The Chairperson called the meeting to order at 4:51 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

Shirley Ullman Wedeen, ex officio
Flerida Negron, ex officio

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

Chancellor Joseph S. Murphy
Acting Deputy Chancellor Laurence F. Mucciolo
President Milton G. Bassin
President Jay C. Chunn II
President Flora Mancuso Edwards
 Acting President Evangelos J. Gizis
President James F. Glenn
President Leon M. Goldstein
President Bernard W. Harleston
President Robert L. Hess
President Shirley Strum Kenny
President Harold M. Proshansky
President Kurt R. Schemeller

President Ursula Schwerin
President Joel Segell
President Donna E. Shalala
President Joseph Shenker
President Edmond L. Volpe
Vice Chancellor Ira Bloom
Vice Chancellor Leo A. Corbie
Vice Chancellor Donal E. Farley
Vice Chancellor Jay Hershenson
Acting Vice Chancellor Paul LeClerc
Vice Chancellor Joseph F. Vivona
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. D’Angelo, Mr. Gribetz, Dr. Jacobs and Mrs. Titone was excused.
A. FACULTY TRUSTEE EMERITUS: Dr. Bernstein read and moved the resolution, which was seconded by Mr. Rivera. The following resolution was adopted by acclamation:

WHEREAS, Henry Wasser served as the faculty ex officio Member of the Board of Trustees from September 1980 to May 1986; and

WHEREAS, During his tenure on the Board Prof. Wasser served with devotion and distinction on countless Board Committees, ranging from the Standing Committees on Faculty, Staff, and Administration, and Academic Policy, Program, and Research, to such Ad Hoc or Special Committees as the Search Committee for a Chancellor, the Committee on Planning and Oversight of the Chancellor's Inauguration, the Task Force on Board Procedures and Structures, the Committees on Medical Education and the Medical School, the Queens College Presidential Search Committee, and the Ad Hoc Committee on Housing; and

WHEREAS, Prof. Wasser brought to the deliberations of these Committees the insights and judgment of a wide academic background as well as his comprehensive knowledge of college affairs, and

WHEREAS, During his six years on the Board Prof. Wasser attended all but one or two Board Public Meetings and Hearings and all but three of the Borough Hearings, and

WHEREAS, Prof Wasser was a member of the group of Trustees traveling to Albany and to Washington, D.C. each year on behalf of the University, and

WHEREAS, Prof. Wasser responded readily to every call on the Board for participation;

THEREFORE BE IT RESOLVED, That the Board acknowledge with gratitude his distinguished service to the Board and the University and confer upon Henry Wasser the title and dignity of Faculty Trustee Emeritus, to be permanently enjoyed and recognized.

The Chairperson presented Prof. Wasser with a framed copy of the resolution, and Prof. Wasser expressed his appreciation to the Board for the honor accorded him, stating that he considered it an honor not only to him but to the University Faculty Senate and the faculty.

B. 1987 KIBBEE AWARDS COMMITTEE: The Chairperson announced that a Committee has been established to review candidates who may be nominated to receive the 1987 Robert J. Kibbee Award and to recommend a panel of individuals from among whom the recipient may be selected. The Committee will be chaired by Hon. Sylvia Bloom; and the other members of the Committee are Hon. Blanche Bernstein, Hon. Louis C. Cenci, Hon. Judah Gribetz, Pres. Bernard W. Harleston (Presidents' Representative), Mr. Louis Camporeale (University Student Senate), Mr. Eric J. Fox (University Student Senate), Prof. Addison Gayle (Distinguished Professor), Dr. Pearl Gasarch (Professional Staff Congress), Mr. Jack John Olivero (Alumnus), and Prof. Henry Wasser (University Faculty Senate).

C. SPECIAL COMMITTEE ON STUDENT LIFE: The Chairperson reported that the Special Committee on Student Life, under the chairmanship of Dr. Robert L. Polk, has held its first meeting.

D. FACULTY HONORS: The Chairperson reported the following awards to members of the University Faculty:

(1) The American Council of Learned Societies has awarded fellowships and grants-in-aid for research in the humanities and related social sciences to the following:

(a) Eileen O'Neill, assistant professor of philosophy at Queens College and the Graduate School, for Mind-body interaction in the philosophy of Descartes and Leibniz.
(b) Julia Przybos, assistant professor of French at Hunter College, for Patterns of propaganda in early French melodrama.

(c) Minna S. Daitz, associate professor of music at The City College, for a critical edition of the songs of Gabriel Faure.

(2) The American Academy of Arts and Sciences has awarded a grant to Eric Wolf, professor of anthropology at The City University.

(3) The W. K. Kellogg Foundation has awarded a fellowship to pursue a self-designed plan of study to Magda Bogin, a writer-in-residence at The City College.

E. GRANTS: The Chairperson presented for inclusion in the record the following report of grants received by units of the University:

(1) The City University has received a grant of $40,000 from the Ford Foundation for an assessment of the kinds of information available on neighborhood development for use by citizens and public officials.

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

(a) $599,637 from the New York State Education Department to Prof. Lee Cohen as an increase in the Title II - Part B Program Improvement project.

(b) $146,708 from the National Institute of Child Health and Human Development to Prof. Katherine Nelson for Research Training in Human Development.

(3) QUEENS COLLEGE: Queens College has received the following grants:

(a) $204,291 from the National Institutes of Health/National Heart, Lung & Blood Institute for the support of research entitled “Structural Properties of Membranes” for the period from April 1, 1986 through March 31, 1987 under the direction of Prof. Robert Bittman of the Department of Chemistry.

(b) $203,489 from the National Science Foundation for support of training grant entitled “Teaching Improvement through Mathematics Education - (TIME)” for the period from March 15, 1986 through August 31, 1988 under the direction of Prof. Alice Artzt of Secondary Education.

(4) COLLEGE OF STATEN ISLAND: The College of Staten Island has received a grant of $88,600 from the National Science Foundation for Industry/University Cooperative Research Activity: Zwitterion Polymerization (Materials Research) under the direction of Prof. George Odian.

(5) QUEENSBOROUGH COMMUNITY COLLEGE: Queensborough Community College has received the following grants:

(a) $125,000 from the U.S. Department of Education on behalf of the College’s Instructional Resource Center. The grant will be used to provide technology and business students with programs in remediation, review, and reinforcement designed to help them succeed in critical entry-level courses and to reduce high attrition rates in these areas.

(b) $20,000 from New York State for the College’s Alzheimer’s Disease Training Program.
(6) NEW YORK STATE EDUCATION DEPARTMENT GRANTS: (a) The New York State Education Department has provided grants of $25,000 each to the following CUNY units for the following projects:

(1) BROOKLYN COLLEGE for a Program for Mathematics Teachers Grades 9-12

(2) CITY COLLEGE for a Science Education Improvement Program for Teachers Grades 3 & 4 in Community School Districts No. 5 and No. 6.

(3) KINGSBOROUGH COMMUNITY COLLEGE for Enhancing Science and Computer Applications Capabilities of Elementary School Teachers.

(4) GRADUATE SCHOOL AND UNIVERSITY CENTER for Improvement of Math Instruction in Non-Public Religiously Oriented Elementary Schools.

(b) The New York State Education Department has provided $26,000 to Lehman College for a cooperative demonstration project on College Discovery and Development Program/Urban Project Medical Science and Technologies Program.

(7) LAGUARDIA COMMUNITY COLLEGE: LaGuardia Community College has received a $280,000 grant from the Ford Foundation to replicate the Middle College High School model on a national scale. These funds, spread over a two-year period, will enable LaGuardia to offer technical training and assistance to selected colleges to develop collaborative partnerships with high schools.

F. EMPLOYMENT FOR HIGH SCHOOL GRADUATES: The Chairperson reported that an announcement will soon be made that a group of major New York City banks, in cooperation with a community organization in Brooklyn, will guarantee employment for students graduating from high school. This program is an attempt to deal with the dropout situation.

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

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for June 23, 1986 (including Addendum Items) be approved as revised as follows:

(a) A.A.2 - Personnel Action - Waiver of the Bylaws (Promotion) (Committee Approval): The item is amended to reflect the prior title held, Assistant Professor.

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

D29. John Jay College - Administrative Designation - Committee approval not required:

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

EXPLANATION: The University Report consists of the highlights of the personnel actions and other resolutions of a non-policy nature which require approval by the Board of Trustees.

At this point the Chairperson left the meeting, and the Vice-Chairperson assumed the chair.
NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for June 23, 1986 (including Addendum Items) be approved as revised as follows:

(a) Hostos Community College - Page B2 - Leave of Absence Without Pay: The functional title for D. Gomez is revised to read Dean of the College.

(b) Hostos Community College - Page B5 - Reappointment Without Tenure or CCE (Annual): The functional title for D. Gomez is revised to read Dean of the College.

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

EXPLANATION: The Chancellor's Report consists of standard resolutions and actions of a non-policy nature which require approval by the Board of Trustees.

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

(a) The Chancellor reported that a five-year plan will be prepared to reflect the University's priorities.

(b) The New York State Legislature last week passed the construction legislation, authorizing The City University Construction Fund, under the chairmanship of Dr. Robert L. Polk, to proceed with the allocation and expenditure of $1.325 billion for the University's construction program. The Chancellor commended Vice-Chancellor Farley for his efforts culminating in the enactment of this legislation.

(c) The Regents have approved an amendment to the Baruch College Master Plan, which will allow the College to proceed with its construction program.

(d) The remaining issues that face the University in the Legislature are two-fold:

(1) Securing senior college status for Medgar Evers College, which has not yet been acted upon.

(2) The passage of the City's tax package, which will determine the size of the community college budget. Negotiations are taking place with the City Council and the Board of Estimate, but the budget cannot be finalized until the Legislature acts.

(e) The Chancellor expressed his appreciation to the Board, the Presidents, the Central Office staff, the faculty, the students and the alumni for the good work done this past year.

At this point the Chairperson returned to the meeting and resumed the chair.

In reply to a question from Mr. Howard with respect to the efforts being made to secure senior college status for Medgar Evers, the Chancellor stated that the Governor is on record as supporting this matter and has made it a priority issue with the Legislature. Pres. Chunn and others have been to Albany and have discussed this with the Senate leadership. It has been made clear that this is an important issue with the University. Much will depend on the negotiations with the Senate leadership.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting and of the executive session of May 27, 1986 be approved.
RESOLVED, That the following items be approved:

A. MEDGAR EVERS COLLEGE - MASTER PLAN SPACE PROGRAM:

RESOLVED, That the Board approve a space program totalling 360,630 net assignable square feet for Medgar Evers College; and be it further

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

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

EXPLANATION: Medgar Evers College currently occupies a total of 135,779 net assignable square feet of space. When a building currently under construction is completed and the College's rented space is released, the College will have a total of 165,850 net assignable square feet. The CUNY Office of Facilities Planning and Management, in consultation with the firm of Peat, Marwick, Mitchell and Company, has determined that Medgar Evers College will require a total of 360,630 net assignable square feet.

B. QUEENS COLLEGE - VIDEO PROJECTION SYSTEM (1986-87):

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize Queens College to advertise for, bid and award a contract to the lowest responsible bidder for furnishing, delivering, and installing a video projection system for the CUNY Law School at Queens College, at a total estimated cost of $125,000, chargeable to Code 2-243-01-300 and/or such other funds as may be available, subject to financial ability.

EXPLANATION: The new Law School building includes a three hundred seat auditorium designed for video projection and playback. Video taping is a central aspect of the Law School's curriculum and all students participate extensively in videotaping their own simulated lawyering work. In addition, the training simulations that are utilized throughout the Law School program often involve videotaped material as a starting point or stimulus. For these reasons, it was determined that high quality video projection would be essential in the auditorium of the new facility. (That facility does not include a projection booth that meets a New York City Building code requirement for sixteen millimeter film projection. Accordingly, film and slide projection will also be provided via video projector.)

Included are a video projector and all related equipment; a film chain capable of sixteen millimeter and slide projection; an intelligent switch to connect the various inputs and outputs; a video switcher to provide access to the system for video inputs; all necessary cabling; hardware; racks; and other associated equipment; an interface to the Law School's closed circuit television system; and antenna for off-the-air signals; all necessary test equipment; systems design; cabling of intercom and camera positions in the auditorium; and any other related video equipment.

C. HUNTER COLLEGE - BROOKDALE CENTER, ELEVATOR REHABILITATION:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to award a contract without public bidding to Otis Elevator Company for the refurbishing of seven (7) passenger elevators located at Hunter College Brookdale Center, 425 East 25th Street, New York, N.Y. 10010, at the estimated cost of $182,000 chargeable to expense code 217401383, Repair Lump Sum or any other available funds, fiscal year 1986-87.

EXPLANATION: The seven (7) passenger elevators referred to above are manufactured by Otis Elevator Company. They are over 30 years old and parts for these elevators are available through the manufacturer. We currently have a five year maintenance contract with Otis Elevator commencing 7/1/85 and terminating 6/30/90.

The existing equipment is obsolete and presents a potential health and safety hazard for faculty and students when the elevators stall. The volume of people using these elevators has increased over the years and it is mandatory that they be in working condition to transport the passengers to their destinations safely and in a timely fashion.

The following buildings are involved:

- 1 - 13 story building - 3 elevators
- 1 - 10 story building - 2 elevators
- 1 - 6 story building - 2 elevators
D. CUNY MEDICAL SCHOOL - RESEARCH LABORATORIES RENOVATION:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specification and expenditure and authorize The City College to advertise for, receive, and open bids and award contract to the lowest responsible bidder for the furnishing of all labor, tools, materials, and equipment required to install new plumbing and waste lines, gas lines, and electrical conduits, and appropriate outlets in the Science Building at an estimated cost of $150,000 chargeable to code 70110-176-8601-2-21070-14-61.

EXPLANATION: In conjunction with renovation of research laboratories in the Marshak Science Building, the Medical School and the College's Science Division are establishing research and teaching facilities for newly hired faculty members in the fields of microbiology, molecular and cell biology. These facilities will be used for both undergraduate and graduate teaching. These laboratories are mandated both by the establishment of the Medical School as well as the requirements of grants from the National Institutes of Health (NIH), including Research Centers in Minority Institutions, for the development of the life sciences at the College. There are at present at the College no facilities adequate to these expanded tasks.

E. BARUCH, CITY, AND NEW YORK CITY TECHNICAL COLLEGES - ASBESTOS ABATEMENT PROGRAM:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Testwell Craig Laboratory, Inc. for engineering services for the design and supervision of construction for asbestos abatement at Baruch, City and New York City Technical Colleges Project No. CU974-085 at a fee not to exceed $67,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1985-86 and 1986-87 Capital Construction Program at Baruch, City and New York City Technical 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 asbestos abatement which has an aggregate estimated construction cost of $487,000. Before construction of various alteration projects can proceed at the aforementioned colleges, it is necessary to identify if any asbestos containing material is present within the facilities and the removal thereof.

This contract is a two phase contract consisting of: Phase I - provide for the air and bulk sampling of suspect asbestos containing material, laboratory testing and a report with recommendations and Phase II - preparation of contract documents for asbestos abatement and supervision of construction.

F. QUEENS COLLEGE - GARBAGE TRUCK:

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 the procurement of one garbage and rubbish removal truck for the Building and Grounds Department, Queens College, at a total estimated cost of $110,000 chargeable to Code 2-177-01-300 and/or such other funds as may be available, subject to financial ability.

EXPLANATION: The Queens College Department of Buildings and Grounds has the responsibility of maintaining a seventy-eight acre campus with thirty-six major campus buildings.

A new garbage truck is necessary in order to replace the present eleven year old 1973 International Garbage truck which is in poor condition, and has exceeded its useful life. The truck is necessary for the efficient maintenance of the campus grounds as well as for rubbish and garbage removal.

G. BARUCH COLLEGE - TELECOMMUNICATIONS SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York approve specifications and contract documents and authorize Baruch College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for the lease/purchase of a telecommunications system for all the buildings occupied by Baruch College, at an estimated cost of $300,000 per year, to be paid over a seven year period, chargeable to Baruch College's budget.
EXPLANATION: This updates Board resolution No. 6.1, dated May 23, 1983, to reflect cost-of-living increases and changes in requirements, since the previous resolution was submitted. The College is now ready to solicit bids for this equipment.

The installation of an owned electronic telecommunications system will enable the College to save an estimated $2 million over the next seven years, based on current telephone costs, and allow for tighter fiscal control and closer monitoring of local and long distance use. In addition to cost savings, the system will provide flexibility in the assignment and use of individual lines and will effect numerous time-saving features such as call forwarding and queuing. The College will be effectively upgrading its current level of telephone service while saving money. Further, the system will permit the eventual integration of data processing, word processing, and oral communication.

The original resolution had the approval of the then Vice Chancellor for University Systems.

H. HOSTOS COMMUNITY COLLEGE - MAINFRAME COMPUTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the purchase of an IBM 4381 Mainframe Computer with the appropriate peripherals, for Hostos Community College. (IBM State Contract No. NM00020). The cost of the equipment is estimated at $600,000, chargeable to Capital Budget Project HN-239 for the Fiscal Year 1985-86.

EXPLANATION: The purchase of the IBM 4381 Mainframe is required to strengthen administrative computer service at the College.

I. LEHMAN COLLEGE - MICROCOMPUTER EQUIPMENT MAINTENANCE:

RESOLVED, That the Board of Trustees of The City University of New York approve and authorize the Business Manager of Herbert H. Lehman College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for maintenance for microcomputer equipment, serial printers, and non-IBM computer terminals owned by the College for instructional and administrative use. The annual cost of maintenance is estimated at $110,000, chargeable to budget code 70070-176-8701-806-2-221501400 and/or such other funds as may be available, subject to financial ability.

EXPLANATION: Uninterrupted use of the microcomputers, terminals, and printers is critical to both the instructional and administrative activities of the College. Over the past year, the number of devices owned and maintained by the College has more than doubled. For reasons of efficiency, economy, and standardization the College wishes to negotiate a new on-premises maintenance contract for microcomputers, serial printers, and non-IBM terminals that will both include the recently acquired equipment and enable the College to benefit from the lower pricing schedules appropriate to the increased volume.

J. HUNTER COLLEGE - PNEUMATIC TEMPERATURE CONTROL SYSTEM AND BUILDING AUTOMATION SYSTEM MAINTENANCE:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to enter into an agreement without public letting with Honeywell, Inc., 24-30 Skillman Ave., L.I.C., N.Y. 11101, to provide preferred maintenance service for the Honeywell Pneumatic Temperature Control System and the Honeywell Building Automation System, located in Hunter College's East and West buildings, for the period from July 1, 1986 through June 30, 1987 with the option to renew for one additional year at an estimated cost of $110,000 chargeable to expense code 217701460-806-2 or any other such funds subject to financial ability.

EXPLANATION: The new East and West buildings are equipped with Honeywell Automatic Controls. These controls affect all vital functions of the buildings HVAC systems. These new buildings are sealed and strict control of the internal temperature and air flow is a must for the health and comfort of the occupants. In the interest of safe, reliable and efficient service the manufacturer and installer should be retained to maintain this equipment.
K. THE CITY COLLEGE - ELEVATOR AND ESCALATOR MAINTENANCE:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, specifications and expenditure and authorize The City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for the service on nineteen (19) elevators and ten (10) escalators located at the College, commencing July 1, 1986 to June 30, 1987, with an option to renew on a year to year basis for a period of three (3) years, at an estimated cost of $150,000, chargeable to code 70020-176-806-2-21770-14-60, subject to Financial Ability.


L. NEW YORK CITY TECHNICAL COLLEGE - TEMPORARY SERVICE PERSONNEL:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract document and specifications to advertise for, receive and open bids and award a contract to the lowest responsible bidder for Temporary Service Personnel at an estimated cost of $148,000, chargeable to code 305-01-430 or other such codes subject to financial ability.

EXPLANATION: This contract shall include option to renew for two additional years with a "Wage Escalation Clause." This service is for Laborers, Typists, Clerical Office Workers, Data Entry Personnel required for special projects and Cashier Tellers.

M. TUITION AND FEES PAST DUE UNCOLLECTIBLE ACCOUNTS - SECOND PLACEMENT COLLECTION/LITIGATION SERVICES:

RESOLVED, That the Board authorize the General Counsel and the University Controller to approve the specifications for, and advertise for, receive and open requests for proposals and conduct interviews and investigations with respect to such proposals, and select the most responsible vendor for Tuition and Fees Past Due Uncollectible Accounts collection/litigation services on the accounts of the Colleges of The City University of New York. The University will separately award contracts to one or more collection/litigation agencies for second placement collection/litigation services. The contract periods will be for one year with options to extend the contracts for two additional periods of one year each.

EXPLANATION: The existing second placement contract expires as of September 23, 1986. The second placement collection/litigation agency receives past due tuition and fee accounts that are uncollectible and returned to the University by the first placement agency. This second placement service is not only generating additional revenue but it also serves as a performance check on the first placement collection/litigation service agency.

Payments to the vendor under this contract will be based upon a percentage of the amounts recovered and are chargeable to the same funds.

Mr. Howard stated that he wanted to make sure that the contractors selected were screened very carefully, possibly by the State and City Departments of Investigation, and that care was taken in the negotiation of the fees to be paid. He also brought up the issue of harassment.

Vice-Chancellor Vivona replied that the proposed contractors are selected in accordance with State procedures and, in reply to a question from Ms. Negron, stated further that any complaints of harassment would be investigated very thoroughly. He agreed to make available to Mr. Howard and Ms. Negron copies of a report generated by his office in response to directives of City agencies.
N. RESEARCH FOUNDATION OF THE CITY UNIVERSITY OF NEW YORK AND APPLE COMPUTER, INC.-COMPUTER EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York approve the assignment to the University of a contract dated December 20, 1983 between The Research Foundation of The City University of New York and Apple Computer, Inc. under which qualified faculty, students and staff purchase apple computer products at the substantially below-market prices offered to universities participating in the Apple University Consortium; and be it further

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with Adwell Audio-Visual Company, Inc. for the performance of fiscal and administrative services related to the purchase of Apple Computer products by qualified University faculty, students and staff under the Apple University Consortium program; and be it further

RESOLVED, That the Board of Trustees of The City University of New York authorize the establishment, at a banking institution located near the Central Office, of a checking account entitled CUNY/Apple Consortium, to deposit and disburse monies paid by purchasers; signatories to be any two of the following:

   Michael Puglisi, Director of Central Office Operations
   Martha Martin, Assistant Director of Central Office Operations
   Pina Martinelli-Goodman, Director of Central Office Purchasing

and be it further

RESOLVED, That the Secretary of the Board of Trustees of The City University of New York is authorized to execute any agreements and instruments to effect the foregoing, with the approval of the General Counsel and Vice-Chancellor for Legal Affairs.

EXPLANATION: The City University of New York is one of twenty-four select schools nationwide which constitute the Apple University Consortium. This relationship with Apple Computer, Inc. allows the institution, as well as its students, faculty and staff, to purchase equipment at substantially below market prices. The bank account administered by the University will function solely as a trust depository for non-tax levy funds collected from purchases by individual members of the University community for payment to Apple Computer, Inc. and to cover administrative costs.

O. LAGUARDIA COMMUNITY COLLEGE - ACADEMIC EQUIPMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize F.H. LaGuardia Community College to advertise for, receive and open bids for, and purchase equipment required for a new Writing Instruction Laboratory at an estimated cost of $110,000 chargeable to Capital Budget Project HN192, LG745-86; and be it further

RESOLVED, That the Director of the City Office of Management and Budget be requested to approve the funding necessary to award this contract.

EXPLANATION: The 30 station Writing Center Microcomputer Lab would be dedicated to the teaching of writing skills and would serve as the primary place of instruction for remedial English classes.

P. CONTRACT FOR COST ESTIMATING CONSULTING SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with NASCO Associates for Architectural and Engineering Services for the purposes of assisting in the determination of cost estimates for the Fiscal Year 1987-1988 for The City University of New York Capital Budget Request, Project No. CU979-086, at a fee not to exceed $50,000, chargeable to the New York State Capital Construction Fund.
EXPLANATION: The Consultant will, over a period of one month, meet with personnel from the Office of Facilities Planning and Management, Department of Technical & Operational Services and with each Campus Facilities Officer, to discuss the overall program, visit each campus to examine overall conditions, review each project being proposed and prepare detailed cost analysis. As a result of this program, the University's Capital Budget Request will more accurately reflect intended scopes.

The proposed firm was selected in accordance with procedures established by The City University of New York.

Q. CITY COLLEGE - SOUTH CAMPUS ATHLETIC FIELD REHABILITATION:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Abet, Bainson & Associates, Landscape Architects for the architectural and engineering services for the design and supervision of construction for the rehabilitation of the South Campus Athletic Field at City College, CUNY Project No. CC916-086, at a fee not to exceed $450,000, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1986-87 Capital Construction Program at City 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 of the South Campus Athletic Field which has an estimated construction cost of $4,300,000.

The project consists of the rehabilitation of the present athletic field to provide the college with regulation size facilities to implement its intercollegiate sports program. Included in the scope of work is a 400 meter regulation track, artificial surface infield to accommodate varsity baseball, soccer and lacrosse, bleachers, lighting, security fencing, etc. and the relocation of disrupted road areas.

The State has provided half the funding for the project with the balance to come from matching funds.

R. THE CITY COLLEGE - SHEPARD HALL TOWERS REHABILITATION:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of The Stein Partnership for the preparation of plans, specifications, cost estimates, etc. for the rehabilitation of the Shepard Hall Towers at The City College, Project No. CC794-086; 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 1986-87 State Budget authorized funding for the design of the rehabilitation of the Shepard Hall Towers.

The rehabilitation, tentatively estimated at $19.46 million, provides for restoration work of the facade towers which consists of cutting and repointing of all terra cotta stone joints, restoration of the slightly damaged but sound stone units, removal and replacement of severely damaged stone units with precast stone units properly secured to the structure, and the erection of a sidewalk bridge for the protection of pedestrians in areas where they will come in close proximity of the perimeter of the towers.

The completion of this work, in conjunction with the separate contract for the renovation of the interior spaces of Shepard Hall, will provide the college with a safe and functional facility to accommodate its educational program.

S. THE CITY COLLEGE - SHEPARD HALL INTERIOR RENOVATION:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of The William A. Hall Partnership, Architecture and Planning for the preparation of plans, specifications, cost estimates, etc. for the renovation of Shepard Hall interiors at City College, Project No. CC404-086; 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 1986-87 State Budget authorized funding for the design of renovated facilities in Shepard Hall for the Departments of Music, Theater and Communications, etc., in accordance with the approved Master Plan.

The renovation, tentatively estimated at $26.38 million, will provide approximately 256,000 gross square feet of modern teaching facilities for its Music, Theater and Communications programs. Also housed will be the Center for Legal Education, Alumni Association, City College Fund and Research Foundation. The Great Hall will be renovated to serve as a music performance space. The building will be provided with a new heating, ventilating and air conditioning system, life safety and fire protection systems and upgraded to conform to latest Code and accessibility for the physically handicapped requirements.

The implementation of this work, in conjunction with the contemplated exterior facade rehabilitation and recently completed renovation for the School of Architecture will provide the college with a safe and functional facility to accommodate its educational program.

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.

T. PREFRESHMAN SUMMER BASIC SKILLS PROGRAMS:

RESOLVED, That there be no tuition charge for attendance in college Prefreshman Summer Basic Skills Programs and that all eligible students who so choose be admitted to such programs.

EXPLANATION: Prefreshman Summer Basic Skills Programs offer students in SEEK, College Discovery and the regular program an opportunity to address basic skills deficiencies prior to entering the mainstream of college life. A deficiency in the basic skills is defined as failure on one or more of the CUNY Basic Skills Assessment Tests. Through programs at the colleges in reading, math and writing, students' abilities are improved in an atmosphere that is free of the pressure of the regular college curriculum. As a result, students perform better during the academic year and the long-term need for remediation is expected to lessen. In order to attract students to enroll in the program, which for many would mean foregoing summer employment and much needed income, free tuition is a necessity. There are an estimated 18,700 regular students University-wide who would be eligible to participate and another 4,000 in SEEK and College Discovery, or a total of 22,700 students.

The Committee approved the resolution on the merits of the success of the program.

U. BRONX COMMUNITY COLLEGE - CHILD CARE SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve a contract with the Bronx Community College Child Development Center for the provision of child care services for the children of Bronx Community College students for the period July 1, 1986 through June 30, 1987 with the option to renew for two (2) additional one year periods at a cost not to exceed $180,000 for the fiscal year 1986-1987 chargeable to budget code 400. The contract shall be subject to approval as to form by the Board's General Counsel.

EXPLANATION: Child Care Services are among the highest student priorities and have been recognized as such by the funding provided by the City and the State for this purpose. The Bronx Community College Child Development Center has been providing quality child care services to children of parents enrolled at the college for more than ten years. The contract will enable the Center to expand its services and provide for badly needed renovations and equipment. The Center will continue to provide a curriculum component and employ certified teachers and other child care professionals.

V. KINGSBOROUGH COMMUNITY COLLEGE - REHABILITATION PROJECTS:

RESOLVED, That the Board of Trustees of The City of New York approve the contract documents as prepared by OLKO Engineering Consultants & Designers, 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 for the rehabilitation of existing piers and related facilities at Kingsborough Community College at an estimated cost of $484,000, 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 to award these contracts.

EXPLANATION: The project consists of the rehabilitation of the existing pier and related facilities, which are in disrepair, so the pier can be utilized by the college for its Marine Research and Development Program, at an estimated cost of $484,000.

W. BROOKLYN COLLEGE - INTERIOR PAINTING:

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 qualified bidder to furnish all labor and materials necessary for the interior painting and wall covering of corridors, stairways and rooms in Boylan and certain parts of Gershwin Halls, at an estimated cost of $175,000, chargeable to New York State Tax Levy Code 70 248959 1A 85 55304 (217401384) or other such funds subject to financial ability.

EXPLANATION: The College has embarked on a minimum eight year Painting cycle. The areas to be painted have not been repainted in over twelve years.

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

A. GRADUATE SCHOOL AND UNIVERSITY CENTER - DOCTOR OF MUSICAL ARTS IN PERFORMANCE:

RESOLVED, That the program in Performance leading to the Doctor of Musical Arts in Performance degree, to be offered by the Graduate School and University Center, be approved effective September 1986, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide students with excellent training in musical performance supported by unparalleled experience in musical scholarship. The proposed program would build on the strengths of the University’s widely recognized Ph.D. program in Music, with its emphasis on music scholarship, and on one of the most distinguished performance faculties in the United States.

The program is a response to the growing realization throughout the United States that musical performance and music scholarship can flourish better in association. The performer of today is called upon to deal with a larger range of music than were performers of the past. Much of this music requires special training. It is no longer possible for instrumentalists and vocalists to learn appropriate techniques solely in a closed door studio setting with a private teacher. In addition, many of today’s talented performers seek out careers that combine performance with college-level teaching. These people need advanced degrees for their professional accreditation.

Students will be required to complete thirty credits of course work beyond the master’s degree. The program includes four semesters of private lessons and four semesters of ensemble. Students must also choose two semesters of “Source Studies and Practice,” and must complete a seminar in “Analysis for Performers” and one “Research Seminar.”

B. HUNTER COLLEGE - M.A. IN COMPUTER SCIENCE:

RESOLVED, That the program in Computer Science leading to the Master of Arts degree, to be offered at Hunter College, be approved effective September 1986, subject to financial ability.

EXPLANATION: The proposed program is intended to enable students to engage in advanced study in computer science, with a concentration in pure computer science or in one of the many fields in which advanced computer techniques are applied. Among these are: remote sensing and scene analysis techniques in geography and anthropology; data analysis techniques in statistics and applied mathematics; and interactive graphic techniques in chemistry. The program has been developed so that it avoids duplicating courses which are currently being offered by the other senior colleges, with which Hunter cooperates and at which its students may take the existing courses.

The job opportunities for persons with master’s degrees in the area of computer science are plentiful. A recent survey reports that for each graduate at the master’s level there are five available jobs. The program builds on the College’s baccalaureate program in computer science and is a bridge to the University’s Ph.D. program in computer science.
NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved:

A. DISTINGUISHED PROFESSORS: RESOLVED, That the following be designated Distinguished Professors in the departments, colleges, and for the periods indicated, with compensation at $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>Graduate School</td>
<td>Carlson, Marvin</td>
<td>Theatre</td>
<td>7/1/86-8/31/86</td>
</tr>
<tr>
<td>Graduate School</td>
<td>Brady, Frank</td>
<td>English</td>
<td>7/1/86-8/31/86</td>
</tr>
<tr>
<td>Lehman College</td>
<td>Beye, Charles</td>
<td>Classical, Oriental, Germanic, and Slavic Languages</td>
<td>9/1/86-8/31/87</td>
</tr>
</tbody>
</table>

Prof. Carlson was introduced.

B. GRADUATE SCHOOL AND UNIVERSITY CENTER - AMENDMENTS TO GOVERNANCE PLAN:

RESOLVED, That the proposed amendments to the governance plan of the Graduate School and University Center (Graduate Council Bylaws) be approved:

Sec. 2 Graduate Council

2.1D Faculty and Student Representatives shall be elected according to the following procedures.

2. The Doctoral Students' Council of C.U.N.Y. shall have responsibility for uniform nomination and uniform election procedures with respect to student representatives to Graduate Council. [The student representatives to Graduate Council shall also represent their department in the D.S.C.] The ballot for this election shall be distinct from the ballot for any other election.

2.1F Members Ex Officio and Appointed Members:

The President;
The Provost;
The Vice President of Finance and Administration;
The Secretary of the Council;
The Associate Provost;
[The Dean of Graduate Studies;]
The Chief Librarian;
One academic officer with major responsibility for graduate work, except in education, from each senior college of CUNY and the Mt. Sinai School of Medicine designated by the President of the College or Mt. Sinai;
The Executive Officers;
The Chairman of the Faculty Policy Committee;
The Chairman of the Doctoral Students' Council;
The Dean of Research and University Programs, without vote;
The Associate Dean of Research and University Programs, without vote;
The Dean for Urban Policy and Programs, without vote;
The Assistant Provost;
[The Associate Dean of Graduate Studies;]
Directors of formally established research centers and institutes, without vote;
The President of the Ph.D. Alumni Association, without vote.
2.5A General. The Graduate Council shall establish standing committees as enumerated in Section 2.6 and such other committees as it deems necessary to the discharge of its responsibilities.

1. It shall be the function of each committee to maintain a continuing study of the subjects committed to its charge in the appropriate section, and to make such reports and recommendations on such subjects as it deems necessary and proper. An annual written report to the Chairman shall be presented at the final Council meeting each May. This report shall include any recommendations made by the committee. The reports will be incorporated into a document to be called, Committee Reports for the year. . . . Committee reports shall reach the members of the Council at least ten days before they are to be acted upon.

2. All recommendations and proposals for Graduate Council action shall make explicit what action the committee seeks Council to approve.

Sec. 3 PROGRAM STRUCTURE

3.1 Faculty Membership

B. The faculty of each ongoing graduate educational program located at the Graduate School and University Center but not part of a doctoral program shall be determined at the start of each academic year and shall consist of all faculty members scheduled to perform either of the following functions in the current academic year and of those who performed either of these functions at some time during the preceding two academic years, excluding leaves of absence:

1. teaching a course in the program;
2. supervising a thesis.

Assignment of the above functions shall require the approval of the [Dean of Graduate Studies] Provost.

3.3 Student Responsibilities

A. The students of each program shall meet at least once a year with the Executive Committee.

B. The students shall have responsibility through their representatives to the three Bylaw Standing Committees of the program to make known their views on the policies of the program. The students may make direct recommendations to the Graduate Council and the administration on all matters that affect them.

3.7 Determination and Description of Program Structure

C. A description of the governing structure shall be submitted to the Committee on Structure, which shall forward the proposal with its recommendation to the Graduate Council. The recommendation of the Committee shall be adopted unless rejected by a three-quarter vote of the members present.

The description of the program structure shall include:

1. The composition of the Executive Committee and the standing committees described in these Bylaws;
2. The composition and functions of other committees the program may wish to establish;
3. The nomination and election procedures for participants in the governing bodies of the program, the criteria for student membership and the responsibilities and prerogatives of the student members.

Proposals for Ph.D. and M.A. program governance or amendments thereto shall be explicit in all of their provisions and shall not "Incorporate by Reference" the provisions of the bylaws of the Graduate Council, bylaws of the University, or any other regulation or legislation.
E. Modification of Program Structure

1. With the approval of the Committee on Structure and the concurrence of the President, specific aspects of the program structure and organization provided for in this section may be modified to meet exceptional conditions that may prevail in a doctoral program.

2. Programs may at any time propose a change in their structure within the requirement of these Bylaws, provided that changes are submitted by a majority of the Program’s Executive Committee to the Committee on Structure for review and recommendation [by a majority of the Program’s Executive Committee].

3. If at least [twenty] thirty percent of the faculty or [twenty] thirty percent of the students in a program wish to recommend a change in the program’s structure, their proposal shall be considered by the Committee on Structure as specified in Section 2.6A. If the Committee on Structure approves their proposal, it shall forward the proposal with its recommendation to Graduate Council for its approval.

F. The procedures of programs and subprograms shall be governed by ROBERT’S RULES OF ORDER, NEWLY REVISED, in all cases in which they are applicable and not inconsistent with these bylaws.

Section 4 APPOINTMENTS, REAPPOINTMENTS, PROMOTIONS AND TENURE ON UNIVERSITY LINES

A. Appointments financed by the graduate budget (University lines) shall be recommended to the Board of Trustees by the President after he considers the recommendation of the Academic Review Committee.

B. For Graduate School and University Center lines assigned to colleges, recommendations for appointment, reappointment, promotion and tenure are initiated in the colleges. Recommendations are then reviewed in turn by the Executive Committee of the appropriate Graduate School and University Center program, the Academic Review Committee of the Graduate School and University Center, and finally by the President of the Graduate School and University Center.

C. When a line is assigned to the Graduate School and University Center, approval must first come from the Executive Committee of the Program, then from the Academic Review Committee, and finally from the President.

D. With regard to such reviews and approvals (C) the Executive Committee student members of the Executive Committee shall participate in all discussions of matters of policy and on individual candidates for appointment, reappointment, promotion, and tenure, but shall not vote on individual candidates.

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

EXPLANATION: The proposed amendments to the governance plan have been approved by the Graduate Council and the College President. The changes include: (1) the election process for student representatives to the Graduate Council is made distinct from the election process for the student government (Doctoral Student Council); (2) the officers of associate and assistant provost replace the dean and associate dean of graduate studies to reflect title changes; (3) there is an increase from twenty to thirty percent in the proportion of faculty or students in a program needed to require the consideration of a change in a Program structure (i.e. by the Graduate Council Committee on Structure); and (4) student members of the Executive Committee of a Program (department) are prohibited from voting on personnel matters, whereas previously it was up to the bylaws of each Program.

C. YORK COLLEGE - AMENDMENTS TO GOVERNANCE PLAN:

RESOLVED, That the proposed revision of the governance plan of York College be approved:

ARTICLE I - SENATE

Section 1 Purpose

This charter establishes the York College Senate as the legislative body of York College of The City University of New York.
Section 2 Definition

This Senate shall replace the Faculty Council and Student Council and shall assume their duties and responsibilities (See CUNY Bylaws, Section 8.7)

ARTICLE II - SENATE DUTIES

Section 1 Legislative Function

The York College Senate shall exercise all legislative powers granted to the College as a unit of The City University and shall advise the President on other matters concerning the policies, standards, and programs of the College.

Section 2 Jurisdiction

As the College legislative agency, the Senate jurisdiction shall include the following areas:
A. Curriculum and other educational matters including academic standards;
B. Student discipline, student organizations, student affairs;
C. The safeguard of academic freedom of all members of the York College Community;
D. All matters which may subsequently be assigned to the College legislative sphere.

Section 3 Prerogatives

As an advisory body, the Senate shall have the right to express itself formally in any area and communicate its recommendations to the interested authorities.

ARTICLE III - MEMBERSHIP

Section 1 Composition

The York College Senate consists of representatives of the Faculty, Students and Administration.

Section 2 Faculty Representation:

A. The Faculty shall consist of all full-and part-time personnel with the titles of Professor, Associate Professor, Assistant Professor, Lecturer, and Instructor or their adjunct equivalents.
B. Each Department shall be entitled to at least one senator.
   1. Department designation shall be based on the Academic Structure list as maintained in the President's office. For the purposes of this Charter, Library and Student Development shall be considered departments.
   2. Each Department shall be represented according to the following schedule. Representation shall be based on a full-time equivalent ratio. All fractions shall be truncated:

<table>
<thead>
<tr>
<th>Full-time equivalent faculty size</th>
<th>Numbers of senators</th>
</tr>
</thead>
<tbody>
<tr>
<td>Up to 10</td>
<td>1</td>
</tr>
<tr>
<td>11 - 20</td>
<td>2</td>
</tr>
<tr>
<td>21 plus</td>
<td>3</td>
</tr>
</tbody>
</table>

C. In the event that a department with multiple disciplines is entitled to two or more senators, senators shall be from different disciplines.

Section 3 Student Representation

A. Students are those persons enrolled in credit bearing courses at York College.
B. Students shall be guaranteed a number of seats equal to those held by faculty. These seats shall be apportioned as follows: Each Department shall be entitled to one student senator. The remaining seats necessary to bring student senators to a number equal to faculty senators shall be elected at large. In the event that any department is not represented in the list of candidates, that department's seat shall be filled by election at large.
C. A student candidate for the Senate shall have a minimum 2.0 index which must be maintained for the duration of the term of membership.

Section 4 Administration Representation

The President shall appoint four persons in the administration to serve as senators. In addition, the President shall be a member of the Senate. (One of the administration senators shall be from the Office of the Registrar and one shall be from the Office of the Dean for Academic Affairs.)

Section 5 Term of Office

The term of office for all senators shall be one academic year.

Section 6 Alternate and Proxies

No alternates or proxies shall be permitted.

Section 7 Elections

A. Regular elections for student senators shall be held once a year during the first ten days of May. The Committee on Elections shall organize and conduct the elections and shall make all reasonable efforts to encourage full student participation.

B. Regular elections for faculty senators shall be held in each Department in May.

C. When a vacancy occurs for any reason (i.e. resignation, non-reappointment, graduation, etc.) a special election will be held.

ARTICLE IV - SENATE OFFICERS

Section 1 Chairperson

The President of the College shall be the Chairperson of the Senate.

Section 2 Vice-Chairperson

A Vice-Chairperson shall be elected from the membership of the Senate to serve as Chairperson in the absence of the Chairperson.

Section 3 Secretary

A Secretary shall be elected by the Senate from among the Senators.

Section 4 Parliamentarian

A Parliamentarian shall be elected by the Senate.

Section 5 Student Leader

The Student Caucus shall elect a leader from its membership. (The Student Caucus is the Student Government of York College.)

Section 6 Faculty Leader

The Faculty Caucus shall elect a leader from its membership.

Section 7 Executive Board

The Executive Board of the Senate shall consist of five voting members. The members of the Executive Board shall be the Chairperson, the Faculty Caucus Leader, and the Student Caucus Leader, the Vice-Chairperson and the Secretary. The members of the Executive Board shall hold office until their replacements are elected at the first meeting of the Senate each academic year.
Section 8 Duties of the Executive Board

The Executive Board of the Senate shall schedule Senate meetings. Upon petition of ten or more members of the Senate, a meeting must be called in order to deal with matters of Senate concern. The Executive Board shall be responsible for preparing agenda for all meetings and, subject to review by the total Senate, for carrying out the business of the Senate between regular meetings. Senate meeting dates and agenda shall be publicized sufficiently and be received by Senators at least seven working days in advance of a Senate Meeting to assure maximum attendance and participation.

In addition, the Executive Board shall:

A. Serve to improve the effectiveness of college governance by recommending appropriate measures to the Senate or to the appropriate Committee. These recommendations are based upon: periodic review of the committee structure and the functioning of committees (including performance and attendance of committee members), and receipt of reports of violations against committee operations.

B. Receive items of concern which do not fall within the jurisdiction of any existing committee and make disposition of them by referring to an existing committee or by recommending to the Senate the creation of a committee for the purpose.

ARTICLE V - MEETINGS

Section 1 Frequency

The Senate shall meet monthly or as required so that there will be at least three meetings per semester. The initial meeting of each academic year must be held before October 15.

Section 2 Participation

Regular meetings of the Senate shall be open to all members of the York College Faculty, Student Body, and Administration, who may be recognized at the discretion of the Senate.

Section 3 Quorum

A Quorum shall consist of more than 50% of the membership of the Senate.

Section 4 Parliamentary Procedure

The Senate shall conduct its meetings in accordance with Robert’s Rules of Order-Newly Revised.

Section 5 Caucus Meetings

The Faculty Caucus and the Student Caucus shall have the right to meet as they deem necessary. (Notice of such meetings shall be given to the Executive Board of the Senate.)

ARTICLE VI - CHARTER AMENDMENTS

Section 1 Proposed Amendments

An amendment may be proposed by a petition signed by at least 20% of the members of the York College Senate or by one Senator in response to a petition signed by no fewer than 10% of the College Community of faculty and students, gathered at large. The proposed amendment shall be read into official record during a regularly scheduled meeting of the Senate and cannot be ratified at that meeting.

Section 2 Ratification

After a waiting period of at least four weeks from the date of its being read into the official Senate Record, a proposed amendment may be considered for ratification by the Senate, either at a regularly scheduled meeting or at one especially convened for the purpose of ratification. Ratification shall require the approval of: two thirds of the voting Senators; two thirds of those voting in separate faculty and student referenda; the President of the Senate, and the Board of Trustees. Voting for ratification of a proposed amendment shall take place no later than the third regularly scheduled meeting of the Senate following the date of its proposal.
Section 3 Enactment

A ratified amendment shall be enacted as soon as possible after the date of ratification. In no case shall such enactment be delayed beyond the first day of the next academic semester following the ratification date.

ARTICLE VII - COMMITTEES

Section 1(a) Standing Committees

Committee on Academic Standards
Committee on Admissions
Committee on Campus Environment
Committee on College Curriculum
Committee on Elections
Committee on Instruction
Committee on Library

Section 1(b) Ad Hoc Committees

Ad Hoc Committees shall be created by the Senate when necessary. The composition and tenure of such committees shall be established at the time they are created. Such committees shall be responsible to and report to the York College Senate.

The Faculty Caucus or the Student Caucus may create ad hoc committees as they deem necessary. An ad hoc committee created by a caucus shall be responsible to and report to the caucus which created it.

Section 2 Procedures

A. The Committee on Elections shall publicize all committees, their powers and obligations and the requirements for membership thereon. The committee shall solicit departmental, self- and other nominations and forward all names, with certification of eligibility to the Senate.

B. The term of office for all elected faculty committee members shall be two years; one half of the membership shall be elected each year. No elected committee member may serve more than three consecutive terms. The term of office for all student members shall be one year.

C. Election to committees shall be conducted by the last Senate meeting of the Spring Semester preceding the year of office. Faculty members shall be elected by the Faculty Caucus; Student members shall be elected by the Student Caucus; Administration members shall be appointed by the President.

D. Removal of a member of a York College Senate Standing Committee shall be by a 2/3 vote of the membership of the appropriate caucus.

E. Notification of election to a Standing Committee shall be made by the Secretary of the Senate to each newly elected member within two weeks following the election.

F. The President of the Senate shall appoint a convener for each Committee who shall be directed to convene an organizational meeting which must be held during the month of September.

G. Each Standing Committee shall elect its Chairperson and Secretary from among its members at its first Fall meeting. The results of these elections shall be reported to the Senate.

H. All committees shall report to the Senate at least once a semester; committees may ask to be placed on the agenda.

I. Standing Committees shall fulfill the functions set forth in this Charter as well as such other responsibilities as may be assigned by the Senate which are consistent with the functions set forth herein.

J. Each Standing Committee shall establish procedures for articulating with the total College community for the purposes of soliciting ideas and coordinating activities.
MEMBERSHIP, FUNCTIONS AND DUTIES OF STANDING COMMITTEES ARE OUTLINED BELOW:

COMMITTEE ON ACADEMIC STANDARDS

Membership

Total: Fifteen (15) members
1. Administration: Three (3) members - One (1) each from the Office of The Registrar, The Dean of Students and The Director of SEEK.
2. Faculty: Six (6) members - No two (2) members from the same Department.
3. Students: Six (6) members - No Two (2) members from the same Department, to serve only on policy and procedure matters and appeals of denied petitions.

Functions

1. To review and recommend policies relating to the academic standards of the College (as they pertain to enrolled students) as well as the procedures used for their implementation.
2. To hear and decide upon petitions and appeals of students deviating from established policy.

Procedures

The Committee shall review and make decisions on all:
1. recommendations for policy and procedures to be submitted to the Senate;
2. readmission petitions of students who do not meet academic standards;
3. petition for waivers;
4. petition for withdrawal or leave of absence;
5. grade appeals;
6. appeals of denied petitions;

Accountability

1. For policy recommendations: to the Senate.
2. For implementation of policy: to the President.

COMMITTEE ON ADMISSIONS

Membership

Total: Seven (7) members
1. Administration: One (1) member - from the Office of the Director of Admissions
2. Faculty: Three (3) members - a. One(1) from the Office of Student Development
   b. Two(2) at large - No two(2) members from the same department
3. Students: Three (3) members - No two (2) members from the same graduating year.

Functions

1. To recommend policy for the admission of those students who do not come through the University Admissions Policy Committee in consultation with the Committee on Academic Standards when appropriate.
2. To exercise discretionary authority on direct applications.

Procedures

Appeals from applicants who do not meet admission criteria may be heard by the Director of Admissions with at least one faculty and one student member of the Committee.

Meetings

At least once a semester and as often as necessary.

Accountability

To the President.
COMMITTEE ON CAMPUS ENVIRONMENT

Membership

Total: Fourteen (14) members
1. Administration: Two (2) members - One (1) each from the Office of the Dean of Students, The Dean of Administrative Affairs
2. Faculty: Six (6) members - No two (2) members from the same department.
3. Students: Six (6) members - No two (2) members from the same department.

Functions

1. To recommend programs and review policy designed to improve College services.
2. To make recommendations regarding the decor, safety, security and amenities of the physical plant.
3. To make recommendations regarding the cultural program of the College.

Meetings

As frequently as necessary.

Accountability

To the Senate.

COMMITTEE ON COLLEGE CURRICULUM

Membership

1. Administration: Two (2) members - One (1) each from the Office of: The Dean for Academic Affairs and The Registrar
2. Faculty: One (1) faculty member of professorial rank from each department. Elections to be held by the respective departments.
3. Students: Equal in number to faculty members - No two (2) students from the same major.

Functions

1. To establish curriculum policy.
2. To review established curriculum.
3. To discuss all proposed curriculum changes.
4. To recommend changes to the York College Senate.

Procedures

The committee shall establish procedures to be used in submitting to the committee proposals for changes to the curriculum of the college. The committee shall review and discuss all such proposals. Proposals it accepts shall be reported to the York College Senate for its action.

Accountability

To the Senate.

COMMITTEE ON ELECTIONS

Membership

Total: Fourteen (14) members
1. Administration: Two (2) members - One (1) each from the Office of: The Dean of Students, the Assistant to the President
2. Faculty: Six (6) members - No two (2) members from the same department.
3. Students: Six (6) members - No two (2) members from the same department.
Functions

1. This committee shall establish policies and procedures for the election of student senators and all referenda:
   a. The establishment and publication of the date of election at least three weeks in advance.
   b. The certification of the qualification of nominees.
   c. The certification of the lists of qualified voters for elections.
   d. The establishment of the students' election procedures.
   e. Supervision of the election of student senators.
   f. The tallying and certification of student results.
2. The election of faculty senators shall be conducted by the respective departments in May.
3. For election of members of York College Standing Committees and elected representatives of CUNY wide bodies: (Faculty members of this committee shall serve, with the Faculty Caucus Leader, to receive nominations and conduct elections of faculty members. Student members of this committee shall serve, with the Student Caucus Leader, to receive nominations and conduct elections of student members.)
4. The committee shall receive formal complaints about election procedures and/or results, rule upon their validity and initiate remedial measures, if required.

Procedures

1. Regular elections for the student seats in the York College Senate shall be held once a year during the first ten days of May.
2. These elections shall be organized and conducted by the Committee on Elections.
3. Vacancies shall be replaced by special elections.

Meetings

Once each semester and at other times when necessary.

Accountability

To the Executive Board of the Senate.

COMMITTEE ON INSTRUCTION

Membership

Total: Eight (8) members
1. Faculty: Four (4) members - No two (2) members from the same department.
2. Students: Four (4) members - No two (2) members from the same department.

Function

This committee shall recommend policy in all areas dealing with teaching effectiveness, academic calendar and other areas related to instruction.

Accountability

To the Senate.

COMMITTEE ON LIBRARY

Membership

1. Faculty: One (1) Faculty member from each department - Elections to be held by the department.
2. Students: One (1) Student member from each department - Elections to be held at large.

Functions

This Committee shall review the operation of the Library and other media services, and make recommendations for improving and expanding the collection. In particular, this committee shall:
1. Serve as liaison between the Library and its users.
2. Advise the Librarian in matters pertaining to Library resources, facilities and services.
3. Encourage and support the growth, development and well-being of the Library.

Accountability
To the Senate.

ARTICLE VIII - DEPARTMENT ELECTIONS

The Department Chairperson and the Departmental Personnel and Budget Committee shall be elected by the Faculty members of the Department as follows: All full-time Faculty in Professorial titles, Lecturers and Instructors who have received at least one reappointment.

EXPLANATION: The proposed amendments to the governance plan have been approved by the College Senate, students and faculty in separate referenda, and the College President. This is the first comprehensive revision of the governance plan since its adoption in 1970, although its basic elements remain intact. The changes include: (1) Student representation on the College Senate is increased by providing students with a number of seats equal to the faculty. Under the formula in the proposed revision, the students and faculty will now have 29 members each and the administration five members; (2) Faculty representation will be based upon the existing departmental structure of the College, instead of the discipline structure which reflects the College’s old organization; (3) Changes in the Standing Committee of the College Senate to reflect its current functions.

D. THE CITY COLLEGE - AMENDMENTS TO GOVERNANCE PLAN:

RESOLVED, That the proposed amendments to the governance plan of The City College be approved:

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 Presidents; the Vice Provost; the Dean of the School of General Studies; the Chief Librarian. 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 Chief Librarian shall not be present during personnel actions. 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 Deans 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.

ARTICLE VI - FACULTY COMMITTEE ON PERSONNEL MATTERS

There shall be a faculty committee on personnel matters, advisory to the President, to consider the tenure and promotions process as a whole, receive references from the Review Committee, consider general criteria for personnel matters, and advise on the appointment of Distinguished Professors. The Committee shall be composed of members of the Faculty elected for a term of three years, as follows:

a. The Chairperson of the Faculty Senate Executive Committee or his/her designee:
b. One member elected by each of the Faculty Councils of the Division of the College of Liberal Arts and Sciences, as follows:

1. Science
2. Social Science
3. Humanities
4. Arts: Leonard Davis Center
5. General Education and Guidance

c. One member elected by each of the Faculty Councils of the Schools, as follows:

1. Architecture
2. Education
3. Engineering
4. Nursing
5. Sophie Davis School of Biomedical Education/CUNY Medical School

d. One member elected by the Library Department by the members with faculty rank.

In the event that a new School or Division of a School comes into being, there shall be representation from that unit consistent with the preceding paragraphs.

[The Committee shall be composed of: eight members of the Faculty -- the Chairman of the Faculty Senate Executive Committee or his designee and three members elected from the College of Liberal Arts and Sciences, and one each elected from Architecture, Education, Engineering and Nursing for a term of three years. The Chairman of the Faculty Committee on Personnel Matters shall be elected by the Committee, and he and the Chairman of the Faculty Senate Executive Committee shall sit with the Review Committee.]

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

EXPLANATION: The proposed amendments to the governance plan have been approved by the Faculty Senate and the College President. The changes include: (1) The Chief Librarian is made a member of the Review Committee (College Personnel and Budget Committee) to allow the Chief Librarian to participate in academic decisions of a college-wide nature. The Chief Librarian will not be present during personnel actions. Also, the Chairman of the Faculty Committee on Personnel Matters and the Chairman of the Executive Committee of the Faculty Senate are given voting rights on the Review Committee, except in voting on academic personnel matters; (2) Four members are added to the Faculty Committee on Personnel Matters to insure that all faculty have representation. Members are added to represent the Division of Arts, the Division of General Education and Guidance (including SEEK), the Library Department, and the Sophie Davis School of Biomedical Education. The Faculty Committee on Personnel Matters will now have 12 members, including a representative from each Division and School.

E. ESTABLISHMENT OF UNIVERSITY INTERIOR DESIGNER TITLE:

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

College Interior Designer, Level I, Level II and Level III

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 Board of Trustees.
The terms and conditions of employment for the interior design title will be the subject of collective bargaining between the University and the appropriate recognized union.

The proposed new title will serve the needs of the University and the colleges for interior renovation, furnishing, and design. It is proposed that positions in the new title be established as non-competitive for two reasons. First, in order to provide the University and the colleges with the necessary flexibility to engage in fluctuating construction and renovation projects, the title will be filled at levels appropriate to and for the duration of projects which require these skills. Secondly, it is impracticable to examine competitively for this title, the minimum qualifications for which are determined by educational credentials and professional certificates in a field for which a ranking and rating beyond minimum qualifications for each level would be inappropriate.

F. THE CITY COLLEGE - NAMING OF THE CENTER FOR THE HUMANITIES:

RESOLVED, That the Center for the Humanities at The City College be designated the Simon H. Rifkind Center for the Humanities.

EXPLANATION: The naming of the Center for the Humanities at The City College is a fitting tribute to the Honorable Simon H. Rifkind, an outstanding Alumnus, Class of 1922, whose concern for basic human values has been at the center of his brilliant career as an attorney and jurist and his deep involvement in public and communal activities of the city, state, and nation. Judge Rifkind epitomizes the successful City College graduate. Born in Russia, educated in the New York City Public Schools and at The City College and Columbia University, he began his career as Senator Robert F. Wagner’s secretary. In addition to his highly successful private law practice, he went on to hold many prestigious public appointments. Judge Rifkind’s national posts have included United States District Judge, Adviser on Jewish Affairs to President Eisenhower, Chairman of President Kennedy’s Presidential Railroad Commission, and Co-Chairman of President Johnson’s Commission on the Patent System. He was awarded the United States Medal of Freedom. He served the State of New York as a member of both the Commission on Governmental Operations of the City of New York and the first Board of the Municipal Assistance Corporation. His strong commitment to education is evidenced by his twelve year tenure on the Board of Higher Education, as well as by his long involvement with the Jewish Theological Seminary. His communal activities, including directorships of the American Jewish Committee, Beth Israel Medical Center, and several philanthropic foundations, reflect the breadth of his humanitarian concerns.

The Center for the Humanities will support a wide range of programs and projects to enhance the College’s importance as a center of humanistic scholarship and cultural activity. The Center is made possible through the generosity of the Norman and Rosita Winston Foundation which has given the College a $1,000,000 endowment grant in honor of Judge Rifkind.

In reply to a question from Mr. Howard as to how the Center will be publicized, Pres. Harleston stated that there will be a formal dedication of the Center and press releases will be circulated.

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

A. BRONX COMMUNITY COLLEGE - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the Bronx Community College student activity fee paid by full-time students be increased from $35.00 to $50.00 per semester and the part-time fee be increased from $17.00 to $25.00 per semester effective the Fall 1986 semester, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>CURRENT FEE</th>
<th>PROPOSED FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>F.T./P.T.</td>
<td>F.T./P.T.</td>
</tr>
<tr>
<td>College Association</td>
<td>$33.15/$15.15</td>
<td>$42.15/$20.15</td>
</tr>
<tr>
<td>Child Development Center</td>
<td>1.00/ 1.00</td>
<td>3.00/ 2.00</td>
</tr>
<tr>
<td>Student Government</td>
<td>0.00/ 0.00</td>
<td>4.00/ 2.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>.85/ .85</td>
<td>.85/ .85</td>
</tr>
<tr>
<td><strong>TOTAL STUDENT ACTIVITY FEE</strong></td>
<td><strong>$35.00/$17.00</strong></td>
<td><strong>$50.00/$25.00</strong></td>
</tr>
</tbody>
</table>

The summer session student activity fee shall be $24.15 (the part-time fee with all earmarkings except the University Student Senate).
EXPLANATION: The student activity fee schedule represents a $15.00 increase in the full-time and $8.00 increase in the part-time student activity fees. The $15.00 increase for full-time students is locally earmarked as follows: $9.00 for allocation by the College Association, with $5 of the increase for athletics, $1 for the student center, $1 for breakage, $1 for senior affairs and $1 for clubs, publications and college-wide activities; $2 for allocation by the Child Development Center; and $4 for allocation by Student Government. The $8.00 increase for part-time students is locally earmarked as follows: $5 for allocation by the College Association, with $2.50 of the increase for athletics, $1 for the student center, $.50 for breakage, $.50 for senior affairs and $.50 for clubs, publications and college-wide activities; $1 for allocation by the Child Development Center; and $2 for allocation by Student Government. The fee increase will enable improvements of child care services, commencement, the Gould Student Center, cultural events, student government operations and the expansion of athletic programs. The student activity fee has not been increased since 1977.

A referendum authorized by the College President, based on a petition signed by 1,753 students, was held in accordance with University Bylaw 16.12(c) on April 11-22, 1986. The vote was 1275 in favor and 842 opposed to the fee increase, with 31% of the eligible student body voting. The college president supports the fee increase.

Within the College Association fee, the following local earmarkings will exist (with the increases) for full-time and part-time students: Athletics ($5.00/$2.50); Student Center ($1.00/$6.00); Senior Affairs (commencement) ($3.00/$1.50); Breakage ($2.50/$1.50); Clubs, publications, college-wide activities ($20.65/$8.65). 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 set forth in the resolution may only be changed by further Board action.

The Child Development Center Board consists of 23 members - 14 faculty/staff, 7 student parents and 2 community members.

B. BARUCH COLLEGE - INCREASE IN STUDENT ACTIVITY FEE, DAY SESSION:

RESOLVED, That the student activity fee paid by Baruch College undergraduate full-time day session students be increased from $34.35 to 36.35 and for undergraduate part-time day session students from $16.35 to $17.35 per semester effective the Fall 1986 semester, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKING</th>
<th>ALLOCATING BODY</th>
<th>CURRENT FEE</th>
<th>PROPOSED FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>EARMARKING</td>
<td>ALLOCATING BODY</td>
<td>CURRENT FEE</td>
<td>PROPOSED FEE</td>
</tr>
<tr>
<td>Student Center</td>
<td>College Association</td>
<td>$19.50/$8.50</td>
<td>$19.50/$8.50</td>
</tr>
<tr>
<td>Athletics</td>
<td>College Association</td>
<td>4.00/2.00</td>
<td>6.00/3.00</td>
</tr>
<tr>
<td>Communications</td>
<td>College Association</td>
<td>2.00/1.00</td>
<td>2.00/1.00</td>
</tr>
<tr>
<td>Student Government</td>
<td>Student Government</td>
<td>4.00/2.00</td>
<td>4.00/2.00</td>
</tr>
<tr>
<td>Student Clubs &amp; Organizations</td>
<td>Student Government</td>
<td>4.00/2.00</td>
<td>4.00/2.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>University Student Senate</td>
<td>.85/.85</td>
<td>.85/.85</td>
</tr>
</tbody>
</table>

TOTAL STUDENT ACTIVITY FEE

$36.35/$17.35

Twenty percent of the amount earmarked for clubs is further earmarked for the joint sponsorship of events of three or more student clubs. Surpluses to the earmarked fees shall accrue to the respective earmarked purposes for which they were generated.

The summer session student activity fee shall continue to be $3.00 to be earmarked by the College Association for the Student Center.

EXPLANATION: The student activity fee schedule represents a $2.00 increase in the full-time and $1.00 increase in the part-time student activity fee which will be earmarked for athletics 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 May 5-May 8, 1986. The vote was 171 in favor and 50 opposed to the fee increase, with 3% of the eligible students voting on the referendum which was held in conjunction with an uncontested election. The college president supports the fee increase which will fund additional varsity teams and scheduling and provide for uniforms and equipment. The athletic portion of the fee has not been increased in five years.

Earmarkings set forth in the Board resolution may only be changed by further Board action.
In reply to a comment with respect to the fact that only 3% of the eligible students voted in the referendum, Pres. Segall explained that the referendum was held in conjunction with an uncontested election and this occluded the small turnout.

C. YORK COLLEGE - INCREASE IN STUDENT ACTIVITY FEE:

RESOLVED, That the student activity fee paid by full-time students at York College be increased from $27.85 to $35.85 per semester and the part-time fee be increased from $11.85 to $17.85 per semester effective Fall 1986 in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>CURRENT FEE</th>
<th>PROPOSED FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>F.T./P.T.</td>
<td>F.T./P.T.</td>
</tr>
<tr>
<td>College Association</td>
<td>$27.00/$11.00</td>
<td>$32.00/$14.00</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>0</td>
<td>3.00/ 3.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>.85/.85</td>
<td>.85/.85</td>
</tr>
</tbody>
</table>

TOTAL STUDENT ACTIVITY FEE

$27.85/$11.85

$35.85/$17.85

The summer session student activity fee shall continue to be $10.00 to be allocated by the College Association.

EXPLANATION: The student activity fee schedule represents an $8.00 increase in the full-time and $6.00 increase in the part-time student activity fees. Of the $8.00 increase in the full-time fee, $5.00 will be allocated to the College Association to be locally earmarked for athletics and $3.00 will be earmarked to the New York Public Interest Research Group, Inc. (NYPIRG). Of the $6.00 increase in the part-time fee, $3.00 will be allocated to the College Association to be locally earmarked for athletics and $3.00 will be earmarked to the New York Public Interest Research Group, Inc. (NYPIRG).

Two referenda were held in accordance with University bylaw section 16.12, in conjunction with student government elections held May 6 - May 10, 1986. The vote on the referendum to increase the athletic fee by $5.00 for full-time and $3.00 for part-time students was 499 in favor and 282 opposed to the fee increase, with 18% of the eligible student body voting. The vote on the referendum to establish a $3.00 NYPIRG fee for full and part-time students was 488 in favor and 282 students opposed to the fee increase, with 18% of the eligible student body voting. The College President supports the fee increases which were supported by York College’s highest voter turnout ever. The increase in the athletic fee will improve the overall athletic program, reinstitute an intramural program, hire athletic staff, expand clubs and teams and fund uniforms, equipment, travel and conference membership dues. The NYPIRG fee will be used to support the activities of NYPIRG, whose purpose is to investigate and research public policy issues of special interest to the student membership.

Within the College Association fee, the following local earmarkings will exist for full-time and part-time students: Athletics ($10.00/$5.00), Recruitment and Mobilization ($3.00/$1.00), Breakage ($2.00/$1.00), Student Accident Insurance ($1.00/$1.00) and Performing Arts ($2.00/$1.00). The rest of the College Association fee ($14.00/$5.00) includes funding for student government, student clubs and organizations, media, etc. 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 set forth in the resolution may only be changed by further Board action.

There will be a refund provision for the NYPIRG fee in accordance with college and NYPIRG procedures.

President Bassin explained the activities of the New York Public Interest Group (NYPIRG).

Mr. Howard expressed concern about NYPIRG, stating that this might set a precedent for other outside groups who might want similar privileges.

Mrs. Everett and Dr. Bernstein expressed their longstanding concern about the amount of money collected by the University for NYPIRG.

Chancellor Murphy and President Shalala stated their experience working with and observing NYPIRG’s programs.
D. LAGUARDIA COMMUNITY COLLEGE - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by full-time students at LaGuardia Community College be increased from $20.00 to $25.00 per quarter and the part-time fee be increased from $2.50 to $7.50 per quarter effective with the Fall 1987 quarter, in accordance with the following schedule. The entire student activity fee shall be allocated by the college association. In addition, the University Student Senate fee shall be apportioned by the college among the four quarters (currently $1.70 per year).

<table>
<thead>
<tr>
<th>EARMARKING</th>
<th>CURRENT FEE</th>
<th>PROPOSED FEE (Fall 1987)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>F.T./P.T./ %*</td>
<td>F.T./P.T./ %*</td>
</tr>
<tr>
<td>Student Government Activity</td>
<td>$ 1.50/$ .19/ 7.5%</td>
<td>$ 1.88/$ .56/ 7.5%</td>
</tr>
<tr>
<td>Concerts/Theatre</td>
<td>.50/.06/ 2.5%</td>
<td>.63/.19/ 2.5%</td>
</tr>
<tr>
<td>Nursery School</td>
<td>2.50/.31/ 12.5%</td>
<td>3.13/.94/ 12.5%</td>
</tr>
<tr>
<td>Recreation/Sports</td>
<td>4.00/.50/ 20.0%</td>
<td>5.00/1.50/ 20.0%</td>
</tr>
<tr>
<td>Graduation</td>
<td>1.50/.19/ 7.5%</td>
<td>1.88/.56/ 7.5%</td>
</tr>
<tr>
<td>Media/Communication</td>
<td>4.00/.50/ 20.0%</td>
<td>5.00/1.50/ 20.0%</td>
</tr>
<tr>
<td>Club Activities</td>
<td>3.00/.38/ 15.0%</td>
<td>3.75/1.13/ 15.0%</td>
</tr>
<tr>
<td>Income Generating Account</td>
<td>3.00/.38/ 15.0%</td>
<td>3.75/1.13/ 15.0%</td>
</tr>
<tr>
<td><strong>Total Student Fee</strong></td>
<td><strong>$20.00/$2.50/ 100%</strong></td>
<td><strong>$25.00/$7.50/ 100%</strong></td>
</tr>
</tbody>
</table>

*% Percentage refers to portion of the college association fee.
** The sums of the fee portions vary by cents from the totals because of rounding.

EXPLANATION: The student activity fee schedule represents a $5.00 increase in the full-time fee and a $5.00 increase in the part-time fee. A referendum was held in accordance with University bylaw section 16.12, in conjunction with student government election held May 19 - May 24, 1986. The vote was 407 in favor and 151 opposed to the fee increase, with 8% of the eligible students voting. The college president supports the fee increase which will provide for increased social, cultural, and recreational activities. The student activity fee has not been increased for fourteen years.

The Income Generating Account portion of the fee is used for fund-raising events to support student activities at the college, and funds allocated thereto are ultimately budgeted by the college association for student activities.

Earmarking set forth in the Board resolution may only be changed by further Board actions.

The remaining portion of the referendum proposed a $15.00 increase in the full-time fee and a $7.50 increase in the part-time fee, effective the Fall 1987, for the development and operation of a student union (center), to be allocated by a board of directors composed of five students, the college president or his/her designee, three administrators, and two faculty members. The Board Committee on Student Affairs and Special Programs has approved in principle the establishment of a student center to be supported by a student activity fee to be allocated by the proposed board, but has delayed final approval of the fee increase and the establishment of a student union corporation, pending the presentation to the Committee of a detailed proposal, including finances, and the proposed governing documents. In the interim, the Committee has approved the exploration of opportunities for a student center by an interim board composed of five students, the college president or his/her designee, three administrators, and two faculty members.

At this point Mr. Rivera left the meeting.

NO. 8. AD HOC COMMITTEE ON HOUSING: RESOLVED, That the Board approve the following principles and policies with respect to student and faculty housing:

(1) The City University has been and should continue to be a predominantly commuter institution. While efforts to assist students to find affordable off-campus housing should continue and, indeed, be expanded, no on-campus student housing beyond that existing at Hunter College and the pending Brooklyn College project should be advanced at this time.
(2) The extent to which the prevailing shortage of affordable housing in the New York metropolitan area adversely affects faculty recruitment and retention is unknown. In order to understand better the nature and magnitude of this problem, The City University Office of Institutional Research should be requested to devise and implement an appropriate study of the needs of new and prospective faculty.

(3) Concurrent with the above, the University should establish an arrangement with the City Department of Housing Preservation and Development whereby the University can be kept informed on a regular basis of the availability of new housing units being provided under the various public housing development programs. The University, in turn, should disseminate such information to the college communities.

(4) Although much has been done in recent years to upgrade the physical plant of The City University, much more remains to be accomplished. This need must continue to enjoy highest priority for any capital dollars that may become available to CUNY.

(5) Finally, it must be clearly understood that the integrity and enhancement of the educational programs of the University are the essential responsibility of its Board of Trustees. We must be realistic as to the limitations on our potential resources and be assured that funding necessary to provide, operate and maintain any housing efforts does not come at the expense of more fundamental college and University needs.

EXPLANATION: The Chairman of the Board of Trustees, in December 1985, appointed an Ad Hoc Committee of the Board to consider the development of a Board policy with respect to the need and possible provision of facilities for students and faculty of The City University. The Committee met six times to discuss the issues, invited and heard testimony from the senior and community college presidents, met with the City Commissioner of Housing Preservation and Development and received communications from and met with representatives of the Committee for Public Higher Education and the Women's City Club. The above resolution reflects the conclusions reached by the Committee on the basis of these deliberations.

A complete copy of the report of the Committee is on file in the Office of the Secretary of the Board.

The Chairperson thanked Mr. Cenci and the members of the Committee for a very thorough report.

At this point Mr. Rivera rejoined the meeting.

NO. 9. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following item be approved:

A. THE CITY UNIVERSITY SEEK AND COLLEGE DISCOVERY PROGRAMS:

RESOLVED, That the Board of Trustees of The City University of New York endorses the twentieth anniversary celebration of the Search for Elevation, Education and Knowledge (SEEK) program and the College Discovery program in October 1986.

EXPLANATION: In 1966, the New York State Legislature established the SEEK program. The first academic program at the University created by legislative action, SEEK coupled with College Discovery respond to the needs of the educationally and economically disadvantaged citizens of New York City.

In 1979, the Legislature reaffirmed its commitment to preserving and enhancing the University's ability to be responsive to the needs of its urban constituencies. The Education Law includes the following provision under legislative findings and intent:

The City University is of vital importance as a vehicle for the upward mobility of the disadvantaged in the City of New York. The pioneering efforts of the SEEK and College Discovery programs must not be diminished as a result of greater state financial responsibility for the operation of the City and State of New York.
In saluting these two important University-wide programs, the Board of Trustees stands firm in its belief in the unique mission of SEEK and College Discovery. The celebration should include appropriate recognition of the programs' founders and supporters and should emphasize the opportunities which are offered to the students.

Mr. Howard suggested that Vice-Chancellor Corbie and Senior Vice-Chancellor Emeritus Edelstein, who was instrumental in the establishment of SEEK and College Discovery, be asked to confer with respect to a prospective celebration of these programs.

Mrs. Everett suggested that the University attempt to secure an increase in SEEK stipends, and the Chairperson indicated that her suggestion would be considered.

Upon motions duly made, seconded and carried, the Board voted to go into executive session to consider a personnel matter. The public meeting was adjourned at 6:11 P.M.
MINUTES OF THE EXECUTIVE SESSION MEETING OF THE
BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD
JUNE 23, 1986
AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80TH STREET - BOROUGH OF MANHATTAN

The Chairperson called the executive session to order at 6:15 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

Judah Gribetz
William R. Howard
Robert L. Polk
Joaquin Rivera
Brenda Farrow White

Shirley Ullman Wedeen, ex officio

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

Chancellor Joseph S. Murphy
Acting Deputy Chancellor Laurence F. Mucciolo
Etta G. Grass, Assistant Secretary of the Board

The absence of Mr. D'Angelo, Dr. Jacobs, and Mrs. Titone was excused.

Upon motions duly made, seconded and carried, the following resolution was adopted by a vote of eleven in favor, one opposed, and one abstention:

NO. E1. BOROUGH OF MANHATTAN COMMUNITY COLLEGE PRESIDENCY: RESOLVED,
That Dr. Augusta S. Kappner be designated President of Borough of Manhattan Community College, effective September 1, 1986, with a salary at the applicable college presidential level, subject to financial ability.

EXPLANATION: Dr. Kappner was recommended by the Chancellor to the Board of Trustees for appointment as President of Borough of Manhattan Community College following the conclusion of an extensive national search.

Dr. Kappner was introduced and made brief comments.

Upon motions duly made, seconded and carried, the executive session was adjourned at 7:26 P.M.

MARTIN J. WARMBRAND
Secretary of the Board