

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

**HELD**

**JUNE 26, 1978**

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

The Chairperson called the meeting to order at 5:50 p.m.

There were present:

Harold M. Jacobs, Chairperson

Armand D'Angelo  
Ronald T. Gault  
Gurston D. Goldin  
Albert V. Maniscalco

Joan B. Maynard  
Joaquin Rivera  
David Z. Robinson  
Stuart Scheftel

Ann M. Burton, 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 Gerald W. Lynch  
President Robert E. Marshak  
President Harold M. Proshansky  
Acting President Anthony Santiago  
President Kurt R. Schmeller

President Joel Segall  
President Joseph Shenker  
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. Stewart, Ms. Conway, Mr. Crowley, Mrs. Everett, and Dr. Piore was excused.

**A. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON OF THE BOARD AND MEMBERS OF THE LONG-RANGE PLANNING COMMITTEE:** The Chairperson recognized Mr. D'Angelo, who made the following statement:

I should like to propose to the members of the Board that in view of the fact that this Board is scheduled to go out of existence legislatively as of June 30, 1979, the current officers of the Board, as well as the current elected members of the Board's Committee on Long-Range Planning be re-elected for an additional year.

I would like to mention that this Board is functioning well under your leadership and that of Mrs. Stewart and that it is working cohesively and effectively, and it is for that reason that I make this proposal.

I would like, therefore, to make a motion to set aside that portion of the bylaws which requires balloting for the election of officers.

**The motion was seconded and unanimously adopted.**

Dr. Robinson then moved the nomination of Harold M. Jacobs as Chairperson of the Board, Patricia Carry Stewart as Vice-Chairperson of the Board, and the following to serve as members of the Committee on Long-Range Planning: Armand D'Angelo, Edith B. Everett, Ronald T. Gault, Gurston D. Goldin, and Emanuel R. Piore.

**The motion was seconded and unanimously adopted by voice vote.**

Mr. Jacobs expressed his sincere thanks to the Board on behalf of Mrs. Stewart and himself and stated that his role was greatly facilitated by the effort, commitment, and sense of responsibility of all the members of the Board. He stated that he was looking forward to a productive year ahead.

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

**NO. 1. UNIVERSITY REPORT:** A motion was made and seconded to approve the University Report.

The Chancellor called the Board's attention to the fact that the Report includes two appointments which will complete the Central Administration executive staff, that of Leonard O. Roellig as Vice Chancellor for Academic Affairs and of Richard M. Catalano as Vice Chancellor for Faculty and Staff Relations.

**Dr. Goldin made the following statement for the record:**

The University Report on the Calendar today records the appointment of Dr. Leonard Roellig to the position of Vice Chancellor for Academic Affairs of the University.

In my personal judgment, the Chancellor is to be commended for making an outstanding appointment to this pivotal position in the central administration of the University.

I anticipate that Vice Chancellor Roellig will make an impressive contribution to the long-range educational planning process that we have been compelled to initiate in response to fiscal exigencies and consideration of sound educational management. This ongoing planning process seeks to develop a comprehensive educational policy relating to the nature and mission of the University, and setting forth educational goals and priorities for its component institutions.

At this time I wish, for the record, to express my - and I trust our - appreciation to Dean James McGrath for his dedicated and able service to the University. He has provided stability and continuity to the activities of the Office of Academic Affairs at a time of turbulence and painful readjustment. He has earned our respect and gratitude for his conscientious and constructive efforts. I know we wish him well as he embarks on his new responsibilities as president of William Rainey Harper College in Illinois.

**Mr. Gault then made the following statement:**

I served as a member of the Vice Chancellor for Academic Affairs Search Committee with voice but no vote, and I had the opportunity to interview a number of candidates. Dr. Roellig was an outstanding candidate, and I believe will make a substantial contribution to the University. I applaud the Chancellor for his decision, and I wish Dr. Roellig the best of good fortune.

**The following resolution was adopted:**

RESOLVED, That the University Report for June 26, 1978 (including Addendum Items) be approved, as amended as follows:

(a) 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 June 26, 1978 (including Addendum Items) be approved, as amended as follows:

(a) Item D.4. Student Activity Fee (Queensborough Community College): The resolution is amended to indicate that the \$2.00 fee increase to support the activities of the New York Public Interest Research Group applies to the Day Session Student Activity Fee.

(b) 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 May 22, 1978 and of the special meeting of the Board of Higher Education of May 29, 1978 be approved as circulated.

**NO. 4. PRESIDENT - BOROUGH OF MANHATTAN COMMUNITY COLLEGE:** RESOLVED, That Dr. Joshua L. Smith be designated President of Borough of Manhattan Community College, effective July 1, 1978, with compensation at the rate of \$11,000 per annum in addition to his academic salary, subject to financial ability.

**NO. 5. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:** RESOLVED, That the following items be adopted:

**A. HUNTER COLLEGE - REHABILITATION OF ROOF:**

RESOLVED, That the Board of Higher Education approve the final contract documents as prepared by the Office of Facilities Planning and Management and authorize said office to advertise, receive and open bids, and award the contract to the lowest responsible bidder for the rehabilitation of the roof of the Hunter College building at 930 Lexington Avenue, Manhattan, at an estimated cost of \$150,000 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: This project provides for the rehabilitation of the roofing, flashing, skylights and gutters at the various roof levels and towers at the building at 930 Lexington Avenue.

This project is necessary to correct hazardous conditions, reduce the maintenance costs, and prevent further deterioration of the facility.

The estimate of \$150,000 includes 5% construction contingencies and cost escalation to bid date.

**B. UNIVERSITY ACCOUNTING OFFICE - RENTAL OF SPACE:**

RESOLVED, That the Board approve the five-year rental of approximately 18,087 square feet of space on the 15th floor of 555 West 57th Street, New York, N.Y., at an annual cost not to exceed \$150,000, for use by the University Accounting Office; and be it further

RESOLVED, That, subject to approval of the form of agreement by the General Counsel, the Secretary of the Board be authorized to execute a lease on behalf of the Board of Higher Education.

EXPLANATION: A lease is currently under negotiation for the subject premises for a five-year period commencing from date of occupancy at an annual rental cost not to exceed \$150,000 (\$8.29/s.f.). The lease will provide that the landlord shall at its own cost and expense make all necessary alterations and improvements in accordance with plans and specifications approved by the Administrator of the Office of Facilities Planning and Management.

The lease will further provide that the landlord will service and maintain the building heating, ventilating and air conditioning systems and the elevators in the building and will make exterior and structural repairs as necessary.

The landlord agrees to furnish heat, office cleaning, hot and cold water, air conditioning and ventilating, elevator service and window cleaning.

The tenant will pay for its electrical consumption and its proportionate share of any escalation in real estate taxes and maintenance above the base year.

**NO. 5X. PRESIDENT - NEW YORK CITY COMMUNITY COLLEGE:** Mr. Scheftel presented a report on behalf of the New York City Community College Presidential Search Committee.

The Chancellor stated that the search process had been a long and arduous one, that the process might be improved in the future, but that it had produced a candidate whom he recommends enthusiastically as an individual whose experience, qualities of mind and spirit, and outstanding educational attainments make him eminently qualified for the important position of President of New York City Community College.

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

RESOLVED, That Dr. Herman Sulsona be appointed President of New York City Community College and Professor of Engineering Technology, with tenure, effective July 1, 1978, with compensation at the rate of \$11,000 per annum in addition to his academic salary, subject to financial ability.

Ms. Maynard abstained.

**NO. 6. COMMITTEE ON ACADEMIC AFFAIRS:** RESOLVED, That the following items be adopted:

**A. DESIGNATION OF DISTINGUISHED PROFESSOR:** RESOLVED, That Sir Leon Radzinowicz be designated Distinguished Professor of Criminal Justice at John Jay College of Criminal Justice for the period 9/1/78-8/31/79, with compensation at the rate of \$5,000 per annum in addition to his academic salary, subject to financial ability.

**B. QUEENSBOROUGH COMMUNITY COLLEGE - CERTIFICATE PROGRAM IN PHOTOGRAPHY:**

RESOLVED, That the program in Photography leading to a Certificate, to be offered at Queensborough Community College, effective September 1978, be approved subject to financial ability.

EXPLANATION: The program is a career oriented course of study designed to not only provide individual students with some of the technical aspects of photography but it provides some of the tools necessary for those students who must work while continuing their college studies to do so on a competitive basis in the marketplace. The program will not only provide the student with the technological expertise involved in the field of photography but will also provide the student with an articulated course of study towards an associate or baccalaureate degree in the University.

**C. BROOKLYN COLLEGE - BA/MA IN PSYCHOLOGY:**

RESOLVED, That the program in Psychology leading to a BA/MA degree, to be offered at Brooklyn College, effective September 1978, be approved subject to financial ability.

EXPLANATION: The program is an accelerated degree program which is designed to help the College and the University attract and serve the needs of the academically exceptional student. Because of the small size of this program the College expects no increased costs and the program can therefore be absorbed within the College's present budget.

**D. BROOKLYN COLLEGE - MA IN COMMUNITY HEALTH:**

RESOLVED, That the program in Community Health leading to a Master of Arts degree, to be offered at Brooklyn College, effective September 1978, be approved subject to financial ability.

EXPLANATION: The program will attempt to meet the needs of a large number of prospective students now working in areas of community health services in which there is a present and projected shortage of qualified personnel. The multidisciplinary degree program will provide health services workers with the educational background necessary for better job efficiency and upward mobility.

**E. CITY COLLEGE - THE PHYSICIAN'S ASSISTANT PROGRAM LEADING TO BACHELOR OF SCIENCE DEGREE:**

RESOLVED, That the Physician's Assistant program leading to the Bachelor of Science Degree, to be offered at The City College, effective September 1978, be approved subject to funding by grant monies from the U.S. Department of Health, Education and Welfare.

EXPLANATION: This program will be sponsored by The City College Sophie Davis Center for Biomedical Education and financed with a five year training grant from the Department of HEW. Harlem Hospital will serve as the performance site for the program. The program will combine courses in the behavioral and natural sciences such as Psychology, Sociology, Anatomy and Physiology, Organic Biochemistry and Microbiology with the clinical practicums in the five major areas of Medicine (Internal Medicine, Surgery, Pediatrics, Obstetrics and Psychiatry). The Physician's Assistant program will provide a broad background in medical education that will enable graduates to accept employment in various health care settings.

**NO. 7. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following items be adopted:**

**A. UNIVERSITY COMPUTER CENTER - MAINTENANCE OF AMDAHL V/6 CENTRAL PROCESSOR:**

RESOLVED, That the Board of Higher Education approve contract documents and authorize the University Computer Center to enter into a contract with Amdahl for the maintenance of an Amdahl V/6 Model 2 computer for the period July 1, 1978 through June 30, 1979 at an estimated cost of \$116,400 chargeable to code 890-2-29100-14-00.

EXPLANATION: This expenditure is for the maintenance of the new Amdahl computer and will provide the Center with a full twenty-four hour coverage, thus ensuring that the system will be continuously operable.

This expenditure has the approval of the Vice Chancellor for University Systems.

Mr. D'Angelo abstained.

**B. LAGUARDIA COMMUNITY COLLEGE - 1978-79 UNIFORMED GUARD SERVICE CONTRACT:**

RESOLVED, That the Board of Higher Education approve contract documents and specifications and authorize F.H. LaGuardia Community College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for supplying Uniformed Guard Service as required by the College for the period of July 1, 1978 to June 30, 1979 with option to renew for two additional years in the estimated amount of \$212,160.00 chargeable to 2-348-01-400.

EXPLANATION: Uniformed Guard Service is essential to the College to provide protection and security of personnel, facilities, equipment and supplies. At its meeting on February 27, 1978, Calendar number D.8, the Board authorized the college to renew its existing contract with Guards Unlimited for the 1978-79 fiscal year at an annual cost of \$194,480. After reviewing all aspects of the current year's security service under its existing contract, the college has decided it would be in the best interest of the college to rebid the contract.

**C. COLLEGE OF STATEN ISLAND - RENTAL OF IBM 370/138 SYSTEM:**

RESOLVED, That the Board of Higher Education authorize the College of Staten Island to enter into an agreement with International Business Machines Corp. (IBM) in accordance with the terms of the Open Market Pricing Agreement between the City of New York and IBM, for the rental of an IBM 370/138 system at an annual estimated cost of \$110,000 chargeable to code 2-215-01-462.

EXPLANATION: This equipment will allow the College to install the proper Software to serve as the basis of supporting all of the institution's administrative system's needs. This service includes developing and maintaining efficient student academic and financial data basis and reporting systems, and will also provide the necessary data communication facility for the administrative and special usage which are located at two remote campuses. This equipment will also increase the efficiency of the existing Remote Job Entry Facility and provide better response in the student laboratory.

This resolution has the approval of the Vice Chancellor for University Systems.

#### D. CENTRAL OFFICE - KEYPUNCHING CONTRACT:

RESOLVED, That the Board of Higher Education approve a contract for keypunching, keytaping and verification of data processing documents for Central Office for the period July 1, 1978 to June 30, 1979, for a total estimated amount of \$170,000 chargeable to Code 7000-176-7901-865-2; 22150 14 30, Office Services.

EXPLANATION: Funds are used to provide keypunching and keytaping services to all Central Office units. A dramatic increase in the expenditure is a result of state mandated requirements for overall integrated financial management systems. Increases over last year's contract are also related to the new student financial aid system.

#### E. UNIVERSITY COMPUTER CENTER - SALE OF IBM COMPUTER AND ACQUISITION OF REPLACEMENT EQUIPMENT:

RESOLVED, That the Board of Higher Education authorize the University Computer Center to advertise for, receive, open bids, and award a contract, subject to financial ability, to the lowest responsible bidder for the acquisition of a computer system which is compatible with the Center's existing system, and which provides approximately 80% additional CPU capacity above that of an IBM 370/168. This acquisition would be in exchange for the Center's IBM 370/168 computer (Serial No. 60312); and be it further

RESOLVED, That the University Computer Center be authorized to fund the difference between the sale of the IBM 168 computer and its replacement on a time-installment basis, subject to financial ability.

EXPLANATION: In a five year plan for computing at the University presented to the Board in March, 1978, it was proposed that the University Computer Center replace its existing IBM 370/168 computer (Serial 60312) with an IBM 3033, or equivalent system in January 1979, and possibly acquire a second IBM 3033 or equivalent in January 1980. One IBM 3033 would provide the University with approximately 70-80% more processor power over the IBM 370/168 system and would add between 50-100% more input/output capacity.

New advances in computer technology have produced equipment which is significantly more powerful and cost effective than the 168. Also, the resale value of the 168 continues to rapidly decline as a result of the recent new release by IBM of a 3032. In terms of speed and capacity, the 3032 is functionally equivalent to a 168, yet costs only \$1.832 million, while a new IBM 370/168 today costs \$3.762 million. Given the accelerating rate at which the 168 is declining in value, it is important that the 168's replacement be acquired while the potential value of the 168 is still high enough to enable the transaction.

Instructional computing at the University is expected to continue to grow. At present course enrollment levels, this means that about twice as many students as are currently served per year should have access to computing. CUNY's researchers are now being supported at levels more than 20 times lower than levels at major research-oriented institutions. This should be improved. There has been an almost four-fold growth in administrative computing at CUNY since early 1975. This demand is projected to continue at current rates for several years, given the development of new student financial aid and other student information systems and a personnel system. Overall, the growth of computing requirements is expected to continue well into the 1980's unless constrained by resource limitations. The acquisition of the IBM 3033 or equivalent system in January 1979 is crucial to meeting these requirements.

This resolution has the approval of the Vice Chancellor for University Systems.

**F. COLLEGE SCHOLARSHIP SERVICE CONTRACT:**

RESOLVED, That the College Scholarship Service, an activity of the College Entrance Examination Board and a membership assembly in which the City University and its respective colleges hold membership, be engaged in contract to provide: (1) automated need analysis processing for all 1978-79 Financial Aid Forms (FAFs) submitted for traditional campus-based aid programs for which demonstrated need is a basic criterion, and (2) services supplemental to those normal to the process, in accordance with CUNY/CEEB contract specifications.

EXPLANATION: By approval of the Board of Higher Education, as well as the Councils of Presidents, Deans and Financial Aid Officers, the University has contracted for Services of CSS for four continuous contract periods, the most recent period ending with the close of the Spring 1977 processing cycle. During these periods the University has been most satisfied with the general services of CSS and has also benefitted from special services which interface with CUNY's Financial Aid System, thereby lessening the workload on the campuses while providing automated input based on University-wide policies.

Maximum cost to the University for all CSS services, including the processing of the FAF application should not exceed \$450,000. We estimate the cost to be:

80,000 FAFs x \$4.50 =	\$360,000
Special Services =	68,000
	\$428,000

**NO. 8. NAMING OF BUILDING - THE COLLEGE OF STATEN ISLAND:** RESOLVED, That the large theatre on the Sunnyside Campus of The College of Staten Island be named Clara and Arleigh B. Williamson Theatre.

EXPLANATION: Clara and Arleigh B. Williamson have been for many years devoted friends of higher education in the City of New York and, more particularly, on Staten Island. As a former member of the Board of Higher Education, Arleigh Williamson helped to persuade City and State authorities to agree to the establishment of Staten Island Community College. A decade later his efforts resulted similarly in the establishment of Richmond College. Professor Williamson headed the Speech Department at New York University until his retirement in 1954 when he was named Professor Emeritus. Clara Williamson, a scholar in classic and modern languages, is also a former college professor. Both Clara and Arleigh Williamson have demonstrated over the years their interest and support in the programs and activities of The College of Staten Island, including the establishment of scholarships at the two campuses.

In recognition of Clara and Arleigh Williamson's exceptional contributions to The College of Staten Island, the College wishes to name this theatre in their honor. The President of The College of Staten Island and the Chancellor of the City University have approved this recommendation.

**NO. 9. COMMITTEE ON CENTRAL ADMINISTRATION:** RESOLVED, That the following items be adopted or action taken as noted:

**A. ESTABLISHMENT OF THE SOPHIE DAVIS SCHOOL OF BIOMEDICAL EDUCATION - CITY COLLEGE:**

RESOLVED, That the Sophie Davis Center for Biomedical Education be renamed the Sophie Davis School of Biomedical Education effective September 1, 1978, and an appropriate school administrative structure be developed; and be it further

RESOLVED, That the Chancellor develop for approval by the Board of Higher Education appropriate bylaw provisions consistent with the existing school structure at City College.

EXPLANATION: The Biomedical Program was established by the Board in 1972 and administratively structured as a Center. The Program was provisionally approved by the Regents in October 1975 and fully approved in January 1977. As a permanent recognized program, the School structure would now be more appropriate and would permit accreditation by the Liaison Committee on Medical Education. Accreditation would make available substantial federal program support funds and student aid.



**B. RENTAL PAYMENTS - PRESIDENTIAL HOUSING:**

RESOLVED, That the Chancellor be directed to establish an appropriate rental payment schedule for the payment of rent by the College Presidents who occupy housing provided by the University; and be it further

RESOLVED, That the Chancellor establish procedures for use of the rental income for equipment and repairs to University-owned or rented housing facilities.

EXPLANATION: Since 1968, the University has followed a practice of providing housing for the presidents of the senior colleges on a rent-free basis. With the move of the budget-making process for the senior colleges from the City to the State, the University has been requested to conform its practices to those followed by the State University. The adopted appropriation bill for 1978-79 specifically directs the University to establish a rental fee schedule for the presidential housing.

**C. BROOKLYN COLLEGE - PERSONNEL ACTION:**

Dr. Robinson made the following statement:

In order to permit members of the Board greater opportunity to study and review the voluminous record on this matter, I move that this item be deferred at this time for consideration by the Board at its next public meeting on August 7.

The motion was seconded and adopted.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:24 P.M.

**RICHARD M. CATALANO**  
Secretary of the Board