MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK
HELD
MAY 28, 1996
AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80TH STREET - BOROUGH OF MANHATTAN

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

There were present:

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

Herman Badillo
Jerome S. Berg
Herbert Berman
Gladys Carrion
Michael J. Del Giudice

Stanley Fink
William R. Howard
Susan Moore Mouner
Thomas Tam

Sandi E. Cooper, ex officio
William Negron, ex officio

Secretary Genevieve Mullin
Robert E. Diaz, General Counsel and Vice Chancellor for Legal Affairs
Hourig Messerlian, Executive Assistant

Chancellor W. Ann Reynolds
Deputy Chancellor Laurence F. Mucciolo
President David A. Caputo
Acting President Leo A. Corbie
President Ricardo R. Fernandez
President Leon M. Goldstein
President Matthew Goldstein
President Frances Degen Horowitz
President Edison O. Jackson
Acting President Marcia V. Keizs
President Vernon Lattin
President Gerald W. Lynch
President Charles E. Merideth
President Yolanda T. Moses

President Antonio Perez
President Isaura S. Santiago
President Kurt R. Schmeller
President Allen Lee Sessoms
President Marlene Springer
Vice Chancellor Richard Freeland
Vice Chancellor Jay Hershenson
Vice Chancellor Emma E. Macari
Vice Chancellor Brenda Richardson Malone
Vice Chancellor Elsa Nunez-Wormack
Vice Chancellor Richard F. Rothbard
Dean Stanford R. Roman, Jr.
Dean Kristin Booth Glen

The absence of Trustee Inniss was excused.
A. CONGRATULATIONS TO TRUSTEE SANDI COOPER: Chairman Murphy offered congratulations, on behalf of the Board, to Professor Sandi Cooper on her reelection as chair of the University Faculty Senate.

B. CONDOLENCES TO TRUSTEE HERMAN BADILLO: Chairman Murphy noted with sadness the passing on May 17th of Mrs. Irma Badillo, the beloved wife of Herman. She was an advisor to Governors Cuomo and Carey, and Deputy Director of the Division for Women from 1978 until 1986, as well as Director of the State Department of Social Services from 1986 to 1990 when she retired. On behalf of the Board and the University, I would like to offer our sincerest condolences to Trustee Badillo and his family.

C. CONDOLENCES TO THE FAMILIES OF W. HAYWOOD BURNS AND MARGARET SHANARA GILBERT: Chairman Murphy stated that the Board will always remember former Dean of the CUNY Law School at Queens College and long-time civil rights advocate, W. Haywood Burns, as well as Associate Professor Shanara Gilbert of the Law School, both of whom died in a tragic accident in South Africa while attending a conference on democracy and international law. This was a shattering experience for the Law School community, for the University community generally, and for the legal profession in the City and the many communities that both of them had served so assiduously and effectively for many, many years. Trustee Herbert Berman and I participated in the Law School graduation last Thursday at which both Haywood and Shanara received honorary doctorates of law posthumously. On behalf of the Board and the University I would like to offer our sincerest condolences to the families of Dean Burns and Professor Gilbert.

D. CONDOLENCES TO SENIOR VICE CHANCELLOR EMERITUS JULIUS C. C. EDELSTEIN: On behalf of the Board and the University, Chairman Murphy offered sincerest condolences to Senior Vice Chancellor Emeritus Julius C. C. Edelstein on the loss of his beloved wife, Nancy Harris Edelstein, who died on May 20, 1996. A memorial service for Nancy was held on Thursday, May 23rd.

E. CHANCELLOR’S HONOR: Chairman Murphy stated that he was pleased to announce that Chancellor W. Ann Reynolds has been named one of New York’s 75 most influential women in business by Crains New York Business in its March 25, 1996 issue.

F. PRESIDENTIAL HONORS: Chairman Murphy noted with pleasure that Frances Degen Horowitz, President of the Graduate School and University Center, has been appointed a member of the Committee of Advisors for the National Center for Children in Poverty at the School of Public Health at Columbia University.

G. COLLEGE HONORS: 1. The Baruch College School of Business part-time MBA programs have been ranked #12 in the entire nation based upon quality by U.S. News and World Report Magazine. This is a wonderful accomplishment for Baruch, one of the few public institutions to be so acknowledged in that very special list of deserving institutions.

2. John Jay College has been awarded a major grant of $3.2 million by the National Institute of Drug Abuse to examine over the next five years the development of heroin use and its distribution in New York City. The award represents the largest research grant ever received by the College.

H. FACULTY HONORS: 1. Setha M. Lowe, Professor of Psychology and Anthropology at the Graduate School and University Center and Director of the Public Space Research Group at GSU, received a Guggenheim Fellowship for his work on culture, power, and history in the Spanish American Plaza.

2. Herman Z. Cummins, CUNY Distinguished Professor of Physics at City College, has been elected to the National Academy of Sciences in recognition of his continuing achievements and original research in the use of lasers.

3. K. Soma Sundaram, Research Assistant Professor at City College's Sophie Davis School of Biomedical Education/CUNY Medical School, has received one of India's highest scientific awards for his groundbreaking work on a cure for AIDS.
At this point Trustee Badillo joined the meeting.

4. Abraham L. Kierszenbaum, Professor and Chair of the Department of Cell Biology and Anatomical Sciences at City College's Sophie Davis School of Biomedical Education, has been named to the National Institutes of Health's Reproductive Biology Study Section, Division of Research Grants.

5. Neville Parker, Herbert Kaiser Professor of Civil Engineering at City College, has been named a recipient of the 1996 Grants in Science Award by the Quality Education for Minorities Mathematics, Science, and Engineering Network, for his distinguished research, teaching, and service record.

6. Janet Dean Foder, Distinguished Professor of Linguistics at the Graduate School and University Center, has been elected Vice President of the Linguistics Society of America for 1996. She will become the Society's President in 1997.

7. Barry Zimmerman, Distinguished Professor of Educational Psychology at the Graduate School and University Center, was recently elected President of the Educational Psychology Division of the American Psychological Association and is a recipient of the APA Senior Scientist Award for Lifetime Contributions in the field of School Psychology.

I. STUDENT HONORS: 1. Thomas Kubik, a student in Criminal Justice at the Graduate School and University Center, was selected to receive the Paul Kirk Award, a peer recognition award from the Criminalistics Section of the American Academy of Forensic Science.

2. The following Queensborough Community College students were named to Who's Who in American Junior Colleges on the basis of their academic achievements, service to the community, and leadership at the College:

   Wilma Allen       Marvo A. Gilbert       Yao Ling
   Rakhilya Aminova  Shree K. Goswami     Lisa Michelle
   Bexaida Bonet     Rihab Guneid         Andrey Montoya
   Christopher Brown Pearl Jackson        Laura Pil
   Joseph Canestro  Leo Kalontarova       Jill Talcowitz
   Novelette M. Chin Therese Kojamanian   Carol Timpa
   John O. Elliott  Linda M. Krauer       Joan Ulicny
   Rossano Fabunan  Barbara Krzentowski   Brenda Hetey
   Martha Fortuna   Neasa M. Lavelle      Warr

3. Mohamed Bazzi, a junior at Hunter College, won the Scripps Howard Foundation's prestigious Lighthouse Scholarship last fall.

J. GRANTS: Chairman Murphy presented for inclusion in the record the following report of Grants $100,000 or above received by the University since the last Board meeting.

THE CITY COLLEGE

a. $531,298   NYC DEP to Fillos, J., Civ. Engineering, for “Nitrogen Technical Advisory Committee.”

b. $481,906   NSF to Fosnot, C., Elem. Education, for “Summermath in The City.”

c. $289,752   BOCES to Joseph, C., Elem Education, for “Haitian Bilingual ESL Technical Assistance Center.”

d. $250,000   NYS ERDA to Khanbilvardi, R., Civ Engineering, for “Energy Conservation Through Watershed Management.”
e. $249,895 WHITAKER FOUNDATION to Weinbaum, S., Mech. Engineering, for "A National Urban Model for Biomedical Engineering Training."

f. $220,944 NIH to Deacon, D., Psychology, for "Brain Potentials, Semantic Processing and Attention."

g. $150,000 NASA to Parker, N., Transportation, for "Research in Global Climate Variability."

h. $150,000 NYC BD of ED to Roberts, S., School Services, for "Professional Development Center at City College."

i. $144,046 NYC HEALTH & HOSP to Robinson, S., Med., for CUNY/Harlem Physician Assistant Program."


k. $135,000 DOE to Acrivos, A., Mech. Engineering, for "The Rheology of Concentrated suspensions."

QUEENS COLLEGE

a. $267,560 NSF to Drs. Cadieu, F., Schwarz, S., Physics Dept., and Gafney, H., Chemistry Dept., for "Acquisition of Pulsed Laser Deposition System and Associated Film Characterization Equipment."

b. $263,114 NIH/National Institute of General Med Sciences to Michels, C. Dr., Dept. of Biology, for "The Regulation of Maltose Fermentation in Saccharomyces."

c. $203,739 NIMH to Halperin, J. Dr., Psychology Dept., for "Multimodal Treatment for ADHD in an Urban Setting."

d. $202,343 THE JOYCE FOUNDATION to Commoner, B. Dr., Center for the Biology of Natural Systems, for "Development of Economically Constructive Means of Eliminating Dioxin Contamination of Milk and Dairy Products."

e. $180,634 NIH/National Institute of General Med Sciences to Michels, C. Dr., Dept. of Biology, for "Glucose Inactivation of Maltose Permeases in Yeast."

f. $174,492 NYC BOARD OF EDUC. to Leiner, M. Dr., School of Education, for "Townsend Harris High School Collaborative Program."

g. $150,000 NYC BOARD OF EDUC. to Longo, P. Dr., School of Education, for "QC/IS 227 Collaboration."

h. $146,886 THE ROBERT WOODS JOHNSON FOUNDATION to Beveridge, A. Dr., Sociology Dept., for "Fighting Back."

i. $143,138 NIH/NATIONAL INSTITUTES ON DRUG ABUSE to Johnson, H. Dr., Elementary Education Dept., for Maternal Crack Use-Perinatal and Infancy Effects."

j. $112,500 NYS DEPT of SOCIAL SERVICES to Pearsall, B., Dean of Students Office, for "The Child Development Center at Queens College."

k. $103,617 US DEPT OF ED to Summerfield, J. Dr., English Dept. and Ludman, A. Dr., Geology Dept., for "Creating a Sense of Community in Students at a Commuter College."
JOHN JAY COLLEGE

a. $240,000  METROPOLITAN TRANSPORTATION DEPT to Cohen, J., Public Administration, for "Program to Provide Management Courses to Personnel from the New York City Transit Authority."

YORK COLLEGE

a. $350,000  NYSED to Thomas, R. C. and Williams, M., Adult & Continuing Education, for "New York City Adult Literacy Initiative (NYCALI)."

b. $250,000  NIH to Lewis, L. Prof., Natural Sciences, for "Minority Biomedical Research Support Program Supplementary Equipment Grant."

BRONX COMMUNITY COLLEGE

a. $1,278,988  NYC HRA to Kellawon, CE, for "Begin Language Program."

b. $934,679  NYSED to Savage, CE, for "VATEA."

c. $542,439  THE FORD FOUNDATION to Schier-Peleg, CE, for "Guiding UPP Cities."

d. $507,357  USDOL to Essoka, CE, for "Employment Centers."

e. $480,779  NYCDF to Resnick, CE, for "S.O.S."

f. $420,000  NYSDYS to Choi, CE, for "Mosaic Center."

g. $368,156  USDE to Misick, CE, for "Student Support Services."

h. $332,882  USDE to Danvers, Academic Affairs, for "Upward Bound."

i. $322,384  NYCDOE to Self, CE, for "Project HIRE JTPA Title II."

j. $320,142  USDE to Grant, CE, for "Workplace Literacy Program."

k. $236,564  NYCDOE to Self, CE, "Nature Workers-JTPA Title II."

l. $236,518  OASAS to Norwood, CE, for "Neighborhood Outreach Program."

m. $225,597  USDOL to Martinez, CE, for "Displaced Homemaker Program."

n. $223,473  NYCDOE to Choi, CE, for "Mosaic Youth Training-JTPA Title II."

o. $211,246  NYSED to Strieby, and Leinaeng, Chemistry, for "VATEA Tech Prep."

p. $210,728  MHRA to Norwood, CE, for "Community Based Aftercare/Relapse Prevention."

q. $194,188  NYCDF to Hill, CE, for "Older Elder Luncheon Club."

r. $135,000  NYSED to Squitieri, CE, for "Help Liberty Partnership."

s. $134,724  NYSED to Kellawon, CE, for "Adult Education Act (AEA)."
t. $132,747  EDGE OCC to Napper, for "Family Day Care"

u. $131,667  NYCDYS to Choi, CE, for "Mosaic Beacon Center."

v. $128,046  NIH to Davis, Biology, for "Minority Biomedical Research Support Program."

w. $125,000  NYSDSS to Norwood, CE, for "Community Dev. Plan for HIV/AIDS Services."

x. $124,520  NYC HRA to Escalera, CE, for "Home Health Attendant."

y. $110,574  NIH/PHS to Davis, Biology, for "Bridge to the Baccalaureate Program."

z. $100,553  NYSED to Sanchez, CE, for Bronx "EOC VATEA."

KINGSBOROUGH COMMUNITY COLLEGE

a. $316,000  STATE UNIVERSITY OF NEW YORK to Flanagan, G., Dean, for "Facilitate the Development of Small Business."

b. $175,042  US DEPT OF EDUC. to Calarossi, A., for "Counseling, Tutoring, Transfer/Placement and follow-up services for students with Disabilities."

c. $140,000  NEW YORK CITY BOARD OF EDUC. to Friedman, D., for "Science Equity for Girls."

BOROUGH OF MANHATTAN COMMUNITY COLLEGE:

a. $135,572  DEPT. OF HEALTH AND HUMAN SERVICES to Karpel, S., for "(HCOP) Health Careers Opportunity Program."

b. $120,000  NEH To Lang., for "BMCC-Project in Science, Technology & Society."

THE GRADUATE SCHOOL AND UNIVERSITY CENTER

a. $250,000  FORD FOUNDATION to Gittell, M., for "Regimes and Reform Education Project."

b. $236,785  NYC TRANSIT to Dibello, L. Prof., for "Conceptual Training for Midas."

c. $203,619  AFOSR to Auslander, L. Prof., for "A New Approach to Radar Waveform Design."

d. $200,000  NYS GOVERNOR'S OFFICE OF EMPLOYEE RELATIONS to Flugman, B. Prof., for "Job Skills Training and Advisement - Component + one."

e. $150,000  JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION to Gittell, M., for "Community Organizations and the Empowerment Zones."

K. ORAL REPORT OF THE CHANCELLOR:  Chancellor Reynolds reported on the following:

1. The Chair and I both congratulate Vice Chancellor Richard Freeland on his designation as President of Northeastern University. I take enormous personal and professional pride in the caliber of the presidents that are sitting with us at this table today, and I think it is very much CUNY's desire and mission to be the creator of presidents, as well as the recipient of great presidents. So I'm very pleased about that.
I also join Chair Murphy in congratulating Trustee Cooper on her reelection as Chair of the University Faculty Senate.

2. I join Chair Murphy in offering condolences to Trustee Badillo on the loss of his beloved wife, Irma. We really appreciate your dedication to CUNY and your being here with us again today.

3. We all were pleased last week to hear the news from Albany indicating that a two-way budget agreement had been reached between the Assembly and the Senate. This agreement includes total restoration of the TAP cuts, $40 million restored to the senior college operating budget, and a $50 per student increase in base aid at the community colleges. As you're aware, the Governor's office wasn't party to these overall discussions and there is no immediate conclusion in sight on this year's State budget. Further talks will occur and we have to remain extremely vigilant.

The numbers that I just reported to you are a best case scenario, and we are hopeful but dubious that they will remain intact through further negotiations. We are indeed arguing that the operating budget restorations under discussion are insufficient and are not enough to meet the University's needs. I will be in Albany again this time next week and Jay Hershenson will be there tomorrow and we will be making that point over and over again as we continue to be in constant communication with key officials and staff.

I did send a memorandum to all Trustees summarizing the status of the State budget and we will keep you apprised as this moves along. I thank the Trustees, college presidents, faculty, and students for their strong efforts during this lengthy budget period, and plead with you all to continue them just a while longer. I thank Chair Murphy for his excellent and very helpful testimony before the New York State Senate Democratic Task Force last week.

4. The City budget does not include a reduction in operating support for the community colleges due to the maintenance of effort provisions of state law and subsequent judicial actions. The City budget does reduce City payments for debt service by $8 million, a proposal we are reviewing with the New York State Dormitory Authority. We are seeking $4 million in City budget additions for mandatory costs and an additional $3.4 million for educational technology support for the community colleges. I did testify before the City Council Education Committee on May 21st. They were a warmly receptive group to CUNY's needs and interests. Both Speaker Vallone and Finance Chair Berman spoke greatly in support of the University at the University's City Council breakfast last week.

5. At the federal level, separate House and Senate passed Immigration Bills are moving rapidly to conference. Conferees haven't yet been formally named, but staff members of likely conferees are to begin meeting this week to iron out differences between S-1894 and HR-2202, the House and Senate versions of immigration reform. We remain extremely concerned about the deeming provisions and limitations on student aid for legal immigrants. The Washington Post article this last Sunday on this issue mentioned the potential impact of deeming on City University students. We are continuing to be very active in this whole matter and to be in constant contact with federal legislators.

6. I do want to give a very, very quick enrollment update. We are looking, at this point in time, at a severe downturn in community college enrollments with respect to admissions received. If you look at fall admissions with respect to freshmen and transfer students coming in, the community colleges at this point are down 23.5% over what they were a year ago, and the senior colleges are down overall about 8.4%. The 8.4% down at the senior colleges is, we believe, largely TAP induced, and we think as the TAP situation clarifies, that will improve a lot. We won't get significant improvement in the AFDC or the Home Relief recipients.

The community colleges are especially hampered by the policy changes to Home Relief recipients and the requirement that they report to often quite distant sites for work. To give you some sense of the impact of these changes, in the current pool of applicants for the community colleges there are only 230 people on Home Relief where there used to be 3,000, and there are 2,000 individuals on AFDC where there used to be 5,000 at a normal level. In the community colleges, it's the AFDC and HRA group which troubles us a great deal, and we're doing
everything we can at the State and City level to get those policies changed so those recipients once again can go to our community colleges, because that is the surest best way off welfare and into a successful life.

We do believe that as the TAP situation resolves, and we are optimistic about significant or even total TAP restoration, we will see an upsurge in senior college applications and realized enrollment. If we had to guess, if we were gambling people, we're now down roughly 13%. We think this will probably go down to about 5%. I would add that the campuses are working very, very hard on this and we have been meeting with presidents where we see trouble spots on individual campuses. Once we know the levels of TAP restoration we will be in mail contact with individual TAP recipients who have not sent us an application for this year. We are writing to all students who are continuing TAP recipients to let them know how the TAP restorations will help them. Low income students will receive an additional advantage since the Pell awards will be increasing from last year. This benefit, along with the restoration of TAP and the constant tuition, will serve to enhance their educational opportunities. I'll keep the Trustees abreast of these issues as they move along.

At this point Trustee Del Giudice joined the meeting.

Chairperson Murphy stated that he would like to publicly acknowledge the great success of Richard Freeland in being appointed President of Northeastern University. It's a personal tribute to him and it is an affirmation also of our own efforts as a University to endeavor to try to provide the most professional service at all levels.

I do join in the caveats that the Chancellor has iterated with respect to the budget situation. There is kind of a worse case number that seems to be manifesting because of the unclarity on the TAP situation with Pell and there are also efforts being made through industrious recruiting by presidents who are aware of this, relating to the Home Relief and AFDC issues. It's not over till it's over, and the news is promising. But we will keep going, and my hat is off to all of you, most especially the Chancellor and the key staff who have been fighting the battle and the presidents who have been up and meeting and talking and endeavoring to get support.

STATEMENT OF TRUSTEE HOWARD REGARDING HRA AND AFDC ISSUES:
May I suggest that while we are talking to the State legislators and the Mayor and the Governor, we include the fact that there is no sensitivity on their part relating to HRA and AFDC issues and point out to them the sensitivity that is required. They are the ones, President Clinton included, who continue to say that there should not be more than five years of welfare and five years of this or ten years of that, or three strikes and you're out, and those kinds of things. So how in the world do they expect someone who might happen to be down on their luck and on welfare for one particular reason, to get off of welfare if there's not going to be some sensitivity over that five years. The UFT probably had the most publicity in the last couple of weeks relating to a young fellow who is at Thomas Jefferson High School. He came from Jamaica, and neither his mother nor his father wanted him so he lived in a shelter and rode the trains all night and was still able to get about 1140 on his SAT. He got a full scholarship to Cornell and the UFT gave him a $4,000 scholarship. So I would think he's going to be one person that the City and the State are not going to have to worry about relating to welfare.

At this point Trustees Carrion and Fink joined the meeting.

STATEMENT OF CHAIRMAN MURPHY REGARDING ENROLLMENTS:
It's ironic that this is happening, because there are three other things that are happening. Number one, we're getting a better prepared high school student, because a lot of the CPI, the College Preparatory Initiative, is beginning to grab hold, plus that's almost been overtaken by the Board of Regents, putting Regents scholarship back in a top situation. The second factor is that the lower schools, K through 12, are growing dramatically, and the production of high school graduates is modestly higher, and will be dramatically higher as we end this decade and get into the next decade, and we've got to be able to be available for our share of those students. But the third factor, and it's something that hasn't been mentioned, but I think it's critical, is the Lavin study which came out just within the last month, a 25-year longitudinal study of the open admissions cohort of those who would have not come here, has the strongest data to date that open admissions has been an unqualified success overall, because 65% of the students who came here after eight years, whether they got it here or somewhere else, got their degrees, and if you stretch it out to ten years it's 70%. So we've got these countervailing factors and forces, and it's pretty hard to fight a situation
where the atmosphere seems to be a negative one. I think we're in that cloud situation right now and we've got to either make the cloud move away or we've got to move away from the cloud before it becomes a twister kind of situation.

Vice Chancellor Hershenson reported that with respect to the issue of Home Relief and students who receive AFDC support, Senator Marchi has introduced legislation that obliges social service officials statewide -- not just in New York City -- to consult with CUNY and SUNY officials about the placement of employable Home Relief or AFDC recipients at available work sites at the campuses where they are enrolled. If work is not available, then they are to be placed in reasonable proximity to the campus. For example at John Jay College of Criminal Justice there's a health agency across the street. There's no reason why a student couldn't do their workfare there as well. But this would occur statewide and involve both SUNY and CUNY campuses.

Senator Marchi introduced the legislation on the Senate side with bi-partisan support. Senator Connor and many Democrats in the Democratic Conference, Senator Velella, Senator Maltese, Senator Volker, it's a bi-partisan piece of legislation in the Senate. On the Assembly side Assemblyman Ramirez, who has worked very closely with us on public assistance related issues, introduced the same legislation. It has about 50 co-sponsors on the Assembly side. The City Council is talking about passing a resolution in support of the State bill. Of course the State bill amends the appropriate sections of the State law.

I should point out that what is coming down the pike here are stringent regulations that have been imposed by the Human Resource Administration that if a student at CUNY is a mother, and they have a child of four years old, they will have to complete an Associate Degree program in two years. If they need English as a second language, or if they need some remediation help, so be it. They will only be eligible to receive their child care support, their subway fare, their assistance from the City, if they complete their Associate Degree within two years. That is a brand new requirement, and as it stands now, AFDC recipients are not permitted to work on college campuses. So this is the beginning frankly of continued difficulties that we're going to have serving the students who happen to be the poorest in the University.

**STATEMENT OF TRUSTEE COOPER REGARDING REDUCTION OF CREDITS AND THE TRANSFER OF FACULTY:**

I have to point out to the Trustees that both the University and Chancellor's Reports contain items which have been ruled on in the lawsuit by Judge Schlesinger regarding the reduction of credits to 60 and 120, and the transfer of faculty. In the case of the first item, I have provided for you a series of resolutions passed by a great number of councils of college governances around the system, as well as the University Faculty Senate, and very specifically, excerpts from the Minutes of the Borough of Manhattan Community College Senate where the faculty have absolutely voted down and refused to support these credit reductions. It seems to me that you should at least be aware of what you're voting in these Reports. In a number of these cases, the faculty do not believe respectable degrees are emerging from these transformations, and since it is the faculty which, after all, is supposed to award the degree, it seems to me the voice of the faculty and its notion of what constitutes a respectable degree is something you should hear.

Furthermore, I have a letter signed by a number of faculty in the Political Science Department at The City College protesting the transfer of faculty into that department with absolutely no consultation with that personnel committee, based on the argument that the faculty being transferred into that department are not qualified to teach political science and receive tenure and promotion as full professors in that department, considering the criteria which that committee has used. It would be remiss of me to let this set of reports go forth without bringing this to the official attention of this Board and reading it into this record.

One of the few powers the faculty have had over the years in every university for 800 years is curriculum and personnel. Both of these Reports transcend and transgress that authority.
We have a disagreement over what constitutes governance approval and I have to emphasize the fact that when you have somebody with a gun in your ribs, that's hardly approval. But in the case of BMCC it was never approved and in those cases where these changes were made by virtue of an occasional consultation with the curriculum committee here and there, that is not the same as procedure.

Furthermore, the question of whether or not changes are being made under retrenchment or being made under the 37 resolutions is complicated by the fact that some of these communities, some of these are senior college issues, and for the community colleges, there was absolutely no question of financial exigency, and therefore, the faculty did not at all believe when they were faced with this kind of thing that they were obliged to go through with passage of mergers and reductions of credits and departments and they weren't under financial exigency, so that I have to continue to protest the insistence of this Board and this Chancellor in pursuing these issues in violation of what are considered standard faculty rights.

Vice Chancellor Diaz responded that as Trustee Cooper noted, some of these issues are resolutions related to actions that have been ruled on by Judge Schlesinger. We have filed an appeal of that decision and that in effect has the effect of staying Judge Schlesinger's decision. We have consulted with the Office of the State Attorney General concerning the appropriateness or inappropriateness of acting on any resolution flowing from the decisions made last June and they have indicated that they would be within the Board's authority and appropriate to go forward.

Vice Chancellor Freeland stated that of the 17 colleges involved in the effort to reduce credits in conformity with the Board policy, the graduate school was not affected by that policy, there was one case in which the changes that were made did not require any action by governance because they were changes in simply the elective requirements. In the 16 other cases where governance action was necessary, the items were taken to governance as is appropriate. In 15 of those 16 cases, the governance formally approved the changes although, as Trustee Cooper notes, in some cases that approval was accompanied by a resolution indicating general disapproval of the Board's action, but I would stress that the specific changes that were made were approved by governance in 15 of the 16 cases. In one of those 15, there are three programs still before governance, although the bulk of the items at that college had been approved. In one case, the governance of the college had tabled the resolution brought to it although the changes were approved by the departments involved and by the curriculum committee involved.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 10)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for May 28, 1996 (including Addendum Items) be approved, as amended as follows:

(a) ADDENDUM: Add the following:

D 25 BARUCH COLLEGE - CHANGES IN GENERIC DEGREE REQUIREMENTS: REVISION OF REQUIREMENTS FOR BACHELOR OF ARTS DEGREE:

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<tr>
<td>Electives</td>
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This applies to the following major programs:

**Bachelor of Arts**
- Actuarial Science
- Business Communications
- Economics
- Elementary and Early Childhood Education
- Education
- English
- Spanish
- Statistics

**179900 History**
**069900 Mathematics**
**220400 Music**
**080200 Political Science**
**150100 Psychology**
**190500 Sociology**
**170200 Liberal Arts**

**Ad Ploc**

**EXPLANATION:** The purpose of this revision is to bring the Baruch College Bachelor of Arts degree program in compliance with the University Budget Planning Policy Options adopted by the CUNY Board of Trustees on June 26, 1995, which reads as follows:

> 27. It shall be University policy that, effective September 1, 1996, all bachelor's degree programs will require a maximum of 120 credits for graduation....This policy brings CUNY into conformity with national practice and reduces the cost of tuition by up to $1,000.

**D 26 JOHN JAY COLLEGE OF CRIMINAL JUSTICE - AMENDMENT OF RESOLUTION CONCERNING TUITION WAIVERS:**

RESOLVED: That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of March 21, 1994 (Cal. No. 6) for establishment by John Jay College of a branch campus in Puerto Rico, to authorize a change in the formula to be used to calculate tuition waivers. Such waivers are awarded by the College based on student need and recognize the facilities and attendant support services provided by the Police Academy. Beginning with the 1995-96 academic year, the amount of said waivers and the value of said services shall be determined by mutual agreement of the parties, subject to the approval of the Vice Chancellor for Budget, Finance and Information Services. Beginning with the 1995-96 academic year, and compounding annually for each year thereafter, each student's net tuition costs shall increase by an amount calculated in accordance with the following formula: the sum of five percent (5%) of the amount of a student receiving the maximum Pell award and the $1300 per semester waiver authorized by the Board for the 1994-95 academic year remitted in the 1994-95 academic year. In addition, the student activities fees, the consolidated fee, and the accelerated student fee shall be waived for students enrolled at the branch campus.

**D 27 THE CITY COLLEGE - SPECIAL INCREMENT WITHIN TITLE (OTHER THAN NEW STEPS)**

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*Effective date approved by the Deputy Chancellor.

(b) ERRATA: Add the following:

**PART B: PERSONNEL MATTERS**

**THE CITY COLLEGE**

P B-1 EARLY PAYMENT OF NEW STEPS (SW INDICATES WAIVER OF SEARCH): The entry for Richard Zerneck is withdrawn.
HUNTER COLLEGE
P B-1 APPOINTMENT OF PROFESSORIATE STAFF (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING, VISITING AND SUBSTITUTE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The entry for Kathleen M. Gambino is withdrawn and hereby reentered in the Chancellor's Report under the heading REAPPOINTMENT WITHOUT TENURE, CCE, OR 13.3.B. (ANNUAL).

THE COLLEGE OF STATEN ISLAND
P B-2 APPOINTMENT OF HEO SERIES PERSONNEL WITH PRIOR FULL-TIME HEO SERIES SERVICE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING AND SUBSTITUTE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): Delete the "SW" at the end of the entries for Steven L. Johnson, George Michalakeas, and William Portilla.

QUEENSBOROUGH COMMUNITY COLLEGE
B-2 PROMOTION IN PROFESSORIATE RANKS: The entry for Maureen Wallace is withdrawn and hereby reentered under the heading PROMOTION WITH EQUIVALENCIES.

THE GRADUATE SCHOOL AND UNIVERSITY CENTER
P B-1 APPOINTMENT OF HEO SERIES PERSONNEL WITH NO PRIOR SERVICE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING AND SUBSTITUTE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The entries for Mary A. Frisque, Thalia Moshoyannis, Migdalia Schaezle and Paul C. Perkus are withdrawn and hereby reentered under the heading APPOINTMENT OF HEO SERIES PERSONNEL WITH PRIOR FULL-TIME HEO SERIES SERVICE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING AND SUBSTITUTE APPOINTMENTS) SW INDICATES WAIVER OF SEARCH (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: RESOLVED, That the Chancellor's Report for May 28, 1996 (including Addendum Items) be approved, as amended as follows:

(a) ERRATA: Add the following:

PART A: ACADEMIC MATTERS
BARUCH COLLEGE

BRONX COMMUNITY COLLEGE

PART B: PERSONNEL MATTERS

LEHMAN COLLEGE
P B-1 APPOINTMENT ANNUAL OTHER THAN PROFESSORIATE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT VISITING, SUBSTITUTE, AND GRADUATE ASSISTANT APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The effective dates of the appointment of Paul Matthews are revised to read 2/1/96-7/31/96.

MEDGAR EVERS COLLEGE
P B-1 APPOINTMENT ANNUAL OTHER THAN PROFESSORIATE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT VISITING, SUBSTITUTE, AND GRADUATE ASSISTANT APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The title for the appointment of Ke Ming Liu is revised to read Lecturer.
Minutes of Proceedings, May 28, 1996

(b) 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 and executive session of March 25, 1996 be approved.

NO. 4. BOARD MEETING DATES FOR 1996-97 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved for the academic year 1996-97, with the understanding that a meeting will also be held in December, and April if the need arises:

- Monday, September 30, 1996
- Monday, October 28, 1996
- Monday, November 25, 1996
- No meeting in December 1996
- Monday, January 27, 1997
- Monday, February 24, 1997
- Monday, March 24, 1997
- No meeting in April 1997
- Tuesday, May 27, 1997
- Monday, June 23, 1997

NO. 5. COMMITTEE ON FISCAL AFFAIRS, FACILITIES AND CONTRACT REVIEW: RESOLVED, That the following items be approved:

A. NEW YORK CITY TECHNICAL COLLEGE - MANUFACTURERS' RESOURCE CENTER:

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 Raymond Gomez and Associates for architectural and engineering services for the design and supervision of the Manufacturers' Resource Center at New York City Technical College, CUNY Project No. NY 063-094. The estimated cost shall not exceed $42,784 chargeable to HN-C004. The contract shall be subject to approval as to form by the University Office of General Counsel; and be it further

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

EXPLANATION: New York City Technical College has set up a Manufacturers' Resource Center through its Division of Engineering Technology, in cooperation with New York City Industrial Technology Assistance Corporation. The Center will provide technology transfer, modernization of manufacturing methods, dissemination of information through courses and applied research for manufacturing companies in the New York City area. The Mechanical Engineering Technology Department currently has state of the art laboratories in CADD/CAM/CIM and Robotics, which are now located on three different floors in Voorhees Hall. These laboratories will be relocated to the first and fifth floors so as to bring all the needed equipment to a central location. At the new center, students will be exposed to actual working conditions and gain experience which will enhance their competitiveness for job opportunities. The consultant was chosen in accordance with law and University regulations.

B. HUNTER COLLEGE - MODIFY THE EXISTING HVAC SYSTEM SERVING THE COMMONS LEVEL AT HUNTER COLLEGE NORTH 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 Kallen and Lemelson Consulting Engineers Inc., for architectural and engineering services for the design and supervision of construction to modify the existing HVAC system serving the Commons Level area at Hunter College, North Building, CUNY Project No. HU057-094. The total estimated design cost shall not exceed $95,000 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 HVAC system which serves the Commons Level area at Hunter College North Building is 55 years old and is inadequate for the space. The system was originally designed for a cafeteria. The space is now being used for classrooms, a computer lab, a study skills center and several administrative offices. This work is based on an engineering study of the HVAC system conducted by the College, pursuant to a resolution approved by the Board of Trustees on November 23, 1992. The proposed firm was selected in accordance with law and University regulations.

C. KINGSBOROUGH COMMUNITY COLLEGE - PURCHASE OF NETWORK CONNECTIVITY COMPONENTS:

RESOLVED, That the Board of Trustees of The City University of New York authorize Kingsborough Community College to purchase computer equipment from Bay Networks, Inc., under existing New York State Contract Number PT00146 pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of $124,000 chargeable to Capital Project No. KG 075-993, HN C001, CP No. 33444.

EXPLANATION: This purchase will provide connecting equipment for the first phase of the implementation of the College's "Distributed Information System" and will address the "A," "L," "P," and "U" buildings. The equipment includes routers, hubs, switches, concentrators, and network management modules to link these sites to the campus communications hub in the L117 Administrative Computer Center complex. The purchase of the labor necessary to wire these locations will be funded by Capital Project No. KG 074-993. The second phase of the connecting equipment purchase is being made through OTPS funds and addresses communication and processing abilities for an expanded base of users. This acquisition will provide for departmental connectivity to the KCC network for the "C," "D," "E," and "F" clusters, the Science Building and the MAC Building. It will also upgrade the network communication processing capabilities for existing student and faculty labs located in the MAC and Science buildings.

D. CITY COLLEGE - UPGRADE OF HVAC AUTOMATED CONTROLS EQUIPMENT:

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 City College to purchase the services of a contractor to upgrade HVAC automated controls equipment in the North Academic Center (NAC) 7th Floor Machine Room. The contract shall be awarded to the lowest responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of $150,000 chargeable to FAS Code 212001507, during the fiscal year ending June 30, 1996. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: A study of operations of the NAC HVAC systems by consultant Steven Winters has determined that an opportunity exists to increase efficiency and effectiveness of operation of the HVAC facilities through enhancements of automated controls of this equipment. This may be accomplished by upgrading the existing automated equipment to the current level of technology. Upgraded automated equipment will allow for enhancements in controls such as night set backs as well as closer control of heating water temperature resets in response to outside air and space temperature changes. Funds for this project are available from funding sources created as a result of energy efficient light fixtures. These funding sources are dedicated for energy savings projects such as the one proposed in this resolution.

E. LEHMAN COLLEGE - EXPANSION OF DIGITAL CONTROL ENERGY MANAGEMENT SYSTEM:

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 Lehman College to purchase material and labor to install necessary monitoring and control equipment to expand the existing Landis & Gyr "System 600" Direct Digital Control Energy Management System from Landis & Gyr Powers, Inc., without competitive bidding and pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of $210,000 chargeable to FAS Code No. 217724470, during the fiscal year ending June 30, 1996. The contract shall be subject to approval as to form by the University Office of General Counsel.
EXPLANATION: Currently, five of the eleven campus buildings are controlled by a Landis & Gyr "System 600" Direct Digital Control Energy Management System. The connection of additional points and buildings to the existing system can only be accomplished by using parts and equipment supplied by Landis & Gyr Powers, Inc.. Competitive bidding is not appropriate for this contract since parts and equipment manufactured by others are not comparable to the Landis & Gyr "System 600" currently installed in the central power plant. Connection of additional points to this system will result in energy savings due to increased accuracy provided by the system and the ability to shut the HVAC units off during unoccupied hours and to reset required discharge air and water temperatures. The acquisition will be advertised as required by law and University regulations.

F. HOSTOS COMMUNITY COLLEGE - PURCHASE OF TELEPHONE SYSTEM AND COMMUNICATIONS EQUIPMENT (SAVOY BUILDING):

RESOLVED, That the Board of Trustees of The City University of New York authorize Hostos Community College to purchase a telephone system and communications equipment and installation services from American Telephone and Telegraph Incorporated (AT&T, Inc.), under existing State of New York Office of General Services Contract No. OGSPA95.100, pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of $100,000 chargeable to CUNY Capital Project No. HS018-989.

EXPLANATION: The College seeks the purchase of a telephone system and communications equipment that is compatible with the AT&T system which services the campus. The acquisition and installation of the telephone equipment is crucial to the completion of the Savoy Building. The telephone system must be in place by June 30, 1996 to facilitate the relocation of Business Office, Financial Aid, Recruitment, Admissions, Registrar, and Counseling staff into the new facility. AT&T is the current services provider and is therefore the only vendor who can provide compatibility between existing and proposed services. In accordance with the pricing agreement between the State of New York OGS and AT&T, the University will receive a greater discount on all AT&T products and services.

G. HOSTOS COMMUNITY COLLEGE - PURCHASE OF INTEGRATED CCTV SURVEILLANCE SYSTEM:

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 Hostos Community College to purchase an integrated surveillance system. The contract shall be awarded to the lowest responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of $206,000 chargeable to Capital Project Nos. HSO13-989/HSO21-990. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The proposed system will provide for enhanced surveillance which will have a significant impact on the safety and security of some 6,000 campus students, faculty and staff. The system will enable the Campus Safety Department to maintain electronic vigilance in various areas of the campus.

H. QUEENS COLLEGE - CONTRACT FOR CHILD DAY CARE SERVICES:

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 Queens College to purchase child day care services from The Child Development Center at Queens College, Inc., without competitive bidding and pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of $106,000 chargeable to FAS code 217101408, for the fiscal year ending June 30, 1997. The contract shall include up to four annual options for the college to renew in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Child day care services are among the highest student priorities. Queens College has been providing quality child day care services for approximately thirteen years to children of parents enrolled at the College. The absence of reliable child care arrangements directly influences the length of time to degree completion.
and it affects student attendance and performance. This service provides a quality early childhood experience which
includes a curriculum component and is neither a drop-in center nor a baby-sitting service.

I. CITY UNIVERSITY OF NEW YORK - PRINTING FRESHMAN GUIDE TO ADMISSIONS:

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 Contracting Office to print the Freshman Admissions Guide. The
contract shall be awarded to the lowest responsible bidder after public advertisement and sealed bidding by the
College pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of
$150,000 for the initial one year term chargeable to FAS Code 213501439, during the fiscal year ending June 30,
1997. The contract shall include up to one year 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 Freshman Admissions Guide prepared by the Office of Admission Services is widely distributed
to all agencies that conduct college admission counseling, CUNY units, universities and colleges outside of CUNY,
students applying for admissions, and at college fairs.

J. NEW YORK TECHNICAL COLLEGE - PURCHASE OF UNARMED UNIFORMED GUARD SERVICES:

RESOLVED, That the Board of Trustees of The City University of New York authorize New York City Technical
College to purchase unarmed uniformed security guard services from Trent Security Corporation under existing
State of New York Contract No. PS00030 pursuant to law and University regulations. Such purchase shall not
exceed a total estimated cost of $170,460 for the initial one year term chargeable to FAS Code 234801409, during the
fiscal year ending June 30, 1997.

EXPLANATION: This service is required to provide security guards on the College campus until implementation of
the Chancellor's initiative for College employed guards is completed. This service will cease when College employed
guards are fully trained and working at the College.

K. NEW YORK TECHNICAL COLLEGE - VOORHEES ENDOWMENT FUND:

RESOLVED, That the Board of Trustees of The City University of New York authorize the expenditure of a sum not
to exceed $300,000 of income from the Voorhees Endowment Fund, for the purchase of educational supplies,
equipment, and temporary services to support the technical and industrial educational programs of New York City
Technical College during the fiscal year ending June 30, 1997.

EXPLANATION: We request the use of these funds for the 1996-1997 academic year. Under the terms of the court
order which transferred the assets of the Voorhees Technical Institute to the Board of Higher Education, "...income
from the endowment fund, ... shall be used by the Board of Higher Education to support the Technical and Industrial
educational programs in such areas as Library Resources, Educational Equipment, Supplies and Materials, Student
Financial Aid, Facilities Renovation and other such items that will improve Technical Educational programs." The
Board has approved this type of expenditure to support the academic program of the College.

L. HOSTOS COMMUNITY COLLEGE - LEASE/PURCHASE OF XEROX COPIERS:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hostos Community College to
lease/purchase three copiers from Xerox Corporation under existing State of New York Contract No. P006804
pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of $115,000 for
the initial one year term chargeable to FAS Code 229601437, during the fiscal year ending June 30, 1996. The
contract shall include up to six one year options for the University to renew in its best interest.

EXPLANATION: The lease/purchase is for 3 Xerox Copiers used throughout the campus. The Xerox 5390 is a high
volume copier that is required to handle the increased volume of duplicating by the College. The 5390 replaces 4
existing machines [(1) Xerox 1075, (2) Xerox 9500, (1) Xerox 1025] that have reached obsolescence. The length of
term for the Xerox 5390 lease/purchase is up to six years. The Xerox 5335 and 1090 copiers are smaller machines used to facilitate various departments when producing small volume copies. The length of term for the Xerox 5335 and 1090 copiers are for a maximum of four years. The College will own the equipment at the end of the respective terms.

M. HOSTOS COMMUNITY COLLEGE - PURCHASE OF MAINTENANCE SERVICE FOR XEROX COPIERS:

RESOLVED, That the Board of Trustees of The City University of New York authorize Hostos Community College to purchase maintenance service from Xerox Corporation for copiers under existing State of New York Contract Nos. P003392, P975273, P32782, P006804, GS-26F1001B, and New York City Board of Education Contract No. 65315945 pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of $118,000 for the initial one year term chargeable to FAS Code 229601437, during the fiscal year ending June 30, 1996. The contract shall include up to six one year options for the University to renew in its best interest.

EXPLANATION: The purchase of maintenance service is necessary for the repair and upkeep of the Xerox copiers and to ensure the College investment. The maintenance service is required for 2 new Xerox copiers [Xerox 5390, high volume copier and a Xerox 1090 copier] and 39 existing copiers [Xerox models 5775, 5028, 1025, 5034, 5335, and 5018] used throughout the campus. The maintenance service is renewable on a year-to-year basis. The maximum length of service is 6 years for the 5390 high volume copier and 4 years for the smaller machines.

N. BOROUGH OF MANHATTAN COMMUNITY COLLEGE - PURCHASE OF PERSONAL COMPUTERS AND ACCESSORIES:

RESOLVED, That the Board of Trustees of The City University of New York authorize Borough of Manhattan Community College to purchase IBM personal computers and accessories from MicroAge under existing New York State contract No. P-06198, pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of $249,500 chargeable to FAS code 2-22001-309 during the fiscal year ending June 30, 1996.

EXPLANATION: These desktop workstations are for faculty and administrative use. These PCs will enable the College to continue the deployment of information technology throughout the campus for information search, accessing BMCC's Student Information System and administrative processing.

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

O. KINGSBOROUGH COMMUNITY COLLEGE - APPLICATION FOR GRANT OF FEDERAL SURPLUS LANDS:

RESOLVED, That the Board of Trustees of The City University of New York acknowledges that certain real property (the "Quentin Street Property), owned by the United States of America, located in the County of Kings, State of New York, has been declared surplus to the needs of the Federal government and is subject to assignment for disposal for educational purposes by the Secretary of Education, under provisions of Section 203(k)(1)(a) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377), as amended (the "Act"), and rules and regulations promulgated pursuant thereto, which property is more particularly described as follows:

approximately 4.7 acres located on Lot 110, Block 8760, in the Borough of Brooklyn, County of Kings, State of New York having a northern boundary along the U.S. pierhead and bulkhead line of Sheepshead Bay, an eastern boundary approximately 132 feet east of and parallel to the center line of Quentin Street, a southern boundary approximately 164 feet north of and parallel to the center line of Oriental Boulevard, and a western boundary approximately 132 feet west of and parallel to the center line of Quentin Street.

RESOLVED, That The City University of New York, on behalf of Kingsborough Community College, one of the University's constituent community colleges, needs and can utilize the Quentin Street Property for educational purposes.
in accordance with the requirements of said Act and 34 CFR Part 12, the rules and regulations promulgated thereunder, of which this Board of Trustees has been fully informed, including commitments regarding use and time within which such use shall commence, and be it further

RESOLVED, That The City University of New York acting by and through Kingsborough Community College, shall make application to the Secretary of Education for, and secure the transfer to it of, the above mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions and restrictions as the Secretary of Education, or his or her authorized representative may require in connection with the disposal of said property under the Act and rules and regulations issued thereto, provided, however, that, if the conditions so imposed are not acceptable to The City University of New York, the University, in its discretion, may withdraw its application and decline to acquire the Quentin Street Property, and be it further

RESOLVED, That The City University of New York has legal authority pursuant to, among other things, New York Education Law Section 6213(1), and is willing and is in a position financially and otherwise to assume immediate care and maintenance of the property, and that each of Laurence F. Mucciolo, Deputy Chancellor, and Emma Espino Macari, Vice Chancellor for Facilities Planning, Construction and Management, or the duly appointed successor of each, are hereby authorized, for and on behalf of The City University of New York to do and perform any and all acts and things that may be necessary to carry out the immediately preceding resolution, including the preparing, making and filing of plans, applications, reports and other documents; the execution, acceptance, delivery and recordation of agreements, deeds and other instruments pertaining to the transfer of said property; and the payment of any and all sums necessary on account of the purchase price thereof including fees or costs incurred in connection with the transfer of the said property for surveys, title searches, real estate appraisals, recordation of instruments or costs associated with escrow arrangements, together with any payments necessary by virtue of nonuse of deferral of use of the Quentin Street Property; provided, however, that if such costs exceed a reasonable level, as determined by either such officer, The City University of New York may elect not to proceed with the acquisition of the Quentin Street Property; and be it further

RESOLVED, That if The City University of New York is unable to place the property into use in the manner and within the time period specified in its application (or determines that a deferral of use should occur), it is understood and agreed that The City University of New York shall be responsible for such alternatives as may be set forth under 34 CFR 12 to address the situation, and be it further

RESOLVED, That if the Application for Public Benefit Allowance Acquisition of Surplus Federal Real Property for Educational Purposes submitted for the Quentin Street Property is approved, a copy of the application and standard deed conditions will be filed with the permanent Minutes of the Board.

(Approved by James P. Murphy (4/25/96), Jerome S. Berg (5/6/96), Stanley Fink (4/26/96), and William R. Howard (5/2/96)).

P. MEDGAR EVERS COLLEGE - PURCHASE OF MODULAR TRAILERS:

RESOLVED, That the Board of Trustees of The City University of New York amend the resolution adopted at the meeting of October 23, 1995 (Cal. No. 4.F.) for the purchase and installation of modular trailers at Medgar Evers College, to authorize the Secretary of the Board to execute two contracts and to authorize an increase in the estimated cost from $736,000 to anew cost of $925,000, chargeable to FAS Code 2-266-01-300.

EXPLANATION: The project was bid as provided in the resolution mentioned above. All the bids were higher than estimated. The project's funding will be augmented as indicated to compensate for the increase. Permission is requested to execute two contracts: the first, for the purchase of the trailers, not to exceed $665,000; and the second, for the general construction work, not to exceed $250,000.

(Approved by James P. Murphy (4/25/96), Jerome S. Berg (5/6/96), Stanley Fink (4/26/96), and William R. Howard (5/2/96)).
Q. REPORT OF COMMITTEE CHAIRPERSON HOWARD:

1. Someone who I have worked with for a long, long time and who really did an outstanding job suddenly passed away. He was our investment advisor from Oppenheimer Capital. Under his management our funds have grown to well over $80 million. He has been an outstanding person for public higher education in terms of the resources that have been generated over the years. I think it should be noted that this individual was very good to this institution and I think that something should be said on his behalf.

Vice Chancellor Rothbard stated that Trustee Howard is referring to a gentleman by the name of Robert Martin from Oppenheim Capital who, for the 15 years we've been associated with Oppenheimer, made a valuable contribution in the shadows for this University and particularly for the students of the University who, without knowing it, relied to a great extent on the proceeds of our investments that he and his company managed. Substantial millions of dollars have been generated and made available basically for student scholarships. The portfolio remains in the hands of very competent colleagues of Bob at Oppenheimer Capital. I and several other members of the University attended the memorial service.

2. With respect to the Student Union Building at Queens College, President Sessoms did make a presentation to Fiscal Affairs and it seems to be under absolute control. If you recall, we voted to allow the Dormitory Authority to sell the bonds in order to pay off the mortgage so that the students would have relief from the debt. The students have now looked at the budget of running that operation, and I understand that they agreed with President Sessoms that they should not change the configuration of what they pay in student fees because of the renovations that are required for that building.

NO. 6. COMMITTEE ON ACADEMIC POLICY, PROGRAM, AND RESEARCH: RESOLVED, That the following items be approved:

A. BRONX COMMUNITY COLLEGE - ABOLITION OF THE DEPARTMENT OF SECRETARIAL AND INFORMATION SYSTEMS:

RESOLVED, That the Department of Secretarial and Information Systems be abolished at Bronx Community College, effective September 1, 1996.

EXPLANATION: Pursuant to a thorough review and with agreement of the two affected departments and all affected faculty, Bronx Community College proposes to abolish the existing Department of Secretarial and Information Systems and to transfer the four faculty members from this department into the Department of Business. Currently, due to retirements, only four faculty remain in the Department of Secretarial and Information Systems. Therefore, this action is intended to provide greater efficiency as well as to promote faculty collaboration in the related curricula in Business and Data Processing areas, which are both highly enrolled.

A separate resolution has been submitted to the Board of Trustees via the University Report regarding the personnel actions. Contingent upon the approval of the Board of Trustees, designated faculty members from the Department of Secretarial and Information Systems will be transferred to the Department of Business effective September 1, 1996.

These actions follow consultation with the individual departments and affected faculty, the College Personnel and Budget Committee, the College Senate, and Senate Executive Council. The proposed actions are strongly endorsed by the College Administration.

Trustee Gladys Carrion and Trustee William Negron voted NO.

RESOLVED, That the Department of Engineering Technologies and the Department of Physics be abolished and that a Department of Physics and Technology be established at Bronx Community College, effective September 1, 1996.

EXPLANATION: Pursuant to a thorough review and with agreement of the two affected departments and all affected faculty, Bronx Community College proposes to abolish the existing Department of Engineering Technologies and the existing Department of Physics and establish a new Department of Physics and Technology. The purpose of the proposed consolidation is to promote efficiency of scale and faculty collaboration.

A separate resolution has been submitted to the Board of Trustees via the University Report regarding the personnel actions. Contingent upon the approval of the Board of Trustees, all faculty members from the Department of Engineering Technologies and designated faculty from the Department of Physics will be transferred to the Department of Physics and Technology. In addition, three remaining faculty members from the Department of Physics who are teaching in the Radiologic Technology program will be transferred to the Department of Nursing effective September 1, 1996.

These actions follow consultation with the individual departments and affected faculty, the College Personnel and Budget Committee, the College Senate, and Senate Executive Council. The proposed actions are strongly endorsed by the College Administration.

Trustee Gladys Carrion and Trustee William Negron voted NO.

STATEMENT OF TRUSTEE NEGRON REGARDING THE CREATION OF A SEEK DEPARTMENT AND THE ABOLITION OF DEPARTMENTS AT CITY COLLEGE:
I want to speak to Item 6C and 6D. First, I'd like to compliment President Moses on her decision to recommend the restoration of SEEK to departmental status. It's an action that should have been replicated by all community colleges where SEEK is only a program. There's one concern, I have however, that each SEEK counselor at City now provide services for nearly 200 students. Compare that to the 50 students per counselor when SEEK was originally started. You'll find an increase in the work load of nearly 400%, hardly a blueprint for students' success. I can only hope that it is a first step to continued commitment to the access and excellence of this program. I urge my colleagues on the Board to support this item.

With respect to Item 6.D., however, the student leadership at the University has followed a time honored tradition of advocating for the creation and expansion of ethnic and area studies throughout the system, and we will not now or ever, waiver in that commitment. Item 6.D., is a reactionary proposal that sets the clock back so far, that it will undoubtedly be the envy of the SUNY Board and perhaps if we tried, we could get letters of support from Newt Gingrich and Jesse Helms. I urge strongly that the Board reject this item, and I would like to make a motion to divide the question by voting on Item 6.D., separately.

Chairman Murphy ruled that the motion to separate out fails for lack of sufficient votes.

C. CITY COLLEGE - ESTABLISHMENT OF A NEW DEPARTMENT OF SEEK COUNSELING AND STUDENT SUPPORT SERVICES:

RESOLVED, That a Department of SEEK Counseling and Student Support Services be established at The City College, effective June 1, 1996.

EXPLANATION: Pursuant to a thorough review, and with the agreement of faculty involved, The City College proposes to establish a Department of SEEK Counseling and Student Support Services. The proposed academic
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A department is intended to promote faculty collaboration which would enhance the services provided by SEEK Counselors.

At its meeting of June 26, 1995, the Board of Trustees approved the abolition of The City College Department of Special Programs. At its meeting on September 27, 1995, the Board approved the transfer of the SEEK counselors to the SEEK Program, an administrative unit reporting to the Provost. Since then the College has decided it is more appropriate to house the SEEK Counselors in an academic department reporting to the Provost. With the approval of the SEEK Counselors, the College now proposes to create that Department.

A separate resolution has been submitted to the Board of Trustees via the University Report regarding the transfer of personnel. Contingent upon the approval of the Board of Trustees, designated faculty members from the SEEK Program will be transferred to the Department of SEEK Counseling and Student Support Services, effective June 1, 1996.

These actions follow consultation with the affected faculty and are strongly endorsed by the College Administration.

Trustee Gladys Carrion and Trustee William Negron voted NO.

STATEMENT OF TRUSTEE HOWARD REGARDING THE ABOLITION OF DEPARTMENTS AT CITY COLLEGE:
Over the last 25 years, most institutions have tried to incorporate into departments Jewish, Black, Asian, and Hispanic studies, and it's just very sad to see that it has come to a point where we at City University, where we have more nationalities than you can name in our system, that we are probably one of the first institutions to close down departments but maintain various ethnic studies within other departments which, I guess, is probably the way to do it if you're short on dollars. I want to ask what we are going to do to insure that Ethnic Studies will continue to be taught at City College, at least at the level it is currently being taught, or more intensely taught, or to invite other faculty or other people to participate in this program? A year from now will we have an opportunity to check and see whether this was the right decision or the wrong decision?

Over the last 25 years, Dr. Leonard Jeffries, who's here today, has chaired the Department of Black Studies. There is some information that I'd like to provide for the record for that period of time. There is a listing of the headcount of the majors from '76 to '95 just so that historically it will be there if someone wants to read it over the next ten years or whatever. Between 1967 and 1996, the City College Black Studies Department has had a minimum of 44 publications by faculty, some of which are used in other centers around the world. To date there are some 47 alumni who graduated with a major in Black Studies. The Department of Black Studies has had 23 major annual conferences from 1972 to 1993. In addition, from what I gather, Black studies, has had a comparable number of students to the history and the anthropology departments, based on headcount and faculty teaching the courses. So let's not walk away from the fact that there are still a lot of people that have some interest in ethnic studies even at City College. I do hope that the Chairman, under his leadership, will create some way, possibly through Academic Affairs, where this can be reviewed a year down the road to see where we are. I also hope that this is not the first step in wiping out ethnic studies throughout the system because if it is, it is just joining with the doomsayers who think that we should not have ethnic studies or ethnic communities studied anywhere in City University and I think that would be sad for all of us.

STATEMENT OF PRESIDENT MOSES REGARDING THE ABOLITION OF DEPARTMENTS:
The reason this issue is before us today has to do with the longevity of the presence of ethnic studies at City College in a way that we can support it. We have four departments with small enrollments of majors. We have four departments where we need to have infusions of resources in order to keep them viable. What we have on the horizon is not infusions of new resources coming into the institution, but the specter and the reality of further budget cuts. What I'm proposing is a way to continue ethnic studies, albeit in interdisciplinary programs rather than in a departmental structure. What this means is that the faculty who are already teaching in the departments will remain, and they will be augmented by faculty on the campuses who have expertise in the four ethnic studies areas in interdisciplinary programs. We're keeping the faculty, we're building hopefully stronger curriculums because we'll have different courses that are being offered, and these are major curriculums that will be there regardless of the
kinds of budget cuts that we see on the horizon, because the faculty are there in disciplinary departments and will be together as interdisciplinary faculty continuing to teach the ethnic studies majors in the institutions.

STATEMENT OF CHAIRMAN MURPHY REGARDING ETHNIC STUDIES:
It is terribly important that this University continue to be the place where the experiences of all people who have come to this City and to this country can be reviewed and viewed academically, energetically, and dynamically. What I understand is happening here tonight is that we have received a recommendation to strengthen enrollment and opportunity and access using the interdisciplinary models for these various activities, and it would certainly be the intention of this Board, not just myself, and I believe the administration of this University as I'm sure the administration of City College, to assure that this is the correct and improving model and I would strongly recommend that the Academic Affairs Committee retain jurisdiction over this item and get periodic reports as to how things are going, because I think it would be very instructive to know that. The Board of Higher Education in July of 1969 adopted the following policy statement in connection with the Black and Puerto Rican Studies Programs which were established for the first time at that point: "Programs at the senior colleges may be established as interdisciplinary degree programs, institutes or departments, or in some other structure as may be desirable at any college in view of its present programs, special strengths of other factors peculiar to its operations with the Board through its Academic Affairs Committee retaining jurisdiction over the specifics of implementation."

STATEMENT OF TRUSTEE BERMAN REGARDING THE ABOLITION OF DEPARTMENTS:
I'd like to point out to the Board the whole question of ethnic studies in the University is well over 20 years old. When we first embarked on a policy of establishing ethnic studies in the University, I worked very closely with then Vice Chancellor Timothy Healy in terms of what would be more desirable, either an interdisciplinary program or departments. There are many arguments that he made in favor of interdisciplinary studies as opposed to departments. I know further that there is no proposal here to abolish ethnic studies as such. The proposal is to continue the ethnic studies. The question is whether it will be in a department or on an interdisciplinary basis. It would seem to me that at that time, one of the reasons that we came down in many areas that have an interdisciplinary program was that we were able to attract better faculty and provide a wider range of course offerings for students than if we had done it in the department. So I don't think this has anything to do with the budget. I think this has to do with the integrity and the validity of these programs and is an attempt to maintain their viability and their quality at the College. I would urge the Board to support the resolution.

WHEREAS, The City College needs to reduce institutional costs at a time of extreme fiscal constraints; and

WHEREAS, restructuring the departments of Asian Studies, Black Studies, Jewish Studies, and Latin American and Hispanic Caribbean Studies into interdisciplinary programs will strengthen ethnic and area studies by providing students significantly more access to courses and full-time faculty in departments throughout the College; and

WHEREAS, students majoring in the interdisciplinary programs will have opportunities to pursue community service learning and research projects; and

WHEREAS, the restructuring plan will strengthen ethnic and area studies and will result in economics without laying off full-time faculty; therefore be it,

RESOLVED, That the Department of Asian Studies, the Department of Black Studies, the Department of Jewish Studies, and the Department of Latin American and Hispanic Caribbean Studies be abolished at City College effective September 1, 1996, and be replaced by interdisciplinary programs in Asian Studies, Black Studies, Jewish Studies, and Latin American, and Hispanic Caribbean Studies.

Trustee Gladys Carrion and Trustee William Negron voted NO.
NO. 7. COMMITTEE ON FACULTY, STAFF, AND ADMINISTRATION: RESOLVED, That the following item be approved:

A. HUNTER COLLEGE - ESTABLISHMENT OF THE PHYLLIS AND JOSEPH CAROFF CHAIR:

RESOLVED, That the Board of Trustees of The City University of New York approve the establishment of The Phyllis and Joseph Caroff Chair in Fine Arts in the Department of Art at Hunter College.

EXPLANATION: Phyllis (Professor Emeritus at Hunter College) and Joseph Caroff have pledged an endowment of $400,000 to the Hunter College Foundation and have already given $80,000 toward the establishment of the Phyllis and Joseph Caroff Chair in Fine Arts. The remainder of the pledge will be given to the College in increments of $40,000 annually. The purpose of the Phyllis and Joseph Caroff Chair will be to assure exceptional leadership in Hunter's Fine Arts Program and to enhance studio art at the graduate and undergraduate levels. The selection of the holder of the Caroff Chair will be made by the Chair of the Art Department in consultation with the Provost of the College beginning in the Fall of 1997.

The income from the endowment shall be used at the discretion of the Chair and the Provost to provide an annual salary supplement and funds for research support and the purchase of equipment and supplies.

NO. 8. COMMITTEE ON STUDENT AFFAIRS AND SPECIAL PROGRAMS: RESOLVED, That the following items be approved, and report noted:

A. AMENDMENTS TO BOARD POLICY ON PAYMENT OF STIPENDS TO STUDENT LEADERS:

RESOLVED, That the Board adopt the following amended policy on the payment of stipends to student leaders: The Board believes and intends that service as a student leader should be an educational experience. Recognizing the educational role of student leadership positions, the Board, while not encouraging the payment of stipends, believes some stipend payments to student leaders should be allowed within the parameters outlined below:

1. Stipend payments to student leaders shall be limited to two (2) years in the University, except:
   a. A student leader elected to an office of the University Student Senate shall be allowed three (3) years of stipend payments, with no more than two (2) years of stipend payments as an officer of the University Student Senate.
   b. A student who receives two (2) years of stipend payments as an undergraduate student leader, shall be permitted a third (3rd) year of stipend payments as a graduate student leader.
   c. Co-chairs of the Doctoral Students' Council at The Graduate School and University Center shall be permitted a third (3rd) year of stipend payments as a graduate student leader.

2. The amount of stipend payments to student leaders shall be limited as follows:
   a. College student leaders shall be limited to a maximum of [$3,314] $3,486 per year and no more than [$1,657] $1,743 per semester.
   b. The Chairperson of the University Student Senate shall be limited to a maximum of [$7,200] $7,574 per year and no more than [$3,600] $3,787 per semester.
   c. Vice-Chairpersons of the University Student Senate shall be limited to a maximum of [$4,200] $4,418 per year and no more than [$2,100] $2,209 per semester.
   d. Co-chairs of the Doctoral Students' Council at The Graduate School and University Center shall be limited to a maximum equal to the minimum salary for the title of Graduate Assistant B.
3. No student leader shall for the same time period receive more than one stipend, or be an employee of or receive any other compensation from a student activity fee allocating body.

4. The Chancellor or his or her designee shall, every two years, review the schedule of stipend payments, and report to the Board on any adjustments he or she recommends as being appropriate, in relationship to any changes in the Consumer Price Index (CPI).

These amendments shall be effective July 1, 1996.

EXPLANATION: This revised stipend policy is adopted pursuant to Board Bylaw section 16.14 to authorize the payment of stipends to student leaders within the time limits and amounts set forth above, and amends the Board Policy on Payment of Stipends to Student Leaders adopted by the Board on April 25, 1983, Cal. No. 7.B., and amended on November 27, 1989, Cal. No. 6.A., February 22, 1994, Cal. No. 7.A., and June 27, 1994, Cal. No. 7.A.

In accordance with the Board policy, the Chancellor has reviewed the schedule of stipend payments since the last increase in July, 1994. The proposed revisions increase stipends by 5.2% in accordance with the 5.2% increase in the Consumer Price Index (CPI), for all urban consumers in New York City and Northeastern New Jersey, from July 1994 through March 1996.

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

B. UNIVERSITY STUDENT SENATE - PROPOSAL TO IMPOSE SUMMER SESSIONS AND INTERSESSIONS FEE: Item Tabled.

C. REPORT OF COMMITTEE CHAIRPERSON CARRION:

Trustee Carrion reported the following:

1. As part of your package, you have a flyer reading “CUNY IS GOOD FOR BUSINESS”. That was done in coordination with New York Public Interest Research Group, (NYPIRG), the Professional Staff Congress, and the University Student Senate, and it involves a campaign to solicit support for higher education among local business in communities where the campuses are located. It’s a really very nice campaign on the campuses and in the community and I think it’s important to build bridges as we continue to get not the greatest publicity.

2. The committee had an extensive discussion on the impact of public policy issues on enrollment. As a result of the implementation of the Mayor’s proposed HRA work fare policy there has been a 57% decrease in Home Relief students on the campuses. This policy requires full-time students to work at least 20 hours a week. Clearly the staff feels that the shift in public policy has had a direct and severe impact on early enrollment if you compare the regular decline in the student body, which was only 9.1%.

3. The elimination of Supplemental Tuition Assistance Program, STAP, also has had an impact on the student’s ability to be enrolled in remedial studies and get financial aid. The six semester limit on TAP has also had an impact on community college students and next year we’re going to see also some public policy issues that are going to impact on students. The Mayor is proposing that welfare recipients complete their degree in two years, but every semester, a case worker is mandated to check the student’s credit accumulation and if it’s unlikely that a degree will be completed in two years, that student can be eliminated from any program at any point by the say so of the case worker, so that it even further limits that two years, because a student could be eligible for the two years and then not accumulate credits on a core subject for completion within two years. In addition, the proposal to cut TAP continues to be on the table. We will be watching enrollment diligently since these policies will affect each of the colleges and I think that as we hear the public debate that we should be cognizant of its impact on admissions and enrollment.
NO. 9. SALK SCHOLARSHIPS: RESOLVED, That the Board approve the award of the Jonas E. Salk Scholarships to the following graduates who have been recommended by the Chancellor:

WITH STIPEND

Melinda Braskett  Hunter College
Alla Godelman  Hunter College
Keith Green  Hunter College
Omotola Hope  The City College
Kavita D. Irmit  Queens College
Yelizaveta Shnayder  Brooklyn College
Amar D. Singh  Queens College
Lavern Wright  The City College

HONORARY (in order selected)

Svetlana Goldshmit  Hunter College
Annabelle Menzies  Queens College
Kirk Campbell  The City College
Juan Baez  The City College
Donald Johnson  Lehman College
Dillon Daniel  Brooklyn College
Dale Dargleben  Hunter College

ADDED ITEM

NO. 10. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty body and recommended by the Chancellor, be presented at the commencement exercises as specified:

BROOKLYN COLLEGE

Honorable Percy Sutton  Doctor of Humane Letters
Mr. Philip Pearlstein  Doctor of Fine Arts

(To be awarded at the June 1996 Commencement.)

HUNTER COLLEGE

Ms. Ruby Dee  Doctor of Fine Arts
Mr. Morris Silverman  Doctor of Humane Letters
Dr. Anastasia Van Burkalow  Doctor of Science

(To be awarded at the June 1996 commencement.)

JOHN JAY COLLEGE OF CRIMINAL JUSTICE

Mr. William Bratton  Doctor of Humane Letters

(To be awarded at the June 1996 commencement.)

LEHMAN COLLEGE

Dr. Leonard Lief  Doctor of Humane Letters
Ms. Graciela Rivera  Doctor of Humane Letters
Mr. Samuel Sanders  Doctor of Humane Letters
Dr. Javier Tejada  Doctor of Science

(To be awarded at the June 1996 commencement.)
NEW YORK CITY TECHNICAL COLLEGE

Mr. Andrew Namm
Dr. Liliam Barrios-Paoli

(To be awarded at the June 1996 commencement.)

QUEENS COLLEGE

Mr. Joseph J. Grano

(To be awarded at a special convocation in October 1996.)

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

11. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty body and recommended by the Chancellor, be presented at the commencement exercises as specified:

CUNY LAW SCHOOL

W. Haywood Burns
Shanara Gilbert
Dennis Rivera

DEGREE

Doctor of Laws
Doctor of Laws
Doctor of Laws

(To be awarded May 23, 1996)

(Approved by James P. Murphy (5/6/96), William R. Howard (5/6/96), Susan Moore Mouner (5/6/96), and Thomas Tam (5/6/96)).

Upon motions duly made, seconded and carried, The Public Meeting was adjourned at 5:55 to go into Executive Session.

SECRETARY GENEVIEVE MULLIN
MINUTES OF THE EXECUTIVE SESSION OF THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD

MAY 28, 1996

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

The Chairperson called the executive session to order at 5:58 P.M.

There were present:

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

Herman Badillo
Jerome S. Berg
Herbert Berman
Gladys Carrion
Michael J. Del Giudice

William Negron, ex officio

Stanley Fink
William R. Howard
Susan Moore Mounier
Thomas Tam

Sandi E. Cooper, ex officio

Secretary Genevieve Mullin
Robert E. Diaz, General Counsel and Vice Chancellor for Legal Affairs
Hourig Messerlian, Executive Assistant

Chancellor W. Ann Reynolds
Deputy Chancellor Laurence F. Mucciolo

Vice Chancellor Jay Hershenson
Mr. Donald Glickman

Vice Chancellor Brenda Richardson Malone

The absence of Trustee Inniss was excused.
Upon motions duly made, seconded and carried, the following resolution was adopted:

**E1. YORK COLLEGE - DESIGNATION OF PRESIDENT:** RESOLVED, That Dr. Charles C. Kidd be designated President of York College, effective August 19, 1996, with a salary at the applicable college presidential level, subject to financial ability, and that he be appointed Professor with tenure in the Department of Health Sciences at York College.

EXPLANATION: The Search Committee, appointed by Chairman James P. Murphy, and Chaired by Trustee Charles E. Inniss, following the conclusion of an extensive national search, recommended three finalists for the York College presidency. Dr. Charles C. Kidd is being recommended by the Chancellor to the Board of Trustees for appointment as President of York College. Dr. Kidd brings many years of experience as a faculty member and academic administrator to the position; he is currently Associate Vice President at Florida A & M University.

The executive session was adjourned at 8:15 P.M.

SECRETARY GENEVIEVE MULLIN