MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK
HELD
JANUARY 7, 1998
AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80TH STREET - BOROUGH OF MANHATTAN

The Chairperson called the meeting to order at 4:50 P.M.

There were present:

Anne A. Paolucci, Chairwoman
Herman Badillo, Vice Chairperson

Satish K. Babbar
John J. Calandra
Kenneth E. Cook
Michael C. Crimmins
Alfred B. Curtis
Edith B. Everett

Ronald J. Marino
John Morning
Susan Moore Mounier
James P. Murphy
Nilda Soto Ruiz
Richard B. Stone

Sandi E. Cooper, ex officio

Md. Mizanoor Biswas, ex officio

Secretary Genevieve Mullin
Roy Moskowitz, Acting General Counsel and Acting Vice Chancellor for Legal Affairs
Hourig Messerlian, Executive Assistant
Anthony Vargas

Interim Chancellor Christoph M. Kimmich
Vice Chancellor Jay Hershenson
Vice Chancellor Emma E. Macari

Vice Chancellor Brenda Malone
Vice Chancellor Louise Mirrer
Vice Chancellor Richard F. Rothbard

The absence of Trustee George Rios was excused.

A. ESTABLISHMENT OF A NEW STANDING COMMITTEE: Chairwoman Paolucci announced that after reviewing the situation that was called to her attention several months ago in fact, and after talking with several people including Vice Chancellor Emma Macari, she has decided to set up a new committee that will focus on Facilities Planning and Management because there is never, it seems, enough time in the Fiscal Affairs Committee for items dealing with facilities.

B. UPDATE ON THE CHANCELLOR’S AND NEW YORK CITY TECHNICAL COLLEGE PRESIDENTIAL SEARCHES: Chairwoman Paolucci reported that today was the deadline for proposals to be submitted for the executive search firms who will be helping us with the searches. At this point we're ready to go into action, and we will be interviewing and making a selection of the firm sometime around January 22. We will then quickly call the two
search committees together to meet with that firm to set up the process and to be instructed, and to clear up any questions that the committee members may have about the searches. So we're ready to go into high gear with those important committees before the month is over as I had planned to do.

Upon motions duly made, seconded and carried, the public meeting was adjourned at 4:53 P.M., 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
JANUARY 7, 1998
AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80TH STREET - BOROUGH OF MANHATTAN

The Executive Session was called to order at 4:55 P.M.

There were present:

Anne A. Paolucci, Chairwoman
Herman Badillo, Vice Chairperson

Satish K. Babbar
John J. Calandra
Kenneth E. Cook
Michael C. Crimmins
Alfred B. Curtis, Jr.
Edith B. Everett

Ronald J. Marino
John Morning
Susan Moore Mouner
James P. Murphy
Nilda Soto Ruiz
Richard B. Stone

Sandi E. Cooper, ex officio
Md. Mizanoor R. Biswas, ex officio

Secretary Genevieve Mullin
Acting Vice Chancellor and Acting General Counsel Roy P. Moskowitz
Hourig Messerlian, Executive Assistant

Interim Chancellor Christoph M. Kimmich

The absence of Trustee George Rios was excused.

Upon motions duly made, seconded and carried, the following resolution was approved:

E1. THE CITY UNIVERSITY OF NEW YORK - DESIGNATION OF INTERIM DEPUTY CHANCELLOR:

RESOLVED, That Patricia Hassett be appointed Interim Deputy Chancellor of The City University of New York, effective January 20, 1998, with an annual salary at the applicable salary plan level, subject to financial ability, and that during the period of her service as Interim Deputy Chancellor, Patricia Hassett be granted a leave from her position of Vice President for Finance and Administration at Brooklyn College.

EXPLANATION: Patricia Hassett has served for over twenty years in senior administrative positions, at both public and private institutions of higher education, including as Vice President for Finance and Administration of Brooklyn
College and as Vice President for Administration of Fairleigh Dickinson University. She has extensive experience within the City University system, including director positions at Baruch College and The City College of New York.

Ms. Hassett has Bachelor of Arts degree from Richmond College and a Master of Arts degree from Teachers College, Columbia University. Her appointment is recommended by Interim Chancellor Kimmich.

Upon motions duly made, seconded and carried, the Executive Session was adjourned at 6:15 P.M. to go into Public Session.

SECRETARY GENEVIEVE MULLIN
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK
HELD
JANUARY 7, 1998
AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80TH STREET - BOROUGH OF MANHATTAN

The Public session reconvened at 6:17 P.M.

There were present:

Anne A. Paolucci, Chairwoman
Herman Badillo, Vice Chairperson

Satish K. Babbar
John J. Calandra
Kenneth E. Cook
Michael C. Crimmins
Alfred B. Curtis
Edith B. Everett

Ronald J. Marino
John Morning
Susan Moore Mouner
James P. Murphy
Nilda Soto Ruiz
Richard B. Stone

Sandi E. Cooper, ex officio
Md. Mizanoor Biswas, ex officio

Secretary Genevieve Mullin
Roy Moskowitz, Acting General Counsel and Acting Vice Chancellor for Legal Affairs
Hourig Messerlian, Executive Assistant
Anthony Vargas

Interim Chancellor Christoph M. Kimmich
Vice Chancellor Jay Hershenson

The absence of Trustee George Rios was excused.

C. RESIGNATION OF PRESIDENT SANTIAGO SANTIAGO – HOSTOS COMMUNITY COLLEGE: Upon motion duly made, seconded and carried the following resolution was adopted:

RESOLVED, That the Board of Trustees accept the resignation of Dr. Isaura Santiago Santiago as President of Hostos Community College, effective January 7, 1998.

Chairperson Paolucci reported that the Board of Trustees received this afternoon the resignation of President Santiago, and the Board has accepted that resignation in its executive session. This is to approve a formal
resolution of acceptance in public session. As of today President Santiago remains a tenured faculty member, but she steps down from the Presidency.

Upon motions duly made, seconded and carried, the Meeting was adjourned at 6:19 P.M.

SECRETARY GENEVIEVE MULLIN

(This is a detailed summary of the Board of Trustee's meeting. The tapes of the meeting are available in the Office of the Secretary of the Board for a period of three years.)
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK

HELD

JANUARY 26, 1998

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

The Chairperson called the meeting to order at 4:35 P.M.

There were present:

Anne A. Paolucci, Chairwoman
Herman Badillo, Vice Chairperson

Satish K. Babbar
John J. Calandra
Kenneth E. Cook
Michael C. Crimmins
Alfred B. Curtis
Edith B. Everett
Ronald J. Marino

John Morning
Susan Moore Mounier
James P. Murphy
George Rios
Nilda Soto Ruiz
Richard B. Stone

Sandi E. Cooper, ex officio

Secretary Genevieve Mullin
Roy Moskowitz, Acting General Counsel and Acting Vice Chancellor for Legal Affairs
Hourig Messerlian, Executive Assistant
Judy Watson
Anthony Vargas

Interim Chancellor Christoph M. Kimmich
Interim Deputy Chancellor Patricia Hassett
President Raymond C. Bowen
President David A. Caputo
Acting President Emilie Cozzi
President Ricardo R. Fernandez
President Leon M. Goldstein
President Matthew Goldstein
President Frances Degen Horowitz
President Edison O. Jackson
President Charles C. Kidd, Sr.
President Gerald W. Lynch

President Yolanda T. Moses
President Antonio Perez
President Kurt R. Schmeller
President Allen Lee Sessoms
President Marlene Springer
President Carolyn G. Williams
Vice Chancellor Jay Hershenson
Vice Chancellor Emma E. Macari
Vice Chancellor Brenda Richardson Malone
Vice Chancellor Louise Mirrer
Vice Chancellor Richard F. Rothbard
University Dean Angelo B. Proto

The absence of Trustee Biswas was excused.
Chairwoman Paolucci welcomed Interim Chancellor Christoph Kimmich to his first meeting of the Board since his appointment on November 24, 1997, and wished him all the best.

At this point Trustees Alfred Curtis and John Morning joined the meeting.

G. COLLEGE HONORS: Chairwoman Paolucci announced the following:

2. Borough of Manhattan Community College's Chess Team is once again, number one in the nation. They regained their title with a perfect match score of 6-0 at the 53rd Pan-Am Inter-Collegiate Team Chess Tournament held at Western Kentucky University in Bowling Green, Kentucky from December 27 to the 29. In a field comprised of twenty-seven other two-year and four-year colleges, BMCC defeated the University of Illinois to win. Seeded fourth prior to the tournament, BMCC defeated New York University, University of Maryland, University of Toronto, University of Texas and Universidad Catolica in Peru. Winning this tournament is becoming a CUNY tradition, and let's hope it continues. In 1995, Brooklyn College won it, and the members of that team were graduates of BMCC. While at BMCC they started the tradition by winning in 1994. I should also say that the members of the team reflect the diversity of cultures and opportunities at BMCC. They are Alexander Stripunski, from the Ukraine, Sharif El-Assiouti from Egypt, Kasson Henry from the United States, and John Eason Esjanof from Kazakhstan. They are with us this afternoon to share their triumph at winning and their pride at being students at BMCC. Congratulations and thank you very much. We wish you the best in the future.

Upon motions duly made, seconded and carried, the meeting was adjourned at 4:39 P.M., 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
JANUARY 26, 1998
AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80TH STREET - BOROUGH OF MANHATTAN

The Executive Session was called to order at 4:42 P.M.

There were present:

Anne A. Paolucci, Chairwoman
Herman Badillo, Vice Chairperson
Satish K. Babbar
John J. Calandra
Kenneth E. Cook
Michael C. Crimmins
Alfred B. Curtis, Jr.
Edith B. Everett
Ronald J. Marino
John Morning
Susan Moore Mouner
James P. Murphy
George J. Rios
Nilda Soto Ruiz
Richard B. Stone
Sandi E. Cooper, ex officio
Md. Mizanoor R. Biswas, ex officio

Secretary Genevieve Mullin
Acting Vice Chancellor and Acting General Counsel Roy P. Moskowitz
Hourig Messerlian, Executive Assistant

Interim Chancellor Christoph Kimmich

Upon motions duly made, seconded and carried, the following resolution was approved:

E1. THE CITY UNIVERSITY OF NEW YORK - EXECUTIVE SEARCH 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 the Board to provide executive search services. The contract shall be awarded on the basis of best value to a responsive and responsible proposer after public advertisement of a Request for Proposal pursuant to law and University regulations. The solicitation and evaluation process shall be conducted by a sub-committee of the Board. The term shall be one year and the cost shall not exceed $100,000. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: The Board wishes to retain the services of an executive search firm with outstanding credentials and demonstrated placement success in the higher education arena to assist in the selection of a Chancellor for The City University of New York.

Upon motions duly made, seconded and carried, the Executive Session was adjourned at 5:35 P.M. to go into Public Session.

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

HELD

JANUARY 26, 1998

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

The Public session reconvened at 5:37 P.M.

There were present:

Anne A. Paolucci, Chairwoman
Herman Badillo, Vice Chairperson

Satish K. Babbar
John J. Calandra
Kenneth E. Cook
Alfred B. Curtis
Edith B. Everett
Ronald J. Marino

John Morning
Susan Moore Mouner
James P. Murphy
George Rios
Nilda Soto Ruiz
Richard B. Stone

Sandi E. Cooper, ex officio

Md. Mizanoor Biswas, ex officio

Secretary Genevieve Mullin
Roy Moskowitz, Acting General Counsel and Acting Vice Chancellor for Legal Affairs
Hourig Messerlian, Executive Assistant

Interim Chancellor Christoph M. Kimmich
Interim Deputy Chancellor Patricia Hassett
President Raymond C. Bowen
President David A. Caputo
Acting President Emilie Cozzi
President Ricardo R. Fernandez
President Leon M. Goldstein
President Matthew Goldstein
President Frances Degen Horowitz
President Edison O. Jackson
President Charles C. Kidd, Sr.
President Gerald W. Lynch
President Yolanda T. Moses

President Antonio Perez
President Kurt R. Schmeller
President Allen Lee Sessoms
President Marlene Springer
President Carolyn G. Williams
Dean Kristin Booth Glen
Dean Stanford R. Roman, Jr.
Vice Chancellor Jay Hershenson
Vice Chancellor Emma E. Macari
Vice Chancellor Brenda Richardson Malone
Vice Chancellor Louise Mirrer
Vice Chancellor Richard F. Rothbard
University Dean Angelo B. Proto

The absence of Trustee Crimmins was excused.
Chairwoman Paolucci reported that in the Executive Session there was an update on the Hostos situation. We have not come to any resolution on that, but we are working very, very, very hard. There may be, if warranted, a special meeting of the Board to do something along the lines of putting in someone within the next two weeks.

The ad-hoc committee I set up to select firms for the searches came to a decision this afternoon. We had meetings with representatives of two of the search firms that we came down to from six or seven proposals that were received. We are going into a mode of cooperation with one of these firms for the chancellor search.

Upon motions duly made, seconded and carried, the following resolution was adopted:

A. HERBERT BERMAN – MEMORIAL RESOLUTION

WHEREAS, The late Herbert Berman served faithfully and arduously as a mayoral-appointed Trustee of The City University of New York from July 1, 1994 to July 13, 1996, and as a member of The City University Board of Higher Education from July 1, 1967 to December 31, 1973; and

WHEREAS, Herbert Berman was a most dedicated Trustee of the University during both of his terms of service, always advocating the best interests of the City University as he understood them, and left lasting marks on the University as an eloquent advocate for both access and excellence; and

WHEREAS, Even after his term of service on the Board had ended, he maintained a lively interest in the affairs of The City University of New York; and

WHEREAS, In life he was bigger than life, and in death, he left vivid memories of his way, his words, and himself; and

WHEREAS, He was fiercely faithful and dedicated to his creed, to his faith and the practice of it; and

WHEREAS, Herbert Berman was a significant force in the law, and the many social, religious, governmental, and educational institutions with which he was identified; now therefore be it

RESOLVED, That this Board expresses its sorrow at his untimely passing on January 7, 1998, and extends to his widow and his children its most compassionate condolences and its assurances that the contributions of Herbert Berman to the cause of public higher education in New York City will long be remembered and treasured.

At this point Trustees Crimmins and Stone left the meeting.

Upon motions duly made, seconded and carried, the following resolution was adopted:

B. JOSEPH S. MURPHY – MEMORIAL RESOLUTION

WHEREAS, The late Dr. Joseph S. Murphy served as Chancellor of the City University from September 1982 to September 1990, and as President of Queens College, from February 1, 1971 to December 31, 1976, and continued to serve, until the time of his tragic death on January 17, 1998, as a seminar leader in the Workers’ Center of the City University; and

WHEREAS, The late Dr. Joseph S. Murphy led the University on a steady course through both the calm and often roiling waters of fiscal crisis years at CUNY; and

WHEREAS, He left many marks of his educational leadership on both Queens College, and on the City University as a whole, such as, his origination and conceptualization of the CUNY Law School; and
WHEREAS, He, student and scholar in the field of classical philosophy, inveighed strongly and memorably against the prevailing tides of professionalism and vocationalism which were -- and still are -- sweeping over higher education in the nation; and

WHEREAS, As Chancellor, he deeply believed and strongly defended the special mission of the City University, and its underlying concern for the "children of the poor"; and

WHEREAS, He greatly treasured the rich but rough ore from which much of the student bodies of the City University is mined, in all its marvelous diversity; and

WHEREAS, This man of many talents, and with a fabulous sense of humor, of fighting heart and noble principles of education and life, whose sense of irony often contested with his sense of history, is and will be long remembered in the annals of the City University; and

WHEREAS, In his last and most recent years, the late Dr. Joseph S. Murphy had turned again to the problems of the people and government of far-off Ethiopia, where he had served in previous years in the U.S. Peace Corps, and there, within recent days, accidentally met his end in an automobile collision; now therefore be it

RESOLVED, That the deepest sorrow and regret be expressed, on behalf of the Trustees, the central office staff, the presidents, the faculty and the student bodies of our colleges, with all of whose elements the late Dr. Joseph S. Murphy was identified, and this expression of sorrow and grieving be communicated, in appropriate form and manner, by the Secretary of the Board, to his beloved widow, Susan, who is a member of one of our faculties, and to his cherished children, and grandchildren.

Chairwoman Paolucci announced that a memorial service for former Chancellor Joseph Murphy will be held at 3:00 P.M., on Saturday, February 7th at 1199 National Health and Human Services Employees Union, at 310 West 43rd Street, between 8th and 9th Avenues in the Martin Luther King, Jr. Labor Center.

At this point Trustee Everett left the meeting.

C. INTRODUCTION OF INTERIM DEPUTY CHANCELLOR PATRICIA HASSETT:
Chairwoman Paolucci introduced and welcomed Interim Deputy Chancellor Patricia Hassett. She comes to us from Brooklyn College, where she was Vice President for Finance and Administration. Prior to that, she was Vice President for Administration at Fairleigh Dickinson University. Ms. Hassett has extensive experience within the CUNY system, having held positions of increasing responsibility at Baruch College, City College, and the University Applications Processing Center. Ms. Hassett has a Master's Degree from Teachers College, Columbia University, and a Bachelor of Arts Degree from Richmond College, now the College of Staten Island.

D. TRUSTEE HONORS:
Chairwoman Paolucci stated that on a lighter note, on behalf of the Board and the administration she would like to offer congratulations to Trustee Nilda Soto Ruiz on the birth of her granddaughter, Magdalena, on January 16, 1998. Congratulations. This is her first grandchild.

E. PRESIDENTIAL HONORS: Chairwoman Paolucci announced the following:
1. President Yolanda Moses of City College has been appointed to serve on the Transition Committee for the new Manhattan Borough President, C. Virginia Fields. Dr. Moses will serve on the Education Task Force.

2. Also, Dr. Moses will be a member of a panel of experts for a two-hour videoconference that will launch the national observance of African-American History Month. The program, entitled "Beyond the Dream X. Achievement and Access for All," will be broadcast live via satellite from Washington, D.C. on February 4th at 1:00 P.M. Other panelists are Barbara A. Sizemore, Dean of the School of Education, DePaul University; Robert Spillane, Regional Director, U.S. State Department Office of Overseas Schools; Congressman Major Owens; Wendy Purifoy, President, Public Education Network; and Michael D. Casserly, Executive Director, Council of the Great City Schools. The moderator will be Andrea Roane, co-anchor of WUSA TV.
3. President Marlene Springer of The College of Staten Island has been selected to be a Senior Associate for the American Council on Education-University of Namibia Strategic Planning Committee Project. This is a competitive position, and Dr. Springer's selection represents a prestigious accomplishment that reflects well on her, the College, and CUNY in general.

4. Chairwoman Paolucci extended condolences on behalf of the Board of Trustees and the Administration to Dr. Springer on the loss of her brother.

F. STUDENT HONORS: Chairwoman Paolucci announced the following:
Fred Berman, a graduate student at the Aaron Copeland School of Music at Queens College is the recipient of the 1997 ASCAP/Louis Armstrong Award. Renowned jazz pianist and CBS Sunday Morning correspondent Billy Taylor presented this prestigious award to Mr. Berman at the December 10, 1997 ASCAP Awards Ceremony.

G. COLLEGE HONORS: (continued)
1. Brooklyn College is a participant in the mission of the space shuttle Endeavor. When it began its latest mission of January 22nd, it carried as part of its payload at tank of fish destined for Brooklyn College's newly constructed Aquatic Research and Environmental Assessment Center. Distinguished Professor of Biology, Martin P. Schreibman is the Director of the Center. Associate directors are Visiting Resident Scientist Professor Emerita Phyllis Kahn of C.W. Post College, and Assistant Professor of Biology Lucia Magliulo-Cepriano of the State University of New York at Farmingdale. This is a very exciting project with positive implications for cancer research. The Center receives funding from the State for the Higher Education Applied Technology Program, otherwise known as HEAT.

H. GRANTS: Chairwoman Paolucci 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. $1,743,998   NIH to Moses, Y., Administration, for "Cellular/Molecular Basis of Development: Research Center."

   b. $513,000   NSF to Akins, D., Chemistry, for "Center for Analysis of Structures and Interfaces (CASI)."

   c. $500,000   NASA to Austin, S., Computer Science, for "An Urban Collaboration for Network Connectivity and Internet Access."

   d. $349,809   US DEPT OF ED to Lavallee, D., Administration, for "Strengthening Institutions Program at The City College."

   e. $338,472   US DEPT OF ED to Thangaraji, E., Administration, for "Student Support Services Program at The City College."

   f. $303,257   WHITAKER FOUNDATION to Weinbaum, S., Mech Engineering, for "Research Center for Education in Musculo-Skeletal Bioengineering."

   g. $300,000   NASA to Parker, N., Transportation, for "Research in Global Climate Variability (Supplement)."

   h. $285,000   NSF to Acrivos, A., Levich Institute, for "Transport Processes In Two Phased Macroscopically Homogeneous."

   i. $240,414   NYS ED DEPT to Mackillop, J., Education-Admin., for "Skills and Language Development Program."

   j. $230,916   NIH to Weinbaum, S., Mech Engineering, for "Matrix Structure in the Lacunar-Canalicular Porosity."
k. $228,800 US DEPT OF ED to Gresham, H., Education-Admin., for "CCNY Upward Bound Program."

l. $160,373 DOE to Shinnar, R., Chem Engineering, for "Partial Control of Complex Processing Systems."

m. $153,614 DOE to Acrivos, A., Levich Institute, for "The Rheology of Concentrated Suspensions."

n. $150,000 ARMY-TACOM to Delale, F., Mech Engineering, for "Testing & Analysis of Composite Joints at Room, Low and Elevated Temperatures."

o. $149,320 NIH to Rowland, S., Med School-Admin., for "Health Careers Opportunity Program."

p. $148,927 NIH to Boto, W., Biology, for "Minority International Research Training Grant."

q. $140,000 NIH to Tasayco, M., Chemistry, for "Studies of Association Folding Processes of Thioredoxin Fragments."

r. $110,418 US DEPT OF ED to Jiggetts, J., Education-Admin., for "Early Childhood Special Education Personnel Empowerment Program."

s. $100,000 NSF to Tamargo, M., Chemistry, for "Improved Materials for Wide Bandgap II-VI Visible Emitters and Devices."

HUNTER COLLEGE

a. $750,000 HHS/ADMINISTRATION FOR CHILDREN AND FAMILIES (ACF) to Anderson, G., and Greenblatt, S., School of Social Work, for "National Center for Permanency Planning."

b. $196,000 US DEPARTMENT OF ENERGY to Greenbaum, S., and denBoer, M., Physics & Astronomy, for "Magnetic Resonance & X-ray Absorption Studies of Materials for Advanced Batteries."

c. $145,000 US DEPARTMENT OF LABOR/OCCUPATIONAL SAFETY & HEALTH ADMINISTRATION to Kotelchuck, D., and Manowitz, A., Center for Occupational & Environment Health, for "Building the Capacity of Local Unions & Worksites to Assess and Respond to Ergonomic Hazards in Paper Plants."

d. $115,000 NEW YORK COMMUNITY TRUST to Gioiella, E., Nursing, for "Hunter-Bellevue Nursing Fund."

e. $100,000 HHS/ADMINISTRATION FOR CHILDREN AND FAMILIES (ACF) to Anderson, G., and Greenblatt, S., School of Social Work, for "Training for Determining Adult Relatives as Preferred Caretakers in Permanency Planning."

BROOKLYN COLLEGE

a. $102,689 NATIONAL INSTITUTES OF HEALTH to Sclafani, A., Psychology, for "Carbohydrate Appetite, Fat Appetite and Obesity."

QUEENS COLLEGE

a. $505,000 NATIONAL SCIENCE FOUNDATION to Schwarz, S., Physics, for "Acquisition of a Time-of-Flight Secondary Ion Mass Spectrometer for the Garcia Center Consortium."

b. $139,997 AMERICAN HEART ASSOCIATION to Magazine, H., Biology, for "Immunomodulatory Activity of Monocyte Etb Receptors: Regulation by Gamma Interferon."

c. $115,000 NEW YORK CITY BOARD OF EDUCATION to Longo, P., School of Education, for "Queens College - Intermediate School 227 Collaboration."

d. $114,106 NATIONAL SCIENCE FOUNDATION to Gafney, H., Chemistry and Biochemistry, for "Intergovernmental Personnel Act."
e. $106,063 NIH/NATIONAL INSTITUTE ON DRUG ABUSE to Magazine, H., Biology, for "Vascular Smooth Muscle Opioid Receptors."

f. $100,000 NIH/NATIONAL INSTITUTE OF CHILD HEALTH AND HUMAN DEVELOPMENT to Liang, Z., Sociology, for "Market Transition and Internal Migration in China."

JOHN JAY COLLEGE

a. $565,241 NATIONAL INSTITUTE ON DRUG ABUSE to Hamid, A., Anthropology, for "International Drug Markets Convergence."

THE COLLEGE OF STATEN ISLAND

a. $300,000 NYS/DOE to Sonnenblick, C., for "Nurse Aid Training."

b. $239,835 USED to Affron, Coffee, Fazzolari, and Jackson, for "Strengthening Institutions Program, Year 5."

c. $223,237 NYSED to various project directors, for "VATEA Formula."

d. $171,460 NYSED to Sonnenblick, C., for "Adult Education/Literacy Program."

e. $141,386 NYC/DMIH to Sonnenblick, C., for "Creative Exchange."

f. $139,000 SHENZHEN ASSOCIATION to Chen, S., for "Public Policy and Development Strategy: An International Comparative Study."

g. $100,000 NYC to Sonnenblick, C., for "Adult Education/Literacy Program."

YORK COLLEGE

a. $411,098 NYS EDUCATION DEPARTMENT/ALE to Thomas, R., and Williams, M., Adult & Continuing Education, for "New York City Literacy Institute."

b. $332,731 CUNY OFFICE OF ACADEMIC AFFAIRS to De Filippis, D., Foreign Languages, for "Language Immersion Program."

c. $214,713 NYS EDUCATION DEPARTMENT/AEA to Thomas, R., and Williams, M., Adult & Continuing Education, for "New York City Literacy Institute."

BOROUGH OF MANHATTAN COMMUNITY COLLEGE

a. $1,310,223 NEW YORK STATE EDUCATION DEPARTMENT to Rumayor, S., for "VATEA Postsecondary Initiative."

b. $284,255 NY STATE DEPARTMENT OF SOCIAL SERVICE to Murphy, C., for "Private Sector Job Development Initiative."

c. $282,593 US DEPARTMENT OF EDUCATION - HEA to Jones, J., for "Urban Community Service."

NEW YORK CITY TECHNICAL COLLEGE

a. $434,436 NYS EDUCATION DEPARTMENT to Brooks, S., for "Adult Learning Center."

b. $220,855 NYS EDUCATION DEPARTMENT to Cook, J., for "School to Work Opportunity Program."
LAGUARDIA COMMUNITY COLLEGE

a. $472,610 NYS EDUCATION DEPARTMENT to Miller, S., Continuing Education, for "The NYS Adult Literacy Initiative (NYCALI)."

b. $155,000 FORD FOUNDATION to Carter, H., President's Office, for "The Queens Urban Partnership Program."

c. $109,730 US DEPARTMENT OF EDUCATION to Burland, K., Continuing Education, for "The Model Demonstration Project."

THE GRADUATE SCHOOL AND UNIVERSITY CENTER

a. $372,361 US DEPARTMENT OF ED to Pickett, A. L., for "Preparing Paraeducators to Work with Children Who Have Special Education Needs."

b. $371,009 W.T. GRANT FOUNDATION to Daute, C., for "Disclosure and Action, Around Social Social Change: Toward Urban Children's Use of Literacy."

c. $212,469 US DEPARTMENT ED to Lee, M., for "Project ASCEND."

d. $208,143 NHLBL to Zimmerman, B., for "Enhancing Family Self-Regulation of Asthma in Minorities."

e. $171,550 DeWITT WALLACE to Brier, S., for "Middle College High School Consortium at LaGuardia Community College."

f. $103,334 NIH to Hochberg, I., for "Research Training and Speech and Hearing Sciences."

g. $270,000 NEH to Brier, S., for "The New Media Classroom: Building A National Conversation about Narrative Inquiry and Technology in the U.S. History Survey."

h. $118,014 NYS ED to Brodsky, S., for "Statewide Tech-Prep Technical Assistance Center."

i. $150,000 SOLAR TURBINES, INC. to DiBello, L., for "Assessment Phase for Materials Effort Research Project at Solar Turbines."

j. $174,972 CORPORATION FOR NATIONAL SERVICE to Hecht, D., for "The School Administrator Service Learning Project."

I. ORAL REPORT OF THE CHANCELLOR: Interim Chancellor Kimmich reported the following:

This is the first public meeting of the Board of Trustees that I am privileged to attend in my role as Interim Chancellor. I am deeply aware of the honor that the Board has conferred on me in selecting me for this position. The City University is an institution with a very proud history. It is a rich resource for the City and the State, a major player in the City's educational, social, economic, and cultural life, unique among public universities in this country for its variety, its diversity, and its impact on the City whose name it bears. Collectively and individually the campuses represent a pool of talent, of energy and dedication, which I think is rivaled by few in this country. And, of course, not least the University offers a chance to thousands of students to realize their dreams and their ambitions. It is not, of course without problems. What is not these days. It is my hope that we can address and resolve these problems by working together in the cause of this institution and its future. I thank the members of the Board of Trustees very much for the honor and for the opportunity you have given me to serve the University in this capacity. I am grateful to the Board of Trustees for the time to speak on issues before the University as we approach the spring semester and to speak, as most of you know, from a perspective of some two decades within the University and seven weeks on this particular job.

I am enormously pleased to have Patricia Hassett join the Administration of the Central Office. I want to acknowledge my debt to President Lattin for responding so generously to my request to let her go on leave from
Brooklyn College. I am sorry that he is not here to hear this, but I will tell him personally. I know that all of you will enjoy working with Ms. Hassett.

The Board, with impeccable timing, appointed me at a time of City and State surpluses, a growing economy, and a Wall Street boom. In the context of these larger circumstances the challenge, of course, of better times for CUNY is to find approaches and strategies and programs that will both stand up to more austere times, which no doubt will follow us, and that will withstand scrutiny profoundly in the long run.

I have begun to visit campuses, and am impressed by the quality that they obtain, and the manifold services that they provide. The community colleges are institutions of threshold, enabling those outside the mainstream, whether the urban poor or recent immigrants, to cross that threshold into the mainstream. The senior colleges have undertaken to re-assess and to strengthen their admissions criteria and their programs consistent with their missions and traditions. This is not universally appreciated, and I think a major part of my task is to work with all constituencies to communicate better our progress, our successes, and our benefits to the City and State.

Internally, we have already begun to work to improve communications within the institution between the Board and the Chancellery and with the campuses. We have tried to give greater priority to campus perspectives, which is very important to me, and we have begun to require a greater accountability that goes with the greater responsibility that is being conferred on the campuses.

During my interviews with the members of the Board of Trustees for the position of Interim Chancellor, many of you expressed an interest in, and a concern for, the need to address what it is that can be appropriately and successfully achieved for students at the City University, while at the same time strengthening the quality and assuring access for qualified students. We know that these same interests, these same concerns have been voiced by elected officials and other external constituencies, with varying degrees of sympathy sometimes. We also know, of course that we are not the only ones in higher education in this country that grapple with issues of access and higher standards. In recent letters that Chairwoman Paolucci and I sent to the State and City chief executives, we summarized the record of the Board's work during the past year in six key areas: raising senior college admission standards, increasing the use of SAT scores in admissions decisions, improving teacher education standards, re-fashioning the testing in the senior and community colleges, assessing the limits of remediation and how it might be done, and, not least, collaborating with the public schools, a special focus, of course, of Trustee Ruiz's Committee on Seamless Transition. We should focus now on what can be done further to deal with the concerns first voiced for me by the Trustees and to do so in the context of what has been done, what is being done, and what lies ahead.

In light of the public discussion that has been going on it will be wise for us to factor in such things as the possibility of a longer year in the public schools and the role that CUNY colleges might play in that particular proposal, the better use of high school testing, and evaluating academic units and possible summer sessions for students before they are admitted to CUNY. What are the possibilities open to us in that respect? Or, to factor in the challenges and the opportunities offered us by technology, so as to position our students and our graduates to succeed in an increasingly technology-oriented world. I think those are larger contexts which we should not lose sight of.

Within the University's direct control are two critical areas: our standards for admission, and the nature, the extent, the time limit for remediation where and as needed. In admissions, the changes that the senior colleges have adopted over these last two years are probably the most sweeping in over three decades at the City University, and they do send a very strong and positive signal to students and to prospective applicants and their parents. We should also look at further increasing academic unit requirements, explicitly requiring SAT scores for applicants to baccalaureate programs beginning fall of 1999. We should link participation in immersion programs for the senior and community college students, ESL students, pre-freshman and freshman, to the admissions process. We should consider how associate degree programs can provide remediation on an expedited basis with full opportunity for immersion and for other approaches. We should strengthen academic advisement from faculty, staff, and peers through greater emphasis on full-time faculty positions, on mentoring, on graduate student involvement. We should carefully review the requirements for academic progress for transfer students, so as to ensure consistency with freshman admissions requirements. These proposals will go a long way to help implement the Board's commitment
to the highest academic standards at CUNY, preserving our historic role in providing educational opportunity, and to take forward the next step that the Board has set for us in its committees and in its mandates last year.

I am prepared to assist the members of the Board in the coordination of these goals to work with the committees, to work with the campuses, and to do so with both a sense of urgency, which I think is important, and a respect for a consultative processes. That is what I stand for. That is my style. I know that the entire Central Office stands ready to work with the Trustees to move this extraordinary University, that I have heard described recently as one of the most interesting institutions of our day, to meet the needs of the student body, and to meet the needs of our future.

The Mayor's proposal and our proposal share something in common, which is to establish some standards and to make sure that the students who are admitted to the University are qualified and can succeed. How we approach that, I think, is something that is up to the consultative discussions of this body and the committees, but I think the basic thrust is very similar.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 8)

**NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Reports for December 22, 1997, and January 26, 1998 (including Addendum Items) be approved:**

(a) ERRATA: Add the following:

**THE CENTRAL OFFICE:**

P B-2  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 entry for Yanhia Attianese is withdrawn.

**THE CITY COLLEGE**

P B-2  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 entry for Pamela Nardi is withdrawn.

P B-5  PROMOTION IN COLLEGE LABORATORY TECHNICIAN SERIES: The effective date of the entry for Feng Zhou is revised to read 2/1/98. The effective date of the entry for Andrew Eng is revised to read 2/1/98 and the previous salary rate is revised to read $36,452. The effective date of the entry for John K. Kwan is revised to read 2/1/98 and the previous salary rate is revised to read $35,361.

**BROOKLYN COLLEGE**

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 effective dates of the entry for Jerry Koller are revised to read 2/1/98 - 6/30/98.

**QUEENS COLLEGE**

P B-3  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): The effective date of the entry for Maria T. Fosco is revised to read 2/1/98.

**HOSTOS COMMUNITY COLLEGE**

P B-2  APPOINTMENT OF HEO SERIES PERSONNEL WITH FULL-TIME HEO SERIES SERVICE (AFFIRMATIVE ACTION REPORT ON FILE EXCEPT ACTING AND SUBSTITUTE APPOINTMENTS) (SW INDICATES WAIVER OF SEARCH): The entries for Nydia R. Edgecombe, Yvette Luyando, Wallace I. Edgecombe, Jose F. Santana, Nelida Crespo, Juan B. LaCay, Elvis Lockward, Joseph G. Alicea, and Nathaniel Cruz are withdrawn.
NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Reports for December 22, 1997, and January 26, 1998 (including Addendum items) be approved:

(a) ADDENDUM: Add the following:

AA 2 RETIREMENT WITH WAIVER OF THE BYLAWS FOR YEAR OF SERVICE FOLLOWING FELLOWSHIP LEAVE (COMMITTEE APPROVAL NOT REQUIRED) (APPROVAL BY OFSR) (ERI-1997)

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NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the regular Board meeting and Executive Session of November 24, 1997 be approved:

Chairwoman Paolucci stated that on behalf of not only the Board members, but for the full constituency of the University, we thank Governor Pataki for including CUNY in his five-year capital construction program. As you all know by now, we will be receiving over $1 billion to complete major capital programs which include building and renovation of all kinds at Baruch, Brooklyn, City, and John Jay Colleges, and the $15 million for the AIDS Center at Queens College. We are very pleased and proud of that. We also have a new Committee addressing only Facilities, Planning and Management, Chaired by Trustee Morning with Trustee Babbar as Vice-Chair. The other members of the Committee include Trustees Kenneth Cook, Edith Everett and James Murphy. That will take a tremendous load off the Fiscal Affairs Committee and enable that particular aspect of the operation to be given a complete hearing each time around. The new Committee will be very busy in this context because of the Governor's capital program.

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

A. YORK COLLEGE - INFORMATION TECHNOLOGY:

RESOLVED, That the Board of Trustees of The City University of New York authorize York College to purchase sixty (60) computers from Dell Computer Corporation under existing State of New York Contract Number PT00109, pursuant to law and University regulations. Such purchase shall not exceed a total estimated cost of $138,000, chargeable to City Capital Budget, Project YC 0065-098; 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: The computers in the York College student laboratory, purchased ten years ago, have outlived their life cycle. The 8088 and 86296 based IBM computers have a limited capacity and are not capable of running current software; accordingly, students cannot access Netscape, JAVA, or other current software. In order to use the Internet and Windows-based software, it is necessary to have more technologically current computers.

Fifty-eight (58) Pentium computers will be purchased to replace existing equipment and two (2) notebook computers will be purchased to maintain network connections. The student laboratory, used by students in English, Mathematics, Social Studies and other courses using software such as C and Maple, is open six days a week and four evenings. These computers will provide students with increased access to the Internet through the College-wide computer network. This purchase is consistent with the College's Information Technology Plan.
This resolution has been reviewed and approved by the University Dean for Instructional Technology and Information Services.

It was noted that the College will purchase the latest Pentium II's available.

B. QUEENSBOROUGH COMMUNITY COLLEGE - COMPUTER BASED LANGUAGE LABORATORY:

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 Queensborough Community College to purchase a computer-aided training system for the College Language Laboratory in the Humanities Building (CUNY Project No. QB063-097). The contract shall be awarded to the lowest responsive and 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 $125,000, chargeable to City Capital Budget, Project No. HNQ-001. 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 these contracts.

EXPLANATION: The Language Laboratory will provide the College with a multi-purpose integrated media and multimedia facility for classroom instruction. The facility will be equipped with interactive audio laser disc, VCR, CD-ROM computers, and a video distribution system. It will also provide for digital instruction. Existing classroom space will be utilized.

This resolution has been reviewed and approved by the University Dean for Instructional Technology and Information Services.

It was noted that the College will purchase CAD 14’s.

C. QUEENSBOROUGH COMMUNITY COLLEGE - BUSINESS COMPUTER WORKSTATIONS:

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 Queensborough Community College for the purchase of computer workstations in the Humanities and Administration Buildings, CUNY Project No. QB181-098. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. The contract shall not exceed a total estimated cost of $120,000, chargeable to City Capital Budget, Project No. HN-C04. 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: This project will provide seventy-five (75) computer workstations and twelve (12) printers enabling students and faculty to use software applications that cannot be installed due to the obsolescence of the existing equipment. This expenditure will provide the resources needed to maintain curriculum content at a level that meets current employment requirements. The creation of a Departmental Tutorial Learning Center will provide students and faculty with the opportunity to enhance their understanding of specific concepts related to specific courses.

This resolution has been reviewed and approved by the University Dean for Instructional Technology and Information Services.

D. QUEENSBOROUGH COMMUNITY COLLEGE - MECHANICAL TECHNOLOGY/COMPUTER WORKSTATIONS:

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 Queensborough Community College to purchase materials and equipment for the
Computer Numerically Controlled (CNC) Machining Center in the Technology Building, CUNY Project No. QB183-098. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. The contract shall not exceed a total estimated cost of $90,000, chargeable to City Capital Budget, Project No. HN-C04. The contract shall be subject to approval as to form by the University Office of General Counsel; and be it further

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 Queensborough Community College to purchase computer workstations in the Science Building, CUNY Project No. QB183-098. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. The contract shall not exceed a total estimated cost of $50,000, chargeable to City Capital Budget, Project No. HN-C04. 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 these contracts.

EXPLANATION: Queensborough Community College is requesting approval to upgrade the Mechanical Technology Laboratories. This effort continues the College's multi-year plan for technological advancement. The Mechanical Technology Laboratories upgrade will provide students with an up-to-date facility enabling students to run the latest software. These funds will provide additional workstations allowing students to perform both individual and team work. The Computer Numerically Controlled (CNC) Machining Center will provide training with state-of-the-art equipment. Existing classroom space will be utilized.

This resolution has been reviewed and approved by the University Dean for Instructional Technology and Information Services.

E. LEHMAN COLLEGE - REPLACE CAMPUS SITE FURNISHINGS:

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 for replacement of campus site furnishings. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by the College pursuant to law and University regulations. The contract cost shall be chargeable to City Capital Budget, Project No. LM073-097. 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: Lehman College wishes to replace twenty year old site furnishings, consisting of 35 wooden benches and 300 linear feet of concrete walkways and install 30 new wooden benches and 100 cast concrete trash receptacles.

F. LEHMAN COLLEGE - CAMPUS-WIDE UPGRADE OF HVAC CONTROL SYSTEMS:

RESOLVED, That the Board of Trustees of The City University of New York accept the preliminary plans and cost estimates for the upgrade and extension of the direct digital control energy management system at Herbert H. Lehman College, CUNY Project No. CA087-796, as prepared by Burns and Roe Industrial Corporation; and be it further

RESOLVED, That the City University Construction Fund be requested to accept such plans and cost estimates; and be it further
RESOLVED, That the City University Construction Fund be requested to authorize the Dormitory Authority of the
State of New York to complete final contract documents and cost estimates for the work, and to award a contract or
contracts for this construction according to law.

EXPLANATION: This project has been identified through the CUNY-Wide Senior Colleges - Energy Conservation
Program as an opportunity to achieve significant savings in energy, operating and maintenance costs. It will
upgrade and/or install Energy Management System controls in all 12 permanent buildings on the campus. Presently
8 of 12 permanent buildings on the campus use such controls, which operate on a proprietary campus-wide network,
with a central Energy Management computer.

G. QUEENS COLLEGE: LEASE EXTENSION - THE CENTER FOR THE BIOLOGY OF NATURAL SYSTEMS:
Item Tabled.

H. LEHMAN COLLEGE - RENOVATION OF LECTURE HALLS - CARMAN HALL:

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 for the renovation of two lecture halls in Carman Hall. The contract
shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by
the College, pursuant to law and University regulations. The contract cost shall be chargeable to City Capital
Budget, Project No. LM075-097. 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: The Carman Hall Lecture Halls are used for lectures, meetings, and seminars by Lehman College
as well as other Bronx-based community groups, organizations, and educational institutions. Heavy use of these
facilities over the past years has caused deterioration, which this renovation project will address.

I. BROOKLYN COLLEGE - FENCING - PHASE III:

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 Brooklyn College for construction of Phase III of a project for new fencing. The contract
shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding by
the College, pursuant to law and University regulations. The contract cost shall be chargeable to Project No. BY007-088. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Brooklyn College is continuing its project to provide new fencing throughout the perimeter of the
campus. Phases I and II, which have been completed, consisted of fencing around the athletic field and the west
side of the campus, adjacent to the Long Island Rail Road. This phase will replace the enclosures at the southeast
and northwest corners of the campus with higher fences which will improve protection from intrusion and vandalism.

J. CITY COLLEGE - SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION:

RESOLVED, That the Board of Trustees of The City University of New York accept the preliminary plans and cost
estimates for City College – Sophie Davis School of Biomedical Education as prepared by Einhorn Yaffee Prescott,
Architecture & Engineering, P.C.; and be it further

RESOLVED, That the City University Construction Fund be requested to accept such preliminary plans and cost
estimates; and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the Dormitory Authority of The
State of New York to complete the final contract documents and cost estimates for the work and bid and construct
the project.
EXPLANATION: The Sophie Davis School, a unique program which integrates baccalaureate and preclinical medical programs within a five year curriculum, is currently housed on two campuses distant from each other – York College and City College. Under the proposed project, the program will be consolidated at City College.

The Board of Trustees of the City University of New York approved the selection of the design firm of Einhorn Yaffee Prescott, Architecture & Engineering P.C., on June 24, 1996, Calendar Item 4.B.

K. KINGSBOROUGH COMMUNITY COLLEGE - AMENDMENT TO A PRIOR RESOLUTION FOR RENEWAL OF PAINTING SERVICES CONTRACT:

RESOLVED, That the Board of Trustees of The City University of New York amend the renewal resolution adopted at the meeting of June 23, 1997, (Cal. No. 1), for painting services at Kingsborough Community College, to authorize an increase in the estimated cost from $95,000 to a new cost of $270,400, chargeable to FAS Code 2-186-01-460.

EXPLANATION: The Board approved the renewal of this requirements contract for $95,000 for the annual period ending June 30, 1998 based on the College's satisfaction with the contractor. The increase of $185,400 to contract #98C5572 with Bob's Professional Painting and Wall Papering, will enable the College to paint approximately 200 classrooms. These classrooms have not been painted since their construction twenty years ago. An increase of 7% in the prevailing wage rate for this fiscal year is incorporated into the new estimate. This increase is in accordance with the terms of the contract.

L. JOHN JAY COLLEGE OF CRIMINAL JUSTICE - NEW LEASE:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to execute a lease, on behalf of John Jay College of Criminal Justice, for the Sixth Floor at 555 West 57th Street, New York, New York. The agreement shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: John Jay College will use the space to be rented under this proposed lease to relocate certain administrative and faculty offices now housed on campus. By relocating such functions to the new leased facility, the College will be able to provide more space on campus for desperately needed classrooms.

A proposed lease has been arrived at with the Landlord to rent approximately 50,000 square feet of space on the Sixth Floor of 555 West 57th Street to the University for use by John Jay College under the following conditions:

- The term of the lease will be for 15 years with a cancellation option for the University at the end of the tenth year of the term.

- The base rent for the term will be as follows:
  First five years: $1,175,000 ($23.50/SF) per annum.
  Second five years: $1,275,000 ($25.50/SF) per annum.
  Third five years: $1,375,000 ($27.50/SF) per annum.

- The University will get one year of occupancy rent-free.

- The Landlord, at Landlord's cost, will provide services including, but not limited to, cleaning, heat, air conditioning, and elevator service.

Interim Chancellor Kimmich stated that you have heard the good news about the capital budget from Chairwoman Paolucci already. Our assessment of the budget is that it represents stability for the first time in years. It also represents an important starting point for further talks on improvements with the Office of the Governor and with the State Legislature. We are beginning to work with State officials during their deliberations. Obviously our key areas are going to be those areas that you identified in the University budget request such as full-time faculty, an increase in community college base aid, and teacher education support. During the present 30-day amendment period we will review the budget, consult with the Board of Trustees and with the Presidents, and work with the Governor's
office as we go through the budget line by line to see where we need to react or we need to comment. I have already met with the Presidents from the campuses or their representatives last Friday afternoon to brief them. I will just note that we will be having breakfast meetings with legislators, borough by borough, starting with the borough of Queens at the end of the month. There will be an effort by the colleges, borough by borough, to meet with their legislative leaders to discuss the impact of the budget on them and on their individual campuses. Of course, there will be much further discussion, as our analysis continues. At this point I would like to turn to Vice Chancellor Rothbard to give you a more detailed report.

Vice Chancellor Rothbard reported that for the senior colleges, there is a total appropriation of $924 million, which is the same level we currently have in the 1997-1998 budget. The component pieces are: $508.5 million in State aid, the same as in the current year; $383.2 million in tuition, the same as in the current year, and the same level of City funding. An examination of the detail reveals that the colleges will actually have available to them an additional $17.8 million in their base budget in new expendable funds. We were able to achieve this in the budget request that was approved by the Trustees at the October meeting by identifying savings that were generated by administrative efficiencies at the Central Office and the campuses in things such as a fringe benefits account, energy savings, and others, and requested permanent base changes to transfer those savings into the college bases. The Executive budget does make those changes.

There is no funding in this budget proposed for any anticipated collective bargaining costs. We are assured by Albany that when contracts are negotiated and concluded and submitted for their consideration a separate bill will be introduced to fully cover the cost of that agreement.

The City University Tuition Reimbursable Account that permits colleges to carry forward revenue excesses from one year to the next on the condition that the University as a whole meets its revenue target is retained at the same $5 million level overall for the senior colleges. The Income Fund Reimbursable Account is the account through which generally self-supporting non-tax levy activities, such as adult and continuing education and performing arts centers, and so forth, are conducted. That account is continued at the same $32 million level. A stabilization account, which is a new creature created within the last couple of years for both SUNY and CUNY is continued at the $5 million level. That allows for the carry-over of funds other than tuition revenue into a subsequent year. Finally, a Statewide program called Centers for Advanced Technology remains at the previous year’s funding level of $13 million. CUNY has traditionally received approximately $1 million annually out of that $13 million.

For the community colleges there are no recommended changes in base aid. The same $1,900 per FTE in the current budget is continued in the Governor’s recommendations for next year. Categorical programs, which are not enrollment based, for childcare and College Discovery are continued at the $1.4 million level that is in the current year. The only significant change is a slight annualization of $300,000 for contract courses, childcare, and workforce development. That is currently at $750,000 and has been annualized to take into account full year costs to $1 million. Finally, once again, the local maintenance of effort requirement is inserted by the Governor to sustain City support for the community colleges.

There is an increase in the dollar amount for the Tuition Assistance Program, but that is based upon workload factors and not based upon any changes in eligibility or award schedules within that Program, so, there should be no significant impact on our student body as a consequence of that. Aid to Part-time Students, which is not an entitlement program but a fixed appropriation, is retained at the current level of $14.6 million. The one change in financial aid is that the Scholarships for Academic Excellence Program is expanded and funded at $7 million. The maximum award for 2,000 of New York’s top scholars is increased from $1,000 to $1,500. The number of $500 scholarships provided to academically distinguished high school students is increased from 3,000 to 6,000 recipients.

Finally, we are now in what is known as the 30-day amendment period. That clock starts ticking as soon as the Executive Budget is released. It is a period during which the Governor’s office may make technical corrections to the budget submission. There may be several minor items that we will communicate to the Governor’s office that we have not addressed in this budget. Following that we enter the legislative phase of the discussion, and we are hopeful of making some additional programmatic improvements in the operating budget during that period.
Interim Deputy Chancellor Hassett reported that the University has reached agreement with the Professional Staff Congress on the outstanding non-economic items of the contract. The parties have reached agreement, as well, on a proposal to be presented to the City and the State concerning economic issues. Meetings are being scheduled with the appropriate State and City officials to advance the proposed economic package. I look forward to working with Trustee Murphy and his Committee in articulating the issues relating to the contract to the Board.

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

A. NEW YORK CITY TECHNICAL COLLEGE - B.TECH. IN COMMUNICATION DESIGN:

RESOLVED, That the program in Communication Design leading to the Bachelor of Technology degree to be offered at New York City Technical College be approved, effective September, 1998, subject to financial ability.

EXPLANATION: Since 1947, New York City Technical College has successfully prepared graduates with associate degrees for entry level positions in the traditional advertising and graphic design industries in the New York metropolitan area. In today's rapidly changing design fields these traditional job opportunities are being eclipsed by demands for multitalented practitioners. Current demand for designers with sophisticated computer graphics expertise, intensive design training, and business acumen outstrips the supply of qualified candidates. Thus, the purpose of the proposed program is to provide graduates with intensive design training and advanced computer graphics experience necessary to work and compete in today's advertising and graphic arts markets.

The proposed program will be unique within CUNY. It will have the only comprehensive curriculum in advertising and graphic design with a strong electronic and multimedia component. The proposed curriculum is endorsed by industry leaders from advertising agencies, design studios producers of multimedia products, corporate design departments, recruitment agencies specializing in placing designers at all levels, as well as by the College's Art and Advertising Design Department Advisory Commission.

Articulation agreements are in place with Bronx Community College and Kingsborough Community College to allow graduates from related A.A.S. programs at those Colleges the opportunity for a seamless transfer of all credits to the Bachelor of Technology program. Graduates of New York City Technical College's related A.A.S. degree programs are also guaranteed complete transfer of all credits.

B. THE CITY UNIVERSITY OF NEW YORK - TEACHER EDUCATION:

WHEREAS, The Board of Trustees of The City University of New York has a long-standing commitment to rigorous teacher education program standards and to the professional preparation of teachers; and

WHEREAS, The New York City Board of Education continues to depend upon the University to help provide broadly educated and highly skilled teachers; and

WHEREAS, The New York State Regents' Task Force on Teaching has identified needed Statewide reforms in teacher education; and

WHEREAS, The Board is committed to strengthening student performance on the New York State Teacher Certification Examinations; therefore be it

RESOLVED, That each affected college move aggressively to initiate activities and strategies that will raise teacher education program performance and ensure: enhanced student learning and certification test performance; program consistency with New York State Standards and Frameworks requirements; appropriate education program admission and progression standards; improved coordination between Education faculty and Liberal Arts and Science faculty; and strengthened articulation between community colleges and senior colleges that guarantees that students seeking to transfer into education programs will have the required general education background; and be it further
RESOLVED, That the Chancellor obtain a report from the President of each affected senior college detailing the actions taken at their college to realize enhanced program performance and improved student outcomes on the teacher certification examinations and that the Chancellor provide a summary report of college activities to the Board's Committee on Academic Policy, Program, and Research at its meeting on March 2, 1998.

Report of Committee Chairperson Ruiz:
The Committee has, over the past several months, reviewed the critical issues raised in the draft report of the Regents' Task Force on Teaching, including the timeline proposed by the Regents for improving student performance on the New York State Teacher Certification Exams. The Committee has also heard presentations on teacher education from several presidents and held a special meeting in December just for that purpose. The Committee is now requesting a report that details the actions and strategies undertaken by each affected college to improve the preparation of our school teachers, and the report will be distributed to the full Board. The date by which we want to do this is March 2, 1998.

The Committee also reviewed material on grade distribution and graduation honors prepared by Vice Chancellor Mirrer. Following the discussion the Committee requested that Interim Chancellor Kimmich ask the college presidents to submit reports on grading policies and practices at their colleges. The reports will be addressed at the March Academic Affairs Committee meeting. A memorandum from Trustee Calandra to the Committee Chair proposing future agenda items was discussed. We acted on the first item, which was the mission statements. We would like to discuss the rest of them at the following Academic Affairs Committee meetings.

Chairwoman Paolucci commended Trustee Ruiz for her hard work and the Committee's hard work on these very, very important issues, especially the one on teacher education. Also the Council of Presidents, because I know they are taking a very serious role and trying to expedite setting up the criteria, especially for the allocation of faculty lines in connection with teacher education.

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

A. THE CITY UNIVERSITY OF NEW YORK - RENAMING OF THE COMMISSIONER OF THE CIVIL SERVICE COMMISSION:

RESOLVED, That the Board of Trustees of The City University of New York hereby authorizes and consents, effective February 1, 1998, to the renaming by the Interim Chancellor of The City University of New York of Ms. Sylvia Miranda as Commissioner of the Civil Service Commission of The City University of New York, for an additional term of six years to begin on June 1, 1998 and to expire on May 31, 2004.

EXPLANATION: On June 27, 1994 (Cal. No. 6.F.), the Board of Trustees of The City University of New York authorized the naming of Ms. Sylvia Miranda as Commissioner of The City University of New York Civil Service Commission. Furthermore, in accordance with Section 15.1(a) of the New York State Civil Service Law, and the June 27, 1994 Board of Trustees' resolution, Ms. Miranda was appointed to a term which expires on May 31, 1998. Through the reappointment of Ms. Miranda for the statutory six-year term, this resolution enables The City University of New York to continue to operate under the Rules and Regulations of its own Civil Service Commission, as provided by the New York State Education Law and as governed by the New York State Civil Service Law.

Ms. Miranda, who retired from The City University of New York, was previously University Director for Affirmative Action. In addition, she held various positions at Bronx Community College including Dean of Students, Assistant Dean of Academic Affairs for Curriculum Innovation and Development, and Coordinator of Puerto Rican Studies.
B. MEDGAR EVER'S COLLEGE - NAMING OF THE LIBRARY - THE CHARLES EVANS INNISS MEMORIAL LIBRARY:

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Library at Medgar Evers College, the Charles Evans Inniss Memorial Library.

EXPLANATION: Charles Evans Inniss devoted his life to community, social, and educational concerns. He was an outstanding public servant, a member of the Board of Trustees of The City University of New York, and Chair of The City University Construction Fund. A devoted advocate of the need to provide an opportunity for higher education to all New Yorkers, particularly the disadvantaged, Trustee Inniss was a devoted friend of Medgar Evers College. Moreover, he was the personification of the philosophy, mission, and vision of both Medgar Evers College and The City University of New York. His staunch support of the College, which was well known, inspired his colleagues at Brooklyn Union Gas Company to establish a scholarship at the College in his memory. The College Council of Medgar Evers College, voted unanimously on March 17, 1997, to name the College Library in his honor; therefore, it is altogether fitting that the Medgar Evers College Library be known hereafter as the Charles Evans Inniss Memorial Library.

Committee Chair Murphy stated that as you know, Charlie died early in 1997 after a long illness. But, he worked on CUNY matters up until a couple of weeks before his death. He was an outstanding public servant who devoted his life to community, social, and educational concerns. He was the personification of the philosophy, mission, and vision of both Medgar Evers and CUNY. It is therefore a fitting tribute for the library of Medgar Evers to be known as the Charles Evans Inniss Memorial Library.

C. BARUCH COLLEGE - ESTABLISHMENT OF THE STAN ROSS DEPARTMENT OF ACCOUNTANCY:

WHEREAS, Stan Ross has been a loyal alumnus, friend, and supporter of Baruch College; and

WHEREAS, Stan Ross, Class of 1956, has served the College with distinction as a Baruch College Fellow since 1975, and a Trustee of the Baruch College Fund since 1988, and continues to serve as a concerned advocate for the College and its interests; and

WHEREAS, Stan Ross has a distinguished professional career in accountancy; and is currently a Vice Chairman and Managing Partner of E & Y Kenneth Leventhal, a national CPA firm specializing in real estate and financial services; and

WHEREAS, Stan Ross has pledged to the Baruch College Fund the sum of $2 million dollars to endow the Department of Accountancy within the School of Business; therefore be it

RESOLVED, That the Board of Trustees of The City University of New York approve the naming of the Accountancy Department at Baruch College, the Stan Ross Department of Accountancy.

EXPLANATION: Mr. Stan Ross has been an extraordinary friend to Baruch College for many years. In 1993 he endowed the Stan Ross Professorship in Accountancy to support junior faculty members who demonstrate scholarly promise and ability in the field of accountancy.

With this latest act of generosity, Mr. Stan Ross has pledged to the Baruch College Fund the sum of $2 million dollars to endow the Department of Accountancy within the Baruch College School of Business. The fund has already received an initial gift of $650,000 and expects to receive annual installments of $200,000 for six years with a final payment of $150,000 in the seventh year. The purpose of this gift is fourfold:

* to continue funding the Stan Ross Professorship;

* to establish the Stan Ross Faculty Scholars Program which will allow the Department to attract and retain outstanding junior faculty in accountancy by providing additional research support. Criteria for selection as a Stan
Ross Faculty Scholar, in addition to the appropriate academic credentials, will include demonstration of a significant scholarly publication record in accountancy and/or related disciplines. Candidates will be appointed through the Baruch College Personnel and Budget Committee procedures;

* to create a formal Executives-In-Residence Program which will provide faculty and students with access to some of the leading executives and practitioners in accounting. The title will be bestowed on key alumni and executives who will then serve as resources for events and programs;

* to establish the Stan Ross Lecture Series which would be conducted annually and would be aimed specifically at undergraduates majoring in accountancy.

The College believes that the naming of the Department of Accountancy as the Stan Ross Department of Accountancy is a fitting tribute to the generosity of this extraordinary friend and alumnus. The executive committee of the accountancy department has approved this action and it carries the full support of the President.

D. BROOKLYN COLLEGE - NAMING OF A SUITE OF OFFICES AT 5300 BOYLAN HALL, THE MEIER BERNSTEIN ART LIBRARY:

RESOLVED, That the Board of Trustees of The City University of New York, approve the naming of a suite of offices at 5300 Boylan Hall presently known as the Visual Resources Center, the Meier Bernstein Art Library at Brooklyn College.

EXPLANATION: Carol Leshner, Brooklyn College, Class of 1994, President of the Meier Bernstein Foundation has pledged $100,000 to establish the Meier Bernstein Art Library in the Department of Art at Brooklyn College. This dedicated facility, in memory of Mr. Bernstein, a local patron of the arts, will enhance the College's ability to provide art students with access to the new digital and multimedia materials in the field and to other resources, including books, periodicals, architectural, and sculptural models, and various teaching and learning aids. To date, nearly half of the pledged funds have been received. In addition to library resources, the facility contains a reading room, computer, and study facilities. The balance of the funds will be forthcoming over the next two years to secure additional books, materials, and equipment, and to assist with programmatic costs.

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

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<tr>
<th>COLLEGE</th>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>PERIOD</th>
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<tbody>
<tr>
<td>The City College</td>
<td>Kelvin, Norman</td>
<td>English</td>
<td>February 1, 1998</td>
</tr>
<tr>
<td>The City College</td>
<td>Lauterbach, Ann March</td>
<td>English</td>
<td>February 1, 1998</td>
</tr>
<tr>
<td>Baruch College</td>
<td>Schwartz, Robert A.</td>
<td>Economics &amp; Finance</td>
<td>February 1, 1998</td>
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NO. 7. COMMITTEE ON STUDENT AFFAIRS, AND SPECIAL PROGRAMS: RESOLVED, That the following item be approved:

A. THE CITY UNIVERSITY OF NEW YORK - STUDENT RECORDS ACCESS POLICY:

RESOLVED, That The City University of New York and its constituent colleges and other units be in full compliance with the Federal Education Rights and Privacy Act (FERPA), and its implementing regulations; and be it further

RESOLVED, That appeals concerning alleged failures by any college or other educational unit to comply with the requirements of FERPA may be made to the General Counsel and Vice Chancellor for Legal Affairs within 30 days of
the alleged failure to comply, and appeal decisions shall be submitted to the Board Committee on Student Affairs and Special Programs for its approval, with the student having the opportunity to submit a response; and be it further

RESOLVED, That this policy supersedes the Student Records Access Policy adopted by the Board on April 23, 1976, Calendar No. 6.E.

EXPLANATION: The Federal Education Rights and Privacy Act (FERPA) was enacted in 1974, and for years was popularly known as the "Buckley" amendment, and most recently amended by the Improving America's Schools Act of 1994. FERPA imposed obligations on the colleges to establish policies in order to permit college students the right to inspect and review their educational records, the right to request the amendment of a record believed to be inaccurate or misleading, and the right to consent to disclosure of personally identifiable information in educational records, with some exceptions to the extent FERPA authorized disclosure without prior consent. Revised regulations, issued this past year by the United States Department of Education to implement the 1994 statutory amendments, have eliminated the requirement that educational institutions have a written policy regarding access, disclosure, and challenges of educational records. Instead, the colleges will be required to include additional information in their annual notification of rights to students.

The repeal of the Board's Student Records Access Policy will eliminate a policy which, in essence, reiterates the federal regulations, and will eliminate the technical need for the Board to amend its policy each time the federal regulations are amended.

In order to assure compliance with FERPA, the Office of the General Counsel and Vice Chancellor for Legal Affairs will issue annual advisory memoranda on the requirements of FERPA, rights of appeal, the annual notification of students' rights concerning educational records, and the components of directory information which may be released without prior consent. The provision for appeals to that Office will further promote uniform compliance with FERPA within the University prior to parties exercising their statutory right of appeal to the Family Policy Compliance Office of the U.S. Department of Education.

Report of Committee Chairperson Mounier:
Representatives of the University Student Senate were invited to speak before the Committee on Student Affairs and Special Programs to address issues of concern to CUNY students. Their first agenda item was to advocate for the appointment of an Interim Vice Chancellor for Student Affairs. Concern was expressed that by not appointing a Vice Chancellor, a message goes out to students that student affairs is being given a back seat. The Committee concurred that an Interim Vice Chancellor should be in place. Students also spoke in support of the blue light phone system, which will improve the sense of security throughout the University, services for evening students, student health services, textbook prices, childcare, services for students with disabilities, and protection for the privacy of student records. I would like to thank the students who appeared that evening and prepared presentations and spoke to these issues.

NO. 8. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty body and recommended by the Interim Chancellor, be presented at the commencement exercises as specified:

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<tr>
<th>COLLEGE</th>
<th>DEGREES</th>
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<tbody>
<tr>
<td>HUNTER COLLEGE</td>
<td>Doctor of Humane Letters</td>
</tr>
<tr>
<td>Dr. Blanche D. Blank</td>
<td>Doctor of Science</td>
</tr>
<tr>
<td>Dr. Clive Callender</td>
<td>Doctor of Humane Letters</td>
</tr>
<tr>
<td>Ms. Floria Lasky</td>
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</tbody>
</table>
Mr. Gordon Parks Doctor of Fine Arts

(To be awarded at the June, 1998 Commencement)

Upon motion duly made, seconded and carried, the meeting was adjourned at 6:59 P.M.

SECRETARY GENEVIEVE MULLIN

(This is a detailed summary of the Board of Trustee's meeting. The tapes of the meeting are available in the Office of the Secretary of the Board for a period of three years.)