

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

**HELD**

**APRIL 28, 1980**

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

The Chairperson called the meeting to order at 4:50 P.M.

There were present:

Harold M. Jacobs, Chairperson

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

Albert V. Maniscalco  
David Z. Robinson  
Stuart Scheftel

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.  
President Saul B. Cohen  
President Flora Mancuso Edwards  
President Leon M. Goldstein  
President Leonard Lief  
President Gerald W. Lynch  
Acting President Martin Moed  
President Kurt R. Schmeller

President Ursula Schwerin  
President Joel Segall  
Acting President Joseph Shenker  
President Joshua L. Smith  
President Edmond Volpe  
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, Ms. Maynard, Dr. Piore, Mr. Rivera and Prof. Burton was excused.

**A. NEW BOARD MEMBER:** The Chairperson introduced and welcomed the Honorable Paul P. Beard, recently nominated by the Governor as a member of the Board. The nomination is subject to confirmation by the State Senate. Mr. Beard, an alumnus of Queensborough Community College and Fordham University, is vice-president of the A.C. Nielsen Company.

**B. BOROUGH PUBLIC HEARING:** The Chairperson announced that the fourth borough public hearing will be held Thursday, May 15, from 7 to 9 P.M. at The College of Staten Island, 120 Stuyvesant Place, Staten Island, in Room 131.

**C. GRADUATE SCHOOL GRANT:** The Chairperson reported that the Graduate School has received grants from the National Endowment for the Humanities and The Andrew W. Mellon Foundation, amounting to more than \$500,000, to undertake a major educational experiment designed to make humanities courses in community colleges more attractive while at the same time providing opportunities in community college teaching for doctoral students. The project is intended to strengthen faculty skills and develop new approaches to the teaching of the humanities at community colleges, and to prepare doctoral students for teaching careers in community colleges.

**D. MEDGAR EVERS COLLEGE - SUNRISE SEMESTER:** The Chairperson announced that Medgar Evers is involved in a project with the Columbia Broadcasting System under which CBS is taping 24 shows to be aired on Sunrise Semester, demonstrating how parents can help children to learn. The project is being funded by CBS. Nine programs have already been taped, and the remaining fifteen will be taped in May. The programs will be shown from July 29 through September 20 and will be seen nationwide on Mondays, Wednesdays and Fridays, and locally on Tuesdays, Thursdays and Saturdays.

Upon motions duly made, seconded and carried, the following resolutions were adopted or action was taken as noted: (Calendar Nos. 1 through 5)

**NO. 1. UNIVERSITY REPORT:** RESOLVED, That the University Report for April 28, 1980 (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): Entry for Wilna Needleman (New York City Community College) is amended to read:

AA.3. Promotion from Associate Registrar to Registrar with effective date of May 1, 1980 and Salary Rate From: \$25,256/A To: \$27,062/A.

(b) BI 4.4. Brooklyn College - Reappointment with Tenure: Item withdrawn.

(c) 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 April 28, 1980 (including Addendum Items) be approved, as amended as follows:

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

D.2. Central Office - Painting Contract: **RESOLVED,** That the Board approve the contract documents and specifications and authorize the Central Office to advertise for, receive, open bids and award a contract to the lowest responsible bidder to paint office and utility space in the main Central Office facility at 535 East 80th Street at an estimated cost of \$30,000. chargeable to Code 700-176-8001-865-2: 21860 14 30.

**EXPLANATION:** Several floors of the main Central Office facility at 535 East 80th Street are in serious need of plaster repair and painting.

D.3. Central Office - Contract Increase for Printing of Applications: **RESOLVED,** That the estimated cost of Item No. CI 1.1 of the Chancellor's Report of February 25, 1980 for the printing of Personalized Applications - 1981 be amended from \$7,000 to \$8,267.

**EXPLANATION:** The Central Office advertized the contract in the City Record and solicited seven vendors. The lowest responsible bid was \$8,267.

(b) Item BI 14.4 Kingsborough Community College - Reappointment: Delete Errata entry adding Footnote 21 for Marilyn Chernin.

(c) Item AII. Queens College - New Graduate Courses: The following two courses are withdrawn:

- 711. Financial Accounting
- 712. Managerial Accounting

(d) 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 March 24, 1980 be approved as circulated.

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

**A. THE CITY COLLEGE SCIENCE AND PHYSICAL EDUCATION BUILDING - CONVERSION OF HEATING AND REFRIGERATION PLANT:**

**RESOLVED,** That the Board approve an Agreement between The City University of New York and the Consolidated Edison Company of New York whereby the Company will convert the heating and refrigeration plant of The City College Science and Physical Education Building from an oil-fired plant to one of dual fuel capacity (oil or gas) and will be reimbursed by the University for the actual cost of such conversion over a twelve month period.

**EXPLANATION:** The Science and Physical Education Building, completed in 1972, has an oil-fired heating and refrigeration plant for which it is projected that, based on last year's consumption, The City College will expend \$485,000 for fuel oil in the year beginning October 1, 1980. It is estimated that if the plant were gas-fired the annual fuel cost would approximate \$336,000 for the same period (a twelve month savings of \$149,000).

The proposed Agreement provides that Consolidated Edison Company, as a part of its "Energy Strategy for the 1980's," would convert the existing plant to permit use of either oil or gas (at CUNY's option). The Agreement further provides that CUNY reimburse Con Edison for the actual cost of such capital improvement (not to exceed \$150,000) in equal payments over the twelve month period following completion of the conversion.

Since the monthly repayment cost of such an Agreement will approximate the projected average monthly fuel cost savings and because of the longer term economic benefit of such conversion, adoption by the Board was recommended.

#### **B. QUEENS COLLEGE - ELEVATOR FOR HANDICAPPED AT RATHAUS HALL:**

RESOLVED, That the Board of Trustees approve plans and specifications for a New Elevator for the Handicapped at Rathaus Hall, Queens College (Project QC765-079) as prepared by John Novak Associates, Consulting Engineers and authorize the Office of Technical and Operational Services of The City University to advertise, accept bids and award contracts to the lowest responsible bidders for the construction at an estimated cost of \$198,740, chargeable to Project No. HN-233.

EXPLANATION: Rathaus Hall (Music Building) is a three story building opened in 1960. The proposed elevator installation is part of a continuing program to make City University facilities more accessible to the handicapped.

#### **C. HUNTER COLLEGE SCHOOL OF HEALTH PROFESSIONS - PHASE II ALTERATION WORK:**

RESOLVED, That the Board of Trustees of The City University of New York approve final plans, specifications and estimated cost of \$1,065,000, as prepared by Pomerance & Breines Architects, and authorize the Business Manager of Hunter College to advertise for, receive, open bids and award contracts to the lowest responsible bidders for furnishing all labor and materials necessary for alterations Phase II in the School of Health Professions, 440 East 26th Street, New York, chargeable to Bellevue Matching Fund 21957.

EXPLANATION: This Phase II work will conclude the major alterations for the Health Science Department as provided for in the master plan for the relocation of their Department facilities into the East Building. Included also in the Phase II alterations are the plans for the new food service facility in the East Building.

These alterations will be the last major element in the college plan for modernization of the School of Health Professions. The cost of this work will be financed from grant funds.

#### **D. HUNTER COLLEGE SCHOOL OF HEALTH PROFESSIONS - GENERAL REPAIR WORK:**

RESOLVED, That the Board of Trustees of The City University of New York approve final plans, specifications and estimated cost of \$340,000 as prepared by Pomerance and Breines, Architects; and authorize the Business Manager of Hunter College to advertise for, receive, open bids and award a contract to the lowest responsible bidder for all labor and materials necessary and required for "Extension Projects Phase I" in Hunter College School of Health Professions, 440 East 26th Street, New York, chargeable to Repair Code 2-174-01-463-89.

This work involves many isolated general renovation and repair projects which include demolition, new partitioning, roof repairs, painting, new flooring, toilet/shower stall repairs for the handicapped, repairing and/or replacing exit doors and hardware, repairing both dock door and security gates.

**NO. 5. COMMITTEE ON FISCAL AFFAIRS:** RESOLVED, That the following items be approved or action taken as noted:

**A. KINGSBOROUGH COMMUNITY COLLEGE - CLEANING MAINTENANCE SERVICES: - Tabled**

**B. HOSTOS COMMUNITY COLLEGE - UNIFORMED GUARD SERVICE:**

RESOLVED, That the Board of Trustees approve documents and specifications and authorize Hostos Community College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for furnishing uniformed guard service, as required, for the buildings and campus areas of Hostos Community College for the period from July 1, 1980 through June 30, 1981, with the option of one (1) year renewals up to three (3) such renewals, for the estimated amount of \$186,681 chargeable to code 2-348-01-400.

EXPLANATION: Uniformed Guard Service is necessary for the safety and security of the college. Increased cost over prior year is necessitated by additional number of guards required to cover newly acquired facilities at 472 Grand Concourse and 500 Grand Concourse.

**C. YORK COLLEGE - UNIFORMED GUARD SERVICE:**

RESOLVED, That the Board approve the contract documents, specifications and expenditure and authorize York College to advertise for, receive and open bids and award contract to the lowest responsible bidder for furnishing Uniformed Guard Service as required for the period July 1, 1980 to June 30, 1981, with an option by the College to renew for three (3) additional one (1) year periods on the same terms and conditions in the estimated amount of \$503,426, subject to financial ability, chargeable as follows:

Code 7008-176-8101-806-2-23480-14-30	\$500,976
Non-Tax Levy Funds	2,450
Total	\$503,426

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

**D. HUNTER COLLEGE - UNIFORMED GUARD SERVICE:**

RESOLVED, That the Board of Trustees of The City University of New York authorize the Business Manager of Hunter College to advertise for, receive and open bids and award a contract to the lowest responsible bidder for furnishing Uniformed Guard Service to Hunter College, 695 Park Avenue, New York for the period July 1, 1980 to June 30, 1981 at an estimated cost of \$504,751.00 chargeable to expense code 7003-176-8101-805-2034801-400 Office Services, with a one year option to renew, subject to financial ability.

EXPLANATION: To provide Uniformed Guard Service to safeguard the faculty, staff, students and property of the College.

**E. THE COLLEGE OF STATEN ISLAND - CLEANING MAINTENANCE SERVICES:**

RESOLVED, That the Board of Trustees of The City University of New York approve the contract documents and authorize The College of Staten Island to advertise for, receive and open bids, and award contract to the lowest responsible bidder for Cleaning and Maintenance Service as required at the St. George Campus for the period July 1, 1980 through June 30, 1981, with the option to renew for two (2) consecutive years, at an estimated cost of \$465,000.00 chargeable to code 2-177-01-400.

EXPLANATION: The College of Staten Island, St. George Campus, since its inception, has always contracted for the general cleaning and daily maintenance services required for the safety and health of faculty, staff and students.

**ADDED ITEMS**

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 6 and 7)

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

**X. WESTINGHOUSE TALENT SEARCH FINALIST:** Dr. Goldin introduced Dr. Bernard Miller, Director of the Hunter College Campus Schools, who presented for the University's approbation Miss Melissa Hull, a senior at Hunter College High School, who is one of the ten national finalists in the Westinghouse Talent Search. Miss Hull briefly described the project which won her this award.

**A. DISTINGUISHED PROFESSORS:** Vice-President Hans Hillerbrand of the Graduate School made a brief presentation about Dr. John Rewald, who is currently in France.

At this point Mr. Shine joined the meeting.

Dean Saul Novack of Queens College described the achievements of Dr. Hugo Weisgal and introduced Dr. Weisgall.

The following resolution was adopted:

RESOLVED, That the following be designated Distinguished Professors in the departments and the colleges indicated, for the period 5/1/80-8/31/80, with compensation at the rate of \$5,000 per annum in addition to their regular academic salary, subject to financial ability:

COLLEGE	NAME	DEPARTMENT
Graduate School	Rewald, John	Art History
Queens College	Weisgall, Hugo	Music

**NO. 6B. NEW POSITION FOR ACTING PRESIDENT:** The Chairperson reported that Dr. Joseph Shenker, Acting President of Hunter College, has been designated Principal Deputy Assistant Secretary for Higher Education in the U.S. Dept. of Education and wished him well in his future endeavors.

**NO. 7. 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 or special convocation as specified:

RECIPIENT	INSTITUTION	DEGREE
Jose Fernando Zalaquett Daher	The City College	Doc. of Laws
Vernon Jordan	The City College	Doc. of Laws
Leon Max Lederman	The City College	Doc. of Science
Bernard Malamud	The City College	Doc. Humane Letters
Robert Eugene Marshak	The City College	Doc. Humane Letters
Jerome Robbins	Graduate School and University Center	Doc. Humane Letters
Russell Lynes	Graduate School and University Center	Doc. Humane Letters
Solomon Chaiken	Graduate School and University Center	Doc. Humane Letters
Jacqueline Grennan Wexler	Hunter College	Doc. of Laws
Mary C. Rockefeller	Hunter College	Doc. Humane Letters
T. Hale Ham	Mount Sinai School of Medicine	Doc. of Science
David A. Hamburg	Mount Sinai School of Medicine	Doc. of Science
John R. Vane	Mount Sinai School of Medicine	Doc. of Science
Maurice Hexter	Mount Sinai School of Medicine	Doc. Humane Letters
Jacob K. Javits	Mount Sinai School of Medicine	Doc. Humane Letters
Al Rosengarten	Mount Sinai School of Medicine	Doc. Humane Letters
Joseph Ternbach	Queens College	Doc. Humane Letters
Thomas Wicker	John Jay College	Doc. of Laws
Haim Cohn	John Jay College	Doc. of Laws

**NO. 8. ORAL REPORT OF THE CHANCELLOR:** The Chancellor presented the following report on matters of Board and University interest:

(a) **Mina Shaughnessy Scholars Program:** On April 3, the Secretary of Education, Shirley Hufstедler, announced the establishment of the \$250,000 Mina Shaughnessy "Learning from Practice" Scholars Program. Mina Shaughnessy was a leader in the teaching of writing, and the University was saddened when her career was shortened by her premature death. The Program will provide a maximum of twenty grants in \$18,000 awards in 1980-81 and will support education practitioners whose scholarship is based on experience.

(b) **Guggenheim Awards:** The Chancellor reported with pleasure the award of Guggenheim Fellowships to the following five members of the faculty of the University:

Dr. Joseph L. Birman, Henry Semat Professor of Physics,  
The City College and the Graduate School

Dr. Joseph Warren Dauben, Associate Professor of History and the History of Science,  
Lehman College and the Graduate School

Dr. Diana Festa-McCormick, Professor of Modern Languages and Literature,  
Brooklyn College

Dr. William H. Gerdts, Professor of Art,  
Brooklyn College and the Graduate School

Donn Alan Pennebaker, artist-in-residence, Leonard Davis Center for the Performing Arts,  
The City College.

**NO. 8A. RATIFICATION OF ACTIONS:** At this point Mr. Scheftel joined the meeting, and upon motions duly made, seconded and carried, the following resolution was adopted:

RESOLVED, That Calendar Items 1,2,3,4A,B,C and D,5B,C,D and E, 6 and 7 be approved and ratified in all respects.

**NO. 8. ORAL REPORT OF THE CHANCELLOR:** The Chancellor continued with his report:

(c) **Bud g e t:** The Chancellor reported that the Legislature had restored \$7.5 million to the University's budget. The Governor vetoed the restorations along with restorations for the State University and the private colleges. The Senate overrode the Governor's veto as it pertained to The City University and the private colleges but not to the State University. The Assembly has just passed a bill restoring the State University's cuts. The bill now goes to the Senate and then to the Governor. If the Governor does not veto it, the Assembly will override the vetoes on The City University and the private colleges. If he vetoes the bill, the Assembly will override all three vetoes. By next week the restoration should be complete.

**NO. 9. INSTALLATION OF DR. POLK:** The Chairperson gave a brief report on the installation ceremonies of Dr. Polk as Executive Director of the Council of Churches of the City of New York and extended best wishes to him.

**NO. 10. INVESTITURE OF PRESIDENT HESS:** The Chairperson and Mrs. Everett gave brief reports on the celebrations connected with President Hess's installation and Mrs. Everett particularly commended the performance of "The Diary of Anne Frank" as an outstanding demonstration of work being done in the University.

Upon motions duly made, seconded and carried, the meeting was adjourned at 5:25 P.M.

MARTIN J. WARMBRAND  
Secretary of the Board