986-87 CAPITAL BUDGET:

RESOLVED, That the Board approve a 1986-87 Capital Budget request for $632.5 million, including $514.8 million for major new project costs to be funded through the New York State Dormitory Authority bonds and $117.7 million for capital rehabilitation work to be funded through the annual city and state capital budgets, and be it further

RESOLVED, That the Master Plan for the University be amended as necessary to provide for the capital proposal.

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

EXPLANATION: The Capital Budget addresses the major construction, rehabilitation and capital equipment needs of The City University.

The CUNY capital program continues to emphasize the replacement or upgrading of obsolete elements of the University's physical plant. It is also directed to the eventual elimination of expensive leased space and temporary buildings and the consolidation of campus plants thereby allowing for more efficient and economic operations. In a few cases expanded plants are proposed to relieve overcrowding.

Projects valued at $318 million are currently under construction and include the Academic Core at York College, new Science and Library Buildings at Queens College, modernization of and additions to the Brooklyn Campus of New York City Technical College, renovations for the CUNY Law School at Queens College, a new Academic Building for Medgar Evers College and major renovations to buildings at Hostos and Bronx Community Colleges.
Design work is underway for major projects valued at $286 million including a Theatre/Auditorium and a Physical Education Building at York College, a Music Building at Queens College, three new buildings at Hostos Community College, a new Academic Building with Marine Facilities at Kingsborough Community College, and renovation of an Annex building at LaGuardia Community College. Funding has also been authorized and negotiations are underway for site additions to John Jay, Baruch and Medgar Evers Colleges. In addition, design will soon commence for a new consolidated campus for The College of Staten Island, at Willowbrook, and for major renovations authorized at City and Brooklyn Colleges and at Bronx Community College.

Funding now proposed includes construction costs for the aforeindicated projects now in planning. Also proposed are funds for acquiring and designing additional facilities for Baruch and Medgar Evers Colleges, planning for a new physical education facility at Lehman College and a completion phase at York College, together with design funds for major renovation of Shepard Hall at City College, Whitehead Hall at Brooklyn College, the Main Building at Hunter College, the Science Building at York College and three older buildings at Queens College.

Also proposed are several projects which will continue a major program for rehabilitation and modernization of existing facilities as well as funding to initiate a major program for replacement of old and obsolete equipment.

Mrs. Everett questioned the relationship of the cost of design contracts to the entire construction cost of a project, and Vice Chancellor Farley stated that the contracts covered in addition to design, supervision during the construction period, inspection, etc. and that such costs might amount to 20% of the construction cost. It was pointed out that the University uses the Dormitory Authority with the Construction Fund as intermediary, and its construction is closely supervised. Vice Chancellor Farley stated that the colleges are allowed a great deal of flexibility in determining what they want during the programming and design development stages, but once construction has started, there is a virtual prohibition on change orders. He stated that cost overruns are no higher than 8% - less than that on new jobs and possibly more on alterations.

The Chairperson commended Dr. Polk and the Trustees of the Construction Fund, the Dormitory Authority, and Vice Chancellor Farley and his staff for the manner in which they have handled the construction program, which in the last twenty years, has probably amounted to $2 billion. They have done this with a minimum of difficulty, a minimum of untoward conduct or things for which the University could be criticized. He referred specifically to the shutdown process in the mid-seventies as a result of the fiscal crisis and then the revival of the construction program.

Dr. Polk spoke of the continuing problem of affirmative action in the construction industry and asked that the Board review the situation every twelve or fifteen months in view of its large construction program. The Chairperson asked Dr. Polk, if, as chairman of the Construction Fund, he could work out a time schedule for a presentation to the Board for open discussion and consideration, and Dr. Polk agreed to do this.

Mrs. Everett commended Vice Chancellor Farley as a most faithful, knowledgeable, and direct member of the Administration. All concurred in this commendation. Vice Chancellor Farley reported that the Dormitory Authority has run into a problem on its ability to bond the capital program because the University has or would soon run into three caps on the program. Legislation has been drafted to take care of this. Negotiations with the Division of the Budget were carried into June, and as a result there was insufficient time to secure legislative action. The senior college bonding was limited by the fact that the aggregate debt service - the annual cost of repaying the bonds - was limited by the amount of senior college tuition that could be collected. Tuition is not used to pay debt service but there is a requirement that it be collected as collateral until the City and State appropriations that actually finance the debt service are paid. The legislation drafted does away with that lien on tuition and instead has a lien on operating aid from the State to the City. A meeting was held a week ago with the staff
of the Senate Finance and the Assembly Ways and Means Committees and the Governor's Office, and a resolution of the problem is closer. However, at the moment, the University is precluded from any bond sales (and therefore cannot advance any project authorized in the 1985-86 Capital Budget) until legislation is passed. If there is a special session of the Legislature, it is hoped to have a bill approved at that time.

The following item is an amendment of an action recommended by the Committee and approved by the Board on September 19, 1985:

S. BILLING, MAILGRAM, TELEPHONE AND SKIPTRACING SERVICES - NATIONAL DEFENSE/DIRECT STUDENT LOAN AND NURSING STUDENT LOAN PROGRAM:

RESOLVED, That the Board authorize the General Counsel and University Controller to approve the specifications for and advertise for, receive, and open request for proposals and conduct interviews and investigations with respect to such proposals, and select a vendor for National Defense and Direct Student Loan and Nursing Student Loan, Billing Mailgram, Telephone Call and Skiptracing services on the accounts of the Colleges of The City University of New York. This contract will be for a period of one (1) year, commencing on November 1, 1985 and terminating on October 31, 1986 with options to extend the Contract for two additional one year periods. The estimated cost for this contract is expected to be $350,000 annually under the current Federal Regulations which determine the minimum correspondence which must be sent to loan borrowers. Such request for proposals shall be approved as to form by the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: The resolution is amended to make clear that the award of the contract will be on a Request for Proposal basis because all contractors do not provide the same services, and the University requires a great deal of experience and expertise from its contractor to meet complicated and changing Federal and State requirements.

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

A. QUEENS COLLEGE - M.A. IN APPLIED LINGUISTICS:

RESOLVED, That the program in Applied Linguistics: Adult ESL and Literacy leading to the Master of Arts degree, to be offered at Queens College, be approved, effective February 1986, subject to financial ability.

EXPLANATION: The proposed program is intended to provide a background in the principles of linguistics and applied linguistics to students who are in, or intend to enter the fields of English as a Second Language (ESL) and of literacy to adults. The proposed program, which will utilize many existing courses, is designed to meet a recognized need for advanced study in this expanding and critical field and to prepare ESL teachers of adults. The program grows out of a three year project funded by the Fund for the Improvement of Postsecondary Education, a division of the U.S. Department of Education. The field of Applied Linguistics has acquired considerable importance in recent years. More and more agencies are requiring a background in this area for positions relating to education, including teaching ESL and reading, publishing educationally relevant materials, and curriculum development.

At this point Dr. Polk left the meeting.

B. QUEENS COLLEGE - B.A. IN LABOR STUDIES:

RESOLVED, That the program in Labor Studies leading to the Bachelor of Arts, to be offered at Queens College, be approved effective February 1986, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to serve the career and academic interests of students who wish to study the labor force, workers' organizational affiliations, and labor-management relations. The program will serve the professional interests of persons who hold, or aspire to, staff positions in labor organizations, government agencies and private industry, and the academic interests of those who wish to pursue graduate study in labor-related fields. It will also appeal to persons who have developed an intellectual interest in this area as a result of this work experience. The major consists of a liberal arts core that draws upon the disciplines of the social sciences. The proposed program will be the first of its kind within The City University.

At this point Dr. Bernstein left the meeting.
NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. ESTABLISHMENT OF UNIVERSITY REPROGRAPHICS SERIES TITLES:

RESOLVED, That the following titles be established in the competitive class of the classified civil service system of The City University of New York:

<table>
<thead>
<tr>
<th>College Print Shop Assistant</th>
<th>College Graphics Designer</th>
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<tr>
<td>Level I</td>
<td>Level I</td>
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<tr>
<td>Level II</td>
<td>Level II</td>
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<table>
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<th>College Print Shop Associate</th>
<th>College Computerized/Photo Typesetter</th>
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<td>Level I</td>
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<tr>
<td>Level II</td>
<td>Level II</td>
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<table>
<thead>
<tr>
<th>College Print Shop Coordinator</th>
<th>Multi-Color Press/Camera Operator</th>
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</table>

and be it further

RESOLVED, That all persons permanently employed by The City University of New York in classified titles by virtue of having taken competitive examinations in areas appropriate to the new titles, who meet the qualification requirements of the newly established titles and who are performing duties described in the titles in the Reprographics Series shall be reclassified as early as practicable without further examination and with no diminution in salary; and be it further

RESOLVED, That selected persons in the College Laboratory Technician series and the Higher Education Officer series whose duties primarily involve reprographics shall be reclassified, as appropriate, to the appropriate new titles noted above.

EXPLANATION: Section 6207 of the New York State Education Law deems The City University of New York to be a municipal employer for the purpose of administering the New York State Civil Service Law. Pending the establishment of its own civil service system, The City University of New York is empowered to establish University civil service titles under the authority of the University Board of Trustees.

The terms and conditions of employment for the new reprographics titles will be the subject of collective bargaining between the University and the appropriate recognized union.

The proposed new titles will better serve the needs of the University and the colleges in the reprographics area.

At this point Mr. D’Angelo left the meeting.

NO. 7. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following items be approved and reports noted:

Mrs. Bloom, chairperson of the Committee on Public Affairs, expressed her appreciation to Dr. Polk for chairing the October Meeting of the Committee on Public Affairs.

A. ANNUAL TRUSTEE RECEPTION FOR CITY ELECTED PUBLIC OFFICIALS:

RESOLVED, That the Board of Trustees of The City University of New York hold an annual reception for the members of the New York City Council and Board of Estimate.

EXPLANATION: The opportunity to express the appreciation of the Trustees for the support of elected City officials and to exchange ideas and viewpoints in a congenial atmosphere will promote a better understanding of the University’s concerns and purposes. The reception would also serve as a formal recognition of the University’s desire to work harmoniously with appropriate City leaders.
At this point Dr. Bernstein, Mr. D’Angelo and Dr. Polk rejoined the meeting.

B. SUPPORT FOR COLLABORATIVE RELATIONSHIPS BETWEEN SECONDARY SCHOOLS AND THE CITY UNIVERSITY:

RESOLVED, That the Board of Trustees of The City University of New York urges the New York State Board of Regents, as a matter of public policy, to support the collaboration between the New York City secondary school system and The City University to improve teaching and learning in the public schools and to alleviate the high drop-out rate among high school students.

EXPLANATION: This recommendation is based on the encouraging development of the collaborative programs established by The City University of New York with the New York City Board of Education. The Board of Regents, with its long-esteemed record for advancing excellence throughout the educational system of the State, from kindergarten through graduate school, is uniquely qualified to promote the expansion of these successful programs.

Mrs. Everett suggested that at the annual dinner meeting with the Board of Regents, the Chairperson make this item a significant part of his remarks.

Dr. Bernstein asked what specifically the Board of Regents is being asked to do, to which Mrs. Bloom replied that the Board of Regents is being asked to support the collaborative programs with the Board of Education. The Chairperson stated that the resolution is exhortatory to have the Regents understand what the University is doing. He pointed out that some of the Regents are residents of New York City and conscious of its problems and stated that the University is asking not only for the Regents’ imprimatur but also for their conscious support. Its purpose is also to have the staff of the Department of Education take a strong interest in this and be mindful of what the University is attempting to do in this particular series of endeavors. The Chancellor added that the University would like to have this included in the Regents’ legislative package. This year the Commission of Independent Colleges and Universities has asked the Regents for support of its collaborative programs. The State University is also involved in such discussions, and it would be helpful in dealing with the Governor and the Legislature to have the support of the Regents.

C. RECEPTION FOR MANHATTAN BOROUGH PRESIDENT: The Committee recommended that a reception be held to welcome the new Manhattan Borough President since individual receptions were held for the Borough Presidents of Queens, Brooklyn, Staten Island, and the Bronx. The new Borough President will take office in January.

D. QUEENS BOROUGH HEARING: Mrs. Bloom reminded the Trustees that the Queens Borough Hearing will be held on Thursday, October 31, from 6 P.M. to 8 P.M. at Queens Borough Hall. Borough President Manes will host a reception from 5 to 6 P.M. She urged the Trustees to make every effort to attend.

E. EDITORIAL IN WASHINGTON POST RE CITY COLLEGE: Mrs. Bloom read the following paragraph from an editorial printed in the Washington Post:

"Unlike the large state universities in other parts of the country that draw students from every economic level, City College was established primarily to provide a free education to the children of the poor. Youngsters whose parents were immigrants attended in large numbers, paying in 1937 an annual fee of only fifty cents. The achievement of the College’s graduates and their contributions to this country have been exemplary and fully justified the public investment in talented, hard working young people who could not otherwise afford an education."

F. FORUM ON JUDAIC STUDIES: Mrs. Bloom urged the Trustees to attend the Forum on Judaic Studies sponsored by The City University and the Coalition on Higher Education of the Jewish Community Relations Council on Tuesday, October 29, from 4 to 6 P.M. in the Robert J. Kibbee Conference Room.
NO. 8. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following items be approved:

A. QUEENS COLLEGE - REVISED STUDENT ACTIVITY FEE INCREASE, UNDERGRADUATE DAY SESSION:

RESOLVED, That the student activity fee paid by Undergraduate Day Session students be increased from $84.10 to $90.85 for full-time students and from $56.35 to $60.10 for part-time students for the Fall and Spring semesters from $34.75 to $38.50 for the Inter session semester for all Undergraduate students and from $45.00 to $48.75 for the Summer Session for all Undergraduate students; such increases to be effective Inter session (June) 1985, in accordance with the following schedule:

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<tr>
<th>Earmarked Allocating Body</th>
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<th>Part-Time</th>
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<th>Summer Session</th>
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<td>Child Care Board</td>
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<tr>
<td>NYPIRG</td>
<td>$3.00</td>
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<tr>
<td>University Student Senate</td>
<td>$.85</td>
<td>$.85</td>
<td>$.00</td>
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</tbody>
</table>

TOTAL STUDENT ACTIVITY FEE $90.85 $60.10 [$38.50] $34.50 $48.75

and be it further

RESOLVED, That there shall be refund procedures approved by the College President for those fees allocated by the Sports Association Board, the Child Care Board, and NYPIRG.

EXPLANATION: This revised fee resolution modifies the resolution approved by the Board on May 28, 1985 (Calendar No. 78) to correct an error in the Inter session fee. The total Inter session fee is $4.00 less than stated in the May 28, 1985 Board resolution. The corrected figures are underlined and the erroneous figures bracketed. The remainder of the resolution and the explanation are the same as the May 28, 1985 resolution.

The revised student activity fee schedule represents an increase of $8.75 for full-time Day session Undergraduate students, $3.75 for part-time Day Session Undergraduate students; and $3.75 for all Undergraduate students attending Inter session or Summer Sessions. Of the increases, $1.75 is earmarked for child care and the rest is earmarked for sports. Two referenda were held in accordance with University bylaw section 16.12, in conjunction with student government elections held April 15-18, 1985. The vote on the referendum to establish a child care fee of $.75 was 2,371 in favor, 431 opposed. The vote on the referendum to increase the sports fee was 1,867 in favor, 944 opposed. In both cases, about 29% of the eligible student body voted on the referenda. The College President supports the fee increases. As provided in the referenda, there will be refund provisions for both fees in accordance with college procedures.

The Child Care fee will enable the college to supplement child care services for approximately 45 children of students. The increase in the Sports fee will be used to maintain the existing recreation and sports programs and to renovate and develop new recreation facilities.

The College allocating bodies for the Queens College student activity fees have the following voting compositions: (1) Student Activities Corporation - 2 faculty/administrators and 7 students; (2) Student Services Corporation (student union board) - 11 faculty/administrators, 7 students and 1 alumnus; (3) Sports Association Board - 4 faculty/administrators, 6 students, and 1 alumnus; (4) Committee to Assist Disabled Students - 3 students and 1 additional member elected by the 3 students; (5) Child Care Board - 4 faculty/administrators and 3 students. The college president reviews the budget of all the allocating bodies.
B. QUEENS COLLEGE - REVISED STUDENT ACTIVITY FEE INCREASE, UNDERGRADUATE EVENING SESSION:

RESOLVED, That the student activity fee paid by Undergraduate Evening Session students be increased from $81.10 to $85.85 for full-time students and from $55.35 to $58.10 for part-time students for the Fall and Spring semesters, from $34.75 to $38.50 for the Intersession semester for all Undergraduate students and from $45.00 to $48.75 for the Summer Session for all Undergraduate students; such increases to be effective Intersession (June) 1985, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>Earmarked Allocating Body</th>
<th>Full-Time</th>
<th>Part-Time</th>
<th>Inter-Session</th>
<th>Summer Session</th>
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<td>.75</td>
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<tr>
<td>NYPIRG</td>
<td>3.00</td>
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<tr>
<td>University Student Senate</td>
<td>.85</td>
<td>.85</td>
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<td>.00</td>
</tr>
</tbody>
</table>

TOTAL STUDENT ACTIVITY FEE $85.85 $58.10 [$38.50] $48.75

and be it further

RESOLVED, That there shall be refund procedures approved by the College President for those fees allocated by the Sports Association Board, the Child Care Board, and NYPIRG.

EXPLANATION: This revised fee resolution modifies the resolution approved by the Board on May 28, 1985 (Calendar No. 7C) to correct an error in the Intersession fee. The total Intersession fee is $4.00 less than stated in the May 28, 1985 Board resolution. The corrected figures are underlined and the erroneous figures bracketed. The remainder of the resolution and the explanation are the same as the May 28, 1985 resolution.

The revised student activity fee schedule represents an increase of $4.75 for full-time Evening session Undergraduate students, $2.75 for part-time Evening Session Undergraduate students, and $3.75 for all Undergraduate students attending Intersession or Summer Sessions. Of the increases, $.75 is earmarked for child care and the rest is earmarked for sports. Two referenda were held in accordance with University bylaw section 16.12, in conjunction with student government elections held April 15-18, 1985. The vote on the referendum to establish a child care fee of $.75 was 125 in favor, 25 opposed. The vote on the referendum to increase the sports fee was 103 in favor, 47 opposed. In both cases, about 6% of the eligible student body voted on the referenda. The College President supports the fee increases. As provided in the referenda, there will be refund provisions for both fees in accordance with college procedures.

The Child Care fee will enable the college to supplement child care services for approximately 45 children of students. The increase in the Sports fee will be used to maintain the existing recreation and sports programs and to renovate and develop new recreation facilities.

The College allocating bodies for the Queens College student activity fees have the following voting compositions: (1) Student Activities Corporation - 2 faculty/administrators and 7 students; (2) Student Services Corporation (student union board) - 11 faculty/administrators, 7 students and 1 alumnus; (3) Sports Association Board - 4 faculty/administrators, 6 students, and 1 alumnus; (4) Committee to Assist Disabled Students - 3 students and 1 additional member elected by the 3 students; (5) Child Care Board - 4 faculty/administrators and 3 students. The college president reviews the budget of all the allocating bodies.
NO. 9 FREE TUITION: Mr. D'Angelo read and moved the following resolution on free tuition:

WHEREAS, The original New York State legislation of 1847 authorizing the creation of the Free Academy (antecedent of City College and of The City University) defined the State's special purpose as extending to New York City "the benefits of public education gratuitously" - in other words, through free higher education and free tuition, and

WHEREAS, The voters of New York City proceeded, by city-wide referendum, to approve the establishment of the Free Academy, on a free tuition basis, thus offering a free college opportunity to the children of the working people of the City; and

WHEREAS, The principle and practice of free tuition at the City colleges were advocated and maintained for 129 years after 1847, until the fateful years of 1975-76 when in the midst of a crushing fiscal crisis, involving both the City and State Governments, free tuition at The City University was set aside in order to save the existence of the University itself, and

WHEREAS, The events of those fateful crises years included:

(a) a threatened state of bankruptcy and receivership on the part of the City Government,

(b) successive budget cuts of $87 million and $55 million from The City University operating budget, both within an 18 month period,

(c) a declaration by the Mayor of the City of an intention to abandon entirely the funding of the senior colleges of The City University,

(d) a threatened shut-down of all University operations, pending consideration of a proposal to merge or abandon five major colleges; a threatened strike of faculty; and a two-week shut-down at semester's end,

(e) a demand by the Federal Executive that free tuition at the University be eliminated as a condition for approving a Federal Loan Guarantee for New York City,

(f) a mandate by the Governor and Legislature that a system of tuition charges for all CUNY students be promptly instituted, as a condition for a special grant of emergency funds to the University, along with a commitment to increase the percentage of state funding for senior colleges, on a permanent basis, and

WHEREAS, As a consequence of the above, the CUNY Board of Trustees reluctantly voted, on June 1, 1976, to institute a system of tuition charges on all undergraduate students, with some means-based relief being provided through the State's Tuition Assistance Program and the Federal Government's Basic Opportunity Grants Program, and

WHEREAS, The subsequent imposition of tuition charges forced thousands of students to disenroll, and others to withhold enrollment, cutting the total student enrollment of that day by almost a third, with an accompanying lay-off of one-third of the faculty and staff, and

WHEREAS, There followed periodic increases in the tuition level, from $750 in 1975 to the present level of $1,250, and further increases may be proposed in the future, and

WHEREAS, Tuition charges are a major factor in personal and family decisions on whether one or more family members can attend college, most significantly in working class families, and
WHEREAS, By 1985 both the City and State Governments have recovered from the revenue shortages which afflicted them in the mid-seventies; many major public services are well on the road to restoration, and

WHEREAS, The City of New York has retired the federal loan guarantee and stands free and independent of any need for the federal government's warrant of the City's fiscal stability, and

WHEREAS, The continuation of tuition charges at City University whose special mission is the education of the economically and educationally disadvantaged poses the question of the social sincerity of the University as an institution, and of its special mission, and

WHEREAS, The continuation of tuition charges at The City University currently discourages and, in many cases, prevents the attendance of substantial numbers of working class youths and young adults, as well as older New Yorkers at mid-career point, and

WHEREAS, The restoration of the system of free tuition at The City University would constitute an overdue recognition of the special and unique nature of The City University, and of its student body, and

WHEREAS, The restoration of free tuition to The City University would recognize a basic principle of social justice, as related to the updated fact that a college education is no longer a luxury for the idle and the elegant (as it was many generations ago), but rather a necessity for everyday members of the working forces and for members of the socially responsible citizenry,

WHEREAS, The cost to the State of restoring free tuition at the City University would be greatly reduced by the amounts now being paid to means-tested students through the cumbersome and often demeaning Tuition Assistance Program, and

WHEREAS, The Board of Trustees of The City University, in restoring free tuition at The City University, would send a signal to the educational world of a return to basic principles of social justice and concern,

THEREFORE BE IT RESOLVED, That the Board of Trustees of The City University hereby states its purpose to rescind its action of 1976, and to return, in an orderly manner, by whatever steps are necessary, to a system of free tuition, and

BE IT FURTHER RESOLVED, That the State and City Governments be promptly informed of the action of the Board of Trustees, and be requested to appropriate and allocate to the University the necessary additional funds to operate the colleges and the University on a free tuition basis, in accordance with a time table to be proposed by the University, subject, of course, to the will and assent of the Executives and the legislative bodies of the State and City Governments, and of the Trustees of The City University; and

BE IT FINALLY RESOLVED, That the Chancellor be requested to report to the Board, through the Fiscal Affairs Committee, no later than at its January meeting the specific steps he would propose pursuant to this Resolution.

The resolution was seconded by Mr. Lowe. Upon motions duly made, seconded and carried, the resolution was referred for expeditious consideration to the Committee on Strategic Planning, consisting of the Chairperson and Vice Chairperson of the Board, the Chairpersons of the five standing committees, and the two ex officio members of the Board.

Mr. Lowe voted NO.

Upon motions duly made, seconded and carried, the meeting was adjourned at 7:07 P.M.

MARTIN J. WARMBRAND
Secretary of the Board.