

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK**

HELD

SEPTEMBER 24, 1979

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

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

There were present

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

**Walter H. Crowley
Armand D'Angelo
Edith B. Everett
Gurston D. Goldin
Albert V. Maniscalco**

**Joan B. Maynard
Emanuel R. Piore
Joaquin Rivera
David Z. Robinson
Stuart Scheftel**

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.
Acting President Alice Chandler
President Flora Mancuso Edwards
President Leon M. Goldstein
President Robert L. Hess
President Leonard Lief
President Gerald W. Lynch
Acting President Martin Moed
President Harold M. Proshansky
President Kurt R. Schmeller**

**President Ursula Schwerin
President Joel Segall
Acting President Joseph Shenker
President Joshua L. Smith
President Richard D. Trent
President Edmond L. Volpe
Deputy Chancellor Egon Brenner
Vice Chancellor Richard Catalano
Vice Chancellor Dolores Cross
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Kenneth M. King
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig**

The absence of Ms. Conway was excused.

A. BROOKLYN COLLEGE GRANT AWARDS AND SUBMISSIONS: The Chair reported that for the period of July 1978 through June 1979, 67 grants, totaling \$3,251,854, were awarded to members of the Brooklyn College faculty for research in a multiplicity of fields. An additional 200 or so grant submissions were made during that same period, all of which indicates a healthy involvement in research pursuits. On behalf of the Board Dr. Jacobs commended the faculty of Brooklyn College for these activities and stated his belief that the faculties of the other colleges were involved in similar pursuits.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 8)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for September 24, 1979 (including Addendum Items) be approved, as amended as follows:

(a) Items CII 2.2 and CII 2.3 Wingate Hall Double Hung Windows Replacement and Baskerville Hall Double Hung Window Replacement (City College): Withdrawn; to be submitted to the Committee on Facilities Planning and Management at its October meeting.

(b) Item BI 7.6 Appointments (The College of Staten Island):

(1) Appointment of James Stanley Gould withdrawn since Mr. Gould has declined the appointment.

(2) Reinstate the appointments of Frances Draeger (HEA) and Elaine Bowden (HEA) and withdraw the errata entries.

(c) Item BI 5.6. Appointment (Queens College): Reinstate the appointment of College Laboratory Technician Lawrence Kelber and withdraw the errata entry.

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

*D.10. Central Office - Appointment, Special Assistant to the Chancellor: RESOLVED, That Radmila Milentijevic be appointed Associate Professor effective 10/1/79-8/31/80 at an annual salary of \$27,169, and be designated University Assistant Administrator (Special Assistant to the Chancellor) with compensation of \$5,000 per annum in addition to her base salary, subject to financial ability. Professor Milentijevic retains her tenure at City College.

(e) 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 of a non-policy nature which require approval by the Board of Trustees.

NO. 2. CHANCELLOR'S REPORT: RESOLVED, That the Chancellor's Report for September 24, 1979 (including Addendum Items) be approved as amended as follows:

(a) Item BI 7.3. Appointment (The College of Staten Island): Withdraw entries for Teresa Lowney and John P. Otte.

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

*D.6. Central Office - Change of Salary - In-Title Promotion:

| DEPT. & TITLE | NAME | EFFECTIVE | SALARY RATE | |
|--|------------------|-----------|-------------|------------|
| | | | FROM | TO |
| Legislative Affairs ASST. TO HEO (Asst. to Dep. for Leg. Affairs) | Miriam Isaacs | 10/1/79 | \$14,533/A | \$15,313/A |
| ASST. TO HEO (Asst. to Dep for Leg. Affairs) | Michael Tromello | 10/1/79 | \$16,821/A | \$17,445/A |
| College Discovery RESEARCH ASST. | Roberta Nord | 10/1/79 | \$13,649/A | \$14,273/A |
| Academic Affairs ASST. TO HEO (Exec. Asst. to Univ. Assoc. Dean) | Martin Fine | 10/1/79 | \$13,649/A | \$14,533/A |

(c) 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 Trustees.

NO. 3. APPROVAL OF MINUTES: RESOLVED, That the minutes of the special meeting of the Board of Trustees of August 6, 1979 be approved as circulated.

NO. 4. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT: RESOLVED, That the following item be adopted:

A. REMOVAL OF ARCHITECTURAL BARRIERS FOR THE HANDICAPPED:

RESOLVED, That the Board of Trustees of The City University approve the contract documents as prepared by the Office of Facilities Planning and Management, and authorize the Office of Facilities Planning and Management to bid and award the contract to the lowest responsible bidder for the removal of architectural barriers for the handicapped at various senior college campuses at an estimated cost of \$100,000, chargeable to Fourth Year Funds of the Federal Government's Community Development Act in the amount of \$100,000; 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: Alterations and Site Work are required at Brooklyn, City, The College of Staten Island and Central Office to remove various barriers for the handicapped. These alterations include ramps, door modifications and toilet alterations.

The City of New York has allocated \$100,000 of Fourth Year Funds of the federally funded Community Development Act for use by CUNY senior colleges.

NO. 5. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following items be adopted:

A. BILLING, MAILGRAM, TELEPHONE AND SKIPTRACING SERVICES - NATIONAL DEFENSE AND DIRECT STUDENT LOANS:

RESOLVED, That the Board authorize the General Counsel and University Controller to approve the specifications for and to advertise for, receive and open bids and conduct interviews and investigations with respect to such bids, and award a contract to the lowest responsible bidder meeting all specifications for National Defense and Direct Student Loan Billing, Mailgram, Telephone Call and Skiptracing services on the accounts of the Colleges of The City University of New York. The Vice Chancellor for Budget and Finance is authorized, in his discretion, to award a separate contract for each of the four (4) services to be provided pursuant to this resolution or to award separate contracts combining any such services, provided that each separate contract is awarded to the lowest responsible bidder who meets all specifications for that contract. This contract will be for a period of one (1) year, commencing on November 1, 1979 and terminating on October 31, 1980 with options to extend the contract for two additional one year periods, provided, however, that a different commencement and termination date for each term may be specified by the Vice Chancellor for Budget and Finance. These services will be provided to The City University of New York at an estimated cost not to exceed \$450,000 per year with such cost chargeable to the administrative expense funds supplied from the U.S. Department of Health, Education, and Welfare for the operation of Federal Student Aid Programs. Such contracts shall be approved as to form by the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: The United States Government (H.E.W.) has made it mandatory for all participating schools to make a bonafide attempt to bill and collect repayments of the National Defense/Direct Student Loan Program using Telephone Calls, Mailgrams and Skiptracing in compliance with Federal "Due Diligence" requirements. Accordingly, the Administrative Council (2/25/74 Cal. No. 3a) authorized the University to "... award a contract to the lowest responsible bidder for furnishing Student Loan Billing Services. . ."

Mr. D'Angelo and Mr. Crowley asked the record to show that the Committee on Fiscal Affairs has been monitoring the progress of the collection of these loans.

B. CITY COLLEGE SCHOOL FOR BIOMEDICAL EDUCATION – AFFILIATION AGREEMENT:

RESOLVED, That the Board of Trustees of The City University of New York authorize the Secretary of the Board to enter into a negotiated agreement with The Columbia University College of Physicians & Surgeons for the period July, 1979 to June 1980, for the purpose of providing pertinent educational experience in Pathology to students enrolled in the School for the Biomedical Education Baccalaureate Program of The City College, for the estimated amount of \$144,900, chargeable to Code 7002-176-8001-801-2-21891-54-00, subject to financial ability; and be it further

RESOLVED, That the agreement negotiated be approved by the General Counsel as to form and when so approved be signed by the Secretary of the Board on behalf of The City College.

EXPLANATION: The School for Biomedical Education provides its students with the courses required for medical school, twenty four credits in the humanities and social sciences, and the courses of the first two years of medical school. Many of these medical courses have been provided by medical institutions in New York City by contract with the School, funding of which came from non-tax levy money principally from a contract with the Department of Health Education & Welfare. This non-tax levy funding was made on the assumption that funding of the School would be undertaken by tax levy sources and has therefore decreased in fiscal 1978-1979, and expires July 1979. Those courses, typical of the first two years of medical school for which non-tax levy funding is not available are now contracted for from tax levy sources.

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

A. YORK COLLEGE - BACHELOR OF SCIENCE IN SOCIAL WORK:

RESOLVED, That the program in Social Work leading to the Bachelor of Science Degree, to be offered at York College, be approved effective February, 1980, subject to financial ability.

EXPLANATION: The proposed program is consonant with the May 29, 1978 resolution of the Board of Higher Education which redefined the mission of York College by an explicit mandate for the development of practicum and field-oriented programs. Approval of the program facilitates interactions with public and private human service agencies through field internships of degree candidates as well as employment of graduates of the program. The college has collaborated with the Council on Social Work Education in the development of the proposed program and accreditation will be sought. The Social Work major will diversify York's curriculum. It is anticipated that the program will be responsive to the career aspirations of York's entering freshmen, of community college graduates in human services fields, and some employees of social welfare agencies.

NO. 7. HONORARY DEGREES - THE CITY COLLEGE: RESOLVED, That the following honorary degrees, approved by the appropriate faculty bodies and recommended by the Chancellor, be presented at the Convocation of October 25, 1979 to celebrate the opening of Aaron Davis Hall:

| RECIPIENT | DEGREE |
|---------------------|--------------------------|
| John Brademas | Doctor of Humane Letters |
| *Ella Fitzgerald | Doctor of Music |
| Edgar "Yip" Harburg | Doctor of Fine Arts |
| Arthur Mitchell | Doctor of Fine Arts |
| Louise Nevelson | Doctor of Fine Arts |
| Arnold Picker | Doctor of Humane Letters |
| Douglas Turner Ward | Doctor of Fine Arts |

*Since Ms. Fitzgerald cannot attend the Convocation, her degree will be awarded at Commencement, 1980.

NO. 8. BOROUGH PUBLIC HEARINGS: RESOLVED, That Wednesday, November 7, 1979 be set as the date for the first of the borough public hearings mandated by the newly enacted State legislation.

EXPLANATION: In compliance with the law, the Board has adopted Bylaw Section 1.11 which requires the Board to hold one public hearing each year in each of the five boroughs of the City to receive testimony and statements from concerned individuals about City University issues. Notice of the time, place, etc. of each hearing will be given at least thirty days before each hearing, to all the trustees, to all presidents of City University units, to the chair of Faculty Senate bodies in each of the educational units, to all Student Government presidents of the educational units, to the Borough Presidents, the members of the City Council, the members of the Board of Estimate, the local community Boards of the borough in which the hearing is to be held and to the media.

ADDED ITEMS

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

NO. 9. HONORARY DEGREES - THE GRADUATE SCHOOL AND UNIVERSITY CENTER:
RESOLVED, That the following honorary degrees, approved by the appropriate faculty bodies and recommended by the Chancellor, be presented at the Science Convocation of October 5, 1979:

| RECIPIENT | DEGREE |
|-------------------|-------------------|
| Philip Handler | Doctor of Science |
| Robert E. Marshak | Doctor of Science |
| Gerard Piel | Doctor of Science |
| Frank Press | Doctor of Science |

NO. 10. BROOKLYN COLLEGE - EMERGENCY MEDICAL TECHNICIAN SQUADRON: President Hess presented the following report on a commendable student activity at Brooklyn College:

After the budget cutbacks a few years ago forced the discontinuance of the Student Health Services, some forty students formed a voluntary group serving as an Emergency Medical Technician Squadron. They took courses required for certification by the State and convinced of the need for an ambulance, persuaded the Student Government that this was a justifiable use of student fees. The Student Government thereupon authorized an allocation for this purpose of \$1 from the fees collected from each student. The ambulance purchased with these monies was dedicated in a ceremony at City Hall in the presence of the Mayor and other dignitaries. President Hess pointed out that these students have given a fine example of student activism at its best.

NO. 11. PRESIDENTIAL SEARCH PROCESS: Mr. Alvarez suggested that an independent and objective study be made of the presidential search process. It was agreed that although it would be difficult to change the process with respect to the searches already in progress, the search process should be reviewed by the new Board which is slated to take office in January.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:07 P.M.

MARTIN J. WARMBRAND
Secretary of the Board