

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

HELD

OCTOBER 28, 1974

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

The Chairman called the meeting to order at 4:50 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
Marta Valle**

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 Donald H. Riddle
President Kurt R. Schmeller
President Joseph Shenker**

**President Herbert M. Sussman
President Richard D. Trent
President Edmond Volpe
President Jacqueline G. Wexler
President Clyde J. Wingfield
Professor David Valinsky
Mr. Jay Hershenson
Deputy Chancellor Seymour C. Hyman
Vice-Chancellor Mary P. Bass
Vice-Chancellor Julius C.C. Edelstein
Vice-Chancellor Timothy S. Healy
Acting Vice-Chancellor Anthony Knerr
Vice-Chancellor J. Joseph Meng
Vice-Chancellor Peter S. Spiridon**

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 7)

At this point the Board considered Calendar No. 6.

NO. 6. REPORT OF THE CO-CHAIRMEN OF THE COMMISSION ON ACADEMIC PERSONNEL PRACTICE: Dr. Francis P. Kilcoyne, on behalf of the Commission on Academic Personnel Practice, presented the Commission's report to the Board. In presenting the report, Dr. Kilcoyne highlighted the major recommendations of the Commission.

In accepting the report, the Chairman expressed the Board's appreciation to Dr. Kilcoyne and Dr. Quigg Newton, Co-Chairmen of the Commission, and the members of the Commission, Milton G. Bassin, Seymour C. Hyman, Frank J. Macchiarola, Thelma Malle, John Metcalfe and Irwin Polishook; the alternates, Leon Goldstein, Timothy S. Healy, David Valinsky, Jay Hershenson and Belle Zeller; and Duncan B. Pardue, Secretary to the Commission, for their dedication and conscientious work during the summer and for the recommendations which have been made.

NO. 1. CHANCELLOR'S REPORT: Postponed until later in the meeting.

NO. 2. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED, That the following actions approved by the Committee be adopted:

A. APPOINTMENT AS DISTINGUISHED PROFESSOR - BROOKLYN COLLEGE:

RESOLVED, That Dr. Morris Kline be appointed as Distinguished Professor in the Mathematics Department of Brooklyn College for the period 9/1/74 - 8/31/75, at the salary rate of \$32,625 per annum, plus \$5,000 per annum in addition to his academic salary, subject to financial ability.

EXPLANATION: Dr. Morris Kline is one of the most outstanding mathematicians in the entire field today. His primary work has been in the areas of mathematical history and mathematical education. In addition to publishing seminal works Dr. Kline has also organized and directed a research facility, the Division of Electromagnetic Research of the Courant Institute of Mathematical Sciences at New York University. This Division has become integral to the Institute and its success comes not only from the world-renowned mathematicians who have been attracted to it but also from their respect for the research talents of Dr. Kline. As a mathematics educator, Dr. Kline is truly superior. His dedication to what and how mathematics should be taught renders him unique in the world of mathematical scholars. He has pursued these questions from the perspective of mathematical training at all levels of the school system. His efforts for teaching reform are based on concern for his fellow man and have been successful because of it. In the field of mathematical history few can match his stature. He has produced a brilliant and comprehensive treatment of the history of mathematics to the early 20th century. Dr. Kline's brilliance and articulateness combined with his preeminence in his field make him unqualifiedly deserving of the title "distinguished."

B. PROGRAM IN CLASSICAL STUDIES - HUNTER COLLEGE:

RESOLVED, That the program in Classical Studies leading to the B.A. Degree, to be offered at Hunter College, be approved effective January 1975, subject to financial ability.

EXPLANATION: This program combines courses in Greek or Latin with courses in ancient civilization, archaeology, philosophy and art to provide a broad background in classical studies. It will supplement the majors already offered by the college in Greek, Latin, and Greek and Latin combined, which are intended for professional classicists, and offer students a more diversified program in the classical heritage. Graduates will be prepared to continue their education at the graduate level in a variety of fields (classics, archaeology, history) or to enter employment in fields that welcome a background in classical studies. The proposed program does not involve additional costs.

C. PROGRAM IN CIVIL AND PUBLIC ADMINISTRATION - HOSTOS COMMUNITY COLLEGE:

RESOLVED, That the program in Civil and Public Administration leading to A.A. Degree, to be given at Hostos Community College be approved, effective January, 1975, subject to financial ability and the approval of the State University Trustees.

EXPLANATION: This program prepares graduates for transfer to a 4-year program and for employment in entry level positions in federal, state, county, and municipal government agencies in titles such as Health Program Assistant Planner, Research Intern, Archivist Aide, and others.

The curriculum includes 47 credits in liberal arts and 19 credits in public administration, 9 of which must be concentrated in a specific area such as Public Safety Administration, Municipal and Urban Administration, Minority and Human Services Administration, or International Administration. An internship of one semester in an agency related to the student's special area of interest is also included. A special feature of the program is that it offers a bilingual mode of instruction in basic public administration courses.

Implementation of the program will entail moderate additional cost. Approval is contingent upon the willingness of the college to absorb this cost in its regular budget.

NO. 3. 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. UNIVERSITY-WIDE DATA PROCESSING EQUIPMENT MAINTENANCE CONTRACT:**

RESOLVED, That the Board of Higher Education approve the contract documents and specifications and authorize the City University to advertise for, receive and open bids and award a contract to the lowest responsible bidder for furnishing maintenance on particular groups of data processing equipment for the colleges at an estimated cost of \$225,000 to be charged to each respective college's operating budget; and be it further

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

EXPLANATION: The University Computer Center is coordinating this University-wide maintenance contract in cooperation with all college users of these particular groups of data processing equipment, primarily equipment manufactured by the Digital Equipment Corp. This agreement will supersede separate agreements extant at the various colleges. The advantages are numerous: (1) the agreement will provide the University a discount of up to 12 percent depending upon the number of colleges participating; (2) the company will assign maintenance personnel exclusively to CUNY; and (3) it will locate parts depots at designated colleges. This will result in better service at lower cost.

B. UNIVERSITY ACCOUNTING SYSTEM PACKAGE - AMENDMENT OF PREVIOUS BOARD ACTION:

RESOLVED, That the action taken by the Board of Higher Education at its meeting of February 25, 1974, Calendar No. 1, Item G.1.8. for the approval of a contract with Information Associates, Inc. (IAI) for the purchase of University Accounting modules be amended to include a Payroll and Position Control Program module at an estimated cost of \$22,000, thereby increasing the original General Ledger, Accounts Payable, and Report Generator modules cost of \$95,000, chargeable to Code 042-2000-403-01-74, to \$117,000 for the additional programming effort; and be it further

RESOLVED, That the Director of the Budget be requested to approve this additional expenditure, chargeable to Code 042-2000-403-01-75; and be it further

RESOLVED, That the Board of Estimate be requested to approve this expenditure without public letting.

EXPLANATION: The University has begun implementation of a standard accounting system designed and developed by IAI. The original intention was to purchase General Ledger, Accounts Payable and Report Generator modules and program internally for a related Payroll Distribution Module. Due to the unavailability of expected CUNY programming resources, outside programming services are now required. Since IAI has developed the basic General Ledger module logic, interface by the Payroll Distribution module with the General Ledger can be most efficiently achieved, with a minimum of systems definition within planned time constraints, by those most currently involved with the overall implementation.

C. FEE STRUCTURE - SPECIAL BACCALAUREATE DEGREE PROGRAM FOR ADULTS - BROOKLYN COLLEGE:

RESOLVED, That the fee structure for the special Baccalaureate Degree Program for Adults at Brooklyn College be changed, effective for the Spring 1975 semester, as follows:

1. That New York City residents who enter the program as matriculants, or who gain subsequent matriculation, be allowed to participate in tutorials and seminars on a tuition-free basis instead of paying \$25 a credit as they do at the present time.
2. That the tuition for non-matriculants participating in tutorials and seminars be reduced from \$25 a credit to \$18 per credit.
3. That the application fee be reduced from \$15 to the uniform University application fee of \$10.

EXPLANATION: When the existing fee structure for Brooklyn College's Special Baccalaureate Degree Program for Adults was established some years ago, New York City residents who matriculated in the program were charged tuition because the special interdisciplinary seminars and tutorials were higher in cost than regular courses. Today there are many interdisciplinary seminars and tutorials for regular matriculated students who do not pay tuition so that it seems inequitable to impose a tuition charge on matriculated students enrolled in the Special Adult Program.

Moreover, it has been found that the existing fee structure places undue hardship on students who qualify for this program, whether matriculants or non-matriculants. In the last four years, a high percentage of applicants has come from minority and low-income groups who are aware of the importance of a college degree and are highly motivated towards this goal but are unable to enter the program because the current fee structure is beyond their means.

The requested changes will bring the fee structure in this program into conformity with that for other students in the University. No change will be made in the fees charged for the two tests given to applicants for the program. All students enrolled in the Special Baccalaureate Program will, as in the past, be required to pay the consolidated fee.

II. TRUSTS AND GIFTS:

A. APPOINTMENT OF CUSTODIAN AND DEPOSITORY:

RESOLVED, That the Bankers Trust Company be appointed as custodian and depository of all stocks, bonds, mortgages, and other securities and evidence of indebtedness belonging to the Board of Higher Education and shall receive an annual fee for this service on the same rate schedule as last year.

EXPLANATION: This resolution will authorize Trusts and Gifts expenditures for investment custodial services.

III. CAMPUS PLANNING AND DEVELOPMENT:

A. PURCHASE OF RESIDENCE - THE PRESIDENT - THE CITY COLLEGE:

RESOLVED, That the Board approve the purchase of a cooperative apartment known as Apartment 5B, at 101 Central Park West, New York, N.Y., at a cost of \$115,000 plus any incidental legal costs as a facility of the Board to be used as a residence for the President of The City College; and be it further

RESOLVED, That the City University Construction Fund, subject to approval of the State Director of the Budget, be requested to take appropriate steps to authorize the Dormitory Authority of the State of New York to acquire the aforesaid residence; and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the expenditure by the Dormitory Authority of up to \$30,000 for the cost of renovation and rehabilitation work and up to \$20,000 for the cost of furnishing of the public rooms; and be it further

RESOLVED, That the City University Construction Fund and Dormitory Authority be requested to take appropriate action to include provision for the aforesaid project in a future supplemental note agreement.

EXPLANATION: On December 19, 1966 (Cal. No. 6) the Board approved the principle of providing residences for college presidents and included such provision in the 1967 Third Interim Revision of its 1964 Master Plan. The Regents of the State of New York; and the Governor, subject to specific approval of each facility by the State Director of the Budget and a limitation of \$1.2 million on the aggregate cost of such residences, have approved the Third Interim Revision in this regard.

Heretofore the Board and the City University Construction Fund have authorized the Dormitory Authority to acquire residences for the Chancellor and six of the senior college presidents. Further, allowances of up to \$30,000 for renovation work and up to \$20,000 for furnishing of public areas in the residences have been authorized. The total amount expended for the acquisition, rehabilitation and furnishing of these residences was \$930,632.86.

NOTE: Dr. Goldin asked to be recorded as "Not Voting."

B. REHABILITATION OF WATER COOLING SYSTEM - BROOKLYN COLLEGE:

RESOLVED, That the Board of Higher Education approve contract documents and authorize Brooklyn College to advertise for, receive and open bids and award contract to the lowest responsible bidder for furnishing labor, materials, tools and equipment necessary for the rehabilitation of the well water cooling systems in Gershwin and Whitman Halls, Brooklyn College, at an estimated cost of \$325,000, chargeable to HN-203.

EXPLANATION: The well water cooling system that was devised to provide auditorium cooling in both Whitman and Gershwin Halls in 1953 is no longer functional. The line leak has caused massive destruction to the controls of the system. The well water temperature has risen so drastically as a result of thermal pollution that the system is no longer usable. The students and faculty are deprived of the auditoriums during late spring, summer and early autumn because lecturers and performers refuse to use these excessively hot areas.

This item is included in the list of Priority Rehabilitation Projects approved at the B.H.E. meeting of 12/17/73, Calendar No. 3C, and covered under Budget Director's Certificate No. CP-4585. Final plans and specifications have been approved by the Office of Campus Planning and Development.

C. REHABILITATION OF CHEMISTRY LABORATORIES - BROOKLYN COLLEGE:

RESOLVED, That the Board of Higher Education approve contract documents and authorize Brooklyn College to advertise for, receive and open bids and award contract to the lowest responsible bidder for furnishing labor, materials, tools, and equipment required for the rehabilitation of four (4) organic chemistry laboratories in Ingersoll Hall, Brooklyn College, at an estimated cost of \$275,000, chargeable to HN-203.

EXPLANATION: After 39 years of "wear and tear" the equipment has deteriorated to the degree that minor repairs are no longer a feasible solution. Any rehabilitation work without total replacement would prove imprudent in the long run. The current enrollment demands the continuing use of these rooms to satisfy class schedules. This item is included in the list of Priority Rehabilitation Projects approved at B.H.E. meeting of 12/17/73, Calendar No. 3C, and covered under Budget Director's Certificate No. CP-4585. Final plans and specifications have been approved by the Office of Campus Planning and Development.

D. CONVERSION OF DAVIS HALL BASEMENT LOCKER ROOMS TO SCIENCE LABORATORIES - LEHMAN COLLEGE:

RESOLVED, That the Board of Higher Education approve final plans and specifications as prepared by Raymond Irrera Associates, and authorize the Business Manager of Herbert H. Lehman College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for the conversion of Davis Hall Basement Locker Rooms to Science Laboratories, in accordance with approved budget limitation of \$203,492, authorized under Capital Project No. 10340, June 25, 1974, chargeable to 1973-74 Capital Project HN-203.

EXPLANATION: On October 29, 1973, the Board of Higher Education approved the contract with Raymond Irrera Associates to prepare plans and specifications to convert 4,500 gross square feet of unused basement locker room area to science laboratories under procedures established by the Board of Higher Education on September 28, 1970, Calendar No. 13. The contract was approved by the Bureau of the Budget on October 11, 1973 under CP 9507, chargeable to capital project HN-203. On May 20, 1974 the Board of Higher Education approved preliminary documents submitted with a construction cost estimate of \$245,400. The Bureau of the Budget in their approval reduced this figure to the amount indicated by this resolution. The laboratories being prepared will be used by the Anthropology, Biological Sciences, and Chemistry Departments. The area to be used is ideally located with regard to building utilities. The laboratories will also function as classrooms, therefore giving a multi-purpose use.

E. RENTAL OF DORMITORY FACILITIES - SEEK PROGRAM:

RESOLVED, That the Board approve the month-to-month rental of dormitory facilities at the Hotel Taft, Seventh Avenue and 50th Street, Borough of Manhattan, for use by students of the University SEEK Program; and be it further

RESOLVED, That the Department of Real Estate be requested to execute a lease for the aforementioned facilities.

EXPLANATION: The University SEEK Program requires suitable residence facilities for a maximum of 150 students. These students were housed in the West Side Branch of the Young Women's Christian Association, 840 Eighth Avenue, Borough of Manhattan, during the past year but the license agreement for these facilities expired on August 31, 1974 and a new residence facility is required. To date, a suitable permanent facility for 150 students has not been located and the interim rental of facilities at the Hotel Taft, for 115 students, on a month-to-month basis is necessary.

The Department of Real Estate has negotiated a lease agreement for 115 students on a month-to-month basis, not to exceed one year, commencing September 1, 1974. The total monthly rental cost for these facilities is \$19,183.15 comprised as follows: \$161.81 per student per month for a single room with bath and \$575 per month for one two-room office complex for counseling purposes and one three-room office complex for two program administrators and one counselor. Tenant may cancel this agreement upon ten days written notice to landlord.

Under the terms of the lease agreement the Hotel Taft will provide single rooms with bath for each student, change linen and towels once per week and clean each room once per week.

F. SUPPLEMENTAL INTERIM NOTE AGREEMENT (SENIOR AND COMMUNITY COLLEGE ISSUE):

RESOLVED, That the Board approve the form and substance of 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 an increase in the estimated cost for Interim Note Facility CC-LGD-01 (Alterations to the Ford Building Phase II for LaGuardia Community College) from \$11,882,000 to an amount not to exceed \$14,237,637, 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 purpose of this resolution is to authorize a net increase of \$2,355,637 in the total budget for the LaGuardia Community College construction. The proposed increase in the project budget is required to meet (a) the cost of high construction bids and (b) an increase in the furnishings and equipment budget based on developed schedules.

G. AGREEMENT TO PERMIT PAYMENT OF NOTE INTEREST:

RESOLVED, That the form and substance of a proposed Agreement dated as of October 22, 1974, among the Dormitory Authority of the State of New York and City University Construction Fund and Board of Higher Education in the City of New York is hereby approved; the Chairman of the Board of Higher Education is hereby authorized and directed to execute such Agreement 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 Agreement, 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 Agreement containing such changes, insertions, and the attestation thereto by the Secretary, shall be conclusive evidence of such approval.

EXPLANATION: This proposed Agreement will permit the payment by the Fund to the Authority of estimated amounts of interim note interest, if such payments have been approved by the City and State Directors of the Budget.

H. SUPPLEMENTAL AGREEMENT C - COMMUNITY COLLEGE ISSUE:

RESOLVED, That the form and substance of proposed Supplemental Agreement C dated as of September 16, 1974, which 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 C DATED AS OF SEPTEMBER 16, 1974 (CITY UNIVERSITY COMMUNITY COLLEGE ISSUES) and provides, among other matters, for the financing by the Dormitory Authority by the issuance of the Authority's Bonds and Notes in one or more Series pursuant to the Revenue Bond Resolution adopted June 20, 1973, as supplemented from time to time, of certain facilities constituting a part of the Project is hereby approved; the Chairman of the Board of Higher Education is hereby authorized and directed to execute such Supplemental Agreement C 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 C, 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 Supplementary Agreement C containing such changes, insertions, and the attestation thereto by the Secretary, shall be conclusive evidence of such approval.

EXPLANATION: Supplemental Agreement C supplements the basic underlying agreements among the Board of Higher Education, the Dormitory Authority and City University Construction Fund dated June 20, 1973 and supplements thereto and will authorize the Dormitory Authority to permanently finance the cost of various community college facilities at Kingsborough Community College for which interim financing in the amount of each entire project cost has already been authorized.

J. SUPPLEMENTAL AGREEMENT D - COMMUNITY COLLEGE ISSUE:

RESOLVED, That the form and substance of proposed Supplemental Agreement D dated as of October 22, 1974, which 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 D DATED AS OF OCTOBER 22, 1974 (CITY UNIVERSITY COMMUNITY COLLEGE ISSUE) and provides, among other matters, for the financing by the Dormitory Authority by the issuance of the Authority's Bonds and Notes in one or more Series pursuant to the Revenue Bond Resolution adopted June 20, 1973, as supplemented from time to time, of certain facilities constituting a part of the Project is hereby approved; the Chairman of the Board of Higher Education is hereby authorized and directed to execute such SUPPLEMENTAL AGREEMENT D 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 D, 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 Supplementary Agreement D containing such changes, insertions, and the attestation thereto by the Secretary, shall be conclusive evidence of such approval.

EXPLANATION: Supplemental Agreement D supplements the basic underlying agreements among the Board of Higher Education, the Dormitory Authority and City University Construction Fund dated June 20, 1973 and supplements thereto and will (a) authorize the Dormitory Authority to permanently finance the cost of various community college facilities for which interim financing has already been authorized, (b) delete current provisions providing for the payment by the Fund to the Authority estimated note interest (c) effect certain technical amendments.

K. COMPREHENSIVE PLAN: 1975-1980 FOR BRONX COMMUNITY COLLEGE:

RESOLVED, That the Board of Higher Education approve to the extent required the master plan report entitled "Comprehensive Plan: 1975-1980 for Bronx Community College" as prepared by Brown, Guenther, Battaglia and Seckler, Architects/Planners, to permit affirmative action to be taken on the projects for which design is authorized by the resolutions adopted on September 23, 1974 (Cal. No. 3 (II)J.) and on October 28, 1974, (Cal. No. (III)L.).

EXPLANATION: This approval is a prerequisite for the initiation of design of certain priority projects included in the Comprehensive Plan.

L. SELECTION OF ARCHITECTS AND ENGINEERS - BRONX COMMUNITY COLLEGE:

RESOLVED, That the Board approve the selection of Architects and Engineers for the design of portions of Phase I work recommended in the Comprehensive Plan for the development of the campus of the Bronx Community College, as follows:

Project	Estimated Construction Cost (March 1974)	Consultant
1. Silver Hall Conversion	\$2,284,000	Brown Guenther Battaglia Seckler - Architects/Planners
2. Technology 2 Alteration	2,654,000	Brown Guenther Battaglia Seckler - Architects/Planners
3. Selective Energy Plant	3,353,000	S.W. Brown & Associates, Consulting Engineers
4. Sitework - Utilities	3,285,000	S.W. Brown & Associates, Consulting Engineers

and be it further

RESOLVED, That the City University Construction Fund authorize the Dormitory Authority of the State of New York to retain the indicated consultants for the design of said facilities.

EXPLANATION: The work proposed has been recommended by the campus master planner to be performed in the first phase of campus reconstruction. Heretofore, on September 23, 1974, the Board authorized the employment of consultants to prepare plans and specifications for certain urgent on-campus rehabilitation work estimated at \$645,000 (March 1974) which was recommended in the campus master plan. The work now considered may be summarized as follows:

Silver Hall: This building is to be converted from its former residential function to provide classroom and office space for the Nursing, English and Speech Departments and for Special Educational Services. A total of 59,484 net assignable square feet is to be provided in the building which contains 112,332 gross square feet.

Technology 2: The work proposed calls for the conversion of existing engineering and science laboratories and related spaces to provide facilities for the Mathematics, Biology, Chemistry and Physics Departments. The net assignable area thus provided will total 84,987 square feet in a gross building area of 182,471 square feet.

Selective Energy Plant and Sitework Utilities: A new central plant facility with a major replacement of on-site utility distribution systems is recommended. The central plant will include 12,400 net assignable square feet for building services and will provide a selective energy system which will generate on-site electrical power to partially satisfy the campus power needs.

M. ROOF REPAIRS - BRONX COMMUNITY COLLEGE:

RESOLVED, That the Board of Higher Education approve the final contract drawings, specifications and cost estimate of \$52,200, as of bid date, for the required terrace roof repair at Technology 2 Building, Bronx Community College, as prepared by the Architects, Brown, Guenther, Battaglia and Seckler; and be it further

RESOLVED, That the City University Construction Fund be requested to approve the above mentioned final contract drawings, specifications and cost estimate and to authorize the Dormitory Authority of the State of New York to invite bids and award contracts for the work.

EXPLANATION: Heretofore, the Board of Higher Education at its September 23, 1974 Meeting, Cal. No. 3(11)J approved the selection of Brown, Guenther, Battaglia and Seckler, Architects, for the design of urgent renovation and repair work, Part A at Bronx Community College. The terrace roof repair work, Technology 2 Building, is estimated to cost \$52,200, as of bid date, and represents the first step in completion of design for this Part A work. The cost of the roof repair does not include reinstallation of stone pavers and supports for which work is scheduled at a later date.

N. CONSTRUCTION - BOROUGH OF MANHATTAN COMMUNITY COLLEGE:

RESOLVED, That the Board of Higher Education approve contract drawings, specifications and final cost of \$50,823,300 for the construction 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 said construction.

EXPLANATION: Heretofore on June 17, 1974 (Cal. No. 4K) the Board approved contract drawings, specifications and cost estimate for excavation and foundation, structural framework for the new campus of Borough of Manhattan Community College. Low bids for the excavation and foundation work and the structural framework contracts were awarded on September 26, 1974 in the amount of \$8,595,000.

Final plans and specifications for the completion of the campus construction have since been completed. It is now proposed that these plans be approved together with a total cost for the entire campus construction of \$50,823,300 (including the contracts already awarded).

The preliminary estimate of \$46,645,300 dated May, 1973 which was approved by the Board on May 29, 1973 (Cal. No. 5A) when escalated by the Turner Construction Cost Index of 1.232 to the October 1974 bid dates, (after deducting the cost of general conditions work to be performed under the Construction Manager) would result in an estimate of \$54,976,338.

The architect's final estimate, excluding the cost of general conditions work, is \$51,768,220. The Budget Bureau established a construction cost limitation of \$50,823,300. To meet this limitation, certain items estimated at \$1,263,000 are to be bid as "add alternates." Subtracting these items from the estimate of \$51,768,220, the adjusted estimate would be \$50,505,220. If satisfactory bids are received, as many of the "add alternates" will be included in the project as permitted within the established cost limitation.

The final construction cost limitation of \$50,823,300, if divided by the gross building area of 685,521 square feet, would indicate an average unit cost of \$74 per gross square foot.

The final plans, specifications and cost estimates have been reviewed by and met the approval of the Office of Campus Planning and Development, the Dormitory Authority and the College in all aspects of design and function.

O. RENTAL OF SPACE - LAGUARDIA COMMUNITY COLLEGE:

RESOLVED, That the Board approve the rental of approximately 20,000 square feet of space at 29-10 Thomson Avenue, Long Island City, New York for use by LaGuardia Community College; and be it further

RESOLVED, That the Department of Real Estate be requested to execute a lease for the aforementioned facilities.

EXPLANATION: Due to Phase II alteration work at LaGuardia Community College's main building at 31-10 Thomson Avenue approximately 100,000 square feet of space will be lost for an indefinite period of time. Approximately \$1,800,000 in alteration costs will be saved by relocating the library and some instructional space into interim rented facilities.

The Department of Real Estate has negotiated a lease for the aforementioned facilities for a period commencing not earlier than November 1, 1974 and not later than January 1, 1975 and terminating June 30, 1978. The annual rental fee for this facility will be \$100,000 (\$5.00/S.F.).

Landlord shall provide heat and be responsible for structural repairs to the building.

Tenant will be responsible for electricity, real estate tax and operating cost escalations. The base year for real estate tax escalation is fiscal 1974-1975 and the base year for operating cost escalation is calendar 1974. Tenant has the option to purchase overtime heat (6:00 p.m. to 10:00 p.m. Monday through Thursday) at the rate of \$10 per hour.

Landlord will undertake alterations not to exceed \$5,000 per plans and specifications prepared by LaGuardia Community College and approved by the Vice Chancellor for Campus Planning and Development. Tenant shall reimburse landlord for cost of required alterations within the sixty days of completion.

NO. 4. COMMITTEE ON ADMINISTRATIVE AFFAIRS: RESOLVED, That the following actions approved by the Committee on Administrative Affairs be adopted:

A. DESIGNATION AS VICE-PRESIDENT FOR FINANCE AND FACILITIES - HUNTER COLLEGE:

RESOLVED, That John J. Tesoriero, Higher Education Officer, be designated Vice-President for Finance and Facilities at Hunter College, effective November 1, 1974, with compensation at the rate of \$7,500 per annum in addition to his academic salary.

B. DESIGNATION AS DEPUTY TO THE PRESIDENT AND PROVOST - QUEENS COLLEGE:

RESOLVED, That Professor Nathaniel H. Siegel be designated Deputy to the President and Provost at Queens College, effective November 1, 1974, with compensation at the rate of \$9,000 per annum in addition to his academic salary.

C. STATEMENT OF POLICY ON MULTIPLE POSITIONS:

At this point Professor David Valinsky, Chairman of the University Faculty Senate, made the following statement with respect to "Multiple Positions":

I want to thank the Chairman and the members of the Board for this opportunity to comment briefly on the Policy Statement on Multiple Positions.

As I think you are all aware, the Faculty Senate does not approve of this policy. Although we understand the Board's concern and that of the administration in this matter, I hope that you will understand that the faculties' position is that this is not an appropriate concern of the administration, but is rather a faculty matter which should be defined by the faculty as the Senate has done in its code of professional rights and responsibilities.

Even with the approval of this policy there will still exist a need for a clear, comprehensive, and positive statement concerning the professional obligations of the faculties - obligations which extend well beyond the simple question of additional compensation or extra employment.

I would hope that the Administrative Affairs Committee of the Board will continue to discuss the Senate's proposed code of professional rights and responsibilities and that within a short time this proposal will come before the full Board for approval and implementation.

Thank you.

RESOLVED, That the statement of policy on the "Professional Obligations of the Faculty" adopted by the Board on April 24, 1972, Cal. No. 7, be rescinded; and be it further

RESOLVED, That the Board adopt the following statement of policy on "Multiple Positions" as a replacement for the foregoing:

MULTIPLE POSITIONS

1. PREAMBLE:

Each full-time faculty member is obligated to view his appointment to a college or university faculty position within the City University as his major professional commitment. This commitment obligates the faculty member in two ways: he is at once a member of the national and international world of learning and a member of the City University community. Though his first responsibility to the City University is that of teaching, he recognizes the obligation to be regularly accessible for conferences with his students, to participate in appropriate

extracurricular undertakings and to serve on various college and university committees and as a member of college and university councils and other assemblies. He constantly makes all efforts to improve his professional standing through study and thought, and also through activities such as research, publication, attendance at professional conferences, and the giving of papers and lectures. Such professional involvements enhance his abilities as a teacher and as a member of the City University community; they are undertaken with a view toward supporting the value of his activities on campus and equipping him to participate in significant educational innovations as well as toward furthering his professional stature.

2. MULTIPLE POSITIONS

a. OUTSIDE THE CITY UNIVERSITY

Full-time appointment to a college or university faculty position is a full-time assignment. Faculty members have a responsibility to observe professional standards of behavior in becoming involved in activities supplemental thereto. No employment, consultative or other work outside the City University may be engaged in by a faculty member unless he receives prior approval from the P & B of his department after full disclosure of his total academic commitment, the proposed outside employment, consultative or other work, and other outside work theretofore approved. The P & B committee shall not approve any outside employment, consultative or other work unless such employment or work relates to the professional interests, strengthens the professional competence or enriches the professional performance and does not interfere with the professional standing of the faculty member. No employment, consultative or other work, remunerative or otherwise, shall be approved by the P & B committee or engaged in if the services of the faculty member to his college or the university or his ability to meet his commitments to his college or the university will be impaired thereby. If the departmental P & B approves such employment or work, the amount of time which the faculty member may expend thereon shall be determined by the departmental chairman after consultation with the faculty member, and subject to the review of the college president. In no event shall the amount of time to be expended on such outside employment or work be or be approved for more than an average of one day a week, or its equivalent during the academic year.

b. WITHIN THE CITY UNIVERSITY - TEACHING

(1) Where the best interest of the college or university make it desirable or necessary to draw upon full-time personnel in one unit or branch for service in another, requests for such service should originate with the principal academic or administrative officer of the requesting unit and have the approval of the principal academic or administrative officer of the other unit. It is the policy of the university and its colleges to achieve exchanges or services, wherever possible, by budgetary interchange or by the balancing of interchanged services, with no additional academic load or extra remuneration for the individuals concerned. Variations from this norm will be allowed only with the special permission of the Chancellor, or the appropriate president. Special permission will only be granted up to a maximum of one course, or three hours, whichever is larger.

(2) Where the best interests of one of the units of the City University make it desirable or necessary to draw upon the services of full-time personnel of that unit as an overload, with extra compensation, a maximum of one course or no more than 3 hours per semester, whichever is larger, will be permissible.

(3) During the academic year, full-time faculty appointed to participate in the doctoral program are expected not to engage in additional teaching. As a matter of general policy, faculty whose programs have been reduced to allow for their participation in the doctoral program are expected to adhere to this rule. Exceptions may be made only for the most powerful reasons bearing on the professional interests of college and university. The intent of preceding and succeeding paragraphs must apply to these exceptional cases.

c. WITHIN THE CITY UNIVERSITY - RESEARCH, CONSULTING, EMPLOYMENT

The City University regards scholarly activity and research as part of the normal activity and responsibility of the faculty. In fact such activities are part of the basis on which faculty members are evaluated, reappointed or promoted. The tax paying public looks to the university as a source of new information, reinterpretations and advancing intellectual activities. Also, the university is looked upon as a community of scholars. This carries the implication of joint scholarly effort and mutual support and availability amongst faculty and students. The faculty is given full time annual paid employment to cover all the activities of teaching, research, consulting, curriculum development, counseling, committee work, etc., etc.

When special funding in support of research is available, it is presumed to make possible, or easier the scholarly activity that faculty and students wish to or are willing to pursue.

Accordingly, it is the policy of the Board of Higher Education that there may not be paid any extra compensation to full time members of the faculty for work done during the academic work year. This limitation applies to research, consulting or any other employment within the City University or any of its associated organizations, regardless of the source of funds. For the particular case of extra teaching, the policy is expressed in Section 2 b above.

Under the special circumstances of an urgently requested short-term assignment, for a total of not more than twelve working days per semester, as expressly authorized by the Chancellor or President, the Chancellor or the President may authorize specific extra compensation for a faculty member whose services are so required, to the extent that the short-term assignment represents an overload. This authorization must define both time and money limitations, and must state that it was not possible to relieve the faculty member of other duties to an equivalent extent. In the case of assignments which are in the interest of the University or the College, as certified by the Chancellor or President, further adjustments, in the spirit of this paragraph, may be authorized, to meet the needs of particular situations.

It is recognized that periods of refreshment and rest are essential to effective work, and all full-time personnel are encouraged to take adequate vacations. Teaching in a Summer session or in a special institute (such as NSF and the like) or working on a research grant or contract shall not in any case exceed two-ninths of an academic year's full-time commitment as measured both in time and in remuneration.

3. MULTIPLE EXTRA INVOLVEMENT:

Where more than one type of involvement beyond the primary commitment is entered into (e.g., extra teaching plus consultation), the total extra involvement shall be controlled by the intent of the preceding paragraphs, jointly considered.

4. ANNUAL REPORT:

At the regular June meeting, the Chancellor and the Presidents shall report to the Board of the steps taken to implement these regulations and the extent of compliance with the limitations set. These reports shall contain details about all excesses over any of the guidelines herein stated, including the names of all persons involved and the specific reasons for the excesses.

NO. 5. UNIVERSITY REPORT: The Chancellor presented his oral report on matters of Board and University interest:

1. University Faculty Senate Report on the Mission of the University: The Chancellor reported the receipt of the Report by the University Faculty Senate on the Mission of the University. He commended the Report as being the work of some of the most dedicated members of the faculty who have given a great deal of time and thought to these matters and said that it deserves the careful attention of all.

2. Project Awareness: The Chancellor reported that the University has tried to bring to the attention of all candidates running for public office in the City of New York the concerns and issues that affect the University. This has been done with the support of the University Faculty Senate, the Professional Staff Congress, the University Student Senate, and the presidents of the colleges. It has been a worthwhile and important effort in terms of our long-term relationships with our representatives.

3. Washington Conference: The Chancellor reported that he had attended a conference in Washington during the past week, which had looked into the possibility of forming a coalition on low tuition or no tuition for higher education. The meeting was attended by representatives of interested groups who are very concerned about the rising cost of tuition. They agreed that they would try to draft a statement which would be circulated.

NO. 6. REPORT OF THE CO-CHAIRMEN OF THE COMMISSION ON ACADEMIC PERSONNEL PRACTICE: Considered at the start of the meeting.

NO. 7. GENERAL DISCUSSION: Expression of Pride and Appreciation: Upon motion made by Mr. Gantarella, seconded by Mr. Williams, the following resolution was unanimously adopted:

WHEREAS, Gunnar Myrdal, Internationally Acclaimed Social Scientist who is now serving as Morton Globus Visiting Professor of Social Science at The City College and the Graduate School and University Center of the City University of New York, was awarded the 1974 Nobel Prize for Economic Sciences; and

WHEREAS, Dr. Myrdal's presence on CUNY's campus adds distinction to the University and other institutions with which he has been affiliated

NOW THEREFORE BE IT RESOLVED, That the Board of Higher Education wishes to express its deep pride and appreciation of the achievement of Dr. Myrdal and of the fact that his wisdom and foresight is presently being shared by undergraduate and graduate students and faculty of the City University; and

BE IT FURTHER RESOLVED, That the Board extends its thanks and appreciation to Morton Globus, distinguished graduate of The City College, Class of 1935, for the loyal support of his alma mater which made possible the distinguished visiting professorship, and to Dr. Robert Marshak, President of The City College, for inviting Dr. Myrdal.

At this point Calendar No. 1, the Chancellor's Report, was considered.

NO. 1. CHANCELLOR'S REPORT: A motion was duly made and seconded that the Chancellor's Report be adopted, as amended, as follows:

(a) Item A-1.4.5. - Brooklyn College: Appointment with Tenure of Leslie Jacobson as Professor in Health & Physical Education (W) to read Appointment. Recommendation for tenure subject to the approval of the Committee on Academic Affairs.

(b) Item A-1.15.6. - Borough of Manhattan Community College: Reappointment with Early Tenure of Solomon Simonson as Professor in the English Department to read Reappointment. Recommendation for tenure subject to the approval of the Committee on Academic Affairs.

(c) Item A-1.30.6. - Medgar Evers College: Reappointment with Early Tenure of Wendell E. Clement as Professor in the Office of the Dean of the Faculties to read Reappointment. Recommendation for tenure subject to the approval of the Committee on Academic Affairs.

(d) Item A-1.3.13. - Hunter College: Reappointment of Jack Fruman as Adj, Assoc. Prof. in the Department of Curriculum & Teaching withdrawn. A request for waiver of the bylaws is required.

(e) Item A-1.11.17. - Staten Island Community College: Transfer of Professor Philip Schain to Richmond College withdrawn at the request of the President of Staten Island Community College.

(f) Item A-1.11.13. - Staten Island Community College: Reappointment of John Fitzgerald, Adjunct Lecturer in the Business Department, withdrawn at the request of the President of Staten Island Community College.

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

At this point the Board heard the following persons with respect to the following item included in the Chancellor's Report:

Item A-1.4.3. - Brooklyn College: Designation of Department Chairman:

Dept. & Title	Name	Effective
Puerto Rican Studies Professor	Elba Lugo de Luis-Deza	10/1/74

Persons Heard

- Dr. Loida Figueroa, Professor at Brooklyn College
- Ms. Marisa Pomales, Student at Brooklyn College
- Mr. George Coffentzis, Instructor at Brooklyn College, representing the Ad Hoc Faculty Committee for Faculty and Student Governance
- Mr. Sidney Catain, Student Government, Brooklyn College
- Mr. James I. Farley, Student at Brooklyn College
- Mr. Lawrence W. Hyman, Grievance Counselor, PSC, Brooklyn College
- Mr. Jay Hershenson, Chairman, University Student Senate
- Dr. Frank Bonilla, Director, Center for Puerto Rican Studies, City University
- Dr. John W. Kneller, President, Brooklyn College

Various telegrams and letters were also made a part of the record.

Substitute motion made by Mr. Williams, seconded by Ms. Valle, to postpone the meeting until October 29, 1974, at which time the Board would continue consideration of the item and take a vote at that time. Motion lost.

The original motion was carried and Calendar No. 1, Chancellor's Report, as amended, was adopted.

Ms. Quinones, Ms. Valle and Mr. Williams voted "No" with respect to the designation of Professor Elba Lugo de Luis-Deza as Chairperson of the Department of Puerto Rican Studies at Brooklyn College.

Upon motion duly made, seconded and carried, the meeting adjourned at 6:15 p.m.

N. MICHAEL CARFORA
Secretary of the Board