The Chairperson called the meeting to order at 4:42 P.M.

There were present:

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

Blanche Bernstein
Sylvia Bloom
Gladys Carrion
Louis C. Conel
Abdallah Muhammad, ex officio
Shirley Ullman Wedeen, ex officio

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

Chancellor Joseph S. Murphy
Deputy Chancellor Lawrence F. Muocolo
President Milton G. BassIn
President Roscoe C. Brown, Jr.
Acting President Leo A. Corble
President Leon M. Goldstein
President Matthew Goldstein
President Bernard W. Harleston
President Robert L. Hess
President Augusta Souza Kappner
President Shirley Strum Kenny
President Paul LeClerc
Acting President Tilden J. LeMelle

Acting President Martin Moed
President Harold M. Proshansky
President Isaura S. Santiago
President Kurt R. Schmeller
President Joel Segall
President Edmond L. Volpe
Sr. Vice Chancellor Donal E. Farley
Vice Chancellor Ira Bloom
Acting Vice Chancellor Joyce Brown
Vice Chancellor Jay Hershenson
Vice Chancellor Carolynn Reed-Wallace
Vice Chancellor Joseph F. Vivona
Dean Haywood Burns
Dean George I. Lythcott

The absence of Dr. Baard, Dr. Canino, Mr. D'Angelo, and Ms. White was excused.
A. PRESIDENTIAL HONOR: The Chairperson reported that Pres. Kurt R. Schmeller of Queensborough Community College has been elected President of the Queens Council of the Boy Scouts of America.

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

(1) Dr. William L. Shulman, Chairman of the History Department at Queensborough Community College and Director of Queensborough's Holocaust Resource Center and Archives, has been elected President of the Association of Holocaust Organizations of the United States. Additionally, Queensborough's Holocaust Center has been designated national headquarters of the Association.

(2) Dr. Jack E. Friedman, Dean of Institutional Development at Queensborough Community College, has been elected National Chairman of the American Professors for Peace in the Middle East.

(3) Performance Pieces, a new comedy short by Tom Abrams, adjunct assistant professor of cinema studies at The College of Staten Island, and starring Academy Award winner F. Murray Abraham, professor of theatre at Brooklyn College, was given its premier showing May 18 at the 1989 Cannes Film Festival.

(4) Irene Deitch, associate professor of psychology at The College of Staten Island, was recently elected president of the social psychology division of the New York State Psychological Association. Prof. Deitch is a member of the Task Force for the Aged and chairperson of the Committee on Aging and Ageism for the American Psychological Association's division of family psychology and psychotherapy.

(5) Nancy K. Miller, Distinguished Professor of English at Lehman College and the Graduate School, has been awarded a Guggenheim Fellowship for a study of gender and the rise of the novel in France.

C. ARCHITECTURAL AWARD: The Chairperson reported that The City Club of New York Albert S. Bard Award for Excellence in Architecture and Urban Design has been awarded to units of the University two years in a row. In 1988 the Award went to the Benjamin S. Rosenthal Library at Queens College, and in 1989 it has been awarded to the new facility at John Jay College of Criminal Justice.

D. UNIVERSITY LEADERSHIP CONFERENCE: The Chairperson announced that during the summer he would be appointing a planning committee for a University Leadership Conference to be held in the fall after the mayoral election, not because he would be waiting for the election to be completed but because it would take some planning. This grows out of comments by Vice-Chairperson Everett and Trustee Tam and others that the Board ought to take a hard look at the University's community, learn from the student demonstrations earlier this year, and begin to create a sense of cohesion and communication among the members of the community. He envisaged a Leadership Conference as comprising student leadership, community leadership, faculty, the chancellery, the Presidents, the Trustees - a group of under one hundred people who would address various issues that would take the University into the '90's. A planning committee with respect to this effort will be put in place over the summer.

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

(1) Graduate School and University Center: The Graduate School and University Center has received the following grants:
(a) $252,313 from the Henry J. Kaiser Family Foundation to Prof. Frank Riessman for a project entitled "Comprehensive Peer-Centered Drug Abuse and Sexuality Awareness" (jointly with Queens College).

(b) $182,099 from the National Institute of Mental Health to Prof. Gregory Herek for a project entitled "Public Knowledge Attitudes and Behavior Concerning AIDS."

(c) $81,500 from the National Science Foundation to Prof. Dennis Sullivan for a project entitled "Dynamical Systems, Geometry, and Quasiconformal Homeomorphisms."

(d) $50,000 from the National Endowment for the Humanities to Prof. Barry Brook for a project entitled "Giovanni Battista Pergolesi Complete Works."

(e) $50,000 from the Rockefeller Foundation to Prof. Barry Brook for a project entitled "The Universe of Music."

(2) Brooklyn College has received a grant of $60,000 from the State Education Dept. for a Tutoring/Mentoring Project for High Risk Limited English Proficiency (LEP) High School Students.

(3) The City College: The City College has received the following grants:

(a) $1.4 million from the Howard Hughes Medical Institute for academic counseling, research opportunities, and the undergraduate laboratory curriculum.

(b) $200,000 from the Andrew W. Mellon Foundation for the Mellon Minority Undergraduate Fellowship Program.

(c) $161,200 from the National Science Foundation to Profs. B. Sakita and M. Kaku, Physics Dept., for a project entitled "Problems in Strong and Weak Interaction."

(d) $90,000 from the National Science Foundation to Prof. C. Russell, Chemistry Dept., for a project entitled "Lipid and Lipoproteoglycan Hemmagglutinins from Nereis."

(e) $78,000 from the National Science Foundation to Profs. S. Cowin and A. Sadegh, Mechanical Engineering Dept., for a project entitled "Prediction of the Evolution of Bony Architecture."

(f) $74,437 from the National Science Foundation to Profs. R. Alfano and K. Shum, Physics and Electrical Engineering Depts., for a project entitled "Quantum Transport of Femtosecond Photoexcited Carriers in Semiconductor Hetero-Structures of GaAs & Si."

(g) $60,000 from the Jet Propulsion Laboratory to Prof. W. Pierson, Institute of Marine and Atmospheric Science, for a project entitled "Calculation of Oceanic Wave and Wind Stress Distribution from Radar Backscatter Data."

(h) $55,000 from the National Science Foundation to Prof. S. Hoskins, Biology Dept., for a project entitled "Molecular Analysis of Neuronal Differentiation in Xenopus laevis."

(i) $52,000 from the State Education Dept. for Inservice Elementary Science Inquiry Programs for Mentors.

(4) The College of Staten Island has received a grant of $50,000 from the State Education Dept. for the Science Discovery Center.
John Jay College of Criminal Justice has received the following grants:

(a) $450,000 from the National Institutes of Mental Health for a study of "Informed Consent in Aged Psychiatric Patients" by Dr. Barbara Stanley of the Psychology Department.

(b) $149,681 from the State Education Dept. to develop a Computerized Mathematics Skills and Writing Lab, under the direction of Dr. Louis Quinta of the Communication Skills Department.

Lehman College has received a grant of $53,000 from the State Education Dept. for the CAMP STAR program to teach mathematics, science, and critical thinking skills to 75 high school students from the South Bronx.

Queens College has received the following grants:

(a) $227,459 from the National Institutes of Health/National Institute of General Medical Sciences, for the support of research entitled "The Regulation of Maltose Fermentation in Saccharomyces," under the direction of Prof. Corinne Michels, Biology Dept.

(b) $212,828 from the National Institutes of Health/National Heart, Blood, Lung Institute, for the support of research entitled "Structural Properties of Membranes," under the direction of Prof. Robert Bittrman, Chemistry Dept.

(c) $175,319 from the National Institutes of Health/National Cancer Institute, for the support of research entitled "New Experimental Model for Dormancy in Breast Cancer," under the direction of Prof. Jeanne Szalay, Biology Dept.

(d) $101,790 from the Easter Seal Research Foundation, for the support of research entitled "The Development of an Interdisciplinary Tool for the Assessment of Language Delays in Young Culturally Diverse Children," under the direction of Prof. Sima Gerber, Dept. of Communication Arts and Sciences.

(e) $101,790 from the National Science Foundation, for the support of research entitled "Microstructure and Transport-Selectivity Properties of Ion Exchange Polymers," under the direction of Prof. Johna Leddy, Chemistry Dept.

(f) $78,000 from the National Science Foundation, for the support of research entitled "A Study of the Photochemistry of Metal Complexes Adsorbed on a Low Dimensionality Support," under the direction of Prof. Harry Gafney, Chemistry Dept.

(g) $76,996 from the U.S. Dept. of Defense/Office of Naval Research, for the support of research contract entitled "A Study of the Photochemistry of Main Group Organometallic Compounds Adsorbed onto Porous Vycor Glass for the Generation of Reflective Index Gradients in Glass," under the direction of Prof. Harry Gafney, Chemistry Dept.

LaGuardia Community College has received a grant of $50,000 from the City of New York Community Development Agency to Shirley Miller/Linda Johnson for the Stewart McKinney-Educational Services to Homeless Individuals Program.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 9)
Minutes of Proceedings, June 26, 1989

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for June 26, 1989 (including Addendum Items) be approved as revised as follow:

(a) PART D - ADDENDUM:

D.3. Hunter College - Administrative Designation: The item with respect to Richard Lerner is withdrawn.

Add the following:

D.23. The Central Office - City University Special Projects Fund: RESOLVED, That the Board of Trustees of The City University of New York authorize an allocation of $255,000 to the City University Special Projects Fund. The Chancellor will make allocations from this fund for purposes which he deems appropriate. The Chancellor will make a full account of these funds to the Committee on Fiscal Affairs, Facilities and Contract Review as of June 30, 1990.


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<td>Miller, Naomi</td>
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(b) Hunter College - Action Effecting a Legal Order, Arbitrator's Award or Settlement Agreement: All items are withdrawn.

(c) John Jay College - Administrative Designation - Committee Approval Not Required (Affirmative Action Report on File; REM): All items are withdrawn.

(d) 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.

Mrs. Everett abstained.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for June 26, 1989 (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.

Dr. Bernstein again expressed appreciation to Deputy Chancellor Muccillo for the memorandum prepared on the University and Chancellor's Reports. It is very helpful and explains many things. She pointed out that the Chancellor's Report includes the final revisions of the undergraduate programs in teacher education from seven of the colleges. These were discussed at the Committee on Academic Policy, Program, and Research. It is the work of the Task Force on Education and represents its conclusion at this stage. She hoped that everyone would approve those sections of the Report and the Report as a whole.
Mr. Muhammad thanked Deputy Chancellor Muccolo for the briefing on the University and Chancellor's Reports. Mr. Muhammad stated that he had received further verbal clarification from the Deputy Chancellor. He would like to see the Vice-Chancellor for Academic Affairs move swiftly in trying to establish the programs that had been under discussion in the last few meetings, in terms of Distinguished Professorships, in terms of people of color, and in terms of those considered minorities who are now a majority at The City University, so that the students may have the role models necessary for them to be encouraged to move to another level of education than that which they had been accustomed to receive in previous years. He hoped the Report would be expedited over the summer so that in September he would not have to speak again on this matter.

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

(a) The Chancellor reported that the total head count enrollment in the University will exceed 190,000 students in the fall, the largest number of students attending the University in a decade.

(b) The Pre-Freshman Summer Skills Program that the Board initiated about four years ago with 500 students will have in excess of 7,000 students. These are students who, for one reason or another, will require remediation after graduation from high school in June and prior to entering the University in September. The progress made in terms of the numbers of students taking advantage of this opportunity clearly testifies to the fact that there is a need for it and that the University has responded to it.

(c) The Chancellor expressed regret at the passing of Dr. Milton Pikarsky, the Director of the City University Institute for Transportation. At some point an appropriate resolution will be offered by the Council of Presidents.

Pres. Harleston stated that Dr. Pikarsky's death is a great loss to The City College and to the University. The College is trying to put in place a management structure that will continue the work that he assumed so vigorously.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board meeting of May 22, 1989 be approved.

Dr. Bernstein stated that the reference in Calendar No. A of the May minutes to the fiscal shortfall should read $2.7 million rather than billion, but Vice-Chancellor Vivona stated that the $2.7 billion figure was correct.

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

A. THE CITY COLLEGE - MAINTENANCE AND SERVICE OF HVAC CONTROLS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize The City College to award contract without competitive bidding to Robertshaw Controls Co., 1065 Old Country Road, Westbury, N.Y. 11590 for furnishing all the necessary labor, materials, tools and equipment required to perform full service and maintenance on all heating, ventilating and air-conditioning controls located in the North Academic Center, Davis Center and Baskerville Hall at The City College for the period July 1, 1989 through June 30, 1990, with an option to renew for four (4) additional one (1) year periods. The total cost for the 1989–90 fiscal year will be $148,248 chargeable to code #70020-176-9001-806-2-21200-14-00, subject to financial ability.
EXPLANATION: The present service contract terminates 6/30/89. The vendor, Robertshaw Controls, is the original manufacturer and the only firm that is qualified to perform the services. The contract includes ongoing training for City College personnel.

B. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - GUARD SERVICE 1989-90:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Borough of Manhattan Community College to advertise for, receive, open and award a contract to the lowest responsible bidder for furnishing guard services from July 1, 1989 through June 30, 1990 with a one-year renewal option at an estimated cost of $1,200,000 chargeable to code 222001400 and/or other such funds as may be available.

EXPLANATION: The present contract expires June 30, 1989 and continued service is required.

C. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - TELEPHONE SERVICE MAINTENANCE:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Borough of Manhattan Community College to advertise for, receive, open and award a contract to the lowest responsible bidder for furnishing maintenance service for Rockwell/Wescom 580 LPBX and related telephone equipment from July 1, 1989 through June 30, 1990 with a one-year renewal option at an estimated cost of $150,000 chargeable to code 222001400 and/or other such funds as may be available.

EXPLANATION: The present contract expires June 30, 1989 and continued service is required.

D. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - ELEVATOR AND ESCALATOR MAINTENANCE AND REPAIRS:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize Borough of Manhattan Community College to advertise, receive, open and award a contract to the lowest responsible bidder for furnishing elevator and escalator maintenance services and repairs for the period of July 1, 1989 through June 30, 1990, with a one year renewal option at an estimated cost of $150,000 chargeable to code 222001400 and/or other such funds as may be available.

EXPLANATION: The present contract expires June 30, 1989 and continued service is required.

E. BROOKLYN COLLEGE - COMPUTER EQUIPMENT:

RESOLVED, That the authorization granted by the Board of Trustees of The City University of New York, at its meeting on January 25, 1988 Cal. No. 4.A. (14), be amended to authorize Brooklyn College to enter into an agreement with Apollo Computers Inc., Suite 400, Gatehouse Station Square, Pittsburgh, Pa. 15219, to furnish, deliver and install several workstations and supporting ancillary equipment at an estimated cost of $152,000 on a sixty month installment purchase plan to be financed by Certificates of Participation and charged to 70-451057-1A-88-57800 (259901300) or other such funds subject to financial ability; and be it further

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

EXPLANATION: A year ago, the Department of Computer and Information Science proposed the acquisition, on a sole source basis, of a family of specialized computer workstations, with the justification that these powerful workstations were uniquely designed for supporting computer science research, and more specifically Artificial Intelligence research. When the vendor initially cited was unable to deliver the order, at an aggregate cost of $156,712, the college learned that Apollo Computers Inc., the oldest manufacturer of scientific workstations had completed the development of a new generation of workstations that are both cheaper and far superior to those of the previous contractor.
The Apollo 3500, 4500, & 10000 series constitutes 3 families of powerful workstations uniquely designed for the intended research applications in the specialized field of Artificial Intelligence. Since Apollo's technology is the newest in its field, there is no manufacturer that offers more computing power. In addition, there are a number of particular advantages that the Apollo workstations offer which no one else does, especially in the area of parallel processing. This allows a problem to be broken up into constituent parts, with several computers acting on the individual parts simultaneously. This capability is extremely important in problem solving for Artificial Intelligence.

This resolution has the approval of University Systems.

F. SUPPLEMENTAL AGREEMENT NO. 3:

RESOLVED, That the proposed supplemental Agreement No. 3 dated as of June, 1989 to the Agreement of Lease dated as of July 15, 1988 among the Dormitory Authority of the State of New York, The City University Construction Fund, and The City University of New York, relating to Dormitory Authority of the State of New York City University Consolidated Revenue Obligations, providing for the leasing by the Fund from the Dormitory Authority of facilities for the use of The City University and the financing by the Dormitory Authority of such facilities by the issuance of bonds and notes pursuant to the Dormitory of the State of New York City University Consolidated Revenue Obligation Resolutions be approved; and be it further

RESOLVED, That the Chairperson, Vice Chairperson or Secretary is hereby authorized and directed to execute this Supplemental Agreement on behalf of The City University and is authorized to cause the seal of The City University to be affixed thereto; and be it further

RESOLVED, That the Chairperson, Vice Chairperson or Secretary of the Board of Trustees is authorized to make such changes in the Supplemental Agreement as he or she shall deem appropriate or necessary in accordance with the advice of the General Counsel to the Board of Trustees, including the deletion or addition of facilities, and the signature of the Chairperson, Vice Chairperson or Secretary of the Board of Trustees shall be conclusive evidence of the approval by the Board of Trustees of such changes.

EXPLANATION: The purpose of the proposed Supplemental Agreement is to authorize the Dormitory Authority to provide financing for several facilities which have been authorized in the New York State Budget.

G. YORK COLLEGE - QUEENS EDUCATIONAL OPPORTUNITY CENTER, LEASE OF SPACE:

RESOLVED, That the Board approve a lease for approximately 12,460 square feet of space constituting the entire 3rd, 4th and 5th floors of the premises known as 162-04 Jamaica Boulevard, Borough of Queens, for use by the Queens Educational Opportunity Center administered by York College; and be it further

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

EXPLANATION: The proposed lease will provide office and classroom space for the Queens Educational Opportunity Center which is administered by York College.

The proposed lease is for a two-year term to commence on or about July 1, 1989. The tenant can cancel the lease after the first year of occupancy upon prior written notice. Under the terms of the proposed agreement, the base rent will be $174,440 per annum ($14.00/S.F.)

The landlord will provide services including, but not limited to standard cleaning, heat, air-conditioning, elevator service and exterior and structural repairs. Landlord shall pay real estate taxes and assessments.
Minutes of Proceedings, June 26, 1989

Tenant shall pay its share of increases in real estate taxes over the base year.

The space is in "move-in" condition except for painting which will be provided by the Landlord at his own cost.

All tenant costs under this lease will be paid with funding received from the State University of New York and execution of this lease by The City University of New York is contingent upon such funding.

In reply to a question from Dr. Jacobs as to whether there are facilities within the College to house this Center, Pres. Bassin stated that the Center is funded by the State University of New York and is not part of The City University per se. York operates the Center under the auspices of the State University, and it is not part of the budget of City University.

In reply to a question from Mrs. Everett, Pres. Bassin explained that the Educational Opportunity Center presents programs for students of post-high school age. The programs lead to college programs or occupational programs.

Dr. Jacobs asked whether there was a requirement that the Center must be housed outside the college premises, and Pres. Bassin replied that the State pays the cost, and York does not have the additional space for the Center.

Pres. Brown pointed out that the University already has two EOC Centers, one in Brooklyn and one in Manhattan. They are now reaching to the Bronx and Queens. Bronx Community College has about 660 students in its EOC Center, which does adult literacy, ESL, job training, job readiness, training for emergency medical technicians, word processors, building maintenance people. The Bronx Center does pre-college work, and a goodly number of the students end up in the CUNY system as students. This is all paid for with SUNY money.

Mrs. Everett asked if these funds are reimbursable, and Pres. Brown replied that the funds are allocated by the Legislature to the State University for the operation of the EOC's, of which there are about twelve or fifteen around the State. It was the State University's outreach at the beginning of the '70's to try to provide service for those students who were not able to go into the State University or City University systems. This is an exemplary program which is supplemental and is additive to the overall efforts of City University and the overall budget.

Dr. Bernstein asked why the Board has to approve this and was told that the money comes through City University.

H. BRONX COMMUNITY COLLEGE - BRONX EDUCATIONAL OPPORTUNITY CENTER, LEASE OF SPACE:

RESOLVED, That the Board approve a twenty-five year lease for approximately 40,400 square feet of space in a building located on block 2920 and approximate 19,600 square feet of space in an adjacent building located on block 2919 (the "Greenhouse"); both buildings are located in the Bathgate Industrial Park in the Bronx for use by the Bronx Educational Opportunity Center administered by Bronx Community College; and be it further

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

EXPLANATION: The Bronx EOC currently is housed in temporary quarters at 1508 Webster Avenue.

The Bathgate Industrial Park is owned and operated by the Port Authority. Under the terms of the proposed lease, the Port Authority will lease approximately 40,400 square feet of classroom and office space on Block 2920 to The City University of New York for use by the Bronx EOC for a period of 25 years to commence on or about February 1, 1990.
The Port Authority will renovate said space pursuant to plans and specifications approved by the Bronx EOC. The total project cost is expected to be $4.8 million of which the Port Authority will provide financing for up to $3 million.

Upon occupancy, the Bronx EOC will pay rent to the Port Authority pursuant to the following schedule:

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*If the Port Authority's cost is less than $3 million, then the above rent schedule will be reduced proportionately.

The proposed lease will provide for an early partial occupancy of the Mezzanine section of this building for use by tenant if needed.

In addition to the above premises, the Bronx EOC will also lease an adjacent building called the Greenhouse (Block 2919) for its Day Care operations. The Bronx EOC will start operations at the Greenhouse building upon completion of renovation work which will be done by tenant. The rental charge for the Greenhouse will be $80,000 per annum and will escalate at 10% every three years. However, the tenant will not commence payment of such rent until the fourth year of the term of the lease.

The Bronx EOC will maintain and operate the demised premises at its own cost.

If tenant cancels this lease during the lease term then the Port Authority will be reimbursed for the unamortized cost of improvements in a lump sum.

All tenant costs under the lease will be funded by the State University of New York and execution of this lease by The City University of New York will be contingent upon such funding.

I. BRONX COMMUNITY COLLEGE - BRONX EDUCATIONAL OPPORTUNITY CENTER, MONTH TO MONTH RENTAL OF SPACE:

RESOLVED, That the Board approve a month to month rental agreement for approximately 8,600 square feet of space in a building (Block 2920) located in the Bathgate Industrial Park in the Bronx, for use by the Bronx Educational Opportunity Center administered by Bronx Community College; and be it further

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

EXPLANATION: The Bronx Educational Opportunity Center (EOC) is currently located in temporary quarters at 1508 Webster Avenue.

The City University of New York, on behalf of the Bronx EOC, has reached an agreement with the Port Authority relative to a 25-year lease for approximately 40,400 square feet of space in a building (Block 2920) located in the Bathgate Industrial Park. The resolution concerning this proposed lease will be on the June 1989 calendar of the Board of Trustees. In conjunction with this proposed 25-year lease, the Port Authority is willing to rent, on a month to month basis, a portion of the subject premises (the 'mezzanine' section of approximately 8,600 square feet of space) to the Bronx EOC on or about July 1, 1989.
Under the terms of this month to month agreement, the monthly rental fee will be $5,000. The EOC will provide its own services such as cleaning, electricity and routine repairs. This month to month agreement will terminate when the EOC occupies the balance of the premises pursuant to the new 25-year lease. This mezzanine space will provide the EOC with badly needed supplemental classroom space in addition to its quarters at 1508 Webster Avenue.

All tenant costs under this lease will be paid with funding received from the State University of New York and execution of this lease by The City University of New York is contingent upon such funding.

J. SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION - AGREEMENT WITH LONG ISLAND JEWISH MEDICAL CENTER

RESOLVED, That the Board of Trustees of The City University of New York authorize The Sophie Davis School of Biomedical Education to enter into a negotiated agreement with Long Island Jewish Medical Center for the period July 1, 1989 through June 30, 1990 for the purpose of teaching the course Introduction to Medicine to medical students of the School of Biomedical Education, for the estimated amount of $305,000 chargeable to code No. 70110-176-9001-580-2-21891-54-00, subject to financial ability; and that the agreement negotiated be approved as to form by General Counsel and when so approved signed by the Secretary of the Board on behalf of the School of Biomedical Education.

EXPLANATION: The Sophie Davis School of Biomedical Education provides its students with the courses required for medical school. Several of these medical courses have been provided and prepared by medical institutions in New York City by agreement with CUNY, including this course. This is a revision of a contract entered into with Long Island Jewish Medical Center for 1988-89 and earlier years for the provision of this course.

K. SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION - AGREEMENT WITH BOOTH MEMORIAL MEDICAL CENTER:

RESOLVED, That the Board of Trustees of The City University of New York authorize The Sophie Davis School of Biomedical Education to enter into a negotiated agreement with Booth Memorial Medical Center for the period July 1, 1989 through January 31, 1990 for the purpose of teaching the course Physical Diagnosis to medical students of the School of Biomedical Education, for the estimated amount of $138,000 chargeable to code No. 70110-176-9001-580-2-21891-54-00, subject to financial ability; and that the agreement negotiated be approved by General Counsel as to form and when so approved signed by the Secretary of the Board on behalf of the School of Biomedical Education.

EXPLANATION: The Sophie Davis School of Biomedical Education provides its students with the courses required for medical school. Several of these medical courses have been provided and prepared by medical institutions in New York City by agreement with CUNY, including this course. This is a revision and consolidation of two contracts, one entered into with Booth Memorial Medical Center and one entered into with Long Island Jewish Medical Center, for 1988-89 and earlier years for the provision of this course.

L. SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION - AGREEMENT WITH LONG ISLAND JEWISH MEDICAL CENTER

RESOLVED, That the Board of Trustees of The City University of New York authorize The Sophie Davis School of Biomedical Education to enter into a negotiated agreement with Long Island Jewish Medical Center for the period July 1, 1989 - June 30, 1990, for the purpose of planning revisions in Pathology I and II and teaching the course Pathology I to medical students of the School of Biomedical Education for the estimated amount of $425,000 chargeable to code No. 70110-176-9001-580-2-21891-54-00, subject to financial ability; and that the agreement negotiated be approved by General Counsel as to form and when so approved signed by the Secretary of the Board on behalf of the School of Biomedical Education.
EXPLANATION: The Sophie Davis School of Biomedical Education provides its students with the courses required for medical school. Several of these medical courses have been provided and prepared by medical institutions in New York City by agreement with CUNY, including this course. This is a revision of a contract entered into with Long Island Jewish Medical Center for 1988-89 and earlier years for the provision of these courses.

M. KINGSBOROUGH COMMUNITY COLLEGE - TELEPHONE SYSTEM:

RESOLVED, That the Secretary of the Board of Trustees of The City University of New York authorize Kingsborough Community College to amend an existing resolution (Cal. No. 4.E., March 21, 1988) to increase the annual cost of the telephone system now being installed at the College from $337,000 to $424,000 per year for a five year period. Amendment is also hereby made to the fiscal year in which the expenditure is expected to be made, from FY 1988-89 to FY 1989-90, and such other funds as may be available.

EXPLANATION: DASNY is now in construction of Kingsborough's 205,000 gross square foot Marine and Academic Center which will require communications wiring to be installed prior to the addition of walls and ceilings. In addition, there are approximately 300 telephone stations in the building which will require equipment identical to that to be installed in existing buildings. AT&T is now contracted to install a PBX telephone system inclusive of wiring in all existing buildings and should be authorized to wire and equip the new building as soon as it is made available by DASNY for that purpose. The increase in annual cost for the five year period is intended to cover that work.

N. CENTRAL OFFICE AND SENIOR COLLEGES - MOTOR VEHICLE LIABILITY INSURANCE:

RESOLVED, That the Board authorizes Central Office to advertise, receive bids and obtain a policy or policies of Motor Vehicle Liability Insurance for the Central Office and the senior colleges from the lowest responsible bidder or bidders for the fiscal year July 1, 1989 to June 30, 1990 at an estimated total cost not to exceed $275,000, payable from available funds; and be it further

RESOLVED, That each unit should pay its proportionate share of the total premium equitably.

EXPLANATION: The University has been purchasing such insurance since 1982. Bidding by the Central Office for the senior colleges gives the University the advantage of a fleet rate.

O. NEW YORK CITY TECHNICAL COLLEGE - SITE WORK:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Stephen Lepp Associates, P.C. and authorize the Office of Facilities Planning, Construction and Management to advertise, bid and award to the lowest responsible bidder the contract for furnishing all labor, materials and equipment required for the Site Work, New York City Technical College Project No. NY003-087 at an estimated construction cost of $258,000 chargeable to the State Capital Construction Fund.

EXPLANATION: The project consists of the construction of fencing, a weatherproof canopy, lighting and a new concrete sidewalk between the rear of the Voorhees Building (186 Jay Street) and the Environmental Technology Building (172 Pearl Street) to provide enhanced safety and security for students and college personnel.

The estimate of $258,000 includes construction contingencies and cost escalation to bid date. Pursuant to the recent State Budget Bulletin, the Office of Facilities Planning, Construction and Management has been exempted from the freeze on the award of capital projects on the basis of the health, safety and security problems this work is designed to address.

On May 24, 1986, Cal. No. 7.K, the Board of Trustees adopted a resolution that approved the selection of the firm of Stephen Lepp Associates, P.C., for this project.
P. QUEENSBOROUGH COMMUNITY COLLEGE - PURCHASE OF COMPUTER EQUIPMENT:

RESOLVED, That Queensborough Community College be authorized to advertise for, receive and open bids, and award contract to the lowest responsible bidder for the Purchase and Installation of computer equipment to complete the replacement of the IBM 4341 Mod. 2 computer, to be funded under Capital Budget Project HN-246 (Project QB 023-989), at an estimated cost of $249,015.

EXPLANATION: Completion of this project will provide the college with an updated and efficient computerized system that will enable registration processing to continue during peak periods.

Q. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - UPGRADING BUILDING AUTOMATION SYSTEM:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize the Borough of Manhattan Community College to award a sole source contract to Landis, Gyr, Powers for upgrading of its building Automation System in the amount of $240,000, chargeable to Capital Project MC-025-989 (HN-192) and/or other funds as may be available; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to concur in the award of the contract without competitive bidding.

EXPLANATION: Borough of Manhattan Community College proposes to upgrade the pneumatic controls on its HVAC fans, etc., with direct digital controls. This will allow for greater control over the building's environment and energy expenditures. Landis, Gyr, Powers installed the building Automation System when the building was constructed; its software is proprietary, and these new digital controls will become part of the Powers 600 System.

R. THE COLLEGE OF STATEN ISLAND - WILLOWBROOK CAMPUS CONSOLIDATION:

RESOLVED, That the Board of Trustees of The City University of New York accept preliminary plans, outline specifications and preliminary cost estimates for the following project for the new Willowbrook Campus of The College of Staten Island; 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 estimates, and to authorize the Dormitory Authority of the State of New York to complete final plans, specifications and bid documents for these projects.

The preliminary plans, outline specifications and cost estimates 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 so that the Consultants may proceed with the development of final plans, specifications and cost estimates.

EXPLANATION: On January 28, 1985 (Cal. No. 5), the Board of Trustees selected State-owned property at the former Staten Island Developmental Center (Willowbrook) as a site for the consolidation of The College of Staten Island and at the same time approved a Master Plan for the new Campus. The Master Plan was revised following reviews by the State Education Department and the Division of the Budget.

Several firms were selected to design components of the new Campus. The design of these facilities has proceeded and construction of several buildings is scheduled to begin late this year.
### CUNY PROJECT NO. | CONSULTANT ARCHITECT | CONSTRUCTION COST | DESCRIPTION |
--- | --- | --- | --- |
ST209-085 | Edward Durell Stone | $39,700,000 | Theater, Perf. Arts |
| | | $18,500,000 | Admin. Buildings |
| | | $30,400,000 | Sitework |
| | | $9,425,000 | Demolition |
| | | $18,100,000 | Asbestos Removal |
ST211-085 | Mayers & Schiff + Perry Dean Rogers & Associates | $20,000,000 | Library |
| | | $17,000,000 | Student Center |
ST212-085 | Conklin Rossant assoc. w/Lee Borrero | $21,500,000 | Gymnasium |
| | | $5,798,000 | Campus Services |
ST213-085 | Stone & Webster Engineering Corp. | $27,567,136 | Infrastructure |
ST214-085 | Edward Durell Stone | N O N E | Coordinating Architect |
ST215-085 | Edward Durell Stone | $59,500,000 | North & South Academic Quads |
ST216-085 | Mitchell/Giurgola | $34,500,000 | Laboratory Building |

The Consultants were approved by The Board of Trustees of The City University of New York at meetings on January 26, 1987 (Cal. No. 4.O.), March 30, 1987 (Cal. No. 4.A.4.), and June 29, 1987 (Cal. No. 4.O.).

### S. NEW YORK CITY TECHNICAL COLLEGE – UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York on behalf of New York City Technical College authorize and approve the contract document and specification to advertise for, receive and open bids and award contract to the lowest responsible bidder for Uniformed Guard Service for the period of July 1, 1989 to June 30, 1990 at an estimated cost not to exceed $817,000 chargeable to code 2348-01-400.

**EXPLANATION:** Uniformed guard service is required to ensure a safe environment for students, faculty and staff at New York City Technical College, and to safeguard the buildings and college property. This contract will include an option to renew for three (3) additional 1 year periods.

### T. MEDGAR EVERS COLLEGE – INSTALLATION OF PROFESSIONAL AUDIO SOUND SYSTEM:

RESOLVED, That the Board of Trustees approve and authorize the Business Manager of Medgar Evers College to advertise for, receive and open bids, and award a contract to install professional audio Sound Systems in the auditorium at 1650 Bedford Avenue, Brooklyn, New York and the gymnasium at 1150 Carroll Street, Brooklyn, New York, at an estimated cost of $100,000, chargeable to capital project HN-251.

**EXPLANATION:** The professional audio Sound Systems are necessary to complete the new 500 seat auditorium at 1650 Bedford Avenue and for the gymnasium at 1150 Carroll Street, which is used for larger assemblies.
Minutes of Proceedings, June 26, 1989

NO. 5. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following item be approved and reports noted:

A. MEMORIAL RESOLUTION – CONGRESSMAN CLAUDE PEPPER:

WHEREAS, Congressman Claude Pepper distinguished himself as a tireless advocate for social justice issues for 41 years; and

WHEREAS, Claude Pepper, as Chairman of the Select Committee on Aging of the U.S. House of Representatives, worked to improve the lives of our Nation's elderly citizens, especially those who were poor and institutionalized; and

WHEREAS, As "eyewitness to a century" he served under every president since Franklin D. Roosevelt and was a key member of the 1936 "New Deal" coalitions in Congress which allowed him to play a role in the creation of the Social Security Act and a host of other federal programs which formed the cornerstone of our social welfare state today; and

WHEREAS, Claude Pepper was the leader in Congress in the fight to create elimination of age discrimination and mandatory retirement because he believed that ability, not age, should be the criteria for productive employment in one's working life; and

WHEREAS, The City University of New York, in recognition of his lifelong achievements on behalf of the poor and working class of this society honored him with the Chancellor's Medal in 1988 and is deeply saddened by his untimely death;

THEREFORE BE IT RESOLVED, That the Board of Trustees of the City University of New York wishes to extend our deepest condolences to his family and colleagues on the passing of our friend, Claude Pepper.

The Committee on Public Affairs has recommended to the Chancellor that an advisory committee be designated to propose a permanent honor in Congressman Pepper's memory at The City University, such as a faculty chair or scholarship program. The Chancellor has accepted the Committee's recommendation, and work on this important activity will begin this summer.

B. REPORTS: Mrs. Bloom reported the following:

(1) The Robert J. Kibbee Awards Committee has selected Dr. Kenneth B. Clark as the 1989 recipient of the Robert J. Kibbee Award for Public Service and Achievement. Dr. Clark is the internationally recognized educator and psychologist and Distinguished Professor Emeritus of The City College. On behalf of the Committee, Mrs. Bloom expressed appreciation to all the nominators who submitted outstanding recommendations. She asked that the record include the names of all Committee members: Trustees Blanche Bernstein, Louis Cenci, Thomas Tam, Abdallah Muhammad, Pres. Bernard Harleston, Distinguished Professor Addison Gayle, student Greg Meyers, Prof. Pearl Gesarch, Trustee Emeritus Henry Wasser, and former Trustee and alumnus Jack John Olivero.

(2) The Committee discussed the recent tragic events in China, both from the point of view of the human rights consequences and from interest in the status of Chinese students at The City University and the student-faculty exchange program. Mrs. Bloom asked Trustee Thomas Tam to make a statement in this regard.

Dr. Tam reported about consequences and a response from The City University of New York with respect to the tragic incident that occurred at Tiananmen Square in Beijing. Chairperson Murphy made an announcement at the Brooklyn Public Hearing, encouraging people to participate in one of the greatest demonstrations held by the Chinese in New York City. Chancellor Murphy has issued a statement denouncing the use of brutal force against students in Beijing on June 12. Students and faculty members at City College have held a memorial service, and Dr. Tam, as a Trustee, participated in that memorial service and condemned the use of violence against people in China.
Dr. Tam stated that as a consequence of that, students and faculty members at The City University have made a request, which he summarized for presentation to the Board.

Basically, there are four items.

(1) Pres. Bush has announced facilitation of the request of Chinese students who wish to extend their stay in the United States. Dr. Tam requested that legal counseling be given to these students because the situation is confusing and students do not know what to do.

(2) Dr. Tam requested that the University give financial counseling to those students whose financial support is cut off. He asked that the University help them make their stay possible.

(3) Dr. Tam requested that The City University recognize the tragic event by setting aside one week in the fall - perhaps the week of October 1 - to fly flags at half mast and to schedule activities, such as exhibitions, forums and other discussions on the issues of democracy and human rights in China.

(4) In order for these things to happen, the students have requested some material support in the form of offices, telephones, typewriters, xerox machines, etc. so that they may plan the programs and also publication and other activities to exchange information, etc.

Dr. Tam hoped that the University can respond to these requests favorably.

Dean Burns stated that he had been informed by Prof. Hom of a recent Immigration and Naturalization Service ruling, which sets out the conditions for persons to remain in this country, and agreed to provide that information throughout the University and offer legal advice with respect to those conditions.

Mr. Muhammad stated that the University Student Senate supported Trustee Tam’s request and the request of the faculty and students of Chinese descent in the struggle against the type of atrocities that have been committed in China in terms of violence perpetrated against those who are fighting for their freedom.

Acting Vice-Chancellor Brown indicated that she had reviewed the communication from the Attorney General to Commissioner Nelson of the Immigration and Naturalization Services, which, basically, instructs that any Chinese nationals in the United States on June 6, 1989 will be allowed to stay until June 5, 1990 or until further notice. That communication has been distributed through the foreign student advisors and the Deans of Students in the hopes of making sure that as many students as that network of people can touch will be informed at least about that level of information. She expressed awareness of the Law School’s generous effort to be available for either clinics or workshops to work with the students and indicated that she has been waiting for more information which Dean Burns has now indicated is available. That will be communicated as widely as possible so that students will know that that service is available. The foreign student advisors and counselors have been asked to be available to offer whatever services they can. There is need for great sensitivity and that has been encouraged. Given the events in China, there is a great deal of anxiety for the students here, particularly if inquiries are made to them as opposed to having services available to which they might reach out. A review of enrollment indicates that there are approximately 1,050 students in the University from Mainland China. About two-thirds of those students are in the graduate program. They will have to be looked at on a case by case basis in terms of the request for financial assistance. Acting Vice-Chancellor Brown stated that she would confer with the counseling staff to see what offices and other kinds of equipment mentioned by Dr. Tam could be made available. She expressed readiness to be of whatever assistance could be provided.

Mrs. Everett suggested that as soon as a package of recommendations is put together, a direct mailing to every student be sent out so that he or she will have a list of the services available.
Dr. Tam stated that according to the news reports, the New York City and State governments have decided on a policy to charge the foreign students attending CUNY tuition on a New York State resident level if they can prove their residence in New York for six months or a year. He asked that he be looked into to see what can be done for those students and if this applies to them. Chairperson Murphy suggested that TAP eligibility and related issues be examined as well.

**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, and the colleges, for the period July 1, 1989–August 31, 1989, with compensation of $15,000 per annum in addition to their regular academic salaries, subject to financial ability:**

<table>
<thead>
<tr>
<th>COLLEGE</th>
<th>NAME</th>
<th>DEPARTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>The City College</td>
<td>Callendar, Robert</td>
<td>Physics</td>
</tr>
<tr>
<td>Baruch College</td>
<td>Hollander, Edwin</td>
<td>Psychology</td>
</tr>
</tbody>
</table>

Prof. Hollander was introduced.

**B. VISITING DISTINGUISHED PROFESSORS: RESOLVED, That the following be designated Visiting Distinguished Professors in the departments, the colleges, and for the periods indicated, with compensation of $20,000 per annum in addition to their regular academic salaries, subject to financial ability:**

<table>
<thead>
<tr>
<th>COLLEGE</th>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hunter College</td>
<td>Bloom, Claire</td>
<td>Theatre and Film</td>
<td>9/1/89–1/31/90</td>
</tr>
<tr>
<td>Queens College</td>
<td>Ruffins, Reynold</td>
<td>Art</td>
<td>9/1/89–6/31/90</td>
</tr>
</tbody>
</table>

Mr. Muhammad expressed pleasure at the qualifications of the Distinguished Professors, but again indicated his request that an incentive be given to the Presidents to nominate role models for all the students and adhere to affirmative action guidelines.

Vice-Chancellor Reid–Wallace stated that she was sure Trustee Muhammad would be pleased to see that among the group of Distinguished Professors just presented there is a representative of a minority group. Mr. Muhammad thanked Pres. Kenny for her affirmative action efforts.

**C. BROOKLYN COLLEGE - AMENDMENTS TO GOVERNANCE PLAN:**

RESOLVED, That the proposed amendments to the Governance Plan of Brooklyn College be approved.

**EXPLANATION:** The amendments to the Governance Plan of Brooklyn College have been approved by the Brooklyn College Policy Council and are recommended by the College President. The Brooklyn College Policy Council consists of an equal number of administrators, faculty members, and students, with membership in the past having generally totalled about thirty-six (36) depending upon the number of administrators. The Policy Council serves as the College's governance body (senate).

The proposed amendments to Article I, Section A., of the Governance Plan, provide that the Policy Council shall have a minimum membership of thirty (30), by requiring the number of administrators to be at least ten (10). The number of administrators (college president, vice-presidents, assistant vice-presidents, and full deans) dictates the equal number of faculty and students. The amendments also provide that if the number of administrators increases between periods of the faculty biennial elections, then the faculty and students shall select additional equal numbers of members. If the number of administrators decreases, then the administration shall select an additional number of administrators to equal the number of administrators serving at the time of the faculty election for the biennial period.

*The revised governance plan is at the end of the June 26, 1989 minutes.*
D. THE COLLEGE OF STATEN ISLAND - NAMING OF BUILDING:

RESOLVED, That the building that will house the Nursing Department at the Willowbrook Campus of The College of Staten Island be named the Dr. Else T. Marcus Hall.

EXPLANATION: The Boyerker Scholarship Fund, Inc., established by the estate of Dr. Else T. Marcus, is contributing the amount of $250,000 to The College of Staten Island for scholarships and enrichment in the field of Nursing and Allied Health. Dr. Marcus, a prominent physician on Staten Island, had a great interest in nursing education. The Boyerker Fund has previously made contributions to the College to support Nursing scholarships.

Dr. Jacobs suggested that at a future date the policy with respect to naming of buildings be discussed. Mrs. Everett stated that a standard should be developed in this regard. Chancellor Murphy stated that the policy adopted by the Board of Trustees did not provide for the sale of names on college buildings. From time to time there may be an appropriate exchange, but the presumption is that the person after whom a building is named has a name that refers to or demarks in some fashion an admirable achievement.

E. LAGUARDIA COMMUNITY COLLEGE - NAMING OF BUILDING:

RESOLVED, That the former Exacto Building acquired for LaGuardia Community College be designated the Marie LaGuardia Hall.

EXPLANATION: After considerable consultation within the College community, a consensus was reached to name the former Exacto Building, currently leased for and occupied by LaGuardia Community College, the Marie LaGuardia Hall. Mrs. Marie LaGuardia, the wife of the former New York City Mayor, carried her husband’s progressive legacy for thirty-seven years after his death through her public advocacy for charitable organizations, her strong support for the College, and, especially, her substantial contribution to the College’s Archives. Mrs. LaGuardia was an exemplary woman who played a pivotal role in her husband’s life, first as his secretary and aide, then as a wife and campaign companion during the years he served in Congress, and, later, as Mayor of the City of New York for three consecutive terms. It is fitting that the newly renovated building, which will house the College’s Middle College High School, an infant care center, and a number of classrooms and laboratories, be named in her honor.

NO. 6X. STUDENT HONORS: The Chairperson reported that 18 of the 200 graduates of Hunter College High School have been accepted at Harvard College for the fall semester, the highest number percentage-wise of almost any high school in the country. This is a testimonial to the outstanding work of that School.

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

A. BROOKLYN COLLEGE - STUDENT ACTIVITY FEE INCREASE, COLLEGE OF LIBERAL ARTS AND SCIENCES:

RESOLVED, That the student activity fee paid by College of Liberal Arts and Sciences (Day Session) students at Brooklyn College be increased from $52.55 to $67.55 per semester, effective the Fall 1989 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>Student Government</td>
<td>$ 8.50</td>
<td>$ 5.50</td>
</tr>
<tr>
<td>Student Center Board</td>
<td>17.50</td>
<td>17.50</td>
</tr>
<tr>
<td>College Association</td>
<td>18.70</td>
<td>33.70</td>
</tr>
<tr>
<td>College Assn./Student Govt.</td>
<td>4.00</td>
<td>4.00</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>3.00</td>
<td>3.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>.85</td>
<td>.85</td>
</tr>
<tr>
<td>Total</td>
<td>$52.55</td>
<td>$67.55</td>
</tr>
</tbody>
</table>
The Summer Session student activity fee will be increased to $31.00, in accordance with the following schedule: $2.50 for student government, $17.50 for the student center board, and $11.00 for the College Association.

EXPLANATION: The student activity fee schedule represents a $15.00 increase per semester and $10.00 for Summer Session increase in the College of Liberal Arts and Sciences (Day Session) student activity fee, which will be allocated by the College Association.

A referendum to increase the Athletics fee by $10.00 ($5.00 for the football team) was held in accordance with University bylaw section 16.12 (c), with the consent of the College President at a time other than in conjunction with Day Session elections. To maximize turnout, however, the referendum was held in conjunction with the elections of the School of General Studies (Evening Session) on February 22, 23, 27 and 28, 1989. The vote to increase the fee was 972 in favor and 196 opposed, with 16% of the eligible student body voting.

A second referendum to establish a $5.00 Career Services Center fee, was held in accordance with University bylaw section 16.12 in conjunction with student government elections held May 8-10, 1989. The vote was 699 in favor and 657 opposed to the increase with 18.4% of the eligible student body voting.

The College President strongly supports the increases for both the athletic fee which will fund intercollegiate and recreational athletics and the Career Services Center fee which will restore a full program of job and internship placement services, including a free resume center. Within the $33.70 semester College Association fee, the following local earmarkings will exist: $23.00 for Athletics of which $5.00 is specifically earmarked for the football team, $5.00 for the Career Services Center, $2.00 for Emergency Medical Service, ($1.00 for summer session), $1.00 for Student Concerts, $1.00 for Radio Stations WBCR, $1.50 for the Academic Club Association, $.10 for the Drop In Center, and $.10 for the Birth Control and Pregnancy Counseling Center. Within the $8.50 Student Government fee, the following local earmarkings will exist: $.20 for the Riverrun Journal, $.50 for the Broeklundian yearbook and $.50 for the Student Film Society, with the remaining $7.00 going to student government, clubs and other activities. Four dollars ($4.00) of the student activity fee is jointly allocated by the college association and student government, with $2.50 locally earmarked for student newspapers ($1.25 to the "Kingsman") and $1.50 to the Lay Advocates Program. Both the student government and the college association must approve the budgets for the student newspapers and the Lay Advocates Program. Within the $11.00 Summer Session College Association fee, the following local earmarkings will exist: $10.00 for Athletics of which $5.00 is specifically earmarked for the football team, and $1.00 for the Emergency Medical Service.

The student activity fee allocated by NYPIRG is refundable, in accordance with procedures subject to the approval of the College President.

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

B. QUEENS COLLEGE - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by Undergraduate Day Session students be increased from $90.85 to $91.35 for full-time students and from $60.10 to $60.60 for part-time students for the Fall and Spring semesters; and from $34.50 to $35.00 for the Intersession semester for all Undergraduate students; and from $48.75 to $49.25 for the summer session for all Undergraduate students effective Fall 1989, in accordance with the following schedule:
and be it further

RESOLVED, That the student activity fee paid by Undergraduate Evening Session students be increased from $85.85 to $86.35 for full-time students and from $58.10 to $58.60 for part-time students for the Fall and Spring semester; from $34.50 to $35.00 for the Inter session semester for all Undergraduate students; and from $48.75 to $49.25 for the Summer Session for all Undergraduate students, effective Fall 1989, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>FULL-TIME</th>
<th>PART-TIME</th>
<th>INTERSESSION</th>
<th>SUMMER SESSION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Activities Corp.</td>
<td>$14.50</td>
<td>$7.75</td>
<td>$3.00</td>
<td>$7.25</td>
</tr>
<tr>
<td>Student Services Corp.</td>
<td>56.00</td>
<td>40.00</td>
<td>20.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Sports Allocation Board</td>
<td>15.00</td>
<td>7.00</td>
<td>7.00</td>
<td>7.00</td>
</tr>
<tr>
<td>Comm. for Disabled Students</td>
<td>1.25</td>
<td>1.25</td>
<td>1.25</td>
<td>1.25</td>
</tr>
<tr>
<td>Child Care Board</td>
<td>.75</td>
<td>.75</td>
<td>.75</td>
<td>.75</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>3.00</td>
<td>3.00</td>
<td>3.00</td>
<td>3.00</td>
</tr>
<tr>
<td>Univ. Student Senate</td>
<td>.85</td>
<td>.85</td>
<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td><strong>Total Student Act. Fee</strong></td>
<td><strong>$91.35</strong></td>
<td><strong>$60.60</strong></td>
<td><strong>$35.00</strong></td>
<td><strong>$49.25</strong></td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, That the student activity fee paid by Graduate students be increased from $51.60 to $52.10 per semester for the Fall and Spring semesters and from $26.75 to $27.25 for the Inter session semester for all Graduate students; and from $40.75 to $41.25 for the Summer Session for all Graduate students effective Fall 1989, in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>FULL-TIME</th>
<th>PART-TIME</th>
<th>INTERSESSION</th>
<th>SUMMER SESSION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Activities Corp.</td>
<td>$14.50</td>
<td>$7.75</td>
<td>$3.00</td>
<td>$7.25</td>
</tr>
<tr>
<td>Student Services Corp.</td>
<td>56.00</td>
<td>40.00</td>
<td>20.00</td>
<td>30.00</td>
</tr>
<tr>
<td>Sports Allocation Board</td>
<td>10.00</td>
<td>5.00</td>
<td>7.00</td>
<td>7.00</td>
</tr>
<tr>
<td>Comm. for Disabled Students</td>
<td>1.25</td>
<td>1.25</td>
<td>1.25</td>
<td>1.25</td>
</tr>
<tr>
<td>Child Care Board</td>
<td>.75</td>
<td>.75</td>
<td>.75</td>
<td>.75</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>3.00</td>
<td>3.00</td>
<td>3.00</td>
<td>3.00</td>
</tr>
<tr>
<td>Univ. Student Senate</td>
<td>.85</td>
<td>.85</td>
<td>.00</td>
<td>.00</td>
</tr>
<tr>
<td><strong>Total Student Act. Fee</strong></td>
<td><strong>$52.10</strong></td>
<td><strong>$27.25</strong></td>
<td><strong>$41.25</strong></td>
<td><strong>$49.25</strong></td>
</tr>
</tbody>
</table>
EXPLANATION: The above schedules represent an increase of $0.50 in all categories to be allocated by the Committee for Disabled Students. A referendum was held in accordance with the University bylaw section 16.12, in conjunction with student government elections held April 10–13, 1989. The votes on the referendum were as follows: Day Session -- 1902 in favor, 357 opposed (22% of the eligible students voting); evening Session -- 41 in favor, 6 opposed (2% of the eligible students voting); and Graduate Division -- 51 in favor, 5 opposed (2% of the eligible students voting). The College President supports the fee increase. The initial $0.75 fee for disabled students when first approved in 1975 supported 30 disabled students. The disabled student population has increased to approximately 170 students. This fee will be used to provide extensive and specialized support services for the disabled student population.

The governing boards of the allocating bodies for the Queens College student activity fees have the following voting compositions: (1) Student Activities Corporation - 2 faculty/administrators and 7 students; (2) Student Services Corporation (student union board) - 11 faculty/administrators, 7 students and 1 alumnus, (3) Sports Allocation Board - 4 faculty/administrators, 8 students, and 1 alumnus, (4) Committee for Disabled Students - 5 students, 1 member-at-large and the Dean of Students; (5) Child Care Board - 4 faculty/administrators and 3 students. The College President reviews the budgets of all Queens College allocating bodies.

The earmarkings to the allocating bodies as set forth in this resolution may only be changed by further Board action.

The student activity fees allocated by the Sports Allocation Board, the Child Care Board, and NYPIRG are refundable, in accordance with procedures subject to the approval of the College President.

C. HUNTER COLLEGE - STUDENT ACTIVITY FEE INCREASE, DAY SESSION:

RESOLVED, That the student activity fee paid by Day Session Undergraduate Students at Hunter College be increased from $45.60 to $46.60 per semester, effective Fall 1989 in accordance with the following schedule:

<table>
<thead>
<tr>
<th>EARMARKED ALLOCATING BODY</th>
<th>OLD FEE</th>
<th>NEW FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Government</td>
<td>$14.00</td>
<td>$14.00</td>
</tr>
<tr>
<td>College Association</td>
<td>27.75</td>
<td>28.75</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>3.00</td>
<td>3.00</td>
</tr>
<tr>
<td>University Student Senate</td>
<td>.85</td>
<td>.85</td>
</tr>
<tr>
<td>Total Student Activity Fee</td>
<td>$45.60</td>
<td>$46.60</td>
</tr>
</tbody>
</table>

EXPLANATION: The student activity fee schedule represents an increase of $1.00 which will be locally earmarked for a disabled students study center, and allocated by the college association. The $1.00 fee will be used to assist in providing supplemental readers, tutors, note takers, proctors, and specialized equipment for blind, visually-impaired, learning disabled, and physically disabled students.

A referendum was held in accordance with University bylaw section 16.12, in conjunction with student government elections held May 10–12, 1989. The vote was 559 in favor and 116 opposed to the increase, with 7.4% of the eligible students voting. The College President supports this increase.

Within the Student Government Fee, the following local earmarkings exist: $5.00 for student government, $8.00 for student clubs, $.75 for renovations for student space, and $.25 for the Brookdale Residence Hall. Within the College Association fee, the following local earmarkings exist: $10.00 for intercollegiate athletics, $4.00 for intramurals/recreation, $6.00 for media, $1.75 for the Wlistarian (Yearbook), $.50 for renovations for halls and lounges, $.10 for music, $3.50 for child care, $.50 for medical office, $.50 for administrative costs, and $.10 for a disabled students study center.
Local earmarkings at the college have been established and are subject to change at the college in accordance with the referendum process set forth in University bylaw section 16.12, provided there is no change in the total fee. The earmarkings to the allocating bodies as set forth in the resolution may only be changed by further Board action. There is no summer session fee.

The student activity fee allocated by NYPIRG is refundable, in accordance with procedures subject to the approval of the College President.

D. THE COLLEGE OF STATEN ISLAND - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by students at The College of Staten Island be increased from $47.00 to $53.00 for full-time students and from $22.00 to $27.00 per semester for part-time students, effective Fall 1989, 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>College Association</td>
<td>College Association</td>
<td>$11.33/4.02</td>
<td>$11.33/4.02</td>
</tr>
<tr>
<td>Child Care Center</td>
<td>College Association</td>
<td>1.77/1.87</td>
<td>2.41/2.37</td>
</tr>
<tr>
<td>Intercollegiate Athletics</td>
<td>College Association</td>
<td>7.43/2.50</td>
<td>9.74/4.45</td>
</tr>
<tr>
<td>Intramural/Recreation</td>
<td>Assn./Student Govt.</td>
<td>2.42/2.50</td>
<td>2.42/2.50</td>
</tr>
<tr>
<td>Program Development</td>
<td>Assn./Student Govt.</td>
<td>5.68/2.38</td>
<td>5.48/2.38</td>
</tr>
<tr>
<td>Radio Station</td>
<td>Assn./Student Govt.</td>
<td>3.28/1.24</td>
<td>4.00/1.75</td>
</tr>
<tr>
<td>Student Government</td>
<td>Student Government</td>
<td>12.06/4.27</td>
<td>13.79/5.70</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>NYPIRG</td>
<td>3.00/3.00</td>
<td>3.00/3.00</td>
</tr>
<tr>
<td>USS</td>
<td>USS</td>
<td>.85/.85</td>
<td>.85/.85</td>
</tr>
<tr>
<td><strong>Total Student Activity Fee</strong></td>
<td></td>
<td><strong>$47.00/22.00</strong></td>
<td><strong>$53.00/27.00</strong></td>
</tr>
</tbody>
</table>

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

**EXPLANATION:** The student activity fee schedule represents an increase of $6.00 in the full-time and $5.00 in the part-time student activity fees.

The increases will be used to provide additional support for the Child Care Center, Intercollegiate Athletics, the Radio Station, and other student activities. A referendum was held in accordance with University bylaw section 16.12 in conjunction with student government elections held May 1-7, 1989. The vote was 404 in favor and 260 opposed to the increase, with 6.9% of the eligible students voting. The College President supports the fee increase.

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.

The student activity fee allocated by NYPIRG is refundable, in accordance with procedures subject to the approval of the College President.

E. HOSTOS COMMUNITY COLLEGE - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by students at Hostos Community College be increased from $12.35 to $38.00 for full-time and from $7.85 to $26.00 per semester for part-time students, effective Fall 1989, in accordance with the following schedule:
The summer session fees shall be the part-time student activity fee, exclusive of the USS fee.

EXPLANATION: The student activity fee schedule represents an increase of $25.65 in the full-time and $18.15 in the part-time student activity fees. A referendum was held in conjunction with student government elections held May 16 and 17, 1989. The vote was 320 in favor and 140 opposed to the increase, with 10.64% of the eligible student body voting. The College President strongly supports the fee increase which is required to restore student activities to their pre-1981 level. By action of the Board, on August 4, 1980, pursuant to student referendum, the college student activity fee was decreased from $30.50 to $10.00 for full-time students, and from $20.50 to $7.50 for part-time students; and then increased on June 22, 1981 to $12.00 for full-time students.

Within the College Association fee, the following local earmarkings will exist for full-time and part-time students: Student Emergency Loan Fund (4.00/3.14), Day Care and/or Drop-in Center (3.50/0.00), Student Health Services (2.00/3.14), Graduation and Yearbook (2.35/3.14), Commencement Ceremonies (2.30/3.14), Academic Clubs (3.00/3.14), Non Academic Clubs (5.00/3.17), Media and Communication (3.00/0.00), Student Government Organization Information Center (3.00/3.14), Athletic Clubs (2.00/0.00), Leadership Development Fund (1.00/0.00), and College Association (2.00/3.14).

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.

F. YORK COLLEGE - STUDENT ACTIVITY FEE INCREASE:

RESOLVED, That the student activity fee paid by students at York College be increased from $35.85 to $40.85 for full-time students and from $17.85 to $20.85 per semester for part-time students, effective Fall 1989, in accordance with the following schedule

EXPLANATION: The Student Activity Fee schedule represents an increase of $5.00 for full-time and $3.00 for part-time students which will be locally earmarked for sports and recreation, 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 16-20, 1989. The vote was 387 in favor and 279 opposed to the increase, with 13.8% of the eligible student body voting. The College President supports the fee increase.
Within the College Association fee, the following local earmarks will exist for full-time and part-time students: Athletics ($15.00/$8.00), Recruitment and Mobilization ($3.00/$1.00), and Performing Arts ($2.00/$1.00). The rest of the College Association fee ($20.00/$10.00), includes funding for student government, student clubs and organizations, media, etc. Local earmarks 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 earmarks set forth in the resolution may only be changed by further Board action.

Dr. Bernstein pointed out that the proposals showed some increase in student participation in some of the colleges but not in all. This is stressed at every meeting when these items come up, and she again urged the colleges to keep on trying and keep on increasing the participation rate at all of the colleges.

NO. 7X. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following report be noted:

A. REPORT: Dr. Bernstein reported that the Committee had held further discussions concerning graduation rates and what can be done to improve them further. Four community college Presidents participated, Pres. Roscoe Brown, Jr., Act. Pres. Leo Corbie, Pres. Augusta Kappner, and Pres. Isaura Santiago. These discussions – one session with some senior college Presidents, this one with community college Presidents – have been informative and have helped clarify several important issues. The Committee intends to continue these discussions in the fall.

Mr. Muhammad stated that at the Brooklyn Borough Hearing one of the Issues addressed on academics was the establishment of an African Studies Department where one could receive a master's degree or a Ph.D. He indicated that that needs to be facilitated. There are many colleges that have percentages of students of African descent who would like to see these programs instituted. For the last ten years there have been promises that were not fulfilled. If the University is to be diverse and pluralistic, there needs to be consideration of Chinese Studies Departments, Latino Studies Departments, and any other ethnic studies departments so that people can be more aware of the various cultures that exist, especially in The City University.

At this point Mr. Howard joined the meeting.

Mr. Muhammad also stated that at the Borough Hearing two issues came up about course and standards. The first was addressed by a young man from Brooklyn College and that issue was assigned to Michael Solomon for review, and another attorney, Beverly Sowande, has been assigned to handle that case. With respect to the second, a letter was addressed to Vice-Chancellor Reid-Wallace, who replied to the Individual. Mr. Muhammad questioned why this case was not referred to an attorney for review and he requested that this be done.

Vice-Chancellor Reid-Wallace stated that she would be happy to speak to Trustee Muhammad and the student in question. She did have staff explore the facts with the Provost of the Institution and was given a factual account of the circumstances surrounding the situation. She subsequently wrote to the student and invited her to inform Vice-Chancellor Reid-Wallace if anything in the report sent to her was inaccurate. She stated she would be more than willing to meet with her to explore the situation further because she was anxious to encourage the nurses and the students who are interested in nursing to go into the field.

On the second point, Vice-Chancellor Reid-Wallace indicated that she has been in contact with the chairman of the English Department at City College by way of following up a proposal that was addressed to him in a letter signed by eleven graduate students at City College. The chairman of the English Department at City College has been in contact with the two student representatives from that group. A meeting is planned for some time in September to follow up on ways in which additional curricula can be provided for students interested in pursuing different aspects of minority studies.
Minutes of Proceedings, June 26, 1989

NO. 8. TASK FORCE ON EDUCATION PROGRAMS AND CURRICULUM IMPACT: RESOLVED, That the following items be approved:

A. REPORT ON SECONDARY EDUCATION:

RESOLVED, That the Board of Trustees endorses the recommendations contained in Report on Secondary Education of the Task Force on Education Programs and Curriculum Impact, which is on file in the Office of the Secretary; and be it further

RESOLVED, That the Chancellor shall request each of the senior colleges to develop a plan for the implementation of the Report; and be it further

RESOLVED, That each of the colleges shall submit by January 15, 1990 a letter of intent to the Vice Chancellor for Academic Affairs describing its general plan to implement that Report; and be it further

RESOLVED, That the Chancellor shall be authorized to approve or require modifications and exceptions to the Report recommendations as may be mandated by external authorities or as may be developed by the faculty of the college and proposed in its implementation plan, including innovative alternative approaches and experimental programs that are consistent with the goals and objectives of the Report; and be it further

RESOLVED, That the Chancellor shall report to the Board of Trustees regarding the letters of intent; and be it further

RESOLVED, That each of the colleges, through its established governance and administrative procedures, shall submit its full implementation plan to the Vice Chancellor for Academic Affairs by August 15, 1990 for further action by the Board of Trustees; and be it further

RESOLVED, That the goal for implementing the college plans in consonance with the Report shall be January 1, 1991.

EXPLANATION: The Report on Secondary Education of the Task Force on Education Programs and Curriculum Impact provides a comprehensive set of recommendations to strengthen the educational and professional preparation of future Secondary School teachers. This resolution, which reflects faculty advice and testimony, endorses the Report and invites the faculty of each senior college to develop a plan for its implementation. It challenges the faculties to address these fundamental issues by exercising the traditional role of the faculty in the development of curriculum.

B. REPORT ON TEACHING AND FACULTY DEVELOPMENT:

RESOLVED, That the Board of Trustees endorses the recommendations contained in Report on Teaching and Faculty Development of the Task Force on Education Programs and Curriculum Impact, which is on file in the Office of the Secretary; and be it further

RESOLVED, That the Chancellor shall request each of the colleges to develop a plan for the implementation of the Report; and be it further

RESOLVED, That each of the colleges shall submit by January 15, 1990 a letter of intent to the Vice Chancellor for Academic Affairs describing its general plan to implement that Report; and be it further
RESOLVED, That the Chancellor shall be authorized to approve or require modifications and exceptions to the Report recommendations as may be mandated by external authorities or as may be developed by the faculty of the college and proposed in its implementation plan, including innovative alternative approaches and experimental programs that are consistent with the goals and objectives of the Report; and be it further

RESOLVED, That the Chancellor shall report to the Board of Trustees regarding the letters of intent; and be it further

RESOLVED, That each of the colleges, through its established governance and administrative procedures, shall submit its full implementation plan to the Vice Chancellor for Academic Affairs by August 15, 1990 for further action by the Board of Trustees; and be it further

RESOLVED, That the goal for implementing the college plans in consonance with the Report shall be January 1, 1991.

EXPLANATION: The Report on Teaching and Faculty Development of the Task Force on Education Programs and Curriculum Impact provides a comprehensive set of recommendations to strengthen the educational and professional preparation of future Secondary School teachers. This resolution, which reflects faculty advice and testimony, endorses the Report and invites the faculty of each senior college to develop a plan for its implementation. It challenges the faculties to address these fundamental issues by exercising the traditional role of the faculty in the development of curriculum.

Mrs. Everett asked that the record show once again her thanks to Vice-Chancellor Reid-Wallace and her office for the enormous amount of work and the support given to the campuses and also her thanks to the subcommittees and the groups on each of the campuses who worked diligently to get the material together. The time frame is a shrunken one, but the problems are so severe that the University does not have the luxury to spend a greater amount of time.

Ms. Carrion expressed acknowledgment and thanks to Mrs. Everett for spearheading the Task Force. She stated that she had read the reports, which are excellent. The school system really is in dire need of good teachers, and City University should be in the forefront of that movement. She thanked Mrs. Everett for her foresight in bringing this matter to the Board's attention.

The Chairperson stated that by 1995 more than half of the current teaching cadre in the public schools will be eligible for retirement. Traditionally, the University has been the place where teachers in the public schools have been trained. There is a great need, and this analysis is very timely.

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

A. THE CITY UNIVERSITY SCHOOL OF LAW AT QUEENS COLLEGE - GOVERNANCE PLAN:

The resolution was moved and seconded.

Vice-Chancellor Bloom described the proposed amendments.

With respect to the amendment adding a student to membership on the Personnel and Budget Committee, Mr. Muhammad asked why it was proposed that the student be a non-voting member. He pointed out that the student would have one vote on the committee and, therefore, would not be able to outvote the other members of the committee. He asked that the student be included as a voting member of the committee.
The Chairperson asked if there is any place in the University where there is student participation in a P & B committee and whether there are any places where such participation is in the form of a voting participation. Vice-Chancellor Bloom stated that he would have to check that, but to the best of his recollection there are several colleges that follow the pattern of having the students as non-voting members of the committee. Mr. Muhammad stated his belief that there is a voting student member at Medgar Evers. Vice-Chancellor Bloom stated that the proposal delineates the more typical pattern. He pointed out that the student on the search committee would be a voting member. Mr. Muhammad considered this a travesty and suggested that the University should move away from what is considered the norm and toward a more student-centered position so that students would feel that they are part of the process. He pointed out that there are two ways of accomplishing this. One is that the Board of Trustees would pass this, and the other is that all the students would raise a legislative issue in Albany and request that this be mandated. It was pointed out that at John Jay College the student members of the College P & B committee do have the vote.

Chancellor Murphy stated that the issue of students voting on P & B committees has been around the University for about twenty years and has been raised periodically in different institutions with different governance plans and has been dealt with in different ways. The different colleges have different governance plans, which is why the University goes through the process of examining governance plans for different institutions, approving them and incorporating them into the Bylaws of the University. In the past the argument has been made that students do in fact have and ought to have a role in making personnel determinations of one kind or another, particularly with regard to recruitment. The question as to the P & B, a delicate mechanism at best, is one in which the whole portrait of a particular faculty member is taken into account, including publications, research, and other contributions to knowledge and culture. The presumption is that colleagues and peers ought to make judgments about their colleagues and peers in these contexts. Where a viable department exists, that is almost inevitably the way in which things proceed. The presumption further is that if students have the ability to make these informed judgments, they would not be students but would be members of the faculty. That is one of the reasons why the University practices what it presumably practices. It is subject to further refinement and consideration, but he doubted that this was the occasion for it. No one would be opposed to having this issue raised once again as it has been in the past by the various committees of the Board and treated with the same respect as a complex and difficult issue as it has been in the past.

The Chairperson stated that if the Board were to approve having a student on the Committee, the Chancellor and the President could still reconsider the matter of the vote.

Mrs. Everett stated that if a student sits on the committee, it would be appropriate for that student to have a vote on the committee. She would not want to hold up the whole governance plan because of this issue, but she would be favorably disposed to approve a vote for the student on the committee.

Mr. Howard expressed agreement with Mrs. Everett's statement.

Ms. Carrion also expressed the opinion that the student should have a vote on the committee.

The Chairperson stated that the Board had two alternatives. The Chancellor had spoken to the fundamental nature of the question. Except for some exceptional circumstances around the University, student participation, where there is participation, is a non-voting participation. The Chairperson suggested that, rather than amend the recommendation at this time, either the whole issue of student participation on the P & B committee should be pulled and the Board go forward with the other items and vote for the other recommendations that the Dean, the President, and the Chancellor's representative have brought to the Board. These recommendations were reviewed by the Law School Committee last week and were approved by all the members of the Law School Committee who were present. The student member of the Committee was not present. He suggested that the matter of the student vote on the P & B committee be taken up again in September since it was not likely that the P & B committee would do much before then.
Ms. Carrion suggested that the Board vote the recommendation as it stands and then send it back for reconsideration on that point, with a specific mandate to the Committee to examine this issue again.

Dr. Bernstein stated that she would like to see this issue discussed more fully. She had no position on this matter at the moment but would like more information on the activities of the Personnel and Budget Committee, what the practice is in the University, etc., and then not force any college to do one thing or another but give them all permission to give the students the vote if they wished to do so.

Mr. Howard suggested laying over the entire recommendation and taking it up again in September. The Chairperson suggested the possibility of taking action on the three amendments that were not controversial and leaving this one open or doing all four, making it clear on the basis of the discussion, that the group that developed the amendments be directed, in consultation with the Law School Committee, to look at the issue openly and thoroughly and present their views at the September Board meeting.

Mrs. Everett asked what the negative fallout would be if the Board voted for only three of the amendments. The Chairperson replied that there are search committees for faculty, and it is important to clarify the procedures that the President must go through. As chairperson of the Law School Committee, he pledged publicly to look at this P & B committee issue thoroughly and openly.

Mr. Howard stated that since the four amendments were presented together, they not be disassociated, lest one or another be lost.

The Chairperson asked if Mr. Muhammad had a problem with the Board's adopting the amendments and referring the issue under question to the Committee. Mr. Muhammad replied that it was not that he did not trust the Chairperson's willingness and judgment, but he saw no need for further review. He asked for the voting privilege for the student. Chancellor Murphy had referred to informed judgment and understanding. The students are an intelligent group of people, with an average age of 27, who decided to come back to college to acquire a higher level of education. If that item is pulled, there will not be a student on the committee. If it is allowed to go through to be reconsidered at a future date, what will happen is that the student will sit without the voting privilege. The student was not present at the Law School Committee because he had graduated. He asked the Board to strike the word "non" and give the voting privilege to the student and move forward.

A motion was made, seconded and carried, that the entire resolution be referred back to the Ad Hoc Committee on The City University of New York School of Law at Queens College.

Mr. Muhammad voted NO.

On unanimous consent of the Members present, the Board went into executive session to consider personnel matters. The public meeting was adjourned at 6:07 P.M.

SECRETARY MARTIN J. WARMBRAND
BROOKLYN COLLEGE GOVERNANCE PLAN

Article I. The Policy Council

A. The membership of the Policy Council, which shall consist of an equal number of administrators, faculty and students, shall consist of:

1. Members of the Administration designated as follows:
   a. the President of Brooklyn College who shall chair the Policy Council;
   b. the Vice Presidents;
   c. the Assistant Vice Presidents;
   d. the full Deans;
   e. Any additional members needed to bring the total Members of the Administration to 10, which shall be the minimum. These members are to be selected in a manner determined by the members of the administration designated in 1(a)-(d) above with the approval of Policy Council.

2. Members of the faculty chosen as follows:
   a. one representative of the Steering Committee of Faculty Council;
   b. one representative of the Liaison Committee of the Council on Administrative policy;
   c. faculty members at large (except administrators with a title of assistant dean or above) to bring the total number of faculty representatives to the same number as members of administration, to be elected biennially in May, to serve in the following two academic years, in a manner to be determined by Faculty Council with the approval of Policy Council.

   Faculty members at large may be reelected.

3. Students chosen as follows:
   a. the three presidents of the three student government bodies;
   b. additional students to bring the total number of student representatives to the same number as administrators, to be selected annually in a manner determined by the Student Governments with the approval of Policy Council.

4. Should the number of Members of the Administration, as determined in section 1, change during the biennial period commencing with the faculty election, the following procedures shall be followed:
   a. If the number increases, an equal increase in the Membership of faculty and students shall be effected, by the selection process indicated in 2.c. and 3.b.;

   b. If the number decreases, the additional members to bring the Administration Membership to the same level as that of the faculty and students shall be selected in a manner determined by the Administrators designated in 1(a)-(d) above with the approval of Policy Council.
B. The Policy Council shall meet at least three times a semester, and more frequently if necessary. Special meetings may be called by the President or by the Executive Committee and shall be called at the request of any eight members of the Policy Council.

C. The functions of Policy Council shall be as follows:

1. Recognizing the legislative authority of Faculty Council in matters of curriculum and degree requirements, of the Student Governments in matters of student affairs, of the Council on Administrative Policy and the Promotions and Tenure Committee on matters of personnel, the Policy Council may make recommendations in all areas of the operation of the college to the President.

2. The Policy Council shall serve as a forum for discussing issues and problems of general college concern; shall advise the President both in response to his requests for counsel and upon its own initiative; shall provide through its existence a formal body for each constituent group to express its viewpoint and to communicate with other elements of the college community; and shall submit recommendations for action as appropriate to the Faculty Council, to the Council on Administrative Policy, to the Administrative Committee, and to the student governments.

3. The Policy Council shall be responsible for approving any and all new governance proposals and assuring that they meet standards of the Trustees of The City University of New York and standards of Brooklyn College. The Policy Council shall determine that the proposals provide a role for students, faculty, and administrators. The Policy Council should also monitor the functions of individual legislative and administrative bodies to assure that no constituent body exceeds its jurisdiction.

4. a. The Policy Council shall establish standing committees which shall be responsible for continuing study of and reporting on college policy. These shall include, but not be limited to:

   1. An Executive Committee
   2. A Nominating Committee
   3. A Budget Committee
   4. A College and Community Committee
   5. A Campus Facilities Committee
   6. A Long Range Planning Committee
   7. A Committee on College Governance

   b. The Policy Council shall also have the authority to appoint and charge ad hoc committees as it sees fit.

   c. In the case of both standing committees and ad hoc committees, the Policy Council may draw students, faculty, or administrators including members of the support staff from the college community at large. In addition to the college's constituencies represented on the Policy Council, there are other groups which should be consulted, such as community people and alumni.

   d. With regard to goals, priorities, policy guidelines, budget and the overall direction of the college, the President shall work closely with the appropriate Policy Council committees.
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e. The Policy Council shall prepare its own bylaws consistent with this governance plan and the Bylaws of the Board of Trustees of The City University of New York.

Article II. The Faculty

A. The faculty shall consist of all persons having faculty rank or status. It shall conduct the educational affairs customarily cared for by a college faculty. It shall make its own bylaws consistent with this governance plan and Bylaws of the Board of Trustees of The City University of New York. It shall meet at least once each semester, or more often, at the call of the President or by petition of ten percent of its members, and shall be responsible for the formulation of policy relating to the admission and retention of students, including health and scholarship standards; student attendance, including leaves of absence; curriculum; awarding of college credit; granting of degrees. Meetings of the Faculty shall be chaired by the President.

B. The Faculty Council shall be the legislative body of the Faculty and shall have all the responsibilities of a faculty, as exercised heretofore under the Bylaws and Policy Statements of the Board of Trustees of The City University of New York subject only to the review of the Faculty.

C. 1. The Faculty Council shall consist of all department chairpersons, and an additional delegate of faculty rank or faculty status from each department elected by department members of faculty rank or faculty status. Departments shall elect an alternate delegate to serve with voice and vote at any meeting in the absence of the department delegate. In addition, delegates-at-large of faculty rank or faculty status, equal to the number of Instructional departments, shall be elected in a manner determined by Faculty Council. Members shall be elected for a term of three years and may be reelected.

2. The President, the vice presidents, the assistant vice president(s) full deans, director of student records and business manager may attend Faculty Council meetings with voice, but without vote. At each meeting, the President may present a report to Faculty Council.

3. Fifty percent of the voting members of Faculty Council shall constitute a quorum unless the faculty shall adopt a bylaw requiring a larger number.

D. The Faculty Council shall function through a system of standing and ad hoc committees consisting of faculty and student members as designated in each committee charge. There shall be a Steering Committee whose composition and charge are determined by the Faculty Council Bylaws. The Steering Committee shall meet regularly with the President to apprise him of the agenda of each Faculty Council meeting and to discuss any matters of interest to the Faculty. With regard to goals, priorities, policy guidelines, budget, and the overall direction of the college, the President shall work closely with the appropriate Faculty Council committees.

E. The Faculty Council shall prepare its own bylaws consistent with this governance plan and the Bylaws of the Board of Trustees of The City University of New York.

Article III. Departments

A. The chairperson of each department shall be elected in accordance with the Bylaws of the Board of Trustees of The City University of New York, Section 9.1(b) from among professors, associate professors, and assistant professors by all members of the department with faculty rank or faculty status for a term of three years. He/she shall be the executive officer of the department, shall carry out the department's policies and shall perform the duties of the chairperson in accordance with Bylaw Section 9.3. Each department, subject to the approval of Faculty Council, shall have control of the educational policies of the department through the vote of all members of faculty rank or faculty status.
In all departmental elections an affirmative vote shall be determined by satisfaction of the following:

1. There must be an affirmative vote of a majority of those present and eligible to vote at a duly constituted election meeting of the Department, a quorum being present;

2. A quorum shall be defined as a majority of the adjusted membership of the Department;

3. The adjusted membership of the Department shall be defined as the whole membership of the Department eligible to vote, less those on leaves of absence, those in full-time administrative positions outside the Department, and those without assignment within the Department for a continuous period of two years prior to the election.

4. Members of any Brooklyn College Personnel Committee shall not be eligible to vote on their own candidacies, and for purpose of such a candidacy the whole number of voting members of the committee shall exclude the candidate.

B. The department appointments committee in accordance with Bylaw Sec. 9.1(e) shall consist of the chairperson and four members of faculty rank elected by the department members of faculty rank or faculty status for a term of three years. The chairperson of the department shall be the chairperson of the committee. The committee shall be responsible for all recommendations of appointments, reappointments, leaves and tenure. It shall take into consideration student evaluations of professional performance in all matters of reappointment and tenure.

C. The curriculum committee shall consist of faculty members and of students who are majors in the department. It shall consider and make recommendations concerning curricular proposals for department action; department action will be transmitted to the appropriate graduate or undergraduate Committee on Curriculum and Degree Requirements of Faculty Council.

D. Promotion recommendations shall be made in accordance with Section 9.8 of the Bylaws of the Board of Trustees of The City University of New York. Student evaluations of professional performance shall be taken into consideration.

E. Such other committees (standing and ad hoc) shall be created as the department shall decide. All committees shall keep minutes of their proceedings in conformity with Robert's Rules of Order, latest revised edition.

Article IV. The Council on Administrative Policy

A. The Council on Administrative Policy (approved by BHE, June 19, 1972) shall consist of the vice presidents, the assistant vice presidents, the deans, the chairpersons of departments, and such non-voting members as the President may designate. The Council on Administrative Policy shall be chaired by the President and shall meet at least once a month or more often, at the call of the President or an individual member.

It shall discuss issues of importance to the college and its educational mission and make recommendations to the President. The President shall present to CAP, in timely fashion, any significant plans of the administration in the areas of general Educational Policy, Planning, Priorities, Personnel and Budget for discussion and advice. It shall establish, in conformity with the Bylaws of the Board of Trustees and the Governance Plan of Brooklyn College, standards and policies concerning Personnel. It furthermore shall serve as a principal means of communication between the President and the operating departments of the college.
B. There shall be a Liaison Committee of CAP consisting of three chairpersons elected annually. Only chairpersons and the Dean of Education shall vote in this election. The Liaison Committee shall serve as the chairpersons' advisory group to the President. Acting as a conduit of information between the President and the chairpersons, it shall meet regularly with the President to discuss and consult on issues of importance to the college including but not limited to Policy, Planning, Priorities and Budget, as these issues are being formulated and developed by the administration. It shall help develop, with the President, the agenda for the CAP meeting.

C. Department appointments committees will present their recommendations for appointment and reappointment without tenure to the Council on Administrative Policy. The President will preside.

Only department chairpersons and the Dean of the School of Education will be eligible to vote on appointments and reappointments. The other full academic deans, who will participate in the discussions of the Council on Administrative Policy in matters of appointments and reappointments without tenure, will also be advisory to the President in such matters. The President will make his final recommendation to the Board of Trustees.

D. Members of any Brooklyn College Personnel Committee shall not be eligible to vote on their own candidates, and for purposes of such a candidacy the whole number of voting members of the committee shall exclude the candidate.

Article V. Committee on Promotions and Tenure Committee

A. Department recommendations on promotion and tenure shall be submitted to a college-wide Promotion and Tenure Committee composed of all department chairpersons and the Dean of Education as voting members and of the other full academic deans as non-voting members. The chairperson of the Liaison Committee of the Council on Administrative Policy will serve as chairperson of the College Promotion and Tenure Committee.

B. 1. The College Promotion and Tenure Committee will be divided into five divisions: Humanities, Social Science and Education, Performing Arts, Science, and College Services. The assignment of departments to divisions for the purpose of promotion and tenure considerations will be determined by the President based upon consideration of departmental preference and the recommendation thereon of the Council on Administrative Policy after consultation with the Faculty Council.

2. For each division, there will be a subcommittee comprising all department chairpersons in the division and also the Dean of Education in the division of Social Science and Education. Each divisional subcommittee will appoint faculty subcommittees (consisting of tenured faculty members of the division other than chairpersons) when there are candidates from the division as follows:

a. A faculty subcommittee on tenure which shall have five members, none of whom is concurrently serving on a departmental Appointments Committee of a department which has a tenure candidate. This subcommittee will make recommendations concerning the reappointment with tenure of divisional candidates, including those in College Laboratory Technician titles in academic departments.

b. A faculty subcommittee on promotion to Associate Professor, which shall have five members all of whom are either Associate or Full Professors.

c. A faculty subcommittee on promotion to Full Professor, which shall have five members all of whom are Full Professors.

d. A three member faculty subcommittee on promotion of College Laboratory Technicians which will make recommendations concerning promotions in academic departments to the ranks of Senior College Laboratory Technician and Chief College Laboratory Technician.
3. The faculty subcommittees will report their recommendations to the divisional subcommittees. The divisional subcommittees subsequently will report their recommendations to the College Promotion and Tenure Committee, after which the recommendations of the College Promotion and Tenure Committee, together with the recommendations of the various subcommittees, will be forwarded to the President.

4. Subcommittees of the full College Promotion and Tenure Committee will be appointed when there are candidates in the following categories:

   a. A subcommittee on tenure for College Laboratory Technicians in Non-Academic Departments which shall consist of three tenured faculty members elected by, but not from, the College Promotion and Tenure Committee, and two administrators appointed by the President.

   b. A subcommittee on promotion for College Laboratory Technicians in Non-Academic Departments which shall consist of three tenured faculty members elected by, but not from, the College Promotion and Tenure Committee, and two administrators appointed by the President. This subcommittee will consider promotions to the ranks of Senior College Laboratory Technician and Chief College Laboratory Technician in non-academic departments.

   c. A subcommittee on tenure for persons in the Registrar series which shall consist of three chairpersons elected by the College Promotion and Tenure Committee and two administrators appointed by the President.

5. The subcommittees named in paragraph 4 will report their recommendations to the College Promotion and Tenure Committee, after which the recommendations of the College Promotion and Tenure Committee, together with the recommendations of the subcommittees, will be forwarded to the President.

6. Members of any Brooklyn College Personnel Committee shall not be eligible to vote on their own candidates, and for purposes of such a candidacy the whole number of voting members of the committee shall exclude the candidate.

C. The President will meet with the appropriate college personnel committee or committees to discuss any case for which he requires additional information before making his final recommendation to the Board of Trustees.

Article VI. The College Review Committee on Faculty Personnel

A. There shall be a College Review Committee on Faculty Personnel in accordance with the Board of Trustees resolution of February 9, 1971. This committee, advisory to the President, shall consist of one tenured full professor from each of the five promotion and tenure divisions (omitting the School of Education from the Social Science division) and one tenured full professor from the School of Education. The membership shall be elected by the Council on Administrative Policy. The five divisions and the School of Education shall each present three candidates to the CAP, which shall then elect one candidate from each group. The nominating bodies shall consist of the chairpersons of each division, and in the School of Education, of the Dean and the coordinators of the school's divisions.

No deans, chairpersons, or subunit coordinators may serve on the College Review Committee. Members may not simultaneously serve on department appointments committees but must have served in some official capacity on personnel committees. Members shall serve for three years. The committee shall be chaired by the Vice President and Provost.

B. The College Review Committee shall review the actions of the College Promotion and Tenure Committee and shall review the reappointment and promotion actions of the various deliberative bodies with respect to adherence to Board Bylaw qualifications and CAP guidelines, maintenance of established standards, and consistency in the application of standards. It shall review faculty reappointments without tenure and faculty leaves upon request of the President.
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C. A written report of the Committee's reviews and recommendations shall be submitted to the President and made available to the Council on Administrative Policy.

D. The President will meet with the appropriate college personnel committee or committees to discuss any case for which he requires additional information before making his final recommendation to the Board of Trustees.

Article VII. The Administrative Committee

A. The Administrative Committee shall consist of the President, the vice presidents, the assistant vice presidents, the full deans, and no more than three other members that the President may designate. The President shall serve as chairperson.

B. The Administrative Committee shall make recommendations to the President on goals, priorities, policy guidelines, the overall direction of the college, and budget.

Article VIII. Student Government

A. There shall be three student government associations at the college: the CLAS student government organization representing students in the day session; the SGS student government organization representing undergraduate students in the evening session, and the graduate student organization representing graduate students. Each body shall be governed by its own constitution, subject to the provisions of this governance plan and the Bylaws and policies of the Board of Trustees.

B. These organizations shall have authority in areas relevant to student extra-curricular activities at the college. Their powers shall include:

1. The power to charter or otherwise authorize teams (excluding intercollegiate athletics), publications, organizations, associations, clubs or chapters, and, when appropriate in the exercise of such regulatory power, the power to refuse, suspend or revoke any charter or other authorization for cause after hearing on notice.

2. The power to delegate responsibility for the effective implementation of its regulatory functions to any officer or committee which it may appoint. Any aggrieved student or group whose charter or other authorization has been refused, suspended or revoked may appeal such adverse action by such officer or committee or student government to the duly elected student government. On appeal an aggrieved student or group shall be entitled to a hearing following the due process procedures as set forth in Section 15.3 of the Bylaws of the Board of Trustees. Following such hearing the duly elected student government shall have the authority to set aside, decrease or confirm the adverse action.

C. The Student Governments shall, in a manner that they determine, appoint all student members to Faculty Council committees.

D. The Student Governments shall have the power to allocate the Student Government fee in accordance with the Board Bylaws. Each student and government organization shall be responsible for the full disclosure to its constituents of all financial information with respect to student government fees.

E. Each of the Student Governments shall have the right and power to make recommendations to the President, Faculty Council, Policy Council, and to any other agent, department, committee, or organization of the college and/or City University of New York.
F. 1. There shall be a Council of Student Governments.
   2. The Council shall consist of the Presidents of the Student Governments.
   3. They shall meet on a monthly basis to discuss and formulate policy on student matters, set goals and priorities.
   4. They shall meet with the college President to discuss college-wide matters affecting the college community.
   5. The Chairpersonship of the Council shall rotate on a monthly basis.
   6. The Council may appoint resource members as it sees fit.

Article IX. Student Activity Fees and Auxiliary Enterprises

In the administration of student activity fees and auxiliary enterprises:

A. The Brooklyn College student fee association shall be the college association. The college association shall have responsibility for the supervision and review of college student activity fee supported budgets. All budgets of college student activity fees, except where earmarked by the Board to be allocated by another body, will be developed and allocated by the college association prior to expenditure. The college association shall review student activity fee, including student government fee, allocations and expenditures for conformance with the expenditure categories defined in the Board of Trustees Bylaws and the college association shall disapprove any allocation or expenditure it finds does not so conform.

The College Association shall consist of five members: the presidents of the three student governments plus two members appointed by the President of the college, at least one of whom shall be a member of the faculty. The appointees of the President shall serve at his pleasure. This body will elect its own chair and serve from July 1 to June 30.

B. The Brooklyn College Auxiliary Enterprise Association shall be the auxiliary enterprise board. The auxiliary enterprise board shall have responsibility for the oversight, supervision and review of college auxiliary enterprises. All budgets of auxiliary enterprise funds and all contracts for auxiliary enterprises shall be developed and approved by the auxiliary enterprise association.

The auxiliary enterprise association shall consist of seven members: the three student government presidents plus four members appointed by the President of the college, at least one of whom shall be a member of the faculty. The appointees of the President shall serve at his pleasure. The President will appoint the chair. The body shall serve from July 1 to June 30.

Article X. Amendment

Amendments to this governance plan may be initiated (a) by any constituent body or (b) by the Policy Council itself, provided such amendment does not alter the powers held by another constituent body without the consent of that body. All amendments must be approved by the Policy Council and by the President for submission to the Board of Trustees.

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Adopted by the Board of Higher Education on November 22, 1976, Cal. No. 5.C.

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

Blanche Bernstein
Sylvia Bloom
Gladys Carrion
Louis C. Cencl

William R. Howard
Harold M. Jacobs
Calvin O. Pressley
Thomas Tam
Brenda Farrow White

Abdallah Muhammad, 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. Muccolo
Vice Chancellor Ira Bloom
Vice Chancellor Jay Hershenson
Vice Chancellor Carolynn Red-Wallace

The absence of Dr. Baard, Dr. Canino, and Mr. D'Angelo was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. E1 through E3 - originally numbered Calendar Nos. 10 and 11 In the Addendum to the Calendar)
RESOLVED, That Dr. Edison O. Jackson be designated President of Medgar Evers College, effective September 1, 1989, with a salary at the applicable college presidential level, subject to financial ability, and that he be appointed Professor with tenure in the Division of Education of Medgar Evers College.

EXPLANATION: Dr. Jackson is being recommended by the Chancellor to the Board of Trustees for appointment as President of Medgar Evers College following the conclusion of an extensive national search.

Dr. Jackson was introduced.

RESOLVED, That Dr. Raymond C. Bowen be designated President of LaGuardia Community College, effective September 1, 1989, with a salary at the applicable college presidential level, subject to financial ability, and that he be appointed Professor with tenure in the Department of Natural and Applied Sciences of LaGuardia Community College.

EXPLANATION: Dr. Bowen is being recommended by the Chancellor to the Board of Trustees for appointment as President of LaGuardia Community College following the conclusion of an extensive national search.

Dr. Bowen was introduced.

A. A motion was made to approve the reappointment of Homer LaRue as a Law School Associate Professor with tenure, effective September 1, 1988.

The motion failed of adoption with three Trustees voting in favor of the motion and nine Trustees voting against the motion.

EXPLANATION: In accordance with the order of The Supreme Court of the State of New York, County of New York, Index No. 88/6646, dated July 8, 1988, affirmed by the Appellate Division on April 6, 1989, the Chancellor was directed to transmit this tenure application to the Board of Trustees for its consideration, together with all documents submitted in connection with the consideration of this application during the tenure review process, all affirmative and negative recommendations and the supporting materials therefor, and a copy of the Court's opinion dated May 20, 1988.

B. A motion was made to approve the reappointment of Vanessa Merton as a Law School Associate Professor with tenure, effective September 1, 1988.

The motion failed of adoption with three Trustees voting in favor of the motion and nine Trustees voting against the motion.

EXPLANATION: In accordance with the order of The Supreme Court of the State of New York, County of New York, Index No. 88/6646, dated July 8, 1988, affirmed by the Appellate Division on April 6, 1989, the Chancellor was directed to transmit this tenure application to the Board of Trustees for its consideration, together with all documents submitted in connection with the consideration of this application during the tenure review process, all affirmative and negative recommendations and the supporting materials therefor, and a copy of the Court's opinion dated May 20, 1988.

Upon motions duly made, seconded and carried, the executive session was adjourned at 8:21 P.M.