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

HELD

NOVEMBER 23, 1992

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

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

There were present:

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

Herman Badillo
Sylvia Bloom
Gladys Carrion
Louls C. Cenci
Stanley Fink

Robert A. Picken, ex officio

William R. Howard
Charles E. Inniss
Susan Moore Mouner
Thomas Tam

Ron Quartimon, ex officio

Secretary Genevieve Mullin

Robert E. Diaz, General Counsel & Vice Chancellor for Legal Affairs
Lillan W. Phillips, Executive Assistant

Chancellor W. Ann Reynolds
Deputy Chancellor Laurence F. Mucciolo
President Raymond C. Bowen
President Roscoe C. Brown, Jr.
Acting President Stephen M. Curtis
President Leon M. Goldstein
President Matthew Goldstein
President Frances Degen Horowitz
President Vernon Lattin
Acting President Augusta Souza Kappner
President Shirley Strum Kenny
President Paul LeClerc

President Gerald W. Lynch
President Charles E. Merideth
President Kurt R. Schmeller
Sr. Vice Chancellor Donal E. Farley
Acting Vice Chancellor Judith Bronstein
Vice Chancellor Joyce F. Brown
Vice Chancellor Richard Freeland
Vice Chancellor Jay Hershenson
Vice Chancellor Richard F. Rothbard
Dean Haywood Burns
Dean Stanford R. Roman, Jr.

The absence of Dr. Bernstein, Mr. Del Guldice, Dr. Jacobs, and Rev. Pressley was excused.
Chairman James P. Murphy welcomed everyone and wished all a Happy Thanksgiving.

A. NEW BOARD MEMBER: Chairman Murphy announced that the newest member of the Board, Mr. Ronald Quartimon, had been duly elected on November 8, 1992 as Chairperson of the University Student Senate. Mr. Quartimon's seating as ex-officio member will bring the Board of Trustees to full complement.

B. ELECTION OUTCOME: Chairman Murphy expressed the hope that the changes in the leadership of the nation would be productive and beneficial to this University, the City, the State, and the nation. He stressed that the problems of the University are still very severe. Fiscal exigencies that the University has been experiencing continue to have their growing and cumulative impact. He hoped that the new leadership and a reinvigorated nation would lead to a stronger economy, more revenues, and some restorations of much needed revenue for this University and for other service areas of need in New York City.

C. TRUSTEE HONOR: Trustee Herman Badillo, an alumnus of City College, was one of seven recipients of the Townsend Harris Medal, presented to him at the 112th Annual Dinner of The City College Alumni Association.

D. PRESIDENTIAL HONORS: Acting President Augusta Souza Kappner of The City College has been appointed to the Board of Trustees of the College Board. She has also been appointed to the Citizen's Commission for the Governance of the Board of Education.

Dean Haywood Burns, Dean of the CUNY School of Law at Queens College was the first recipient of the James Weldon Johnson Medal in Humanities from the Humanities Council of New York University and the Johnson Memorial Foundation. On December 4th, at the Sheraton New York Hotel, Dean Burns will also receive the Tom Paine Award from the National Emergency Civil Liberties Committee in recognition of his activities for civil rights and civil liberties.

E. FACULTY HONORS: Fulbright Scholars - Twelve members of the City University Instructional staff have received awards under the Fulbright Scholar program to conduct research or lecture abroad during 1992-93.

(1) Laird Bergad, Professor of Puerto Rican studies at Lehman College (Brazil)
(2) Gertrude Berger, Professor of Education at Brooklyn College (Russia)
(3) Barbara Brooks, Assistant Professor of History at The City College (Japan)
(4) Randall Filer, Professor of Economics at Hunter College (Czech & Slovak Federal Republic)
(5) Mac Gottlieb, Assistant Professor of Business at The College of Staten Island (Eastern Europe)
(6) David Jaffee, Assistant Professor of History at The City College (Japan)
(7) Charles Landesman, Professor of Philosophy at Hunter College (Israel)
(8) Eleanor Langstaff, Associate Professor, Library, at Baruch College (Mauritius)
(9) Judith Lorber, Professor of Sociology at the Graduate School and University Center (Israel)
(10) David Traboulay, Professor of History at The College of Staten Island (India)
(11) Naomi Woronov, Assistant Professor of English, Borough of Manhattan Community College (Czech & Slovak Federal Republic)
(12) Jack Zevln, Professor of Secondary Education, Queens College (Malaysia)

F. SCHOOL HONOR: Borough of Manhattan Community College is the only community college in the nation that has been awarded four consecutive National Science Foundation grants for its Collaborative Calculus Project, a "teaching calculus with computer" project. The BMCC Mathematics Department has brought distinction to the College with this leading-edge technology in teaching.
G. GRANTS: The Chairman presented for inclusion in the record the following report of Grants $100,000 or above received by the University subsequent to the last Board meeting.

BARUCH COLLEGE:

a. $212,048 New York University to Professor and Associate Provost Herminio Martinez, School of Education and Educational Services, for "National Origin Unit of the Equity Assistance Center."

b. $105,585 U.S. Department of Education to Professor Carlos Moreno, Department of Mathematics, for "FIPSE Program: Sparcstation Based Courses in Mathematical Sciences."

c. $125,000 National Endowment for the Humanities to Professor David Rosner, History Department, for "Race, Mental Health and Youth in New York, 1940-1976."

BOROUGH OF MANHATTAN COMMUNITY COLLEGE:

a. $236,202 U.S. Department of Education to Patricia Wilkinson for "MISIP - Institutional."

BROOKLYN COLLEGE:

a. $189,398 U.S. Department of Education to Provost Christoph M. Kimmich, Office of the Provost, for "Brooklyn College Strengthening Program."

THE CITY COLLEGE:

a. $721,935 NIH to M. Fishman, Chemistry, for "MBRS Program Research Training for Biomedical Careers."

b. $100,000 N.Y.S. Education Dept. to M. Marin, Education-Admin, for "CCNY Teacher Opportunity Corps."

c. $203,994 NIH to H. Schulz, Chemistry, for "Fatty Acid Metabolism in Heart and its Regulation."

d. $126,000 DOE to R. Shinnar, Chem. Engineering, for "Partial Control of Complex Processing Systems."

GRADUATE SCHOOL AND UNIVERSITY CENTER:

a. $150,000 W. K. Kellogg Foundation to Prof. F. Riessman for "A New Peer Tutoring Design."

b. $316,000 DeWitt Wallace-Reader's Digest Fund to Prof. Joan Schine for "Center for Service Learning in Early Adolescence."

c. $199,808 John D. and Catherine T. MacArthur Foundation to Prof. B. Rivlin for "Minority Student Fellowships in International Affairs."

d. $111,600 The Pew Charitable Trusts to Prof. A. Stevens-Arroyo for "Program for the Analysis of Religion Among Latinos."

HUNTER COLLEGE:

a. $200,000 N.Y.S. AIDS Institute to Nicholas Freudenberg, Health Sciences, for "Hunter College AIDS Health Care Workers Project and Community College Project."

b. $277,500 N.Y.S. Occupational Safety & Health Hazard Abatement Board to Stephen Zoloth, Health Sciences, for "Minimizing Asbestos Risks in the Building Trades."

c. $127,000 New York Community Trust to Evelyn Gioiella, Nursing, for "Hunter-Bellevue Nursing Fund."
d. $199,663  PHS/NIH/Division of Nursing to Margaret Lunney, Nursing, for "Community Health Nursing Master of Science Degree."

e. $138,596  PHS/NIH/Division of Nursing to Kathleen Nokes, Nursing, for "Subspecialization in Nursing of Clients with HIV/AIDS."

f. $126,180  U.S. Education Department to Rena Subotnik and Anthony Miserandino, Campus Schools-Educational Foundations and Counseling Programs, for "Discovery and Nurturance of Scientific and Mathematical Talent in Adolescents: A School-College Collaboration."

g. $125,000  N.Y.S. Education Department to Mae Gamble, Curriculum and Teaching, for "Teacher Opportunity Corps."

h. $1,044,727  National Science Foundation to John Niman, Curriculum and Teaching, for "Project ET: Energizing Teachers of Mathematics, Science, and Technology in Grades 4-9."

i. $104,009  N.Y.S. Education Department to Angela Parrino, Curriculum and Teaching, for "Saturday Program in English Language Literacy."

j. $108,632  U.S. Education Department to Rosanne Silberman, Special Education, for "Long Term Training in Rehabilitation of the Blind."

k. $215,533  PHS/NIH/National Institute of General Medical Sciences to Robert Dottin, Biological Sciences, for "Developmental Control of Dictyostelium Gene Expression."

l. $125,000  American Cancer Society to Laurel Eckhardt, Biological Sciences, for "The Negative Regulation of Immunoglobulin Genes."

m. $110,645  PHS/NIH/National Cancer Institute to David Foster, Biological Sciences, for "The Molecular Basis for Transformation by Fujinami Sarcoma Virus."

n. $144,300  PHS/NIH/National Institute of General Medical Sciences to Joseph Krakow, Biological Sciences, for "Studies on the Cyclic AMP Receptor Protein of E. Coli."

o. $155,712  PHS/NIH/National Cancer Institute to Richard Franck, Chemistry, for "Anthracyclines from Isoquinolines."

p. $140,581  PHS/ADAMHA/National Institute of Mental Health to Darlene DeFour and Charles Green, Psychology and Sociology, for "Minority Access to Research Careers Program."

q. $168,750  American Planning Association to Eugenie Birch and Peter Salins, Urban Affairs, for "Editorship of the Journal of the American Planning Association."

r. $371,405  N.Y.C. Department of Mental Health to Robert Salmon, Rose Starr, Roberta Graziano, and Yvonne Asamoah, Social Work, for "An Education Program for Minority Social Workers."

s. $406,426  PHS/Division of Associated & Dental Health Professions to Rose Dobrof and Pasquale Gilberto, Brookdale Center for Aging, for "Geriatric Education Center."

t. $160,000  N.Y.C. Housing Preservation & Development to Sarah Greenblatt and Janet Poppendieck, Center for the Study of Family Policy, for "Community Pride."

u. $193,000  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."
v. $250,000  Rockefeller Foundation to Rena Benmayor and Antonio Lauria, Centro de Estudios Puertorriqueños, for "Resident Fellowships in the Humanities."

w. $202,520  N.Y.S. Education Department to Elaine Walsh, Office of the Provost, for "Liberty Partnership Program."

x. $253,990  U.S. Education Department to Louis Ray and Sylvia Fishman, Student Services, for "Student Support Services Program."

JOHN JAY COLLEGE OF CRIMINAL JUSTICE:

a. $140,000  U.S. Department of Education to Jannette Domingo, African-American Studies Department, for "McNair Post-Baccalaureate Achievement Program."

LAGUARDIA COMMUNITY COLLEGE:

a. $255,770  N.Y.S. Education Department to college for "VATEA Adult Education."

b. $132,048  Department of Health and Human Services to Naomi Greenberg, Academic Affairs Division, for "Health Careers Opportunity Program (HCOP)."

c. $153,380  N.Y.S. Education Department to Ruth Lebovitz, Academic Division, for "Collegiate Science and Technology Entry Program (CSTEP)."

d. $270,271  U.S. Department of Education to Robert Levine, Academic Division, for "Student Support Services Program."

e. $287,238  N.Y.S. Education Department to Alice Smith, Academic Affairs Division, for "Liberty Partnership Program."

f. $306,461  U.S. Department of Education to Samuel Farrell, Continuing Education Division, for "Upward Bound Program."

g. $181,589  Office of the Mayor to Alexis Frazier, Continuing Education Division, for "Adult Literacy Initiative Program."

h. $383,275  N.Y.S. Education Department/CUNY Office of Academic Affairs to Alexis Frazier, Continuing Education Division, for "Adult Education Act/Section 321."

i. $100,000  N.Y.S. Education Department to Shirley Miller, Continuing Education Division, for "Preparation for Occupations in Public Safety JTPA/Section 123 Innovative."

j. $159,813  N.Y.S. Education Department to Shirley Miller, Continuing Education Division, for "Transition Project AEA/Section 326."

k. $273,867  N.Y.C. Department of Social Services to Jane Schulman, Continuing Education Division, for "Job Club Model."

QUEENSBOROUGH COMMUNITY COLLEGE:


b. $176,280  N.Y.S. Department of Education to Patricia Haag, for "Liberty Partnerships: Project PRIZE - Continuation."

COLLEGE OF STATEN ISLAND:

a. $151,172  NIH to Yigal Ehrlich, for "Role of Ecto-Protein Kinase in Neuronal Development."

b. $576,697  NYC/DOE to Ronald Sheppard, for "New Direction Health Occupations."
c. $191,254 NYC/MAC to Carol Sonnenblick, for "NYC Literacy Project."

d. $134,005 NYCDMH to Carol Sonnenblick, for "Creative Exchange Program."

e. $125,608 NYSVATEA to various project directors for "Vocational and Applied Technology Education Act FY93."

YORK COLLEGE:

a. $448,440 N.Y.C. Department of Employment to Dean Linda R. Barley and Mr. Ronald C. Thomas, Adult and Continuing Education, for "JTPA: Child Care Teacher Aide Program."

b. $457,365 U.S. Dept of Education/TITLE III to Dr. Che Tsao Huang, Academic Computing and Educational Technology, for "Developing Modern Technology in the Academic Program."

H. ORAL REPORT OF THE CHANCELLOR: Chancellor W. Ann Reynolds reported the following:

(1) STATE BUDGET DEVELOPMENTS: The Chancellor and her colleagues testified in Albany before the State Division of the Budget (DOB) on October 27th. She said that for the first time in her 2 1/2 year tenure at the University the State has a balanced budget for the 1992-1993 fiscal year, therefore, no mid-year resolutions or cuts have been received.

Collective bargaining talks continue in earnest between the University, and State and City representatives, and are moving along positively.

The State continues to see a structural imbalance in its budget for next year and beyond, because of the $1.3 billion that will be lost due to sunsetting taxes, the $700 million which will be mandatorily transferred to the Transportation Fund, a 2% revenue shortfall, and an 8% spending increase for Medicaid, increased welfare rolls, corrections, collective bargaining, etc. As a consequence, this past week, State agencies including CUNY and SUNY were asked to think about the impact of a 10% cut.

At this point Mr. Badillo and Ms. Carrion joined the meeting.

The Chancellor asked Vice Chancellor Rothbard to discuss the reasons for the projected imbalance in the 1993-94 State budget, which were outlined in a three-page handout distributed around the table.

Vice Chancellor Rothbard indicated that, although the total impact of the aforementioned budget items has not been determined, it has been estimated as approximately $4 billion, which is substantially less than for the last several years, but, nevertheless, a significant dollar amount. All State agencies, including CUNY and SUNY, have been asked to perform an exercise in which their 1992-93 budget base is cut first by 10%, and then by an additional 5% "contingency" amount. Vice Chancellor Rothbard stressed that the Department of Budget (DOB) has not provided exact figures, however, based upon past experience with the DOB, University staff has estimated the dollar amounts, by eliminating the fringe benefits from the State aid total. The University would be required to cut approximately $40 million at the 10% level, and another $20 million at the 5% level. Cumulatively, during the 90's, State aid to the senior colleges has been substantially reduced, by over $130 million. In the event of an additional 10% plus 5% cut, State cuts would total over $200 million in this decade. During the period from 1988-89 to 1993-94 the percentage of State aid to the CUNY senior college budget has been reduced from 75% to 59% should the 10% plus 5% cuts be implemented. At the same time, tuition as a percentage of the budget has been increasing to take up some of the budget shortfall caused by the State aid cuts. Mr. Rothbard indicated that his staff was currently working with the colleges to develop Impact statements, in preparation for responding to the DOB, when it becomes necessary. He noted that, in addition to a lack of information on figures, the DOB has not provided instructions in terms of timing or procedures for the submission of this exercise.

Mr. Fink made the observation that the Information provided by the State was insufficient for a response to the exercise. Further, he indicated that he knew of no State statute requiring a response.
Chancellor Reynolds added that when she and Chairman Murphy visited the Governor, and also in meetings with SUNY, the Governor said that he felt CUNY and SUNY had borne the brunt of the State cuts and that he was very concerned about the future welfare of higher education.

Mr. Badillo stressed that the University should make some response, especially with respect to the treatment of the University like 'all State agencies.' He said that one of the University's problems is that in the last few years the State has come to regard CUNY as just another State agency, and the University has gone along with that. Thus, the University would be required to make the same 10% or 5% cuts as other agencies. He cited his article in the City Journal this fall in which he recounted the historic recognition of the University as an Institution, not just another State agency. It was his contention that the continuation of the perception by the Governor and the Legislature that the University is just another State agency would be detrimental to its survival. Mr. Badillo suggested that the University develop a campaign to rally Its alumni, and to enlist a massive lobbying group, such as It had when there was no tuition at CUNY. Without this support, these cuts will be imposed, as they have been in the last few years. He called for the historic point of view of CUNY as an Institution that provided an avenue of opportunity for young people to make a contribution. He added that it would be a mistake for the University to accept designation as just another State agency, even in good times.

Mr. Fink stated that he and Mr. Badillo did not have a disagreement, unless in semantics. However, at this particular time in the University's history, he did not think there was a mandate for the University to respond to a Bureau of the Budget exercise for organizations funded by the State, although the University is in part funded by the State, especially since the Governor has suggested publicly and privately that CUNY has taken an inordinate amount of cuts over the last couple of years. Such statements lead to the expectation that the Governor would agree that higher education should receive some priorities in the State's fiscal plan. Mr. Fink stated that he was against responding to a 15% decrease, notwithstanding the determination of Chancellor Reynolds and Vice Chancellor Rothbard, based upon their experience in years of day-to-day dealings with the DOB. He stressed that over the last two years, the Board has acted in a very responsible manner by implementing tuition increases and making cuts. He noted that last year, upon the imposition of the last tuition increase, the majority of the Board members had made statements to the effect that they would not support further tuition increases. Likewise, the majority believed that it would be inappropriate for the University to make all budget cuts in the interest of operational efficiency, because such actions would severely effect the delivery of pedagogical services.

Mr. Badillo agreed, but stressed that beyond the refusal to go along with preparation of Impact statements in anticipation of further cuts, the University should think about planning a different campaign.

Chairman Murphy said that trusteeship for the University was frustrating because the typical State agency does not have a board appointed by a Governor and a Mayor, a board that represents the constituencies of the University, the faculty, and the students. In the projection of this difference it must be stressed that, in all the areas of service funded by the State and provided through State government bureaucracies and delivery systems, the University's is the one that is really an investment for the future. It is an activity that relates to the creation and dissemination of knowledge. It is an activity as a public institution to take the citizenry of this City and to give that citizenry an opportunity to be fully realized in terms of their abilities as individuals and their ability to live happy lives and to contribute to the common good. That differentiation is not being made. Something must be done about defining the constituency of the University and developing strategies to project the University as an organism that deserves enthusiastic and realistic support. The University has put together a budget that is creative and responsive to what the Governor asked Chairman Murphy and Chancellor Reynolds to do. A meeting with the Governor is being sought to discuss with him and his key aides where the University is heading. Clearly it would be impossible for the University to take a cut of the magnitude discussed by Vice Chancellor Rothbard without disemboweling this University. The University has its work cut out for it. Chairman Murphy indicated that he appreciated the comments of both Trustee Fink and Trustee Badillo and their expression of concern for the welfare of this University.

Chancellor Reynolds remarked that currently a great deal of time is being spent in Albany on a very active program involving direct communication between the college presidents and the legislators on some vital issues, in order to get the University's case before the legislators, before the Governor's office, and before everyone in Albany. The strong position of the Board on these State budget issues will be of benefit to these discussions.
Chancellor Reynolds announced that the newest trustee, Trustee Ronald Quartimon, who had joined the meeting and she extended a welcome to him. Chairman Murphy offered his congratulations to Mr. Quartimon and asked him to introduce any fellow USS officers who were with him. Mr. Quartimon introduced Ms. Kim Ray of Hunter College, who is Vice Chair of Legislative Affairs for the University Student Senate.

At this point Mrs. Everett joined the meeting.

2. CITY BUDGET ISSUES: The City estimates a 1.5 billion budget gap in its revenue expenditures this year. The City has put in a November financial plan with a proposed cut for CUNY of $6.4 million. The University has objected strenuously. The Chancellor met in a long meeting with Budget Director Michael and pointed out that were that cut to be enacted, the University would have to defer one third of the freshman class next fall into the spring semester, unless the Mayor's budget or the City Council are effective in reversing the cut. The Chancellor indicated this point in her testimony before the City Council on Friday. The Council is very supportive of CUNY of CUNY's budget and are trying to help. Also indicated very strongly in the City budget was CUNY's need for $2 million for the opening of new community college facilities for this next year.

3. FEDERAL GOVERNMENT ISSUES: It is University staff's belief that the change in administration will lead to a greater focus on support for education. The University is spending considerable time and thought in reaching out to people who is it is believed will be playing a role in this transition. It is expected that key appointments will be named by early December. There are plans for a February Congressional delegation breakfast in New York City, and for one in Washington, D.C.

4. CUNY CADET CORPS: An inaugural ceremony for the first class of CUNY/NYC Police Department Cadets was held on November 6th at City Hall, in the Council Chamber. In attendance were Mayor Dinkins, Speaker Valone, and Police Commissioner Kelly. With the help of John Jay College, The College of Staten Island, New York City Technical College, and all of the community colleges, the Cadet Program is now off and running. The Cadet Program was begun when the $6 million "Safe Streets Project" was starting to come into being in the fall of 1990. With help from President Lynch and others at John Jay, the University moved quickly, got all of the community colleges involved, and negotiated this Program.

At this point a 3 minute news clip from WCBS-TV on the CUNY Cadet Corps graduation ceremony and on the Program was shown.

5. SCIENCE, ENGINEERING TECHNOLOGY, AND MATHEMATICS REPORT: Chancellor Reynolds noted the Board of Trustees' strong support of efforts to strengthen CUNY's high quality programs in science, engineering, technology and mathematics. Shortly after coming to CUNY, She appointed a Chancellor's Advisory Committee, Chaired by President Bernard Harleston, which reported to her about a year ago on series of specific recommendations. As part of the consultation process, the Chancellor sought input from the college presidents, the University Faculty Senate, and the scientific community on the campuses. In the packet provided for the Board both the Advisory Committee Report and the Chancellor's response, for which input is still being sought.

At the same time, the University has vigorously pursued some major outside funding initiatives and has received official notice of the receipt of a $5 million Alliance for Minorities grant from NSF and an Applied Science Institute to access some $15 million in State support. Vice Chancellor Freeland will coordinate both the implementation of recommendations for actions that the University may take and to monitor progress on these new initiatives. The Chancellor called on Vice Chancellor Freeland to briefly summarize this and to introduce Dean Fitzgerald Bramwell and Dr. Alvin Halpern of Brooklyn College to summarize some of the progress involving the twelve CUNY campuses.

Vice Chancellor Freeland discussed the national debate, since the early 1980's, regarding the importance of strengthening the performance of the United States in scientific education and in scientific research. This concern was expressed in a National Commission on Education and Excellence report entitled "A Nation at Risk." That report and other subsequent documents drew the attention of the nation to the fact that young Americans were preforming in scientific fields at levels considerably below those of its international competitors. They were entering the scientific fields at alarmingly low rates and American science is increasingly challenged in international economics competition, and international technological competition. These two issues are clearly related for unless the U.S. can develop a more educated workforce, In scientific and technological fields, the U.S. will never have the economic strength to maintain itself in an increasingly competitive global context. These national debates and expressions of concern have been echoed in New York State beginning with the work of the NYS Science and Technology Foundation and the Urban Development Corporation in the early 1980's and more...
recently in the report of the Governor's Task Force on Science and Engineering Education and Research and Development in 1990. Similar concerns have been expressed at the local level with regard to the importance of biomedical research to the economy of New York City. It is within this large context that the Chancellor charged the Advisory Committee. Three central themes of both documents is the observation that CUNY's collective strength in science is far greater than the sum of the individual strengths at its campuses. Despite budget cuts, which have particularly affected CUNY's scientific departments on the campuses because of the high costs associated with them, CUNY continues to have major strength in scientific disciplines when considered collectively. The benefits of university-wide collaboration are particularly evident in education. Both the Advisory Committee Report and the Chancellor's response stress the need to strengthen science, engineering, technology and mathematics (SETM) programs, majors and pre-majors, for all students and especially for women and minorities upon whom the economy will become increasingly dependent. Vice Chancellor Freeland pointed to the New York City Alliance for Minority Participation in Science, a federally funded program under the direction of Dr. Fitzgerald Bramwell, Dean of Graduate Education and Research at Brooklyn College, as an example of the potential of system-wide collaboration in scientific education.

At this point Mr. Badillo and Mr. Fink left the meeting.

Dr. Bramwell explained that the NYC Alliance is a National Science Foundation funded program designed to significantly increase the baccalaureate graduation rate for students from underrepresented groups in the natural sciences and engineering. It is a consortium which consists of Brooklyn, City, Hunter, Lehman, Medgar Evers, and New York City Technical Colleges and Borough of Manhattan, Bronx, Hostos, Kingsborough, LaGuardia, and Queensborough Community Colleges. Also included is Polytechnic University and a number of different companies that have bought into the idea that there is a critical need for their involvement in the science, engineering, and technology education process. In keeping with its concern about basic science literacy and the quality and quantity of underrepresented minorities successfully completing science and engineering programs, the National Science Foundation (NSF) set the goal of substantially increasing the pool of interested and academically qualified underrepresented minority students eligible for graduate study in science, engineering, and mathematics. This represents a major commitment for CUNY, since approximately one-half of CUNY students, about 100,000, are from underrepresented groups. The NYC Alliance, a multi-million dollar, multi-year project upon which the University has engaged, has set specific objectives for its program which focus on transition point intervention and student tracking, and will involve the restructuring of courses, concentration on courses in mathematics, chemistry and physics; mentoring programs; the use of learning centers; research preparation programs; research enrichment career development; and cross-campus curriculum coordination. Dr. Bramwell indicated that he is available to answer any questions about the alliance.

Trustee Susan Mounier observed that The College of Staten Island was not part of the New York City Alliance. She asked Dr. Bramwell to address this situation and to explain how the colleges were chosen. Dr. Bramwell explained that during the two-year organizational process all of the CUNY colleges were asked to become part of the Alliance. At that time some of the colleges chose not to participate, however, since that time many of these, including The College of Staten Island, have indicated an active interest, albeit through professorial, not administrative, contacts.

Chancellor Reynolds stressed that a planning meeting had been held and everyone who wanted to participate was asked to join the Alliance. Participation was volitional. Anyone who is not represented, chose not to be there.

Vice Chancellor Freeland stated that the Applied Science and Technology Economic Development Proposal is an illustration of what is possible when the University marshals its resources in scientific research, CUNY-wide. CUNY has submitted this proposal, which will provide revenues to higher educational institutions in the State of New York to purchase facilities and equipment in economically significant areas of science and technology, to the NYS Higher Education Applied Technology program administered by the Urban Development Corporation. Vice Chancellor Freeland called upon Dr. Alvln Halpert, Professor of Physics, on special assignment to the Research Foundation and the Graduate School who will head and coordinate CUNY's efforts.

At this point Mr. Badillo rejoined the meeting.

Dr. Halpert explained that CUNY's new scientific research initiative was complementary to, and Interactive with the Alliance. The program will support the University in its research and development initiatives, as well as enhance and
Increase the role of the University as a partner in economic development in New York State. The University has prepared a four volume, 1700 page proposal for this initiative which is part of the NYS Higher Education Applied Technology Program approved by the State with an overall authorization of $75 million for nine universities. The CUNY authorization of $15 million will be used to enhance interaction and technology transfer between the University and industry, in support of economic development in New York State, through the funding of scientific research equipment and facilities for specific and cohesive applied science initiatives. Dr. Halpern acknowledged the major efforts of Chancellor Reynolds and her staff, President Horowitz, and many others, in the development of CUNY's proposal within a short period of time subsequent to securing the $15 million State authorization. Dr. Halpern briefly described the program and the expected outcomes with the use of new equipment, first class research laboratories, and state-of-the arts instrumentation: 1) greater multi-campus cooperation in key areas of multi-disciplinary and inter-disciplinary scientific research, 2) enhanced interaction and collaboration of CUNY scientists and engineers with specific NYS companies, 3) technology transfer from University laboratories to the commercial sector, 4) more effective training of undergraduate and graduate students from high technology careers at all levels, 5) greater attraction of students, including specifically minority and women, to scientific and technology careers through cooperative interaction with programs such as the NYC Alliance, and, 6) outreach to small manufacturers in the City and State in cooperation with technology extension and economic development organizations, such as the NYC Industrial Technology Assistance Corporation, and the New York City Partnership. The University must play a more active role in this important area because, although small businesses in the State and City make up a very large part of the manufacturing and employment base, they have a difficult time accessing technology and scientific innovation. The organizational structure of the University's Higher Education Applied Technology Program provides for The Applied Science Coordinating Institute under which there will be three University-wide research centers (a Center for Ultrafast Photonic Materials and Applications, a Center for Applied Biomedicine and Biotechnology, and a Center for Applied Studies of the Environment) working interactively for economic development, technology transfer, and the education and training of undergraduate and graduate students.

Chancellor Reynolds indicated that she would conclude her report on this very positive note of these new collaborative efforts involving many campuses of the University in pursuit of some first rate scientific goals.

Upon motions duly made, seconded and carried, the following resolutions were adopted (Calendar Nos. 1 through 7)

**NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for November 23, 1992 (including Addendum Items) be approved as revised as follows:**

(a) **ADDENDUM:** Revise the following:

D 3 KINGSBOROUGH COMMUNITY COLLEGE - ADMINISTRATIVE DESIGNATION WITH COMMITTEE APPROVAL (EXECUTIVE COMPENSATION PLAN-AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH) - The salary rate for the designation of Ralph Edwards is revised to read $94,320.

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

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

**Trustee Robert A. Picken made the following statement regarding items on the September 1992 University Report:**

I am not the first New Yorker to be misquoted and misconstrued by the New York Post, and I am certain I shall not be the last. What I find astonishing is that a statement I made to this Board nearly two months ago, a statement which was made in public session, which was recorded in the Board's minutes, subsequently approved at our October meeting, which was reported to the University Faculty Senate, included in its minutes and distributed to every department in the University should, at this late date, be the object of so much attention.
I am therefore pleased to take this opportunity to correct some of the misinformation that has been circulating in conjunction with my statement regarding the Board's approval of increases in compensation for senior administrators. At the September 30 meeting of this Board, I had occasion to question certain discretionary increases proposed for a small number of administrators holding executive compensation or REM titles. There were 11 in all. The proposed actions were included in public documents, the University Report and its addendum, according to established procedures, and available in time for review by anyone wishing to do so. Indeed, one of the actions I spoke to was the object of written comment from a member of the public through the public hearing process. A number of the actions were addressed in Deputy Chancellor Mucciolo's memo to the Trustees in advance of the meeting. I was able to make my views public. I did not at that time, nor subsequently, mention any of the individuals involved by name. My sole concern was with principles, not personalities, and I stated at the September 30 meeting that I firmly believe our senior executives are, by-and-large, doing a fine job. Certain of the points I raised were responded to by members of the Chancellory. I fear I was unpersuasive, and the voting Trustees present acted to accept the recommendations of the presidents and the Chancellor.

The number of supposedly questionable actions reported in the press -- 33 actions with a cost of $450,000 -- goes far beyond the 11 cases I objected to, and seems to have been arrived at by totaling up all the administrative appointments included in the September University Report. The additional cases were standard University personnel actions in which individuals had been selected to fill vacancies and/or undertake defined responsibilities at particular salaries, either on a regular or an acting basis. I am pleased that in a large number of instances, vacancies were filled by City University faculty members, testifying to the capability and willingness of CUNY faculty to undertake administrative assignments. Certainly there was nothing unusual, underhanded, or inappropriate in those recommendations.

With respect to the question of senior administrative appointments, I would like to take this opportunity to recognize the Chancellor for the way in which she has acted to reduce the number of administrators in executive compensation and REM titles in the central administration since taking office. At the first Board meeting she attended in September, 1990, I spoke to the matter of the proliferation of senior administrators throughout the CUNY system and the ballooning of their ranks that occurred in the late '80's. Chancellor Reynolds made a commitment to reduce the number of senior level administrators in the central administration, and she has followed through on that commitment.

Chairman James P. Murphy submitted the following statement for inclusion in the record:

At its September 30, 1992 meeting, the Board of Trustees approved thirty-six actions recommended by college presidents filling vacant administrative positions, changing titles reflecting added responsibilities, and, in nine instances, granting salary increases totalling $30,000. None of these salary increases benefited any of the system officers of the University or college presidents. Such actions routinely appear on the agenda of the first Board meeting of the academic year, as they did this year.

The majority of these actions were either the appointment of faculty to replace deans and other administrator or the promotion of incumbent administrators to higher titles because they have assumed the workload of unreplaced administrative staff. These actions have to be considered within the context of the substantial reductions in University and college administrative staff, including executive staff, implemented during the past several years; and also a 1992 Board-approved retirement incentive program that involved 351 employees. Retirement incentive programs and other management initiatives have substantially reduced administrative and executive staff throughout the system; for example, executive staff has been cut twenty percent since 1989. While the University was compelled to terminate and retrench some staff (the overwhelming majority of whom were non-teaching staff), the retirement incentive program avoided significantly greater layoffs.

It is important to emphasize that all of the personnel actions that are presented to the Trustees are widely distributed and made public prior to each Board meeting. In the case of the most senior administrative appointments, a Board committee reviews each president's recommendations and, if approved, the item is then presented to the full Board. At the September 30th meeting, there was, in fact, a thorough discussion in the public session about these personnel
actions, which is reflected in the minutes of the meeting. Following the discussion, the Board of Trustees unanimously approved all of the recommendations. Following the public meeting, and after adoption of these personnel actions, the Board met in executive session and further discussed individual cases.

It is, therefore, completely inaccurate and untrue to suggest that these appointments were hidden or that Board members were unaware of these issues.

The Chancellor and the presidents need and have our full support to manage the University during this period.

NO. 2. CHANCELLOR’S REPORT: RESOLVED, That the Chancellor’s Report for November 23, 1992 (including Addendum Items) be approved.

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

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

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting of October 26, 1992 be approved.

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

A. BROOKLYN COLLEGE - CAMPUSS–WIDE ACCESS AND SAFETY AND WINDOW REPLACEMENT IN INGERSOLL HALL AND VARIOUS OTHER FACILITIES.

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract with firm of Elifeo, Bostwick, and Purcell Architects for architectural and engineering services for the design and supervision of construction for campus-wide access and safety (Project No. BY041-092) and for the replacement of windows in Ingersoll Hall and various other campus facilities (Project No. BY 006-089). The total estimated cost for this design contract shall not exceed $330,000 for BY041-092 and $93,000 for BY006-089, chargeable to the State Capital Construction Fund. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Project No. BY041-092 will provide campus–wide access for the disabled, abate outstanding violations of federal regulations and make toilet rooms comply with the Americans with Disabilities Act (ADA) rules. The estimated construction cost is $2,153,000.

Project No. BY006-089 will replace all of the deteriorated windows with new aluminum energy-efficient windows which comply with the State Energy Code and will also eliminate the maintenance costs required for the periodic painting of the present windows. The estimated construction cost is $598,000. The consultant has been selected in accordance with CUNY procedures.

B. JOHN JAY COLLEGE - REHABILITATION OF EXISTING TOILETS AND REMOVAL OF OBSTACLES TO THE PHYSICALLY DISABLED IN THE NORTH HALL BUILDING.

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract with the firm of Fleming Architects, for architectural and engineering services for the design and supervision of construction for rehabilitation of existing toilets and removal of obstacles to the physically disabled at the North Hall Building at John Jay College, CUNY Project No. JJ009-090 and JJ026-092. The total estimated cost of the contract shall not exceed $163,000, chargeable to the State Capital Construction Fund. The contract shall be subject to approval as to form by the University Office of General Counsel.
EXPLANATION: The project consists of the rehabilitation of eight (8) dilapidated toilet rooms and an inspection survey and correction of existing building conditions to provide accessibility for the physically disabled throughout the North Hall facility. Estimated construction costs are $772,116 and $164,135 respectively. The consultant was chosen in accordance with CUNY procedures.

C. BARUCH COLLEGE - REPLACEMENT OF THE ORIGINAL ELECTRIC SERVICE AND TELECOMMUNICATIONS WIRING AT 135 EAST 22ND STREET

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract with the firm of Atkinson, Koven & Feinberg Engineers for engineering services for the design and supervision of construction for replacement of the original electric service and telecommunications wiring system at 135 East 22nd Street, Baruch College, CUNY Project No. BA009-090. The total estimated cost of the contract shall not exceed $112,000 chargeable to the State Capital Construction Fund. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: In order to implement the University's 1992-93 Capital Construction program at Baruch College, the firm now proposed was selected in accordance with the procedures established by the University to provide design and supervision of construction services for the original electric service and telecommunications replacement project which has an estimated construction cost of $552,000.

The original electric service and distribution system is 53 years old and is not compatible with Utility Company and Electrical Code requirements. Existing panel boards do not conform to NEMA standards. As they are of outdated design, spare parts are not available. The project involves the replacement of the existing service, main switchgear, feeders, lighting and power panel boards.

The scope of work also includes the replacement of the existing telephone wiring system in the building to make it compatible with the new telecommunication system of the Baruch College Site "A" project, to enable it to transmit digital telephone data and video traffic and to provide for the implementation of Local Area Networks (LANS). The College has implemented the "Intellipath II" system for telephone/data transmission at Site "A". Existing telephone wiring at 135 East 22nd Street is not suitable for the above system.

At this point Cal. No. 4. E. was considered.

E. CENTRAL OFFICE - LICENSE OF COMPUTER SOFTWARE

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract on behalf of all the Senior and Community Colleges to purchase a University-wide license for CA-EASYTRIEVE PLUS and CA-EASYTRIEVE PLUS/IDMS report writing tools from Computer Associates without competitive bidding. The total estimated cost is $287,685, chargeable to FAS Code 240001532. The contract shall include up to four years of maintenance and usage, the renewal fee to be no more than 15% above the then prevailing license annual fee. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: In the interests of compatibility and standardization, most CUNY campuses own and operate IBM mainframe peripherals and software. The Computer Associates software running on these machines is proprietary, copyrighted intellectual property, not available from any other vendor. These report writing tools significantly enhance programmer productivity by enabling programmers to use industry standard, fourth generation software tools to produce a variety of mandated and ad hoc statistical and management reports.

Acquisition of these tools will allow standardization of formats in report writing, and the ability to share locally developed programming modules among campuses. The software is fully compatible with the University's Student Information Management System, (SIMS), and will significantly enhance the productive capacity of this system. By executing a CUNY-wide contract, overall savings are estimated at $500,000 compared with individual campus acquisitions. Standardization on this software and on SIMS will produce system wide savings by being fully portable from campus to campus and by reducing redundant programming efforts.
F. CENTRAL OFFICE - BORLAND EDUCATIONAL SITE LICENSE AGREEMENT

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute an agreement on behalf of the University to purchase an Educational Site License from Borland International, Inc. without competitive bidding and pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of $108,000, chargeable to FAS Code 2-240-01-532. The agreement shall include up to four annual options for the University to renew in its best interest. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Borland International is the sole author and copyright holder of this software used by faculty, staff and students at the campuses of the University. The University-wide license agreement effects significant savings over individual campus agreements and is offered to the University at a price substantially below that quoted to other academic institutions or state agencies. A license agreement is the method by which a licensee gains limited rights to the intellectual property represented by a software program. This agreement permits the University to use Borland software at each University site.

At this point call No. 4. D. was considered.

D. CENTRAL OFFICE - UNIVERSITY INVESTMENT ADVISOR

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a contract on behalf of the University to purchase the services of an Investment Advisor. The contract shall be awarded based on sealed response to a Request for Proposal after public advertisement by the University Accounting Office pursuant to law and University Regulations. Such purchase shall not exceed a total estimated cost of $100,000 for the annual period from February 1, 1993 to January 31, 1994, to be paid from income derived from trust and gift investment accounts. The contract shall include up to four annual options for the University to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The City University employs an investment advisor to provide professional assistance in managing trust and gift funds.

Vice Chair Everett asked if the request for bids In a sealed response was an indication that the contract will be awarded based on the lowest provider. Mr. Howard responded that that was not the case. He explained that although the current Investment advisor, Oppenheimer, has done a reasonably good job for the University for a fair number of years, a contract for a CUNY Investment advisor has not been awarded for several years. The Committee on Fiscal Affairs, Facilities, and Contract Review felt it would be in the best interest of this Board to a) look at what the universe of other advisors was, and b) assure itself that the University was getting the best possible price. Once staff has reviewed responses to the RFP from interested parties the recommendation will come to the Fiscal Affairs Committee and ultimately the entire Board will choose the Investment advisor.

Mrs. Everett recommended that since the size of the corpus to be managed is about $60 million, the Committee might want to consider the possibility of more than a single advisor, as well as specialists in different areas, i.e., bond specialists, equity specialists, etc. She further stated that she presumes whoever is hired will be instructed that the University has no tobacco stocks in its portfolio.

Mr. Howard emphasized that in addition to the ban on tobacco stocks, the Fiscal Affairs Committee continues to follow the City and State lead on investments in South Africa, which will also be in the specifications. Both are being taken very seriously.

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

A. HUNTER COLLEGE - MSED IN BILINGUAL (SPANISH-ENGLISH) SPECIAL EDUCATION:

RESOLVED, That the program in Bilingual (Spanish–English) Special Education leading to the Master of Science in Education Degree to be offered at Hunter College be approved effective February 1993, subject to financial ability.
EXPLANATION: The program's primary objective is to prepare special education teachers to work in the New York City public schools with Hispanic/Latino students who have disabilities and whose home language is Spanish. Such teachers are in very short supply. This program will combine the efforts and expertise of faculty members in the Department of Special Education and those faculty members responsible for the program in bilingual education. Faculty from both departments are qualified and committed to the proposed program. The program was developed with support from the New York State Education Department and will receive implementation funds from the same source for the first two years of operation.

B. DISSOLUTION OF THE CUNY INSTITUTE FOR MARINE AND ATMOSPHERIC SCIENCES (IMAS) AT THE CITY COLLEGE:

RESOLVED, That the CUNY Institute of Marine and Atmospheric Sciences within the organization of The City College be dissolved.

EXPLANATION: The Board established the University Institute of Oceanography (later renamed the CUNY Institute for Marine and Atmospheric Sciences) in January, 1971. Following an external evaluation of the Institute conducted in 1989, the President of City College, where the Institute was based, decided to dissolve the Institute. In its place, the Chancellor launched the CUNY Urban Marine and Freshwater Initiative (CUMFI) in June 1991. The Chancellor's Advisory Committee on CUMFI is currently developing a proposal for a research institute, which will require Board approval.

C. BYLAW AMENDMENT: Notice was served of the introduction of the following amendments to Sections 6.6 b., 8.3 and 8.15 of the Bylaws of the Board, with respect to the abolition of the CUNY Institute of Marine and Atmospheric Sciences at City College. These amendments will come up for action at the January 1993 meeting of the Board of Trustees.

RESOLVED, That Sections 6.6 b., 8.3 and 8.15 of the Bylaws of the Board be amended as follows:

Section 6.6 b. Except for the appointment of persons [to the cuny institute of marine and atmospheric sciences at city college or of persons] whose sole educational duties shall be administrative, all original appointments to the instructional staff shall be made to a department. All appointments shall be for one year or less except that the board may, in appropriate instances, make appointments for a period not exceeding two years.

Section 8.3 THE FACULTY, EXCEPT IN THE CITY COLLEGE[ , AND THE CUNY INSTITUTE OF MARINE AND ATMOSPHERIC SCIENCES AT CITY COLLEGE] The faculty (except in the city college[ , and the cuny institute of marine and atmospheric sciences at city college]) shall consist of all persons having faculty rank or faculty status and such other individual members of the instructional staff as the faculty may add because of their educational responsibilities except that members with faculty rank in the hunter college high school and the hunter college elementary school shall have membership in the faculties of their respective schools, and shall have membership in the faculty of hunter college only if they have faculty rank or status concurrently in the faculty of hunter college.

[Section 8.15 CUNY INSTITUTE OF MARINE AND ATMOSPHERIC SCIENCES AT CITY COLLEGE: There shall be a cuny institute of marine and atmospheric sciences within the organization of the City College. Its purpose shall be to coordinate and integrate, at all degree levels, and at whatever campus of the city university of New York, existing training, research and advisory service programs in oceanography and marine resources and the organization at all degree levels of new programs. The organizational structure of the institute shall be as provided in the bylaws of the institute.]

and be it further

RESOLVED, That section 8.16 of the Bylaws of the Board be renumbered Section 8.15.

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

In response to Mr. Quartlmon's query as to what was going on at the Institute at the present time, Mr. Cencl indicated that the Institute was not functioning.
Mrs. Everett reported, apropos of the resolution regarding bilingual and ESL education, that the ESL faculty was concerned about how non-ESL faculty was handling the very large number of limited English proficient students. Therefore, on their own time and by their own efforts ESL faculty developed a paper entitled "Into the Academic Mainstream: Guidelines for Teaching Language Minority Students." (language minority means non-English speaking students) addressed, primarily to non-ESL teachers. The Instructional Resource Center printed 7000 of these guidelines so that each faculty member could receive one. Requests for the guidelines have come from all over the country -- from California to New Jersey. Stressing that the receipt of these guidelines in the mail did not insure that they would be used, Mrs. Everett urged each of the Presidents to contact and work with someone in their ESL Department to help bring an awareness of this document to all of the faculty, i.e., at a Senate meeting, so that the University can really make some serious inroads in helping its foreign language, non-native English speaking, or limited English proficient (LEP) students. This is very important because this 30% of the student body within the University has been somewhat neglected.

Chairman Murphy thanked Mrs. Everett for her statement.

ADDED ITEM

NO. 6. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty body and recommended by the Chancellor, be presented at the December 2, 1992 College Academic Convocation at Medgar Evers College:

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<th>MEDGAR EVENS COLLEGE</th>
<th>DEGREE</th>
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<tr>
<td>Robert B. Catell</td>
<td>Doctor of Science</td>
</tr>
<tr>
<td>Vernal Gordon Cave</td>
<td>Doctor of Science</td>
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Provost Dominick Nwaziki, emphasized that these two recommendations from the Medgar Evers faculty were in keeping with the University's thrust in the area of science. The recommended individuals represent good role models in addition to their contributions in this area.

Mr. Inniss said he knew both Dr. Catell, who is a recognized doctor of science, and the distinguished Dr. Cave, who has become a legend in his own time, especially in Central Brooklyn where he has done much to improve racial harmony in Crown Heights. He added that both honors were well deserved.

NO. 7. COMMITTEE ON PUBLIC AFFAIRS: RESOLVED, That the following report be noted:

A. REPORT: Trustee Bloom reported that last Thursday, 208 faculty members who were winners of external awards and grants were honored at a CUNY-wide event held at the New York Public Library. Chairman Murphy, Chancellors Reynolds, Trustee Conci, and Trustee Picken were in attendance, along with most of the college presidents. Copies of the publication "Access to Excellence" were provided in the Board materials at the table.

For those Trustees who wished to attend, Mrs. Bloom advised that the reception for the New York City Congressional Delegation was scheduled for February 3, 1993. A formal notice with the details will be sent to the Trustees shortly.

Mrs. Bloom also reminded everyone that the Manhattan Borough Hearing will be held on Thursday, January 14, 1993, from 4:00 P.M. to 8:00 P.M., in the Public Hearing Room at City Hall.

Upon motions duly made, seconded and carried, the public meeting was adjourned at 5:55 P.M.

SECRETARY GENEVIEVE MULLIN