

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

HELD

MAY 27, 1980

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

The Chairperson called the meeting to order at 4:46 P.M.

There were present:

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

Loretta A. Conway
Walter H. Crowley
Joan B. Maynard

Emanuel R. Piore
David Z. Robinson
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 Leon M. Goldstein
President Robert L. Hess
President Leonard Lief
Acting President Martin Moed
President Harold M. Proshansky

President Kurt R. Schmeller
President Joel Segall
Acting President Joseph Shenker
President Joshua L. Smith
President Richard D. Trent
President Edmond Volpe
Vice Chancellor Richard M. Catalano
Vice Chancellor Julius C.C. Edelstein
Vice Chancellor Jerald Posman
Vice Chancellor Leonard O. Roellig

The absence of Mr. D'Angelo, Mrs. Everett, Dr. Goldin, Mr. Maniscalco and Mr. Rivera was excused.

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A. BUDGET: The Chancellor presented a brief update on the University's budget. He reported the restoration of both the 2% across the board budget reduction and the \$2.5 million lump sum reduction, as well as an additional \$1.1 million which had been removed from the college budgets. Efforts are now being made to secure certain items through the supplemental budget, for example, changes in the community college aid formula which might bring as much as \$5.5 million to the college. Also being requested are funds totaling \$9 million for the senior colleges. The Chancellor indicated that because of the State's difficulty in obtaining Federal funds, there might not be a supplemental budget this year or the budget could be delayed until August or September, which would create problems for the University. It is hoped that under the plan worked out in Albany for The College of Staten Island and New York City Community College, there may be some additional funds returned to the other community colleges in the savings anticipated from these arrangements.

Mr. Scheftel expressed the Board's appreciation of the Chancellor's efforts in Albany on behalf of the University's budget and congratulated him on the successful culmination of those efforts. The Chancellor shared the credit with others involved in those efforts, such as the College Presidents, the University Student Senate, the University Faculty Senate, the Professional Staff Congress, District 37, etc.

B. REELECTION UNIVERSITY FACULTY SENATE CHAIRPERSON: The Chairperson of the Board congratulated Professor Ann M. Burton on her reelection as chairperson of the University Faculty Senate.

C. MARRIAGE OF CHANCELLOR: The Chairperson congratulated the Chancellor on his recent marriage and on behalf of the Board wished Dr. and Mrs. Kibbee well.

Upon motions duly made, seconded and carried, the following resolutions were adopted: (Calendar Nos. 1 through 7)

NO. 1. UNIVERSITY REPORT: RESOLVED, That the University Report for May 27, 1980 (including Addendum Items) be approved, as amended as follows:

(a) Item BI 1.6 CENTRAL OFFICE - APPOINTMENT: Change effective date of appointment of Gloriana Waters to 5/19/80-6/30/80.

(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 May 27, 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 April 28, 1980 be approved as circulated.

NO. 4. BOARD MEETING DATES FOR 1980-81 ACADEMIC YEAR: RESOLVED, That the following schedule of meeting dates be approved for the academic year 1980-81:

September 29, 1980 (Fifth Monday)	February 23, 1981
October 27, 1980	March 23, 1981
November 24, 1980	April 27, 1981
December 22, 1980	May 26, 1981 (Tuesday)
January 26, 1981	June 22, 1981

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

At this point Calendar No. 6. was considered.

NO. 6. COMMITTEE ON ACADEMIC AFFAIRS: RESOLVED, That the following items be approved:

A. MEDGAR EVERS COLLEGE - A.S. IN BUSINESS:

RESOLVED, That the program in Business Administration leading to the A.S. Degree to be offered at Medgar Evers College be approved, effective September, 1980, subject to financial ability.

EXPLANATION: The purpose of this program is to acquaint students with the fundamental concepts and philosophies of the Business and Liberal Arts disciplines, permit them to function effectively in the work place, and improve the lives and conditions in their community, especially that of Central Brooklyn. The A.S. program provides sufficient technical training to qualify students for entry-level positions in government and industry and, at the same time, allows for later continuation of study toward the Baccalaureate degree. The program thus meets the needs of students by providing maximum flexibility in the development and pursuit of both educational and career goals.

B. GRADUATE SCHOOL AND UNIVERSITY CENTER - M.A. IN LIBERAL STUDIES:

RESOLVED, That the program in Liberal Studies leading to the M.A. degree, to be offered at the Graduate School and University Center, be approved effective September 1980, subject to financial ability.

EXPLANATION: This program provides a framework for interdisciplinary graduate study on selected issues of contemporary significance at a level of scholarship consistent with the Graduate School's academic standards. The program is designed to meet the needs of persons who have completed the undergraduate degree and who have the ability and the desire to engage in advanced study but for whom the traditional graduate curricula are too restrictive. In that it will be built on faculty resources and courses already in place at the Graduate School and University Center, the new Master of Arts in Liberal Studies will be a relatively cost-free addition to the programs of the school.

C. YORK COLLEGE - B.S. IN MANAGEMENT INFORMATION SYSTEMS:

RESOLVED, That the program in Information Systems Management - Cooperative Education leading to the B.S. Degree, to be offered at York College, be approved effective September, 1980, subject to financial ability.

EXPLANATION: This program will diversify and strengthen York College's existing program by supplementing the majors already offered by the College in the liberal arts and other disciplines. The program is in the process of being articulated with related programs at the community colleges and thus accommodates the needs and particular interests of community college business and data processing graduates who seek the baccalaureate degree. Courses included in this program will be available as electives to students majoring in other programs so as to increase their opportunities after graduation. Graduates of this program will be prepared to continue their educations at the graduate level, or to enter employment in their chosen fields. Projected needs for trained personnel in the areas of Information Systems Management are high for both the short and long term. Costs for the program have been analyzed, and these will be absorbed in the existing budget.

D. FACULTY RECOGNITION:

WHEREAS, Five members of the faculties of The City University of New York have been awarded Rockefeller Foundation Fellowships in the Humanities for 1980, making The City University the leading institution in the nation for receipt of these prestigious awards, and

WHEREAS, Five members of the faculties of The City University of New York have been awarded Guggenheim Fellowships for 1980-81, placing The City University second among all local institutions for receipt of these prestigious awards, and

WHEREAS, Four members of the faculties of The City University of New York have been awarded various Fellowships from the American Council of Learned Societies as a result of a national competition for 1979-80, and

WHEREAS, Six members of the faculties of The City University of New York have been awarded National Endowment for the Humanities Fellowships for independent study and research for 1980-81, and

WHEREAS, Two members of the faculties of The City University of New York have been awarded Fellowships from German Marshall Fund of the United States, and

WHEREAS, Three members of the faculties of The City University of New York have been selected to serve as Fellows at the National Humanities Center for 1980-81, and

WHEREAS, A member of the faculties of The City University of New York has been named as the recipient of the 1980 medal from the American Institute of Architects, and

WHEREAS, a member of the faculties of The City University of New York has been newly inducted as a member of the American Academy and Institute of Arts and Letters, now therefore be it

RESOLVED, That the Board of Trustees of The City University expresses due pride in and appreciation of the academic distinction and honor received by the faculty members listed below:

ROCKEFELLER FELLOWSHIPS

Morris Dickstein, English, Queens College and the Graduate School
 Gertrude Himmelfarb, History, Graduate School
 Robert W. July, History, Hunter College and the Graduate School
 Jill Norgren, Government, John Jay College
 Petra T. Shattuck, Government, John Jay College

GUGGENHEIM FELLOWSHIPS

Joseph L. Birman, Physics, The City College and the Graduate School
 Joseph Warren Dauben, History, Lehman College and the Graduate School
 Diana Festa-McCormack, Modern Languages, Brooklyn College
 William H. Gerdt, Art, Brooklyn College and the Graduate School
 Donn Alan Pennebacker, Film Making, The City College

AMERICAN COUNCIL OF LEARNED SOCIETIES

N. John Hall, English, Bronx Community College
 Henry R. Huttenbach, History, The City College
 Julia Przybos, Mellon Fellow, Graduate School
 Teofilo Ruiz, History, Brooklyn College

NATIONAL ENDOWMENT FOR THE HUMANITIES FELLOWSHIPS

Thomas W. Hayes, English, Baruch College
Joan Kelly, History, The City College and the Graduate School
Douglas P. Lackey, Philosophy, Baruch College and the Graduate School
Paul Ritterband, Sociology, The City College
Robert T. Whittaker, Jr., Russian, Lehman College

GERMAN MARSHALL FUND FELLOWSHIPS

Paul Montagna, Sociology, Brooklyn College
Sharon Zukin, Sociology, Brooklyn College

NATIONAL HUMANITIES CENTER FELLOWS

Allen B. Ballard, Jr., Political Science, The City College
Gertrude Lenzer, Sociology, Brooklyn College
Edith Wyschogrod, Philosophy, Queens College

MEDAL OF THE AMERICAN INSTITUTE OF ARCHITECTS

M. Paul Friedberg, Architecture, The City College

MEMBER OF THE AMERICAN ACADEMY AND INSTITUTE OF ARTS AND LETTERS

John Ashbery, English, Brooklyn College

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

A. LAGUARDIA COMMUNITY COLLEGE - 1980-81 CLEANING AND MAINTENANCE CONTRACT(S):

RESOLVED, That the Board of Trustees approve contract documents and specifications and authorize F.H. LaGuardia Community College to advertise for, receive and open bids, and award a contract to the lowest responsible bidder for supplying cleaning and maintenance service as required by the College for the period July 1, 1980 to June 30, 1981 with the option to renew for two additional years in the estimated amount of \$750,000 chargeable \$461,000 to code 217701402 and \$289,000 to code 217801401; and be it further

RESOLVED, That should the College deem it desirable to enter into separate contracts for cleaning and maintenance services that the Board approve the contract documents and specifications for the separate contracts and authorize the College to advertise for, receive and open bids, and award contracts to the respective lowest bidders for these services as required by the College for the period July 1, 1980 to June 30, 1981 with the option to renew both contracts for two additional years in the amount of \$289,000 for the cleaning contract chargeable to 217801401 and in the estimated amount of \$461,000 for the maintenance contract chargeable to 217701402.

EXPLANATION: Cleaning and maintenance services are essential to the College to insure the health and safety of life and limb of the students, faculty and staff as well as the properties of the College. In recent years the College has had one contract covering the provision of both of these services from one vendor. For FY 1980-81, the College is investigating the possibility of contracting for these services separately. If it is deemed to be cost effective, separate contracts will be bid.

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B. LAGUARDIA COMMUNITY COLLEGE - 1980-81 UNIFORMED GUARD SERVICE:

RESOLVED, That the Board of Trustees approve contract documents and specifications and authorize F.H. LaGuardia Community College to advertise for, receive, open bids and award a contract to the lowest responsible bidder for supplying Uniformed Guard Service as required by the College for the period July 1st, 1980 to June 30th, 1981 with option to renew for two additional years in the estimated amount of \$280,000.00 chargeable to 234801403.

EXPLANATION: Uniformed Guard Service is essential to the College to provide protection and security of personnel, facilities, equipment and supplies.

C. NEW YORK CITY COMMUNITY COLLEGE - EXPENDITURE OF INCOME FROM THE VOORHEES ENDOWMENT FUND:

RESOLVED, That the Board of Trustees of The City University of New York authorize the expenditure of a sum not to exceed \$400,000 of income from the Voorhees Endowment Fund, for the purchase of educational supplies and/or equipment, to support the Technical and Industrial educational programs of the New York City Community College during the fiscal year 1980-81.

EXPLANATION: As a result of the prior years budgetary reductions, increased rate of inflation, additionally compounded by the expected 1980-81 budgetary reduction, the New York City Community College deems it imperative to supplement the Other Than Personal Service cost for the Technical programs taught at the College. Under the terms of the court order, which transferred the assets of the Voorhees Technical Institute to the Board of Higher Education, . . . "Income from the Endowment Fund, . . . shall be used by the Board of Higher Education to support the Technical and Industrial educational programs in such areas as Library Resources, Educational Equipment, Supplies and Materials, Student Financial Aid, Facilities Renovation and other items that will improve Technical and Educational programs."

D. KINGSBOROUGH COMMUNITY COLLEGE - CLEANING MAINTENANCE SERVICES:

RESOLVED, That the Board of Trustees approves the creation of contract documents, bidding and contract award for cleaning maintenance services for the period July 1, 1980 through June 30, 1981 at an estimated cost of \$200,000, chargeable to Code 2-17801-400 and/or such other funds as may be available, subject to financial ability by Kingsborough Community College.

EXPLANATION: The College has recently come into full possession of its permanent campus, representing an increase over its former campus of 100% in occupied space. It has been unable, due both to a paucity of lines and a hiring freeze, to hire more personnel to fill the funded lines it does have available. The College hopes, through contract cleaning, to maintain the space in appropriate fashion. No college personnel will be displaced by this plan. The contractor will be used to supplement college crews.

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 as specified:

RECIPIENT	INSTITUTION	DEGREE
Marvin A. Rich	Brooklyn College	Doc. of Science
Beverly Sills	Brooklyn College	Doc. Humane Letters
Marina v.N. Whitman	Baruch College	Doc. Humane Letters
Steven Weinberg	College of Stat n Island	Doc. of Science

NO. 8. THE CITY UNIVERSITY LAW SCHOOL AT QUEENS COLLEGE: The Chairperson reported the approval by the Regents of the establishment of The City University Law School at Queens College and commended President Cohen for his excellent presentation to that body. The Chancellor stated that the item for funds for this purpose had been eliminated from the University's budget but would be included by the University in its supplemental budget request. If the funds are provided, the next step would be the formation of a committee to search for a dean for the Law School.

NO. 9. RATIFICATION OF ACTIONS: At this point Dr. Piore joined the meeting, and upon motions duly made, seconded and carried, the following resolution was adopted:

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

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

MARTIN J. WARMBRAND
Secretary of the Board