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

HELD
SEPTEMBER 28, 1987

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

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

There were present:

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

Paul P. Baard
Sylvia Bloom
Maria Josefa Canino
Louis C. Cenci

Flerida Negron, ex officio
Shirley Ullman Wedeen, ex officio

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

Chancellor Joseph S. Murphy
Deputy Chancellor Laurence F. Mucciolo
President Milton G. Bassin
President Roscoe C. Brown, Jr.
Acting President Leo A. Corbie
President Leon M. Goldstein
President Matthew Goldstein
President Bernard W. Harleston
President Robert L. Hess
President Augusta Souza Kappner
President Shirley Strum Kenny
President Leonard Lief
President Gerald W. Lynch

President Isaura S. Santiago
President Kurt R. Schmeller
President Joel Segall
President Joseph Shenker
President Edmond L. Volpe
Dean Haywood Burns
Dean George I. Lythcott
Sr. Vice Chancellor Donal E. Farley
Vice Chancellor Ira Bloom
Vice Chancellor Jay Hershenson
Vice Chancellor Carolyn Reid-Wallace
Vice Chancellor Joseph F. Vivona

The absence of Dr. Bernstein, Mr. D'Angelo, Mr. Gribetz, Mr. Howard, and Ms. White was excused.
A. WELCOME: The Chairperson welcomed President Isaura S. Santiago of Hostos Community College and Dean Haywood Burns of The City University of New York School of Law at Queens College to their first meeting of the Board of Trustees.

B. REGRETS: On behalf of the Board, the Chairperson expressed regret at the passing since the last meeting of the Board of four dedicated friends of CUNY: the Honorable Tom Cuite, former City Council leader and Assemblyman, Assemblywoman Aileen Ryan, Commissioner Ewald B. Nyquist, and former Deputy Mayor Lucille Rose. The Chairperson asked that the minutes reflect the Board’s sadness at their leaving and its appreciation of their good work on behalf of the University and the community and that this expression of condolence be transmitted to their families.

C. SPECIAL COMMITTEE ACTIVITIES: The Chairperson announced that within the next few months the report and recommendations of the Special Committee on Student Life would be forthcoming, as well as the first phase of the Task Force on Education Programs and Curriculum Impact. Three presidential searches are underway: the Search Committee for a President of Hunter College, chaired by Dr. Polk, with Dr. Bernstein, Mr. D’Angelo, and Mr. Rivera as Trustee members; the Search Committee for a President of Medgar Evers College, chaired by Mrs. White, with Dr. Baard, Dr. Canino, and Dr. Jacobs as Trustee members; and the Search Committee for a President of New York City Technical College, chaired by Mr. Cenci, with Mrs. Bloom and Mr. Howard as Trustee members. The faculty and student members of those committees have been or will be appointed within a matter of days. The first meeting of the New York City Technical College Presidential Search Committee will be held on Monday, October 5.

D. INTRODUCTION OF DISTINGUISHED PROFESSOR: The Chairperson called on President Shirley Strum Kenny to introduce Professor Thea Musgrave, who was appointed Distinguished Professor of Music at Queens College at the June meeting but could not wait to be introduced since she was scheduled to leave on an international flight. President Kenny extolled Professor Musgrave’s background and expressed the College’s gratification at her appointment. Professor Musgrave acknowledged the introduction.

E. QUEENS COLLEGE - FIFTIETH ANNIVERSARY: The Chairperson announced that Queens College is celebrating its Fiftieth Anniversary during the 1987-88 academic year. Among the activities planned are:

1. Queens College Day, on October 11, 1987 from 11 a.m. to 5 p.m., a major, all-community open house and ethnic festival celebrating the multi-cultural diversity of the College and the borough.

2. The official anniversary celebration on November 16, 1987 with an academic convocation, special seminars, and a reception. The convocation will be held at 10 a.m. in Colden Center, and it is expected that Governor Mario Cuomo will deliver the keynote address.

The Chairperson stated that this is an auspicious year for Queens and for the University.

F. CITY UNIVERSITY - RATING: The Chairperson reported that, according to a Standard & Poor’s survey, City University has moved into second place, after Yale and ahead of Harvard, on the list of colleges from which leading executives received their undergraduate degrees. This is an affirmation of what the University is and can be.

G. PRESIDENTIAL HONOR: The Chairperson reported that President Leonard Lief of Lehman College has been elected President of the Association of Colleges and Universities of the State of New York (ACUSNY), a voluntary organization of 150 public and private institutions. On behalf of the Board, the Chairperson congratulated President Lief and wished him well in that key position.

H. CITY UNIVERSITY - SOUTH STREET SEAPORT: The Chairperson reported that the South Street Seaport Museum, celebrating its 20th anniversary this year, has joined in a partnership with City University, which will enable faculty and students to use the museum’s facilities. The program is the first of its kind in the country between an institution dedicated to America’s maritime heritage and a major urban education system.
I. COLLEGE HONORS: (1) The Chairperson reported that according to the National Association of State Boards of Accounting, 3 out of 4 Baruch graduate student candidates who took the November 1986 CPA examinations for the first time passed - the highest passing rate in the nation, ahead of the University of Minnesota (71.4%), UCLA (60%), Stetson University (58.3%), and the University of Houston (54.35%).

(2) The Chairperson reported that York College has become the first college in the New York metropolitan area to house the VISTA program, often referred to as the domestic Peace Corps. The VISTA volunteers at York have become involved in recruiting for the Community Learning Center’s tuition-free literacy and basic education programs, organizing a public lecture series on health and “survival skills,” and setting up a free tutoring program, among other activities.

(3) Bronx Community College is one of 12 two-year postsecondary institutions chosen nationwide to participate in the Minority Business Development Agency (MBDA) of the U.S. Department of Commerce and the American Association of Community and Junior Colleges (AACJC), to introduce local minority youth to the opportunities in small business ownership.

J. FACULTY HONORS: The Chairperson reported the following honors accorded members of the University faculty:

(1) American Council of Learned Societies Fellowships: The following nine members of the faculty have received fellowships from the American Council of Learned Societies:

(a) Abraham Ascher, professor of history at the Graduate Center for “The Russian Revolution of 1905.”

(b) Emil Draitser, assistant professor of Russian literature at Hunter College, for “Satire and Society in the U.S.S.R.”

(c) Eloise Quinones Keber, assistant professor of art history at Baruch College, for “The Documentation of Aztec Art: A Study of the Visual Arts in Aztec Culture.”

(d) Richard C. McCoy, associate professor of English at Queens College, for “Political and Religious Ceremonies in Shakespeare’s Histories.”

(e) David Nassaw, professor of history at The College of Staten Island, for “United States Cultural History, 1880-1930.”

(f) Burton Pasternak, professor of anthropology at Hunter College and the Graduate Center, for Intensive Language Training.

(g) Carl Riskin, professor of economics at Queens College, for “China’s Development Strategies and the Poor.”

(h) Jane Mayo Roos, assistant professor of art history at Hunter College, for “Artists and Administrators: French Art in the 1870’s.”

(i) Leonard S. Wallock, assistant professor of history at Hunter College, for “Work and Family Among the Journeyman Printers of Philadelphia, 1850-1880.”

(2) Postdoctoral Fellowships for Minorities Program: Two members of the faculty have been selected to participate in the Postdoctoral Fellowships for Minorities Program, sponsored by the Ford Foundation and administered by the National Research Council. They are:

Regine Senechal Latortue, of Brooklyn College, who will pursue the study of comparative literature at Yale.

James H. Wyche, of Hunter College, whose fellowship in endocrinology is at Stanford University.
K. STUDENT HONORS: The Chairperson reported the following honors accorded students of the University:

(1) The Carver Federal Savings Bank has awarded scholarships to 21 students from New York City and Long Island who are beginning or continuing their studies at various schools and colleges across the country in the 1987-88 school year. Among them are six CUNY students:

Dynnah Barthold, Hunter College  
Carolyn Drummond, City College  
Winston Fleary, New York City Technical College  
La Renda Jones, York College  
Louise Lewis, Queens College  
Fatayi Saliu, Medgar Evers College

(2) Anita Shataka, a junior at York College, is one of 312 undergraduates statewide to be awarded a Regents Empire State Challenger Scholarship for Teachers. The recipient must agree to teach one year for every two years of awards received.

(3) Hildy Ali of Queens College and Pauline Jennett of Baruch College are among 100 women chosen by noted educators in a nationwide search conducted by Good Housekeeping Magazine for exceptional women in 1987's college graduating classes who best exemplify intelligence, leadership, service, and personal integrity.

L. RENAMING OF ITALIAN-AMERICAN INSTITUTE: The Chairperson reported that with the approval of the State Legislature and Governor Mario Cuomo, the Italian-American Institute has been renamed for the late State Senator John D. Calandra.

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

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

(a) $151,192 from the National Institute for Child Health and Human Development to Prof. Katherine Nelson for Research Training in Human Development.

(b) $100,800 from the Ford Foundation to Prof. Carol Kehr Tittle for A Project to Improve Mathematics Instruction for Women and Minorities.

(c) $95,590 from the U.S. Dept. of Education to Prof. Bert Flugman for Training Special Educators as Employment Related Interpersonal Skills Trainers.

(d) $95,000 (increase) from the New York State Education Dept. to Prof. Lee Cohen for the Program Implementation Center.

(e) $89,968 from the National Endowment for the Humanities to Prof. Barry S. Brook for RILM Abstracts of Music Literature: Currency Project.


(g) $75,707 from the U.S. Dept. of Education to Prof. Irving Hochberg for Preparation of Leadership Personnel in Hearing Impairment.

(h) $75,000 from the New York State Education Dept. to Prof. Bert Flugman for the New York State Council on Vocational Education: Technical Committees.

(i) $65,829 from Columbia University to Prof. Henry Wasser for the Columbia-CUNY Western European Studies Center.

(j) $50,000 from the John D. and Catherine T. MacArthur Foundation to Prof. Alan Gartner for the Career Beginnings Program.
(2) MOUNT SINAI SCHOOL OF MEDICINE: Mount Sinai School of Medicine has received the following grants from the National Institutes of Health:

(a) $148,913 to Prof. Alfred Gilbert for Solid Tumor Cytogenetics and Cancer Diagnosis.

(b) $122,100 to Prof. Pedro Pasik for Basal Ganglia Chemoanatomy in Health and Disease.

(c) $85,230 to Prof. Joseph S. Eisenman for Purchase of Small Research Equipment.

(d) $58,731 to Prof. Gertrud S. Berkowitz for Prevalence and Epidemiology of Cryptorchidism.

(3) BROOKLYN COLLEGE: Brooklyn College has received the following grants:

(a) $150,000 from the National Science Foundation to Prof. Kenneth McAloon, Dept. of Computer and Information Science, to support a project entitled "Logic Computational Complexity and Rule Based Systems."

(b) $128,215 from the National Institutes of Health to Prof. Anthony Sclafani, Dept. of Psychology, to support a project entitled "Carbohydrate Appetite and Obesity."

(c) $114,259 from the New York State Education Dept. to Prof. Thomas Monteiro, School of Education, to support a project entitled "Brooklyn College Principals' Center."

(d) $91,916 from the National Endowment for the Humanities to Prof. Benito Ortolani for the International Bibliography of the Theatre.

(e) $81,821 from the National Institute of Mental Health to Prof. Eric Heinemann, Dept. of Psychology, to support a project entitled "Concept Learning and Form Recognition."

(f) $76,550 from the National Institutes of Health to Prof. Israel Abramov for Hue and Saturation Scaling - a Psychophysical Tool.

(g) $35,000 from the New York State Education Dept. to Prof. Dorothy Geddes, School of Education, and Prof. George Shapiro, Dept. of Mathematics, to support a project entitled "Program for Mathematics, Grades 6-9."

(h) $34,000 from the GAF Chemicals Corporation to Prof. Milton Rosen, Dept. of Chemistry, to support a project entitled "Investigation of Fundamental Surface Properties of Novel Surfactants."

(4) THE CITY COLLEGE: The City College has received the following grants:

(a) $250,000 from the Ford Foundation for a fellowship program for undergraduates interested in pursuing careers in college and university teaching.

(b) $227,731 from the National Institutes of Health to Dean G. Lythcott, CUNY Medical School, for a Physician Assistants Training Program.

(c) $210,000 from the New York State Education Dept. to Prof. N. Shapiro, Dept. of Social & Psychological Foundations for a Model Stay in School Partnership Program.

(d) $199,409 from the National Institutes of Health to Prof. R. Callender, Dept. of Physics, for Resonance Raman Studies of Rhodopsin & Related Pigments.

(e) $158,115 from the National Institutes of Health to Prof. H. Schulz, Chemistry Dept., for Fatty Acid Metabolism in Heart & Its Regulation.

(f) $157,433 from the Municipal Assistance Corporation to Prof. O. Garcia, Dept. of Elementary Education, for Skills & Language Development Program at The City College.

(g) $150,000 from the National Aeronautics & Space Administration to Prof. J. Johnson III, Physics Dept., for The Measurement of Reynolds Stresses in Turbulent Compressible Flow.
(h) $123,610 from the National Science Foundation to Prof. G. Elgarten, Dept. of Secondary & Continuing Education, for A Model Mathematics Inservice Program for Middle School Teachers.

(i) $113,412 from the National Institutes of Health to Prof. M. Fishman, Chemistry Dept. for Marc Honors Undergraduate Research Training Program.

(j) $112,753 from the U.S. Dept. of Energy to Prof. F. Smith, Physics Dept., for Investigations of Surface Coatings Based on Silicon & Nitrogen: From Amorphous Si to Silicon Nitride.

(k) $102,000 from the National Endowment for the Humanities to Prof. D. Willinger, Dept. of Theater, for World Core Courses.

(l) $100,000 from the Office of Naval Research to Prof. R. Alfano, Physics Dept., for Identifying Diseased Tissues Using Laser Spectroscopy.

(m) $99,764 from the U.S. Dept. of Transportation to Prof. M. Pikarsky, Dept. of Engineering, for MTA Privatization Survey.

(n) $93,498 from the New York State Education Dept. to Dean L. Beckum and Prof. A. Posamentier, Dept. of Education Administration, for Principals Centers in New York City.

(o) $87,207 from the National Science Foundation to Prof. S. Weinbaum, Dept. of Mechanical Engineering, for A New Vascular Model for Whole Limb Heat Transfer.

(p) $86,149 from the National Science Foundation to Prof. G. Lowen, Dept. of Mechanical Engineering, for High Speed Dynamics of a Press Feed Mechanism: Computer Simulation Experimentation & Design Optimization.

(q) $80,000 from the National Science Foundation to Prof. L. Roellig, Physics Dept., for Solid State Studies Utilizing and Intense Low Energy Positron Beam (Materials Research).

(r) $76,843 from the Cummings Memorial Fund to Profs. J. Barba and P. Fenster, Dept. of Electrical Engineering, for Development of Methods for Three-Dimensional Reconstruction of Arteries from Bi-Plane Images.

(s) $75,000 from the American Chemical Society to Prof. D. Calhoun, Chemistry Dept., for Gene & Enzyme Replacement Fabry Cell Cultures.

(t) $62,050 from the National Science Foundation to Prof. I. Chavel, Mathematics Dept., and Prof. E.A. Feldman, Mathematics Dept., Graduate Center, for Mathematical Sciences: Analysis in the Large.

(u) $60,000 from the National Science Foundation to Prof. C. Steiner, Dept. of Chemical Engineering, for Self Aggregation of Surface-Active Graft Co-Polymers in Aqueous Solutions.

(v) $57,995 from the National Science Foundation to Prof. S. Springfield, Biology Dept., for Neuromodulation by Histamine and Serotonin in Hippocampus.

(w) $53,512 from the New York State Energy Research & Development Authority to Profs. R. Pfeffer and G. Tardos, Dept. of Chemical Engineering, for Development of a Rotating Fluidized Bed Dust Filter.

(x) $50,000 from the New York Community Trust to Prof. M. Slater, CUNY Medical School, to Encourage & Prepare Minority & Disadvantaged Students for Careers in Medicine & Science.

(y) $49,993 from the New York State Education Dept. to Prof. A. Posamentier, Dept. of Education Administration, for Effectiveness in Leading, Teaching, Learning: The School Improvement Process.

(5) THE COLLEGE OF STATEN ISLAND: The College of Staten Island has received the following grants:

(a) $199,535 from New York State Education Dept. to various administrators and faculty members for Vocational Education Act Projects.
(b) $130,796 from the Dept. of Health and Human Services to Prof. Louise Malarkey for Nursing Career Ladder Program for Paraprofessionals.

(c) $98,542 from the University of Tennessee to Prof. Fred Naider for A Novel Approach for Drugs to Candida Albicans.

(d) $85,741 from the U.S. Dept. of Education to Prof. William Ebenstein for Special Services for Disadvantaged Students.

(e) $76,666 from the New York State Education Dept. to Prof. Elsa Nunez-Wormack for STEP - Science and Technology Entry Program.

(f) $73,725 from CUNY/Municipal Assistance Corp. to Prof. Ralph Gut, for Adult Literacy Program.

(g) $67,000 from the U.S. Dept. of Education to Prof. Nan Sussman for Business and International Education Program.

(h) $57,429 from the New York State Education Dept. to Prof. Elsa Nunez-Wormack for CSTEP - Collegiate Science and Technology Program.

(6) HUNTER COLLEGE: Hunter College has received the following grants:

(a) $108,128 from the National Institutes of Health, National Institute of General Medical Sciences, to Prof. David Lavallee, Chemistry Dept., for Minority Access to Research Careers Program.

(b) $99,000 from the New York Community Trust to Prof. Evelynn Gioiella for Hunter-Bellevue Nursing Fund.

(c) $72,500 from the National Science Foundation to Prof. Peter Lipke, Dept. of Biological Sciences, for Cell-Cell Adhesion in Saccharomyces Cerevisiae.

(d) $65,000 from the National Science Foundation to Prof. William Sweeney, Chemistry Dept., for Ferredoxins: A) H+ Linked Reduction and B) 3Fe Core Structures.

(e) $64,793 from the National Institutes of Health to Prof. Michelle S. Boido for NMR Studies of Phosphate-alkylated DNA Oligomers.

(f) $61,953 from Stanford University/Ford Foundation to Prof. Frank Bonilla, Centro de Estudios Puertorriquenos, for Latinos in the Changing U.S. Economy.

(g) $58,000 from the National Science Foundation to Prof. Randall Filer, Economics Dept., for Occupational Sex Segregation: Causes and Changes.

(h) $51,360 from the National Institutes of Health, National Institute of General Medical Sciences, to Prof. Robert Dottin, Dept. of Biological Sciences, for Developmental Control of Dictyostelium Gene Expression.

(i) $47,337 from the National Science Foundation to Prof. Jan Edwards, School of Health Sciences, for Organization of Informational Structure in Articulator Movement and Acoustic Duration Patterns.

(j) $45,150 from the National Science Foundation to Profs. Rivka Rudner and Peter Lipke, Dept. of Biological Sciences, for Equipping an Undergraduate Instructional Laboratory with the Tools of the Molecular Biologist.

(7) JOHN JAY COLLEGE OF CRIMINAL JUSTICE: John Jay College of Criminal Justice has received a grant of $81,000 from the National Endowment for the Humanities to Prof. Gerald Markowitz for a study of the history of public health in the United States.

(8) LEHMAN COLLEGE: Lehman College has received the following grants:

(a) $300,000 from the U.S. Department of Education, Fund for Improvement of Postsecondary Education (FIPSE), to study the impact of the College's three-year-old core curriculum.
(b) $325,000 from The Chase Manhattan Bank, N.A. to Profs. Richard Sterling and Carla Asher of the Institute for Literacy Studies for the Junior High School Writing and Learning Project.

(c) $270,494 from the National Institutes of Health to Prof. Rosanne Wille for Retention of Disadvantaged Nursing Students at Lehman College.

(d) $215,000 from the National Science Foundation to Prof. Frederick C. Shaw for Scanning Electron Microscope Studies: Heavy Metal Distribution in Biological, Chemical and Geological Systems (RIMI).

(e) $36,216 from the National Science Foundation to Prof. Reuben Baumgarten for Improvement of Instrument Based Instruction in Chemistry.

(9) NEW YORK CITY TECHNICAL COLLEGE: New York City Technical College has received the following grants:

(a) $795,085 from the New York City Dept. of Employment for “Project Stride” to train disadvantaged adults in clerical and data entry skills and to place the participants in training-related, private-sector jobs.

(b) $358,736 from the U.S. Dept. of Education from Title III funds to enhance retention efforts and fiscal innovation.

(c) $232,150 from the U.S. Dept. of Education to fund the Special Services for Disadvantaged Students Program.

(d) $225,144 from the New York City Municipal Assistance Corporation for the Adult Learning Center.

(e) $203,871 from the New York State Education Dept. and the Dept. of Employment for a Pre GED/GED Program to provide free instruction to eligible adults who need to raise their basic skills in reading and mathematics so that they may enter government training programs and/or obtain their GED diploma.

(f) $178,348 from the New York State Education Department for the Adult Learning Center.

(g) $164,407 from the Job Training Partnership Act of the Dept. of Employment for a Senior Bookkeeper Certificate Program to train low income adults over the age of 55 in accounting, data entry on the IBM PC, business math, business communications, and job search techniques.

(h) $158,334 from the New York State Education Dept. for the Program for the Deaf and Hearing Impaired.

(i) $137,422 from the New York State Department of Education to the College’s Division of Continuing Education as an Employer Specific Skills Training Grant.

(j) $101,333 from the New York State Education Dept. through the Vocational Education Act to the Adult Vocational Counseling Center.

(k) $100,000 from the New York State Education Dept. for the implementation of a Science and Technology Entry Program, combining work experience at Mt. Sinai Medical Center with counseling and a laboratory program at the College.

(l) $93,299 from the New York State Education Dept. for the implementation of a Collegiate Science and Technology Entry Program, in which 40 disadvantaged minority students in the Division of Health and Natural Sciences will receive structured counseling and participate in a field placement experience at Mt. Sinai Medical Center.

(m) $416,905 to the Access for Women Center as follows:

(1) $92,335 from the New York State Education Dept. through the Vocational Education Act to offer a range of programs to encourage and support women in non-traditional careers.

(2) $80,000 from the Manpower Demonstration Research Corporation to the Expanding Options for Teen Mothers Program.
(3) $78,161 from the New York City Youth Bureau for the Expanding Options for Teen Mothers Program.

(4) $49,995 from the New York State Education Dept. through the Vocational Education Act to the Gaining Access Program to assist AFDC recipients to prepare for further training, education or employment in a wide range of non-traditional occupations.

(5) $40,000 from the New York State Education Dept. to improve and facilitate women's access to education, jobs, and training in non-traditional fields through coordination of an educational program with Non-Traditional Employment for Women, a non-profit community based organization.

(6) $30,000 from the New York State Education Dept. through the Vocational Education Act to the Preparing Young Women for Technical Careers Program.

(7) $7,500 from Chase Manhattan Bank for the Expanding Options for Teen Mothers Program.

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

(a) $218,104 from the U.S. Dept. of Education/Upward Bound for support of student services grant entitled "A Special Project Designed to Generate Skills and Motivation Necessary for Success in Postsecondary Education for Low Income High School Youth," under the direction of Ms. Paula Anderson of the Office of the Dean of Students.

(b) $212,345 from the National Institutes of Health/National Heart, Lung and Blood Institute, for the support of research entitled "Structural Properties of Membranes," under the direction of Prof. Robert Bittman of the Chemistry Dept.

(c) $82,563 from the National Institutes of Health/National Institutes of General Medical Sciences, for the support of research entitled "Photochemical Approach to the Taxanes," under the direction of Prof. William Berkowitz of the Chemistry Dept.

(d) $82,515 from the National Science Foundation for the support of research entitled "Project Noah: Managing the Rise of Modern Sea Level," under the direction of Profs. Walter Newman and Rhodes Fairbridge of the Geology Dept.

(e) $67,416 from the U.S. Dept. of Navy/Office of Naval Research, for the support of research entitled "A Study of the Photochemistry of Main Group Organometallic Compounds Adsorbed Onto Porous Vycor Glass for the Generation of Refractive Index Gradients in Glass," under the direction of Prof. Harry Gafney of the Chemistry Dept.

(f) $66,879 from the American Institute for Cancer Research, for the support of research entitled "Modulation of Metastasis by Dietary Fat," under the direction of Prof. Elizabeth Boylan of the Biology Dept.

(g) $50,000 from the Ford Foundation, for the support of research entitled "New Immigrants and Old Americans: The Political, Social and Cultural Impact of the New Immigration," for the period from 2/1/87 through 1/31/88, under the direction of Prof. Roger Sanjek of the Anthropology Dept.

(h) $50,000 from the Metropolitan Life Foundation/College School Partners Program, for the support of program development grant entitled "Cluster Project," under the direction of Prof. Alan Simon of the Center for Improvement of Education and David Brown, Principal of IS 227.

(11) BRONX COMMUNITY COLLEGE: Bronx Community College has received the following grants:

(a) $964,465 from the New York City Dept. of Employment to provide comprehensive testing, assessment, and job placement services for unemployed New York City residents.

(b) $480,000 from The City University of New York, for the Youth Internship Program to provide counseling, job training and development and basic education to area youth who are out of school and unemployed.
(c) $436,351 from The University of the State of New York, the State Education Dept. to increase the access of disadvantaged individuals to vocational education courses and careers by means of tutoring, placement services, remediation and appropriate equipment.

(d) $224,779 from the New York City Dept. for the Aging to provide case management and home care services for homebound senior citizens in Community Planning Districts Five and Six.

(e) $216,550 from the New York City Dept. for the Aging to serve a nutritious hot lunch and to provide a program of educational and recreational services to local senior citizens.

(f) $197,279 from the U.S. Dept. of Education to continue the tutoring and counseling services of the College's Special Services project for academically disadvantaged students, under the direction of Vernon Haley, Office of Academic Affairs.

(g) $90,254 from The University of the State of New York, the State Education Dept. to provide word processing training for trainees from the National Association for Drug Abuse Problems.

(h) $61,000 from the National Athletic Collegiate Association to provide a full summer sports program for disadvantaged children who live in the College's catchment area.

(i) $59,833 from the New York City Human Resources Administration for the Home Attendant Training Program.

(j) $54,113 from The University of the State of New York, the State Education Dept. to assist women entrepreneurs by providing the latest information on management, finance, personnel practices and modern technology which will enable them to be more competitive in their respective businesses.

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

(a) $70,029 from the New York State Education Dept. to Prof. Sheldon Kohen for "Computerized Machining for the Disabled."

(b) $49,156 from the New York State Education Dept. to Prof. Alexander Fesolowich for "Technology Upgrade Training."

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 8)

NO. 1. UNIVERSITY REPORT: RESOLVED, That The University Report for September 28, 1987 (including Addendum Items) be approved as revised as follows:

(a) AA Section: (1) Item AA10 deferred for consideration in execution session.

(2) Add the following items:

AA11. Authorization of Acting Dean of Nursing to Continue to Serve as Chairperson of the Department of Nursing - Lehman College: RESOLVED, That an exception be made to the Board's Policy regarding the "Terms and Conditions of Employment for Staff Covered by the Executive Compensation Plan" to permit tenured full professor Roseanne Wille of Lehman College to continue as an active member of the Department of Nursing at Lehman College, said term running from July 1, 1986 through June 30, 1989, while serving as Acting Dean or Dean of Nursing.

EXPLANATION: Pursuant to the "Terms and Conditions of Employment for Staff in the Executive Compensation Plan," adopted by the Board on January 30, 1987, staff covered by the Executive Compensation Plan who held departmental appointments are on leave from their academic department appointments and do not participate in departmental governance. In this instance, Professor Roseanne Wille was appointed Acting Dean of Nursing, effective September 1, 1987, during the course of her term as Chairperson of the Department of Nursing. The Department of Nursing is the only academic department under the jurisdiction of the Acting Dean of Nursing. The Department faculty members have been consulted, and they prefer that Professor Roseanne Wille be permitted to complete her term of office as Chairperson. The College President recommends approval of this resolution.
AA12. Personnel Action - Retirement Following Sabbatical Leave with Waiver of the Bylaws:

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(b) 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.

NO. 2. CHANCELLOR’S REPORT: RESOLVED, That the Chancellor’s Report for September 28, 1987 (including Addendum Items) be approved as revised as follows:

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

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

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

(a) The Chancellor welcomed officially the new Vice Chancellor for Academic Affairs, Carolynn Reid-Wallace, President Isaura Santiago Santiago, President of Hostos Community College, Dean Haywood Burns of The City University School of Law at Queens College, and Acting President Leo A. Corbie of Medgar Evers College. During the executive session the Board will be asked to act on the appointment of Dean Joyce Brown to serve as Acting Vice Chancellor for Student Affairs and Special Programs during Dr. Corbie’s tenure at Medgar Evers College.

(b) The Chancellor reported that enrollment at the University is essentially unchanged from that of last year, roughly 183,000. There was a slight increase at the senior colleges and a slight decrease at the community colleges. Overall the analysis of the comprehensive report on enrollment will show that the University is essentially unchanged in terms of the numbers of people it serves.

(c) A couple of events occurred over the summer that are of interest. President Harleston and The City College faculty and administration were able to secure the designation of Professor Andreas Acrivos as the Albert Einstein Professor, replacing the late Benjamin Levich, who occupied the Albert Einstein Chair at City College until his death last year. The University now holds three of the Einstein and Schweitzer Chairs of the ten underwritten by New York State.

(d) With regard to the pre-freshman summer skills program, in which the Board of Trustees has taken special interest and which the Board initiated, in 1985 there were 543 students in the program and this past summer there were 2,700 students. The University is apparently in the position to keep its promise to provide such summer opportunities to any student who comes requiring them. It is assumed that this program will grow. There are probably as many as 7,000 or 8,000 students at the University each year who could make use of those skills development programs.

(e) The University continues to encounter difficulties in the financing of the community colleges. This seems to have largely been due to the fact that the City has acted in ways that have not been consistent with the best interests of the community colleges, particularly in terms of the increases that have been secured from the State budget each year. The University will be doing a comprehensive review of this financing process in concert with the community colleges of the State. There has been some personal disappointment in the alacrity with which the City has made available resources for the maintenance of the high quality of the University’s community colleges.

(f) The University will be taking a hard look at undergraduate education. Much of this has generally already been done in the colleges, but there has not been an examination as a university of not only support for undergraduate education but ways in which the achievements of the various colleges in undergraduate education can be made known in a way that advances their financial and budgetary status.

(g) The University will continue to provide what it can for graduate education both at the Graduate School and in the various colleges.
(h) The University will seek enhancements in student services, counseling and other support services to improve student success rates in the colleges.

All of these will be translated into possible budgetary items and will be part of the University's Budget Request, which will come before the Board for approval next month.

**NO. 3. APPROVAL OF MINUTES:** RESOLVED, That the minutes of the regular Board meeting and of the executive session of June 29, 1987 be approved, as amended to reflect the following comments:

Dr. Jacobs requested, since he had not attended the June meeting of the Board, that the minutes indicate that he is not in opposition to the designation by the Legislature of English as the official language. He assumed that all the Members of the Board will receive a copy of the letter before it is sent to the Legislature.

Mrs. Titone asked to be recorded as sharing Dr. Jacobs' views.

Dr. Canino, who had also been absent from the June meeting, asked that the record show that she was very pleased with the resolution.

The Chairperson stated that a way would be found to articulate the letter so as not to compromise the views of those who disagree with the resolution.

**NO. 3X. NEW YEAR GREETINGS:** The Chairperson extended best wishes for continued happiness in the New Year to members of the Jewish community.

**NO. 3Y. VOTER REGISTRATION:** In reply to a request from Dr. Polk for an update on voter registration this fall, Vice Chancellor Hershenson stated that all of the colleges joined in the establishment of a voter registration system this summer for the first time in the history of the University with the assistance of the University Student Senate and college coordinators that were designated from each of the campuses. The University received 200,000 forms from the Board of Elections and a donation of 10,000 stamps from District Council 37. A written report is being circulated among the coordinators and will be made available to the Board. Preliminary estimates indicate that over 15,000 students were registered.

**NO. 3Z. CUNY TV:** Dean Robert Hirschfield presented a brief audio-visual presentation on planned programming for CUNY TV. He thanked the Chancellor, the Deputy Chancellor, and Vice Chancellors Hershenson and Vivona for their help and support. He also thanked the Members of the Board who are especially interested in this area and particularly the Chairperson and Vice Chairperson.

In reply to a question from Dr. Baard as to steps being taken to promote CUNY TV programming, Dean Hirschfield referred to listings in The New York Times, existing TV Guides, etc., and an attempt is being made to contact target audiences to make the programs better known.

Mrs. Everett stated that the funding of this program was very significant and it has produced significant results, given the talent of the people involved. She complimented Dean Hirschfield on the programming and the manner in which it has developed.

**NO. 4. COMMITTEE ON FISCAL AFFAIRS, FACILITIES AND CONTRACT REVIEW:**

(A) RESOLVED, That the following items be approved:

(1) **BROOKLYN COLLEGE - ELEVATOR REHABILITATION PROJECT:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm Walter P. Bishop Consulting Engineer P.C. and authorize the Office of Design, Construction and Management to advertise, bid and award contract to lowest responsible bidder for furnishing all labor, material and equipment required for construction for Project No. BY 926-083 at a total estimated cost of $710,000 chargeable to State Capital Construction Fund.

EXPLANATION: The project consists of rehabilitation of elevators in Gershwin Hall, Student Union Building, Boylan Center and Boylan Hall East side elevator. Ingersoll Hall East Side elevator will be as an ADD-Alternate.

On June 23, 1986 Cal. No. 1 the Board of Trustees adopted a resolution that approved the selection of the firm Walter P. Bishop Consulting Engineer, P.C. for this project.
The total estimated cost of $710,000 includes construction contingencies and cost escalation to bid date.

(2) BROOKLYN COLLEGE - PRINTING, BINDING AND DELIVERY 1987-88 COLLEGE MAGAZINE:

RESOLVED, That the Board of Trustees of The City University of New York authorize Brooklyn College to advertise for and award a contract to the lowest responsible bidder to print, (sheet-fed) bind, and deliver three (3) issues of the Brooklyn College Magazine, 1987-1988 Volume IV, Nos. 1, 2 and 3 at an estimated cost of $120,000.00, chargeable to New York State Tax Levy Code 70 456057 1A 87 55710 232401201 or other such funds subject to financial ability.

EXPLANATION: The Magazine communicates the college's strengths to its various constituencies: students and their parents; donors; legislators; secondary school educators; and, the largest constituency, alumni. In this way, it furthers the college's external relations efforts, especially its goals of attracting financial resources from private sources and providing excellence in education to the students in the borough, the city, and beyond.

(3) COLLEGE OF STATEN ISLAND ST. GEORGE CAMPUS - CLEANING AND MAINTENANCE SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize The College of Staten Island to advertise, receive and open bids, and award contract to the lowest responsible bidder for cleaning and maintenance services as required at the St. George Campus for the period July 1, 1987 through June 30, 1988 with the option to renew for three (3) consecutive one (1) year terms, at an estimated cost of $500,000 per year chargeable to code 217701400 or such other funds as may be available.

EXPLANATION: Cleaning and maintenance services are required for the safety and health of the faculty, staff and students at the St. George campus of The College of Staten Island. Although the college has the option to renew the contract ending June 30, 1987, if a renewal does not in fact result, the college will be required to advertise, receive and open bids in order to award a contract for the cleaning and maintenance of the St. George campus.

(4) COLLEGE OF STATEN ISLAND - PURCHASE OF RENTED TELEPHONE EQUIPMENT:

RESOLVED, That for reasons of efficiency and economy, the Board of Trustees of The City University of New York authorize The College of Staten Island to enter into an agreement with AT&T Information Systems to purchase 950 currently rented and installed telephone instruments, support equipment and associated station wiring at an estimated cost of $140,000, or through an installment purchase arrangement utilizing the New York State Certificates of Participation Plan payable over a period of four years, at an estimated cost of $40,000 per year, chargeable to codes 236601430 or other such funds as may be available.

EXPLANATION: The College will save approximately $100,000 per year by eliminating the present rental costs of approximately $138,000 per year. These savings will be realized each year until the installation of a new, electronic telephone system when the College consolidates its two campuses at Willowbrook, planned for 1992. Although maintenance is not included in the purchase price, it is estimated that the overall cost savings will not change significantly. The cost of purchasing and installing a new system would be far in excess of the cost of purchasing the existing rented telephone base.

(5) BROOKLYN COLLEGE - WHITEHEAD HALL AIR CONDITIONING PROJECT:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Walter P. Bishop, Consulting Engineer, P.C., and authorize the Office of Facilities Planning, Construction and Management, to advertise, bid and award a contract to the lowest responsible bidder for furnishing all labor, material and equipment required for construction of an extension to the air conditioning system at Whitehead Hall, Brooklyn College, Project No. BY919-081 at a total estimated cost of $592,500 chargeable to State Capital Construction Fund.

EXPLANATION: The project will complete the air conditioning system for the remaining floors at Whitehead Hall which were not funded in prior budget years.

The total estimated cost of $592,500 includes construction contingencies and cost escalation to bid date.

On June 23, 1986 Cal. No. 1, the Board of Trustees adopted a resolution that approved the selection of the firm Walter P. Bishop, P.C. for this project.
RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of David Paul Helpern, P.C., Architects and authorize the Office of Facilities Planning, Construction and Management to advertise, bid and award the contract to the lowest responsible bidder for furnishing all labor, materials and equipment required for the rehabilitation of ‘‘I’’ Building, Academic Computer Center, Phase II at Queens College, Project No. QC426-085, at an estimated cost of $2,780,000 chargeable to the State Capital Construction Fund.

EXPLANATION: The Project consists of rehabilitation of 12,000 gross square feet in the ‘‘I’’ Building to accommodate the second phase of the Academic Computer Center Program that will include offices, classrooms, student workstations, a combination passenger and freight elevator, new roofs and fenestration, exterior wall restoration, access for the handicapped and upgrading of mechanical and electrical systems.

This project has been recommended and approved by the College.

The estimate of $2,780,000 includes construction contingencies and cost escalation to bid date.

On September 19, 1985, Cal. No. 4.E., the Board of Trustees adopted a resolution that approved the selection of the firm of David Paul Helpern, P.C., Architects, for this project.

RESOLVED, That the Board approve a one-year lease for approximately 8,255 square feet of space in the building known as 1512 Webster Avenue, Borough of the Bronx, for use by Bronx Community College; and be it further

RESOLVED, That the Board authorize the President of Bronx Community College to execute the Lease Agreement after it has been approved by the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: This lease will provide a facility for the Bronx Educational Opportunity Center which is administered by Bronx Community College.

Under the Lease Agreement the College will use the space for a one-year period commencing upon certified occupancy by the College. The base rent will be $50,400 ($6.11/S.F.).

Under the Lease Agreement the Landlord will supply heat, electricity and janitorial services. Landlord will also provide structural repairs. Tenant will be responsible for taxes and operating costs attributable to the demised premises. Tenant will have the option to renew said lease for two one-year periods.

All Tenant costs under this lease will be paid with funding received from the State University of New York.

The square footage of the demised premises is subject to verification by the University.

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Hunter College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for the construction of an X-Ray Diffraction Research Laboratory consisting of an X-Ray Generating Room, Cold Room, Crystal Mounting Lab, Faculty Office, Conference Room and five Work Stations, in the Chemistry Department located on the 13th floor of the Hunter College North Building, 695 Park Avenue, New York, N.Y. 10021, at an estimated cost of $170,000, including contingency, chargeable to expense code 222701400 or other available funds subject to financial ability, fiscal year 1987-88.

EXPLANATION: To continue with the complete renovation of the Hunter College North Building, construction of a 13th-floor X-Ray Diffraction Research Laboratory is necessary. This alteration will make space available for an X-Ray Generating Room, Cold Room, Crystal Mounting Lab, Faculty Office, Conference Room and five Work Stations. The Hunter Chemistry Department has been partially designated for an X-Ray Diffraction Laboratory as part of the plan for complete renovation of the North Building.

RESOLVED, That the Board of Trustees of The City University of New York, accept preliminary plans, outline specifications and preliminary construction cost estimate of $5,335,773.00 for the Boylan Hall Cafeteria Rehabilitation (Project No. BY787-085), as prepared by Richard Dattner Architect P.C.; and be it further
RESOLVED, That the City University Construction Fund be requested to accept the aforesaid preliminary plans, outline specifications and preliminary construction cost estimate of $5,335,773.00 to authorize the Dormitory Authority of the State of New York to complete final plans, specifications and bid documents for this project.

On November 25, 1985 Cal. No. 4.0., the Board of Trustees adopted a resolution that approved the selection of the firm of Richard Dattner Architect, P.C. for this project.

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

EXPLANATION: The work proposed calls for the removal of obsolete equipment, renovating the entire space, providing a new entrance from the quadrangle, new air conditioning and ventilation systems, new kitchen equipment and new furniture.

(10) BROOKLYN COLLEGE - REHABILITATION OF INGERSOLL HALL, WHITEHEAD HALL AND PLAZA BUILDING:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of James Stewart Polshek & Partners for the preparation of plans, specifications, cost estimates, etc. to rehabilitate Ingersoll Hall, Whitehead Hall and Plaza Building at Brooklyn College, CUNY Project No. BY001-087; 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 1987-88 State Budget authorized funding for the rehabilitation of Ingersoll Hall, Whitehead Hall and Plaza Building in accordance with the approved Master Plan.

The project consists of the following:

1. INGERSOLL HALL

Major interior rehabilitation to create space for science facilities and programs for Economics, Health and Nutritional Sciences, Computer Sciences, SEEK and related activities. Rehabilitation to include complete new mechanical and electrical services, lighting, compliance with building code requirements. Reuse existing corridor partitions, exterior walls and stairway.

2. WHITEHEAD HALL

Interior rehabilitation to centralize the Television and Radio Facilities, including new and upgraded studio and laboratory facilities.

3. PLAZA BUILDING

Interior renovation of the Plaza Building for the Film Program facilities.

The proposed firm was selected from 7 firms interviewed in accordance with procedures established by The City University and has been approved by the President of Brooklyn College. The current estimated construction cost is $50,336,000, which includes escalation to bid date and contingencies.

(11) YORK COLLEGE - COMPLETION OF CAMPUS ATHLETIC FIELDS AND MISCELLANEOUS SITE WORK:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Peter G. Rolland & Associates for the preparation of plans, specifications, cost estimates, etc., for the completion of new Campus Athletic Fields and Miscellaneous Site Work at York College, CUNY Project No. YC003-087; 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 1986-1987 State Budget authorized funding for the design of new Campus Athletic Fields (Super Block VI) and Miscellaneous Site Work (Super Block I) in accordance with the approved Master Plan.

Completion of the Campus Athletic Fields will provide various outdoor health and physical education related facilities, including office and storage facilities in an enclosed structure. Site improvements will include expansion of parking facilities, lighting and general landscaping consistent with the Master Plan.
The current estimated construction cost is $6,225,000.

The proposed firm was selected from 6 firms interviewed in accordance with procedures established by The City University and has been approved by the President of York College.

(12) COLLEGE OF STATEN ISLAND - WILLOWBROOK CAMPUS:

RESOLVED, That the Board of Trustees authorize an Agreement among the New York State Office of Mental Retardation and Developmental Disabilities, the New York State Dormitory Authority and The City University, which Agreement sets forth respective relationships and obligations of the three parties in connection with the transfer to the Dormitory Authority of a 205 acre state-owned site for the new Willowbrook Campus of The College of Staten Island, and be it further

RESOLVED, That the Chancellor be authorized to execute said Agreement upon approval by the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: The State Office of Mental Retardation and Developmental Disabilities (OMRDD) has determined that approximately 205 acres of its Staten Island Developmental Center (Willowbrook) are surplus to its requirements and the Board of Trustees has heretofore selected this site for a new campus for The College of Staten Island.

It is proposed that the property be transferred to the Dormitory Authority which will contract for the construction of new facilities and the alteration of existing buildings to provide a new campus for The College of Staten Island.

The proposed Agreement enumerates the responsibilities of the three parties to maintain and secure the site for the periods prior to, during, and after construction of the college physical plant.

(8) Pursuant to action taken by the Board of Trustees on June 25, 1984, Calendar No. 6R, approval of the following resolutions is reported to the Board and certification of such approval is on file in the Office of the Secretary of the Board:

(1) HUNTER COLLEGE NORTH BUILDING - CLASSROOM CONSTRUCTION:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hunter College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for new classrooms on the commons level of Hunter College North, CUNY Project No. HU012-87, at an estimated cost of $550,000 chargeable to the State Capital Construction Fund.

EXPLANATION: To continue with its master plan, the college must consolidate its classrooms on the lower levels of the North Building. This alteration makes space available on the upper floors for teaching and research purposes. Funds to finance this project are available in the 1987-88 State Capital Budget.

(Approved by Armand D’Angelo (7/20/87), Edith B. Everett (7/20/87), James P. Murphy (7/14/87), and Robert L. Polk (7/27/87))

(2) LEHMAN COLLEGE GYMNASIUM BUILDING - ROOF REPLACEMENT:

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 the replacement of two roof areas in the Gymnasium Building, at an estimated cost of $45,000, chargeable to the State Capital Construction Fund.

EXPLANATION: The existing roofing over two three story wings of the Gymnasium Building are deteriorating and must be replaced. The roof is at the end of its useful life and has not undergone any major rehabilitation in almost 50 years. Consequently, there are many leaks which threaten the integrity of the Gymnasium ceiling below. This contract will replace the built up roofs in the two areas with a new 4-ply roofing system.

(Approved by Armand D’Angelo (7/20/87), Edith B. Everett (7/20/87), James P. Murphy (7/14/87), and Robert L. Polk (7/27/87))
(3) BARUCH COLLEGE, JOHN JAY COLLEGE, LEHMAN COLLEGE — RENOVATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Wurmfeld Associates, P.C. for the architectural and engineering services for the design and supervision of construction for various alteration projects at Baruch College, John Jay College and Lehman College, CUNY Project No. CU001-087 (BA012-087, JJ002-087, JJ005-087, JJO06-087, LM003-087) at a fee not to exceed $203,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University’s 1987-88 Capital Construction Program at Baruch College, John Jay College and Lehman College, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of $1,167,000.

The project consists of:

BARUCH COLLEGE

1. Replace Roofs - 17 Lexington Avenue. Replace existing built-up roofing and four copper roofs with new roofs, including the replacement of roof drains and installation of splash blocks. (BA012-087)

   Subtotal = $240,000

JOHN JAY COLLEGE

1. Install Storm Entrance at North Hall. Install second row of doors at main entrance including handicapped entrance to conform to building and energy codes. (JJ002-087)

2. Convert Lockers to Classrooms at North Hall. Construct two to three new classrooms from existing underutilized locker room space for necessary academic use. Provide new lighting, mechanical and electrical systems. (JJ005-087)

3. Replace and Install New Fire Doors and Hardware at North Hall. Replace damaged fireproof doors, hardware, smoke and fire spread protection devices in compliance with codes. (JJ006-087)

   Subtotal = $626,000

LEHMAN COLLEGE:

1. Renovate laboratories in Davis Hall, Rooms 231A, 231B, 233. Renovate and upgrade fisheries, biology and aquatic toxicology laboratories and provide required photography laboratory for evaluative fisheries research in accordance with educational program requirements and code. (LM003-087).

   Subtotal = $301,000

(Approved by Maria Josefa Canino (8/8/87), Edith B. Everett (8/4/87), William R. Howard (8/5/87), and Robert L. Polk (8/10/87))

(4) BARUCH COLLEGE AND JOHN JAY COLLEGE - RENOVATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of David Paul Helpern, P.C. for the architectural and engineering services for the design and supervision of construction of various alteration projects at Baruch and John Jay Colleges, CUNY Project No. CU003-087 (BA001-087, BA002-087, JJ001-087) at a fee not to exceed $271,000, chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University’s 1987-88 Capital Construction Program at Baruch and John Jay Colleges, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an estimated construction cost of $2,127,000.

The project consists of:

1. BARUCH COLLEGE - RENOVATION OF AUDITORIUM AND STAGE:

Renovate and upgrade the existing auditorium and stage to meet the requirements for program and the New York City Building Code, and to provide new electrical wiring, dimming system and console, and stage rigging. (BA001-087)
2. RENOVATION OF MUSIC HALL AND MUSIC LABORATORIES:

Renovate Nallin Recital Hall and 4 Music Laboratories to provide a year-round HVAC system, new lighting, stage, and acoustic treatment. (BA002-087)

Subtotal = $566,000

JOHN JAY COLLEGE - RELOCATION OF DEPARTMENTS, NORTH HALL:

Renovation of space to be vacated by the relocation of the main library into new facilities to serve the needs of existing departments and programs. (JJ001-087)

Subtotal = $1,561,000

(Approved by Maria Josefa Canino (8/8/87), Edith B. Everett (8/4/87), William R. Howard (8/5/87), and Robert L. Polk (8/10/87))

(5) QUEENS COLLEGE AND CUNY LAW SCHOOL AT QUEENS COLLEGE - ALTERATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Bogen, Johnson, Lau & Jenal, P.C. for the architectural and engineering services for the design and supervision of construction for the proposed parking facilities (LOTS) on the Queens College campus and pedestrian linkage to CUNY Law School at Queens College, CUNY Project No. CU002-087 (QC001-087, QC017-087) at a fee not to exceed $175,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1987-1988 Capital Construction Program at Queens College and the CUNY Law School, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of $1,574,000.

The project consists of:

PARKING FACILITIES (LOTS) AT QUEENS COLLEGE:

Provide a new parking lot for 342 spaces to replace the spaces lost on parking field No. 3 due to construction of The School of Music building and to relieve a shortage of on-campus parking.

Consolidate existing parking lots 15 North and 15 South with the existing 61st Road street parking into a simple ground level parking lot with a capacity of 389 spaces. This will result in additional new on-campus spaces of 179. Existing streets are in the process of being demapped. (QC001-087)

Subtotal = $1,229,000

PEDESTRIAN LINKAGE TO CUNY LAW SCHOOL:

Provide a pedestrian walkway from parking field No. 6 on the Queens College main campus to the CUNY Law School site and to separate college property from the adjacent Public School No. 219 Courtyard. Also included are appropriate lighting, fencing, landscaping and site drainage. (QC017-087)

Subtotal = $345,000

(Approved by Maria Josefa Canino (8/8/87), Edith B. Everett (8/4/87), William R. Howard (8/5/87), and Robert L. Polk (8/10/87))

(6) CENTRAL ADMINISTRATION - VOORHEES BUILDING FEASIBILITY STUDY:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of David Smotrich & Partners, for architectural and engineering services for a feasibility study of the Voorhees Building of the New York City Technical College, CUNY Project No. CU004-087, at a fee not to exceed $200,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1987-88 Capital Construction Program at the Central Administration, the firm now proposed was selected in accordance with procedures established by The City University for a feasibility study for the potential reuse of the Voorhees Building of the New York City Technical College.
The project consists of a complete survey of the building's condition and an analysis of the zoning, availability of the adjacent property, and a recommendation for the maximum usage of the site.

Included will be a study of the suitability of the building for a variety of University functions and the development of cost estimates for such potential uses.

(Approved by Maria Josefa Canino (8/8/87), Edith B. Everett (8/4/87), William R. Howard (8/5/87), and Robert L. Polk (8/10/87))

(7) HOSTOS COMMUNITY COLLEGE - RENTAL OF TEMPORARY TRAILERS:

RESOLVED, That the Board of Trustees approve the amendment of the resolution approved by the Board on April 28, 1987, Cal. No. 1 to read as follows:

RESOLVED, That Hostos Community College be authorized to advertise and solicit bids and award a contract to the lowest responsible bidder for the rental of temporary trailers at an estimated average annual cost of $90,000 starting with the Fall 1987 semester.

EXPLANATION: The expansion of the Middle College program coupled with the planned demolition of several college buildings will result in a severe space shortage. In order to continue operations the college needs to rent 20 trailers which will be placed on land owned by the Dormitory Authority of the State of New York on the north side of the Grand Concourse. On July 27, 1987, the College received two responsible bids in amounts of $118,428 and $175,800. It is recommended that the approved cost estimate be increased to the low bid amount of $118,428.

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

(Approved by Maria Josefa Canino (8/8/87), Edith B. Everett (8/4/87), William R. Howard (8/5/87), and Robert L. Polk (8/10/87))

(8) NEW YORK CITY TECHNICAL COLLEGE AND THE COLLEGE OF STATEN ISLAND - RENOVATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Stephen Lepp Associates, P.C. for the architectural and engineering services for the design and supervision of construction for various alteration projects at New York City Technical College and The College of Staten Island, CUNY Project No. CU005-087 (NY002-087, NY003-087, NY005-087, ST002-087, ST003-087) at a fee not to exceed $402,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University's 1987-88 Capital Construction Program at New York City Technical College and The College of Staten Island, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of $2,590,000.

The project consists of:

NEW YORK CITY TECHNICAL COLLEGE

1. Renovate the 5th and 6th floors of 'G' Building for the Student Center and completely air condition the building. (NY002-087)

2. Create a recreation area by closing High Street between 186 Jay Street and 172 Pearl Street Buildings. (NY003-087)

3. Renovate the existing cafeteria and kitchen area in 186 Jay Street (Voorhees Building) to serve 4000 students including new kitchen equipment, fire safety systems and general construction. (NY005-087)   Subtotal = $1,880,000

THE COLLEGE OF STATEN ISLAND

1. Install a new roof, insulation, vapor barrier and single ply membrane on 'A' Building to replace the existing deteriorated roof. (ST002-087)

2. Install a new roof, insulation, vapor barrier and single ply membrane on 'C' Building to replace the existing deteriorated roof. (ST003-087)   Subtotal = $710,000

(Approved by Maria Josefa Canino (8/8/87), Edith B. Everett (8/4/87), William R. Howard (8/5/87), and Robert L. Polk (8/10/87))
(9) NEW YORK CITY TECHNICAL COLLEGE - REHABILITATION OF ELEVATORS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Walter P. Bishop, Consulting Engineer, P.C. for the engineering services for the design and supervision of construction for the rehabilitation of various elevators at New York City Technical College, CUNY Project No. CU007-087 (NY001-087, NY028-087, NY004-087) at a fee not to exceed $212,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University’s 1987-88 Capital Construction Program at New York City Technical 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 elevator rehabilitation projects which have an aggregate estimated construction cost of $1,301,000.

The Project consists of:

1. Remove 2 obsolete manual freight elevators and replace with 2 automatic elevators with extended service to the greenhouse on the roof of ‘G’ Building to improve efficiency and provide access to the Greenhouse. (NY001-087)

2. Modernization of 7 elevators at Namm Hall and 2 elevators at Pearl Street. Replace obsolete motor generators, controllers and other aged equipment with state of the art components. (NY028-087)

3. Provide a barrier free elevator in the Klitgord Center for accessibility for the handicapped. (NY004-087)

Total Cost = $1,301,000

(Approved by Maria Josefa Canino (8/8/87), Edith B. Everett (8/4/87), William R. Howard (8/5/87), and Robert L. Polk (8/10/87))

(10) CITY UNIVERSITY COLLABORATIVE PROGRAM WITH BOARD OF EDUCATION:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Chancellor to take one of two steps concerning the present contract for the evaluation of the City University Collaborative Program with the Board of Education of the City of New York, i.e:

(1) If the report of the current evaluator, Public Private Ventures, is found to be satisfactory when it is submitted at the end of July 1987, to amend the existing contract to permit a renewal for one year with an option to renew for a second; or

(2) If the report from Public Private Ventures is not found to be satisfactory, to enter into a contract with a new evaluator pursuant to University Regulations for the period beginning October 1, 1987 and concluding June 30, 1988; and be it further

RESOLVED, That the cost of the evaluation for the 1987-88 year will not exceed $250,000 to be funded by the State allocation for the Collaborative Program.

EXPLANATION: The Collaborative Program with the Board of Education of the City of New York is now in its third year. Each year the New York State Legislature has mandated an external evaluation of the Program.

(Approved by Maria Josefa Canino (8/8/87), Edith B. Everett (8/4/87), William R. Howard (8/5/87), and Robert L. Polk (8/10/87))

(11) LAGUARDIA, BOROUGH OF MANHATTAN, AND QUEENSBOROUGH COMMUNITY COLLEGES - ALTERATION PROJECTS — AMENDED RESOLUTION:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Laurence Werfel, P.C., Architects, for the architectural and engineering services for the design and supervision of construction of various alteration projects at LaGuardia, Borough of Manhattan and Queensborough Community Colleges, CUNY Project No. CU786-086, at a fee not to exceed $147,000 chargeable to Capital Project No. HN206; and be it further
RESOLVED, That the Director of the City Office of Management and Budget be requested to approve the funding necessary for said contract; and be it further

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

EXPLANATION: In order to implement the University’s 1986/87 Capital Construction Program at LaGuardia, Borough of Manhattan and Queensborough Community Colleges, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of $906,000, which includes construction contingencies.

The projects consist of:

LAGUARDIA COMMUNITY COLLEGE

1. Renovation of Receiving Area and Construction of Doors (LG741-086) Subtotal Cost = $240,000
2. Renovate main entrance (LG736-086)

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

1. Provide interior stairway from Main Lobby to Admissions Office (MC717-086)
2. Provide various storage areas throughout the building to facilitate distribution of supplies (MC720-086) Subtotal Cost = $314,000

QUEENSBOROUGH COMMUNITY COLLEGE

1. Rehabilitation of Cafeteria (QB786-086) Subtotal Cost = $352,000
2. West Wing · 1st Fl. Renovations for new classrooms (QB774-085)

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

EXPLANATION: This resolution amends the resolution adopted by the Board on September 29, 1986, Cal. No. 7 (A), (5). During final negotiations, a fee was agreed to that was within the allowable City Fee Standard and reimbursable costs not originally contemplated were also added to the base fee necessitating an adjustment to the total fee amount previously budgeted.

(Approved by Maria Josefa Canino (8/8/87), Edith B. Everett (8/4/87), William R. Howard (8/5/87), and Robert L. Polk (8/10/87))

(12) JOHN JAY COLLEGE, QUEENS COLLEGE AND THE COLLEGE OF STATEN ISLAND: RENOVATION PROJECTS:

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Syska & Hennessy, Inc., Engineers for the engineering services for the design and supervision of construction for various rehabilitation projects at John Jay College, Queens College and The College of Staten Island, CUNY Project No. CU006-087 (JJ003, JJ007, QC003, ST001, ST004, ST006-087) at a fee not to exceed $308,000 chargeable to the State Capital Construction Fund.

EXPLANATION: In order to implement the University’s 1987-88 Capital Construction Program at John Jay College, Queens College and The College of Staten Island, the firm now proposed was selected in accordance with procedures established by The City University to provide design and supervision of construction services for the rehabilitation projects which have an aggregate estimated construction cost of $2,242,000.

The project consists of:

JOHN JAY COLLEGE

1. Replacement of two existing inefficient steam absorption chillers with new energy efficient electric centrifugal/steam absorption chillers. The installation of the new chillers will reduce energy costs and produce greater energy conservation on campus. (JJ003-087)

2. Install an independent Air Conditioning System for the audio/visual studio to provide environmental comfort in compliance with the educational program (JJ007-087).

Subtotal = $1,458,000
QUEENS COLLEGE

1. Install security site lighting on campus walkways along the quadrangle and adjacent to Jefferson Hall, “D” Building, “E” Building, “T-1” Building, Kiely Hall and along the east roadways adjacent to Kiely Hall to meet the lighting standard as specified in the Master Site Plan. (QC003-087).

Subtotal = $439,000

COLLEGE OF STATEN ISLAND

1. Replace the existing campus TV security system with a new system for greater security and flexibility of operation. (ST001-087)

2. Provide an independent ventilation system for the laboratories in the basement of “B” Building to isolate the toxic exhaust from the main air conditioning system to meet code requirements (ST004-087)

3. Replace the existing obsolete HVAC units for “A” Building, and “H” Building with new energy-efficient units and install a new A.C. unit for the Robotic Laboratory. (ST006-087)

Subtotal = $345,000

(Approved by Maria Josefa Canino (8/8/87), Edith B. Everett (8/4/87), William R. Howard (8/5/87), and Robert L. Polk (8/10/87))

(13) BARUCH COLLEGE - ELEVATOR REHABILITATION:

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of May 26, 1987, (Cal. No. 7B) for rehabilitation of elevators at Baruch College, Project No. CU963-085 (BA924-085), to authorize an increase in the estimated cost from $127,600 to the low bid amount of $144,730 chargeable to the State Capital Construction Fund.

EXPLANATION: On June 18, 1987, four bids were received ranging in price from $144,730 to $272,500, with $194,296 as the second lowest bid.

The Office of Facilities Planning, Construction and Management has reviewed the bids, and in view of the range of bids received and the Consultant’s analysis, does not believe that rebidding would result in lower cost and therefore recommends that the contract be awarded to the low bidder. The difference in cost is attributable to the omission of required insurances and permits from the consultants’ estimate and the current high volume of elevator modernization work going on in the City.

(Approved by Maria Josefa Canino (8/8/87), Edith B. Everett (8/4/87), William R. Howard (8/5/87), and Robert L. Polk (8/10/87))

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

A. THE CITY UNIVERSITY OF NEW YORK PRESS:

RESOLVED, That, for the purpose of further enhancing the University mission of academic excellence, and as a means of encouraging and disseminating scientific and scholarly research, a City University of New York Press be established.

EXPLANATION: At its October 27, 1986, meeting the Board requested the Chancellor to “explore the need for, and the feasibility of funding and establishing, a City University Press.” The resulting study pointed out that, by virtue of its preeminence in its many fields of academic inquiry, the University bears a serious responsibility to help insure that the fruits of the country’s intellectual resources are made widely accessible.

Publishing remains the most efficacious means for communicating the results of research; however, the needs of academic authors are only partially met by commercial publishers, who generally print works with broad market appeal. As a rule, since new fields of inquiry and unorthodox approaches to existing ones do not have an immediately definable and substantial readership, it is more difficult for works of this nature to find their way into print. Thus, university presses serve the important function of ensuring that new ideas are widely disseminated.
Books published by a university press constitute an unmistakable statement about the values and philosophy of the sponsoring institution. To its own faculty as well as to scholars across the country, a press proclaims that the university is deeply committed to academic excellence. To students, it demonstrates that learning is based on the communication of knowledge, and that the university has positioned itself for the optimal exchange of ideas within the international scholarly community. To the general public, the university press is an emblem of the university's prominence. In fact, a press is one of the most attractive assets a university has for recruiting students and faculty of proven ability, and attracting public support for its programs. Through its publications, a university press enables its parent institution to extend influence far beyond its present reach.

At this juncture in its history, The City University, as a center for scholarship, an arena for the examination of ideas, and a medium for nurturing intellectual and scientific creativity, should now take its place among the ranks of institutions that support a university press.

It is proposed that The City University of New York Press focus its major publishing endeavors on all aspects of urban affairs - ethnic, cultural, historical, political, social, and economic - with an emphasis on the New York City region. Thus, from the outset, the identity of the Press will be derived from the University's own mission as a public urban institution.

However, in order to expand its market appeal and thereby increase its potential audience and sales income, sound business practice demands that the Press develop a publication policy that not only includes this urban/regional emphasis but provides for the development of subsidiary areas of specialization as well. These should represent the strengths of the University as they are reflected in the current publishing marketplace. For example, possible secondary subjects might include Latin American and African affairs because:

1. Strong curriculum and research interests already exist within the University in these subject areas.

2. The interest of the broader scholarly community promises an excellent potential market for new works on these subjects; and

3. Original works on these subjects are currently available in European and Latin American markets and the purchase of American rights to them would accelerate the output of the Press.

In summary, the focus of the Press will be shaped by a combination of the priorities and strengths of the University along with the sound business judgment of its Director and Board of Governors.

Tax levy funds used to support the City University of New York Press shall be obtained from a special request for such an allocation as part of the University's budget request for 1988/89 and following years.

NOTE: Matters of governance, budgetary projections, and other matters of concern which need to come to the Board will be submitted at a subsequent meeting.

In reply to a question from Dr. Jacobs as to whether special tax levy funds have been requested for The City University Press, the Board was told that the amount of $200,000 is included in the 1988-89 Budget Request for this item. In reply to a further question with respect to the composition of the editorial board, Vice Chancellor Reid-Wallace stated that a list of names is being compiled but final decisions have not as yet been made. Materials are being prepared for the search for a first-rate director for the Press. These planning activities will be reported to the Committee on Academic Policy, Program, and Research at its next meeting.

There will be ongoing communication between the Office of Academic Affairs and the Committee as the Press develops.

The Chancellor stated that the approval by the Board of this enterprise is wise and important. He commended Provost Paul LeClerc of Baruch College for his work on the formulation of this proposal and expressed his personal appreciation to Provost LeClerc as well as the appreciation of all those interested in this proposal.

B. BROOKLYN COLLEGE - CERTIFICATE IN FILM PRODUCTION:

RESOLVED, That the program in Film Production leading to a certificate, to be offered at Brooklyn College, be approved, effective February, 1988, subject to financial ability.

EXPLANATION: The purpose of the proposed program is to provide knowledge and training in the fundamentals of film production to enable students to qualify for entry-level positions in the film industry or in other fields in which the knowledge of film production is an important asset. The proposed program is designed primarily for students who either possess a baccalaureate
degree already or are working adults who graduated from high school earlier and for various reasons choose not to matriculate in a 4-year baccalaureate program.

The proposed curriculum consists of a 30-credit package of existing film courses that is designed to be completed on a part-time basis in three to four semesters. The design of the curriculum is rigorous and coherent, and includes a group of liberal arts courses integral to the field of film production, specifically courses in film history and criticism.

Film is one area of study where the certificate has a recognized currency both in the professional and in the academic world. The achievement of a certificate would demonstrate to a prospective employer and to schools the attainment of a certain level of proficiency in the art and techniques of film production.

NO. 6. THE COLLEGE OF STATEN ISLAND - STUDENT ACTIVITY FEE ALLOCATION:

RESOLVED, That the student activity fee paid by full-time graduate and undergraduate students at The College of Staten Island of $47.00 per semester and the part-time fee for graduate and undergraduate students of $22.00 per semester, as approved by the Board at its June 29, 1987 meeting effective with the Fall 1987 semester, be allocated as follows:

<table>
<thead>
<tr>
<th>Earmarking</th>
<th>Allocating Body</th>
<th>Prior Allocations</th>
<th>Proposed Allocations</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>F/T $</td>
<td>P/T $</td>
<td>F/T $</td>
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<tr>
<td>College Association</td>
<td>College Association</td>
<td>$9.30</td>
<td>$3.20</td>
</tr>
<tr>
<td>Day Care Center</td>
<td>College Association</td>
<td>1.50</td>
<td>1.50</td>
</tr>
<tr>
<td>Intercollegiate Athletics</td>
<td>College Association</td>
<td>6.10</td>
<td>2.00</td>
</tr>
<tr>
<td>Intramural/Recreation</td>
<td>College Assn./Student Govt.</td>
<td>2.00</td>
<td>2.00</td>
</tr>
<tr>
<td>Program Development</td>
<td>College Assn./Student Govt.</td>
<td>4.00</td>
<td>1.40</td>
</tr>
<tr>
<td>Radio Station</td>
<td>College Assn./Student Govt.</td>
<td>2.70</td>
<td>1.00</td>
</tr>
<tr>
<td>Student Government</td>
<td>Student Government</td>
<td>9.90</td>
<td>3.40</td>
</tr>
<tr>
<td>N.Y.P.I.R.G.</td>
<td>N.Y.P.I.R.G.</td>
<td>3.00</td>
<td>3.00</td>
</tr>
<tr>
<td>U.S.S.</td>
<td>U.S.S.</td>
<td>.85</td>
<td>.85</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total Student Activity Fee</td>
<td>$39.35</td>
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</tbody>
</table>

The Summer session student fee shall be the part-time student activity fee, exclusive of the USS fee.

EXPLANATION: At its June 29, 1987 meeting, the Board approved increases in the full-time fee from $39.35 to $47.00 per semester and the part-time fee from $18.25 to $22.00 per semester, effective with the Fall 1987. The approved increases were less than had been proposed by a student referendum on account of a small voter turnout. The college president, in consultation with the students, was requested to submit to the Board at the September meeting, proposed allocations for the smaller approved increases. The allocations proposed distribute the increases that were approved by the Board proportionally to each earmarked college area of the fee, and have been approved by the student government and the college association, and are recommended by the college president.

Both the student government and the college association must approve the budgets for Program Development, Intramural/Recreation, and the Radio Station. The earmarkings set forth in the resolution may only be changed by further Board action.

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

A. FEDERAL FINANCIAL AID LEGISLATION:

WHENAS, the national administration has called on Congress to reduce need-based federal student financial assistance by 45% in fiscal 1988, including a proposal to remove one million students from the Pell Grant program;

WHENAS, the course of action proposed by the administration would seriously impair educational opportunity for the poor and exacerbate the decline in college enrollment among minorities;

WHENAS, the United States House of Representatives has passed a fiscal 1988 appropriations bill that rejects the administration approach and significantly enhances access to college by adding about $650 million to the federal student aid budget; and
WHEREAS, the House appropriations bill includes a $200 increase in Pell Grant awards to the neediest students, which would result in an estimated $8 million increase in grants to City University of New York students;

THEREFORE, BE IT RESOLVED that the Board of Trustees of The City University of New York calls upon the United States Congress to enact, and the President to approve, legislation implementing the increases in Pell Grants and other federal financial assistance programs approved by the House of Representatives.

B. REPORTS: (1) Mrs. Bloom reported that Senator John J. Marchi is recovering nicely from recent heart surgery.

(2) The Committee reviewed the status of the University’s drug education activities. The program was originated by Chairperson Murphy a little over a year ago. President Lynch chaired a committee of the Council of Presidents to move the project forward. There was a meeting at John Jay College of Criminal Justice with Special Assistant to President Reagan, Dr. Ian MacDonald. The University has received a grant of $200,000 a year for three years for counseling and staff training.

(3) Mrs. Bloom reported that one of the University’s most dedicated workers will be receiving appropriate recognition from the City next week. Jimmy Mulzet, who is an Office Aide in the Facilities Office at 80th Street will receive an award from Mayor Koch on Tuesday, October 6, at 12:30 P.M. in a ceremony to be held at the Public National Bank. Jimmy developed cerebral palsy as an infant, and doctors said he would never be able to walk unaided. The University is very proud of him.

Mr. Mulzet thanked the Board for taking the time to hear all about him and acknowledged the way in which he compensated for his disability. He spoke of his surprise and gratification at the news of his forthcoming award and invited all of his friends, including the Chairperson and the Chancellor, to be present.

On behalf of the Board, the Chairperson expressed pride in Jimmy’s accomplishments and initiative and extended best wishes for the future.

NO. 8. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty body at Queens College and recommended by the Chancellor, be presented at the 50th Anniversary Convocation ceremony on November 16, 1987:

<table>
<thead>
<tr>
<th>RECIPIENT</th>
<th>DEGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>John J. Burns</td>
<td>Doctor of Science</td>
</tr>
<tr>
<td>Marvin Hamlisch</td>
<td>Doctor of Music</td>
</tr>
<tr>
<td>Warren Henry Phillips</td>
<td>Doctor of Humane Letters</td>
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</tbody>
</table>

Upon motions duly made, seconded and carried, the Board went into executive session to consider personnel and real estate matters. The public meeting was adjourned at 5:50 P.M.

MARTIN J. WARMBRAND
Secretary of the Board