

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

HELD

APRIL 28, 1975

**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

**Francesco Cantarella
Gurston D. Goldin
Harold M. Jacobs**

**James P. Murphy
Vinia R. Quinones
Marta Valle**

Etta G. Grass, Acting Secretary of the Board

**Chancellor Robert J. Kibbee
President William M. Birenbaum
President James A. Colston
President Candido de Leon
President Edgar D. Draper
President Leon M. Goldstein
President James W. Kneller
President Leonard Lief
President James S. Murphy
President Harold M. Proshansky
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
Vice-Chancellor Anthony Knerr
Vice-Chancellor J. Joseph Meng
Vice-Chancellor Peter S. Spiridon**

The absence of Ms. Hauser, Mr. FitzPatrick and Mr. Williams was excused.

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

NO. 1. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for April 28, 1975 (including Addendum Items) be approved, as amended, as follows:

(a) PART D - ADDENDUM: Add the following items:

Item D.6. Borough of Manhattan Community College: (1) RESOLVED, That the following appointments be approved for the period 5/1/75-8/31/75 in the titles and departments and at the salary rates indicated, subject to financial ability:

Dept. & Title	Name	Salary
Business Management		
Asst. Prof.	Europa Brown	\$16,780/A
Asst. Prof.	Howard Budner	16,780/A
Asst. Prof.	Emma Spyropoulos	17,630/A
Cooperative Education		
Asst. Prof.	Jill Kabat	16,780/A
Data Processing		
Asst. Prof.	Patrick Farley	16,780/A
English		
Asst. Prof.	Stephen Cogan	19,030/A
Instructional Resources		
Asst. Prof.	Lina M. Lowry	17,630/A
Nursing		
Asst. Prof.	Rose Atlas	17,630/A
Asst. Prof.	Virginia Bersamin	17,630/A
Asst. Prof.	Avor Cave	16,780/A
Asst. Prof.	Betty Ransey	15,530/A
Science		
Asst. Prof.	Constantino Colombo	17,630/A
Secretarial Science		
Asst. Prof.	Charlotte Bishop	17,630/A
Asst. Prof.	Marie Heinz	16,780/A
Asst. Prof.	Diana Kern	17,630/A
Asst. Prof.	Donna Santo	17,630/A
Student Life		
Asst. Prof.	Mary Lesesne	16,780/A

(2) RESOLVED, That the following be promoted, effective 5/1/75, in the departments, to the ranks, and at the salary rates indicated, subject to financial ability:

Dept.	Name	Salary
Promotion from Assoc. Prof. to Prof.:		
Business Management	Irving Cohen(10)	\$27,700/A*
Business Management	Norman Horwitz	24,700/A*
Health Technology	Franklin Fitz(10)	23,950/A**
Mathematics	Nathan Newman	23,950/A**

Dept.	Name	Salary
Phys. Educ., Health & Rec.	Mayer Rossabi(10)	24,700/A*
Science	Man-lim Yu	23,950/A**
Speech Comm. & Theater Arts	Doris Newburger	23,950/A**
Student Life	Matthew Lanna	25,700/A*
Promotion from Asst. Prof. to Assoc. Prof.:		
Business Management	Chaim Ginsberg	19,280/A**
Data Processing	Carol Brandon(10)	22,030/A***
English	Leonard Jenkin	22,030/A*
English	Abraham Kupersmith	20,030/A*
English	Carolyn Prager	22,030/A*
Mathematics	Lawrence Sher	23,030/A*
Modern Languages	Jaime Montesinos	20,030/A*
Music & Art	Jerrold Schoenblum(10)	19,280/A**
Music & Art	Laurence Wilson(10)	19,280/A**
Nursing	Elva Christy(10)	22,030/A*
Nursing	Sylvia Corliss(10)	20,030/A***
Nursing	Martha Small(10)	20,030/A***
Public Service & Urban Affairs	Ethel Carter(10)	20,030/A***
Science	Edith Robbins	19,280/A**

Promotion from Coll. Lab. Tech.
"A" to Coll. Lab. Tech. "B"

Data Processing	John Crotty	13,000/A**
-----------------	-------------	------------

*Individual's salary at the present rank is identical with a salary at the higher rank. There is no change in salary status.

**Individual's salary at the present rank is below minimum of the higher rank. The effective salary is the minimum of the higher rank of the 10/1/74 schedule.

***Individual's salary at the present rank is not duplicated at the higher rank and is above minimum for that higher rank. The effective salary is the nearest higher salary rate to his/her current salary.

(10) In the opinion of the President this candidate meets the bylaw requirements for appointment to this rank.

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

Brooklyn College: Change Item B-I-A.4.10, p. B.4.2 to indicate that Renate Bridenthal is to be appointed for the period 5/1/75 - 8/31/75.

NO. 2. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED, That the following resolution be adopted:

A. PRE-NURSING SEQUENCE AND ENTRY CRITERIA FOR NURSING COURSEWORK:

RESOLVED, That, effective September 1975, all students who desire an undergraduate nursing curriculum be placed, prior to any nursing coursework and subsequent to necessary remediation, in a one semester pre-nursing sequence of courses whose content shall be determined and developed by the nursing department, approved by the college and presented to the Committee on Academic Affairs; and be it further

RESOLVED, That waiver of the pre-nursing sequence be at the discretion of the individual nursing department with the number of such waivers not to exceed five percent of the number of students in the pre-nursing sequence; and be it further

RESOLVED, That effective September 1975, each department of nursing establish and maintain for entry into nursing coursework student success indices which shall include, but not be limited to: basic skills' levels acceptable to the nursing department, a 2.5 scholastic index in the pre-nursing sequence, and satisfactory performance on the National League for Nursing's pre-nursing test.

EXPLANATION: The pre-nursing sequence and entry criteria into nursing coursework are necessary to insure equal admission's opportunity for applicants to nursing and to forecast nursing success prior to nursing coursework with clinical components. The anticipated results of this policy include: lowering of nursing enrollments, less crowding of clinical coursework and higher pass-rates on the registered nurse licensing examination.

B. LAGUARDIA COMMUNITY COLLEGE - A.A.S. IN MORTUARY SCIENCE:

At this point the Board heard Mr. Marvin Schick, who spoke in opposition to this program.

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

RESOLVED, That the Program in Mortuary Science leading to the A.A.S. Degree, to be offered at LaGuardia Community College, be approved, effective September, 1975, subject to financial ability and the approval of the State University Trustees.

EXPLANATION: This program will serve New York City residents and offer new career opportunities in a profession that traditionally has not been open to everyone who wished to enter into it. Upon completing the academic requirements and passing the State Licensing Examination in Funeral Direction, graduates of the program will be qualified to serve as Registered Resident interns in funeral establishments. After an internship of one year, they will be able to meet the Qualifications for a Funeral Director's License. The clinical facilities for the program will be based at the Office of the Medical Examiner of the City of New York. In the first year of the program, a full-time coordinator will be hired. In the second year, adjunct teaching time will be required. In the third year, a Mortuary Science Technician will be added to the program. Excluding equipment purchases, the cost per F.T.E. will be \$2,305 in the first year, \$886 in the second, and \$1,436 in the third. About \$12,000 worth of equipment is required for undertaking this program, and it is planned that this will be purchased in the first year. The college has agreed to underwrite all of the expenses associated with the program from its regular operating budget and no new funds will be appropriated for it by the University.

C. NEW YORK CITY COMMUNITY COLLEGE - CREDIT CERTIFICATE PROGRAM FOR MACHINE TRANSCRIBERS:

At this point the Board heard Dean William Hamilton of LaGuardia Community College who spoke in opposition to this program and President Herbert M. Sussman and Prof. B. Dubin of New York City Community College who spoke in favor of the program.

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

RESOLVED, That the Credit Certificate Program for Machine Transcribers to be offered at New York City Community College be approved, effective January 1976, subject to financial ability and the approval of the State University of New York.

EXPLANATION: This Certificate program will provide educationally disadvantaged students with an alternative course of study within the Secretarial Science Department. The attrition rate in the Department of Secretarial Science at New York City Community College has been increased by a number of unprepared students who, despite remedial aid, find themselves unable to complete the requirements for the two-year degree. This program, an alternative to dropping out, will provide these students with sufficient skills to start a viable career as typist or machine transcriber. In addition, it provides 11-13 credits in the liberal arts area. The Certificate is intended to recognize achievement at the half way mark and to encourage those who receive it to continue their academic work for the degree at a later stage in their career. The proposed program requires no new personnel. Total costs per F.T.E. student exclusive of equipment are projected at \$1,393 the first year. In 1979-80, the cost per F.T.E. are estimated to be \$1,751. A proposal for a grant for the purchase of \$19,407 of equipment has been submitted to Vocational Education Act. If the college receives this grant, the equipment will be purchased for the program. Otherwise, no new equipment purchases will be made for this program. The college has agreed to pay all of the other non-equipment costs from its regular operating budget and no new appropriations will be required.

D. APPOINTMENT OF DISTINGUISHED PROFESSORS:

RESOLVED, That the following be appointed Distinguished Professors for the period 9/1/75-8/31/76 in the colleges and departments and at the salary rates indicated, subject to financial ability:

College	Name	Department	Salary Rate
Graduate School & University Center	Katz, Jerrold J.	Linguistics	\$33,475*
	Raimondi, Ezio	Comparative Literature	33,475*
Queens	Schoenbaum, Samuel	English	33,475*
Richmond	Taylor, Harold	Social Science	33,475*

*Plus a \$5,000 supplement for the year as Distinguished Professor

EXPLANATION: Professor Katz is one of the leading philosophers in the area of Shomskyan linguistics today. He has written extensively, and his works are standard reading in the field. He is an active participant in symposia throughout the United States and Europe.

Professor Raimondi is an authority in the field of Italian literature of the medieval, Renaissance and Baroque periods. He has made significant contributions to literary historiography, written many articles in scholarly periodicals and is now co-editor of the international journal *Lingua e Stile*.

Professor Schoenbaum is one of the foremost world authorities in this country on Shakespeare. A prolific writer, Dr. Schoenbaum is writing the volume on the history of Elizabethan and Jacobean drama for the *Oxford History of English Literature*. An outstanding teacher, he has received two Guggenheim Fellowships as well as a Senior Fellowship from the National Endowment for the Humanities.

Professor Taylor is renowned for his concern with innovation in higher education and with creative new approaches to the study of world issues. He has played a definitive role in organizing the United Nations University and has served as Chairman of the U.S. Committee for a U.N. University since 1973. He also made major contributions to the conception and development of the Friends World College. Dr. Taylor is noted as an outstanding teacher and has many publications to his credit.

The four appointments that are recommended by the Committee on Academic Affairs were previously recruited for designation as Distinguished Professors and, accordingly, the earlier moratorium on appointment of new Distinguished Professors does not apply.

Dr. Goldin stated that a number of members of the University faculty had been awarded Guggenheim and Rockefeller fellowships. He commended their achievement and noted that they had brought honor to the University.

NO. 3. COMMITTEE ON ADMINISTRATIVE AFFAIRS: RESOLVED, That the following resolutions be adopted:

A. BROOKLYN COLLEGE - CLAS SUPPORT OF NYPIRG:

RESOLVED, That the Board of Higher Education approve an increase of \$2.00 in the Brooklyn College Student Activity Fee for CLAS students; and be it further

RESOLVED, That this increase be effective beginning with the registration period for the Fall 1975 semester.

EXPLANATION: The \$2.00 increase in the Student Activity Fee is recommended by the President following the referendum of the Brooklyn College CLAS student body. The fee is intended to be used to support the activities of the New York Public Interest Research Group, whose purpose is to investigate and research public policy issues of special interest to the student membership and thereafter to determine possible solutions to problems so identified.

B. LEHMAN COLLEGE - RESCISSION OF DEGREE:

RESOLVED, That the Board upon the recommendation of the Lehman College Senate, rescind the Bachelor of Science degree awarded to Mr. George V. Koskotas on January 31, 1974, require that Mr. Koskotas return to Lehman College the Lehman College diploma awarded to him on January 31, 1974, and ratify corrective amendments to Mr. Koskotas' official Lehman College transcript.

EXPLANATION: Subsequent to Mr. Koskotas' graduation from Lehman College, it was alleged that the Fordham and New York University transcripts which Lehman College relied upon in awarding Mr. Koskotas 44 transfer credits were incorrect and that the true transcripts from those universities would have entitled him to 6 transfer credits. After a hearing before the Academic Standards and Evaluation Committee of the Lehman College Senate, that committee recommended degree rescission and specific Lehman College transcript changes, which in turn were ratified by the Lehman College Senate. The Board finds that the allegations have been sustained and determines that the degree be rescinded and required to be returned, and ratifies the college's decision concerning changes in the Lehman College transcript.

C. QUEENS COLLEGE - DISMISSAL OF CUSTODIAL ASSISTANT:

RESOLVED, That the Board of Higher Education dismiss Mr. Anthony Ballard from his position as Custodial Assistant At Queens College effective April 28, 1975 for misconduct on the grounds of consistent insubordination, inadequate work production, poor work attitude and consistent absenteeism without leave, and approve the suspension without pay of Mr. Anthony Ballard for a 30 day period commencing February 14, 1975.

EXPLANATION: Charges against Mr. Anthony Ballard were made by James C. Pedersen, the Superintendent of Buildings and Grounds at Queens College and filed with President Joseph Murphy. A hearing was held on February 7, 1975 in accordance with Article XIV of the bylaws, at which the accused on notice did not appear (page 3 of transcript). After consideration of the record, the Board concurs in the findings of the Hearing Committee sustaining the charges of consistent insubordination, inadequate work production, poor work attitude and consistent absenteeism without leave. President Joseph Murphy on March 25, 1975 recommended that the Board dismiss Mr. Anthony Ballard from his position as Custodial Assistant based upon the findings of the Hearing Committee. Copies of the record of the Hearing Committee together with the findings and recommendations of the Hearing Committee and the recommendation of the President are on file in the Office of the Secretary of the Board.

The record indicates (pages 7 to 8 and exhibit 3) that Mr. Anthony Ballard was absent without leave from July 9, 1974 through January 10, 1975 for 12 days, with 9 of these days being Fridays or Mondays. The record further shows the accused (1) was absent from his work area without permission and refused to perform work he was directed and required to do on September 23, 1974 (pages 18 to 19 and exhibit 8); (2) was absent from his work area without permission and refused to perform work he was directed and required to do on September 25, 1974 (pages 19 to 20 and exhibit 8); and (3) refused to perform work he was directed and required to do on October 31, 1975 (exhibit 5).

The entire record containing testimony of Mr. John Cabaroy, Custodial Foreman (pp.13 to 22), Mr. Aaron Simpson, Sr. Supervisor to Mr. Cabaroy (pp. 22 to 27), Mr. Napoleon LeGrand, Supervising Foreman (pp. 28 to 36), and Mr. James Pedersen, Superintendent of Buildings and Grounds (pp. 6 to 13), and the accompanying exhibits show consistent insubordination, inadequate work production, poor work attitude and consistent absenteeism without leave by Mr. Anthony Ballard despite numerous warnings by his superiors on these matters.

(Transcript page numbers and exhibit numbers refer to hearing record.)

D. PROPOSED BYLAW AMENDMENTS RE STUDENT AFFAIRS:

Mrs. Quinones, on behalf of the Committee on Administrative Affairs, served notice of the introduction of amendments to Section XV of the bylaws of the Board with respect to student affairs. Notice of these proposed amendments was noted.

EXPLANATION: On April 22, 1974, the Board established a Task Force on Student Activity Fees with the charge "to study existing procedures and make recommendations to the Board on policies to be followed in the setting, collecting, allocating, expending and auditing of student fees." The Task Force was appointed on June 24, 1974, and on February 24, 1975, it presented its report and recommendations to the Board.

The report was circulated and comments on it were invited. These have been received and studied. On the basis of the recommendations made and of the review of comments received by the Committee on Administrative Affairs, the proposed amendments to Section XV of the bylaws were drawn up. Notice is hereby given of their introduction for consideration at the May 27 meeting of the Board.

NO. 4. COMMITTEE ON FISCAL AFFAIRS AND PLANNING: RESOLVED, That the following resolutions be adopted:

I. FISCAL RESOLUTIONS:

A. YORK COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board approve the contract documents, specifications and expenditure and authorize York College to advertise for, receive and open bids and award contract to the lowest responsible bidder for furnishing Uniformed Guard Service including armed guard service as required for the period July 1, 1975 to June 30, 1976,

with an option by the College to renew for one (1) additional year from July 1, 1976 to June 30, 1977 on the same terms and conditions in the estimated amount of \$384,855, subject to financial ability, chargeable as follows:

Code 042-4900-403-01-76	\$369,137
Non-Tax Levy Funds	15,718
	\$384,855

and be it further

RESOLVED, That the Director of the Budget be requested to approve and authorize the estimated Tax Levy expenditure of \$369,137 against the stated code for the proposed contract (see policy calendar No. 2(b) 4-4/20/64.).

EXPLANATION: Uniformed guard service is essential to the College to provide protection and security of personnel, facilities, equipment, and supplies.

The tax levy cost of the proposed contract reflects the same number of hours as in the current contract. The estimated increase in tax levy cost of \$39,137 is due to an expected increase in the rate per hour to be charged by the new vendor.

It is anticipated that where additional guard coverage is required over and above the current level, the College will hire students as guards and HEO Interns as supervisors.

The funds indicated for non-tax levy are for student parking and are included to assure these facilities of equal rates for services that are required.

II. TRUST AND GIFTS RESOLUTION:

A. CITY UNIVERSITY SPECIAL PROJECTS FUND:

RESOLVED, That the Board authorize the Chancellor to continue the expenditure of monies allocated to the City University Special Projects Fund until June 30, 1975. The Chancellor will make a full accounting of these funds to the Committee on Fiscal Affairs and Planning as of June 30, 1975.

EXPLANATION: The City University Special Projects Fund is the last portion of University Trusts and Gifts to be moved from a May 1st through April 30th fiscal year, to a July 1st through June 30th fiscal year. This resolution will permit the smooth transition to a new fiscal year on July 1, 1975.

III. CAMPUS PLANNING AND DEVELOPMENT RESOLUTIONS:

A. BARUCH COLLEGE - THEATRE AND AUDITORIUM BUILDING:

RESOLVED, That the Board approve the appointment of Victor A. Lundy, Architect and O'Brien & Justin, Architects & Planners and Vitto & Robinson Architects, for the design of the project elements identified in the Baruch College Campus Master Plan as:

A. Theatre and Auditorium Building

and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the Dormitory Authority to negotiate and execute a contract with indicated firm for the aforesaid services.

EXPLANATION: The subject architects are recommended for the design of the indicated component of the New Campus. The design of the School of Business, Public Administration and Education, School of Liberal Arts, Administration Building and entire Site Landscaping were, in a previous resolution, assigned to the firm of Kahn and Jacobs/Hellmuth, Obata and Kassabaum, Architects, which will continue to coordinate the effort of this and of the various other firms appointed to design other elements of the Campus.

The project element will provide 36,705 net square feet of programmed space. The building unit will include an estimated 64,356 gross square feet and have an estimated construction cost of \$4,948,125 (October 1974). In addition to the aforementioned unit there will be provided a bridge over South Portland Avenue of 6,645 gross square feet with an estimated construction cost of \$232,575 (October 1974). The total cost of the building unit and bridge will be \$5,180,700.

B. BARUCH COLLEGE - INTERDEPARTMENTAL SUPPORT AND LIBRARY BUILDING:

RESOLVED, That the Board approve the appointment of Walker/Grad, Inc., The Grad Partnership, Architects and Gwathmey Siegel Architects, for the design of the project element identified in the Baruch College Campus Master Plan as:

C. Interdepartmental Support and Library Building

and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the Dormitory Authority to negotiate and execute a contract with indicated firm for the aforesaid services.

EXPLANATION: The subject architects are recommended for the design of the indicated component of the New Campus. The design of the School of Business, Public Administration and Education, School of Liberal Arts, Administration Building and entire Site Landscaping were in a previous resolution, assigned to the firm of Kahn and Jacobs/Hellmuth, Obata and Kassabaum, Architects, which will continue to coordinate the effort of this and of the various other firms appointed to design other elements of the Campus.

The project element will provide 126,210 net square feet of programmed space. The building unit will include an estimated 185,096 gross square feet and have an estimated construction cost of \$10,518,600 (October 1974).

C. BARUCH COLLEGE - PHYSICAL EDUCATION BUILDING:

RESOLVED, That the Board approve the appointment of Haines Lundberg & Waehler, Architects & Richard R. Moger, Architects, for the design of the project element identified in the Baruch College Campus Master Plan as:

E. Physical Education Building

and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the Dormitory Authority to negotiate and execute a contract with indicated firm for the aforesaid services.

EXPLANATION: The subject architects are recommended for the design of the indicated component of the New Campus. The design of the School of Business, Public Administration and Education, School of Liberal Arts, Administration Building and entire Site Landscaping were, in a previous resolution, assigned to the firm of Kahn and Jacobs/Hellmuth, Obata and Kassabaum, Architects, which will continue to coordinate the effort of this and of the various other firms appointed to design other elements of the Campus.

The project element will provide 54,430 net square feet of programmed space. The building unit will include an estimated 81,645 gross square feet and have an estimated construction cost of \$5,089,500 (October 1974).

D. BARUCH COLLEGE - STUDENT, PERSONNEL SERVICES AND CAMPUS SERVICE BUILDING (INCLUDING CONSTRUCTION FOR CENTRAL ENERGY PLANT HOUSING):

RESOLVED, That the Board approve the appointment of I.M. Pei & Partners, Architects and Prentice & Chan, Ohlhausen, Architects & Planners, for the design of the project element identified in the Baruch College Campus Master Plan as:

**F. Student, Personnel Services and Campus Service Building
(including Construction for Central Energy Plant Housing)**

and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the Dormitory Authority to negotiate and execute a contract with indicated firm for the aforesaid services.

EXPLANATION: The subject architects are recommended for the design of the indicated component of the New Campus. The design of the School of Business, Public Administration and Education, School of Liberal Arts, Administration Building and entire Site Landscaping were, in a previous resolution, assigned to the firm of Kahn and Jacobs/Hellmuth, Obata and Kassabaum, Architects, which will continue to coordinate the effort of this and of the various other firms appointed to design other elements of the Campus.

The project element will provide 140,910 net square feet of programmed space. The building unit will include an estimated 232,462 gross square feet which includes 25,000 gross square feet for the Central Energy Plant Housing and have an estimated construction cost of \$14,815,000 (October 1974).

E. BARUCH COLLEGE - CENTRAL ENERGY PLANT EQUIPMENT, ON-SITE UTILITY WORK AND OFF-SITE SEWER RELOCATION WORK:

RESOLVED, That the Board approve the appointment of Sidney W. Barbanel, Consulting Engineer, for the design of the project element identified in the Baruch College Campus Master Plan as:

Central Energy Plant Equipment and related distribution.

and be it further

RESOLVED, That the City University Construction Fund be requested to authorize the Dormitory Authority to negotiate and execute a contract with indicated firm for the aforesaid services.

EXPLANATION: The subject Engineers are recommended for the design of the indicated component of the New Campus. The design of the School of Business, Public Administration and Education, School of Liberal Arts, Administration Building and entire Site Landscaping were, in a previous resolution, assigned to the firm of Kahn and Jacobs/Helmuth, Obata and Kassabaum, Architects, which will continue to coordinate the effort of this and of the various other firms appointed to design other elements of the Campus.

The project element will provide the Central Energy Plant Equipment which will be installed in the housing to be constructed as part of Project Element F and together with related distribution will have an estimated cost of \$3,283,500. (October 1974).

F. BARUCH COLLEGE - SUPPLEMENTAL INTERIM NOTE AGREEMENT:

RESOLVED, That the Board approve and, subject to the receipt of authorization of the New York State Director of the Budget, authorize the execution of a Supplemental Interim Note Agreement for funding land acquisition and the design of the New Campus of Baruch College in Brooklyn as follows:

Interim Note Facility:

Description: Construction of a New Campus for Baruch College.

Location: A designated site within the Atlantic Terminal Urban Renewal Area, Brooklyn.

Estimated Completion Date: 1980.

Estimated Cost: \$10,000,000 (including site acquisition, planning and miscellaneous costs only).

Architect: Various firms.

EXPLANATION: This resolution will authorize an agreement to fund the acquisition of the site and architectural design and other miscellaneous costs required for the campus development.

G. JOHN JAY COLLEGE - PRESIDENT'S RESIDENCE:

RESOLVED, That the Board approve the purchase as a residence for the President of John Jay College, of a cooperative apartment known as Apartment 4A, at 145 Central Park West, New York, N.Y., at a cost of \$77,500 plus any incidental legal costs; 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 \$25,000 for the cost of renovation and rehabilitation work and 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 seven 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 heretofore authorized for the acquisition, rehabilitation and furnishing of these residences was \$1,095,632.86.

Dr. Goldin was recorded as voting no.

H. HERBERT H. LEHMAN COLLEGE - GYMNASIUM BUILDING:

RESOLVED, That the Board accept final plans, specifications, final estimates of construction cost in the amount of \$14,548,000 (as of a projected bid date of March, 1975) for the construction of a Gymnasium building consisting of Health and Physical Education Facilities, Site Construction and Utilities at Herbert H. Lehman College, Bronx, New York, as prepared by Conklin and Rossant, Architects, Farkas and Barron, Engineers in joint venture; and be it further

RESOLVED, That the City University Construction Fund be requested to accept said final plans, etc., and to authorize the Dormitory Authority of the State of New York, subject to the receipt of prerequisite authorization of the New York State Director of the Budget, to invite bids and award contracts for the construction of said facilities; and be it further

RESOLVED, That the Board approve and, subject to the receipt of authorization of the New York State Director of the Budget, authorize the execution of a Supplemental Interim Note Agreement to provide a total project budget (including fees, equipment, contingencies, etc.) in an amount not to exceed \$17,718,400.

EXPLANATION: On November 27, 1972, Cal. 5D, the Board of Higher Education adopted a resolution approving preliminary plans, outline specification and estimate of construction (as of August 1972) of \$10,276,000 for the Gymnasium and related Site work at Lehman College. The preliminary estimate, if escalated by a factor of 1.395*, would produce a cost of \$14,335,570 to this final estimate date of March, 1975.

The architects presented a final cost estimate of \$14,548,000 (as of March, 1975) which compares closely to the approved escalated preliminary estimate.

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.

*Turner Cost Index of Fourth Quarter 1974

J. HOSTOS COMMUNITY COLLEGE - BUILDING ALTERATIONS:

RESOLVED, That the Board of Higher Education approve the Feasibility Study for the Alteration of 500 Grand Concourse, Bronx, New York for use by Hostos Community College, as prepared by Joseph G. Merz, Architect; and be it further

RESOLVED, That the Board of Higher Education approve the selection of Joseph G. Merz/Mary L. Merz, Architects, for the preparation of complete plans, specifications, cost estimates, etc. necessary for the execution of said Alteration to 500 Grand Concourse; and be it further

RESOLVED, That the Board of Higher Education request the City University Construction Fund to authorize the Dormitory Authority of the State of New York to retain said consultant.

EXPLANATION: In February 1975, The City University of New York selected the firm of Joseph G. Merz, Architect, for a feasibility study to determine design and budget parameters required for the Alteration of 500 Grand Concourse for use by Hostos Community College. Subsequently, the Dormitory Authority of the State of New York contracted with said Architect for the preparation of the Feasibility Study.

The Feasibility Study has been now completed to the satisfaction of Hostos Community College, the Office of Campus Planning and Development of the City University, and the Dormitory Authority of the State of New York. The Study indicates that the building can be successfully altered to provide for the needs of the College's educational program at a cost of approximately \$3,000,000.

The altered facility will provide the necessary spaces for the several educational departments, instructional resources, classrooms, tutorial areas, lecture and conference rooms, administrative areas, student services, support services, mechanical areas and such other spaces as are required by the College for its successful operation. It is anticipated that the work can be completed for use by September 1976.

The selection and retention of an architectural firm for the preparation of design and contract documents is a necessary prerequisite for the successful execution of the projected Alteration Program.

K. KINGSBOROUGH COMMUNITY COLLEGE - NORTH SITE IMPROVEMENT CONSTRUCTION:

RESOLVED, That the Board of Higher Education accept the Phase I Final Plans and Specifications and Final Cost Estimate of \$1,218,653.00 which is within the maximum cost limitation of \$1,375,000.00 for the North Site Improvement Construction at Kingsborough Community College, Brooklyn, New York, as prepared by Katz, Waisman, Weber, Strauss and Warner, Burns, Toan and Lunde, Associated Architects; and be it further

RESOLVED, That the City University Construction Fund be requested to accept the aforementioned contract documents and estimate of cost and authorize the Dormitory Authority to invite bids and to award contracts for the work.

EXPLANATION: The North Site Improvement Contract is the final contract for the Phase I Construction Program for Kingsborough Community College. The plans for this bid package which is part of the total Site Development Work have been received and accepted by the College, the University Office of Campus Planning and Development and the Dormitory Authority of the State of New York. It is recommended that the final plans, etc. be accepted and authorization to invite bids and to award contracts for the construction be granted.

L. NEW YORK CITY COMMUNITY COLLEGE AND STATEN ISLAND COMMUNITY COLLEGE - APPLICATIONS TO DORMITORY AUTHORITY:

RESOLVED, That the Board authorize the submission of applications to the Dormitory Authority of the State of New York to provide funding, not to exceed the amounts indicated, for the following projects:

COLLEGE & PROJECT	PREVIOUSLY AUTHORIZED	ADDITIONAL FUNDING	TOTAL COST
New York City Community College, Johnson Building "A" Namm Hall Alterations and Air Conditioning, Pearl St. Alterations and Mechanical Equipment	5,458,800	49,075,200	54,534,000
Staten Island Community College, Theatre, Music, Library and Instructional Resources Center	1,815,200	19,014,800	20,830,000

COLLEGE & PROJECT	PREVIOUSLY AUTHORIZED	ADDITIONAL FUNDING	TOTAL COST
Staten Island Community College Administration, Medical Technology, Science and Classroom Building	1,467,500	15,020,500	16,488,000
Physical Education, Student Activity, Computer Center, Addition to Science and Technology, Service Tunnels; including Site Work and Parking Area	2,265,200	25,616,800	27,882,000

and be it further

RESOLVED, That the Trustees of the State University and the City and State Directors of the Budget be requested to approve these financing applications; and be it further

RESOLVED, That the Board authorize the Chairman to execute appropriate Interim Supplemental Note Agreements among the Dormitory Authority, the City University Construction Fund and the Board to provide for the financing of the indicated projects.

EXPLANATION: The City University Construction Fund Act requires that applications to the Dormitory Authority for financing CUNY community college projects must be approved by the City and State Budget Directors as well as the Trustees of the State University.

Under date of March 7, 1975 the City Director of the Budget approved the aforeindicated total project costs and it is anticipated that the SUNY Trustees and the State Budget Director will also concur.

On the assumption that funding applications in the amounts indicated will also be authorized by the respective agencies, this resolution also authorizes the execution of appropriate financing documents to permit the award of construction contracts as soon as possible.

M. QUEENSBOROUGH COMMUNITY COLLEGE - TEMPORARY BUILDING CONSTRUCTION:

RESOLVED, That the Board amend its action of December 17, 1973, Calendar No. 3 (II) L (b), approving the contract documents, specifications and expenditure and authorizing Queensborough Community College to advertise for, receive and open bids and award contract to the lowest responsible bidder, for the rental on a lease/purchase basis, of a 20,000 square foot temporary building for a five-year period at an estimated annual cost not to exceed \$165,000 (\$8.25/per square foot per year) by increasing the annual cost limitation of this building to \$195,840 (\$9.79/per square foot per year), chargeable to the appropriate tax levy code; and be it further

RESOLVED, That the Board approve a contract for the rental, on a lease/purchase basis, of a 20,000 square foot classroom and laboratory building to be built on the Queensborough Community College Campus at a low bid annual rental cost of \$195,840 (\$9.79/per square foot per year), chargeable to the appropriate tax levy code; and be it further

RESOLVED, That the Director of the Budget be requested to amend his prior authorization to receive and open bids for the aforementioned temporary building from a total estimated annual cost of \$154,200 (\$7.71/per square foot per year) to a total annual cost of \$195,840 (\$9.79/per square foot per year).

EXPLANATION: On December 17, 1973, Calendar No. 3 (II) L (b), the Board approved the rental, on a lease/purchase basis, of a 20,000 square foot temporary classroom and laboratory building, to be constructed on the campus of Queensborough Community College at an estimated total annual cost of \$165,000 (\$8.25/per square foot per year). On September 13, 1974 the subject temporary building was bid and a low bid price of \$243,600 (\$12.18/per square foot per year) was received. This bid was rejected.

On March 31, 1975 the proposed temporary building was rebid and four bids were received with a low bid of \$195,840 (\$9.79/per square foot per year). The bid was on an annual rental basis for five years with the College having a no cost purchase option upon the expiration of the fifth year of the lease.

The proposed temporary building will provide Queensborough Community College with sixteen classrooms and four laboratories and will permit the demolition of twenty-two deteriorated wood temporary structures thereby providing a site of approximately 2.5 acres which can be used for badly needed parking.

N. SUPPLEMENTAL AGREEMENT H - CITY UNIVERSITY ISSUE:

RESOLVED, That the resolution of the Board on January 27, 1975 (Cal. No. 4 II.D.) is hereby amended to read in its entirety as follows:

RESOLVED, That the approval of the Board on June 18, 1973 (Cal. No. 12A) which approved an Agreement of Lease dated as of June 20, 1973 (Senior College Issue) and an Agreement of Lease dated as of June 20, 1973 (Community College Issue) be amended to rescind the Board's approval of the first (Senior College) Lease Agreement; and be it further

RESOLVED, That the approval of the Board on November 25, 1974 (Cal. No. 4.I.F.) which approved an Agreement of Lease dated November 18, 1974 (Senior College Issue) is hereby rescinded; and be it further

RESOLVED, That in the alternative:

1. The form and substance of the proposed Supplemental Agreement H dated as of December 17, 1974, which document bears the 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 H DATED AS OF DECEMBER 17, 1974 (CITY UNIVERSITY ISSUE)" is hereby approved; or

2. The form and substance of the proposed Supplemental Agreement H dated as of April 15, 1975, which document bears the 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 H DATED AS OF APRIL 15, 1975 (CITY UNIVERSITY ISSUE)" is hereby approved; and be it further

RESOLVED, That the Chairman of the Board is hereby authorized and directed to execute either of Supplemental Agreements and to cause the seal of the Board to be affixed thereto; and the Secretary of the Board is hereby authorized 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 changes, insertions and omissions may be made to such Supplemental Agreement as may be approved by the Chairman of the Board and the execution by said Chairman of such Supplemental Agreement containing such changes, insertions and omissions, and the attestation by the Secretary of the Board, shall be conclusive evidence of such approval.

EXPLANATION: This resolution is necessary to authorize the execution of an Agreement to permit the Dormitory Authority to issue bonds to provide for the permanent financing of various senior college projects which have heretofore been authorized by the Board and which are currently being financed through bond anticipation notes.

NO. 5. SECRETARY OF THE BOARD, MEMORIAL RESOLUTION: WHEREAS, N. Michael Carfora served with distinction as Secretary of the Board of Higher Education from 1967 to 1975; and

WHEREAS, the quiet efficiency and unselfish dedication with which he handled the complex and continuously expanding volume of work during a period of immense growth of the City University enhanced the policy functions of the Board of Higher Education as well as the management duties of the Central Staff; and

WHEREAS, the considerate and warm human qualities with which he dealt with officials, employees and the public, helped instill confidence and trust in the affairs of City University; therefore be it

RESOLVED, That the Board of Higher Education herewith expresses its profound sorrow and deep sense of loss over his death on Sunday, April 13, 1975 and expresses its deepest sympathy to his family and many friends.

NO. 6. DESIGNATION OF ACTING SECRETARY OF THE BOARD: RESOLVED, That Mrs. Etta G. Grass be designated Acting Secretary of the Board of Higher Education with duties and responsibilities pursuant to Section 2.6 of the bylaws of the Board of Higher Education.

EXPLANATION: Mrs. Grass, a former member of the staff of the Office of the Secretary and presently Executive Secretary to the Chairman of the Board of Higher Education, has been serving unofficially as the Acting Secretary during the recent illness preceding the untimely death of Mr. N. Michael Carfora.

NO. 7. POLICY STATEMENT ON PERSONNEL PRACTICES: Notice had been given at the March 24, 1975 meeting of the Board of the Board's intention to consider the tentative policy statement on personnel practices at the April meeting. A number of comments and recommendations for change have been submitted and are presently being considered by the Chancellor. On the basis of those recommendations, it is expected that there will be a revised proposed statement on personnel practices which will be considered at a forthcoming meeting of the Board.

NO. 8. UNIVERSITY REPORT: The Chancellor brought to the attention of the Board the existence of a group that had been formed of the presidents of public colleges of the larger cities in the country, who have been trying to develop the concept of an urban grant university to emulate the concept of the land grant colleges of the last century. He hopes to report further on this sometime in the fall.

NO. 8A. HONORARY DEGREE: Upon motion duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the Board authorize the Graduate School, representing the City University, to confer an honorary Doctorate of Laws (LL.D.) on the Honorable Dr. Ivo Samkalden, Mayor of the City of Amsterdam.

EXPLANATION: Dr. Samkalden is the Mayor of Amsterdam and will be in New York City this week. His visit is in connection with the 350th anniversary celebration of the founding of the City of New York, under the title "New Amsterdam." Dr. Samkalden's qualifications for the degree are of a scholarly and public service nature. He holds the doctoral degree from the University of Leyden and has served in the Dutch Foreign Service. He was a prisoner of war of the Japanese for three years. After the war he returned to his first love, the University of Leyden, and has remained connected with it ever since, except for the years he has served as Chief Legislative Adviser to the Ministry of Agriculture, as Minister of Justice, and as Burgomaster of the City of

Amsterdam. At the moment Dr. Samkalden is the Ordinary Professor of International Law at the University of Leyden. On the occasion when the City of New York celebrates its 350th anniversary, it is appropriate for the Graduate School of the City University, representing the entire University, to honor the principal representative and spokesman of the City from which New York itself had its beginnings. Given Dr. Samkalden's credentials, the honorary degree honors the University as much as its recipient.

This recommendation was approved by the Graduate Council at its meeting on April 16, 1975 and by the Council of Presidents at a special meeting on April 21, 1975.

NO. 9. GENERAL DISCUSSION: The Chairman reported on the request of the Mayor for economies of \$69.7 million in the budget for 1975-76. He stated that in view of the 9,000 additional students that are expected in September 1975 over current enrollment as a result of the economic recession and other factors, such a budgetary reduction is doubly crippling to the University's educational programs. He pointed out that only the Board of Higher Education had the authority to decide the basic policies of the University and its educational programs and that the matter was under study. It was also noted that until the Board knew what the full budget available to City University would be, an effective review of programs was not feasible.

Upon motion duly made, seconded and carried, the meeting was adjourned at 5:40 p.m.

ETTA G. GRASS
Acting Secretary of the Board