

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

HELD

FEBRUARY 25, 1980

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

The Vice Chair called the meeting to order at 4:45 P.M.

There were present:

Patricia Carry Stewart, Vice Chair

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

**Albert V. Maniscalco
Joaquin Rivera
Stuart Scheftel**

Ann M. Burton, ex officio

Leonard J. Shine, ex officio

Martin J. Warmbrand, Secretary of the Board

David B. Rigney, Vice Chancellor for Legal Affairs and 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 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
Vice Chancellor Richard M. Catalano
Vice Chancellor Kenneth M. King
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig**

The absence of Dr. Jacobs, Ms. Conway, Ms. Maynard, Dr. Piore and Dr. Robinson was excused.

BOARD OF TRUSTEES

A. AWARD TO BOARD MEMBER: The Vice-Chair announced that Ms. Joan Maynard was the recipient of an award presented on February 16 by the Society for the Preservation of Weeksville and Bedford Stuyvesant History and commended her on her achievements in this area.

B. MAYORAL APPOINTMENT OF PRESIDENT BROWN: The Vice-Chair announced that Mayor Koch has appointed Dr. Roscoe C. Brown, Jr., President of Bronx Community College, Chairman of the New York City Employment and Training Planning Council. Dr. Brown is the first non-governmental Chairman of the Planning Council. On behalf of the Board, Mrs. Stewart wished him well in this added responsibility.

C. MINORITY BIOMEDICAL SUPPORT PROGRAM OF THE NATIONAL INSTITUTES OF HEALTH: The Vice-Chair reported that Hunter and City Colleges have been selected to participate in the Minority Biomedical Support Program sponsored by the National Institutes of Health. Hunter will receive a grant of \$1.1 million and City a grant of \$877,000. The program is designed to bring a greater proportion of minority students into the mainstream of modern science through early exposure to opportunities in biomedical research and participation in various research projects. These grants also include provision for a visiting scientist program which will bring minority biomedical scientists to the Colleges for lectures, seminars and research collaboration. Mrs. Stewart commended the Colleges and their faculties on their selection to participate in this important grant.

D. BOROUGH PUBLIC HEARING: The Vice-Chair announced that the third public hearing mandated by State law will be held on Friday, March 14, 1980 from 11 A.M. to 4 P.M. in the Board of Estimate Room at City Hall. Board members were urged to make every effort to attend.

E. CUNY BASKETBALL TOURNAMENT: The Vice-Chair announced that the Championship Game of the CUNY Basketball Tournament would be played that evening at 7:30 P.M. between City and Queens Colleges at the Nat Holman Gymnasium of The City College at Convent Avenue and 137th Street.

F. HONOR TO BOARD MEMBER: The Board noted with pleasure that Mr. Albert V. Maniscalco was the Guest of Honor at a Charity Ball held by St. Vincent's Medical Center of Richmond on February 23.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 8)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for February 25, 1980 (including Addendum Items) be approved, as amended as follows:

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

AA.3. Non-Teaching Instructional Staff - Appointment (Annual Salary Basis): Add the following:

<u>Unit, Dept., Title and Name</u>	<u>Effective</u>	<u>Salary Rate</u>	<u>Bylaw Sec. to be waived</u>
CENTRAL OFFICE			
Legal Affairs			
HE ASSOC (Assoc. Counsel)			
Steven J. Shacter (2)	3/1/80-6/30/80	\$28,144/A	11.16.B.

(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 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 February 25, 1980 (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 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 meeting of the Board of Trustees held January 28, 1980 be approved as circulated.

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

A. BROOKLYN COLLEGE - CAMPUS EXTERIOR LIGHTING:

RESOLVED, That the Board of Trustees approve the plans and specifications for the Brooklyn College Campus exterior lighting (Project BY 917-979) as prepared by Malcolm Graff Associates and W. McIlveen Associates, and authorize Brooklyn College to advertise, accept bids and award contract to the lowest responsible bidder for the construction at an estimated cost of \$240,000.00; and

BE IT FURTHER RESOLVED, That the Director of Management and Budget be requested to approve this expenditure of \$240,000.00 chargeable to Capital Budget Project HN-203.

EXPLANATION: The existing original campus lighting is 50 years old, primarily decorative in nature and deteriorated. Many poles are unfit due to corroded conduits and grounded wires. The new lighting is primarily utilitarian and is necessary for the safety of the academic and neighborhood communities that use the College facilities during the nighttime hours.

B. HUNTER COLLEGE SCHOOLS OF HEALTH PROFESSIONS - ALTERATIONS AND REPAIRS:

RESOLVED, That the Board approve specifications and contract documents and authorize the Business Manager of Hunter College to advertise for, receive, open bids and award contract to lowest responsible bidder for Capital Budget Projects HU 753 - HU 920: Install new staircase, new guard house and replace defective walks and lighting at Schools of Health Professions, 440 East 26th Street, New York, N. Y. at an estimated cost of \$270,000.00, chargeable to Capital Budget Project HN-203; and be it further

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

EXPLANATION: The Board of Higher Education obtained the property located at 440 East 26th Street, New York, New York for use by Hunter College Schools of Health Professions. This acquisition allowed the College to move out of rental space.

The College plan called for the West Building, which was formerly used as a dormitory, to be converted for use as office space and classrooms thereby increasing the occupancy. In order to conform to the building department codes an additional exit stairway must be added to the south end of the West building which is ten (10) stories high. This will eliminate the dead end corridor that now exists. For the safety of the students, faculty and staff it was decided to make the main entrance to the campus accessible from the 25th Street entrance. In order to control pedestrian traffic into and out of the campus an all weather guard's booth needs to be constructed. New light heads will be installed on existing standards, defective walks will be replaced and a ramp for the handicapped will also be installed.

C. YORK COLLEGE - EXCAVATION AND FOUNDATION WORK FOR PHASE I BUILDING COMPLEX:

RESOLVED, That the Board accept final plans and specifications for excavation and foundation work for the Phase I Building Complex at York College estimated at \$2,974,800, as prepared by Gruzen and Partners, Architects; and be it further

RESOLVED, That the City University Construction Fund be requested to accept the aforementioned contract documents and to in turn request the Dormitory Authority to proceed to advertise and award contracts for the work.

EXPLANATION: On October 22, 1979, Cal. 4D, the Board adopted a resolution requesting the Dormitory Authority to issue its revenue bonds to finance all of the costs of the York College project, currently estimated at \$93,625,000.

Plans for the project, which is currently being redesigned to reflect a reduced scope, are being completed on a "fast-tracked" basis which will permit early components of the construction work to proceed even as design work on the subsequent portions of the work is being progressed.

Final plans and specifications for the excavation and foundation work have been completed, and are ready for bidding. In accordance with established procedures, approval thereof by the Board was recommended.

D. THE CITY COLLEGE - REPLACEMENT OF DOUBLE HUNG WINDOWS IN TOWNSEND HARRIS HALL:

RESOLVED, That the Board approve plans, specifications and cost estimate in the amount of the low bid received, \$410,000 for furnishing all labor and material necessary for the replacement of double hung exterior windows in Townsend Harris Hall at The City College, chargeable to Capital Project HN-203; and be it further

RESOLVED, That the Office of Management and Budget be requested to approve the aforesaid contract documents and authorize the indicated expenditure.

EXPLANATION: The work provides for the replacement of 508 deteriorated double hung windows with new thermal-efficient double glazed units. The single bid on the project (after adjustment for inflationary increases) compares favorably with the cost of a similar window replacement project for Shepard Hall which was awarded in 1978. The college facilities staff and the Office of Facilities Planning and Management have reviewed this matter and do not believe that rebidding would result in a lower cost.

NO. 5. COMMITTEE ON FISCAL AFFAIRS: RESOLVED, That the following item be approved:**A. QUEENS COLLEGE - UNIFORMED GUARD SERVICE:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and specifications and authorize Queens College to advertise for, receive and open bids and award contract to the lowest responsible bidder for Uniformed Guard Service as required by Queens College for the period July 1, 1980 to June 30, 1981 at a total estimated cost of \$426,000 chargeable to Code 2-348-01-400 and/or such other funds as may be available subject to financial ability.

EXPLANATION: Guards are utilized to prevent entrance of unauthorized vehicles; to patrol the campus and rented property, and to protect against theft, vandalism, illegal parking and other illegal or improper deportment.

NO. 6. COMMITTEE ON CENTRAL ADMINISTRATION: RESOLVED, That the following actions be noted:

A. THE CITY COLLEGE - INCREASE IN STUDENT ACTIVITY FEE: The resolution failed to pass with Mrs. Stewart, Mr. Crowley, Mr. D'Angelo, Mrs. Everett, Mr. Maniscalco, Mr. Rivera, Mr. Scheffel, and Mr. Shine voting YES and Dr. Goldin voting NO.

B. CLAIMS OF CUNY EMPLOYEES DISCHARGED DURING THE 1950's FOR REFUSING TO TESTIFY CONCERNING COMMUNIST PARTY MEMBERSHIP: A statement of policy read by Mrs. Everett to the Board was moved and seconded. It failed to pass with Mrs. Stewart, Dr. Goldin, Mrs. Everett, Mr. Maniscalco, Mr. Rivera, Mr. Scheffel, and Mr. Shine voting YES, and Mr. D'Angelo and Mr. Crowley abstaining. Mr. D'Angelo asked the record to show that he abstained because he had insufficient time to study the matter.

The Board agreed to place the above two items on the calendar for the March meeting.

Mr. D'Angelo expressed the Board's pleasure at the Chancellor's return, and the Chancellor responded that the Board's pleasure at having him back did not match his pleasure at being there. He expressed his deep appreciation to the Members of the Board for the many kindnesses shown him during his hospitalization and his recovery period.

NO. 7. ORAL REPORT OF THE CHANCELLOR: The Chancellor presented the following report on matters of Board and University interest:

(a) Death of Father Russo: The Chancellor reported the death of Father Nicholas Russo following a massive heart attack. Father Russo had been instrumental in the founding of the Italian-American Institute at Queens College and had served as chairman of that body. His passing will be a great loss to the Program and to the University. The Chancellor expressed his own deep sadness as well as that of the Board at this unhappy event.

(b) Association of Governing Boards: The Chancellor called the Board's attention to the annual convention of the Association of Governing Boards of Universities and Colleges to be held in Washington, D.C. from April 13 to 15 and stated that the University would bear the costs if Board Members wished to attend. He pointed out the advantages of trustees coming together to discuss similar problems.

(c) Budget: The Chancellor gave a brief review of the budget situation. The Governor has issued his Executive Budget and a preview of the Mayor's budget in the form of a financial plan has also been publicly disclosed. Both of these documents have many implications for the University. The Chancellor reported his plans to go to Albany the next day to meet with the leadership of the Legislature to discuss the University's needs and to obtain some sense of the direction in which the Legislature may be moving. The formal legislative budget hearings will be held the following week. The Chancellor then proceeded to outline the position the University is taking with respect to the Governor's budget as follows:

(1) The University is requesting the elimination of the 2% cut in local assistance which affects many governmental agencies as well as The City University and State University.

(2) The University is also requesting the elimination of an additional across-the-board reduction, also outside the usual analytical approach of the Budget Office. This would amount to \$2.5 million.

(3) The University is seeking approval of items contained in the Governor's deficiency budget and approval of the bill with respect to The College of Staten Island and New York City Community College. Passage of this bill would mean a savings for the City, and the University is arguing for an agreement under which some of the benefits that accrue will be available to the remaining community colleges.

(4) Another item being pressed by the University is the approval of the ACUSNY proposal for the improvement of the Tuition Assistance Program, including tuition assistance for part-time students.

(5) Improvement in State aid allocation formulas for the community colleges is also being sought.

BOARD OF TRUSTEES

In addition to seeking the City's agreement to allow the community colleges to benefit in some substantial way from savings which would be achieved by the City upon passage of the bill with respect to The College of Staten Island and New York City Community College, the University is also seeking assurances from the City that additional funds which might be secured from the State as a result of increased enrollment or through changes in State support formulas will be used for the benefit of the colleges.

The Chancellor hoped to enlist the aid of Board Members in achieving these objectives.

NO. 8. APPOINTMENT OF NEW BOARD: The proposal that the Board write to the Governor urging him to name his nominees to the new Board at an early date was moved and seconded. It failed to pass with Mrs. Stewart, Mr. D'Angelo, Mrs. Everett, Mr. Maniscalco, Mr. Rivera, Mr. Scheftel, and Mr. Shine voting YES, and Dr. Goldin and Mr. Crowley abstaining.

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

There were present:

Patricia Carry Stewart, Vice Chair

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

Albert V. Maniscalco
Joaquin Rivera
Stuart Scheftel

Ann M. Burton, ex officio

Leonard J. Shine, ex officio

Martin J. Warmbrand, Secretary of the Board
David B. Rigney, Vice-Chancellor for Legal Affairs and General Counsel

Chancellor Robert J. Kibbee
Deputy Chancellor Egon Brenner

Vice Chancellor Leonard O. Roellig

The absence of Dr. Jacobs, Ms. Conway, Ms. Maynard, Dr. Piore and Dr. Robinson was excused.

Dr. Irwin Polishook, President of the Professional Staff Congress, was invited to address the Board on the pending matters, and he did so.

NO. 9. PERSONNEL MATTERS: - No action.

Upon motions duly made, seconded and carried, the meeting was adjourned at 6:38 P.M.

MARTIN J. WARMBRAND
Secretary of the Board