

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

**HELD**

**MAY 29, 1979**

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

The Chairperson called the meeting to order at 4:40 P.M.

There were present:

**Harold M. Jacobs, Chairperson  
Patricia Carry Stewart, Vice Chairperson**

**Walter H. Crowley  
Armand D'Angelo  
Edith B. Everett  
Joan B. Maynard**

**Joaquin Rivera  
David Z. Robinson  
Stuart Scheftel**

**Ann M. Burton, ex officio**

**Edward A. Roberts, ex officio**

**Martin J. Warmbrand, Secretary of the Board  
Paula Levitt, Acting General Counsel**

**Chancellor Robert J. Kibbee  
President Milton G. Bassin  
President Roscoe C. Brown, Jr.  
President Flora Mancuso Edwards  
President Leon M. Goldstein  
President John W. Kneller  
President Leonard Lief  
President Robert E. Marshak  
President Harold M. Proshansky  
President Ursula Schwerin  
President Joel Segall**

**President Joseph Shenker  
President Joshua L. Smith  
President Richard D. Trent  
President Edmond Volpe  
Deputy Chancellor Egon Brenner  
Vice Chancellor Richard M. Catalano  
Vice Chancellor Dolores Cross  
Vice Chancellor Kenneth M. King  
Vice Chancellor Jerald Posman  
Vice Chancellor Leonard O. Roellig**

The absence of Ms. Conway, Dr. Goldin, Mr. Maniscalco and Dr. Piore was excused.

**A. ORAL REPORT OF THE CHAIRPERSON: (1) New Board Members:** The Chairperson reported the nomination by the Governor of Luis Alvarez and Dr. Robert L. Polk as members of the Board, replacing Mr. Jack John Olivero and Mr. Ronald T. Gault, respectively. The nominations are subject to confirmation by the State Senate.

Mr. Alvarez is Executive Director of the National Urban Fellows, Inc., a program in cooperation with Yale University and Occidental College to develop a pool of competent urban administrators. Dr. Polk is Executive Director of the Edwin Gould Service for Children.

The Chairperson introduced and welcomed Dr. Polk.

**(2) Awards from Queensborough Community College:** The Chairperson displayed the awards presented to the Board on the occasion of the completion of the Queensborough Community College campus.

**(3) The Observation Post Incident:** The Chairperson reported on the meeting held in the District Attorney's Office with respect to the recent article in the City College newspaper, Observation Post, at which members of the District Attorney's staff indicated that no criminal action against the staff of the newspaper could be taken under the Obscenity Law. Mr. Jacobs announced the appointment of a subcommittee of the Board to assess the Board's current bylaws with respect to the protection they afford against the kind of abuse represented by the recent incident and, if deemed necessary, to recommend appropriate changes in the bylaws and procedures, consistent with constitutionally guaranteed protections of freedom of expression. The committee consists of Armand D'Angelo, Chairperson, Walter H. Crowley, Ann M. Burton, Edward A. Roberts, Michael Solomon, Peggy Tirschwell, and Jay Hershenson.

**(4) Reception for Former Assembly Speaker Steingut and the Former Chairman of the Assembly Committee on Higher Education:** The Chairperson announced that the Board is holding a reception on June 6 at which Awards of Merit will be presented to the former Speaker at the Assembly, Stanley Steingut, and the former Chairman of the Assembly Committee on Higher Education, Melvin Miller.

**(5) Commendation of John Jay Registrar, Francis McHugh:** The Chairperson reported that on behalf of the Middle States Association of Colleges and Universities, President Lynch presented to Francis McHugh, the Registrar of John Jay College of Criminal Justice, a plaque for distinguished service as member, Assistant Chairperson, and Chairperson of numerous Middle States Evaluation teams.

**(6) National Institutes of Health Grant to York College:** The Chairperson announced the receipt a a three-year grant effective June 1, 1979 from the National Institutes of Health to York College in recognition of its commitment to the Minority Biomedical Support Program. The award, in the amount of \$720,695, is a renewal of a three-year grant for \$203,580 received in 1976 when York was one of four colleges in the United States, and the only one in the northeast, to receive such a grant. The renewal will provide opportunities for twelve students to assist four members of the York faculty who are engaged in biomedical research. The students will receive annual stipends of \$3,000.

**B. ORAL REPORT OF THE CHANCELLOR: (1) Faculty Honor:** The Chancellor reported the election of Prof. Herbert Gutman of the History Department of City College to the American Academy of Arts and Sciences.

**(2) Governance of City University:** The Chancellor reported on the following major provisions in the draft of the Assembly bill on City University governance:

- (a) The University would be continued as a single institution comprised of both senior and community colleges. The corporate body would be known as The City University of New York.

(b) The Board of Higher Education would become the Trustees of The City University of New York and would consist of seventeen voting members, including the Chairpersons of the University Faculty Senate and the University Student Senate as ex officio members. Ten members, including at least one member from each of the boroughs of the City, would be chosen by the Governor with the consent of the State Senate; five members would be chosen by the Mayor. These fifteen members would serve for seven-year terms, but the terms would be staggered, with some of the initial appointments being for lesser terms. Three alumni of the University are to be included among the members - one chosen by the Governor, one chosen by the Mayor, and one chosen by the Governor to be an alumnus of a City University community college.

(c) Over a three-year period the State will gradually absorb complete funding of the senior colleges. The bill also includes provisions for managing the budgets of the senior colleges.

(d) The bill provides for a five-member Construction Fund consisting of the State Budget Director and one person each chosen by the Governor, the Mayor, the Speaker of the Assembly, and the Majority Leader of the Senate.

(e) Collective bargaining negotiations for the University are to be conducted by the Board of Trustees.

Although there will undoubtedly be changes in the bill before it is enacted, it is expected that the details will be in place before July 1.

**(3) Budget:** The Chancellor reported on his appearance before the Board of Estimate and the City Council to discuss the budget of the University and announced a prospective meeting with the New York City Budget Director, Mr. Brigham, to discuss the disposition of additional monies to be received from the State for the community colleges.

**(4) Borough of Manhattan Community College Campus:** The Chancellor reported that he has been informed that the City has approved completion of the construction of the Borough of Manhattan Community College campus.

**(5) Rental of Space:** With respect to the renewal of the rental of space for the Office of Admission Services, the Chancellor reported that although the University had followed the guidelines agreed upon with the Mayor's Office for the rental of property by the senior colleges, Deputy Mayor Trimble had requested that the lease be reviewed by the Bureau of Real Estate - an element not included within the original guidelines.

At this point the Chairperson introduced Mr. Harry Van Arsdale sitting among the observers.

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

**NO. 1. UNIVERSITY REPORT:** RESOLVED, That the University Report for May 29, 1979 (including Addendum Items) be approved, as amended as follows:

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

**D.7. Queensborough Community College-Credit Card Contract:** RESOLVED, That the Board on behalf of Queensborough Community College authorize two agreements with BT Credit Co., Inc. pursuant to which at no cost to the College, students will be permitted to pay their tuition, fees, and other charges owed the College through the use of VISA, BankAmericard or Master Charge credit cards, the agreements to be subject to approval as to form by the General Counsel.

EXPLANATION: The Bankers Trust Company branch used by the College has agreed to provide these credit card services to the College at no charge to the College. Under the agreements the College will be required to follow specified control procedures before allowing a credit registration. The College will receive a credit to its accounts at Bankers Trust Company generally within three days after a charge with the proper report is deposited with the Bank. The risk of non-payment of the credit charge will be assumed by the Bank unless control procedures are not followed. The College may, however, be held responsible for any student's claim that the College has breached its responsibility to the student arising out of the payment of tuition, fees and other charges.

D.8. Central Office - Administrative Designation:

<u>Department &amp; Title</u>	<u>Name</u>	<u>Effective</u>	<u>Annual Supplement</u>
Budget & Finance Acting University Associate Administrator (Acting University Controller)	John Chardavoyne(11)	6/1/79	\$6,000

(b) 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 29, 1979 (including Addendum Items) be approved, as amended as follows:

(a) Item BI 9.9. Leaves of Absence (Lehman College): The fellowship leaves for Professors David Hawke and Hannah Berman are reinstated; errata entries are withdrawn.

(b) Item BI 5.9. Leaves of Absence (Queens College): The fellowship leaves for Prof. Charles F. Cajori, Prof. Morris Dickstein, and Assoc. Prof. Arbie Orenstein are reinstated; errata entries are withdrawn.

(c) Item BI 3.9. Leaves of Absence (Hunter College): The fellowship leave for Prof. Dorothy Susskind is reinstated; errata entry is withdrawn.

(d) Item BI 13.9. Leaves of Absence (Queensborough Community College): The terms of the leave of absence for Prof. Lynn Q. Troyka are to remain unchanged; errata entry is withdrawn.

(e) Item CII 14.1. Solar Control and Window Insulation Film (Kingsborough Community College): Amended to change estimated cost from \$23,100 to \$40,000.

(f) 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 special meeting and the executive session of the Board of Higher Education of April 16, 1979 and of the Board of Higher Education meeting of April 23, 1979 be approved as circulated.

**NO. 4. BOARD MEETING DATES FOR 1979-80 ACADEMIC YEAR:** RESOLVED, That the following schedule of meeting dates be approved for the academic year 1979-80:

September 24, 1979	February 25, 1980
October 22, 1979	March 24, 1980
November 19, 1979 (Third Monday)	April 28, 1980
December 17, 1979 (Third Monday)	May 27, 1980 (Tuesday)
January 28, 1980	June 23, 1980

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 three of the above dates do not fall on the fourth Monday of the month as specified in the Bylaws.

At this point Mr. Rivera joined the meeting.

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

**A. HUNTER COLLEGE - RENTAL OF SPACE:**

RESOLVED, That the Board approve a license agreement for 26 classrooms at Temple Emanu-El, 10 East 66th Street, Borough of Manhattan, to be used by Hunter College; and be it further

RESOLVED, That the Board authorize the Secretary of the Board to execute the license agreement after it has been approved by the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: The building at 466 Lexington Avenue, where Hunter College currently occupies 76,000 square feet of space at an annual rental cost of \$456,000, is scheduled to be replaced by a new office tower. As provided under the lease, the landlord has notified the Board that Hunter College's occupancy will be terminated June 30, 1979. 466 Lexington Avenue provides the College with 47 classrooms, 1 dry laboratory, 70 academic offices, 7 administrative offices, 10 student offices and library space.

The space at Temple Emanu-El will replace, in part, the space lost at 466 Lexington Avenue. Temple Emanu-El has agreed to allow Hunter College the use of 26 classrooms for the period September 14, 1979 through June 3, 1980 at an annual cost of \$112,230 which the Temple has computed to be the out-of-pocket expense for the College's use of the space.

The proposed license agreement will be under the same terms and conditions as prior agreements. The Board of Higher Education will be responsible for fuel expense above current costs, and will receive a credit should fuel expense fall below current cost as specified in license agreement. Temple Emanu-El will provide all services, including but not limited to: cleaning and maintenance, heat, hot and cold water, light and electricity.

**B. NEW YORK CITY COMMUNITY COLLEGE - CONSOLIDATION OF GRAPHIC ARTS AND LITHOGRAPHY DEPARTMENTS:**

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 for, receive and open bids and award the contract to the lowest responsible bidder for the alteration work at the main campus of New York City Community College, Brooklyn, to provide for the consolidation of the Graphic Arts and Lithographic Technology Departments at an estimated cost of \$2,500,000 chargeable to Capital Project HN-241.

EXPLANATION: The existing Graphic Arts Department is now located on two rented floors at 250 Livingston Street, Brooklyn, and the Lithographic Technology Department in the Voorhees Building at 450 West 41st Street in Manhattan. This project will consolidate the Graphic Arts and Lithographic Technology Departments in space made available at 300 Jay Street, Brooklyn, and permit termination of the leased space which currently costs \$368,000 per year in rent.

On November 20, 1978, (Cal. No. 4A) THE Board approved the preliminary plans and specification for this project and authorized the Office of Facilities Planning and Management to complete contract documents.

The estimated cost of \$2,500,000 includes a 5% construction contingency and escalation to date of bid.

At this point Mr. Jacobs introduced Mr. Luis Alvarez, the newly nominated member of the Board.

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

**A. CUNY - AUDITORS TUITION AND FEE FUNDS:**

RESOLVED, That the Board of Higher Education approve the contract documents and specifications and authorize the Central Office to engage the services of Ernst and Ernst (successors to S.D. Leidesdorf & Co.) to perform audits of tuition and fee income and receipts of indirect cost allowances on restricted funds at The Graduate School and University Center, the senior colleges and the community colleges of The City University of New York as of June 30, 1978 and for the two-year period then ended, at a cost not to exceed \$125,000; chargeable to the respective college budgets.

EXPLANATION: The University has had annual audits of fee funds performed by S.D. Leidesdorf, independent certified public accountants, in prior years and this audit is a continuation of that practice.

**B. MEDGAR EVERS COLLEGE - SECURITY GUARD SERVICE:**

RESOLVED, That the Board of Higher Education approve and authorize the Business Manager of Medgar Evers College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for Security Guard Service at Medgar Evers College for the period July 1, 1979 through June 30, 1980 with options to renew for each of three (3) consecutive years at an initial estimated cost of \$275,000 per year chargeable to expense code 234801400 and/or such other funds as may be available.

EXPLANATION: Medgar Evers College utilizes one owned facility at 1150 Carroll Street and one leased facility at 402 Eastern Parkway, both in the Crown Heights area of central Brooklyn. The location and physical characteristics of these buildings make Security Guard Service essential for the protection of personnel, facilities, equipment, and supplies. The attempt to renew the existing contract as authorized by Cal. No. 1. Section CIV of the Board of Higher Education meeting of February 26, 1979 was aborted because of guidelines set forth by the Comptroller's Office of the City of New York.

**C. QUEENSBOROUGH COMMUNITY COLLEGE - UNIFORMED GUARD SERVICE:**

RESOLVED, That the Board of Higher Education approve the contract documents and specifications and authorize Queensborough Community College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for furnishing Uniformed Guard Service to the college at an estimated cost of \$160,191 chargeable \$151,681 to Code 2-348-01-400 and/or other such funds as may be available, subject to financial ability and \$8,510 to non-tax levy funds.

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

**D. 1979-80 STATE SUPPLEMENTAL BUDGET REQUEST:**

RESOLVED, That the 1979-80 Supplemental Budget Request of \$17.3 million, including \$10.5 million for senior colleges and \$6.8 million for community colleges, be adopted.

EXPLANATION: The Chancellor has recommended to the Board a Supplemental Budget Request to the State for operations in 1979-80 in the amount of \$17.3 million. This increase would provide \$10.5 million for the senior colleges, which includes an additional \$1.5 million for temporary or part-time staff, \$2.3 million for SEEK stipends and SEEK adjunct and summer instructional positions, \$1.2 million to provide full funding for budgeted faculty positions at Queens College, \$1.1 million to cover increased energy costs, \$2.1 million for selected OTPS increases to cover inflationary increases, and various other increases.

The \$6.8 million in increased State aid requested for the community colleges would provide \$1.4 million to cover higher enrollments than projected, \$5.3 million for increases in the State aid formula, and \$0.1 million to restore funds cut from the College Discovery program.

**NO. 7. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED, That the following item be adopted:****A. YORK COLLEGE - COOPERATIVE EDUCATION PROGRAM LEADING TO B.S. IN BUSINESS ADMINISTRATION:**

RESOLVED, That the program in Business Administration/cooperative education leading to the B.S. Degree, to be offered at York College, be approved effective September, 1979, subject to financial ability.

EXPLANATION: On May 29, 1978, the Board of Higher Education passed a resolution authorizing York College to plan and develop a cooperative education curriculum in business and the health sciences. In response to the Board's mandate, the College has developed a Business Administration/cooperative education program. The program is designed to provide students with both academic preparation and work experience in their chosen field. Graduates of this program will have the option of continuing their education at the graduate level, or beginning their business careers. This program will strengthen and diversify the college's curriculum, and it will supplement the majors already offered by the College in the liberal arts and other disciplines. Additionally, the program is in the process of being articulated with related programs at the community colleges and will accommodate the needs and particular interests of community college business administration graduates who wish to seek the baccalaureate degree.

**NO. 8. COMMITTEE ON CENTRAL ADMINISTRATION: RESOLVED, That the following items be adopted:****A. AMENDMENTS TO THE CHARTER OF THE HUNTER COLLEGE ALLOCATIONS BOARD:**

Mr. Roberts moved that the resolution be tabled in view of the review of student fees bylaws and procedures to be made by the newly appointed committee. The motion failed, and upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That the Charter of the Hunter College Allocations Board be modified in the following manner:

**[I. Representatives to the HUNTER COLLEGE ALLOCATIONS BOARD**

(a) For the first year of the Hunter College Allocations Board and as required by the said revised by-laws, and based upon the sums of monies received from students in each of the sessions at Hunter College, namely, Day, SGS and Graduate, there shall be elected or selected by each student government, acting independently, the numbers of representatives to the Hunter College Allocations Board from each of the Student Governments as set forth below, in proportion to the fees received from students:

Day	-13
SGS	- 3
Graduate	- 2 (reference: By-law Article 15.8 and 10)

(b) i. Thereafter, and once each year, the representatives shall be elected or selected in proportion to the amounts of money contributed each year by the students from each of the student sessions as certified by the Business Manager of Hunter College. The total to be elected or selected from all student governments shall be 18, and the number to be elected, in whole numbers, shall be proportionately as close as possible to the percentages of monies received from students as referred to above.

ii. This certification shall be based upon the most recent information available in time to permit the election or selection by each student government of its representatives, which election or selection shall be held no later than the third week in September of each year.

(c) In case of any vacancies occurring thereafter, that student government shall elect or select the successor to any person whom it had elected or selected in the initial case.]

#### I. MEMBERSHIP ON THE HUNTER COLLEGE ALLOCATIONS BOARD:

(a) Students: Six (6) students elected at large from their respective constituencies (Day, Evening, Graduate). Initially, there shall be four (4) Day Session students, one (1) Evening Session student and one (1) Graduate student. Thereby, by February 1st of each year, the Business Manager of the College shall certify to the Board the proportionate amount of student fees from each session, and indicate what, if any, change is required in the above 4-1-1 ratio.

(b) Administration: Two (2) persons shall be appointed by the President from among administrators of the College.

(c) Faculty: Four (4) faculty members shall be appointed by the President from among persons nominated by the Administrative Committee of the Hunter College Senate and the Executive Committee of the Faculty Delegate Assembly. The President shall have the right to request additional nominations at any time, including the filling of any vacancies which may hereafter occur.

#### II. The Receipt of Funds

[(c) All sums received, allocated and spent shall be in accordance with accepted accounting and investment procedures (15.10-b) and it shall be the responsibility of the Business Manager to ascertain that such procedures have been in accordance with these by-laws, though in no sense shall the Business Manager, or a member of the staff of the Business Manager, have the right to evaluate the wisdom of any sum allocated, appropriated or spent.]

(c) The free press and independent media shall submit their budget requests to the Hunter College Publications Board. After hearing these requests, the Hunter College Publications Board shall submit a comprehensive budget request to the Allocations Board. The Allocations Board may accept or reject such submission or modify the total amount, but may not change or omit any budgetary line in the submission by the Publications Board.

(d) All sums received, allocated and spent shall be in accordance with accepted accounting and investment procedures (15.10-b) and it shall be the responsibility of the Business Manager to ascertain that such procedures have been in accordance with these by-laws, though in no sense shall the Business Manager, or a member of the staff of the Business Manager, have the right to evaluate the wisdom of any sum allocated, appropriated or spent.

#### III. General

(b) The body shall be governed by its [student members] total membership who may conduct such investigation, hearings or meetings as may be required for the Hunter College Allocations Board to carry out its responsibilities and obligations. Roberts Rules of Order shall govern the conduct of meetings.

IV. Officers

(a) For the purpose of convening the first meeting of the Hunter College Allocations Board for each academic year, the Dean of Students, ex officio, shall act as Chairman solely for the purpose of assisting the Hunter College Allocations Board to elect its permanent chairman for that academic year.

[(b) At the first meeting, upon nominations received by secret ballot, there shall be an election; the ballots shall be counted immediately and the winner declared after the Dean of Students has received from the appointed tellers the results of the election. The one elected must be an elected delegate and receive at least 50% of the votes of those eligible to vote.]

(b) The first meeting of the Allocations Board shall be held no later than the fourth (4th) week in September of each academic year.

[(c) Immediately thereafter, the newly elected chairman shall take office, and shall proceed in similar fashion with the election of the remaining officers who shall consist of a Vice Chairman, a Secretary and a Treasurer.]

(d) The first meeting of the Allocations Board shall be held no later than the fourth (4th) week in September of each academic year.

(e) The President of each student government shall certify in writing to the Dean of Students who the elected representatives are from that student government, prior to the fourth (4th) week in September.

(f) In the event of any dispute as to the right of any person or persons to sit as representatives to the Hunter College Allocations Board from any student governments, an Ad Hoc Committee shall be forthwith elected at the first meeting, which committee shall give a report as promptly as possible to the full membership of the Hunter College Allocations Board as to its recommendations concerning the right of any persons to sit as representatives. In such cases, until the issue is resolved, the person or persons whose right to sit is in dispute shall not have the right to vote either on the election of the Ad Hoc Committee or on the report of such committee.]

RATIONALE

There is a need to reconstitute the Hunter College Allocations Board as an autonomous body which can perform its functions in an objective manner, independent of other legislative bodies of the college. All changes herein proposed have been offered with that principle in mind.

NOTE: Matter underlined is new; matter in brackets to be deleted.

Mr. Roberts asked that the members of the Allocations Board be selected from the membership of the newly elected student government for this year and that implementation of the resolution be deferred until next year. Dr. Robinson stated that he would discuss the matter with the college.

**B. AMENDMENTS TO ARTICLE XIV OF THE CHARTER OF GOVERNANCE OF HUNTER COLLEGE:**

RESOLVED, That Article XIV of the CHARTER FOR A GOVERNANCE OF HUNTER COLLEGE be amended:

[Amendments to the Charter may be proposed for referendum by a three-fourths majority of the Senate members present and voting at any meeting, regular or special, provided that the text of the proposed amendment has been submitted in writing to the Senate membership no less than ten days prior to such meeting. To be approved, amendments shall require a majority vote in each constituency, faculty and students, with no less than 30% of each voting.]

[Petition for amendment may be filed either by 20% of the Senate membership or by 10% of either the student or the faculty voting constituency.]

A. An amendment may be proposed by written petition to the Administrative Committee bearing the signatures of not less than 20% of the Senate members or 200 members of the Hunter College Community.

B. Upon receipt, the Administrative Committee will schedule as the first order of business, a First Reading of the proposed amendment, not later than the second regular meeting following its submission date, for discussion without vote.

C. A Second Reading will take place at the next Senate meeting, at least 27 days later, the complete text having been mailed to all Senate members and to the chief officer of the faculty organizations and the student governments. At such meeting, the proposed Amendment shall be subject to amendment from the floor by a 3/4 vote of those present and voting. After debate on the proposed Amendment as submitted and amended, the Amendment will be formally proposed if it receives a 3/4 vote of all those present.

D. A Third Reading will be the first order of business after the election of Senate Officers at the first meeting of the Senate after the 14th of May (Art. VI, Sec. 1). Approval by written ballot by 3/4 of all those present shall constitute adoption, which shall be certified by the Chairman to the President.

[Old language] . New Language underlined.

EXPLANATION: The procedure embodied in Article XIV of the Hunter College Governance Charter, approved by resolution of the Board of Higher Education December 28, 1970, insofar as it calls for a referendum of the separate constituencies of the Hunter College Community, is impractical and unworkable for both financial and administrative reasons.

**C. THE CITY COLLEGE - NAMING OF THEATER:**

RESOLVED, That the Board authorize the execution of an agreement between the Board, the City College Fund, Mr. David Aronow and the Aronow Foundation, Inc., which will provide for the naming of a theater, in the North Academic Complex at City College, the "David and Rae Aronow Theater," the agreement to be subject to approval as to form by the General Counsel.

EXPLANATION: The David and Rae Aronow Theater will replace the Aronow Auditorium which was formerly housed in the Goldmark Wing of the Finley Student Center and burned out in 1969. Mr. Aronow, Class of 1913, has been most generous to The City College in the past and will be donating, in six annual installments, an additional \$75,000. The income from this gift is to be used for the maintenance, programs, and activities of the theater. The naming of the theater has been recommended by the President of The City College and the Chancellor in accordance with Board policy for naming schools, buildings or parts thereof (Board Minutes, November 22, 1976, Calendar No. 5 (E)).

**NO. 9. SALK SCHOLARSHIPS:** In presenting the resolution, Mr. Jacobs reported that the Jonas E. Salk Scholarships for medical study were initiated in 1955 by the New York City Board of Estimate as a tribute to Dr. Salk, the City College graduate who developed the first vaccine against polio. Five students are nominated for these awards at each of the CUNY senior colleges by committees of premedical advisors. The winners are then selected by a committee at the Mount Sinai School of Medicine, consisting of Dr. Barry Stimmel, the Dean for Academic Affairs, and six faculty members. The eight winners will each receive a total of \$3,500 to help defray tuition expenses at medical school; the honorary awards carry no stipend.

Mr. Jacobs also reported that more than 150 CUNY students have been accepted so far this year to highly selective medical schools throughout the country, including Harvard, Yale, Brown, Columbia and Cornell Universities, the University of Pennsylvania, the University of Southern California and the Mount Sinai School of Medicine and others.

The following resolution was adopted:

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 (in alphabetical order)		HONORARY (in order selected)	
Arturo Casadevall	- Queens College	Robert Blanco	- City College
Catherine Cordero	- Queens College	Jonathan B. Klahr	- Brooklyn College
Fredric B. Gerewitz	- Brooklyn College	Sondra Kaplan	- Lehman College
Amber Guth	- Queens College	Robert Weiss	- Hunter College
Charles Morgan	- City College	Robert Vosatka	- Lehman College
Charles Paley	- Brooklyn College	Shari M. Roth	- Brooklyn College
Andrew Romanowski	- Queens College	Mark Wax	- Queens College
George Tung	- City College	David Ira Freilich	- Brooklyn College

**NO. 10. 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
Dr. George P. Shultz	Baruch College	Doc. of Science
Judge Henry Bramwell	Brooklyn College	Doc. of Laws
Dr. Martin Robert Coles	Brooklyn College	Doc. of Letters
Mr. Gordon Davidson	Brooklyn College	Doc. Humane Letters
Mr. Zubin Mehta	Brooklyn College	Doc. Humane Letters
Dr. Eli Shapiro	Brooklyn College	Doc. of Laws
Mr. Joseph Duffey	City College	Doc. Humane Letters
Dr. Alfred Gellhorn	City College	Doc. of Science
Ms. Dorothy Height	City College	Doc. Humane Letters
Dr. Arno Penzias	City College	Doc. of Science
Mr. Frank Capra	College of Staten Island	Doc. Humane Letters
Judge Constance Baker Motley	John Jay College	Doc. of Laws
Professor James Q. Wilson	John Jay College	Doc. of Laws
Hon. Louis Lefkowitz	Queens College	Doc. of Laws
Dr. Gerson Cohen	Graduate School	Doc. Humane Letters
Mr. Martin Segal	Graduate School	Doc. Humane Letters
Mr. Sheldon R. Coons	Mount Sinai School of Medicine	Doc. Humane Letters
Dr. Arthur M. Fishberg	Mount Sinai School of Medicine	Doc. of Science
Dr. Franz J. Ingelfinger	Mount Sinai School of Medicine	Doc. of Science
Dr. Joshua Lederberg	Mount Sinai School of Medicine	Doc. of Science
Mr. Milton J. Petrie	Mount Sinai School of Medicine	Doc. Humane Letters
Dr. Hans Popper	Mount Sinai School of Medicine	Doc. of Science

### A D D E D I T E M S

**NO. 11. APPOINTMENT OF PRESIDENT FOR BROOKLYN COLLEGE:** The Chancellor reported that a total of 116 applications had been received for this position. Of these 52 were withdrawn and 64 were considered, including 12 women, 6 Hispanics, and 4 Blacks. Ten people were interviewed by the Search Committee, and of these four were invited to visit the campus where they met with representatives of various groups. These groups submitted their evaluations to the Chancellor, as did the members of the Search Committee, and all recommended the appointment of Dr. Robert L. Hess.

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

RESOLVED, That Dr. Robert L. Hess be appointed Professor, Department of History, with tenure, at an annual salary of \$35,227, and be designated President of Brooklyn College, with additional remuneration of \$13,000 per annum, effective July 1, 1979, subject to financial ability.

Mr. Jacobs thanked the members of the Brooklyn College Presidential Search Committee, Edith B. Everett, Chairperson, Joan B. Maynard, David Z. Robinson, Patricia Carry Stewart, Prof. Albert Gorvine, Prof. Lillian Schlissel, Prof. Evan T. Williams, Mr. Ira B. Harkavy, Mr. Art Beroff, Mr. Marvin Brody, and Vice-Chancellor Leonard O. Roellig.

Mrs. Everett thanked those who had served on the Committee and the people who served on the campus whose experience and cooperation proved extremely valuable in the total process. She particularly commended the Brooklyn College Kingsman for its fine and objective coverage of the search process.

At this point the Chairperson introduced and welcomed Dr. Hess, who expressed his thanks and stated his strong commitment to excellence at Brooklyn College and that he looked forward with enthusiasm to joining The City University of New York.

**NO. 12. OBSERVATION POST:** Mr. Crowley expressed his indignation and that of the Board at the offensive article in the Observation Post and moved that the students involved be suspended under Section 15.5 of the bylaws. He amended this motion to state that the students involved be brought up on charges for a hearing in accordance with the provisions of Section 15.5 of the bylaws. The motion was seconded by Mr. D'Angelo. The motion failed, with Mr. Crowley, Mr. D'Angelo, and Ms. Maynard voting for it, and the others present voting against it.

Mr. Scheftel moved that the Board condemn the outrageous article and authorize President Marshak to take the strictest measures legally in his power to discipline the perpetrators and prevent a recurrence, and to report back to the Board at its next meeting on the measures taken. The motion was adopted, with Mr. D'Angelo abstaining.

**NO. 13. TUITION INCREASE:** The Chancellor distributed to the members of the Board a written presentation on this matter and stated that he intended to bring to the next meeting of the Board a recommendation for a tuition increase of \$150 for lower division students in the senior colleges and for all community college students.

**Upon motions duly made, seconded and carried, the meeting was adjourned at 6:29 P.M.**

**MARTIN J. WARMBRAND**  
Secretary of the Board