

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

HELD

MAY 22, 1978

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

The Chairperson called the meeting to order at 5:45 P.M.

There were present:

Harold M. Jacobs, Chairperson

Loretta A. Conway
Walter H. Crowley
Armand D'Angelo
Edith B. Everett
Ronald T. Gault
Gurston D. Goldin

Albert V. Maniscalco
Joan B. Maynard
Emanuel R. Piore
Joaquin Rivera
David Z. Robinson
Stuart Scheftel

Professor David Valinsky, ex officio

Edward A. Roberts, ex officio

Richard M. Catalano, Secretary of the Board
Mary P. Bass, General Counsel and Vice Chancellor for Legal Affairs

Chancellor Robert J. Kibbee
President Milton G. Bassin
President Roscoe C. Brown, Jr.
Acting President Peter J. Caffrey
President Leon M. Goldstein
President John W. Kneller
President Leonard Lief
President Gerald W. Lynch
President Harold M. Proshansky
Acting President Anthony Santiago
President Kurt R. Schmeller

President Joel Segall
President Joseph Shenker
Acting President Nathaniel H. Siegel
Acting President Joshua L. Smith
President Richard D. Trent
President Edmond Volpe
President Jacqueline G. Wexler
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Kenneth M. King
Vice Chancellor J. Joseph Meng
Vice Chancellor Jerald Posman

The absence of Ms. Patricia Carry Stewart was excused.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 10)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for May 22, 1978 (including Addendum Items) be approved, as amended as follows:

(a) Item AA.1. Appointments (Annual Salary Basis) Requiring Bylaw Waivers: The appointment of Anthony Manfredonia (Queensborough Community College) is withdrawn.

(b) Item D.6. Central Office - Personnel Action: Deferred to the June meeting of the Board.

(c) Items listed in PART E - ERRATA, to be withdrawn or changed, as indicated.

EXPLANATION: The University Report consists of annual instructional appointments at a salary of \$15,000 and above and other resolutions and actions of a non-policy nature which require approval by the Board of Higher Education.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for May 22, 1978 (including Addendum Items) be approved, as amended as follows:

(a) Item BI.15.4 Reappointment - Annual Salary Basis (Borough of Manhattan Community College): Delete reference to Joyce Brown Hargadon.

(b) Item D.4. Lehman College - Waiver of Tuition: The last sentence in the resolution is to be amended to read: "Instructional costs for this program will be paid under the contract with the Board of Education."

(c) Item D.5. The College of Staten Island - Waiver of Tuition: Withdrawn.

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

EXPLANATION: The Chancellor's Report consists of standard resolutions and actions of a non-policy nature which require approval by the Board of Higher Education.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the Board of Higher Education meeting of April 24, 1978 be approved as circulated.

NO. 4. DAVID VALINSKY - APPRECIATION OF SERVICES: WHEREAS, Professor David Valinsky, as chairperson of the University Faculty Senate has served as an ex officio member of the Board of Higher Education since July, 1976; and

WHEREAS, His insight, unstinting energy, commitment, and long experience and knowledge of the University and its processes have contributed greatly to the deliberations of the Board; and

WHEREAS, Professor Valinsky is completing his term as chairperson of the University Faculty Senate and is not eligible for reelection; now therefore be it

RESOLVED, That the members of the Board of Higher Education express their regret at the loss of Professor Valinsky's presence at Board meetings and their appreciation for the many contributions he has made to the Board and The City University of New York.

On behalf of the Board, the Chairperson presented Dr. Valinsky with a gift for his services on the Board and wished him success in his future endeavors.

At this point Mr. Gault joined the meeting.

NO. 5. BOARD MEETING DATES FOR 1978-79 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved for the academic year 1978 - 79:

September 25, 1978	February 26, 1979
October 25, 1978 (Wednesday)	March 26, 1979
November 20, 1978 (Third Monday)	April 23, 1979
December 18, 1978 (Third Monday)	May 28, 1979
January 29, 1979 (Fifth Monday)	June 25, 1979

and be it further

RESOLVED, That the Bylaws of the Board be waived to permit the approval of the above schedule, in view of the fact that four of the above dates do not fall on the fourth Monday of the month as specified in the Bylaws.

NO. 6. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: RESOLVED, That the following items be adopted:

A. QUEENS COLLEGE - MASONRY REPAIR TO KLAPPER LIBRARY AND POWDERMAKER HALL:

RESOLVED, That the Board of Higher Education approve the Contract Documents as prepared by the Office of Facilities Planning and Management and authorize said office to advertise, bid and award the contract to the lowest responsible bidder for the Masonry Repairs to Klapper Library and Powdermaker Hall at Queens College at a cost estimate of \$120,000., chargeable to Capital Project HN-203; and be it further

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

EXPLANATION: The freezing and thawing action of water penetrating the masonry parapet walls is causing spalling of brickwork and shifting of the walls and threatening to cause further deterioration of the building.

There is also the possibility that failure of the exterior face brick might present a danger to pedestrians.

This corrective work is necessary for safety, to prevent further water penetration and avoid further and more extensive damage to the buildings.

This project has been recommended and approved by the Campus Facilities Officer.

The estimate of \$120,000 includes construction contingencies and cost escalation to bid date.

B. HUNTER COLLEGE - REHABILITATION OF HEATING AND VENTILATING SYSTEM:

RESOLVED, That the approval by the Board of Higher Education, at its meeting of September 22, 1975, Cal. No. 3 III. B, of final contract documents for labor and materials necessary and required for the rehabilitation of heating and ventilating system of Hunter College at 695 Park Avenue, Manhattan, at an estimated cost of \$217,255 be amended to provide for an increased estimated cost of \$280,000 (which includes the aggregate low bid amount of \$266,600 together with a 5% contingency allowance).

EXPLANATION: This resolution is required in order to award contracts to the lowest responsible bidders, Daniel J. Rice, Inc. for the heating and ventilating work (\$69,900) and Five Star Electric Corporation for the electrical work (\$196,700). This project was bid previously on September 30, 1976 and the aggregate low bid of \$324,592 was rejected. The pending aggregate low bid, though greater than the earlier estimate, reflects both the complexity of the work and cost escalation since the date of the earlier cost estimate approved by the Board in September 1975. The Office of Facilities Planning and Management believes that rebidding would not result in lower bids and recommends award of the contracts to the lowest bidders. The Office of Management and Budget has approved the increase in funding necessary to award these contracts under Certificate CP-13196 dated April 4, 1978.

NO. 7. SALK SCHOLARSHIPS: RESOLVED, That the Board approve the award of the Jonas E. Salk Scholarships to the following graduates who have been recommended by the Chancellor:

WITH STIPEND

Gail Brenner - City College
 Solomon Bryski - Brooklyn College
 Rise Maura Chait - Queens College
 Mike Delgado - City College
 Ivan Hand - Hunter College
 Kathleen Halton - Lehman College
 Ian Lustbader - City College
 Leo Stemp - Brooklyn College

HONORARY (in order selected)

Paul Sachs - Queens College
 Larry Greenberg - City College
 Owen G. Peller - Brooklyn College
 Gary Gelbfish - Brooklyn College
 Ira Roth - Queens College
 Diane Lombardy - Hunter College
 Charis Wilson - Hunter College
 Robert Sipzner - Queens College

NO. 8. HONORARY DEGREES: RESOLVED, That the following honorary degrees, approved by the appropriate faculty bodies and recommended by the Chancellor, be presented at the commencement exercises as specified:

RECIPIENT	INSTITUTION	DEGREE
Mr. Eli Mason	Baruch College	Doc. Humane Letters
Hon. Edward D. Re	Brooklyn College	Doc. of Laws
Mr. Irwin Shaw	Brooklyn College	Doc. of Literature
Miss Ellen Stewart	Brooklyn College	Doc. Humane Letters
Mr. Roy Wilkins	Queens College	Doc. Humane Letters
Ms. Gwendolyn Brooks	City College	Doc. of Letters
Dr. Tsung-Dao Lee	City College	Doc. of Science
Hon. Justine Wise Polier	City College	Doc. of Laws
Dr. Clifton R. Wharton, Jr.	City College	Doc. Humane Letters
Hon. Simon Hirsch Rifkind	City College	Doc. of Laws
Mr. Rupert Charles Barneby	Grad. School	Doc. of Science
Dr. Seymour Benzer	Grad. School	Doc. of Science
Dr. Joseph Duffy	Grad. School	Doc. Humane Letters
Mr. Harold Whittlesey McGraw Jr.	Grad. School	Doc. of Letters
Dr. Sheldon Glueck	John Jay College	Doc. of Laws
Prof. Yale Kamisar	John Jay College	Doc. of Laws
Dr. Karl Menninger	John Jay College	Doc. of Laws
Dr. Marvin Eugene Wolfgang	John Jay College	Doc. of Laws
Dr. J. W. Black	Mt. Sinai School of Medicine	Doc. of Science
Dr. Donald S. Fredrickson	Mt. Sinai School of Medicine	Doc. of Science
Dr. Dorothy Hodgkin	Mt. Sinai School of Medicine	Doc. of Science

NO. 9. CITY COLLEGE AND THE BOARD OF EDUCATION - CAMPUS HIGH SCHOOL:

RESOLVED, That the Board approve an agreement with the Board of Education whereby City College and the Board of Education will cooperate in the planning and operation of a Campus High School in the building currently known as the Fiorello H. LaGuardia High School of Music and the Arts, or elsewhere until such building is available, to be funded by the Board of Education, such school to receive students in Sept. 1979 or as soon thereafter as possible, and the President of City College is hereby authorized to execute such agreement.

EXPLANATION: The Board has been deeply and continually concerned with the need for closer cooperation between CUNY colleges and the high schools of New York City and shares with the Board of Education the most impelling concerns for educational improvements in the city. City College and the Board of Education have been exploring over a period of several years the possibilities and means of a joint effort to meet the needs of the inner-city population for quality secondary education and to close the gap that has often separated the urban public school system from colleges preparing teachers and supervisory personnel.

The Board of Education, its Chancellor and his associates, the President of City College, and the Dean and faculty of its School of Education have agreed that the establishment of a Campus High School, directly affiliated with City College in both planning and operational phases, could make a major contribution to educational innovation and practice. It is now possible for the Board of Education to initiate plans to move the Music and Arts High School to the Lincoln Center area, freeing its present building on the City College campus for the projected Campus High School. Pending such move, the Campus High School may be housed elsewhere.

The Campus High School is conceived as an experimental comprehensive secondary school serving a student body representative of a cross section of the community and consistent with admission policies of other New York City high schools. The School is conceived as providing unusual opportunities for utilizing resources of City College in such areas as: (1) development of innovative programs, methods, and materials, (2) research designed to ascertain the validity of goals and objectives and the degree to which they are achieved, (3) improvement of basic academic skills, (4) expansion of the educational horizons of students through access to College facilities, programs, and faculty, and (5) teacher training, in-service for the School's staff as well as pre-service for the College's students. Clearly, dissemination of results for possible replication elsewhere is a major factor in the plans.

Unlike the relatively unstructured relationships that exist in other situations, the Campus High School will provide for direct responsibility and authority for City College in its planning and operation. This is more specifically reflected in the statement of agreement which will form the base for more detailed joint planning between City College and Board of Education representatives over the next 15 months. The opening of the School is projected for September, 1979 or as soon thereafter as possible.

The school will be funded through Board of Education funds.

At this point Mr. D'Angelo Left the meeting.

NO. 10. THE COLLEGE OF STATEN ISLAND - STRUCTURE AND FUNDING: The resolution was moved and seconded:

At this point the Board heard Professor Irwin Polishook, President of the Professional Staff Congress, who spoke in support of the resolution

The following resolution was adopted:

RESOLVED, That The College of Staten Island be organized as a four-year institution with a division of baccalaureate studies and a division of associate studies; and be it further

RESOLVED, That admission to the division of baccalaureate studies be open to students meeting the established criteria for admission to senior colleges and that admission to the division of associate studies be open to students meeting the established criteria for admission to a community college; and be it further

RESOLVED, That the Chancellor is directed to negotiate with the appropriate state and city officials, a funding arrangement reflective for the college's organization, programs and enrollment.

EXPLANATION: In April 1976, the Board adopted the following resolution:

"RESOLVED, That effective September 1, 1976, Staten Island Community College and Richmond College be joined to form a single, federated institution operating distinct junior division programs funded as a community college and senior division programs funded as a senior college under a single administration; and be it further

RESOLVED, That the Chancellor be directed to initiate plans for consolidating the operations for this institution at the physical facilities now occupied by Staten Island Community College." (BHE Cat. 1, 4/5/76)

The 1976 resolution was intended to consolidate the operations of the two institutions on Staten Island while at the same time preserving the distinct characteristics of the then existing institutions. Since the time of the federation, the administration of the institutions has been consolidated while the separate registration of the academic programs of the upper and the lower divisions has been preserved. Consolidation of the institution at the Sunnyside Campus has been hampered by lack of funds necessary for the construction involved. It is anticipated that the consolidation at Sunnyside Campus will be addressed in the University's physical facilities Master Plan. The operation of the institution with distinct upper and lower divisions funded on different bases has created severe programmatic and administrative difficulties. The necessity of segregating expenses and attributing various administrative costs to one or the other division has resulted in major administrative problems and has substantially hampered the institution's ability to efficiently utilize available resources. The foregoing resolution is designed to recognize the federated institution as a four-year college offering both baccalaureate and associate programs under a more efficient funding arrangement to be negotiated with the city and state. The funding of The College of Staten Island as a state-related institution will not substantially alter the dollar amounts now provided by the city and state. It will place the budget determination responsibility with the state rather than with two governmental bodies as is now the case; it will allow the institution to make better use of its resources and at the same time reduce the administrative difficulties resulting from the current treatment of the institution, for funding purposes, as both a four-year institution and a community college.

On behalf of the Board, the Chairperson commended President Kurt R. Schmeller and President Leonard Lief on the favorable Middle States Association reports on Queensborough Community College and Lehman College, respectively.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:02 P.M.

RICHARD M. CATALANO
Secretary of the Board