

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

**HELD**

**NOVEMBER 19, 1979**

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

The Chair called the meeting to order at 4:55 P.M.

There were present:

**Harold M. Jacobs, Chair**

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

**Joan B. Maynard  
Emanuel R. Piore  
David Z. Robinson  
Stuart Scheffel**

**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  
Deputy Chancellor Egon Brenner  
President Milton G. Bassin  
President Roscoe C. Brown, Jr.  
Acting President Alice Chandler  
President Saul B. Cohen  
President Flora Mancuso Edwards  
President Leon M. Goldstein  
President Robert L. Hess  
President Leonard Lief  
President Harold M. Proshansky**

**President Kurt R. Schmeller  
President Joel Segall  
Acting President Joseph Shenker  
President Joshua L. Smith  
President Richard D. Trent  
Vice Chancellor Richard M. 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 Mrs. Stewart, Ms. Conway and Mr. Rivera was excused.

**A. MEMORIAL RESOLUTION MARKING THE DEATH OF PORTER R. CHANDLER:** Upon motions duly made, seconded and carried, the following resolution was adopted:

WHEREAS, Porter R. Chandler, distinguished lawyer, gentleman and scholar, served The City University of New York with vision, compassion and diligence for over eighteen years; and

WHEREAS, He was a Member Emeritus of the Board of Higher Education since 1970, having been an active member of the Board since 1952, and Chairman of the Board from 1966 through 1969; and

WHEREAS, He played a unique and crucial role in the mediation of passionate differences of the turbulent 1960's among students, faculty and members of the Board; and

WHEREAS, He led the City University with foresight and sensitivity to the needs of a growing mass of disadvantaged students in a period of unparalleled unrest and innovative action which began with the creation of the SEEK and College Discovery Programs in the mid 1960's and culminated in the open admissions policy of 1970; and

WHEREAS, He steadfastly supported the growth of the City University from a relatively simple system of a few traditional undergraduate institutions to a 17-campus university including community colleges, senior colleges, a graduate school and an affiliated medical school, uniquely responsive to pressing urban needs; and

WHEREAS, He brought his extensive knowledge of the law to help bring about necessary reforms in University governance which would allow a greater role for students, faculty and alumni in policy deliberations, and officially recognize the first University-wide Faculty and Student Senates; and

WHEREAS, He served his country as Special Assistant to the Attorney General of the United States, member of the War Department General Staff and decorated combat intelligence officer with no less diligence than he served his church as a Knight of Malta and member of Roman Catholic charitable and professional organizations; therefore be it

RESOLVED, That the Board of Trustees express its esteem for Porter R. Chandler's enduring service to society in general and to the City of New York and the City University in particular, and that the members of the Board extend their sincerest sympathy to his bereaved family.

**The Chair welcomed Dr. Belle Zeller, past president of the Professional Staff Congress, to the meeting.**

**B. BRONX COMMUNITY COLLEGE - GRANT:** The Chair announced the receipt by Bronx Community College of a grant from the U.S. Office of Education of \$103,000 to identify high school dropouts and to encourage them to continue their studies.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 6)

**NO. 1. UNIVERSITY REPORT:** RESOLVED, That the University Report for November 19, 1979 (including Addendum Items) be approved, as amended as follows:

(a) PART AA - PERSONNEL MATTERS REQUIRING WAIVER OF THE BYLAWS:

AA.2. Non-Teaching Instructional Staff - Appointment (Annual Salary Basis): Add the following:

<u>Unit, Dept, Title &amp; Name</u>	<u>Effective</u>	<u>Salary Rate</u>	<u>Bylaw Section to be waived</u>
CENTRAL OFFICE Univ. Budget ASST TO HEO (Budget Analyst)			
Faye Hellman(2,5)	12/1/79-6/30/80	\$14,083/A	11.14.B.

(b) Item BI 6.3. John Jay College - Reappointment with Early Tenure: Delete reference to Karen Kaplowitz.

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

D.5. Hunter College - Personnel Action: RESOLVED, That the Board finds, on the basis of the record, that Custodial Assistant Juan Roman, on February 17 and 24, and March 10 and 11, 1979, in violation of the rules of the Hunter College Schools of Health Profession pertaining to employees, while off duty and after repeated warning: a) did enter the premises of the Hunter College Schools of Health Profession without permission or authority, and b) did engage in disorderly conduct, and it is further

RESOLVED, That the Board determines on the basis of each of the aforesaid findings, that Mr. Juan Roman is guilty of misconduct, and it is hereby

RESOLVED, On the basis of the aforesaid that Mr. Juan Roman be immediately removed from the non-instructional staff as a permanent custodial assistant.

EXPLANATION: Disciplinary charges dated March 14, 1979 were served upon custodial assistant Juan Roman. Pursuant to Section 14.8 of the Bylaws, on August 1, 1979 a hearing was held on those charges before an impartial committee consisting of Ms. Ida Trotman, Ms. Ruth Smallberg, and Mr. William Newman. In a recommendation dated September 11, 1979 the impartial committee unanimously recommended that Mr. Juan Roman be dismissed on the basis of the findings set forth in this resolution. In a recommendation dated October 12, 1979 the Acting President of Hunter College sustained the recommendations of the impartial committee. The Board of Trustees has considered the charges and specifications, the record, and the decision and report of the impartial hearing committee and the recommendation of the President of Hunter College.

NOTE: Copies of the record of the hearing together with the Hearing Committee's and the Hunter College President's recommendations are on file in the Office of the Secretary of the Board.

D. 6. Brooklyn College - Personnel Action: RESOLVED, That the Board finds, on the basis of the record, that Custodial Assistant Richard A. Reed was absent from his work station at Brooklyn College without authorization on three separate occasions (10-18, 24-33, 37, 48-50, 52-55, 116-121, 134, 137, 138, 141)\*, and that on an additional occasion he neglected his duties as a Custodial Assistant (55-62, 82-84, 89-97, 102, 105-106, 108, 113, 135, 136)\*; and it is further

RESOLVED, That the Board determines, by reason of the aforesaid findings, that Custodial Assistant Richard A. Reed is guilty of misconduct; and it is hereby

RESOLVED, That Custodial Assistant Richard A. Reed be suspended without pay for thirty days, inclusive of the suspension imposed pending this determination.

\*References herein are to the page number in the hearing record.

**EXPLANATION:** Disciplinary charges were duly served upon Custodial Assistant Richard A. Reed.

A hearing was held in accordance with Article XIV of the bylaws on June 1, 1978, before an impartial disciplinary committee consisting of Dean Alden Sayres, Dean Archie MacGregor, and Ms. Frances Morton.

In a report dated February 26, 1979, the hearing committee, by a majority vote, recommended that Custodial Assistant Richard A. Reed be dismissed on the basis of a determination that he was guilty of unauthorized absences and neglect of duty.

In a recommendation dated May 25, 1979, the President of Brooklyn College sustained the determinations and findings of the impartial hearing committee but recommended that the penalty imposed be suspension without pay for a period of thirty days.

Custodial Assistant Richard A. Reed had been suspended without pay for thirty days in December, 1977, in connection with these charges.

The Board has considered the charges and specifications, the record, and the decision and report of the impartial hearing committee, and the recommendation of the President of Brooklyn College.

**NOTE:** Copies of the hearing record together with the hearing committee's and President Kneller's recommendations are on file in the Office of the Secretary of the Board.

(d) 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.

**At this point Mrs. Everett joined the meeting.**

**NO. 2. CHANCELLOR'S REPORT:** RESOLVED, That the Chancellor's Report for November 19, 1979 (including Addendum Items) be approved as amended as follows:

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

**D.5. PSC-BHE Welfare Fund:** RESOLVED, That the PSC-BHE Welfare Fund be authorized to deposit such moneys in an account with the Hartford National Bank as are required to maintain the dental insurance policy with the Aetna Insurance Company.

**EXPLANATION:** The PSC-BHE Welfare Fund has instituted a new dental insurance plan for the instructional staff. The carrier, Aetna Insurance Company, required that an insured group establish an account with Hartford National Bank on which Aetna can draw when appropriate. The present Agreement between the Board and the Fund requires all funds to be deposited in banks authorized to do business in New York State. This resolution will enable the Fund to maintain its new dental insurance policy without going through a complex and time consuming procedure of transferring funds from bank to bank at the last minute. The PSC has indicated it will also authorize the Fund to deposit such monies with the Hartford National Bank as are necessary to maintain the dental insurance policy.

(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 Trustees.

**NO. 2.A. ORAL REPORT OF THE CHANCELLOR:** The Chancellor reported the sale by the Dormitory Authority of a \$107 million bond issue, which would partially finance the resumption of construction at Hunter College and the construction of the York College campus. Work on these projects is expected to begin in two or three months. The balance of the funding will be accomplished through a second bond issue early in 1980.

**NO. 3. APPROVAL OF MINUTES:** RESOLVED, That the minutes of the meeting of the Board of Trustees of October 22, 1979 be approved as circulated.

**NO. 4. COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT:** RESOLVED, That the following items be approved:

**A. BROOKLYN COLLEGE - TERMINATION OF LEASE WITH ST. JOHN'S UNIVERSITY:**

RESOLVED, That the Board rescind a resolution adopted on June 25, 1979, Cal. No. 7.A; and be it further

RESOLVED, That the Board approve an agreement between The City University of New York and St. John's University whereby the City University's lease of premises at 72 and 96 Schermerhorn Street, Brooklyn, New York, will be terminated; and be it further

RESOLVED, That the Board authorize the Secretary of the Board of Trustees of The City University of New York to execute the appropriate agreement after it has been approved by the General Counsel and Vice Chancellor for Legal Affairs.

EXPLANATION: Brooklyn College initially occupied the premises (former Brooklyn Campus of St. John's University) under a ten-year City of New York lease which will expire on July 31, 1981. The facility was vacated by the college over three years ago, and attempts by the City's Real Estate Department to find a City agency tenant or to sub-lease the space have been unsuccessful. The rent is at the rate of \$390,000 per year which CUNY continues to pay. In addition, the lease contains a real estate tax pass-through provision. Recently, it was determined that the property was no longer tax exempt, thereby adding the annual real estate tax of approximately \$162,500 to the rental cost. In addition, Brooklyn College has continued to provide security and minimal maintenance to the vacated facilities.

The City of New York negotiated an agreement to terminate the lease on August 1, 1979, two years prior to the existing termination date upon payment of \$507,000 (65% of the balance of the rent payable). Such penalty payment was to have been made in two installments (\$357,500 on August 1, 1979 and \$149,500 on August 1, 1980) to accommodate CUNY budgetary provisions. In addition, St. John's University has agreed not to submit any claim for damages to the building which it alleges have occurred since the time the premises were vacated by Brooklyn College.

Prior to the Board of Estimate acting on such agreement, the State Legislature, on June 13, 1979, adopted a bill assigning City of New York leases for the benefit of the CUNY senior colleges to The City University of New York effective July 1, 1979. Since that time, City University has consulted with the State Division of the Budget and the Department of Audit and Control which agencies concur that the University should proceed to effect a lease termination.

St. John's University has agreed to a termination of the lease effective December 1, 1979. City University will pay 65% of the remaining rental amount, \$422,500 in two installments (\$227,500 on January 1, 1980 and \$195,000 on August 1, 1980). All other terms and conditions of the agreement negotiated by the City Real Estate Department will remain the same.

Since there appears to be no likely CUNY use for this facility, nor is it likely that a sub-tenant would be found for the balance of the lease period, it is recommended by the CUNY Office of Facilities Planning and Management that the agreement be approved. The economic benefits to CUNY include (a) \$227,500 in rent expenditures, (b) an additional, approximately \$258,000 in real estate taxes, payable over the next twenty months, (c) the cost of maintaining and securing the vacant premises for an additional twenty months and (d) the avoidance of any liability that might be assessed for alleged damage to the facilities during the period they have remained vacant.

**B. BARUCH COLLEGE - ARCHITECTURAL AND ENGINEERING SERVICES:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Justin Architects, for Architectural and Engineering Services for the design and construction of various alteration projects at Baruch College, Manhattan at a fee not to exceed \$103,460, chargeable to HN-238, Architectural and Engineering costs connected with City University Capital Projects; and be it further

RESOLVED, That the Director of the Budget be requested to approve said contract in the amount not to exceed \$103,460, chargeable to Capital Project HN-238; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.

EXPLANATION: In order to help implement the University's 1979-80 Capital Construction program at Baruch College, the firm of Justin Architects was selected in accordance with procedures established by the Board to provide design and field supervision services for five rehabilitation and/or alteration projects with an aggregate estimated construction cost of \$547,000. The projects consist of:

1. Rehabilitation of toilets at 17 Lexington Avenue.
2. Rehabilitation of 8 science laboratories at 17 Lexington Avenue
3. Repair of sprinkler system at the 24th Street Building.
4. Provide emergency lighting at 17 Lexington Avenue.
5. Provide emergency lighting at the 24th Street Building.

**C. LEHMAN COLLEGE AND BRONX COMMUNITY COLLEGE - ARCHITECTURAL AND ENGINEERING SERVICES:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Joseph Tonetti & Associates, for Architectural and Engineering Services for the design and construction of various alteration projects at Lehman College and Bronx Community College at a fee not to exceed \$121,260, chargeable to HN-238, Architectural and Engineering costs connected with City University Capital Projects; and be it further

RESOLVED, That the Director of the Budget be requested to approve said contract in the amount not to exceed \$121,260, chargeable to Capital Project HN-238; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.

EXPLANATION: In order to help implement the University's 1979-80 Capital Construction Program at Lehman College and Bronx Community College, the firm of Joseph Tonetti and Associates was selected in accordance with procedures established by the Board to provide design and field supervision services for seven rehabilitation and/or alteration projects with an aggregate estimated construction cost of \$560,000. The projects consist of:

1. Lehman College
  - a. Conversion of existing Dining Hall into a College Bookstore.
  - b. Renovation of 4th floor classroom and office space into laboratories for the Department of Family and Consumer Studies.
  - c. Provide an elevator for the handicapped at Gym Building
2. Bronx Community College
  - a. Roof restoration at Philosophy Hall.
  - b. Reroof Gould Student Center and rebuild stage skylight mechanism over Playhouse stage.
  - c. Dance Studio - soundproofing around existing mechanical equipment
  - d. A multi-purpose laboratory for the use of the Chemistry and Biology Departments with adequate facilities for the handicapped.

**D. QUEENS COLLEGE - ARCHITECTURAL AND ENGINEERING SERVICES:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of Castro-Blanco, Piscioneri & Feder for Architectural and Engineering Services for the design and construction of various alteration projects at Queens College at a fee not to exceed \$53,740, chargeable to HN-238, Architectural and Engineering costs connected with City University Capital Project; and be it further

RESOLVED, That the Director of the Budget be requested to approve said contract in the amount not to exceed \$53,740 chargeable to Capital Project HN-238; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.

EXPLANATION: In order to help implement the University's 1979-80 Capital Construction program at Queens College, the firm of Castro-Blanco, Piscioneri & Feder was selected in accordance with procedures established by the Board, to provide design and field supervision services for five rehabilitation and/or alteration projects with an aggregate estimated construction cost of \$235,000. The projects consist of:

- 1) Handicap access by elevator/ramp to King Hall
- 2) Handicap ramp to Library.
- 3) Reconstruct plaza levels with ramps for the handicapped at the Dining Hall.
- 4) Handicap ramp outside the Theater entrance.
- 5) Exterior repairs to Buildings I,E, D,B and Jefferson Hall.

**E. MEDGAR EVERS COLLEGE AND NEW YORK CITY COMMUNITY COLLEGE - ARCHITECTURAL AND ENGINEERING SERVICES:**

RESOLVED, That the Board of Trustees of The City University of New York approve a service contract with the firm of James L. Robinson, P.C., for Architectural and Engineering Services for the design and construction of various alteration projects at Medgar Evers College and New York City Community College - Brooklyn, for the fee of \$80,630, chargeable to HN-238, Architectural and Engineering costs connected with City University Capital Projects; and be it further

RESOLVED, That the Director of the Budget be requested to approve said contract in the amount not to exceed \$80,630, chargeable to Capital Project HN-238; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.

EXPLANATION: In order to help implement the University's 1979-80 Capital Construction program at Medgar Evers College and New York City Community College, the firm of James Robinson, P.C., was selected in accordance with procedures established by the Board to provide design and field supervision services for seven rehabilitation and/or alteration projects with an aggregate estimated construction cost of \$346,900. The projects consist of:

1. Medgar Evers College

- a. Redesign front entrance and ramp at Carroll Street for access by the handicapped.
- b. Resurfacing the athletic field.
- c. Replacement of deteriorated wood windows and rear yard lighting to reduce vandalism.

2. New York City Community College

- a. Replace various sidewalk flags on the perimeter of the main campus and railings at Johnson Street entrance.
- b. Waterproof foundation wall at Namm Hall Library.
- c. Relocate Chemistry Laboratories from 2nd to 6th floor.
- d. Rehabilitate mechanical ventilation system at Klitgord Center.

**F. BROOKLYN COLLEGE - ARCHITECTURAL AND ENGINEERING SERVICES:**

RESOLVED, That the Board of Trustees of The City University of New York approve a contract with the firm of Walter P. Bishop, Consulting Engineer, P.C., for Architectural and Engineering Services for the design and construction of three Capital Construction Projects at Brooklyn College at a fee not to exceed \$129,540, chargeable to HN-238, Architectural and Engineering costs connected with City University Capital Projects; and be it further

RESOLVED, That the Director of the Budget be requested to approve said contract in the amount not to exceed \$129,540, chargeable to Capital Project HN-238; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.

EXPLANATION: This project will provide the following:

- (a) Replace the existing six elevators, three (3) in Boylan Hall and three (3) in Ingersoll Hall, Brooklyn College which are obsolete and in constant need of repair with new elevators of modern design and controls. The new elevators will also incorporate all features required for operation by handicapped persons.
- (b) Add a new elevator in Whitehead Hall, Brooklyn College, in existing unused elevator shaft No. 2. The new elevator will relieve the burden of traffic on the existing elevator and in addition provide facility for handicapped persons to gain access to all levels of Whitehead Hall.
- (c) Install new oil tanks for Brooklyn College Boiler Plant. The new oil tanks are required to provide larger storage capacity of fuel oil for the operation of the Boiler Plant. The present fuel oil tanks have only a six day capacity during normal winter operation. This capacity is inadequate in light of the uncertainties of oil deliveries in the foreseeable future.

The aggregate estimated construction cost for this work is \$785,000.

The contract now proposed for approval will provide for full design and construction phase services. The firm recommended has been selected in accordance with procedures established by the Board.

**G. THE COLLEGE OF STATEN ISLAND, YORK COLLEGE, AND QUEENSBOROUGH COMMUNITY COLLEGE:**

RESOLVED, That the Board of Trustees of The City University of New York approve a contract with the firm of Alfred Greenberg Associates, Consulting Engineers, for Architectural and Engineering Services for the Design and Construction of various Capital Construction Projects at The College of Staten Island, York College and Queensborough Community College at a fee not to exceed \$78,440, chargeable to HN-238, Architectural and Engineering costs connected with City University Capital Projects; and be it further

RESOLVED, That the Director of the Budget be requested to approve said contract in the amount not to exceed \$78,440, chargeable to Capital Project HN-238; and be it further

RESOLVED, That the Board of Estimate be and is hereby requested to approve said contract.

EXPLANATION: This project will provide the following:

**A. The College of Staten Island**

- 1. Installation of an Electronic Intrusion System at the Sunnyside Campus to improve the security system on campus.
- 2. Installation of separate electric metering at the 120 Stuyvesant Place facility, at the St. George Campus, for each of the following areas: a. Bookstore, b. Cafeteria to facilitate charging of utility costs to private concessionaires for the Cafeteria and Bookstore.



3. Installation of a Computerized Energy Management System at the Sunnyside Campus, to monitor energy demands and to regulate energy consumption for the entire campus.

Total estimated Capital Construction Cost for the above projects is \$96,000.

B. York College

1. Installation of floor drain in the Chemical Storage Room in the Science Building to facilitate Chemical spillage to be washed down drainage systems and to provide for drainage if Sprinkler System for this area is activated.
2. Installation of water closets and lavatories suitable for the handicapped in the First floor Men's and Women's Toilets in the Hillside Center in order to provide barrier free facilities for the disabled.
3. Installation of seven drinking water fountains, for the handicapped on floors accessible to the disabled in the Main Building and the Hillside Center.
4. Installation of a Sprinkler System in below grade areas in the Hillside Center and the Science Building to comply with Department of Buildings code requirements.
5. Replacement of the fifty (50) year old boiler for the Hillside Center. The existing boiler casing and tubes have been repeatedly repaired and continue to leak. This boiler serves the building which houses the Department of Fine Arts and Physical Education and the College Auditorium. The loss of this boiler would result in suspension of these educational programs.

Total estimated Capital Construction Cost for the above projects is \$58,500.

C. Queensborough Community College

1. Rehabilitation of the Campus Fire Alarm System. The existing system is not functioning properly. The fire alarm signals are not received at the alarm annunciator panel in the boiler plant.
2. Installation of emergency power electric generators for each of the Cafeteria, Humanities and Library Administration buildings to insure safety of the occupants and the protection of the physical plant during periods of Con Edison utility failure.
3. Installation of a Computerized Energy Management System for the campus to monitor energy demand and to regulate energy consumption.

Total estimated Capital Construction Cost for the above projects is \$160,000.

The contract now proposed for approval will provide for full design and construction phase services. The firm recommended has been selected in accordance with procedures established by the Board.

**H. THE CITY COLLEGE - STEINMAN HALL, ASBESTOS CONTAINMENT:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents, and specifications, as prepared by The City College and authorize The City College to advertise for, receive and open bids and award contract to the lowest responsible bidder for the Steinman Hall Asbestos Containment project at an estimated cost of \$210,000 chargeable to 1979-80 Special College Repair Code Appropriation.

EXPLANATION: When Steinman Hall Engineering Building was built in 1962, a material containing asbestos fibers was applied to exposed concrete ceiling surfaces for acoustic and decorative purposes. Four separate studies conducted over the past nine years have indicated that the levels of concentration of airborne asbestos fibers in the building were at very low levels and presented no cause for serious concern. Nevertheless as part of the City University's continuing program to deal with potential of asbestos hazards, it is now proposed that a contract be awarded for the application of a spray sealant to the ceiling surfaces in Steinman Hall to assure the continued containment of the material.

**NO. 5. COMMITTEE ON FISCAL AFFAIRS: RESOLVED,** That the following item be approved:

**A. UNIVERSITY COMPUTER CENTER - REPLACEMENT OF COMPUTER EQUIPMENT AT THE COLLEGES:**

RESOLVED, That the Board authorize the issuance of a Request for Proposal (RFP) for the lease, with purchase options, of new, replacement computer systems to be installed at certain of the colleges, at a total annual lease cost to each of the participating colleges ranging from approximately \$40,000 to \$125,000/year to be charged to the operating budgets of the colleges, pending fiscal capability; and be it further

RESOLVED, That the annual lease costs be offset by savings to be realized through elimination of high costs of maintaining existing, obsolete hardware.

EXPLANATION: The purpose of the central RFP is to evaluate and acquire the most cost-effective hardware available to enable the University's administrative community to upgrade existing computer capacity to a level sufficient to meet demands for uniform administrative applications. (The hardware procurements will be staggered over a period of approximately two years.)

Given significant recent improvements in the cost/performance ratio of newly released hardware by numerous computer vendors, it is anticipated that the actual costs for such systems will be offset considerably by the elimination of high maintenance costs on obsolete equipment, and sizeable reductions in electrical and air-conditioning power requirements. The net result will be minimal incremental costs over existing costs. In some cases, financial savings will be possible.

The existing computer resources at many of the colleges have reached the end of their maintainable life, being 10 to 15 years old. Central procurement of such hardware systems will guarantee compatible equipment at each site, essential to enabling common administrative systems development throughout the University at the lowest cost.

A contractual document will be formulated in consultation with the Office of the Vice Chancellor for Legal Affairs. The resolution enables the issuance of a Request for Proposal (RFP) for the purpose of acquiring new, replacement computer hardware at certain colleges. This process is intended to meet the short and long term demands for expanded administrative applications at each campus as well as to be the basis for establishing a distributed computer processing network.

The acquisition, by the colleges, of state-of-the-art, replacement computers would permit the creation of numerous computer based management reports. This, in turn, would enable the University to respond with greater accuracy, timeliness, and detail to the growing demands for information that are being placed upon it and the City and State of New York as well as by internal management.

The establishment of a compatible hardware network, in contradistinction to the random set of administrative computer hardware currently at the colleges, would lay the groundwork for a highly efficient transfer and compilation of centrally needed administrative data. The network would also permit far greater efficiency in the sharing and allocation of computer resources.

In light of the recent improvements in the cost/performance ratio for computer equipment, it is anticipated that these goals can be met with a relatively slight increase in the current total expenditures for equipment. For all the colleges, even those currently without computer equipment, it is anticipated that the allocations of new funds will be approximately an incremental \$4,000 per month and, in certain other cases it is anticipated that a savings will be realized.

A committee has been organized to help formulate and evaluate the RFP. All appropriate City and State funding agencies will be contacted, as necessary for reviews and approvals.

The resolution requests permission to issue an RFP permitting an evaluation of the current computer market in light of these requirements and acquisition of the systems. Once the RFP study is completed, a report on findings will be submitted for review.

**NO. 6. COMMITTEE ON CENTRAL ADMINISTRATION:** RESOLVED, That the following items be approved or action taken as noted:

**A. BROOKLYN COLLEGE - PRESIDENT EMERITUS:** WHEREAS, After almost ten years of devoted service as President of Brooklyn College, John W. Kneller resigned his presidential duties to return to teaching; therefore be it

RESOLVED, That the Board recognize his dedication and zeal and designate John W. Kneller President Emeritus of Brooklyn College, effective December 1, 1979.

**B. THE CITY COLLEGE - PRESIDENT EMERITUS:** WHEREAS, Robert E. Marshak served City University as President of The City College for nine years with skill and distinction; therefore be it

RESOLVED, That in recognition of his exceptional service to the College and the University, the Board designate Robert E. Marshak President Emeritus of The City College, effective December 1, 1979.

**C. HUNTER COLLEGE - PRESIDENT EMERITA:** WHEREAS, Jacqueline G. Wexler guided Hunter College with vision and determination through a difficult decade and left the presidency to pursue a new career; therefore be it

RESOLVED, That the Board acknowledge her dynamic and effective leadership and designate Jacqueline G. Wexler President Emerita of Hunter College, effective December 1, 1979.

**D. UNIVERSITY POLICY ON PATENTS AND INVENTIONS: - Tabled.**

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

**D. QUEENS COLLEGE - PRESIDENT EMERITUS:** WHEREAS Joseph S. Murphy guided Queens College with vision and determination through a difficult period and left the presidency to accept the presidency of Bennington College; therefore be it

RESOLVED, That the Board acknowledge his dynamic and effective leadership and designate Joseph S. Murphy President Emeritus of Queens College, effective December 1, 1979.

**E. BYLAW AMENDMENT:** Notice was served of the introduction of amendments to Article XIV of the Bylaws of the Board with respect to non-instructional staff disciplinary procedures. In accordance with the Bylaws, the complete text of the amendments will be circulated at least ten days before the date of the next meeting.

**Upon motions duly made, seconded and carried, the Board went into executive session to consider a personnel matter.**

## Board of Trustees

There were present:

Harold M. Jacobs, Chair

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

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

Ann M. Burton, ex officio

Edward A. Roberts, ex officio

Martin J. Warmbrand, Secretary of the Board

Chancellor Robert J. Kibbee

Deputy Chancellor Egon Brenner

The absence of Mrs. Stewart, Ms. Conway and Mr. Rivera was excused.

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

**NO. 7. APPOINTMENT VICE-CHANCELLOR FOR LEGAL AFFAIRS AND GENERAL COUNSEL:** RESOLVED, That David B. Rigney be appointed Higher Education Officer for the period December 10, 1979 through June 30, 1980 at \$36,553 per annum, and be designated Vice-Chancellor for Legal Affairs and General Counsel, with additional compensation of \$10,000 per annum, subject to financial ability.

EXPLANATION: A Search Committee consisting of Board Members, members of the Chancellor's staff and a member of the faculty, the Chair of the Board and the Chancellor, unanimously recommended this appointment.

The Chair introduced Mr. Rigney, who thanked the Board for its confidence and support and indicated his eagerness to immerse himself in the work of the position which he felt would be a most challenging and rewarding one.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:35 P.M.

MARTIN J. WARMBRAND  
Secretary of the Board