

**MINUTES OF THE MEETING OF THE BOARD OF
HIGHER EDUCATION OF THE CITY OF NEW YORK**

HELD

JUNE 17, 1974

**AT THE BOARD HEADQUARTERS BUILDING
535 EAST 80 STREET—BOROUGH OF MANHATTAN**

The Chairman called the meeting to order at 4:45 p.m.

There were present:

**Alfred A. Giardino, Chairman
Franklin H. Williams, Vice-Chairman**

**Francesco Cantarella
Vincent R. FitzPatrick
Gurston D. Goldin
Rita E. Hauser**

**Harold M. Jacobs
James P. Murphy
Vinia R. Quinones**

N. Michael Carfora, Secretary of the Board

**Chancellor Robert J. Kibbee
President Milton G. Bassin
President William M. Birenbaum
President James A. Colston
President Candido de Leon
President Edgar D. Draper
President Leon M. Goldstein
President John W. Kneller
President Leonard Lief
President Robert E. Marshak
President Joseph S. Murphy
President Harold M. Proshansky
President Donald H. Riddle
President Kurt R. Schmeller
President Joseph Shenker
President Herbert M. Sussman**

**Acting President Saul Touster
President Richard D. Trent
President Jacqueline G. Wexler
President Clyde J. Wingfield
Professor David Valinsky
Mr. Jay Hershenson
Deputy Chancellor Seymour C. Hyman
Acting Vice-Chancellor Allen B. Ballard, Jr.
Vice-Chancellor Mary P. Bass
Vice-Chancellor Julius C.C. Edelstein
Acting Vice-Chancellor Anthony Knerr
Vice-Chancellor J. Joseph Meng
Vice-Chancellor David Newton
Vice-Chancellor Peter S. Spiridon
Mr. Arthur H. Kahn**

The absence of Ms. Valle was excused.

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

NO. 1. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for June 17, 1974 (including Addendum Items) be approved, as amended, as follows:

(a) Items listed in PART H - ERRATA, to be withdrawn or changed, as indicated.

NO. 2. BOARD MEETING DATES FOR 1974-75 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved for the academic year 1974-75:

July 29, 1974	February 24, 1975
September 23, 1974	March 24, 1975
October 29, 1974 (Tuesday - Monday a legal holiday)	April 28, 1975
November 25, 1974	May 27, 1975 (Tuesday - Monday a legal holiday)
December 16, 1974 (third Monday)	June 23, 1975
January 27, 1975	

and be it further

RESOLVED, That the bylaws of the Board be waived to permit the approval of the above schedule.

NO. 3. JONAS E. 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

Robert D. Brandstetter, Lehman College
 David Green, Brooklyn College
 Anne C. Kong, Queens College
 Kate Rothko-Prizel, Brooklyn College
 Paul A. Rafson, Hunter College
 Ihor W. Rak, City College
 Theodore L. Schreiber, Queens College
 Gloria Bass Weinberg, City College

HONORARY (in order selected)

Michael Baum, Brooklyn College
 Jamie Kapner, Queens College
 Jessica B. Orenstein, Lehman College
 Zvi Fischer, City College
 Robert M. Roth, City College
 Ellen Diane Drexler, Queens College
 Kate Hamer, Hunter College
 Emile I. Pincus, Hunter College

EXPLANATION: The Board of Estimate resolution providing the Salk Scholarships adopted originally on May 26, 1955, was amended on February 8, 1968 and January 13, 1972. It provides eight scholarships with stipend, and eight Honorary Salk Scholarships without stipend for undergraduates and graduates of the colleges who have been accepted for admission in September to an American medical school as candidate for the M.D., Ph.D., or D.Sc. The awards are made on recommendation by the appropriate faculty agencies and the presidents of each college, and allocated upon the determination each year by the Chancellor.

NO. 4. COMMITTEE ON FISCAL AFFAIRS AND PLANNING: RESOLVED, That the following resolutions approved by the Committee on Fiscal Affairs and Planning be adopted:

I. FISCAL RESOLUTIONS:

A. PURCHASE OF COMPUTER EQUIPMENT - UNIVERSITY COMPUTER CENTER:

RESOLVED, That The City University of New York purchase a 370/168 computer manufactured by the International Business Machines Corporation, with a down payment in the approximate amount of \$325,000 chargeable to Capital Budget project HN-191; and be it further

RESOLVED, That the Board of Higher Education enter into a state and local government time payment plan financing contract with the International Business Machines Corporation extending over 5½ years to purchase this equipment, in approximately equal annual installments, the form of contract to be approved by General Counsel; and be it further

RESOLVED, That the Director of the Budget approve this expenditure from Capital Budget HN-191.

EXPLANATION: The state and local government plan enables the University to finance the full amount of purchase, approximately \$6.4 million. This includes the down payment and approximately equal annual installments over 5½ years.

The University Computer Center has been in operation since September, 1973 providing instructional, administrative, and research computing support to all twenty colleges as well as the Board of Higher Education. At the present time this facility is running virtually at maximum capacity. Projected instructional and administrative computing demands have dictated the need for an additional 370/168 computer system.

The above purchase has the approval of the University Dean of Computer and Television Systems.

B. PURCHASE OF COMPUTER EQUIPMENT - HOSTOS COMMUNITY COLLEGE:

RESOLVED, That the Board of Higher Education approve the contract documents and specifications and award of contract to the lowest responsible bidder for the purchase of a PDP-1140 Mini Computer and ancillary equipment for Hostos Community College, from Capital Budget HN-192, in an approximate amount of \$135,000.00; and be it further

RESOLVED, That the Director of the Budget be requested to approve this purchase.

EXPLANATION: This computer will be used to provide access to the Central Computer Facility for work appropriate to the CUNY programs at Hostos Community College. In addition it will be utilized for all local administrative and research operations.

The above has the approval of the University Dean of Computer and Television Systems.

II. CAMPUS PLANNING AND DEVELOPMENT RESOLUTIONS:**A. CONSTRUCTION OF SUPERSTRUCTURE - THE CITY COLLEGE NORTH ACADEMIC COMPLEX:**

RESOLVED, That the Board approve final plans, specifications and aggregate cost estimate of \$54,200,000 (September 1974) for construction of the Superstructure of The City College North Academic Complex, as prepared by John Carl Warnecke, Architect; and be it further

RESOLVED, That the City University Construction Fund be requested to approve the aforesaid contract document and to authorize the Dormitory Authority to invite bids and to award contracts for the work.

EXPLANATION: The contracts now considered comprise the fifth and final phase of the North Academic Center Project and include:

1. General Construction	\$32,343,420
2. Heating, Ventilating and Air Conditioning	7,995,000
3. Plumbing	3,375,320
4. Electrical	10,486,260
Total Superstructure Estimate	\$54,200,000

Heretofore the Board has approved final contract documents for seven contracts for this project. The contracts and their awarded amounts were as follows:

Phase Work	Amounts
1. Demolition of Lewisohn Stadium	\$ 292,000
2. Excavation and Foundations	3,380,000
3. Structural Steel	5,133,000
Temporary Light and Power	258,000
Sewer, Water and Standpipe	194,000
4. Heating and Refrigeration Plant	6,943,000
General Conditions	1,826,643
Total Previous Contracts	\$18,026,643

Adding the amounts of the previously awarded contracts (\$18,026,643) to the final estimate for the superstructure (\$54,200,000) indicates a total construction cost of \$72,226,643, which is within the previously approved construction cost limitation of \$72,553,696.

The preliminary construction estimate of \$64,131,000 dated January 1973, approved by the Board on March 26, 1973, included \$48,934,000 for the superstructure work. Updating that estimate to September 1974 (Turner Index escalation factor of 1.170) projects a bid estimate of \$57,264,678. The scope of final superstructure contracts (now estimated at \$54,200,000) include a number of adjustments to the approved preliminary scope such as:

- (a) Deletion of site work on Convent Avenue between 138th Street and 140th Street
- (b) Addition of a utility trench to the new Center for Performing Arts and
- (c) Addition of utility links to the soon to be renovated Baskerville Hall and Wingate Hall

Other items of work, originally included in the preliminary estimate as part of the superstructure work were instead added to the previously awarded contracts for the North Academic Complex.

The plans and specifications have been reviewed by the College and the University Office of Campus Planning and Development and approval by the Board is recommended.

B. SURRENDER OF LAND - THE CITY COLLEGE:

RESOLVED, That the Board hereby surrenders to the City of New York jurisdiction to a parcel of land located on The City College Campus at the southeast corner of West 135th Street and Convent Avenue, which site is described in a survey dated May 10, 1974 prepared by Frank E. Towle & Sons, Inc.; and be it further

RESOLVED, That the City University Construction Fund be requested to petition the Board of Estimate to authorize the conveyance of said parcel to the Dormitory Authority of the State of New York in accordance with provision of Chapter 782 of the Laws of 1966 in order to permit the Authority to construct on said parcel a Center for Performing Arts (Aaron Davis Hall) for The City College.

EXPLANATION: The indicated authorizations are necessary to convey to the Dormitory Authority title to the site on which the new City College Center for Performing Arts is to be constructed. The Authority requires such title interest prior to award of contracts for the construction of the indicated facility.

C. USE OF CONDUIT - THE CITY COLLEGE:

RESOLVED, That the Board file a petition in behalf of The City College with the Board of Estimate, Bureau of Franchises, requesting permission to continue to maintain and use a conduit under and across the intersection of West 135th Street and Convent Avenue, Borough of Manhattan, under such terms, conditions and fees as to the Board of Estimate may appear just and reasonable. The Secretary is authorized to execute the necessary papers and documents therefor, as approved by the General Counsel.

EXPLANATION: An existing conduit for wiring on The City College campus under and across the intersection of West 135th Street and Convent Avenue, Borough of Manhattan, will expire on July 6, 1974 by limitation. It is necessary to make application to the Board of Estimate for permission to renew the same. Otherwise the conduit will have to be removed.

D. SUPPLEMENTAL INTERIM NOTE AGREEMENT NO. 7:

RESOLVED, That the form and substance of Supplemental Interim Note Agreement No. 7 (Senior and Community College Issue) dated as of June 25, 1974, among the Board of Higher Education, the Dormitory Authority and the City University Construction Fund be approved and the Chairman is authorized to execute the same; and be it further

RESOLVED, That prior to execution, minor changes, insertions, and omissions may be made by the Chairman, and the execution of Supplemental Interim Note Agreement No. 7 by the Chairman and attested by the Secretary shall be conclusive evidence of approval.

EXPLANATION: This Interim Supplemental Agreement No. 7 provides for funding of the entire project cost of the following Note Facilities:

C 11.05 - City College, Renovation and Equipping of Baskerville Hall and Wingate Hall (Est. Cost - \$4,035,105).

C 11.06 - City College, Construction of a South Campus Athletic Field (Est. Cost - \$788,754).

The Board and the City University Construction Fund have heretofore approved preliminary plans and cost estimates for the subject projects.

In accordance with a procedure established by the Governor's Office, the State Budget Director has approved the projects costs indicated for each of the above projects.

This supplemental agreement also provides for an increase of \$108,000 in the aggregate amount heretofore authorized for "Schedule A" of the most recent Supplemental Interim Note Agreement and the addition to such Schedule of the firm of Lawrence Lieberfeld as Educational Planning Consultant for Richmond College. The Board and the Fund have heretofore authorized the appointment of the indicated consultant.

E. SITE "C" - HUNTER COLLEGE COMPLEX:

RESOLVED, That the Board approve final plans, specifications, and final estimates of cost in amount of \$2,463,000 for excavation and foundation work and related site work on the Site "C" of the proposed new Hunter College Complex as prepared by Ulrich Franzen and Associates; and be it further

RESOLVED, That the City University Construction Fund be requested to approve the aforesaid documents and authorize the Dormitory Authority of the State of New York to invite bids and to award contracts for the aforesaid work.

EXPLANATION: On February 25, 1974, Calendar No. 2.H the Board of Higher Education adopted a resolution approving Preliminary Plans, Outline Specifications and Preliminary Estimate of Cost for the new Hunter College Complex which includes two 18 story buildings located on the Southside of 68th Street, East (Site "C") and West (Site "B") of Lexington Avenue.

Heretofore the Board has approved a contract for the demolition of vacant on-site structures. The excavation and foundation work for Site "C" is the next phase in the fast-tracked construction of the 18 story building which will contain a Library, Seminar Rooms, Faculty Offices, Lounges, Classroom and Ancillary Facilities.

The preliminary estimate (dated as of September, 1973) totalled \$2,583,000. This preliminary estimate if escalated by the most recently published Turner Construction Cost Index to bid date of September, 1974 would indicate a cost of \$2,849,700.

On the basis of completed final plans the Architects have presented a final escalated cost estimate of \$2,463,000 to bid date of September, 1974. This final cost estimate is well within the escalated preliminary estimate and is acceptable. The plans have been reviewed and accepted by the College and the University Office of Campus Planning and Development. It is recommended that the final plans, etc. be accepted and authorization to invite bids and to award contracts for the construction be granted.

F. INSTALLATION OF AIR CONDITIONING - QUEENS COLLEGE:

RESOLVED, That the Board of Higher Education approve the contract documents and specifications and authorize Queens College to advertise for, receive and open bids and award contract to the lowest responsible bidder for labor and material for Installation of Air Conditioning for the Social Science Building, Academic I, Queens College, in accordance with final plans and specifications as prepared by Carlson & Sweatt, Consulting Engineers, at a total estimated cost of \$1,421,600 chargeable to Capital Budget Project HN-215.

EXPLANATION: On September 25, 1972, Calendar No. 4, IIB, the Board of Higher Education adopted a resolution approving Preliminary Plans, Outline Specifications and a preliminary estimated cost of construction of \$1,206,440 for the Air Conditioning of the Social Science Bldg. at Queens College.

The cost of this work for which approval is now requested is \$1,421,660, escalated to July 1, 1974. The preliminary estimate if escalated to a bid date of July 1974 would indicate a cost of \$1,327,000. The final estimate presented by the consulting engineer, Carlson & Sweatt, is based not only on escalation costs since the development of the preliminary cost estimate but is also due to a better analysis of the costs involved as final plans were developed.

The above project was approved by the Budget Director, Certificate No. C.P.8438 dated February 14, 1973 at a cost limitation of \$1,300,000.

This project was requested by Queens College to air condition all areas of the building, including classrooms and office space, not presently air conditioned. The air conditioning was requested due to the fact that in the construction of the existing building, with the exception of some interior lecture rooms, no air conditioning had been installed in the building despite the discomfort due to sun loads on the South and West exposures of that building. The air conditioning of these areas is required to make full use of this building during the summer months.

The plans and specifications have been reviewed by the College and the University Office of Campus Planning and Development. It is recommended that the final plans and specifications be accepted and authorization to invite bids and to award contracts for the construction, be granted.

G. COMPLEX III - LEHMAN COLLEGE:

RESOLVED, That the Board approve final plans, specifications, final estimates of construction cost in the amount of \$2,129,847 (based on a \$2,108,760 final estimated cost as of July 1974 plus an escalation of \$21,087 to projected bid date of August 1974) for the construction of Complex III consisting of Site Construction, Planting, and Utilities at Herbert H. Lehman College, Bronx, New York, as prepared by Todd/Pokorny, Architects; and be it further

RESOLVED, That the City University Construction Fund be requested to approve said final plans, etc., and to authorize the Dormitory Authority of the State of New York to invite bids and award contracts for the construction of said facilities.

EXPLANATION: On November 1972, Calendar No. 5(c), the Board of Higher Education adopted a resolution approving preliminary plans, outline specifications and preliminary estimate of construction cost for the following buildings and site work at Lehman College, Bronx, New York:

Student Hall Renovation with Cafeteria Addition (Food Services)
Central Plant
Speech/Theater

Auditorium
 Library
 Site Construction and Planting
 Site Utilities

For the purpose of expediting construction and obtaining maximum bidding competition the total project was separated into three construction packages to be bid separately.

Heretofore the Board approved final plans, etc., for Complex I (Student Hall Renovations with Cafeteria Addition, Central Plant, Speech/Theater) and contracts for this construction have been awarded. The Board has also approved final plans for Complex II, Auditorium, Library and Site Work.

The approved preliminary estimate for Complex III
 (as of October 1972) totalled.....\$1,112,615

To this should be added costs of site work
 deducted from the Complexes I and II.
 (These deductions were reflected in the
 Board approval for Complexes I and II..... 1,097,655

Total Adjusted Preliminary Cost of
 Complex III (as of Oct. 1972).....\$2,210,270

This preliminary estimate if escalated by a factor of 1.170 (Turner Cost Index of First Quarter 1974) would indicate a cost of \$2,586,015 to bid date of August 1974.

The Architects presented a final cost estimate (as of July 1974) of \$2,108,760 which when escalated by a factor of 1.01 (Turner Cost Index of First Quarter 1974) would indicate a cost of \$2,129,847 which is below the approved preliminary design estimate, as adjusted for cost escalation.

The plans have been reviewed and accepted by the College and the University Office of Campus Planning and Development.

It is recommended that the final plans, etc., be accepted and authorization to invite bids and to award contracts for the construction of these facilities be granted.

H. SUPPLEMENTAL INTERIM NOTE AGREEMENT - INTERIM FACILITY FOR HOSTOS COMMUNITY COLLEGE:

RESOLVED, That the Board approve the form and substance of a Supplemental Interim Note Agreement (Senior and Community College Issue) among the Board of Higher Education, the Dormitory Authority and the City University Construction Fund to provide for the acquisition, renovation and equipping of an interim facility for Hostos Community College at a total cost not to exceed \$6,000,000, and the Chairman, subject to the obtaining of any required prerequisite approvals, is authorized to execute the same; and be it further

RESOLVED, That prior to execution, minor changes, insertions, and omissions may be made by the Chairman, and the execution of this Supplemental Interim Note Agreement by the Chairman and attested by the Secretary shall be conclusive evidence of approval.

EXPLANATION: The approval and execution of this Supplemental Note Agreement to the June 20, 1973 Interim Note Agreement among the Board, the Authority and the Fund will permit project funding by the Dormitory Authority in the indicated amount. An application to establish this Supplemental Interim Note Agreement was approved by the New York City Budget Director on May 20, 1974. A request for similar action is pending before the State University and the State Director of the Budget.

J. SUPPLEMENTAL INTERIM NOTE AGREEMENT - NEW YORK CITY COMMUNITY COLLEGE AND STATEN ISLAND COMMUNITY COLLEGE:

RESOLVED, That the form and substance of a Supplemental Interim Note Agreement (Senior and Community College Issue) among the Board of Higher Education, the Dormitory Authority and the City University Construction Fund be approved and the Chairman, subject to the obtaining of any required prerequisite approvals, is authorized to execute the same; and be it further

RESOLVED, That the foregoing Agreement shall provide for the following projects:

NEW YORK CITY COMMUNITY COLLEGE	EST. COST*
a. Alterations and Improvements to Namm Hall	\$ 570,300
b. Construction of Johnson A Building, Including Land Acquisition	3,278,500
c. Alterations and Improvements to Pearl Street Building	632,900
d. Pearl Street Building Construction of Plant for Steam and Chilled Water to Serve Entire Campus	534,900
e. Namm Hall Air Conditioning	442,200
STATEN ISLAND COMMUNITY COLLEGE	
a. Addition to the Science and Technology Building, Computer Center, Student Activities Building, Site Development and Physical Education Building	2,135,900
b. Theatre and Music Building, Library, Instructional Resources Center, and Site Work	1,815,200
c. Administration, Medical Technology, Science and Classroom Building	1,467,500
d. Sitework and Parking Area	129,300

*Site acquisition, planning and miscellaneous costs only (inclusion of prior authorizations).

and be it further

RESOLVED, That prior to execution, minor changes, insertions, and omissions may be made by the Chairman, and the execution of this Supplemental Interim Note Agreement by the Chairman and attested by the Secretary shall be conclusive evidence of approval.

EXPLANATION: The approval and execution of this Supplemental Note Agreement to June 20, 1973 Interim Note Agreement among the Board, the Authority and the Fund will permit funding of site acquisition planning and miscellaneous costs by the Dormitory Authority in amounts not to exceed \$5,458,800 for projects at New York City Community College and \$5,547,900 (including \$3,580,000 previously authorized) for projects at Staten Island Community College. The approved 1974-75 State Budget includes funding authorization somewhat in excess of the indicated amounts. An application to establish this Supplemental Interim Note Agreement was approved in the amounts listed in the resolution by the New York City Budget Director on May 20, 1974. A request for similar action is pending before the State University and the State Director of the Budget.

K. PERMANENT CAMPUS - BOROUGH OF MANHATTAN COMMUNITY COLLEGE:

RESOLVED, That the Board of Higher Education approve contract drawings, specifications and cost estimate based on a final estimate of \$9,914,600 as escalated to an estimated June 1974 bid date for the construction of excavation and foundations, structural framework, escalators and elevators for the new permanent campus of the Borough of Manhattan Community College, as prepared by Caudill-Rowlett-Scott, Architects; and be it further

RESOLVED, That the City University Construction Fund be requested to approve the aforesaid documents and authorize the Dormitory Authority of the State of New York to invite bids and award contracts for the construction of said foundations and structural framework.

EXPLANATION: On May 29, 1973, Cal. No. 5A, the Board of Higher Education adopted a resolution approving preliminary plans, outline specifications and preliminary estimates for said project. The present final estimate of \$9,914,600 for excavation and foundations, structural framework, escalators and elevators (June 1974) compares favorably with the approved preliminary estimate of May 1973 of \$10,262,000. The same work, if escalated to June 1974 would indicate a cost of \$11,416,000 (using Turner index of 1.112 between May 1973 to June 1974).

	May 1973 Preliminary Estimate Breakdown	June 1974 Final Estimate Breakdown
Excavations & Foundations	\$ 2,261,000	\$2,511,000
Structural Framework	6,487,000	5,753,600
Escalators & Elevators	1,514,000	1,650,000
Total	\$10,262,000	\$9,914,600

The final plans, specifications and cost estimates for excavation and foundations, structural framework, escalators and elevators have been reviewed by and meet the approval of the Department of Design and Construction Management, the Dormitory Authority of the State of New York and the College in all aspects of design and function.

L. RENTAL OF TRAILERS - LAGUARDIA COMMUNITY COLLEGE:

RESOLVED, That the Board approve contract documents and specifications and authorize LaGuardia Community College to advertise for, receive and open bids and award a contract to the lowest responsible bidder, for the rental of twelve trailers (including placement, related site work, provisions for electrical service and removal) containing a total of approximately 7,488 square feet for a minimum period of thirty months at an estimated cost of \$143,040 (\$7.64 per s.f. per year) with an option to extend the rental of the trailers on a month-to-month basis at a cost of \$3,400 per month (\$5.45 per s.f. per year); and be it further

RESOLVED, That the Director of the Budget be requested to authorize LaGuardia Community College to receive and open bids for the aforementioned trailers.

EXPLANATION: Phase II alteration work at LaGuardia Community College will cause the loss of approximately 62,000 net square feet of space for a period of thirty months. The subject 7,488 square feet of classroom space is required as replacement space during the thirty month construction period and is further required due to a projected increase of 800 Full Time Equivalent students at LaGuardia Community College. The twelve trailers will be located on the grounds of the former Army Pictorial Center, heretofore acquired for LaGuardia Community College.

M. INTERIM SUPPLEMENTAL NOTE AGREEMENT:

RESOLVED, That the Chairman is hereby authorized to enter into an interim supplemental note agreement or other appropriate agreement with the City University Construction Fund and the New York State Dormitory Authority providing for the payment to the Dormitory Authority at any time and from time to time of amounts of surplus funds available from the resources of the Construction Fund as its Trustees should determine for credit to the Note Proceeds Fund under the Interim Note Resolution dated as of June 20, 1973 and the Chairman of the Board is hereby authorized and directed to execute any such supplemental note or other agreement.

EXPLANATION: Execution of this agreement is required to permit the Construction Fund to apply surplus accrued investment income available to it to reduce the amount of interest cost for temporary note financing of the City University Construction Program.

III. TRUSTS AND GIFTS:**A. AUTHORIZATION FOR TRUSTS AND GIFTS TRANSACTIONS:**

RESOLVED, That the resolutions adopted by the Board of Higher Education on May 18, 1964 (Cal. No. 93) be rescinded and replaced by the following:

RESOLVED, That the Chairman of the Board of Higher Education, or the Chairman of the Committee on Fiscal Affairs and Planning, or the Deputy Chancellor of the University, or the Vice Chancellor for Budget and Planning, are empowered and directed, under such guidelines and policies as may be established by the Committee on Fiscal Affairs and Planning, to sign such documents as are necessary to sell, assign, or transfer title to stocks, bonds, mortgages, and other securities and evidences of indebtedness; and be it further

RESOLVED, That Bankers Trust Company of New York be hereby designated as custodian and depository of all stocks, bonds, mortgages and other securities and evidences of indebtedness, and be authorized to cause any stocks, bonds or other securities deposited with it to be registered and held in the name of a nominee or nominees of said trust company; and be it further

RESOLVED, That all withdrawals or changes in securities be made upon authority of a form approved by the Chairman of the Committee on Fiscal Affairs and Planning requiring the following two signatures:

(a) The Investment Counselor appointed by the Board of Higher Education, or his deputy.

(b) The Chairman of the Board of Higher Education, or the Chairman of the Committee on Fiscal Affairs and Planning, or the Deputy Chancellor of the University, or the Vice Chancellor for Budget and Planning;

and be it further

RESOLVED, That the University Controller be authorized to deposit or withdraw, on his signature, mortgage papers, deeds of gifts, or similar non-negotiable paper placed in custody for safekeeping.

EXPLANATION: Under the recently approved committee structure of the Board of Higher Education, the Committee on Fiscal Affairs and Planning, has assumed responsibilities for trusts and gifts activity. The Committee has delegated to officers of the University authorization to approve purchase and divestment transactions and administrative functions.

NO. 5. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED, That the following items approved by the Committee on Academic Affairs be adopted:

A. ESTABLISHMENT OF THE SCHOOLS OF HEALTH PROFESSIONS - HUNTER COLLEGE:

RESOLVED, That there be established at Hunter College, effective July 1, 1974, The Schools of Health Professions which shall include the Hunter College-Bellevue School of Nursing and the Hunter College School of Health Sciences, formerly the Institute of Health Sciences; and be it further

RESOLVED, That the Vice Provost for Health Affairs shall henceforward be designated Vice President for Health Affairs responsible for the directorship of The Schools of Health Professions; and that the position of Dean, previously established for each of the Schools included within the aforesaid unit, shall henceforth be designated Assistant Vice President for Health Affairs; and be it further

RESOLVED, (a) That each of the Schools in the aforesaid unit shall have a Department Chairman and a Personnel and Budget Committee.

(b) That there shall be established a Personnel and Budget Committee for The Schools of Health Professions with the following membership:

- a. The Vice President for Health Affairs, who shall be Chairman without vote.
- b. The Assistant Vice President for each of the Schools, participating as members without vote.
- c. Three members elected by and from the faculties of each of the designated schools.

EXPLANATION: At this time, two substantial health related units are structured within Hunter College: The Hunter College-Bellevue School of Nursing and The Institute of Health Sciences. The proposed resolutions will bring under one academic and administrative structure the two related health professions educational units. This will provide for an orderly delegation of duties in order to achieve the most effective coordination and utilization of resources in health professions education at Hunter College.

BACKGROUND: Hunter College has been involved in nursing education since 1943. In 1969 the Hunter College Department of Nursing Education was designated The Hunter College-Bellevue School of Nursing by resolution of the Board of Higher Education (June, 1969), upon the agreement of the Department of Hospitals to phase out the Bellevue School of Nursing, the nation's oldest program in nursing. The School of Nursing has functioned as a department within the Division of Programs in Education at Hunter College. The Hunter-Bellevue School has grown to become the largest baccalaureate program in nursing in the United States.

The Institute of Health Sciences was established at Hunter College in July, 1968, after extensive study and planning, and was designated in the Master Plan of the Board of Higher Education for The City University of New York (1968) as "the University's arm for baccalaureate education in the health field." The Institute was established to provide opportunity for upper divisional education in a wide range of related health disciplines for qualified students from The City University of New York's community and senior colleges and for qualified students from outside the CUNY system. The Institute has functioned as a department within the Division of Sciences and Mathematics at Hunter College, and presently offers curricula leading to the baccalaureate degree in seven health related professions and to masters degrees in three.

Sensitive to the fact that preparation of health professionals is an interdisciplinary responsibility within an educational institution, the College has worked toward a newly structured unit of health related entities, administratively coordinated, with each maintaining its specific professional criteria but interdisciplinary to the extent that relevant social, educational, professional, and managerial long range goals may be achieved. The notion and spirit of interdisciplinary effort is central to the realization of one of society's most salient needs—qualified health professionals capable of functioning effectively in the team approach to the provision of quality health services. The development of this concept has been gradual and has been strongly supported by the College at each level of administration and of the faculty. Implementation began with the appointment on September 1, 1973, of a Vice Provost for Health Affairs.

B. PROGRAM IN MEDIEVAL AND RENAISSANCE STUDIES - THE CITY COLLEGE:

RESOLVED, That the program in Medieval and Renaissance Studies leading to the Master of Arts degree to be offered at The City College be approved, effective September 1974, subject to financial ability.

EXPLANATION: Under the aegis of its Institute for Medieval and Renaissance Studies City College already offers an undergraduate degree in medieval studies. The M.A. program is designed to articulate with the B.A. program and to prepare students for doctoral work and for employment in a variety of institutions including educational and religious institutions, museums and libraries where a background in medieval studies will be useful. The courses in the program are drawn from existing courses in nine departments at City College and offer special educational opportunities as a result of the affiliation which exists between the City College Institute for Medieval Studies and the Cloisters.

The cost of implementing this program is being covered by a planning grant from the National Endowment for the Humanities. The program will consist of existing courses taught by existing faculty; therefore no additional costs to the college are foreseen.

Dr. Goldin, Chairman of the Committee on Academic Affairs, made the following statement:

"The Committee notes with pleasure the award of a National Endowment for the Humanities grant to the Institute for Medieval and Renaissance Studies. The Committee is concerned with the success of the fund-raising efforts to match that portion of the grant requiring matching money."

C. PROGRAM IN TEACHING OF COLLEGE ENGLISH - THE CITY COLLEGE:

RESOLVED, That the program in Teaching of College English leading to M.A. Degree to be offered at The City College be approved, effective September 1974; subject to financial ability.

EXPLANATION: This program is intended to expand the college's traditional M.A. in Literature to prepare students, through formal study and classwork, to teach writing as well as literature at the college level. The curriculum adds nine credits for course work to the existing M.A. in literature and stresses practical experience and intellectual rigor. The program will provide the kind of training and understanding of pedagogical problems which many urban-based colleges seek in their teaching candidates. The costs of this program will be absorbed within the existing budget of the College. If graduate enrollments remain frozen at their present level for 1974-75, as they were in 1973-74, there will be no additional workload funding for the FTE's generated.

D. FOUR YEAR BA/MA IN CRIMINAL JUSTICE - JOHN JAY COLLEGE:

RESOLVED, That the Four Year BA/MA in Criminal Justice to be offered at John Jay College be approved, effective September 1974, subject to financial ability.

EXPLANATION: The four year BA/MA program is designed to provide an opportunity for a limited number of gifted students to complete their graduate training approximately one year earlier than the average student. The availability of the BA/MA program will attract more highly qualified and able students to the college and will be particularly helpful in recruiting the most gifted students into a specialized area of professional graduate training already offered by the college. The curriculum requirements for the graduate degree are not modified or changed in any way by the four year program. Considering the limited number of students in these programs, there will be no additional costs incurred by the College.

E. FOUR YEAR BA/MPA IN PUBLIC ADMINISTRATION - JOHN JAY COLLEGE:

RESOLVED, That the Four Year BA/MPA in Public Administration to be offered at John Jay College be approved, effective September 1974, subject to financial ability.

EXPLANATION: The Four Year BA/MPA in Public Administration program is designed to provide an opportunity for a limited number of gifted students to complete their graduate training approximately one year earlier than the average student. The availability of the BA/MPA program will attract more highly qualified and able students to the college and will be particularly helpful in recruiting the most gifted students into a specialized area of professional graduate training already offered by the College. The curriculum requirements for the graduate degree are not modified or changed in any way by the four year program. Considering the limited number of students in these programs, there will be no additional costs incurred by the College.

F. PROGRAM IN PUBLIC ADMINISTRATION - MEDGAR EVERS COLLEGE:

RESOLVED, That the program in Public Administration leading to the A.A. degree to be offered at Medgar Evers College be approved, effective September 1974, subject to financial ability and approval of the Trustees of the State University of New York.

EXPLANATION: In 1970, the Board of Higher Education approved a two-year program in Civil and Public Service at Kingsborough Community College. It is now proposed to transfer this program to Medgar Evers to enable Kingsborough to focus its resources on new directions underway at the college while introducing at Medgar Evers a growing successful program in a field important to an increasingly urbanized society. This program, which offers classes in the late afternoon and evening, is designed for students who are already working in public and quasi public urban agencies who wish to advance their careers. The curriculum introduces students to fundamental concepts of public administration and develops the ability to relate and apply these concepts in appropriate ways. It includes a sustained field experience of at least two semesters which is linked to classroom study in public administration and provides opportunities for assignments keyed to the activities of the agencies in which the student is employed.

Financial support for the Public Administration program at Medgar Evers will be provided through a transfer of faculty and other resources from Kingsborough Community College to Medgar Evers.

G. PROGRAM IN INDUSTRIAL TECHNOLOGY - STATEN ISLAND COMMUNITY COLLEGE:

RESOLVED, That the Program in Industrial Technology with an option in Management Engineering Technology leading to the A.A.S. degree to be offered at Staten Island Community College be approved, effective September 1974, subject to financial ability.

EXPLANATION: This program is designed for adults employed in industry who wish to continue their education while working full time. The curriculum, which will be offered in the evening and will require three calendar years to complete, combines existing courses in electrical and mechanical technology with business management and appropriate liberal arts courses. It will provide working adults with a course of study which offers viable educational opportunities as well as opportunities for professional advancement. Additional faculty will not be required for this program. Off campus classes will be provided with supportive services by the cooperating organization, including audio-visual aids, reproduction facilities, secretarial assistance and coordinators at no expense to the college.

NO. 6. COMMITTEE ON ADMINISTRATIVE AFFAIRS: RESOLVED, That the following actions approved by the Committee on Administrative Affairs be adopted or noted:

A. CHARTER OF GOVERNANCE - BARUCH COLLEGE:

RESOLVED, That the Charter of Governance of the Bernard M. Baruch College be approved.

NOTE: A copy of the Charter of Governance is on file with these minutes in the office of the Secretary of the Board.

B. BYLAW AMENDMENT - CAMPUS SCHOOLS, HUNTER COLLEGE:

Mr. Vincent R. FitzPatrick, Chairman of the Committee on Administrative Affairs, served notice of a proposed amendment to Section 6.5 of the bylaws of the Board dealing with the establishment of the position of director of campus schools at Hunter College.

Note: In accordance with the bylaws of the Board the full text of the proposed amendment will be circulated prior to the next meeting of the Board.

NO. 7. UNIVERSITY REPORT: The Chancellor presented his oral report on matters of Board and University interest:

The Chancellor reported that:

(a) The Governor has vetoed the bill calling for the severance of the community colleges from the State system and their inclusion de jure into the City University.

(b) A bill proposed by Queens legislators to provide a relatively moderate amount of money to investigate the feasibility of medical programs in Queens was also vetoed.

(c) The Mayor's Executive Budget called for \$587.2 million for the City University, which was some \$18 million less than had been included in the previous budget certified to the Governor. Efforts are being made to restore some significant cuts. A request has been made that \$9 million be put back in. About one-third of that is for rentals. Funds are also requested for adult education and remedial programs. Final action on the Mayor's Budget has to be completed by the 25th of June.

(d) Requests have been made to the Governor and the Mayor that the ceiling imposed some years ago on senior college construction be raised. A portion of the \$520 million has been dissipated in part through escalation in prices since the authorization was made and in part by certain technicalities in the Dormitory Authority funding process which requires that some \$75 million cannot be spent for actual construction. These latter funds are set aside as an added protection to the bondholders.

(e) The Legislature did not appropriate the additional \$8 million in State Funds necessary to meet the Mayor's certified level for the community colleges. There is some indication from the Budget Director and the Governor's Office that it is possible that some of this may be restored through administrative agreements. Discussions continue and will be going on over the next few weeks.

(f) A series of seminars that were held at the Graduate Center on the 12th and 13th of June. The purpose was to bring together in a relatively small group one representative from each college in four basic areas of remediation - English, Mathematics, Reading, and English as a Second Language. This group of highly qualified faculty were asked to discuss the existing remedial programs to discover those areas or approaches that seem to be working best and those that were not working so well. They were also asked to distill from this intensive seminar of a few days some ideas that might be used and shared with the rest of the University in the development of remedial programs that might hold the greatest promise.

NO. 8. GENERAL DISCUSSION: (a) The Chairman, on behalf of the Board, expressed regrets on the untimely death of Miss Pamela Galiber who was an assistant to the Acting Vice-Chancellor for Academic Affairs and the daughter of State Senator Galiber.

(b) The Chairman noted that the Board had received a report from the Chancellor on the Biomedical Program at The City College and that the Board may have a statement on it, at which time the report itself will be released.

NO. 9. COMMITTEE ON FISCAL AFFAIRS AND PLANNING: RESOLVED, That the following actions approved by the Committee be adopted:

A. INTERIM FACILITY - HOSTOS COMMUNITY COLLEGE:

RESOLVED, That with respect to the acquisition of the premises known as 500 Grand Concourse, Borough of the Bronx, as an interim facility for the use of Hostos Community College, the price of \$1,850,000 is hereby approved as the fair and reasonable value to be offered to the owners of such real property; and be it further

RESOLVED, That if such offer is refused, the Dormitory Authority is requested to proceed to initiate an action in condemnation to acquire such property.

EXPLANATION: On May 20, 1974 Cal. 4 (II)R, the Board approved the selection of the indicated facility for use by Hostos Community College.

An appraisal by Sanders A. Kahn Associates, Inc. valued the premises at \$1,850,000, the purchase price now recommended.

There is a technical requirement that the recommended figure of \$1,850,000 be approved by the Board as the offer to be made prior to the filing of condemnation papers.

B. SUPPLEMENTAL AGREEMENT A - CITY UNIVERSITY COMMUNITY COLLEGE ISSUE:

RESOLVED, That the action taken by the Board on April 22, 1974 with respect to Calendar No. 2D be rescinded; and be it further

RESOLVED, That the form and substance of proposed Supplemental Agreement A dated as of June 25, 1974, which document bears a title page which reads: "DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND CITY UNIVERSITY CONSTRUCTION FUND AND BOARD OF HIGHER EDUCATION IN THE CITY OF NEW YORK -- SUPPLEMENTAL AGREEMENT A DATED AS OF JUNE 25, 1974 (CITY UNIVERSITY COMMUNITY COLLEGE ISSUE, SERIES A) and provides for the sale by the Dormitory Authority of Series A Bonds in an amount not to exceed \$69,500,000 is hereby approved; the Chairman of the Board of Higher Education is hereby authorized and directed to execute such Supplemental Agreement A and to cause the seal of such Board to be affixed thereto; and the Secretary of the Board of Higher Education is hereby authorized and directed to affix his signature thereto in attestation of such seal; and be it further

RESOLVED, That notwithstanding any other provision of this resolution, prior to the execution of such Supplemental Agreement A, changes, insertions and omissions may be made thereto as may be approved by the Chairman of the Board of Higher Education and the execution by said Chairman of such Supplemental Agreement A containing such changes, insertions and omissions, and the attestation thereto by the Secretary shall be conclusive evidence of such approval.

EXPLANATION: On April 22, 1974, the Board approved and authorized the execution of a Supplemental Agreement to authorize the Dormitory Authority to issue Series A Bonds to provide funds to permanently finance, by the sale of bonds, the acquisition of the former N.Y.U. University Heights Campus which was acquired in July 1973 for Bronx Community College.

Since that time the Agreement has been modified to (a) include certain changes in order to preserve flexibility with respect to future senior college bond issues and (b) reduce the principal amount of the issue to the amount indicated to reflect receipt in early June of a \$2.5 million federal grant payment for the campus acquisition.

Approval and execution of this revised Agreement is an essential prerequisite to permit a sale of Series A bonds, now contemplated for the last week in June.

Upon motion duly made, seconded and carried, the meeting adjourned at 5:15 p.m.

N. MICHAEL CARFORA
Secretary of the Board