

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

HELD

JUNE 21, 1976

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

The Chairman called the meeting to order at 4:20 P.M.

There were present:

Harold M. Jacobs, Chairman
Loretta A. Conway
Armand D'Angelo
Nicholas Figueroa

Gurston D. Goldin
Albert V. Maniscalco
James P. Murphy
Vinia R. Quinones

Maynard S. Jones, ex officio

Etta G. Grass, Acting Secretary of the Board

Chancellor Robert J. Kibbee
Deputy Chancellor Seymour C. Hyman

Vice-Chancellor Anthony Knerr
Vice-Chancellor J. Joseph Meng

**Waiver of Notice of Meeting
of the
Board of Higher Education**

We, the undersigned members of the Board of Higher Education, hereby severally waive notice of a special meeting of members thereof to be held on June 21, 1976 at 4:00 P.M. at the Board Office at 535 East 80 Street, Borough of Manhattan, City of New York, to transact such business at such meeting as may lawfully come before said Board.

Dated: New York, New York
June 21, 1976

s/ **Harold M. Jacobs**
Harold M. Jacobs

s/ **Nicholas Figueroa**
Nicholas Figueroa

s/ **Armand D'Angelo**
Armand D'Angelo

s/ **Albert V. Maniscalco**
Albert V. Maniscalco

s/ **Gurston D. Goldin**
Gurston D. Goldin

s/ **Vinia R. Quinones**
Vinia R. Quinones

s/ **Loretta A. Conway**
Loretta A. Conway

s/ **James P. Murphy**
James P. Murphy

Mr. Jacobs called the Board into executive session for the purpose of deliberating on the appointment of Richard Catalano as Secretary of the Board of Higher Education. The search process which has taken place over the past eight months was reviewed, it being pointed out that over 400 resumes had been received, some 120 having been carefully screened and evaluated by the search committee consisting of former Board Chairman Giardino and Board Member Murphy, that some twelve candidates had been interviewed, and that Mr. Catalano had been recommended by the search committee. It was also pointed out that by virtue of the intensive period relating to the tuition and restructuring issues, the Board had not had time until now to consider this appointment and that in the interests of expediting the work of the Board, it was felt that the appointment ought to be made at this time. It was also explicitly understood that the Board as it will be restructured after July 1 would be free to take whatever action with respect to this appointment as it may with all other appointive officials of the University who serve at the pleasure of the Board.

The following resolution was moved by Mr. Murphy, seconded by Dr. Goldin and approved with Mr. Maniscalco and Mr. Figueroa abstaining:

NO. 1. APPOINTMENT OF SECRETARY OF THE BOARD: RESOLVED, That Richard Catalano be appointed Higher Education Officer and Assistant University Administrator for the period July 15, 1976 through June 30, 1977 at \$30,975 per annum, and designated Secretary of the Board, effective July 15, 1976, with an annual supplement of \$5,000 as Assistant University Administrator in addition to his salary as Higher Education Officer, subject to financial ability.

At this point the Board went into Regular Session.

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

NO. 2. CITY UNIVERSITY TUITION FEE ASSISTANCE PROGRAM PLAN: RESOLVED, That the City University Tuition Fee Assistance Program Plan approved by the Board at its meeting of June 14, 1976 be amended to provide that the minimum per credit award of \$7 be provided to students with a family State net taxable balance of \$15,000 or less.

EXPLANATION: The effect of this amendment will be to provide at least the minimum CAP award to any student with a family State net taxable balance of \$15,000 or less. For such students the per credit cost will be reduced to \$28 for lower division courses and \$33 for upper division courses.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:40 P.M.

ETTA G. GRASS
Acting Secretary of the Board

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

HELD

JUNE 21, 1976

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

The Chairman called the meeting to order at 5:50 P.M.

There were present:

Harold M. Jacobs, Chairman
Loretta A. Conway
Armand D'Angelo
Nicholas Figueroa

Gurston D. Goldin
Albert V. Maniscalco
James P. Murphy
Vinia R. Quinones

Maynard S. Jones, ex officio

Etta G. Grass, Acting Secretary of the Board

Chancellor Robert J. Kibbee
President Milton G. Bassin
President William M. Birenbaum
President Candido A. de Leon
President Edgar D. Draper
President Leon M. Goldstein
President John W. Kneller
President Leonard Lief
Acting President Gerald W. Lynch
President Harold M. Proshansky
Acting President Morton Rosenstock

President Kurt R. Schmeller
President Joseph Shenker
President Herbert M. Sussman
President Edmond Volpe
President Jacqueline G. Wexler
President Clyde J. Wingfield
Professor David Valinsky
Deputy Chancellor Seymour C. Hyman
Vice-Chancellor Julius C.C. Edelstein
Vice-Chancellor Anthony Knerr
Vice-Chancellor J. Joseph Meng
Vice-Chancellor Peter S. Spiridon

A. REPORT OF THE CHAIRMAN AND INTRODUCTION OF NEW BOARD MEMBERS: The Chairman read the following statement into the record:

I am sure everyone here today is gratified, as I am, that the University was able to reopen when it did so that it could fulfill its obligations to its students, the parents of students, faculty administrators, alumni and the City itself. At some of the meetings of the faculty, commencement programs and social gatherings that I have attended in recent days and others that I have heard about, I have been deeply moved by the heightened awareness of the great and noble institution that we have and also by the vigorous determination to build upon the strong resources that we still have and shape a still stronger University to meet the needs of our young people and our City in the years to come.

I am sure you share also my appreciation of our State legislators and the Governor who labored hard and long during our shutdown for a bill that provides immediate emergency funds and also puts us on the road toward a more rational and stable pattern of State support in the future. Instead of proposing that the City University become simply another unit of the State University--as many have feared would come to pass--the bill that emerged recognizes explicitly our unique function and mission and specifies that open access and full opportunity programs will continue.

At the same time, the bill recognizes that higher education is a State responsibility and we have been promised parity of funding with the State University for comparable programs and levels of service as soon as possible. An additional provision calls on New York City to continue its involvement in higher education as it has done for the past 129 years. I believe the will to do so is there among our present elected City officials--despite the City's traumatic circumstances--and I am sure the citizens of New York City will keep alive this possibility. Like the great City of New York itself, City University is an unsurpassed cultural and economic asset that is of benefit to all the citizens of the Empire State. And we still have the vital nuclei to continue to be among the leading public universities in the world:

--- A research and scholarship capacity that ranks us close to the top nationally in terms of prestigious fellowships and grants received by faculty members and students.

--- A roster of distinguished faculty members whose names appear on all the primary bibliographies in their respective disciplines.

--- A symbiotic cultural and intellectual ambience shared with New York City that is unsurpassed anywhere.

The immediate steps before our present Board of Higher Education--indeed the entire CUNY community and the citizens of New York--is to re-cement the unity of students, faculty and administrators, City officials, the Governor, the Legislature, the Board of Regents and the State Department of Education for the full mission of the City University.

We will be aided in this effort by the recent addition of three very capable members to the Board of Higher Education, and I would like to present them at this time:

Ms. Loretta A. Conway - No newcomer to Higher Education, Ms. Conway has been a member of the administrative board of Fordham University Council. A practicing trial lawyer, she attended the College of New Rochelle and graduated from the Fordham Law School.

Mr. Nicholas Figueroa - A distinguished graduate of The City College, Mr. Figueroa received his law degree from the Brooklyn Law School. A former assistant district attorney for Bronx County and a former U.S. Attorney for Southern District, he is also a member of the Mayor's Committee on the Judiciary.

Mr. Albert V. Maniscalco - A former Borough President of Staten Island for eleven years, former State Assemblyman and City Councilman, Mr. Maniscalco earned his college diploma at night and went on to receive a law degree from St. John's University.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 10)

NO. 1. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for June 21, 1976 (including Addendum Items) be approved, as amended as follows, with salary rates subject to correction due to clerical or administrative error:

(a) Item AA.3. Designation of Department Chairman (Presidential Action)

UNIT AND DEPT.	NAME	EFFECTIVE	BYLAW SECTION TO BE WAIVED
staten Island Comm. Coll. - Health & Phys. Educ.	Gary Rosenthal	7/1/76 - 6/30/79	Article IX, Sec. 9.1.b.

Mr. Rosenthal is not being granted tenure by this action but instead a waiver of the requirements for the post as chairman is being granted.

(b) Item BRI.2.11 Transfer (The City College): Delete transfer of Prof. Leslie Berger from the Central Office.

(c) Item BRI.17.10 (Hostos Community College): Withdraw leave of absence for Leo Schreiber.

(d) Item CR11.1.1. (Central Office): Delete contract authorization for alteration work.

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

D.7. Bronx Community College - Personnel Action: RESOLVED, That in the matter of charges against Assistant Professor Aivars Trusis at Bronx Community College, the Board hereby appoints as an impartial hearing committee Professor Robert King, designated by the College Personnel and Budget Committee, Professor Fred Greenbaum of Queensborough Community College, designated by the University Faculty Senate Executive Committee, and such other tenured full or associate professor, who shall be chairperson, as shall be selected by the two aforesaid appointees.

EXPLANATION: This appointment of a hearing panel is made pursuant to Section 21.3 of the collective negotiating agreement between the Board and the Professional Staff Congress.

(f) Items listed in PART E - ERRATA, to be withdrawn or changed, as indicated, and also to delete reference in the ERRATA to S. Glick under Central Office - Addition 4.

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.

NO. 2. BOARD MEETING DATES FOR 1976-77 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved for the academic year 1976-77:

September 27, 1976	February 28, 1977
October 25, 1976	March 28, 1977
November 22, 1976	April 25, 1977
December 20, 1976 (Third Monday)	May 18, 1977 (Wednesday - Monday, May 23 is a holiday)
January 24, 1977	June 20, 1977 (Third Monday)

and be it further

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

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board of Higher Education for the following meetings be approved as circulated:

August 15, 1975	November 24, 1975
September 22, 1975	December 15, 1975
October 27, 1975	

Mr. Jones noted that the Board had approved the minutes of the August 15, 1975 meeting, which, in his opinion, was illegal. The General Counsel was asked for her opinion. Her representative asked for time to confer.

The Board continued with its consideration of the agenda.

NO. 4. NEW YORK CITY COMMUNITY COLLEGE - USE OF VOORHEES INCOME: RESOLVED, That the Board of Higher Education authorize the expenditure of a sum, not to exceed \$75,000 of income from the Voorhees Endowment Fund, for the purchase of equipment, supplies and related hardware, to establish and implement a computer student registration and records maintenance system.

EXPLANATION: As a result of the 1974-75 and 1975-76 budget cutbacks, additionally compounded by a projected budget cutback for 1976-77, the implementation of this project is required, in order to maintain the ability to maintain student records. The aforementioned budget reductions and the projected budget reduction have and will cause a decrease in experienced personnel with a reverse effective need to maintain up-to-date active records of student progress, so that Board of Higher Education and University policies can be carried out. It is, therefore, necessary to upgrade the present student record system, so that the appropriate compensation can be made for the past and projected loss of experienced personnel. Under the terms of the court order which transferred the assets of the Voorhees Technical Institute to the Board of Higher Education, "income from the Endowment Fund shall be used to support . . . items that will improve the technical and educational programs" of the college.

NO. 5. BARUCH COLLEGE - REPLACEMENT OF ABSORPTION-CHILLER UNIT: RESOLVED, That the Board of Higher Education approve the contract documents as prepared by the Office of Campus Planning and Development and authorize said Office to advertise for, receive and open bids and award contract to the lowest responsible bidder for the replacement of the Absorption-Chiller Unit for Baruch College at an estimated cost of \$81,500 chargeable to Capital Project HN-203; and be it further

RESOLVED, That the Budget Director be requested to approve said documents and authorize said expenditure for the proposed contract.

EXPLANATION: The contract documents provide for the replacement of the existing defective HVAC Absorption-Chiller Unit. This unit is required to provide proper environmental conditions for half the building, including interior spaces. The machine is approximately forty years old and continuing attempts to repair it are uneconomical. Total failure is anticipated in the near future if the unit is not replaced.

NO. 6. BRONX COMMUNITY COLLEGE - SURRENDER OF PROPERTY: RESOLVED, That the Board of Higher Education surrender jurisdiction of the building and site located at 120 East 184 Street, Bronx, N.Y.; and be it further

RESOLVED, That the Board of Estimate be requested to accept the surrender of the subject property.

EXPLANATION: The subject building, which served as the initial facility for Bronx Community College, is now being used jointly by the College and Community School District No. 10. Bronx Community College has agreed to relocate the programs operating in that building to other University space in the immediate area. This move will permit Community School District No. 10 to relieve a severe overcrowding situation that now exists in School District No. 10.

NO. 7. HUNTER COLLEGE CAMPUS SCHOOLS - BUILDING AND SITE: RESOLVED, That the Board of Higher Education request the Board of Estimate to assign to it jurisdiction of the building and site of Intermediate School 29, Manhattan, for use by the Hunter College Elementary and High Schools.

EXPLANATION: The subject facility has been vacated by the Board of Education and it is our understanding that the Board will surrender it to the Board of Estimate. The building is suitable to house the Hunter College Campus Schools which are now located in leased space.

NO. 8. HOSTOS COMMUNITY COLLEGE: RESOLVED, That a resolution entitled "Bronx Community College and Hostos Community College," adopted April 5, 1976 (Cal. No. 2) is hereby repealed; and be it further

RESOLVED, That Hostos Community College be continued as an educational unit of City University, subject to funding as provided in Chapters 345 and 346 of the Laws of 1976.

EXPLANATION: The funding of Hostos Community College is provided for by Chapters 345 and 346 of the Laws of 1976.

NO. 9. KINGSBOROUGH COMMUNITY COLLEGE - PERSONNEL ACTION: Tabled.

NO. 9A. APPRECIATION OF SERVICES: Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, The distinguished former Chairman of the Board of Higher Education, Alfred A. Giardino, and three members of the Board, Mrs. Sandra Lopez Bird, Mr. Vincent R. FitzPatrick and Mrs. Rita E. Hauser, resigned from the Board on May 25, 1976, now therefore be it

RESOLVED, That the following individual resolutions be prepared and spread upon the minutes expressing the appreciation of the Board for the dedicated services each rendered:

(a) **Alfred A. Giardino** - WHEREAS, Alfred A. Giardino served with dedication and distinction as Chairman of the Board of Higher Education from January 25, 1974 until May 25, 1976 and brought to that office a unique blend of idealism, analytical abilities, and a vision of the past, present, and possible future greatness of The City University of New York; now therefore be it

RESOLVED, That the Board of Higher Education expresses its appreciation for the dedicated services of Alfred A. Giardino.

(b) **Sandra Lopez Bird** - WHEREAS, Sandra Lopez Bird served as a member of the Board of Higher Education from January 26, 1976 to May 25, 1976 and brought to that post unflinching courage as she sought to preserve and improve higher educational opportunities for many New York citizens who depend on the City University as a means of improving their economic, cultural and social mobility; now therefore be it

RESOLVED, That the Board of Higher Education expresses its appreciation for the dedicated services of Sandra Lopez Bird.

(c) **Vincent R. FitzPatrick** - WHEREAS, Vincent R. FitzPatrick served as a member of the Board of Higher Education from January 25, 1974 to May 25, 1976, and brought to that post and his office of Chairman of the Board's Committee on Administrative Affairs courage, stamina and standards of excellence that have greatly benefited The City University of New York and the City itself; now therefore be it

RESOLVED, That the Board of Higher Education expresses its appreciation for the dedicated services of Vincent R. FitzPatrick.

(d) **Rita E. Hauser** - WHEREAS, Rita E. Hauser served with distinction as a member of the Board of Higher Education from January 1974 to May 25, 1976 and brought to that office a devotion to the vision of the potentialities that her career as a distinguished alumna of Hunter College had enabled her to perceive; now therefore be it

RESOLVED, That the Board of Higher Education expresses its appreciation for the dedicated services of Rita E. Hauser.

At this point the Board returned to Calendar No. 3.

NO. 3. APPROVAL OF MINUTES: The representative of the General Counsel asked that approval of the minutes of the August 15, 1975 meeting be tabled.

Upon motions duly made, seconded and carried, the resolution adopted under Calendar No. 3 was reconsidered and the following resolution was adopted:

RESOLVED, That the minutes of the August 15, 1975 meeting be tabled; and be it further

RESOLVED, That the minutes of the meetings of September 22, 1975, October 27, 1975, November 24, 1975 and December 15, 1975 be approved, as circulated.

NO. 10. UNIVERSITY REPORT: The Chancellor reported that John Jay College will be the recipient of a grant of \$1,500,000 from the Federal Government for developmental purposes partly in the areas of criminal justice and relationships between criminal justice and education and partly for strengthening the administration. It is the first public four-year college to receive such an award.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:05 P.M.

ETTA G. GRASS
Acting Secretary of the Board.