

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

HELD

JUNE 23, 1975

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

The Chairman called the meeting to order at 4:35 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
Vinia R. Quinones
Marta Valle**

Etta G. Grass, Acting Secretary of the Board

**Chancellor Robert J. Kibbee
President Milton G. Bassin
President William M. Birenbaum
President James A. Colston
President Edgar D. Draper
President Leon M. Goldstein
President Leonard Lief
President Joseph S. Murphy
President Harold M. Proshansky
President Donald H. Riddle
President Joseph Shenker**

**President Kurt R. Schmeller
President Herbert M. Sussman
President Richard D. Trent
President Edmond Volpe
President Jacqueline G. Wexler
Professor David Valinsky
Mr. Jay Hershenson
Deputy Chancellor Seymour C. Hyman
Vice-Chancellor Anthony Knerr
Vice-Chancellor J. Joseph Meng
Vice-Chancellor Peter S. Spiridon**

The absence of Mr. Jacobs and Mr. Murphy 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: A motion was made by Mrs. Hauser and seconded by Mr. FitzPatrick that the Chancellor's Report be adopted.

At this point the Board heard Prof. Mayer Rossabi, who spoke in opposition to the appointment of Thomas DeCarlo to the Dept. of Physical Education, Health & Recreation at Borough of Manhattan Community College.

The following resolution was adopted:

RESOLVED, That the Chancellor's Report for June 23, 1975 (including Addendum Items) be approved as amended as follows, with the exception of items which are to be tabled in accordance with the "Temporary Freeze" resolution adopted by the Board on May 27, 1975, Cal. No. A:

(a) Item B-I-A.5.10 (Queens College): Delete Reappointments (Annual Salary Basis) for the seven individuals listed under that item, i.e. Drs. Fortgang, Brown, Dagi, Donoghue, Manfredi, Papier and Schwarzbart.

(b) Item B-I-A.5.17 (Queens College): Delete transfer from Queens College with tenure, to the Central Office effective 7/1/75, for Weddington, Rachel T., Associate Professor, Secondary Education.

(c) Item B-I-A.20.9 (Graduate School): Delete Appointment (Annual Salary Basis) of Esther Altabel as Higher Education Intern in Dept. of Administrative Services.

(d) PART D - ADDENDUM: Add the following item:

Item D.7. Brooklyn College: RESOLVED, That Prof. Nathan Schmukler be designated Acting Dean of the School of Social Science from July 1, 1975 until such time as the appointment of a Dean for the School of Social Science becomes effective, or until June 30, 1976, whichever is earlier, at his current salary of \$33,475 per annum with an annual administrative stipend of \$7,000, subject to financial ability.

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

and be it further

RESOLVED, That the items in the May 27, 1975 Chancellor's Report which were tabled be adopted with the exception of those enumerated, which will continue to be tabled.

The complete list of tabled items is on file in each President's Office and in the Office of the Secretary of the Board.

EXPLANATION: The Chancellor's Report consists of those resolutions and actions of a non-policy nature which require approval by the Board of Higher Education. The above resolution conforms to the principles of the "Temporary Freeze," adopted on May 27, 1975.

NO 2. BOARD MEETING DATES FOR 1975-76 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved for the academic year 1975-76:

July 28, 1975	February 23, 1976
September 22, 1975	March 22, 1976
October 27, 1975	April 26, 1976
November 24, 1975	May 24, 1976
December 15, 1975 (Third Monday)	June 21, 1976 (Third Monday)
January 26, 1976	

and be it further

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

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

A. STUDENT RESIDENCY REQUIREMENT:

RESOLVED, That effective September 1, 1975, a student shall be considered a resident of the City of New York for purposes of determining free tuition eligibility, if he or she has his or her principal place of abode in the City of New York for a period of at least twelve consecutive months immediately preceding the first day of classes for the semester with respect to which the residency determination is made, and states his or her intention to permanently live and maintain his or her principal place of abode in New York City.

EXPLANATION: The purpose of this resolution is to establish a twelve month New York City residency requirement for purposes of determining free tuition or reduced tuition eligibility. The twelve month requirement will facilitate identifying those students or prospective students who acquire a New York City address solely for the purpose of attending the City University. The definition of resident proposed in this resolution has been approved by the Council of Presidents.

B. PAYMENT OF NEW YORK CITY INCOME TAX BY ALL CUNY EMPLOYEES:

Mr. FitzPatrick read a substitute resolution which retained the substance but changed the form of the motion set forth on the agenda and moved its adoption. The motion was seconded by Mr. Williams.

At this point the Board heard Mr. Arnold Cantor, who read a statement by Dr. Belle Zeller, President of the Professional Staff Congress, in opposition to the resolution, as well as from Mr. Daniel Persons, of District Council 37, AFSCME, AFL-CIO, who asked for clarification of the provisions of the resolution.

Mrs. Hauser moved that the resolution be tabled. Mr. Cantarella seconded the motion. The motion was lost.

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

RESOLVED, That notwithstanding the provisions of any Board resolution, every person seeking appointment or reappointment by the Board of Higher Education regardless of civil service classification or status shall sign an agreement as a condition precedent to such appointment to the effect that if he or she is or becomes a non-resident individual as that term is defined in Section T46.6.0 of the administrative code of the City of New

York or any similar provision of such code, during his or her employment by the Board, he or she will pay to the Board an amount by which a city personal income tax on residents computed and determined as if he or she were a resident individual, as defined in such section, during such employment, exceeds the amount of any city earnings tax and city personal income tax imposed on him or her for the same taxable period; and be it further

RESOLVED, That whenever any resolution employs the term "salary," "compensation," or any other word or words having a similar meaning, such term shall be deemed and construed to mean the scheduled salary or compensation of any employee of the Board, undiminished by any amount payable pursuant to the first resolution herein; and be it further

RESOLVED, That the Board request the City of New York to enter into an agreement pursuant to which the City shall administer this resolution, and accept such payments as will be made pursuant to the terms of this resolution; and be it further

RESOLVED, That notwithstanding the provisions of any Board resolution, every person occupying the position of Chancellor, Deputy Chancellor, Vice-Chancellor, or President of a college, is, as a condition of his continued employment, to sign an agreement, effective January 1, 1976, in accordance with the above provisions.

EXPLANATION: The purpose of this resolution is to establish as a condition precedent to employment with the Board the same condition that is imposed on New York City employees pursuant to Section 820 of the New York City Charter.

Mrs. Hauser asked to be recorded as voting No.

C. RESTRUCTURING OF CHANCELLOR'S REPORT:

RESOLVED, That effective with submissions for the September 1975 Board meeting, the Chancellor's Report be restructured as follows to indicate in separate sections those items that require special notice and those that are strictly routine and require no special notice.

ACADEMIC AFFAIRS

1. Items Requiring Special Notice [To be listed separately]

a. Non-Routine Items Requiring Approval of the Committee on Academic Affairs (See Procedures for Reporting Curricular Changes, City University of New York, Office of Academic Affairs, P.2, par. 3.2) These items are placed on the Board policy calendar or referred to the Chancellor's Report after approval by the local college, the Screening Committee of the Committee on Academic Affairs, and the Committee on Academic Affairs. Included here would be such personnel actions as appointments of distinguished professors, requests for early tenure, and others so designated by the Committee on Academic Affairs.

b. Major Changes [Present Part A]

- (1) New courses
- (2) Experimental courses
- (3) Courses involving travel
- (4) Changes in prerequisites for matriculation or admission to a specific degree program
- (5) Adult education non-credit courses
- (6) New degree programs

c. Academic Personnel Matters Involving Waivers of the Bylaws [Present Part AA]

2. Items Not Requiring Special Notice [To be listed separately]

a. Minor Changes [Present Part A-1]

- (1) Changes in course numbers, titles, descriptions and levels
- (2) Change in sequence of courses
- (3) Substitution of one course for another of similar hours and credits
- (4) Substitution of required courses for degree
- (5) Change in prerequisite for individual courses
- (6) Changes in hours and credits on a one-hour/credit basis
- (7) Courses withdrawn
- (8) Removal of restriction for credit
- (9) Courses reinstated with changes in description

ADMINISTRATIVE AFFAIRS

1. Items Requiring Special Notice [To be listed separately]

a. Section B-I -- Personnel Actions

- (1) Waivers of the Bylaws for personnel actions in non-academic titles
- (2) New appointments at rank of Assistant Professor, Assistant to HEO, Assistant to Business Manager, Assistant Registrar and above
- (3) Reappointment with tenure
- (4) Promotions with Salary Increases
- (5) Promotions without Salary Increases
- (6) Administrative Designations that include salary supplements
- (7) Dismissal of both academic and non-academic tenured staff members
- (8) Award of Certificate of Continuous Employment

b. Section B-II -- Student Matters

- (1) Changes in admissions, registration and student services

c. Section B-III

- (1) Any changes in fees

d. Section B-IV

- (1) Changes in Governance Plans

2. Items Not Requiring Special Notice [To be listed separately]

a. Section B-I -- Personnel Actions

- (1) New appointments below the rank of Assistant Professor and Assistant to HEO
- (2) Reappointments without tenure or salary increases
- (3) Administrative designations without supplements
- (4) Designation of department chairpersons
- (5) Changes in titles without salary increases
- (6) Multiple position reports

FISCAL AFFAIRS AND PLANNING

1. Items Requiring Special Notice

- a. Section C-I -- Contracts from \$50,000 to \$99,999 (other than capital budget)
- b. Section C-II -- Contracts from \$50,000 to \$99,999 (capital budget)
- c. Trusts and Gifts of more than \$5,000 and grants not administered by the Research Foundation

2. Items Not Requiring Special Notice

- a. Contracts under \$50,000 (other than capital budget)
- b. Section C-II -- Contracts under \$50,000 (capital budget)
- c. Section C-III -- Trusts and Gifts under \$5,000 and grants administered by the Research Foundation

EXPLANATION: Due to the growth of the amount of academic, administrative and fiscal matters in the City University, the monthly Chancellor's Report has become so voluminous that Board members have difficulty giving it the attention that their responsibilities for review require. The restructuring, by separating items that require more attention, will make this task easier.

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

A. QUEENS COLLEGE - NEW SCIENCE BUILDING:

RESOLVED, That the Board of Higher Education on behalf of Queens College hereby surrenders to the City of New York jurisdiction over a parcel of land now part of Queens College, upon which it is intended to construct a new structure to house facilities for the Departments of Chemistry, Biology, Physics, Earth Environmental Science, Computer Technology, Classrooms, and Lecture Halls, with the understanding that said parcel of land will be conveyed by the City of New York to the Dormitory Authority of the State of New York and upon further understanding that said parcel to be conveyed will be appropriately described by a Metes and Bounds description as shown by a survey prepared; and be it further

RESOLVED, That the City University Construction Fund be requested to request the Board of Estimate of the City of New York to convey to Dormitory Authority of the State of New York the aforesaid parcel in accordance with provisions of Chapter 782 of the Laws of 1966 in order to permit said authority to construct there on the new building described.

EXPLANATION: The Dormitory Authority must have a title interest in sites and buildings financed by it. The present action is in accordance with a section of the City University Construction Fund Act which provides that the City may convey to the Dormitory Authority at a nominal cost land owned by the City.

B. YORK COLLEGE - ACADEMIC CORE CAMPUS:

RESOLVED, That the Board accept final plans, specifications and cost estimate of \$41,098,494, as of a bid date of August 1975, for the balance of construction work for the York College Academic Core project as prepared by Gruzen & Partners, 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 to authorize the Dormitory Authority to invite bids and to award contracts for the work.

EXPLANATION: The contract presently considered comprises the fourth and final bid package in the "Fast Tracked" construction of the York College Academic Core.

The Board has approved three (3) earlier bid packages in the project:

1) Structural Steel, Steel Stairs & Metal Decks	\$5,339,000
2) Excavation and Foundations	2,234,950
3) Food Service Equipment, Skylights, and Moving Stairs, and Engine Generator Sets	3,301,823

The sum of the four (4) bid packages, \$51,974,267, is within the approved construction cost limitation for the York College project.

The plans for the fourth bid package 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.

C. BRONX COMMUNITY COLLEGE - REHABILITATION WORK:

RESOLVED, That the Board of Higher Education accept the final contract drawings, specifications and aggregate cost estimate of \$250,587 for renovation and repair work, Part A, as follows:

Building Name	Description of Work	Estimated Cost as of Bid Date
Gymnasium	Locker Rooms and Toilets	\$145,000
Nichols	Roof Repair	16,500
Tech I	Roof Repair	15,884
McCracken	Roof Repair	37,903
Tech II	Remainder of Roof Repair & Reinstallation of Stone Paving	35,300
	Total	\$250,587

for Bronx Community College as prepared by Brown, Guenther, Battaglia, Seckler, Architects; and be it further

RESOLVED, That the Board of Higher Education accept the final contract drawings, specifications and aggregate cost estimate of \$110,000, for renovation and repair work, Part B, as follows:

Building Name	Description of Work	Estimated Cost as of Bid Date
Language Hall	Partitions, Toilets, Electrical Work	\$ 70,000
Loew Hall	Electrical Work	35,000
McCracken Hall	Electrical Work	5,000
	Total	\$110,000

for Bronx Community College as prepared by Wank, Adams, Slavin and Associates, Architects; and be it further

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

EXPLANATION: Heretofore, the Board of Higher Education at its September 23, 1974 meeting, Calendar No. 3(II)J, approved the selection of Brown, Guenther, Battaglia, Seckler, Architects for the design of renovation and repair work, Part A; and the firm of Wank, Adams, Slavin and Associates, Architects for the design of renovation and repair work, Part B. The final contract drawings, specifications and cost estimates now considered represent the final step in completion of design for this Part A work estimated to cost \$250,587 as of bid date and Part B work estimated to cost \$110,000 as of bid date.

D. BRONX COMMUNITY COLLEGE - LEASE WITH BRONX COMMUNITY COLLEGE CHILD DEVELOPMENT CENTER:

RESOLVED, That the Board on behalf of Bronx Community College authorize a lease, with the Board and the City University Construction Fund jointly as landlord, and the Bronx Community College Child Development Center, Inc. as tenant, of Altshul House on the Bronx Community College campus, for a term of ten years and six months beginning January 1, 1975 at a rental of one dollar per year, for use as a child development center; and be it further

RESOLVED, That the Board authorize such supplemental agreement with the Dormitory Authority of the State of New York, as may be necessary to implement the aforesaid lease agreement, subject to such approvals as may be necessary. The Secretary is authorized to sign the above lease and agreement.

EXPLANATION: The lease will enable the Bronx Community College Child Development Center, Inc. to implement plans for the renovation of Altshul House so as to enable it to better serve the Bronx Community College community.

E. BRONX AND LAGUARDIA COMMUNITY COLLEGES - FUNDING FOR RENOVATION PROJECTS:

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
Bronx Community College Acquisition and initial renovation of the former New York University University Heights Campus for Bronx Community College	\$76,900,000	\$7,000,000	\$83,900,000
LaGuardia Community College Alterations to the Ford Building Phase II	11,882,000	2,356,000	14,238,000

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 dates of March 7, 1975 the City Director of the Budget and March 23, 1975, the SUNY Trustees approved the aforeindicated total project costs.

On the assumption that funding applications in the amounts indicated will be authorized by the respective agencies, this resolution also authorizes the execution of appropriate documents to effect the financing of the indicated amounts.

F. NEW YORK CITY COMMUNITY COLLEGE - NEW JOHNSON "A" BUILDING AND MECHANICAL EQUIPMENT PLANT:

RESOLVED, That the Board accept preliminary plans, outline specifications and preliminary construction cost estimate of \$23,297,579 (as of January, 1975) for construction of the design packages for New York City Community College as prepared by Richard G. Stein and Associates, Architects, as follows:

1. Johnson "A" Building
2. Mechanical Equipment Plant

and be it further

RESOLVED, That the City University Construction Fund be requested to accept the aforesaid preliminary plans, etc. and to authorize the Dormitory Authority to complete final plans, bid documents, etc., for the work.

EXPLANATION: Proposed construction at New York City Community College consists of major alterations to two existing structures, which will be followed by construction of a new building (Johnson "A") which will provide through access between the existing buildings. A new Mechanical Equipment Plant will also be constructed on the roof of the existing Pearl Street Building.

1. The new Johnson "A" Building is to contain classrooms, faculty offices, the expansion of the Library, student and faculty dining space and the major vertical circulation to serve the existing Namm Hall and Pearl Street Buildings.

The new building will provide 151,178 net usable square feet in a gross building area of 241,000 square feet resulting in a net/gross area efficiency ratio of 1:1.59.

2. The Mechanical Equipment Plant is to be located on the roof of the Pearl Street Building and will provide all electric, heating and cooling needs for the entire campus.

The Mechanical Equipment Plant encompasses an area of 34,047 gross square feet.

Heretofore, on May 27, 1975, the Board approved preliminary plans, specifications and cost estimate of \$14,349,260 (January, 1975) for the alteration of the Pearl Street and Namm Hall Buildings. Adding the estimated cost of the work now considered, \$23,297,579, a total project cost of \$37,646,839 (January, 1975) is indicated. Escalation of the preliminary estimates to estimated bid dates of June 1975 and January 1976 indicates a projected aggregate bid cost of \$40,894,402 which is within the project cost limitation of \$40,904,262.

The preliminary plans, outline specifications and cost estimate have been reviewed by the College, the Office of Campus Planning and Development and the Dormitory Authority and acceptance by the Board was recommended in order that the Architects may proceed with development of final plans specifications and cost estimates.

G. KINGSBOROUGH COMMUNITY COLLEGE - UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Higher Education approve contract documents and specifications and authorize Kingsborough Community College to advertise for, receive and open bids and award contract to the lowest responsible bidder for supplying Uniformed Guard Service as required by Kingsborough Community College for the period, July 1, 1975 to June 30, 1976, with an option to renew contract for one year, in an approximate amount of \$265,000 chargeable to Code 042-6500-403-01-76 and/or such funds as may be available, subject to financial ability.

EXPLANATION: To provide Uniformed Guard Service to safeguard the students, faculty, staff and property of the College.

NO. 5. AMENDMENT OF MINUTES: RESOLVED, That the minutes of the Board meeting of April 28, 1975, Cal. No. 2D, be amended to indicate that the salary rate of Prof. Jerrold J. Katz is \$32,625 plus \$5,000 annual supplement as Distinguished Professor.

EXPLANATION: Professor Katz was erroneously listed with the same salary as the other three Distinguished Professors approved at the time. However, since Professor Katz was first appointed in September 1974, he must be paid on the 10/1/73 salary schedule according to the contract.

NO. 6. FACULTY WELFARE BENEFITS FOR RETIREES: RESOLVED, That the Board authorizes the amendment of an agreement dated June 19, 1967 between the Board and the Faculty Welfare Trustees so as to provide the necessary authority to the Faculty Welfare Trustees to extend faculty welfare benefits to persons retired prior to July 1, 1966 from positions to which faculty welfare benefits are applicable, on the same basis as such benefits are made available to persons retired on or after July 1, 1966, provided that such benefits:

1. are funded out of monies currently held by the Faculty Welfare Trustees or hereafter to be paid to them pursuant to a collective negotiating agreement providing for per capita payments for welfare benefits for the instructional staff, and no additional per capita funds are to be paid by the Board to the Faculty Welfare Trustees for such benefits; and
2. are extended to such individual retirees only, and not to any of their survivors; and
3. are extended only to any such retiree who files an application for benefits coverage during a continuous six month period ending no later than December 31, 1975 to be fixed by the Faculty Welfare Trustees; and it is further

RESOLVED, That the Secretary of the Board is hereby authorized to execute the necessary amendment of such agreement on behalf of the Board upon approval by the General Counsel; and it is further

RESOLVED, That these resolutions shall take effect upon the certification by the General Counsel that all other legal actions required to permit the implementation of the resolution have been taken.

EXPLANATION: The Faculty Welfare Trustees resolved on September 27, 1974 to extend faculty welfare benefits to certain employees retired prior to July 1, 1966, and to their survivors, and to request the Board to grant its approval to such resolution. This resolution authorizes the necessary action to extend benefits to such retirees, but not their survivors, upon the conditions stated.

The agreement dated June 19, 1967 between the Board and the Trustees and the Trust Indenture, dated June 9, 1967, requires amendment and the collective negotiating agreement dated October 1, 1973 between the Board and the Professional Staff Congress requires clarification by the parties, in order to permit the implementation of this resolution.

NO. 7. PROPOSED POLICY STATEMENT ON ACADEMIC PERSONNEL PRACTICE: The Board heard the following who presented statements with respect to the proposed Policy Statement on Academic Personnel Practice:

Professor Irwin Polishook, who read a statement on behalf of Dr. Belle Zeller, President of the Professional Staff Congress, opposing adoption at this time. In response, the Chairman noted that any item which the Professional Staff Congress believes to be negotiable may be placed by them on the collective bargaining table if it has not already been done, and if, as a result of an agreement between the parties, there is need to clarify or amend certain bylaws or practices, that would be done. Accordingly, there is no need for the Board to defer action because there are certain items that might be negotiable.

The Board then heard:

Ms. Maria Cuadrado, Chairwoman, United Puerto Rican Educators, Inc.
 Prof. Murray Wortzel (Lehman College Library), representing CUNY chapter of AAUP
 Prof. Clara Rodriguez, representing the Ad Hoc Committee of Concerned Puerto Ricans
 Prof. James Malone of John Jay College and Prof. C. Loveday of New York City Community College, representing the Black Council on Higher Education
 Prof. Milton L. Martin, Chairman, Dept. of Academic Skills, and Director, SEEK Program, Hunter College, representing the Minority Group Caucus
 Prof. Lewis H. Hughes and Prof. William Coleman, Executive Committee of the Black Faculty Staff Assn. Borough of Manhattan Community College
 Prof. Richard Nachtshein (Queensborough Community College) representing CUNY Chapter of AAUP

The Board noted that written statements had also been received from:

John Tietjen, Kitty Bateman, John H. Snyder, and Judith Barbanel, all instructors at Queensborough Community College
 Kingsborough Community College Faculty

The Chancellor gave a resume of the background of the preparation of the proposed statement.

Upon motion duly made by Mr. Williams, seconded by Mr. Cantarella and carried unanimously, the statement was tabled.

NO. 7A. "OP-ED" ARTICLE: Mr. FitzPatrick asked that the record show that the article written by Mrs. Hauser which appeared on the "Op-Ed" page of The New York Times of June 23, 1975 reflected her personal opinion and was not a statement made on behalf of the Board or of any other member of the Board. Various other members concurred in this statement.

NO. 7B. CHAIRMAN'S REPORT: The Chairman reported on the following:

(a) BUDGET: The budget adopted by the Board of Estimate and the City Council was closer to the crisis budget which allowed \$579 million for City University. An additional \$6.1 million of City tax levy funds had been made available because of the \$150 million in additional taxing power granted to the City. It is assumed that if additional taxing power over and beyond the \$150 million is given to the City, more money might be allocated to the University.

(b) **STATE LEGISLATION:** The Board and the Chancellor have been working for the passage of two bills in Albany:

(1) A bill that would turn over to the City all of the fees collected in the senior colleges rather than have these fees shared on a 50-50 basis between the City and the State.

(2) A "hold harmless" bill. The State has already adopted its budget and has certified a certain amount for City University. The University is asking that the amount already allocated in the budget be turned over to the University regardless of the fact that the City is temporarily unable to pay its portion.

(c) The Chairman commended the various groups who have worked to attempt to secure greater funding for the University: the Professional Staff Congress, the University Faculty Senate, the University Student Senate, the SEEK Council.

(d) **CENTRAL ADMINISTRATION STUDY:** The Chairman read the following statement on behalf of Mr. Murphy:

For many months, the Board, acting through its Committee on Fiscal Affairs and Planning, has been conducting a study of the Central Administration. This was done in recognition of the fact that the University was closing a period of dramatic growth in staff, students, facilities and funds, occasioned by Open Admissions, and that sources of funds were becoming more difficult, and there was increased need to husband University resources and improve the efficiency of operations. The main thrust of the study was a review of the major functions, organization and purposes of the Central Administration.

The Board Committee has now received and reviewed descriptive material on the functions, organization, personnel, college contacts, reports produced and received, and costs of Central Office. This completes the first phase of the study in progress. At this time, the Board feels that it is more opportune to engage outside management consultants through the chancellery to review, analyze, and make specific recommendations in areas that need improvement including Organization, Data Management, Personnel and Planning.

NO. 8. UNIVERSITY REPORT: The Chancellor reported the passage by the State Senate of the severance bill which would place the community colleges in New York City under the de jure jurisdiction of City University. The bill is before the Governor for signature.

NO. 9. GENERAL DISCUSSION: Dr. Goldin read the following statement into the record urging that the University meet its share of mandated budget cuts with economy measures other than shutting the doors of the University to 22,000 applicants for admission:

It is deplorable that senior University administrators continue to advocate a reduction in freshman-class admissions as part of City University's accommodation to budgetary cutbacks.

The restriction of freshman enrollment should be a totally unacceptable alternative; it is not a viable option. It would negate the social and educational objectives of open admissions and compromise the fulfillment of our University's primary educational mission.

We must reaffirm our commitment to an admissions policy which offers an educational experience beyond high school to any applicant seeking this opportunity. We must not erect any barrier to admissions and deny any young New Yorker access to an undergraduate education in the colleges of City University.

We must meet our share of mandated budget cuts with economy measures other than shutting the doors of our University to 22,000 applicants for admission.

Upon motion duly made, seconded and carried, the meeting was adjourned at 6:25 p.m.

ETTA G. GRASS
Acting Secretary of the Board