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

There were present:

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

Blanche Bernsteln
Gladys Carrion
Louisa C. Cencl
Michael J. Del Gludice
Stanley Fink

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

Gregorio Mayers, ex officio
Robert A. Picken, ex officio

Martin J. Warmbrand, Secretary of the Board
Robert E. Diaz, General Counsel and Vice Chancellor for Legal Affairs
Etta G. Grass, Assistant Secretary of the Board

Chancellor W. Ann Reynolds
President Milton G. Bassin
President Raymond C. Bowen
Acting President Joyce F. Brown
President Roscoe C. Brown, Jr.
President Ricardo R. Fernandez
President Leon M. Goldstein
President Matthew Goldstein
President Bernard W. Harleston
President Robert L. Hess
President Edison O. Jackson
President Augusta Souza Kappner
President Shirley Strum Kenny
President Paul LeClerc

President Gerald W. Lynch
President Charles E. Merideth
President John W. Rowe
President Kurt R. Schmeller
President Edmond L. Volpe
Sr. Vice Chancellor Donal E. Farley
Vice Chancellor Ira Bloom
Vice Chancellor Leo A. Corbie
Vice Chancellor Jay Hershenson
Acting Vice Chancellor Richard F. Rothbard
Dean Haywood Burns
Dean Stanford R. Roman Jr.

The absence of Mr. Badillo and Mrs. Bloom was excused.
A. NEW TRUSTEE: On behalf of the Board, the Chairperson welcomed the Honorable Susan Moore Mouner, a newly designated Board Trustee from Staten Island, and stated that the Board looked forward to working with her. The other newly designated Trustee, the Honorable Herman Badillo, was absent because of a long-standing court engagement in connection with his law practice. He will be introduced - or reintroduced since he was a Member of the Board some years ago - at the next meeting.

B. CHANCELLOR W. ANN REYNOLDS: The Chairperson introduced the new Chancellor of The City University of New York, Dr. W. Ann Reynolds. On behalf of the Board he wished her great success.

C. INSTALLATION OF LAGUARDIA COMMUNITY COLLEGE PRESIDENT: The Chairperson reported on the installation at the Industrial Design Center of Pres. Raymond C. Bowen of LaGuardia Community College. The Lieutenant Governor of the State attended, and it was a moving and an exciting day.

D. PRESIDENTIAL HONORS: (1) The Chairperson reported that Pres. Leon M. Goldstein of Kingsborough Community College has been elected Chairperson of the Higher Education Commission of the Middle States Association. Pres. Goldstein is currently Vice-Chairperson, and his term as Chairperson will begin on January 1, 1991.

(2) The Chairperson reported that Pres. Raymond C. Bowen of LaGuardia Community College has been appointed a member of the Board of Directors of the National Society for Internship and Experiential Education.

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

(1) Eric R. Wolf, Distinguished Professor of Anthropology at Lehman College, is one of 36 new MacArthur Fellows.

(2) Six members of the instructional staff have been awarded fellowships for the academic year 1990–91 from the National Endowment for the Humanities for projects as follows:

Ervand Abrahamian, professor of history at Baruch College, for "The Dream Deferred--Marxists in the Iranian Revolution."

Jonathan E. Adler, professor of philosophy at Brooklyn College, for "Intuitive and Critical Thinking in Utilitarianism."

Elisheva Carlebach, assistant professor of history at Queens College, for "Heresy and Authority in Jewish Communities in Early Modern Europe.


Louis Menand, associate professor of English at Queens College and the Graduate School, for "James, Peirce, Holmes and the Shaping of Modern American Culture."

Ralph A. Ranald, professor of English at Hostos Community College, for "Literature and Society--An Appraisal of Current Literary Theory."

(3) Patricia A. Broderick, associate medical professor at City College's Sophie Davis School of Biomedical Education and a member of the Graduate School faculty, was named "Outstanding Woman Scientist" by the New York Chapter of the Association of Women in Science.
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(4) Alan Rosenberg, lecturer in the Department of Philosophy at Queens College, was chosen by the New York Society of Clinical Psychologists to receive the 1990 Holocaust Award for his book, *Healing Their Wounds: Psychotherapy with Holocaust Survivors and Their Families*.

(5) Virginia Sanchez-Korrol, associate professor and chairperson of the Department of Puerto Rican Studies at Brooklyn College, and Arthur M. Schlesinger, Jr., Albert Schweitzer Professor of the Humanities at the Graduate School, have been named to the Social Studies Syllabus Review and Development Committee of the New York State Board of Regents, a 23-member panel of scholars formed to help the State Education Department with its project to strengthen students’ knowledge of American history and culture.

(6) Michael Grossman, Distinguished Professor of Economics at the Graduate School, has been elected a member of the Institute of Medicine.

(7) Ethyle R. Wolfe, who developed the 10 courses that make up Brooklyn College’s core curriculum, and who established the Latin/Greek Institute for the Humanities in Brooklyn, has been awarded a $5,000 Charles Frankel Prize by the National Endowment for the Humanities for “bringing history, literature, philosophy and other humanities topics to the general public.”

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

1. **Graduate School and University Center:** The Graduate School and University Center has received the following grants:

   a. $327,295 from the National Science Foundation to Prof. Bonnie Brownstein for Project Connect.

   b. $199,573 from the National Institute on Deafness and Other Communications Disorders to Prof. Harry Levitt for Video Processing of Speech for Hearing-Impaired Persons.

   c. $168,647 from the National Institute on Mental Health to Prof. Suzanne Ouellette Kobasa for Caring for Persons with AIDS: The Volunteer Community.

   d. $120,506 from the National Institute on Aging to Profs. Charlotte Muller and Rachel Boaz for Living in the Community or Leaving It for a Long Nursing Home Stay.

   e. $120,000 from the Aaron Diamond Foundation to Profs. Frank Riessman and Audrey Gartner for Developing a Peer-Centered School District: A Three-Year Plan.

   f. $100,000 from the Ford Foundation to Prof. Marilyn Gittel for Research on the Effect of State Welfare Policies Providing Higher Education.

   g. $82,961 from the Lexington Center, Inc. to Prof. Harry Levitt for Development of Technological Aids for Deaf and Hearing Impaired Individuals.

   h. $80,000 from the U.S. Dept. of Education to Mr. Dean Harrison for the Patricia Roberts Harris Graduate and Professional Fellowship Program.

   i. $70,000 from the N.Y.S. Education Dept. to Prof. Alan Gartner for Stay in School Partnership: Career Beginnings Program.
(j) $60,000 from the Aaron P. Diamond Foundation to Prof. Marilyn Gittell for the Samuels Fellows Program.

(k) $53,184 from the National Institute on Mental Health to Prof. Harris Zeigler for Comparative Behavioral Neuroscience.

(l) $50,000 from the Milken Family Foundation to Prof. Seymour Lachman for The Public-Nonpublic School Collaborative: 1990-91.

(m) $50,000 from The Getty Grant Program to Prof. Dee Clayman for A Database of Classical Bibliography.

(2) City University Medical School has received a grant of $114,407 from the National Institutes of Health to Dean Stanford Roman for Programs for Physician Assistants.

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

(a) $161,000 from the National Science Foundation to Lesley Davenport, Chemistry Dept., for Membrane Microheterogeneity and Lipid Fluctuations.

(b) $138,805 (continuation award) from the National Institutes of Health to Anthony Sclafani, Psychology Dept., for Carbohydrate Appetite and Obesity.

(c) $135,000 (renewal award for fifth year) from N.Y.S. Education Dept. to Zita Cantwell, Jean Gilbert and Leon LoMonaco, School of Education, for Brooklyn College Stay-in-School Partnership Program.

(d) $120,540 (continuation award) from the National Science Foundation to Carl Shakin and Louis Celenza, Physics Dept., for Studies in Theoretical Nuclear Physics.

(e) $60,000 (renewal award for third year) from N.Y.S. Education Dept., to Mary Oestereicher, Office of the Dean of Undergraduate Studies, for Project in Mathematics and Science for High Risk LEP High School Students.

(f) $53,900 from the National Science Foundation to Frederick Gardiner, Mathematics Dept. for Geometry of Technnular Space.

(g) $51,528 from the American Heart Association/New York City Affiliate and Heart Fund to Lesley Davenport, Chemistry Dept., for Studies of Membrane Phospholipid Packing and Dynamics.

(h) $50,000 (continuation award) from the National Aeronautics and Space Administration to Martin Schreibman, Biology Dept., for Development, Maturation and Physiology of the Brain-Pituitary-Gonad Axis of Fish in the Cebas/Aquarack System.

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

(a) $860,820 from the Jet Propulsion Laboratory to W. Pierson, Institute for Marine and Atmospheric Science, for Calculations of Oceanic Wind Stress Distributions from Radar Backscatter Data.

(b) $297,239 from the National Institutes of Health to S. Weinbaum, Mechanical Engineering Dept., for Regulation of Microcirculatory Muscle-Skin Heat Transfer.

(c) $288,080 from the National Science Foundation to A. Posamentier, Education-Admin., for Applications in Science and Mathematics for the Built Environment.
(d) $195,865 from the National Institutes of Health to J. Wallman, Biology Dept., for Role of Vision Etiology of Axial Myopia.

(e) $194,274 from the National Institutes of Health to R. Callender, Physics Dept., for Remain Vibrational Studies of Enzymes.

(f) $178,844 from the National Institutes of Health to R. Callender, Physics Dept., for Resonance Remain Studies of Rhodopsin Related Pigments.

(g) $176,107 from the National Science Foundation to A. Posamentier, Education-Admin., for Teacher Enhancement Academy for Mathematics (TEAM).

(h) $163,922 from the National Institutes of Health to H. Schulz, Chemistry Dept., for Fatty Metabolism in Heart and its Regulation.

(i) $146,248 from the National Institutes of Health to A. Kierszenbaum, Cell Biology/ANA, for Bioregulation of Spermatogenesis.

(j) $130,166 from the National Institutes of Health to S. Springfield, Biology Dept., for Neuromodulation by Histamine & Serotonin in Hippocampus.

(k) $129,256 from the National Institutes of Health to S. Hoskins, Biology Dept., for Directed Axon Growth-Hormonal Control and Gene Expression.

(l) $100,000 from National Aeronautics and Space Administration to J. Kunder, Levich Institute, for Molecular Dynamics of Fluid-Solid Systems.

(m) $107,985 from the National Institutes of Health to S. Hoskins, Biology Dept., for Directed Axon Growth-Hormonal Control and Gene Expression.

(n) $100,000 from National Aeronautics and Space Administration to N. Aubry, Levich Institute, for Engineering Research Equipment Computer System for the Benjamin Levich Institute.
(u) $86,761 from the Dept., of Energy to F. Smith, Physics Dept., for Thin Film Studies: Growth and Microstructure of Silicon Exides Aluminum Oxide, and Diamond.

(v) $77,619 from the National Institutes of Health/National Institute on Drug Abuse to P. Broderick, Pharmacology Dept., for Electrochemical Study of CNS Reward Circuits for Cocaine.

(w) $66,346 from the National Science Foundation to A. Acrivos, Levich Institute, for Engineering Research Grant: Rheometric Fluid Spectroscopy.

(x) $58,938 from the National Science Foundation to N. Aubry, Levich Institute, for Presidential Young Investigator Award.

(y) $58,470 from the National Aeronautics and Space Administration to A. Acrivos, Levich Institute, for Computation of Unsteady Boundary Layers Calculations and Stability of Supersonic Wakes.

(z) $56,950 from the National Science Foundation to G. Baumslag, Mathematics Dept., for Finitely Presented Groups.

(aa) $56,429 from the Office of Naval Research to E. Hindman, Earth/Planet Science Dept., for Towards an Understanding of Ships-Trails.

(bb) $50,000 from the National Endowment for the Humanities to N. Kelvin, English Dept., for The Collected Letters of William Morris.

(cc) $50,000 from the National Science Foundation to B-M Liaw, Mechanical Engineering Dept., for Engineering Research Equipment Grant: Scanning Electron Microscope.

The College of Staten Island: The College of Staten Island has received the following grants:

(a) $121,577 from the National Institutes of Health to Lanny Fields for Structural Organization of Equivalence Classes.

(b) $72,649 from the National Institutes of Health to Ruth Stark for Spectroscopic Studies of Model Digestive Systems.

(c) $67,841 from the National Institutes of Health to Ruth Stark for Research Career Development Award.

Hunter College: Hunter College has received the following grants:

(a) $685,056 from U.S. Education Dept. to Jose Vazquez, Curriculum & Teaching, for New York Multifunctional Resource Center.

(b) $647,577 from N.Y.S. Dept. of Social Services to Rose Dobrof and Pasquale Gilberto, Brookdale Center on Aging, for Brookdale Center Training.

(c) $599,939 from N.Y.C. Mental Health, Mental Retardation & Alcoholism Services to Eleanor Bromberg, School of Social Work, for Training in Intensive Case Management.

(d) $350,637 from PHS/Division of Associated & Dental Health Professions to Rose Dobrof and Pasquale Gilberto, Brookdale Center on Aging, for Geriatric Education Center.
(e) $343,000 from the Edna McConnell Clark Foundation to Janet Poppendieck and David Tobis, Center for the Study of Family Policy, for Coordination of Implementation of Intensive Case Management Services for Formerly Homeless Families.

(f) $315,000 from N.Y.S. Education Dept. to Elaine Walsh, Office of the Provost, for Liberty Partnership Program.

(g) $217,354 from U.S. Education Dept. to Louis Ray and Sylvia Fishman, Student Services Dept., for Student Support Services Program.

(h) $182,600 from the Ford Foundation to Frank Bonilla, Centro de Estudios Puertorriquenos, for Inter-University Program for Latino Research.

(i) $163,260 from Public Health Service/National Institutes of Health/National Cancer Institute to Richard Franck, Chemistry Dept., for Anthracyclines from Isopuineines.

(j) $152,184 from National Institute of Mental Health to H. Philip Zeigler, Psychology Dept., for Neural Control of Behavior.

(k) $141,168 from Public Health Service/National Institutes of Health/Division of Nursing to Kathleen Nokes, School of Nursing, for Subspecialization in Nursing of Clients with HIV/AIDS.

(l) $136,726 from N.Y.C. Dept. of Mental Health to Robert Salmon, Eleanor Bromberg, Rose Starr, Roberta Graziano, School of Social Work, for Minority Training Program for Social Workers.

(m) $125,000 from N.Y.S. Education Dept. to Mae Gamble, Curriculum & Teaching, for Teacher Opportunity Corps.

(n) $122,000 from New York Community Trust to Evelynn Gioiella, School of Nursing, for Hunter-Bellevue Nursing Fund.

(o) $117,400 from American Heart Association/NYC Affiliate & Heart Fund to Dixie Goss, Chemistry Dept., for Studies on Globulin mRNA Translation.


(q) $116,392 from Public Health Service/Alcohol, Drug Abuse, and Mental Health Administration/National Institute of Mental Health to Gordon Barr, Psychology Dept. for Minority Access to Research Careers Programs.

(r) $112,401 from Public Health Service/Division of Nursing to Janet Natapoff, School of Nursing, for Maternal-Child Nursing Master of Science Degree Program.

(s) $102,001 from Public Health Service/National Institutes of Health/National Cancer Institute to David Foster, Biological Sciences Dept., for The Molecular Basis for Transformation by Fujinami Sarcoma Virus.

(t) $100,000 from N.Y.S. Dept. of Labor to Nicholas Freudenberg, School of Health Sciences, for Center for Community Action to Prevent AIDS.

(u) $95,595 from National Institute of Mental Health to H. Philip Zeigler, Psychology Dept., for Neural Control of Vertebrate Ingestive Behavior.
(v) $90,000 from National Science Foundation to Dixie Goss, Chemistry Dept., for Interaction of Protein Factor eIF-4E with 5' MRNA Terminal Cap and Cap Analogs.

(w) $89,076 from N.Y.S. Dept. of Education to Everlena Holmes, School of Health Sciences, for Science and Technology Entry Program: Career Explorations Program.

(x) $86,506 from U.S. Education Dept. to Lester Mann and Roberta H. Arrigo, Special Education Dept., for Bilingual Special Education Training Program.

(y) $85,415 from Emerson College/National Institutes of Health to Jan Edwards, School of Health Sciences, for Speech Encoding and Specific Language Impairment.

(z) $82,890 from Mt. Sinai/National Institute for Occupational Safety & Health to David Kotelchuck, School of Health Sciences, for Educational Resource Center: Occupational Hygiene.

(aa) $79,520 from University of Michigan/Robert Wood Johnson Foundation to Nicholas Freudenberg, School of Health Sciences, for Evaluation of AIDS Prevention and Service Projects.

(bb) $77,786 from U.S. Education Dept. to Katherine Garnett, Special Education Dept., for Preparing Special Educators of Mildly Handicapped Students to Serve in Resource Rooms & as Consultant Teachers.

(cc) $75,658 from Rockefeller University/National Institutes of Health to William Sweeney, Chemistry Dept., for Cysteiny1-Rich Domain in Blood Clotting Factors.

(dd) $75,160 from N.Y.S. Dept. of Education to Everlena Holmes, School of Health Sciences, for Structured Educational Support Program: Career Explorations Programs.

(ee) $71,000 from Rockefeller Foundation to Rosalind Petchesky, Political Science/Women's Studies Depts., for Rockefeller Foundation Humanities Fellowships.

(ff) $69,171 from U.S. Education Dept. to John O'Neill and Joan Buxbaum, Educational Foundations Dept., for Long Term Training in Rehabilitation Counseling.

(gg) $64,157 from Public Health Service/National Institutes of Health/Division of Nursing to Evelynn Gioiella, School of Nursing, for Professional Nurse Traineeship Program.

(hh) $64,000 from U.S. Education Dept. to Eugenie Birch, Urban Affairs Dept., for Patricia Roberts Harris Graduate & Professional Study Fellowship Program.

(ii) $63,822 from U.S. Education Dept. to Laura Randall, Economics Dept., for Fulbright-Hays Program: Higher Education Programs in Modern Foreign Language and Area Studies.

(jj) $63,789 from the National Science Foundation to Robert Marino, Physics & Astronomy Dept., for Upgrade of Entry-Level Undergraduate Physics Laboratory.

(kk) $61,000 from National Endowment for the Humanities to Nancy Siraisi, History Dept., for A Study of Andreas Vesalius: De Humanis Corporis Fabrica.

(ll) $60,844 from U.S. Education Dept. to Rosanne Silberman, Special Education Dept., for Competency-Based Teacher Preparation Program for Learners with Severe/Multiple Disabilities Including Deaf-Blindness.
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(mm) $60,000 from N.Y.C. Dept. of Health to Nicholas Freudenberg, School of Health Sciences, for Community Environmental Health Center.

(nn) $60,000 from Louis and Rachel Rudin Foundation to Evelynn Gioiella, School of Nursing, for Nursing Scholarships, Tutoring and Library Support.

(oo) $53,877 from N.Y.S. Education Dept. to Rosanne Silberman, Special Education Dept., for Master's Degree Certification Program for Teachers of Learners Who Are Blind and Visually Impaired.

(pp) $53,184 from Public Health Service/Alcohol, Drug Abuse, and Mental Health Administration/National Institute of Mental Health to H. Philip Zeigler, Psychology Dept., for Comparative Behavioral Neuroscience.

(qq) $50,000 from Rockefeller Foundation to Frank Bonilla and Susan Zeig, Centro de Estudios Puertorriqueños, for Pilot Project: University-Based Satellite Television Program Service.

(rr) $50,000 from the Ford Foundation to Rosalind Petchesky, Women's Studies Dept., for Reproductive Rights Education and Training Program.

(7) John Jay College of Criminal Justice: John Jay College of Criminal Justice has received the following grants:

(a) $187,500 from N.Y.S. Dept. of Education for a Collaborative Liberty Partnership Program between John Jay College and two neighboring high schools to assist 150 at risk students to stay in school and succeed in their high school studies, under the guidance of Jacob Marini from the Office of Sponsored Programs.

(b) $146,000 from U.S. Dept. of Education for a Student Support Services Program to provide a variety of supportive services to 250 disadvantaged College students to increase retention and graduation rates, under the direction of Lillian Masters.

(c) $97,208 from U.S. Dept. of Health and Human Services for a Health Careers Opportunity Program (HCOP) to provide quality science training to disadvantaged students, under the direction of Lawrence Kobilinsky and Robert Rothchild, Science Dept.

(d) $54,025 from U.S. Dept. of Education, for a Cooperative Education Program, under the direction of Olga Ford.

(8) New York City Technical College: New York City Technical College has received the following grants:

(a) $257,616 from N.Y.C. Adult Literacy Initiative to Dean Judith Walter for the Adult Learning Center.

(b) $138,739 from N.Y.S. Education Dept. to Dean Judith Walter for the Access Center for Adult Vocational Counseling.

(c) $125,371 from U.S. Dept. of Health and Human Services to Dr. Shirley Tyson for Gerontological Nursing Curriculum and Faculty Development.

(d) $96,345 from U.S. Dept. of Education to Asst. Vice-Pres. Ileana Rodriguez for Flashing Fire Signs for the Deaf, Fire Control Switches on Elevators.

(e) $83,103 from N.Y.S. Education Dept., Vocational Education Act, to Prof. James Matthews, for Upgrading and Expansion of Automated Equipment, Program Improvement, Innovation and Expansion, Secretarial Science Dept.
Queens College has received the following grants:

(a) $219,950 from N.Y.C. Board of Education, for the support of Intermodal School 227, Queens, under the direction of Dr. Paul Longo, School of Education.

(b) $202,375 from the National Institutes of Health/National Heart, Blood, and Lung Institute, for the support of research entitled "Structural Properties of Membranes," under the direction of Dr. Robert Bittman, Chemistry Dept.

(c) $157,761 from the National Institutes of Health/National Institute of Mental Health, for the support of research entitled "Emotional Processing in Brain Damaged Children," under the direction of Dr. Joan Borod, Psychology Dept.

(d) $157,500 from N.Y.C. Board of Education, for support services at Townsend Harris High School, under the direction of Dr. Robert Haan, School of Education.

(e) $150,000 from N.Y.C. Board of Education, for support services at Townsend Harris High School, under the direction of Dr. Robert Haan, School of Education.

(f) $138,040 from U.S. Dept. of Energy, for the support of research entitled "Optimization of Film Synthesized Rare Earth Transition Metal Permanent Magnet Systems," under the direction of Dr. Fred Carieu, Physics Dept.

(g) $123,826 from National Institutes of Health/National Institute of Mental Health, for the support of research entitled "Validation of Inattentive and Aggressive ADHD Subtypes," under the direction of Dr. Jeffrey Halperin, Psychology Dept.

(h) $100,000 from U.S. Dept. of Education, for a student support services program, under the direction of Dr. Gail Uellendahl, Dean of Students Office.

(i) $92,427 from the National Science Foundation for equipment for a Laboratory for an Enriched Non-Major's Computer Science Course, under the direction of Dr. Jerry Waxman, Computer Science Dept.

(j) $76,086 from the National Institutes of Health/National Institute on Drug Abuse, for the support of research entitled "Opioid Receptor Subtype Roles in Rat Feeding Behavior," under the direction of Dr. Richard Bodnar, Psychology Dept.

(k) $70,000 from the National Science Foundation, for the support of research entitled "Wave Propagation and Localization in Random Structures," under the direction of Drs. Azriel Gemack and Narciso Garcia, Physics Dept.

(l) $67,130 from the National Science Foundation, for the support of research entitled "Microstructure and Transport Selectivity Properties of Ion Exchange Polymers," under the direction of Dr. Johna Leddy, Chemistry Dept.

(m) $50,350 from the National Science Foundation, for the support of research entitled "Dinoflagellate-Small Acritarch Stratigraphy of the Campanian-Danian Interval and Organic Facies Evidence of Sea Level Change," under the direction of Dr. Daniel Habib, Geology Dept.

(n) $50,300 from Public Welfare Foundation Inc., for the support of An Action Plan for Pollution Prevention Through Government Purchase: Initiating the Transition to Ecologically Sound Production, under the direction of Dr. Barry Commoner, Center for the Biology of Natural Systems.
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(c) $50,000 from North Shore Unitarian Universalist Veatch Program for the support of An Action Plan for Pollution Prevention Through Government Purchases: Initiating the Transition to Ecologically Sound Production, under the direction of Dr. Barry Commoner, Center for the Biology of Natural Systems.

(10) York College has received a grant of $825,109 from the National Institutes of Health to Dr. Leslie A. Lewis, Natural Sciences Dept., for the Minority Biomedical Research Support Program.

(11) Borough of Manhattan Community College: Borough of Manhattan Community College has received the following grants:

(a) $301,884 from N.Y.S. Education Dept., VEA, to Dean Sandra Poster, for the expansion of activities for disadvantaged students.

(b) $187,500 from N.Y.S. Education Dept. to Sandra Rumayor for the Liberty Partnership Program.

(c) $132,788 from N.Y.S. Education Dept., VEA, to Dean Sandra Poster, for VEA/Title IIIB program.

(d) $77,180 from N.Y.S. Education Dept., VEA, to Dean Sandra Poster for Single Parents program.

(12) Bronx Community College: Bronx Community College has received the following grants:

(a) $600,000 from N.Y.C. Dept. of Employment to provide comprehensive testing, assessment, and job placement services for unemployed N.Y.C. residents, under the direction of the Office of Continuing Education.

(b) $495,678 from N.Y.C. Human Resources Administration to provide a Home Health Attendant Training Program leading to N.Y.S. certification, under the direction of the Office of Continuing Education.

(c) $484,616 from the N.Y.S. Education Dept. to increase the access of disadvantaged individuals to vocational education courses and careers by means of tutoring, placement services and remediation, under the direction of the Office of Continuing Education.

(d) $450,762 from N.Y.C. Dept. for the Aging to provide case management and have call services for homebound seniors in Community Planning Districts One, Two, Three, Five and Six, under the direction of the Office of Continuing Education.

(e) $366,025 from the N.Y.S. Education Dept. to the Adult Literacy Education Program to provide basic skills instruction in reading, mathematics and English as a Second Language, under the direction of the Office of Continuing Education.

(f) $296,160 from the N.Y.S. Education Dept. to provide compensatory activities and academic enrichment for high school students, under the direction of Dean Evelyn Kish, Office of the Dean of Students.

(g) $275,000 from N.Y.C. Dept. of Employment to provide customer service and patient representative job training for dislocated workers residing in the Bronx and Manhattan, under the direction of the Office of Continuing Education.

(h) $213,612 from U.S. Dept. of Education to provide academic upgrading in English as a Second Language, basic education and high school equivalency examination preparation for students enrolled in the Job Training Partnership Act Employment Training Program, under the direction of the Office of Continuing Education.
(i) $199,005 from N.Y.S. Education Dept. to provide counseling for displaced homemakers, assist them in making career choices and help them to obtain job training, under the direction of the Office of Continuing Education.

(j) $184,703 from N.Y.C. Dept. for the Aging to serve a nutritious hot lunch and to provide a program of education and recreational services to local senior citizens, under the direction of the Office of Continuing Education.

(k) $150,000 from N.Y.C. Dept. of Employment to train unemployed persons for careers as clerk typists, sales representatives, draftspersons and building maintenance workers, under the direction of the Office of Continuing Education.

(l) $105,000 from N.Y.S. Education Dept. to provide career counseling to N.Y.S. employees located in the Bronx and Manhattan, under the direction of the Office of Continuing Education.

(m) $94,000 from N.Y.S. Education Dept. to provide high school students with after-school and summer jobs, mentors and guidance services, thereby facilitating their completion of high school and entry into college or full-time employment, under the direction of Louise Squitieri, Biology Dept.

(n) $50,800 from National Collegiate Athletic Association to provide a summer sports program for disadvantaged children who live in the college's catchment area, under the direction of Donna Genova, Health and Physical Education Dept.

(o) $50,000 from U.S. Dept. of Agriculture to provide daily lunches and snacks to children participating in the College's Summer Youth Sports Program, under the direction of Donna Genova, Health and Physical Education Dept.

(13) Queensborough Community College: Queensborough Community College has received the following grants:

(a) $369,134 from N.Y.S. Education Dept. for Carl K. Perkins Vocational Education Act.

(b) $299,319 from N.Y.S. Education Dept. to Dr. Marcia Keizs for the Liberty Partnerships: Project PRIZE - Renewal.

(c) $182,172 from U.S. Dept. of Education to Ms. Merrill Parra for Project Bridge: Support Services Program.

(d) 109,783 from N.Y.S. Education Dept. to Dr. Stephen Beitzar for C-STEP - Continuation.

(e) $97,640 from National Science Foundation to Don P. Engelberg for An Undergraduate Fiber Optics Telecommunications Laboratory.

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

In calling upon Chancellor Reynolds to present the University and Chancellor's Reports and her Oral Report, the Chairperson stated that ten years ago he presided at his first meeting of the Board of Trustees, with Mrs. Everett in her capacity as Vice-Chair. At that time he briefly tried to give a sense of his conception of the model for this University, what the role of the Board was, and what the roles of the Administration, the faculty, and the students were. He has spent a great deal of time trying to define the particular role of the Board. He reiterated that role, which he stated was particularly important in the new situation in which the University finds itself. The University is under great fiscal stress. The University finds itself in a City and a State that are suffering economic hard times which are likely to become more aggravating. The University also exists in a City and in a society generally where there is a great deal of stress, where intergroup relations are under great stress and
challenge. The Chairperson hoped that that situation would not become more aggravating. The University has a very special role to play in terms of trying to meet some of these challenges - economic, perhaps indirectly; certainly intergroup relations, very directly. The role of the Board is to try to identify emphatically on an ongoing basis, in cooperation with the Administration - the Chancellor and her staff, and the Presidents - the salient policy issues that are new and the salient policy issues that require visiting and revision, and to be actively engaged in the process of making and remaking the policies and setting the tone for emphasis and for priorities for the University. The Board is not here to micromanage the University but it is here to try as public members, including a faculty and student member, to be engaged in a mission made specific through policies, programs, and priorities. The Board also has the role of hiring the senior management of the University, and the Chairperson believed that the Board had done that very effectively and had spent much of its time last year doing that. He reiterated his sense of the model, that the Board has its role to play; the Administration has its role to play; there are roles for Presidents, students, faculty - locally and departmentally and in the classroom ultimately where they perform the great service of passing knowledge on and enabling the students fully to develop themselves intellectually. He restated this because he felt it to be important since the Board was about to hear for the first time in a formal setting from the new Chancellor. In this way Chancellor Reynolds would know what she could expect from the Board. The University is more than a family. The University is a complex entity that should be driven by human, intellectual, and moral imperatives. The Board has an important role to play in that process. He called on the Chancellor to present her reports.

NO. 1. UNIVERSITY REPORT: The resolution was moved and seconded.

Prof. Picken brought up the Central Office appointment of Dr. Ronald Berkman as Acting Assistant Dean for Urban Affairs. He pointed out that Dr. Berkman is going on leave from his faculty position and is being appointed as a HEO with REM in the Central Office. Prof. Picken expressed distress at the number of appointments as HEOs with REM. He had asked during the summer for certain information concerning the number of these appointments and has not yet received it. Until he receives this information he stated that he is not inclined to support another appointment. He stated further that Dr. Berkman is the substitute for Dr. Brown while she is at Baruch College. He asked if there was any assurance that this position would go out of existence once Dr. Brown returns to the Central Office. He stated that the University could ill afford in its present fiscal state to create another Central Administration position.

Vice-Chancellor Bloom explained that this is a position as Acting for the one-year period during which Dr. Brown is the Acting President of Baruch College.

Prof. Picken inquired again whether the position would go out of existence afterwards, and Vice-Chancellor Bloom replied that that was his assumption.

Chancellor Reynolds expressed her eagerness to have Dr. Brown return to the Central Office.

Dr. Jacobs referred to the number of appointments in HEO positions and suggested that a review be made of these appointments not only in the Central Office but in the colleges as well to see if some of these positions can be eliminated. This affects the students. Many times they cannot meet the graduating requirements because staff has been laid off.

The Chairperson stated that it was his understanding that over the last few years, since the University has had fiscal constraints, many of the positions in administration at the various colleges have in fact been eliminated through retirements or through returning individuals to the classroom. He asked Acting Vice-Chancellor Rothbard if that was a fair assessment of the situation.
Acting Vice-Chancellor Rothbard stated that when cuts are made, savings are made first in the area of administration. In the restoration requests made to the City, particularly with respect to the community colleges, the University has indicated that all of the funds would go back into teaching and support services and nothing would go into administration.

Chancellor Reynolds stated that Trustees Jacobs and Picken had brought up a valid question. The perception on some of these issues causes credibility problems. She would like, working with Vice-Chancellor Bloom, to bring a report to the Board on this matter. There are some interesting issues with respect to this. For example, the legislative requirements for occupational safety have caused the hiring of numerous additional staff on the campuses. The financial aid offices, which used to be very small, now because of federal and state guidelines and requirements have many more people in them. Administrators at higher levels have basically been pretty much unchanged. It will take a while to put this together, but at a future date, she planned to bring an overview on this issue to the Board. With more information before it and in light of the budget situation, the Board might wish to make some recommendations.

Mr. Fink suggested that a methodology be formalized to deal with requests by Trustees for information. There should be some response to such requests from Trustees. Chancellor Reynolds agreed.

Dr. Bernstein raised a question concerning the appointment of a Deputy Legal Counsel, pointing out that this is a new position, and asking for the rationale for the appointment at a time of budget problems of an additional person at a high rank to the Legal Counsel’s Office.

Chancellor Reynolds replied that this is not an added position but a change in classification for an existing position. Vice-Chancellor Diaz added that this does not change the existing number of positions in the Office.

Dr. Jacobs brought up the matter of an $800,000 contract for security guard service in one of the colleges. He referred to the large amount of money spent for this service in the colleges. He suggested that money might be saved if an individual would be hired in the Central Office to supervise and coordinate this service.

Chancellor Reynolds stated that she shared Dr. Jacobs’ concern on this issue because it revolves around the overall safety of the campuses. She would mention later in her Oral Report that she has established a committee, chaired by Pres. Jackson, to look at that issue.

Mr. Howard indicated that a report on the review of security on the campuses is due very shortly. Between the report that will be made to the Fiscal Affairs Committee and the new proposal of the Chancellor, the situation should be under control.

The following resolution was adopted:

RESOLVED, That the University Report for September 24, 1990 (including Addendum Items) be approved, as amended as follows:

(a) AA Section: AA5. Personnel Action - Waiver of One Year of Service Following Fellowship Leave (Committee Approval Not Required) (Approved by OFSR): The entry for Charles Halpern is withdrawn.

(b) Bronx Community College - Section C1.8.a. Contracts from $50,000 to $99,999 Capital Budget: The entry is withdrawn and hereby reentered under Section CIV: 8.1 (Other Financial Matters).

(c) Items listed in PART E - ERRATA to be withdrawn or changed as indicated.
EXPLANATION: The University Report consists of the highlights of the personnel actions and other resolutions of a non-policy nature which require approval by the Board of Trustees.

NO. 2. CHANCELLOR'S REPORT: The resolution was moved and seconded.

Prof. Picken referred to nine salary increases for personnel covered by the Executive Compensation Plan, two at City College, one at Baruch, five at LaGuardia, and one in the Central Office. In April all personnel covered by the Executive Compensation Plan, except those at the very top, the Presidents and the Vice-Chancellors, received a 5.5% increase in pay. These additional increases, totalling $25,529 seemed to Prof. Picken to be extravagant in light of the fiscal situation. During the past several weeks he has had to tell students that they would not graduate this semester because the University could not afford $2,000 to hire an adjunct to offer an additional section of third semester Spanish. Yet there seems to be money to offer pay raises to executives who recently received a substantial increase. Prof. Picken stated that this shows an intolerable contempt for the students, and these recommended raises should be reviewed individually to see whether they are necessary and whether they are appropriate.

Vice-Chancellor Bloom replied that several of the campuses have had various administrative reorganizations as a result of the reduction of the total number of executive staff, which has been going on during the past year. A number of the campuses have brought their staffs down by 10%. Some of the reorganizations that have resulted from that have resulted in expanded responsibilities, which accounts for several of these pay increases. He did not want to discuss the individual cases, but they have all been reviewed individually and are based essentially on reorganizations and reductions in the total number of staff members at the particular location.

The following resolution was adopted:

RESOLVED, That the Chancellor's Report for September 24, 1990 (including Addendum Items) be approved as amended 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.

Mrs. Everett stated that it was very distressing to hear Prof. Picken's comment about students being closed out, particularly those who are graduating. She stated that the subject needs to be addressed. There should be no students in that situation. There must be money available for that, and the situation should be tackled immediately.

Prof. Picken pointed out that it was not just Spanish at Queens College but English and math and similar basic subjects throughout the University. Sufficient sections are not being offered because of the cuts in the adjunct budget for students to get the courses they need to proceed with their education.

Mrs. Everett indicated that she would like to hear from the campuses, particularly with respect to graduating students who would be precluded from graduation if they do not get certain courses. She stated that in her opinion this was an emergency situation which needs to be addressed.

The Chairperson stated that all are aware of the hundreds of sections that have been eliminated by virtue of the budget cuts. He suggested that it would be important to ask Chancellor Reynolds to report specifically on this point, if she wished, or to present a more general report.
Chancellor Reynolds stated that she was not here over the summer as the budget cuts were implemented, but there was an emphasis on each campus that priority should be given to graduating seniors, to the academic concerns of the University, to hold those items and those priorities of the Board and the citizens of the City and the State of New York, and to hold the academic programs as safe and as strong as possible in this kind of situation. She suggested that in the instance to which Prof. Picken referred, she would like to know the specifics. Pres. Kenny is very concerned about those issues. She would like to have an opportunity to look at them, and she would appreciate hearing from Prof. Picken in greater detail so that the specific instances could be examined.

Mr. Mayers stated that the situation described by Prof. Picken was news to him. He indicated that he would look into this matter with the student government leaders in terms of the budget crisis. On previous occasions situations like this had occurred at Medgar Evers College, and provision had been made for graduating seniors to take the class. He repeated that he would look into the issue and offer whatever help he could.

NO. 2X. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest, thanking the Chairperson for his introduction and stating at the outset what a source of deep pride and pleasure it had been for her to become deeply immersed in this magnificent University during the last three weeks:

(a) The Chancellor joined the Chairperson and the Members of the Board in welcoming Trustee Susan Mounier. She regretted that Trustee Herman Badillo was not present, but she looked forward to working with him as well.

(b) The Chancellor welcomed Pres. Ricardo Fernandez of Lehman College, who was attending his first Board meeting. She thanked Trustee and Commissioner Gladys Carrion and the Board's Search Committee for their very fine work in selecting Pres. Fernandez.

(c) The Chancellor welcomed in a new capacity Acting Pres. Joyce Brown of Baruch College. She spoke of several work sessions already held with Act. Pres. Brown, who is helping with several problems concerning urban affairs.

(d) The Chancellor reported that Vice-Chancellor Carolynn Reid-Wallace is recovering from surgery. She looked forward to meeting with her on Thursday morning in Washington, D.C.

(e) As the Chancellor began her fourth week at City University, she was deeply impressed with the extraordinary commitment of the Board of Trustees. She had met with all individually and has a meeting coming up with Trustee Badillo. Each Trustee is strongly and deeply committed to that focus discussed, the wellbeing of each student who comes to The City University of New York. There is a similar commitment by the Presidents, by the faculty, the students and the staff of the University. She had enjoyed her first campus visit to City College, hosted by Pres. Harleston. She had enjoyed Pres. Bowen's inauguration and the LaGuardia commencement in a very overcrowded hall at Queens College. She will be visiting every campus in the days and weeks ahead. Since this is the first meeting of the Board this fall, the Chancellor reported briefly on the enrollment picture, City and State budgets, and on some advisory committees established to advance the agenda of the Board.

(f) The Chancellor reported an enrollment of over 200,000. That is the highest enrollment in fourteen years for The City University of New York, the first time that the University has surpassed 200,000 in enrollment since tuition was introduced. It is an increase of 2.6% over last year. She pointed out that this increase is in the face, demographically, of a lower number of eighteen-year olds and students in this age bracket. It reaffirms the importance of the University to the City of New York and its importance to the young people and the future of this area. Freshmen are actually down in enrollment by 3.8%; transfers are up 2.6%. Both head counts and FTEs are ahead of the budget target. Students are continuing more strongly with The City University of New York and are taking heavier class loads. These data truly reflect the Board's commitment to stronger retention efforts and to
successful student transfers to one of the University's colleges after beginning somewhere else. The senior colleges are more of a mixed picture than the community colleges. Undergraduate head count in the senior colleges is up 1.4% to 105,812. Freshmen in the senior colleges are down 3.3%, transfers up 1.7%, graduate enrollment down slightly 1.8%. But this early report tends to underestimate final graduate enrollment. The community colleges have experienced an outstanding enrollment increase. Each college is up. Head count is up 6.6% to 65,087. Medgar Evers leads with a 30% increase, which shows some very strong work by Pres. Jackson. In the community colleges freshmen are up 3.3%, and transfers are up 5.1%

(g) The Chancellor then spoke of the budget situation. The community colleges are suffering from a $13 million cut, of which $12 million was imposed last spring and a cut of almost $1 million imposed in August in the City's effort to hire more police. The Chancellor has been working very intently on this issue ever since her arrival. A productive meeting was held with City Budget Director Philip Michael. Some 1,200 class sections were cancelled in the community colleges because of these budget stringencies. An appeal has been made to the Mayor for an additional $3 million because of the enrollment increase. The Chancellor has met with First Deputy Mayor Norman Steisel on this and has been working very strongly with the City Budget Office staff on this request. Part of the request is based on a commitment of the community colleges and the senior colleges as well to become part of the safety solution for the City as well. The University is deeply engrained in the fabric of the City, and programmatic initiatives such as expanding the Cadet Corps, creating safe havens for school children passing to and from school, and a variety of community outreach efforts can help the City deal with the safety crisis that has created such a real concern for every citizen of the City. The City support for each FTE is at the lowest level in five years in the face of the very strong enrollment increase. The University's appeal is based on the items presented by the Chancellor. It has been pointed out to Budget Director Michael and to the Mayor that it is not too late to reverse this damage. The restoration of dollars to the University will allow the reinstatement of class sections for the winter term. The Board will be kept informed of developments as progress is made on the community college budget, which is still a very lively process. The University's appeal was referred to at a meeting of the City Council.

(h) At the State budget level, the University has suffered a $29 million cut, of which $23 million was levied against CUNY in the spring and $6 million additional on August 8. The senior colleges have developed financial plans to get them through the year in the best possible fashion, concentrating on the academic and teaching programs and concentrating on students. They are, however, precariously balanced. The senior colleges were forced to cancel some 810 class sections. The Governor's Office has asked The City University of New York and the State University of New York to begin a study on potential funding sources for both universities, due later this fall, around Thanksgiving time. The Chancellor has been talking with legislators and State officials preparatory to getting this report in in the later fall. The Chancellor has been meeting with Democrats and Republicans alike on the budgeting situation and the budget prospects. She had good meetings with Speaker Miller, Senator Lavalle, Assemblyman Vann, the Women's Caucus of the Legislature, and others in order to position the University for the upcoming legislative session and budget issues that remain with the University.

(i) One outstanding issue is the $20 million in State funding for the New York City Technical College and for John Jay that was flipped over into the City budget this year. She appreciated some advice from two Trustees on this item, Trustee Del Giudice and Trustee Fink as well as Board Chairperson Murphy. The Chancellor will continue to work with City officials and legislators on resolving the need for that continuing $20 million in budget support.

(j) Another outstanding issue is the bond cap issue. All sources indicate that the Legislature will be coming back for a special session in November or December. The Chancellor will continue to discuss with the Board and the Presidents the University's need for new legislation on its capital programs. With the September 18 sale of City University system bonds the Dormitory Authority has basically used up almost all of the borrowing cap established for The City University of New York in 1986. Relief from this cap needs to be a major priority for the University. Unfortunately, the University is not in synchrony with the State University of New York on this item. They still
have more leeway in their budget cap. The University needs at this time to be handled a bit differently in order to get some relief to continue with the very important capital outlay program.

(k) The Chancellor reported the establishment of four new advisory committees as well as the reconstitution and revitalization of a standing committee to advise her on four important major initiatives. As those move through the process, they will come to the Board of Trustees as appropriate.

(1) The first of these is Safety and Community Service, which is being chaired by Pres. Edison Jackson. Trustee Jacobs asked about this issue earlier. The top priority there is a comprehensive reexamination of the University’s safety program, looking at that in the light of the University’s current security personnel and their level of training, professional ability, and their ability to plan for the University’s campuses’ safety and security in the years ahead. The University is also working very rapidly to identify realistic ways to become a part of the solution to creating a safe New York for its residents and visitors alike and to make the neighborhoods safer where the campuses are located. Deputy Chancellor Mucciolo is absent from this meeting because he is at a crucial downtown meeting with Police Department officials scheduled for this time. He was needed there because of some joint planning with Commissioner Brown on the safety initiative. The Chancellor did meet with Police Commissioner Brown, Deputy Mayor Steisel, Deputy Mayor Mollen on this issue last week. Under discussion are such initiatives as a standing Police Cadet Corps and others.

(2) A second committee is on School System Collaboration, chaired by Acting Pres. Joyce Brown. Efforts in this committee were kicked off by a very productive meeting with Chancellor Fernandez, attended by the Chancellor, Chairperson Murphy, and Vice-Chairperson Everett on a very strong and productive collaboration with the public schools in the City of New York. A variety of issues were covered, including better preparation for The City University of New York, a collaborative program involving the University’s faculty and public school teachers, issues revolving around teacher training. Also reviewed with Chancellor Fernandez were the very remarkable and admirable partnership programs that CUNY has developed over the years with the public schools. It was a very productive meeting. Already meetings have occurred with Chancellor Fernandez’ staff and the staff of the Chancellor’s Office to carry out many of the goals mutually agreed upon. There will be many of those items coming to the Board in the days and months ahead.

(3) The third group is on Science, Engineering, Technology and Mathematics, to be chaired by Pres. Bernard Harleston. The Board has taken a very active stand on science and mathematics and improving the work force in science and technology in the years ahead. There is also a State report that emanated from the Legislature that appeared in the spring of 1990. The Chancellor chaired a federal task force. The issue is not so much delineating the issue. The issue is to come up with a program of forward motion from City University of New York to implement the need for more scientists coming from women and minorities and other representative groups in the years ahead.

(4) The next group is on the Freshman Year, to be chaired by Pres. Ricardo Fernandez, to focus on that critical freshman year where most dropping out occurs and where student success is either assured or jeopardized. That group will focus on student services and the freshman skills assessment tests which are of some concern. Certain groups test better than other groups. There is considerable evidence that tests can discriminate based on language skills and background. The committee will look at that and see how freshman retention can be improved further.

(5) The last group is the Committee on Long-Range Planning, which has been chaired and will continue to be chaired by Pres. Paul LeClerc. Their priority right now is to advise the Chancellor on the implementation of the Retirement Incentive Program, a wonderful opportunity for The City University of New York, which is opening up many fresh faculty positions for the University in the years ahead.
The Chancellor spoke of a historic meeting she will be attending in Washington next week. It is the first time that the historic Black colleges and Hispanic universities have met together. The main part of this meeting is to position both sets of organizations for the upcoming Federal Reauthorization of Higher Education Act. The Chancellor stated that she wished to pull many of the resources of The City University of New York including access of the Presidents and the Board of Trustees into plans on the Higher Education Reauthorization Act, to be moving through Congress during the winter months. It is a critical Act for the University for a large percentage of its students receive Federal aid. The formulas need a major overhaul. Most Members of Congress are quite committed to do a major change in the Reauthorization this year, and the University very much wants to be a part of it. The Chancellor stated that she had sent the Board a memo on this particular issue.

Finally, October 9 is the last day for students to register to vote by mail this year if they are to be eligible to vote in the November Statewide election. She was pleased that students allowed her to register to vote when she visited City College. She has been delighted with the campaign of Trustee Mayers and of the student leadership on voter registration. She had never seen such a strong student-run voter registration drive as the one run in The City University of New York. They worked for total enfranchisement, and the Chancellor was pleased to see it and was grateful to the Student Senate for its efforts.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the special, regular and executive Board meetings of June 25, 1990 be approved.

At this point Mr. Del Giudice, Mrs. Everett, and Mr. Fink left the meeting.

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

(1) HUNTER COLLEGE - RENOVATIONS OF HUNTER COLLEGE PLAYHOUSE:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Abramovitz, Kingsland, Schiff Architects and authorize the Office of Facilities Planning, Construction and Management after public advertising and receipt of bids, to award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for the renovation and upgrading of the Hunter Playhouse, Project No. CU 782-085, at a total estimated equipment and construction cost of $5,010,000 chargeable to the State Capital Construction Fund; and be it further

RESOLVED, That the Board authorize an Agreement between the New York State Division of the Budget and The City University which provide for advance financing by the State.

EXPLANATION: This project consists of renovating, upgrading and removing building code violations to the stage, auditorium and playhouse support areas. The entire Playhouse will be renovated to receive new acoustical treatment, carpeting, seating, sound system, stage and general lighting, stage scenery system, complete air conditioning, etc. The Playhouse will be funded on a matching grant basis and has already received a commitment for a substantial gift, including $1.0 million appropriated in the City Capital Budget. The renovated Playhouse will be utilized both as a teaching theater and professional theater.

The plans have been approved by the College and the Office of Facilities Planning, Design, and Construction Management.

On November 25, 1985, Cal. No. 4(A) the Board of Trustees adopted a resolution that approved the selection of Abramovitz, Kingsland and Schiff.
BOARD OF TRUSTEES

(2) HUNTER COLLEGE - CONSTRUCTION OF PEDESTRIAN BRIDGE:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents as prepared by the firm of Pomerance and Breines, Architects and authorize the Office of Facilities Planning, Construction and Management, after public advertising and receipt of bids, to award contracts to the lowest responsible bidders for furnishing all labor, materials and equipment required for the construction of a new pedestrian bridge, Project No. CU785-066, at a total estimated construction cost of $654,000 chargeable to the State Capital Construction Fund.

EXPLANATION: This project consists of constructing a new Pedestrian Bridge linking the 6th floor of Hunter College North Building and the 5th floor of Thomas Hunter Hall. The floor levels are approximately 6 feet apart vertically. The bridge provides steps and ramps for pedestrian, cart and handicapped access. The bridge is fully enclosed, heated and lighted.

These plans have been reviewed and approved by the College and the Landmarks Preservation Commission.

On September 29, 1986, Cal. No. 7(A) (4) the Board of Trustees adopted a resolution that approved the selection of the architectural firm of Pomerance and Breines for the design of this project.

(3) THE CITY UNIVERSITY OF NEW YORK SCHOOL OF LAW - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York authorize Queens College to execute a contract with the lowest responsible bidder after advertisement and procedures in accordance with C.U.N.Y. regulations for Uniformed Guard Service as required by CUNY Law School for the period 1/1/91 to 6/30/91 at a total estimated cost of $135,000 chargeable to code 2-243-01-409 and/or such other funds as may be available; said agreement shall contain options to renew for four additional consecutive one-year terms.

EXPLANATION: Guards are utilized to patrol the property and building; and to protect against theft, vandalism, illegal parking and other illegal or improper deviation.

(4) BRONX COMMUNITY COLLEGE - ELEVATOR MAINTENANCE SERVICE:

RESOLVED, That the Board of Trustees of The City University of New York approve the Contract Document and specifications and authorize Bronx Community College to advertise for, receive and open bids and award contract to the lowest responsible bidder for Elevator Maintenance Service for the period of July 1, 1990 to June 30, 1993 at an estimated cost of $210,000, chargeable to code 2-177-01-460.

EXPLANATION: To provide full maintenance service of all elevators located in all buildings of Bronx Community College. This contract is for the period of July 1, 1990 to June 30, 1990.

(5) BRONX COMMUNITY COLLEGE - ENGINEERING SERVICE CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York approve an engineering service contract for a fee of $56,432 with the firm of ATC Environmental Inc., 104 East 25th Street, New York, New York, for the design, monitoring and supervision of an asbestos abatement project at Sage Hall, Bronx Community College, CUNY Project Number BX774-085.

EXPLANATION: The University's Capital Construction Program at Bronx Community College includes the complete renovation of Sage Hall. Asbestos abatement is a prerequisite for the implementation of the renovation work. ATC Environmental Inc. was selected in accordance with procedures established by The City University. The asbestos abatement has an estimated construction cost of $248,000.
(6) HOSTOS COMMUNITY COLLEGE - CONTRACT FOR DAY CARE SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and award a contract to the Hostos Community College Auxiliary Enterprise Corporation to provide day care services for fiscal year 1990/91 to children of students of Hostos Community College at an estimated cost of $200,000 chargeable to FAS codes 3–171–30–400 and 2–171–01–400. An additional $25,000 is chargeable to the Hostos Association.

EXPLANATION: Hostos has received a budget allocation of $200,000, comprising New York City ($69,030) and New York State ($130,000) funds for the provision of Day Care Services. An additional amount of approximately $25,000 is available through an earmarked portion of the student activity fee. The contract with the Auxiliary Enterprise Corporation will permit the funds to be used for the hiring of staff and the acquisition of necessary educational materials and supplies for the Day Care Center.

(7) HOSTOS COMMUNITY COLLEGE - VOCATIONAL AND JOB TRAINING SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and award a contract to the Hostos Community College Auxiliary Enterprise Corporation to provide vocational and job training services for fiscal year 1990/91 at an estimated cost of $296,483 chargeable to FAS code 3–491–30–400.

EXPLANATION: Hostos has received a budget allocation of $296,483 under the Youth Internship Program, to provide vocational and job training services. The budget also includes a provision to provide stipends to students participating in the program. The contract with the Auxiliary Enterprise Corporation will permit the funds to be used for the hiring of staff, the acquisition of necessary educational materials and supplies for the program and the payment of stipends to students.

(8) LA GUARDIA COMMUNITY COLLEGE - AMENDMENT OF LEASE:

RESOLVED, That the Board of Trustees of The City University of New York approve a fifteen (15) year amendment of a lease for approximately 308,000 rentable square feet of space on the Ground, 1st, 2nd and 3rd floors at 29-10 Thomson Ave., Borough of Queens, to be used by LaGuardia Community College; and be it further

RESOLVED, That the Board request that the Commissioner, Department of General Services, Division of Public Structures, Bureau of Leasing and Design, execute the aforesaid lease.

EXPLANATION: The College currently has three leases in effect, one at 31-11 Thomson Avenue and two at 29-10 Thomson Avenue (3rd floor and 7th floor). These three leases are for a total of 194,053 square feet of space and will terminate on November 15, 1991, February 28, 1991 and October 6, 1991, respectively. The combined current base rent is $3,562,060 ($18.17/SF).

The proposed new lease shall be for a period of fifteen (15) years from the date of substantial completion of the Landlord's alterations and improvements as certified by Tenant. This lease will permit the College to continue its occupancy of the 3rd floor and take additional space on the Ground floor, 1st floor and 2nd floor. The total area under the new lease will be 308,000 square feet of space. This new lease will allow the College to vacate its two other current leases at 31-11 Thomson Avenue and 29-10 Thomson Avenue (7th floor) as well as provide the College with needed additional space.

Under the new lease, the base annual rent for the 1st, 2nd and 3rd floors (241,000 S.F.) will be $4,036,750 ($16.75/SF) for the first five (5) years, $5,241,750 ($21.75/SF) for the following five (5) years, and 85% of Market or $25/SF whichever is less for the last five (5) years. Additionally, the base annual rent for the storage space on the Ground floor (67,000 SF) will be $603,000 ($9.00/SF) for the first five (5) years, $938,000 ($14.00/SF) for the following five (5) years and 85% of Market or $17.25/SF whichever is less for the last five (5) years. The combination of all 308,000 SF yields an average rent of $15.06/SF for the first five (5) years.
The lease can be terminated, in whole or in part, at the end of two (2) years, or at anytime thereafter, provided that Tenant give Landlord six (6) months prior written notice.

The total costs of Landlord improvements shall not exceed $14,500,000 ($86.60/SF). Such improvements are being made to 167,435 SF of the 308,000 SF leased. All Landlord alterations and improvements are in accordance with a scope of work approved by the College.

Tenant shall reimburse the Landlord for the costs of the improvements as additional rent over the fifteen years of the lease or, at Tenant discretion, one lump sum upon substantial completion of the alterations and improvements.

If the total cost of the work is less than $14,500,000, the difference shall be credited by Landlord against rent due by Tenant. If the actual costs exceed $14,500,000, the excess amount will be borne solely by the Landlord.

Landlord shall provide heating, hot and cold water and elevator service. Landlord shall maintain exterior of building and make all structural, plumbing, heating and electrical repairs. Tenant shall make routine interior repairs and provide its own cleaning and electricity.

Landlord shall pay all taxes and assessments. Tenant shall pay any increase in taxes over base year 1991/92 and any increase in direct operating expenses over Calendar year 1991.

Dr. Jacobs asked what the schedule is for the completion of LaGuardia Community College, and Sr. Vice-Chancellor Farley replied that the new building annex will be occupied in the spring. However, when people from the main building move over to the annex, a major portion of the main building will require renovation. When the move is made, the University will cease to lease space in the Sony Building across the street from LaGuardia. The 15-year lease being approved will be necessary for a substantial period of time until the renovations of the main building are completed. Beyond that, the enrollment at LaGuardia has grown substantially beyond its master plan projected enrollment and additional leased space will continue to be needed until such time as capital funds can be available.

(9) BRONX COMMUNITY COLLEGE - MODIFICATION OF LAND LEASE:

RESOLVED, That the Board of Trustees of The City University of New York approve a modification to Land Lease on a portion of the campus of Bronx Community College; and be it further

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

EXPLANATION: The United States Army leases a certain portion of land on the campus of Bronx Community College pursuant to a lease that began on December 10, 1952 and will terminate on June 30, 2003. Said lease was assigned to The City University of New York after the campus was purchased by the Dormitory Authority of the State of New York from New York University in 1973.

The parties have agreed to enter into a lease amendment by which a certain portion of the land leased to the Army will be returned to the College. The College intends to construct an access road on this land that will connect a certain College parking lot to a second parking lot on campus which is currently under the jurisdiction of the Army pursuant to its lease. Negotiations are now underway between the College and the Army for shared use of this second parking lot.

The additional parking spaces to be made available to the College by this proposed arrangement with the Army will allow the College to give up several parcels of land that it currently uses for student parking to the Board of Education. This will permit the Board to construct a badly needed elementary school to serve the local community.
(10) BROOKLYN COLLEGE - FOOD SERVICES:

RESOLVED, That the Secretary is authorized to execute an agreement with Lackmann Food Service at Brooklyn, Inc. on behalf of Brooklyn College Auxiliary Enterprise Association for the operation of food services at Boylan Hall and other locations at Brooklyn College, excluding The Student Union Building, for the period September 1, 1990 to June 30, 1993 with an option to renew for two years at a minimum annual payment of $80,000 to the Association by the contractor, plus a percentage of sales over $2,500,001 per annum. Such contract shall be approved as to form by The General Counsel and Vice Chancellor for Legal Affairs prior to execution.

EXPLANATION: The Association advertised for Proposal in the same manner as required by University Purchasing Regulations. Lackman submitted the only proposal which offered the appropriate combination of payment and services to the Association. As constituted by this Board (Calendar No. 6.G of April 30, 1984) the Brooklyn College Auxiliary Enterprise Association was designated as the College's auxiliary enterprise board with responsibility to develop and approve contracts for auxiliary enterprises. It has investigated the contractor and negotiated and approved the above agreement. However, as constituted by Calendar No. 6.G. April 30, 1984 it is not a separate corporation or other legal entity but an agency of the College. Therefore agreements on its behalf should be executed by the University.

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

(1) THE CITY UNIVERSITY OF NEW YORK - AGREEMENT WITH THE NEW YORK CITY SCHOOLS CONSTRUCTION AUTHORITY AND THE BOARD OF EDUCATION:

RESOLVED, That the Board of Trustees of The City University of New York approve two Agreements related to the financing of a new outdoor athletic complex at City College:

(1) Agreement with the New York City Schools Construction Authority (SCA) and the New York City Board of Education which provides for the payment by the SCA of $1.0 million to the City University.

(2) Agreement between the New York State Division of the Budget and the City University which provides for advance financing by the State for the new athletic complex.

EXPLANATION: The State Capital Budget has appropriated $2,865,000 or 50% of the estimated cost of a major new outdoor athletic facility to be built on the South Campus of City College, with the stipulation that The City University provide matching funds from other sources.

The City Capital Budget appropriation to the Schools Construction Authority includes $1.0 million of City funds to provide a part of the cost of the facility which will be used at scheduled times by students of A. Philip Randolph High School.

The balance of the required match will be provided from private funds contributed by foundations, friends, and alumni of City College.

The Board has heretofore approved the final contract documents for the work and bidding will begin shortly. In order to award contracts for the work in September, it is necessary to have the aforeindicated Agreements in place.

(Approved by James P. Murphy (7/25/90), Blanche Bernstein (7/30/90), William R. Howard (8/3/90), and Thomas Tam (7/26/90).)
Mr. Howard pointed out that the new City College outdoor athletic facility will contain an eight lane track with electronic timing devices, making it suitable for NCAA and AAU sanctioned events.

(2) THE CITY COLLEGE - PURCHASE OF REPLACEMENT CHILLER:

RESOLVED, That Calendar No. 4.O of June 25, 1990 is hereby amended to read as follows, in its entirety:

RESOLVED, That the Board of Trustees of The City University of New York authorize the purchase installation and one year maintenance contract of one (1) 950 ton centrifugal, electrically driven chiller, at a total cost of $169,000 to be charged to Budget Code 70020-9101-806-2-21200-13-00 or other such available funds.

EXPLANATION: An existing chiller is currently installed on a temporary basis on the south side of the Science Building. After extensive examination it has only recently been determined that this chiller is beyond economically justifiable salvage. It is therefore required that an immediate replacement be obtained to provide cooling to the Science Building for the 1990 summer. At present some cooling is provided by individual water cooled units; however, no cooling is provided to the majority of the space in the Science building. The lowest bid of four received was that of Hi-Tech Air Conditioning Service, Inc., 170-7 Central Avenue Farmingdale, N.Y. 11735 of $169,000.

(Approved by Edith B. Everett (8/13/90), Sylvia Bloom (8/14/90), Gladys Carrion (8/14/90) and Calvin O. Pressley (8/14/90)).

(3) KINGSBOROUGH COMMUNITY COLLEGE - REHABILITATION OF VISITOR PARKING LOT:

RESOLVED, That the resolution approved by the Board of Trustees of The City University of New York at its meeting of November 28, 1988 (Cal. No. 4.B.) for the rehabilitation of Visitor Parking Lot (P-7) at Kingsborough Community College be amended to indicate an increase in the cost estimate from $112,000 to the aggregate low bid of $132,633.

EXPLANATION: Bids were received on 4/12/90 for the two prime contracts for this project. The General Construction contract received three bids with the low bid totalling $93,490 which compared favorably with the cost estimate of $91,400. The electrical contract received only one bid, which was rejected. The plans and specifications have been revised to provide an upgraded lighting system for the parking lot. This contract was rebid on 6/13/90. At this time three bids were received and the low bid totalled $139,143, which compares favorably with a revised estimate of $139,300. In order that the work proceed without delay it is recommended that this resolution be approved.

(Approved by Edith B. Everett (7/5/90), Blanche Bernstein (7/5/90), William R. Howard (7/5/90), and Thomas Tam (7/5/90)).

(4) THE CITY UNIVERSITY OF NEW YORK - NEWSLETTER:

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize the Central Office to advertise for, receive bids, and award a contract to the lowest responsible bidder for the printing of three issues of The City University Newsletter at an estimated cost of $15,000 for fiscal year 1990-91 chargeable to budget code 232401200, Printing.

EXPLANATION: The Office of University Relations has been publishing this newsletter for the past several years to provide information about the University's programs to the public.

(Approved by James P. Murphy (7/12/90), Blanche Bernstein (7/18/90), Sylvia Bloom 7/18/90) and Thomas Tam (7/17/90)).
(5) THE COLLEGE OF STATEN ISLAND - EMERGENCY REPAIRS TO POWER PLANT MAIN MOTOR CONTROL PANEL:

RESOLVED, That the Board of Trustees authorize The College of Staten Island to engage Community Electric Inc. of Staten Island, New York to perform emergency repairs to replace all melted and damaged wiring in the main motor control panel at the College's Sunnyside Campus power plant, pursuant to emergency procedures, at a cost not to exceed $50,000 chargeable to the State Capital Construction Fund (project number to be assigned) or such other funds as may be available; and be it

FURTHER RESOLVED, That the Secretary is authorized to execute the Agreement after approval as to form by the Office of General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: On August 6, 1990 there was a major electrical fire which destroyed between 200 and 400 electrical lines supplying power to the College's Sunnyside Campus power plant operating equipment and air conditioning absorption equipment and to the emergency management system control center. Temporary emergency repairs were made on August 7 by Community Electric Inc. at a cost of $4,250. These temporary repairs facilitated the provision of minimum HVAC service to the Sunnyside Campus. This contractor was engaged to perform this work because they offered a reasonable emergency service hourly labor rate with a quick response time. While these temporary repairs facilitate the minimal electrical service required, the entire power plant would become non-functional if a failure is experienced in any of the temporary lines.

Community Electric Inc.'s hourly labor rate was the lowest of three bidders who were asked to evaluate the damage. None of these contractors could provide an estimate of the full cost of the permanent repairs, including materials, without a complete investigation of the condition of each motor controller unit in order to determine the extent of damage. The College will monitor all work done by the contractor in order to ensure the appropriateness of the labor charges. In addition, all work will be performed on a straight-time basis.

(Approved by James P. Murphy (8/15/90), Blanche Bernstein (8/15/90), Edith B. Everett (8/15/90), and Thomas Tam (8/15/90)).

At this point Mr. Del Gludice and Mrs. Everett rejoined the meeting.

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

A. LAGUARDIA COMMUNITY COLLEGE - A.A.S. IN PARALEGAL STUDIES:

RESOLVED, That the program in Paralegal Studies leading to the Associate in Applied Science degree to be offered at LaGuardia Community College be approved, effective February, 1991, subject to financial ability.

EXPLANATION: The proposed program is designed to provide LaGuardia Community College students, eighty percent of whom are minority, the opportunity to secure entry-level positions within the legal profession as paralegals or Legal Assistants. The proposed curriculum will provide students a full range of legal specialty courses and a solid liberal arts component with an emphasis on writing and speaking. Therefore, the program will enable graduates to have a broad employment range. This could include working in: law offices, banks and trust offices, brokerage houses, real estate offices, the court system, schools, hospitals welfare centers, neighborhood legal centers, legal aid offices, district attorneys' offices, and government agencies. The liberal arts component will also enhance transferability for those who seek to advance to the next step on a legal career ladder.
With respect to the "F" policy previously adopted by the Board, Mr. Mayers, on behalf of the students, thanked Trustee Bernstein and the Chancellor for clarifying the matter. He referred to the letter sent to the College Presidents.

NO. 6. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following items be approved and reports noted:

A. BELLE ZELLER VISITING Distinguishe Professor: RESOLVED, That Annmarie Hauck Walsh be designated Belle Zeller Visiting Distinguished Professor of Political Science at Brooklyn College for the period February 1, 1991 - January 31, 1992, with compensation of $20,000 per annum in addition to her regular academic salary, subject to financial ability.

Prof. Walsh was introduced.

B. IMPLEMENTATION OF NEW YORK STATE ETHICS COMMISSION REGULATIONS REGARDING OUTSIDE ACTIVITIES OF EMPLOYEES IN POLICY-MAKING POSITIONS:

RESOLVED, That the Board of Trustees of The City University of New York, in accordance with Part 930, 931 and 932 of the Regulations of the New York State Ethics Commission implementing Sections 73 and 74 of the New York State Ethics in Government Act, hereby designates the president of each senior college of The City University of New York to serve as the approving authority to review requests for approval of honoraria and travel reimbursements, and outside activities; the Chancellor of The City University of New York to serve as the approving authority for the presidents of the senior colleges; the Chancellor, or the Deputy Chancellor as her designee, to serve as the approving authority for the covered Central Office staff; and the Chairperson and the Vice Chairperson of the Board of Trustees to serve as the approving authority for the Chancellor of The City University of New York.

EXPLANATION: The New York State Ethics Commission has recently adopted final regulations implementing Sections 73 and 74 of the New York State Public Officers Law (the Ethics in Government Act), which regulate certain outside employment and certain other activities of employees holding policy-making positions within New York State agencies, including the senior colleges of the State University of New York and The City University of New York. The regulations provide that outside activities paying more than $1,000 ($4,000 for other public sector employment) per year from one source must be approved by the employer and activities with earnings from one source in excess of $4,000 per year must also be approved by the New York State Ethics Commission. This resolution establishes an orderly procedure for implementing these regulations within The City University of New York.

Previously, the State Ethics Commission had issued regulations regarding the receipt of honoraria and travel reimbursements, which also require honoraria and travel reimbursements to be approved by the employer. There is an exception for instructional staff employees with appointments in academic departments, who are exempt from the approval process within, or in connection with, their disciplines. The regulations prohibit the receipt of honoraria and travel reimbursements from a person or organization which negotiates with, does business with, or has contracts with the University. Approvals of honoraria (but not travel reimbursements) are also required to be filed with the State Ethics Commission.

This resolution establishes an orderly procedure for implementing these regulations within The City University of New York.
C. AMENDMENTS TO QUEENS COLLEGE GOVERNANCE PLAN: The resolution was moved and seconded.

Dr. Bernstein expressed distress at the amendment which would allow students whose cumulative index falls below the eligibility criteria to remain in office. The Board dealt with this problem as it relates to the University Student Senate at the Committee on Student Affairs several years ago, and both the Committee and the Board subsequently agreed that if a student fell below the criterion of grades required for that office, he had to step down from that office. The Vice-Chancellor for Student Affairs for the last several years has on a number of occasions - and the Acting Vice-Chancellor, when Dr. Joyce Brown was in that position - had several student leaders step down because they were not keeping up their grades. Dr. Bernstein stated that it was not just a question of uniformity among the colleges and the University Student Senate, although some uniformity among the colleges is not forbidden in the Constitution of the United States and New York. But, if a student is not able to maintain the grade required for the office, it is an indication that the student is probably trying to do too much. He may be a student leader; he may be working because he has to earn some money, and he has the major - and primary - obligation of trying to take courses and pass them and to do the necessary studying and reading and writing of papers. She expressed opposition to this amendment, which she characterized as a bad amendment.

Vice-Chancellor Corble stated that the Academic Senate at Queens College has shied away from policing after the election. This is an attempt to clarify what actually exists at Queens College. This is how the Academic Senate operates. After the student has gained eligibility they do not police the fact that the student may or may not have fallen below the criterion.

Vice-Chancellor Diaz pointed out that in March of 1986 the Board of Trustees adopted a resolution which applies to the representatives of the University Student Senate, which requires that they maintain a 2.0 index during their term of office. This amendment, however, does not change the policy at Queens College but incorporates the position that has been in effect there. The policy is different from the University policy, but there is no requirement at this time that they be the same.

Dr. Bernstein recognized that the policies do not have to be the same and that each college can in effect do what it wishes with respect to this matter. She thought the decision was a bad one for the reasons she had explained. She was not arguiving the point on legal grounds. She was arguiving against it because she thought it was a bad policy and not helpful to the students.

Mrs. Everett indicated her understanding that this amendment proposed no change at Queens College. She stated that she agreed with Dr. Bernstein. While she would vote for this because it suggests no change, she would at the same time want to entertain in the appropriate Committee some recommendation to the campuses that they revisit these rules and reconsider whether it is not appropriate for them to make some changes in their governance plans in keeping with the remarks made by Dr. Bernstein.

At this point Mr. Fink rejoined the meeting.

The Chairperson asked that the Office of Student Affairs pick up on the discussion and the suggestion by Vice-Chairperson Everett and have the matter considered by the Student Affairs Committee at some appropriate time.

Dr. Bernstein recommended that this proposal be postponed until the Student Affairs Committee has an opportunity to consider it and make some recommendation to the colleges. She realized that this is what they are doing now because no one has been paying attention to it. But now they are making a formal proposal.
Chancellor Reynolds stated that she recognized Dr. Bernstein's concern and considered it valid. This has been a Senate position of long standing. Prof. Picken stated that he has been a member of the Academic Senate for 20 years, and this is what has always been done. The process of review by the Academic Senate is a very long one. The intention here is to get Queens College up to code, with the understanding that, as Mrs. Everett suggested, the Committee on Student Affairs, probably with some input from the Academic Policy Committee, have a look at this.

The following resolution was adopted:

RESOLVED, That the proposed amendments to the Queens College Academic Senate Charter (Governance Plan) be approved.

Section II, Subdivision B, is amended to read:

Students [30 who have a cumulative index of at least 2.0 and are not on probation]

1. Undergraduate - Twenty-seven (27) who on the record date approved by the Academic Senate have a cumulative index of at least 2.0 and are not on probation.

2. Three (3) Graduate Division Student Senators who on the record date approved by the Academic Senate have a cumulative index of at least 3.0 and are not on probation shall be elected at large by Graduate Division Students.

Section II, Subdivision B, Subsections 1, 1.a) and 1.b.(i), (ii) are renumbered subsections A., A.1. and a.2.a.,b., and c. respectively.

Section II, Subdivision B, subsection 2 is renumbered subsections 1.c. and 1.d. respectively.

NOTE: Material underlined is new; material in brackets is being deleted.

EXPLANATION: The amendments to the Queens College Academic Senate Charter (Governance Plan) have been approved by the Academic Senate and are recommended by the College President.

The first amendment incorporates into the Charter a current provision of the Academic Senate's Bylaws pursuant to which the date on which undergraduate and graduate students must meet the eligibility criteria for election to the Senate and its committees is fixed by the Senate through its established procedures. This amendment will clarify that elected student representatives whose cumulative index falls below the eligibility criterion subsequent to the election may remain in office.

The second amendment changes eligibility for election of graduate division students to the Academic Senate to students who have a cumulative index of 3.0, rather than the current index of 2.0. Graduate students are expected to achieve a higher level of academic performance than undergraduates and this expectation is now reflected in eligibility criteria for participation in the College's governance. In addition, as a result of these amendments, certain subsections of Section II, Subdivision B. require renumbering.

The revised governance plan is at the end of the September 24, 1990 minutes.

Dr. Bernstein voted NO.
D. REPORTS: Dr. Jacobs reported briefly on two matters:

(1) As an aspect of its ongoing monitoring of the University's Affirmative Action Program, the Committee will be overseeing the development by the Chancellory of a program of affirmative action initiatives that will be a part of the basis for the allocation of the replacement positions for staff opting for The City University of New York Retirement Incentive Initiative. The Chancellor is developing a plan that will assure that affirmative action goals are set for each of the colleges for the replacements for the faculty and staff who will retire under the Retirement Incentive Initiative.

(2) The Committee is reviewing the new cashability and transferability options available within the University's optional retirement program -- TIAA/CREF, and will be reporting further to the Board about this matter.

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

A. HUNTER COLLEGE - STUDENT ACTIVITY FEE INCREASE - EVENING SESSION:

RESOLVED, That the Student Activity Fee paid by all Evening Session students at Hunter College be increased from $14.85 to $17.85, effective the Spring 1991 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>$14.00</td>
<td>$14.00</td>
</tr>
<tr>
<td>U.S.S.</td>
<td>.85</td>
<td>.85</td>
</tr>
<tr>
<td>NYPIRG</td>
<td>.00</td>
<td>3.00</td>
</tr>
<tr>
<td>Total Student Activity Fee</td>
<td>$14.85</td>
<td>$17.85</td>
</tr>
</tbody>
</table>

There is no summer session student activity fee.

EXPLANATION: The student activity fee schedule represents a $3.00 increase in the Evening Session student activity fee, which will be earmarked to the New York Public Interest Research Group, Inc. (NYPIRG).

A referendum was held in accordance with University bylaw section 16.12, in conjunction with student government elections held May 7 - May 10, 1990. The vote on the referendum was 478 in favor and 77 opposed to the increase, with 9.8% of the eligible students voting. The College President supports the fee increase which will be used to support the activities of NYPIRG, whose purpose is to investigate and research public policy issues of special interest to the student membership.

Within the student government fee, the following local earmarkings will continue: $9.50 for student government and clubs, $2.00 for cultural activities, $2.00 for the newspaper and $0.50 for the yearbook. Local earmarkings at the college have been established and are subject to change at the college in accordance with the referendum process set forth in University bylaw section 16.12 provided there is no change in the total fee. The earmarkings set forth in the resolution may only be changed by further Board action.

There will be a refund provision for the NYPIRG fee in accordance with college and NYPIRG procedures.
Dr. Bernstein indicated that she continues to be troubled by the low student participation rate in fee increases as well as in elections for student government because mostly these are held at the same time. There have been lower votes than 9.8% but there have also been higher ones, although rarely do they go above 15%, except perhaps for Queens College. She again brought this to the attention of the Presidents and of the student leaders. If a democratic society is the goal, the voting participation of the group affected by the results must be increased.

Mr. Mayers wanted the record to show that the Ad Hoc Committee met on the issue of police brutality on the campus. He looked forward to seeing this issue brought to the October meeting of the Board. The students pushed for a committee investigation to look at both sides of the issue and urged that this issue be on the table in October because it affects the whole University, Trustees as well as students. It is also a matter of safety and is an important issue.

NO. 8. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following item be approved and report noted:

A. FEDERAL BUDGET RESOLUTION:

WHEREAS, The President and members of the Congressional budget summit committee, have not as of this date, come to an agreement on a plan to reduce the federal deficit for fiscal year 1991; and

WHEREAS, According to provisions in the Gramm–Rudman–Hollings deficit reduction law, without such agreement, mandatory across-the-board cuts or sequestration, must take place beginning October 1, 1990; and

WHEREAS, A sequestration order is estimated to cut $8.1 billion dollars from the Department of Education, including $2 billion dollars from student financial aid programs; and

WHEREAS, These student financial aid programs such as Pell Grants, are the basic foundation for the ability of the neediest students to attend college; and

WHEREAS, Deep arbitrary cuts in those programs will force the disruption, reduction and potential loss of awards for many of CUNY's students; now therefore be it

RESOLVED, That we call upon the President and members of Congress, to come to an agreement on the deficit which does not include a sequestration order in any form; and will further, reflect the level of investment called for, with overwhelming bipartisan support, in the Labor–Health and Human Services–Education appropriations bill; and be it further

RESOLVED, That a copy of this resolution be forwarded to the President, New York Congressional members and members of the Congressional Budget Summit Committee.

Mr. Howard stated that the University has active lobbyists in Albany and questioned whether the University's lobbyists in Washington are similarly active. Vice-Chancellor Hershenson replied that the University's Washington office is extremely active. There is no one source in Washington who can predict exactly what will happen with respect to the budget negotiations, but with the support of the University, it was possible to lobby very hard against the sequestration that is the subject of the resolution. The State University does not have a Washington presence. The City University does. At the request of Chancellor Reynolds, for the first time, a meeting will be set up with the Governor's Office, the Mayor's Office, and the respective legislative bodies who also have offices in Washington to try to develop a more coordinated approach to the University's Washington agenda.
B.REPORT: Dr. Tam announced that the inauguration of Dr. Charles Merideth as President of New York City Technical College will take place on Friday, October 19, 1990 at 10 A.M. Everyone was urged to attend.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:01 P.M.

SECRETARY MARTIN J. WARMBRAND
SECTION I

The Academic Senate shall be responsible, subject to the Board of Trustees of The City University of New York, for the formulation of policy relating to the admission and retention of students, curriculum, granting of degrees, Campus Life, and the nomination of Academic (full) Deans (as outlined in Section XI). The Academic Senate shall also be responsible for and shall establish rules governing the use of the College name by organizations and clubs. It shall make its own bylaws consistent with the Bylaws of the Board of Trustees, and conduct the educational affairs customarily cared for by a college faculty.

SECTION II

The Academic Senate shall be a representative body of 90 Senators and 90 Alternates elected by faculty and students, and of those ex-officio nonvoting members designated in Section II, paragraph F of this Charter. For the purpose of this Charter, the faculty is defined as all full-time Queens College persons in the titles of Professor, Associate Professor, Assistant Professor, Instructor, and Lecturer; students are defined as all Queens College undergraduate and graduate students.

The 90 Senators shall be apportioned as follows:

A. Faculty - 60

1. Each academic department shall elect one (1) Senator.

2. The balance of the 60 faculty Senator seats shall be divided as follows:
   a) Six (6) faculty Senators elected at large from the Division of the Arts.
   b) Six (6) faculty Senators elected at large from the Division of the Social Sciences.
   c) Six (6) faculty Senators elected at large from the Division of Mathematics and the Natural Sciences.
   d) The remaining faculty Senators shall be elected at large, College-wide.

B. Students

1. Undergraduate - Twenty-seven (27) who on the record date approved by the Academic Senate have a cumulative Index of at least 2.0 and are not on probation.

   (a) Seventeen (17) Day Session student Senators.
      1. Eight (8) Day Session student Senators shall be elected at large by Day Session students.
      2. Three (3) Day Session student Senators shall be elected by Day Session students from each of the following groups:
         a. lower sophomore, upper freshman, and lower freshman classes;
         b. lower junior and upper sophomore classes;
         c. upper senior, lower senior, and upper junior classes.
   (b) Six (6) School of General Studies student Senators shall be elected at large by School of General Studies students.
   (c) Two (2) SEEK student Senators shall be elected at large by SEEK students.
   (d) Two (2) ACE student Senators shall be elected at large by ACE students.
2. Three (3) Graduate Division student Senators who on the record date approved by the Academic Senate have a cumulative index of at least 3.0 and are not on probation, shall be elected at large by Graduate Division students.

C. Alternates may vote and be counted as part of the quorum when properly seated.

D. Faculty Senators and Alternates shall serve a term of two (2) years.
   a) Half of the faculty Senators and Alternates shall be elected each year.

E. Student Senators and Alternates shall serve a term of one (1) year.

F. 1. Ex officio nonvoting membership shall be extended to:
   a) chairpersons of Academic Senate committees, the Parliamentarian of the Academic Senate, and the Ombudsman;
   b) the College President, Provost, Vice Presidents, Deans, Business Manager, and Registrar;
   c) the Presidents of the Day Session, School of General Studies, and Graduate Student governments;
   d) the President of the Queens College Alumni Association;
   e) the chairperson of the Queens College chapter of the Professional Staff Congress;
   f) the Chief Librarian
   g) or a designee of any of the preceding.

   2. These members shall have the privilege of the floor, the right to make motions, participate in debate, and all other privileges of membership in the Academic Senate, with the exception of voting or being an officer of the Academic Senate.

SECTION III

A. Election of Senators and Alternates shall take place during the spring semester.

B. 1. All full-time faculty members of academic departments may vote in departmental elections to fill departmental Academic Senate seats.
   2. All full-time faculty within an academic division may vote to fill their faculty divisional Academic Senate seats.
   3. All full-time faculty of Queens College may vote to fill College-wide at large Academic Senate seats.

C. The certification of class standing and faculty status shall be made by the Registrar and the Provost, respectively, or their designees.

D. 1. A vote to recall a Senator may be initiated by a petition signed by persons in the Senator's constituency. The number of valid signatures on such a petition must be not less than one-fourth of the total number of ballots cast in the Senator's category in the election at which the Senator was elected.

   2. If a majority of the ballots at the recall election are cast against the Senator, his/her seat shall be declared vacant, and a special election shall be held to fill the unexpired portion of his/her term.
3. The cost of a recall vote and special election shall be borne by those initiating the successful recall petition.

4. The Executive Committee shall be responsible for determining the validity of the petition, as well as resolving other questions relating to both elections.

E. The Academic Senate may adopt bylaws regarding the removal from office of habitually absent Senators.

SECTION IV

A. The first meeting of a new Academic Senate shall take place no later than June 1st, if possible, at which time it succeeds the preceding Academic Senate.

B. This first meeting shall be convened by the Holder of the Chair of the Elections Committee, who shall serve as Holder of the Chair pro tempore, until a permanent Holder of the Chair is elected.

C. The Academic Senate shall meet regularly on the second Thursday of each month from October through May. The January meeting of the Academic Senate shall be optional at the discretion of the Senate's Executive Committee.

D. Regular meetings of the Academic Senate shall be open to all members of the Queens College community, and all shall have the right to speak on the floor.

E. The Academic Senate may hold special meetings in accordance with its Bylaws.

F. The Academic Senate shall be free to hold executive sessions, without any nonmembers present, save such as may be invited.

SECTION V

A. The business of the Academic Senate shall be conducted according to Robert's Rules of Order Revised (latest edition) unless, a quorum being present, a 2/3 majority of members present and voting deems otherwise.

B. A quorum shall consist of one more than one-half of the voting membership.

SECTION VI

A. The Academic Senate shall elect annually from its elected voting membership its Holder of the Chair, Deputy Holder of the Chair, Secretary, and such other officers as it deems necessary. A Recording Secretary, not necessarily a member of the Academic Senate, may be appointed by the Holder of the Chair.

B. There shall be a nine-member Executive Committee of the Academic Senate which will be responsible for preparing an agenda for all meetings and for carrying on the business of the Academic Senate between regular meetings. It shall have such other duties as will be assigned to it by the members of the Academic Senate. The officers of the Academic Senate shall be members of the Executive Committee, with the remainder of the positions filled by election by the Academic Senate so that there shall be three (3) student members.
SECTION VII

Officers of the Academic Senate may serve no more than four (4) consecutive years in any one (1) office.

SECTION VIII

The Academic Senate shall create such standing, ad hoc, and special committees as it shall deem necessary.

A. Committee memberships shall be open to all members of the instructional staff and to all students who have a cumulative Index of at least 2.0 and are not on probation.

B. All committee members shall be elected by the Academic Senate from among nominees provided by a nominating committee and/or by nominations from the floor.

C. Committees normally shall be composed of an equal number of members of the instructional staff and students, except when otherwise considered appropriate because of the nature of the problem to which the committee will address itself. All committees shall report to the Academic Senate at least once each year.

D. Each committee shall elect from among its membership a Holder of the Chair or Co-holders of the Chair.

E. When feasible, appointments to all Senate committees shall be for a period of two years, on a rotating basis.

F. A person may not serve as a voting member on more than two Academic Senate Committees, of which only one can be a standing committee.

No student shall serve on more than one committee of the Academic Senate at one time.

SECTION IX

The Academic Senate shall create such College-wide committees as it deems necessary.

SECTION X

Academic (full) Deans shall be nominated in the following manner:

A. The Academic Senate will elect a Search Committee consisting of five full-time faculty members and five students who are members of or majors in the departments or divisions to be included within the constituency for which the Dean being sought will be responsible.

B. The Committee shall submit to the President a confidential list of at least three to five candidates from which the President shall nominate one to the Board of Trustees for approval. In the event the President rejects all the Search Committee's choices, the Committee will submit another list of names to the President for his or her consideration. This procedure shall be followed until a Dean is selected.

C. The Search Committee shall follow procedures consistent with Affirmative Action guidelines and shall hear nominations from any member of the campus community for the position of Dean and shall consider for candidacy any person with distinction within his or her chosen field of study and with demonstrated administrative skill.
D. Review of Dean's qualifications:

1. At the beginning of every fifth year of a Dean's term, a Committee (the composition of which shall correspond to the composition of the Search Committee) shall be elected by the Academic Senate to review the Dean's performance through confidential consultations with departmental chairpeople, program directors, and other persons who are in a position to comment knowledgeably on the Dean's performance. The Review Committee will then make a confidential report to the President including a recommendation for or against continued appointment. Investigations of the Review Committee shall be conducted with the strictest confidentiality. The findings of the Review Committee shall be reported to the President no later than May 30, of every fifth year of the Dean's term.

2. If the President does not reappoint the Dean, the Review Committee shall constitute itself as a Search Committee, as outlined above, and nominate additional candidates to the President for consideration.

3. The term "Dean" in the above section refers to all full Deans.

E. Review of the Provost:

At the beginning of every fifth year of the Provost's term, a Committee (the composition of which shall correspond to the composition of a Dean's Search Committee) shall be elected by the Academic Senate to review the Provost's performance through confidential consultations with departmental chairpeople, program directors, and other persons who are in a position to comment knowledgeably on the Provost's performance. The Review Committee will then make a confidential report to the President including a recommendation for or against continued appointment. Investigations of the Review Committee shall be conducted with the strictest confidentiality. The findings of the Review Committee shall be reported to the President no later than May 30th of every fifth year of the Provost's term.

F. Review of the Chief Librarian:

At the beginning of every fifth year of the Chief Librarian's term, a Committee (the composition of which shall correspond to the composition of a Dean's Search Committee) shall be elected by the Academic Senate to review the Chief Librarian's performance through confidential consultations with departmental chairpeople, program directors, and other persons who are in a position to comment knowledgeably on the Chief Librarian's performance. The Review Committee will then make a confidential report to the President including a recommendation for or against continued appointment. Investigations of the Review Committee shall be conducted with the strictest confidentiality. The findings of the Review Committee shall be reported to the President no later than May 30th of every fifth year of the Chief Librarian's term.

SECTION XI

In addition to those faculty members authorized by the Bylaws of The City University of New York to vote in departmental elections for chair and for members of the departmental Personnel and Budget Committee, those lecturers who hold Certificates of Continuous Employment shall be entitled to vote.
SECTION XII

Representatives of the Queens College faculty on Presidential Search Committees shall be elected as follows: Faculty representatives, of a number to be designated by the Board of Trustees, shall be nominated either by the College Personnel and Budget Committee or by advance, written nomination ballot. Election of the faculty members to the Search Committee shall be by majority vote of the faculty representatives of the Academic Senate. The students will have no vote on faculty representatives.

AMENDMENTS

Proposed amendments to the Queens College Academic Senate Charter shall take the form of a resolution, directed to the Board of Trustees, requesting such amendment be enacted. The resolution shall be by a 2/3 majority vote, a quorum being present at a meeting no less than seven (7) calendar days following the written announcement of said proposed amendment.

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Adopted by the Board of Higher Education on February 28, 1972, Cal. No. 2A.